



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto  
County Clerk

Office: 920-294-4005  
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## Property & Insurance Committee Meeting Notice

**Date: September 4, 2018 Time: 5:00 PM**

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

### Amended AGENDA\*

#### Committee Members

Vicki Bernhagen, Chair  
Patti Garro, Vice-Chair  
David Abendroth  
Richard Trochinski  
Keith Hess

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 08/07/2018
5. Correspondence
6. Public Comments (3 min limit)
7. Use of County Property
  - MS Walkathon
  - \*Ripon College Cross Country Meet
8. Budget Adjustments
9. Purchase Requests
10. Health Insurance for 2019
11. Resolutions/Ordinances
  - \*Resolution Relating to Offering Dental and Vision Insurance to Green Lake County Employees Through Cottingham & Butler
12. West Wing Security Update
13. Access Ability Wisconsin, Inc-All Terrain Wheelchair
14. \*Proposed Zoning Changes to County Owned Parcels
15. \*Update on Decoration Submissions
16. Maintenance Report
  - Monthly Activities
17. Closed Session
  - Consider motion to convene into closed session per Wis. Stat. §19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to considering sale of county property (Parcel 006-00874-000).
18. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
19. Committee Discussion
  - Future Meeting Dates: Regular Meeting October 2, 2018 -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, 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.**