

PROPERTY AND INSURANCE COMMITTEE
February 11, 2013

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Monday, February 11, 2013 at 3:00 PM in the Green Lake Committee 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.

Present: Gene Thom
 Mike Stoddard
 Joanne Guden
 Dave Richter
 Don Peters

Also Present:

Marge Bostelmann, County Clerk
Sue Wendt, Supervisor
Phil Robinson, HHS

Dan Hurst, Corporation Counsel
LeRoy Dissing, HHS
Ed Schuh, FRI

The pledge of allegiance was recited

AGENDA

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

RESOLUTIONS/ORDNANCES

Res. 01-2013 Easement Agreement between Green Lake County and Bruce R. Knaub and Carolyn J. Knaub in Green Lake

*Motion/second(Richter/Guden)*to approve the resolution and send on to the County Board. Motion carried.

APPROVAL OF FUNDS

- Committed
 - Park Projects \$6,130.00
 - Boat Launch Project \$17,257.39
 - Maintenance ADA/Security \$67,317.55
 - Maintenance Repair Person \$31,788.97
 - Maintenance Capital Improvement \$63,084.53
 - Loss Control \$3535.41
 - Copier fund 55,889.82

- Assigned - None

- Restricted – None

DISCUSSION ON ALTERNATE USE OF OLD HHS BUILDING – HHS

Phil Robinson presented figures that will go into a business plan. He used three models of thrift stores in different locations for comparison. Discussion on the mission of employing disabled employees. The Committee discussed the costs, staffing and renovation. Omni is working with Robinson to develop remodeling plans. Cost to bid the project would be \$13,792.

Robinson will get two more architectural/engineering design services cost proposals and present this to the March P&I meeting.

COMMITTEE DISCUSSION

Future Meeting Date: March 5, 2013 at 4:30 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Stoddard/Richter) to adjourn at 4:20 p.m. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk