

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

FAX: 920-294-4009

Margaret R. Bostelmann, WCPM County Clerk

## Property & Insurance Committee Meeting Notice

Date: September 1, 2015 Time: 5:00 PM Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

## **AGENDA**

## Committee Members

Gene Thom, Chairman Harley Reabe, Vice-Chair Patti Garro Vicki Bernhagen Richard Trochinski

Margaret R. Bostelmann Secretary

No Per Diem for Non-committee Members

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Minutes 8/4/15
- 6. Open Bids for FRI Remodeling Bathrooms
- 7. Correspondence
- 8. Public Comments (3 min limit)
- 9. Appearances
- 10. Izaak Walton League Gift of Property to Green Lake County
- 11. Use of County Property
  - Use of Hwy Grounds for the Green Lake High School Bonfire on September 23, 2015 at 8 pm.
- 12. Purchase Requests
- 13. List of Hardware to be Disposed
- 14. Monthly Vouchers
- 15. Resolutions/Ordinances
  - Ord. 1117-2015 Amending the Code of Green Lake County, Chapter 187 Parks and Recreation: Hunting, Trapping and Enforcement
- 16. Maintenance Report
  - Monthly Activities
  - FRI Remodeling Bathrooms Project Update
- 17. Parks & Recreation
- 18. Clerk's Report
  - Loss Control Meeting Update
- 19. Committee Discussion
  - Future Meeting Dates: Regular Meeting October 6, 2015 at 5:00 PM
  - Future Agenda items for action & discussion
- 20. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Margaret R. Bostelmann, 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.