

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

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, July 3, 2012 at 4:30 PM in the Green Lake County Board 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  
                  Don Peters  
                  Dave Richter

Also Present:

Marge Bostelmann, County Clerk  
Scott Weir, Maintenance Supervisor  
LeRoy Dissing, HHS  
Al Shute, LUPZ

Dan Sondalle, Interim Corporation Counsel  
Sheriff Mark Podoll  
Chuck Buss, Highway  
Bill Hutchison, IT Director

**AGENDA**

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

**THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MINUTES**

*Motion/second (Stoddard/Guden)* to approve the minutes of June 5, 2012 and June 11, 2012. Motion carried.

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – (3 minute limit)

Larry Kush – Thanked Scott for putting in the posts on the piers. He stated that it was his understanding that there would be more overflow parking in the grass at the west end of the boat launch area. More overflow parking would reduce the number of cars that park on the road. Now there are boulders, picnic tables and grills there that limit parking. He feels this is a hazard.

**APPEARANCES** – None

**USE OF COUNTY PROPERTY** – None

**GREEN LAKE COUNTY OWNED REAL ESTATE FOR SALE OR LEASE**

Bostelmann presented a list of all county buildings. The two buildings that could be sold or leased are the buildings at 515 Gold Street and 500 Lake Steel Street.

**SALE OF 515 GOLD STREET PROPERTY**

Bostelmann spoke with Tim Jankowski today. The offer to purchase from Ron Molk has expired. Tim

Jankowski has talked with David Knoche who put in a lower offer after Molk. Jankowski expects a new offer from Knoche in the next few weeks. Discussion was held on renewing the listing agreement with Malcolm Bay.

**Motion/Second (Richter/Guden)** to renew the contract with Malcolm Bay for 6 months. Motion carried.

### **MARKET ANALYSIS OF 500 LAKE STEEL STREET PROPERTY**

Tim Freudenthal did a Market analysis of the building on June 22<sup>nd</sup>. Bostelmann has not received the analysis yet. This will be on the next meeting's agenda.

### **RESOLUTIONS/ORDINANCES** – None

### **PURCHASE REQUESTS:**

#### **Sheriff's Office**

LexiPol:	LexiPol Sole provider	\$6,850.00 – recommended
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**Thom stated that this will go back to the Law Enforcement Committee for additional discussion.**

Tactical Vests	Streicher's Ray O'Herron	\$1,400.00 – recommended \$1,800.00
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Video Recording System	Com-Tec Accurate Controls	\$7,990.00 \$8,203.93 – recommended
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<b>IT and Planning &amp; Zoning</b> HP DesignJet T2300 Plotter:	Hewlett-Packard (WI State Contract)	\$8,115.90 – recommended
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Fox River Industries	Birnberg Machine	\$760.00 – recommended
Titan Constant Heat Sealer	Jams Dawson Ent. PAC Machinery	\$853.00 \$760.00
	\$75 shipping for all bids.	

#### **Maintenance**

2 End tables for Courtroom waiting area:	Samuel's Group Sole bid to match current furniture.	\$782.11 for 2 tables
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**Motion/Second (Stoddard/Richter)** to approve all the purchased requests as presented. Motion carried.

### **MONTHLY VOUCHERS**

Vouchers were presented:

- Maintenance – \$8,930.90
- Parks – \$26,906.08
- Purchasing – \$7,194.91

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

### **MAINTENANCE REPORT**

The Report was submitted to the Committee.

## **PARKS & RECREATION**

Discussion was held on the picnic tables and rocks put in the west grassy area of Margaret Dodge Memorial Park. The committee thought the grassy area looked nice and inviting for people. Peters stated a few more spots in the grass area would do very little to reduce parking on the road. The Committee stated that the area will remain as set up.

## **CLERKS REPORT**

Bostelmann stated that she received a request to purchase a piece of property along the Mascoutin Trail in the industrial park from David Brooks. Bostelmann asked Dan Sondalle to determine the procedure for the county to sell property if the Committee determines it is in the best interest of the County to sell the property. This will be on next month's agenda.

## **CLOSED SESSION**

*Motion/Second(Guden/Richter)* to move into closed session per ss. 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – 500 Lake Steel Street. Roll call vote 5 ayes, 0 nays. Motion carried.

## **RECONVENE TO OPEN SESSION**

*Motion/second(Guden/Stoddard)* to resume open session. Roll call vote, 5 ayes, 0 nays. Motion carried.

## **ANNOUNCE FINDINGS OF CLOSED SESSION**

The Committee will let the offer from Big Power Sports to purchase 500 Lake Steel Street expire.

## **COMMITTEE DISCUSSION**

**Future Meeting Date:** August 7, 2012 at 4:30 pm.

**Future Agenda items for action & discussion:**

## **ADJOURNMENT**

*Motion/second (Stoddard/Peters)* to adjourn at 5:30 p.m. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk