

PROPERTY AND INSURANCE COMMITTEE
March 1, 2016

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, March 1, 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
Linda Van Ness, HHS
Tony Daley, Berlin Journal
Dawn Klockow, Corporation Counsel
Sheriff Podoll
Amy Brooks, Highway

AGENDA

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

MINUTES

Motion/second (Bernhagen/Garro) to approve the minutes of February 3, 2016 correcting the day of the meeting to Wednesday. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

OPEN BIDS FOR FRI REMODELING BATHROOMS

CPR from Appleton: \$65,850.14

Weir reviewed the bid. Weir reported that items open, not specified in the bid were, 1. the bathroom lift costs. The type of bathroom lift to be used was not selected at the time of bidding, and 2. permits and fees which are unknown.

Weir will talk with FRI staff to determine the type of lift to be used and contact CRP so the bid can be completed. The Committee will meet at 5:30 PM prior to the County Board meeting on March 15 to discuss the bid costs and determine if the bid is acceptable.

APPEARANCE – None

IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY

Klockow discussed that there are 2 parcels that they would like to give the County. She found an encroachment on one of the parcels. Lehner suggested that they do a lease regarding the encroachment. She recommends that the League take care of the encroachment. The committee discussed the parcels.

Motion/second(Bernhagen/Garro) to follow corporation counsels advice and ask the League to clean up the encroachment. Motion carried.

USE OF COUNTY PROPERTY

- Wisconsin Bass Federation: requesting to use the Margaret Dodge Memorial Park on June 4th for a Bass Federation Tournament and to set up the weigh station the night before the tournament.
- Highway Grounds for Parking on multiple dates for Louis Bock
- FRI Use of Highway Scale
FRI would like to weigh corn once per week. Highway will discuss this at their next meeting on March 9th.

Motion/second(Garro/Trochinski) to approve all the requests. Motion carried.

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

This will be discussed in closed session.

PURCHASE REQUESTS

Electrical upgrade at FRI for electrical for engine blocks	Ness Electric	\$2,751.99
FRI Spirit CT 800 Commercial Treadmill		
	Play it Again Sport (set up provided)	\$3,000.00 recommended
	Sears	\$2,999.99
	Guardian Home Medical	\$3,507.00

(\$3000 funding from Knights of Columbus)

Motion/second(Reabe/Bernhagen) to approve all the requests. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

Purchasing:	2016 – \$57,758.72
Maintenance:	2016 – \$20,505.84
Radio Tower:	2016 – \$ 1,194.72
Parks:	2016 – \$16,607.66
Green Lake Trail	2016 – \$.00

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

RESOLUTIONS/ORDINANCES – None

COMMITTED FUND

Maintenance and Clerk’s committed funds were presented.

Motion/second(Bernhagen/Reabe) to approve the committed funds. Motion carried.

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed.
- Discussion on the beacon lights and the cost of making the change to LEDs.

PARKS & RECREATION

The Parks report was reviewed.

- Monthly activities – The report was reviewed.

CLERKS REPORT

Loss control notes were presented.

CLOSED SESSION

Motion/second(Trochinski/Reabe) to convene into closed session pursuant to Wis. Stat. section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session. The closed session is regarding the sale of Green Lake County property in the City of Berlin. Roll call vote: 5 ayes, 0 nays, motion carried.

RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

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

Motion/second(Bernhagen/Garro) to direct corporation counsel to proceed as directed in closed session. Motion carried.

COMMITTEE DISCUSSION

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

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second(Reabe/Trochinski) to adjourn at 5:58 pm. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk