

PROPERTY AND INSURANCE COMMITTEE
February 21, 2012

The meeting of the Property and Insurance Committee was called to order by Gene Thom on Tuesday, February 21, 2012 at 5:30 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: Gene Thom
Mike Stoddard
Joanne Guden
Don Peters
Dave Richter

Also Present:

Marge Bostelmann, County Clerk	Dan Priske, Board Chair
Scott Weir, Maintenance Supervisor	Jack Meyers, Supervisor
Sheriff Mark Podoll	LeRoy Dissing, HHS Director

AGENDA

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

CORRESPONDENCE – None

COMMITTED FUNDS

- Parks & Recreation: Park Projects – \$61,774.42 Boat Launch – \$20,860.19
- 911: Equipment - \$13,162.00; User Fee - \$7000
- Loss Control – \$2,556.10
- Purchasing – \$6,554.94

Motion/Second(Guden/Stoddard) to approve the committed fund requests and send on to Finance Committee. Motion carried.

COMMITTEE DISCUSSION

Weir stated that he would like to purchase a used fork lift. This will be on the agenda for March.

Future Meeting Date: Regular Meeting: March 6, 2012 at 4:30 PM

Future Agenda items: Purchase of used fork lift.

ADJOURNMENT

Motion/second (Guden/Peters) to adjourn at 5:35 p.m. All ayes, motion carried.

Submitted by,

Marge Bostelmann
County Clerk