

**PROPERTY AND INSURANCE COMMITTEE**  
**August 4, 2015**

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, August 4, 2015 at 5:00 PM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Gene Thom  
Harley Reabe  
Richard Trochinski  
Patti Garro

Absent: Vicki Bernhagen

Also Present: Marge Bostelmann, County Clerk  
Scott Weir, Maintenance  
LeRoy Dissing, HHS

Daniel Sondalle, Corporation Counsel  
Amy Brooks, Highway  
Sheriff Podoll

**AGENDA**

*Motion/second (Garro/Trochinski)* to approve the amended agenda. Motion carried.

**MINUTES**

*Motion/second (Reabe/Garro)* to approve the minutes of July 7, 2015. Motion carried.

**OPEN BIDS FOR FRI REMODELING BATHROOMS** – None

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

**APPEARANCE** – None

**IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY**

Discussion was held on keeping this on the agenda for the next couple of months until a new Corporation Counsel is hired.

**USE OF COUNTY PROPERTY**

- Green Lake Senior Center to use the gravel parking lot behind Highway Shop I to park cars on August 27<sup>th</sup>.

*Motion/second(Reabe/Garro)* to approve the requests to use County property pending Highway approval. Motion carried.

**PURCHASE REQUESTS**

Land Information:

Server	Silicon Mechanics	\$5561.00 – recommended
	Thinkmate	\$5577.00

*Motion/second(Trochinski/Reabe)* to approve the purchase request as recommended by the Governing Committee. Motion carried.

**MONTHLY VOUCHERS**

Vouchers were presented:

- Purchasing: \$6964.28
- Maintenance: \$3491.54
- Radio Tower: \$95.84
- Parks: \$3456.42

*Motion/second (Garro/Reabe)* to approve the vouchers as presented. Motion carried.

**RESOLUTIONS/ORDINANCES**

Ord. 1115-2015 Amending the Code of Green Lake County Chapter 187 Parks and Recreation: Hunting, Trapping and Enforcement.

Discussion held on crossbows, trapping by employees for public benefit relating to nuisance animals and falconry. The Sheriff’s department will review the changes.

**MAINTENANCE REPORT**

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed and discussed.
- Remodeling Fox River Industries Bathrooms Bid Specifications

No bids were received. Discussion was held on sending out invitational bids. Weir recommended that the bid be placed in papers outside of the local area; Oshkosh, Fond du Lac, Wautoma and Beaver Dam papers were recommended. The advertisement should state the work should start in December and end in January. It should be advertised for two weeks in the papers. Garro stated that Glen Schultz of Montello recently completed a bathroom remodeling in a school in Princeton. She will contact him to see if he is interested in this project.

**PARKS & RECREATION**

The Parks report was reviewed.

**CLERKS REPORT** – None

**COMMITTEE DISCUSSION**

**Future Meeting Date:** Regular Meeting September 1, 2015 at 5:00 pm.

**Future Agenda items for action & discussion:**

**ADJOURNMENT**

*Motion/second (Reabe/Trochinski )* to adjourn at 5:23 pm. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk