

PROPERTY AND INSURANCE COMMITTEE
October 3, 2006

The meeting of the Property and Insurance Committee was called to order by Chair John Brennan on October 3, 2006 at 3:30 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
 Gus Mueller
 John Brennan
 Gene Thom
 Mike Stoddard

Others Present:
 Marge Bostelmann, County Clerk
 Dan Sondalle, Assistant Corporation Counsel
 Dave Mendleski, Maintenance

AGENDA

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

PUBLIC COMMENTS None

MINUTES

Motion/second (Mueller/Thom) to approve the minutes of September 5, 2006. Motion carried.

Motion/second(Helmer/Mueller) to approve the September 26, 2006 with the correction of striking the word “none” under public appearance. Motion carried.

APPEARANCES None

CORRESPONDENCE None

MAINTENANCE REPORT

Mendleski stated that he just got back from sick leave. He is working 6 am to 11 am and will be at full time in 2 weeks.

Mendleski told the Committee the Boat launch fee for this year is \$5239.30

The Boiler was inspected and we have a new permit for 3 years.

Paul Wagner’s on call time was discussed. Wagner would like to take comp time rather than be paid the on call time. Discussion was held. The Committee stated that the Union Contract would need to be followed.

PURCHASE REQUESTS

Water Cooler – Highway	Stahl	\$779.00 recommended
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	Quinn	\$878.00
<i>Motion/second(Helmer/Thom)</i> to approve the bid from Stahl. Motion carried.		
Replace monitoring Server	Dell	\$2,498.35
	Micron	\$1,897.00 recommended

Motion/second(Helmer/Stoddard) to approve the purchase from Micron. Motion carried.

USE OF COUNTY PROPERTY

Helmer stated that the Green Lake High School requested permission to use the Beef and Dairy barns if it rains during the time the homecoming floats are built. Helmer stated that the current policy says that use of the grounds needs to be approved by the Committee but the time limits are not met. Bostelmann will send a letter to the school stating that requests must be made in a timely manner for approval of use of property.

RESOLUTIONS/ORDINANCES

Resolution Relating to Proceeding with Construction of Justice Center located on County Highway A. The resolution was presented and discussed. Changes were made. The resolution will be sent to Selsing for comment.

Resolution Related to Hiring a Construction Manager. The resolution was presented and discussed. After the interviews, a firm will be recommended to the County Board.

Motion/second(Helmer/Mueller) to approve the draft copies of the resolutions and send the final to the County Board of Supervisors on October 17th. Motion carried.

Resolution Relating to Transfer of Ownership of Lake Maria access Road. Discussion was held and changes made.

Motion/second(Thom/Mueller) to approve the resolution with changes and send to the Highway Committee for presentation to the October Board meeting. Motion carried.

VOUCHERS

Vouchers were presented for Maintenance in the amount of \$46,791.30 and for the Purchasing in the amount of \$10,279.51.

Motion/second(Thom/Stoddard) to approve the Maintenance and Purchasing vouchers as presented. Motion carried.

CLERKS REPORT

Bill for surveying from Ayres

The Highway Committee requested Ayres to survey a portion of the Berlin trail near Hover Shuttle to determine exactly what the County owns and what Hover Shuttle owns. The cost of the survey is \$2950.00. When the bill came before the Highway Committee for payment, the Committee made a motion not to pay the bill and to send it to the Property and Insurance Committee for payment.

Motion/second(Mueller/Thom) to send the bill back to Highway for payment. 4 ayes and 1 abstain (Helmer), Motion carried

Room numbering

Over the last several years, with offices moving from one location to another room numbers have gotten out of sequence. I would like permission to review the room numbers of the courthouse rooms and change them as appropriate. A floor plan was presented with the current number and proposed changes. *Motion/second(Thom/Mueller)* to approve the room numbering changes. Motion carried.

New Courthouse Sign

The Maintenance employees built the supports for the sign and have installed the sign.

Erickson v Green Lake County

We received "Notice of Submission on Briefs" in the Erickson v Green Lake County case. The Court of Appeals Judge will now make a decision.

Trout Ponds

Sondalle and Bostelmann met with Charlie Marks and an agreement will be drafted to take effect January 2007. Sondalle questioned if the land should be transferred for \$1.00. Discussion was held. The agreement will be drafted to sell the property for \$1.00.

CLOSED SESSION

Move into closed session per ss. 19.85 (1)(c) conferring with legal counsel to discuss negotiations relating to Valley Trails Landfill contract.

Motion/second(Thom/Mueller) to go into closed session per ss 19.85(1)(c) conferring with legal counsel to discuss negotiations relating to Valley Trails Landfill contract. Roll call vote, 5 ayes and 0 nays, motion carried.

OPEN SESSION

Motion/second(Helmer/Mueller) to resume open session. Roll call vote, 5 ayes and 0 nays, motion carried.

The Committee discussed the land fill negotiation with Attorney Rick Lewandowski by phone.

Motion/second(Helmer/Stoddard) to recess until 5:00. Motion carried.

INTERVIEW CONSTRUCTION MANAGERS 5 PM

5:00 VJS – Kevin King, Gary Jorgenson, Dan Mueller, Tom Verhaalen appeared to present their qualifications. One of the owners is always part of the project team. Tom Verhaalen is on site daily. A power point presentation was given. Focus on safety and performance of all subs.

5:45 Kraus-Anderson – Tom Roepke, Jason Recob, Troy Holtzmann appeared to present their qualifications. Jason would be on site weekly. Troy would be on site daily. Tom explained the emphasis on bid categories in setting up the bid specifications. They are schedule driven on the project. Communication is the key and will have a monthly meeting with a monthly progress report. They also coordinate the move. Safety is a high priority.

6:30 Gilbane – Kal Schon, Gary Grunau, Keith Isken, Carl Anderson, and Steve Van Bommel appeared to

presentation their qualifications. They have worked on Waupaca and Marinette and currently working on Racine. Focus on reduction of operational costs. Explained estimate process. High focus on safety. They have worked with Potter Lawson.

7:15 Samuels Group – Sid Samuel, Kurt Berner, Curt Schleicher, Tom Jones, and Jessica Glenaske appeared to presented their qualifications. Waukesha County Justice Center, \$29 million job, is one of their current projects. Total savings in Waukesha was \$1,800,000. They saved \$2,500,000 in Chippewa County. Jones has attended a meeting dealing with this project 11 years ago. He has attended meeting with the County Potter Lawson. A monthly project report is developed. Software used over the internet so that anyone can check on the project status. They have a strong focus on safety. Watch cash flow analysis. They have worked with Potter Lawson.

Discussion was held.

Motion/second(Stoddard/Mueller) to recommend Gilbane to the County Board for the Construction Manager position. 4 ayes, 1 nay (Helmer) Motion carried.

COMMITTEE DISCUSSION

Next meeting dates: Regular meeting on November 3, 2006 at 4:30 PM,
Trout pond Agreement and Resolution

ADJOURNMENT

Motion/second (Stoddard/Mueller) to adjourn at 8:50 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk