

PROPERTY AND INSURANCE COMMITTEE
February 3, 2016

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, February 3, 2016 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
Mark Putzke, Chief Deputy
Tony Daley, Berlin Journal
Dawn Klockow, Corporation Counsel
Sheriff Podoll
David Brooks

AGENDA

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

MINUTES

Motion/second (Reabe/Bernhagen) to approve the minutes of December 15, 2015 as presented and correct the minutes of January 5, 2016 stating that Reabe called the meeting to order. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

APPEARANCE – None

IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY

Klockow presented information from Attorney Lehner. Discussion was held on the property that is leased to Mascoutin Golf Course. Discussion also on where cars can be parked and can a gravel parking area lot be constructed. Klockow will ask Attorney Lehner to draft the deed to transfer the property. Klockow will draft the resolution for the County Board.

Motion/second(Reabe/Garro) to direct Klockow to discuss the particulars of the gift with Attorney Lehner and prepare all the documents to present to the county board. Motion carried.

USE OF COUNTY PROPERTY – None

**REQUEST FROM CITY OF BERLIN RELATING TO THE SALE OF COUNTY PROPERTY;
TAX PARCEL 206-03025-0200**

David Brooks would like to purchase the property near the Mascoutin Trail. Bostelmann stated that Hannah Lueneburg, from the Treasurer's Office, obtained a value from the assessor of \$10,000 per acre for similar parcels. This parcel is .73 acres and the value would be between \$7,000 and \$8,000. Brooks believe the property is in the floodplain and the value may be less that the estimate of the assessor.

Klockow suggested that a purchase offer be sent to the county. Bostelmann and Klockow will work with the buyer on a purchase agreement. The buyer would be responsible for any costs related to the sale.

Motion/second(Garro/Reabe) to have Bostelmann and Klockow work together with the purchaser to draft all necessary documentation for the sale of the property and bring all information and documents to the Committee. Motion carried.

PURCHASE REQUESTS – None

MONTHLY VOUCHERS

Vouchers were presented:

Purchasing:	2015 – \$3,597.35	2016 – \$342,732.16
Maintenance:	2015 – \$2,175.34	2016 – \$5,124.31
Radio Tower:	2015 – \$76.29	2016 – \$ 34,872.00
Parks:	2015 – \$1,017.60	2016 – \$69.45
Green Lake Trail		2016 – \$7,500.00

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

RESOLUTIONS/ORDINANCES – None

COMMITTED FUND

This will be brought next month.

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed. Discussion was held on the replacement of the ADA drive and closure unit on the HHS staff entrance and the twice yearly maintenance service contract with /Basset Mechanical for all 6 OAHP's.

PARKS & RECREATION

The Parks report was reviewed.

- Monthly activities – The report was reviewed. Payment Request – Wacker Wheel Loader: Weir would like to make an extra payment of the loader, \$9300. *Motion/second(Reabe/Bernhagen)* to approve the additional payment for the Wacker Wheel Loader. Motion carried.

CLERKS REPORT – None

CLOSED SESSION

Motion/second(Garro/Trochinski) to convene into closed session pursuant to Wis. Stat. section 19.82(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session is in regarding a notice of claim. Roll call vote 5 ayes, 0 nays, motion carried.

RECONVENE INTO OPEN SESSION

Motion/second(Reabe/Bernhagen) to resume open session. Roll call vote 5 ayes, 0 nays, motion carried.

Motion/second(Bernhagen/Garro) to deny the claim from James T. Walsh. Motion carried.

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting: March 1, 2016 at 5:00 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second(Garro/Reabe)a adjourn at 5:49 pm. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk