

**PROPERTY AND INSURANCE COMMITTEE**  
**January 6, 2015**

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, January 6, 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  
Paul Gunderson, LCD  
Tom Eddie, Izaak Walton League  
Diane Meulemans, Corporation Counsel  
Amy Brooks, Hwy  
Mark Putzke, Sheriff's Dept.  
Marty Lehman, Badger Mining

**AGENDA**

*Motion/second (Bernhagen/Reabe)* to approve the agenda. Motion carried.

**MINUTES**

*Motion/second (Reabe/Bernhagen)* to approve the minutes of December 2, 2014 with corrections that Sheriff Podoll was present not Chief Deputy Putzke and the temperature setting will be 72 not 73. Motion carried.

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

**APPEARANCE**

Izaak Walton League – Property Presentation and Discussion

Tom Eddie explained the Izaak Walton League status and that the League is in the process of dissolving. The League owns 2 properties and the League Board is looking to divest the properties. They would like to give Green Lake County the Seward Fox River Wetlands Nature Preserve, (97.24 acres) which is north of Mascoutin Country Club and give the Snake Creek Wetlands Trail (14.1 acres) to Badger Mining. If Badger Mining were to dissolve it is written into the deed that the property would go to Green Lake County.

Reabe asked if anything happen to Badger Mining could the portion of the trail currently owned by Badger Mining be given to the County so the entire trail stays intact from Swamp Road to Saint Marie Road. Discussion was held. Members of the Committee may walk the Seward Preserve prior to the next meeting. This will be on the agenda again next month.

**USE OF COUNTY PROPERTY** – None

**PURCHASE REQUESTS**

**Maintenance Department**

Confined Space Kit: FrenchCreek Rescue Tripod system BW Max XT II Gas Monitor and Blower  
Major Safety \$2,705.00

Weir explained this is the only provider that sold the kit. Other providers sold individual parts which were more expensive.

*Motion/second(Bernhagen/Garro)* to approve the purchase request. Motion carried.

**MONTHLY VOUCHERS**

Vouchers were presented:

Purchasing:	2014 – \$12,083.46	2015 – \$43,489.02
Maintenance:	2014 – \$8,602.32	2015 – \$925.66
Parks:	2014 – \$12,155.86	2015 – \$336.37

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

**RESOLUTIONS/ORDINANCES** – None

**LOCATION OF CORPORATION COUNSEL’S OFFICE**

Meulemans and Bostelmann have talked with the Judge, Clerk of Courts elect, and Child Support Administrator to look at possible space. No action was taken.

**MAINTENANCE REPORT**

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed and discussed.

**PARKS & RECREATION**

The Parks report was reviewed.

- Discussion Regarding Hunting/Trapping on County Owned Property Including Parks

The safety of children needs to be foremost in the minds of the County when making this decision.

Committee directed Corporation Counsel to draft a ordinance that would not allow hunting at Zobel Park only.

- Parks and Recreation Rules to Committee: Meulemans presented the current Parks and Recreation Rules and asked if there is anything that the Committee wants to add or change. The Committee will review the rules and this will be discussed next month.
- The Committee reviewed the 5 year Parks Plan. This will be discussed in more depth next month.

**CLERKS REPORT** – None

**COMMITTEE DISCUSSION**

**Future Meeting Date:** Regular Meeting February 3, 2015 at 5:00 pm.

**Future Agenda items for action & discussion:** Parks Plan; Parks and Recreation Rules; Izaak Walton League gift of property to Green Lake County.

**ADJOURNMENT**

*Motion/second (Bernhagen/Reabe)* to adjourn at 6:32 pm. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk