



**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: November 5, 2019 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: \*10/1/19
5. Public Comments (3 min limit)
6. \*Correspondence
  - \*Wisconsin County Mutual Insurance-Deductible Limits
7. Review draft of Ordinance Regarding the Use of County Facilities
8. \*Resolutions
  - \*Relating to Inclusion Under the State Income Continuation Insurance Plan
9. Update Worker's Comp insurance
10. Security Systems Update
11. Maintenance Report
  - Buildings and Grounds Report
  - Monthly Activities
12. Committee Discussion
  - Future Meeting Dates: Regular Meeting 12/3/2019 -5:00 PM
  - Future Agenda items for action & discussion
13. 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.**