

PROPERTY AND INSURANCE COMMITTEE

January 3, 2017

The meeting of the Property and Insurance Committee was called to order by Chair, Vicki Bernhagen, on Tuesday, January 3, 2017 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: Vicki Bernhagen  
Richard Trochinski  
Bob Lyon  
Michael Starshak

Absent: Patti Garro

Also Present: Liz Otto, County Clerk  
Cathy Schmit, Administrator  
Jason Jerome, HHS Director  
Amy Brooks, Hwy Commissioner

Dawn Klockow, Corporation Counsel  
Scott Weir, Maintenance Supervisor  
Tony Daley, Berlin Journal  
Mark Podoll, Sheriff

**AGENDA**

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

**MINUTES**

*Motion/second (Starshak/Lyon)* to approve the minutes of December 6, 2016. Motion carried.

**PARKS AND RECREATION FUND**

No updates – this item was left on the agenda in error.

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

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

Corporation Counsel Dawn Klockow stated that Attorney Lehner has sent the easement language to Mascoutin for review. Since Lehner is retiring, Dan Sondalle will be taking over the case. After the language is approved, a resolution will be adopted.

**USE OF COUNTY PROPERTY** –

Green Lake Yacht Club has requested permission for parking on the grass at Sunset Park in August of 2018 for a regatta. Scott Weir provided additional information on the request. Discussion held on possible additional requirements.

*Motion/second (Lyon/Trochinski)* to approve the request for parking at this time. Motion carried.

**PURCHASE REQUESTS**

**Highway:**

(2) power washers (1 for each shop)

- MSE Midwest Service Equipment Inc. \$7,240.00 for two (recommended)
- Hydroclean Equipment Inc. \$9,500.00 for two

*Motion/second (Starshak/Lyon)* to approve the purchase of the 2 power washers from MSE Midwest Service Equipment, Inc. Motion carried.

**IT:**

Server for Transcendent software

- Silicon Mechanics \$5,651.00
- Thinkmate \$6,105.00

*Motion/second (Starshak/Lyon)* to approve the purchase of the server for Transcendent software from Silicon Mechanics. Motion carried.

**RESOLUTIONS/ORDINANCES** – None

**GREEN LAKE MULTI USE TRAIL** – No update

**MAINTENANCE REPORT**

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed.

**PARKS & RECREATION REPORT**

The Parks report was reviewed.

- Activities – Activities were reviewed.

**CLERKS REPORT** – County Clerk Liz Otto stated that the two snowmobile bridges have been completed by MPB Builders and invoices have been received. Scott Weir has approved the work so the invoices will be paid and the DNR will reimburse the County.

**COMMITTEE DISCUSSION**

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

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

**ADJOURNMENT**

Bernhagen adjourned the meeting at 5:11 PM.

Submitted by,

Liz Otto  
County Clerk