



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto  
County Clerk

Office: 920-294-4005  
FAX: 920-294-4009

## Property & Insurance Committee Meeting Notice

**Date: October 3, 2017 Time: 5:00 PM**

**Location: Government Center, County Board Room, 571 County Road A, Green Lake WI**

### Amended\* AGENDA

#### Committee Members

Vicki Bernhagen, Chairman  
Patti Garro, Vice Chair  
Michael Starshak  
Robert Lyon  
Richard Trochinski

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 09/05/17
6. Correspondence
7. Appearances
  - Lauree Renaud – Multi Use Trail Easements\*
8. Public Comments (3 min limit)
9. Izaak Walton League Gift of Property to Green Lake County
10. Electric Bicycles on Mascoutin State Trail\*
11. Use of County Property
12. Budget Adjustments
13. Purchase Requests
  - Fox River Industry bids for HVAC System\*
14. Resolutions/Ordinances
15. 2018 Health Insurance cost\*
16. Update on Fox River Industries Lease Agreement
17. Potter Lawson Security Proposal
18. Green Lake Multi Use Trail
  - Approval of Easements
19. Maintenance Report
  - Monthly Activities
20. Parks & Recreation Report
21. Committee Discussion
  - Future Meeting Dates: Regular Meeting November 7, 2017 -5:00 PM
  - Future Agenda items for action & discussion
22. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto, County Clerk

**Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date Of the meeting.**