

PROPERTY AND INSURANCE COMMITTEE
January 7, 2014

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, January 7, 2014 at 4:30 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.

Present: Gene Thom
 Mike Stoddard
 Dave Richter
 Joanne Guden
 Eugene Henke

Also Present:

Marge Bostelmann, County Clerk	Dan Hurst, Corporation Counsel
Scott Weir, Maintenance	Sue Wendt, Supervisor
Sheriff Mark Podoll	Amy Brooks, Highway Commissioner
Tony Daley	

The pledge of allegiance was recited

AGENDA

Motion/second (Stoddard/Guden) to approve the agenda. Motion carried.

MINUTES

Motion/second (Guden/Richter) to approve the minutes of December 3, 2013 as presented. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT

Podoll let the Committee know that the boat was picked up. He thanked Weir for the use of his truck on the trip to pick up the boat. The DNR will reimburse the County for the cost of picking up the boat.

USE OF COUNTY PROPERTY

ATC use of Mascoutin Trail to access their easement area: American Transmission Company will be cutting brush and providing maintenance to the transmission lines. They are requesting permission to drive their vehicles on the trail to access the easement area.

Motion/second(Guden/Richter) to approve the use of the trail as requested. Motion carried.

Use of County parking lot at Government Center for Farm Bureau Members to park their cars on February 26th from 9AM – 3PM: Farm Bureau members will board a bus and leave for a farm tour. Permission has been granted to park the cars in the Government Center lot in the past.

Motion/second(Stoddard/Henke) to allow the Farm Bureau members to park in the Government Center lot on February 26th during their farm tour.

PURCHASE REQUESTS

Highway

Rear Cross Conveyor (to be mounted on new Tri-Axle)	Monroe Truck Equipment	\$6,991.00 – recommended
	Truck Equipment	\$8,093.00
	Brauer Supply & Equipment	\$8,251.00

Motion/second(Richter/Guden) to approve the purchase request as recommended by the governing committees. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

2013	Maintenance – \$10,680.10	2014	Purchasing – \$292,885.78
	Purchasing – \$7,031.99		
	Parks – \$1,311.73		
	Radio Towers – \$97.74		

Motion/second (Richter/Henke) to approve the vouchers as presented. Motion carried.

RESOLUTIONS/ORDINANCES - None

COUNTY C TAX DEED PROPERTY FOR RECREATIONAL USE

Guden explained that the Finance Committee is opposed to having the property used for recreation. Richter stated that he has viewed the property and believes that there are 7 accesses available for the river other than that site in that area. Discussion was held.

Motion/second(Richter/Guden) to withdraw the proposal to use it for recreational use and put it up for sale. Motion carried.

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – Discussion on the boat launch revenue.

PARKS & RECREATION

A bench from Badger Mining has been donated for use on the Mascoutin Trail. They have ordered more sitting benches and picnic table hardware for the parks.

CLERKS REPORT – None

MOVED INTO CLOSED SESSION

Motion/second(Guden/Stoddard) to move into closed session in accordance with

Wis. Stat. § 19.85 (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 relates to notice of circumstances giving rise to claim. Roll call vote, 5 ayes, 0 nays, motion carried

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS

DISCUSSED IN CLOSED SESSION.

Motion/second(Richter/Guden) to reconvene in open session. Roll call vote, 5 ayes, 0 nays, 0 absent, motion carried.

A Notice of Circumstance Giving Rise to a Claim was presented to the Committee.

Motion/second(Richter/Guden) to deny the claim. Motion carried.

Bostelmann will send out the denial and notify the County insurance carrier.

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting February 4, 2014 at 4:30 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Stoddard/Henke) to adjourn at 5:00 pm. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk