

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: May 3, 2022 Time: 4:30 PM

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

Amended** AGENDA

Committee Members

David Abendroth Charles Buss Vacant Richard Trochinski Dennis Mulder

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. Election of Chair
- 5. Election of Vice-Chair
- 6. Approval of Minutes: 04/05/2022
- 7. Public Comment (3 Minute Limit)
- 8. *Use of County Property Sunset Park
- 9. **Discussion regarding 2023 Health Insurance
- 10. **Discussion regarding Wisconsin County Mutual Deductible Fund
- 11. Purchasing Policy Discussion
- 12. Maintenance Report
 - Buildings and Grounds Report
 - Monthly Activities
- 13. Committee Discussion
 - Future Meeting Dates: Regular Meeting 06/07/2022 at 4:30 PM
 - Future Agenda items for action & discussion
- 14. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Topic: Property and Insurance Meeting

Time: May 3, 2022 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/86232131323?pwd=WGh2VDhnL1dURVRKbkNEc094aytzUT09

Meeting ID: 862 3213 1323

Passcode: 166622

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

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.