

## 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: December 7, 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: 11/2/2021
- 5. Public Comment (3 Minute Limit)
- 6. Appearances
  - Buck Krueger, Cottingham and Butler Update on 2022 Insurance other than Health Insurance
- 7. \*Resolutions
  - \*Resolution to Change Insurance Carrier
- 8. Purchase of Equipment Freezer, HHS
- 9. Maintenance Report
  - Buildings and Grounds Report
  - Monthly Activities
- 10. Committee Discussion
  - Future Meeting Dates: Regular Meeting 1/4/2022 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 Meeting

Time: Dec 7, 2021 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/i/89938574064?pwd=b1VOZiJvc3N3bG9kSzc0eWRLRU1Ndz09

Meeting ID: 899 3857 4064

Passcode: 080270

Dial by your location

+1 301 715 8592 US (Washington DC)

+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

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.