

**PROPERTY AND INSURANCE COMMITTEE**  
**January 3, 2012**

The meeting of the Property and Insurance Committee was called to order by Mike Stoddard on Tuesday, January 3, 2012 at 4:30 PM in the Green Lake County Board Room, Green Lake County Courthouse, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Mike Stoddard  
Joanne Guden  
Don Peters  
Dave Richter

Absent: Gene Thom

Also Present:

Marge Bostelmann, County Clerk  
Scott Weir, Maintenance Supervisor  
Linda Van Ness, HHS  
Tony Daley, Berlin Journal

Mike Lehner, Assistant Corporation Counsel  
Sheriff Mark Podoll  
Judge Slate  
Aaron Becker, Ripon Commonwealth

**AGENDA**

*Motion/second(Richter/Guden)* to approve the amended agenda. Motion carried.

**MINUTES**

*Motion/second (Guden Peters)* to approve the minutes December 6, 2011 correcting a typographical error. Motion carried.

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

**APPEARANCES** – None

**HANGING PICTURES IN THE VICTIM WITNESS ROOM – KYLE SARGENT, DA**

Kyle Sargent appeared to request permission for pictures to be hung in the Victim Witness room. The pictures were presented to the Committee.

*Motion/Second(Richter/Guden)* to approve the pictures being hung in the Victim Witness room. Motion carried.

**CORNERSTONE/ART & INOVATION PROJECT PROPOSAL**

Peters requested this be put on the agenda next month to discuss moving forward. He stated that if the Center for Arts & Innovation has let their offer lapse, then the county should move forward with looking at what to do with the building.

**TOP SOIL DISCUSSION – SAMUELS GROUP**

Kurt Berner sent an email stating that he has contact Tom Traxler and will be meeting with him to go over the specifications and documents related to the soils.

**RESPONSIBILITIES FOR MAINTENANCE & REMODELING AT FRI BUILDING**

Discussion was held on the responsibilities of maintenance and remodeling at FRI. This will be discussed with Ed Schuh and Weir at the next meeting.

**USE OF COUNTY PROPERTY** – None

**RESOLUTIONS/ORDINANCES** – None

**PURCHASE REQUESTS:**

**Law Enforcement**

Radiation Detector	BayCom	\$282.00
	Amazon .com	\$282.00 - recommended

*Motion/Second(Richter/Peters)* to approve the radiation detector from Amazon.Com as recommended. Motion carried.

**MONTHLY VOUCHERS**

Vouchers were presented:

- Maintenance – \$8,470.41
- Parks – \$2,528.07
- Purchasing – \$7,007.23
- Radio Tower – \$5,261.75

2012 Insurance - \$285,335.00

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

**MAINTENANCE REPORT**

The Report was submitted to the Committee.

- Monthly activities – The report was sent to the Committee. Discussion was held on the heating of the old courthouse. Weir stated that the temperature is being held at 61. He stated that he did not get a forced air heater because of the expense. Peters asked if the Committee is still looking at moving the food pantry and maintenance department. Weir stated that the plans are being drafted at this time and it can be looked at later of the Committee wants to pursue it.

**PARKS & RECREATION**

Weir is collecting prices for an ADA precast restroom at Zobel Park and other equipment for the parks.

**CLERKS REPORT**

Bostelmann explained that WCA magazine will be doing a story on the County Government Center.

**COMMITTEE DISCUSSION**

**Future Meeting Date:** Regular Meeting: February 7, 2011 at 4:30 pm.

**Future Agenda items:** Jim Hebbe regarding purchase of boat motor; Downtown facility proposal/future plan, Maintenance and Remodeling at FRI.

**ADJOURNMENT**

*Motion/second (Guden/Peters)* to adjourn at 5:20 p.m. All ayes, motion carried.

Submitted by,

Marge Bostelmann  
County Clerk