



# 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: December 4, 2018 Time: 5:00 PM

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

### Amended AGENDA\*\*

#### Committee Members

Vicki Bernhagen, Chair  
Patti Garro, Vice-Chair  
David Abendroth  
Richard Trochinski  
Keith Hess

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 11/6/18
5. Correspondence
6. Public Comments (3 min limit)
7. Budget Adjustments/Line Item Transfers
8. Purchase Requests
9. \*Discussion and Possible Action on Fairgrounds Electrical Upgrade
10. \*\*UWEX Outreach Program Manager Office Space
11. Resolutions/Ordinances
  - Relating to Government Center Security Systems and Building Upgrades
12. Maintenance Report
  - Monthly Activities
13. Committee Discussion
  - Future Meeting Dates: Regular Meeting January 8, 2019 -5:00 PM
  - Future Agenda items for action & discussion
14. Adjourn

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.**