



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto  
County Clerk

Office: 920-294-4005  
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## Property & Insurance Committee Meeting Notice

Date: September 5, 2017 Time: 5:00 PM

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

### Amended\* AGENDA

#### Committee Members

Vicki Bernhagen, Chairman  
Patti Garro, Vice Chair  
Michael Starshak  
Robert Lyon  
Richard Trochinski

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 08/01/17
6. Correspondence
7. Public Comments (3 min limit)
8. Izaak Walton League Gift of Property to Green Lake County
9. Use of County Property
10. Budget Adjustments
11. Purchase Requests
  - ~~HVAC system for Fox River Industries — 3 bids\*~~
  - ~~Renegotiate lease for the FRI building\*~~
12. 2018 Budgets
13. Resolutions/Ordinances
14. Potter Lawson Security Proposal
15. Green Lake Multi Use Trail
16. Maintenance Report
  - Monthly Activities
17. Parks & Recreation Report
18. \*Consider motion to convene into closed session pursuant to:
  - \*Wis. Stat. § 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session deals with renegotiation of a lease in conjunction with investing county funds into repairing and replacing leased building infrastructure.
19. \*Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
20. Committee Discussion
  - Future Meeting Dates: Regular Meeting October 3, 2017 -5:00 PM
  - Future Agenda items for action & discussion
21. Adjourn

~~Strike through items have been deleted from the agenda~~

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.**