



# 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: March 7, 2023 Time: **4:00 PM**  
Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

### AGENDA

#### Committee Members

Charles Buss- Chair  
David Abendroth- Vice-  
Chair  
Nancy Hiestand  
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. Approval of Minutes: 02/07/2023
5. Public Comment (3 Minute Limit)
6. Resolutions
  - Resolution to Amend Resolution 41-2021 to Reflect Proration of Employer HSA Contribution and Opt-Out Incentive Payments
7. Purchase Request
  - HHS – Vaccine Refrigerator
8. Use of County Property
  - Elite Energy Distribution – Electronic Recycling
9. Maintenance Report
  - Annual Report
  - Buildings and Grounds Report
  - Monthly Activities
10. Committee Discussion
  - Future Meeting Dates: Regular Meeting 04/04/2023 at 4:00 PM
  - Future Agenda items for action & discussion
11. Adjourn

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

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 214 357 346 650

Passcode: BNUtDa

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

+1 920-515-0745,,554034484# United States, Green Bay

Phone Conference ID: 554 034 484#

[Find a local number](#) | [Reset PIN](#)

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.**