

**PROPERTY AND INSURANCE COMMITTEE**  
**April 17, 2006**

The meeting of the Property and Insurance Committee was called to order by Vice – Chair Orrin Helmer on April 17, 2006 at 4:00 PM in the County Boardroom, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present:           Orrin Helmer  
                      Gene Thom  
                      Gus Mueller  
                      Mike Stoddard  
                      John Brennan

Others Present:  
                      Marge Bostelmann, County Clerk  
                      Sheriff Mike Handel  
                      Judge McMonigal  
                      Mark Trochinski, Undersheriff  
                      DeAnna Quick, Jail Administrator  
                      Bob Krause, Supervisor  
                      Orville Biesenthal, Supervisor  
                      Carol Myers, Supervisor  
                      Vern Ammentorp, Supervisor  
                      Joy Waterbury, Berlin Journal

**AGENDA**

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

**PUBLIC COMMENT – 3 Minute limit**   None

**WELL LEASE TO CITY OF GREEN LAKE**

Helmer presented an email from Gary Podoll stating that the EOC limits have expired so that the well is available for other use. Helmer also checked with Jim Hebbe on requirements for abandonment of a well. As long as the well meets current standards, the well will not be required to be abandoned. Hebbe has inspected the well and found that it is in good shape.

*Motion/second(Stoddard/Thom)* to inform the City of Green Lake that the well is not available at this time until we know what will be happening with this building. Roll call vote, 5 ayes, 0 nays. Motion carried

**SALE OF OLD PHONES**

Bostelmann presented an inventory of phones. She recommended \$15.00 for cordless phones, Headsets, 3 line phones, \$5.00 regular desk phones, answering machines and \$20.00 for new phones in the box if they cannot be returned.

*Motion/second(Brennan/Mueller)* to go with the recommendation made by Bostelmann. Motion

carried.

*Motion/second(Thom/Brennan)* to recess for 10 minutes. Motion carried.

### **PRESENTATION BY ARCHITECTS**

**Ayres Associates** – Bob Brown and Jeff Gieger of Arnold and O’Sheridan. Showed design of St Croix County, Dunn, Grant County, Sawyer County, Adams County, Juneau County. Costs estimates and the contract costs for the projects were reviewed. The project approach was presented. Expect a budget for Green Lake County of about \$13.25 million.

**PTD** – Phil Twohig and Tom Schermerhorn of Excel Engineering. Showed design of State Correction facilities. Showed design of County facilities of Marquette, Vilas, Bayfield, Ozaukee, Fond du Lac, Presented a proposed site design on the County A property.

**Potter Lawson** – Beth Prochaska Paul Brummend, and Gary McLean. Showed design from Outagamie County, Douglas County, Rock County, Vernon County, Manitowoc County. Showed general design of a justice center as it relates to separation of public, judicial and secure corridors.

**Venture** – Tom Poweleit and Gary Jaeger. Projects are Oneida, Winnebago, Waupaca, Forest, Polk, and Washington. A site plan for the County A site was presented. A site design of the Justice Center was presented. A proposed cost of \$150 per square feet was presented.

Discussion on presentations. Thom and Brennan preferred Potter Lawson and Venture. Stoddard and Mueller preferred Venture and Ayres. Helmer preferred Potter Lawson. McMonigal stated that the four chosen are of good quality and believes they all could do a good project. He has made several calls on all the Architects and found positive feed back for all. Sheriff Handel stated that he worked with Ayres and Venture and has had a good relationship with them. He was impressed with Potter Lawson.

*Motion/second(Thom/Mueller)* to select Potter Lawson. Roll call vote, 5 ayes, 0 nays, Motion carried.

### **COMMITTEE DISCUSSION**

**Next meeting date:** Regular meeting May 2, 2006 at 6:00 PM. Special meeting with Potter Lawson May 8<sup>th</sup> 4:30.

### **ADJOURNMENT**

*Motion/second(Stoddard/Mueller)* to adjourn at 7:10 PM. Motion carried.

Submitted by,

Marge Bostelmann  
Secretary