



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: May 3rd, 2016 Time: 5:00 PM

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

Amended* AGENDA

Committee Members

Michael Starshak
Patti Garro
Robert Lyon
Vicki Bernhagen
Richard Trochinski

Margaret R. Bostelmann
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Election of Officers
6. Minutes: 04/05/16
7. Correspondence
8. Public Comments (3 min limit)
9. Izaak Walton League Gift of Property to Green Lake County
10. Use of County Property
 - Norton's Dry Dock Youth Angler Tournament
 - Post 306 American Legion
 - Catamaran Racing of Wisconsin - 4th Annual Regatta
 - *Dale Stephens-Princeton Public School
11. *Disposal of County Property- UWEX Kitchen Stove, IT List
12. Purchase Requests
13. Monthly Vouchers
14. Resolutions/Ordinances
15. Green Lake Multi Use Trail
16. Maintenance Report
 - Monthly Activities
17. Parks & Recreation Report
18. Clerk's Report
 - *Near Miss Reporting Policy
 - Bloodborne Pathogen Policy
 - Communication Policy
 - Voicemail Update
19. Consider motion to convene into closed session pursuant to Wis. Stat. section 19.85(1)(g)(Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigations in which it is or is likely to become involved) The closed session is regarding a trespass to county land by adjacent land owner.
20. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
21. Committee Discussion
 - Future Meeting Dates: Regular Meeting June 7, 2016 at 5:00 PM
 - Future Agenda items for action & discussion
22. Adjourn

**Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.*

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.