



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Property & Insurance Committee Meeting Notice

Date: July 7, 2015 Time: 5:00 PM

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

AGENDA

Committee Members

Gene Thom, Chairman
Harley Reabe, Vice-Chair
Patti Garro
Vicki Bernhagen
Richard Trochinski

Margaret R. Bostelmann
Secretary

No Per Diem for
Non-committee
Members

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 6/2/15
6. Correspondence
7. Public Comments (3 min limit)
8. Appearances
 - John Dirkse- County Mutual Insurance Corporation regarding property insurance
9. Izaak Walton League Gift of Property to Green Lake County
10. Use of County Property
 - Green Lake Chamber to use Highway grounds for parking on July 4th for the Parade
 - WE Energies to park trucks, trailer and back hoe at Hwy Manchester location for two weeks, starting June 17th.
 - Green Lake Chamber to use Highway grounds for parking on September 26-27, 2015 for Harvest Fest Parade
 - Green Lake Chamber to use Highway signs and cones for the VFW Run for Sam on July 11, 2015
 - Clean Sweep date has been moved from August 14th to September 11, 2015 and will be using the forklift and Highway Grounds
11. Purchase Requests
12. Monthly Vouchers
13. Resolutions/Ordinances
 - Ord. 1117-2015 Amending the Code of Green Lake County, Chapter 187 Parks and Recreation: Hunting, Trapping and Enforcement
14. 2016 Budget
15. Remodeling Fox River Industries Bathrooms Bid Specs
16. Maintenance Report
 - Monthly Activities
17. Parks & Recreation
18. Clerk's Report
 - Local Government Property Insurance Update
 - Relating to Agenda Items
19. Committee Discussion
 - Future Meeting Dates: Regular Meeting August 4 , 2015 5:00 PM
 - Future Agenda items for action & discussion
20. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Margaret R. Bostelmann, 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.