

PROPERTY AND INSURANCE COMMITTEE
October 6, 2015

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, October 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
Sheriff Podoll
Lauree Renaud
Dawn Klockow, Corporation Counsel
Amy Brooks, Highway
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion/second (Garro/Reabe) to approve the minutes of September 1, 2015. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

APPEARANCE – None

IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY

Klockow has verified that Attorney Mike Lehner of Lehner Law Office will be representing the Izaak Walton League. She will be contacting him to move forward on this project.

USE OF COUNTY PROPERTY

- CART Training at Zobel Park 10/24/15 and 10/31/15 from 8 am to 5 pm

Motion/second(Reabe/Bernhagen) to approve the requests to use Zobel Park for the Law Enforcement CART Training. Motion carried.

Clerk will put a notice in the paper that the park will be closed.

GREEN LAKE TRAIL

Awarded Grant: Bostelmann was notified that the County will receive \$180,000+ for the project. The grant request was for \$200,000.

Create Budget Line Items: Bostelmann stated that she will need to create revenue and expenditure line

items for the project under the parks budget. The line items will be for \$400,000.

Motion/second(Garro/Bernhagen) to approve the line items and request approval from the Finance Committee. Motion carried.

PURCHASE REQUESTS

Sheriff's Office

1 Squad Car Ewald's \$37,764.00 – state bid

1 Apple I phone 6 US Cellular \$187.75 – state bid

Circuit Court

Court Room projector Full Compass Systems \$3805.96 – recommended
Projector Superstore, AZ \$4850.00
Visualapex, WA \$3878.00

Highway

Forklift Caterpillar \$24,628.00 - recommended

Motion/second(Trochinski/Bernhagen) to approve the purchase request as recommended by the governing committees and for the Corporation Counsel to approve the terms of the sale of the caterpillar forklift. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

- Purchasing: \$12,508.59
- Maintenance: \$6,099.30
- Radio Tower: \$166.31
- Parks: \$2,476.11

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

RESOLUTIONS/ORDINANCES – None

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed.

PARKS & RECREATION

The Parks report was reviewed. Pier removal is scheduled for the end of October.

CLERKS REPORT – None

COMMITTEE DISCUSSION

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

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Trochinski/Garro) to adjourn at 5:28 pm. Motion carried.

Submitted by,



Marge Bostelmann
County Clerk