

PROPERTY AND INSURANCE COMMITTEE
December 1, 2015

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, December 1, 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
Vicki Bernhagen
Richard Trochinski
Patti Garro

Also Present: Marge Bostelmann, County Clerk
Scott Weir, Maintenance
Sheriff Podoll
Lauree Renaud, Green Lake Greenways
Dawn Klockow, Corporation Counsel
Amy Brooks, Highway
Joy Waterbury, Supervisor
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion/second (Garro/Bernhagen) to approve the minutes of November 3, 2015. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

APPEARANCE – None

IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY

Klockow is waiting for a articles of corporations and the lease that the they have with Mascoutin Golf Course. As soon as Lehner contacts his client they will be able to move forward.

GREEN LAKE PROJECT TRAIL UPDATE

- Engineering: Weir reported that he met with MSA engineers and Lauree Renaud and they walked the trail. Weir will continue to work with MSA and will provide an update next month.

USE OF COUNTY PROPERTY – None

PURCHASE REQUESTS – None

MONTHLY VOUCHERS

Vouchers were presented:

- Purchasing: \$15,186.90
- Maintenance: \$5,528.13
- Radio Tower: \$1,725.30
- Parks: \$916.55

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

RESOLUTIONS/ORDINANCES – None

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed

PARKS & RECREATION

The Parks report was reviewed.

- Monthly activities – The report was reviewed

CLERKS REPORT

- Property Insurance Review: Bostelmann presented the proposals from AEGIS and the Local Government Insurance. Bostelmann requested the Local government Insurance provide a quote at \$5,000 deductible. The cost difference is about \$7,000 with County Mutual being less expensive.

Motion/second(Garro/Reabe) to withdraw from the Local Government Property Insurance fund as of December 31, 2015 and bind coverage with the Wisconsin County Mutual Insurance Corporation. Motion carried, 5 ayes, 0 nays.

COMMITTEE DISCUSSION

Bernhagen has received a complaint about the lighting in the HHS parking lot stating it is dark when employees leave after 4:30. Weir explained the lighting system design. Weir and Bostelmann stated that they have discussed the situation with HHS employees and have suggested that HHS employees who stay later than 4:30 park in the main parking lot which has more lighting and security cameras.

Future Meeting Date: Regular Meeting: January 5, 2015 at 5:00 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Garro/Trochinski) to adjourn at 5:20 pm. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk