



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: October 1, 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: 09/3/19
5. Public Comments (3 min limit)
6. ~~*Discuss Policy on Using County Property by Non-Governmental Entities~~
7. *Award of Contract for Green Lake County Government Center Vestibule Remodel
8. *Highway Storage Building-Shop 2, Bid Results
9. *Request for Quote for replacement of Domestic Waste Water Tank - Shop 2
10. *Update on experience modification factor for 2021 Worker's Comp insurance
11. *Resolutions
 - *Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
12. ~~*Use of County Property~~
13. 2020 Budget Discussion
14. Security Systems Update
15. Maintenance Report
 - Buildings and Grounds Report
 - Monthly Activities
16. Committee Discussion
 - Future Meeting Dates: Regular Meeting 11/5/2019 -5:00 PM
 - Future Agenda items for action & discussion
17. Adjourn

*stricken 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.