

PROPERTY AND INSURANCE COMMITTEE

February 10, 2017

The meeting of the Property and Insurance Committee was called to order by Chair, Vicki Bernhagen, on Tuesday, February 10, 2017 at 2:00 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: Vicki Bernhagen
Richard Trochinski
Bob Lyon

Absent: Patti Garro
Michael Starshak

Also Present: Liz Otto, County Clerk
Samantha Stobbe, Deputy County Clerk
Mark Podoll, Sheriff

Cathy Schmit, County Administrator
Dawn Klockow, Corporation Counsel
Harley Reabe, County Board Chair

AGENDA

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

MOTION TO RECONSIDER PURCHASE OF SHERIFF CELL PHONES

Motion/second (Lyon/Trochinski) to reconsider motion approved at the February 7, 2017 meeting to approve the purchase of the smartphones for the Sheriff's Deputies from US Cellular if the phones are free.

PURCHASE REQUEST – SHERIFF CELL PHONES

Motion/second (Lyon/Trochinski) to approve the purchase of smartphones for the Sheriff's Deputies from US Cellular for .25/each with an approximate increase of \$15.00 per month per line. All ayes. Motion carried.

COMMITTEE DISCUSSION

Future Meeting Date: March 7, 2017 at 5:00 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Bernhagen adjourned the meeting at 2:03 PM.

Submitted by,

Liz Otto
County Clerk