

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

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Elizabeth Otto County Clerk

> Property & Insurance Committee Meeting Notice

Date: February 4, 2020 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: 12/03/19
- 5. Public Comments (3 min limit)
- 6. Correspondence
 - County Mutual
- 7. Use of County Property
 - Angler's Choice Fishing Tournament
 - *CRAW Dates
- 8. Purchase Request
 - Tilt Deck Trailer
- 9. Set cash deposit amounts for ordinance Violations
- 10. Ordinance
 - Creating an Ordinance Regarding Use of County Facilities
- 11. *Award of Bid re: Security Systems Upgrade
- 12. Maintenance Report
 - Buildings and Grounds Report
 - Monthly Activities
- 13. Committee Discussion
 - Future Meeting Dates: Regular Meeting 03/03/2020 -5:00 PM
 - Future Agenda items for action & discussion
- 14. Adjourn

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