

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

FAX: 920-294-4009

Elizabeth Otto County Clerk

Property & Insurance Committee Meeting Notice

Date: November 2, 2021 Time: 4:30 PM Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

Amended** AGENDA

Committee Members

David Abendroth, Chair Charles Buss Patti Garro Richard Trochinski Keith Hess

Elizabeth Otto, Secretary

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

1. Call to Order

- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Approval of Minutes: 10/5/2021
- 5. Public Comment (3 Minute Limit)
- 6. Appearances
 - Buck Krueger, Cottingham and Butler Update on 2022 Insurance other than Health Insurance
 - *Todd Morris- Deer Donations Partners Program
- 7. **Resolutions
 - **Resolution relating to Green Lake County becoming a Deer Donation site Sponsor
 - **Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
- 8. Purchase of Equipment Highway Backhoe Loader
- 9. Maintenance Report
 - Buildings and Grounds Report
 - Monthly Activities
- 10. Committee Discussion
 - Future Meeting Dates: Regular Meeting 12/7/2021 at 4:30 PM
 - Future Agenda items for action & discussion
- 11. Adjourn

Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing and face masks are required) or audio/visual communication. Remote access can be obtained through the following link:

Topic: Property and Insurance

Time: Nov 2, 2021 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/86722219603?pwd=ZzNZMEpUWmIyS25KeG5FbGNTVWJnZz09

Meeting ID: 867 2221 9603

Passcode: 609304

Dial by your location

+1 929 436 2866 US (New York)

+1 312 626 6799 US (Chicago)

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