

PROPERTY AND INSURANCE COMMITTEE

March 5, 2019

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, March 5, 2019 at 5:00 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. The pledge of allegiance was recited.

Present: Vicki Bernhagen
Richard Trochinski
David Abendroth
Patti Garro

Absent: Keith Hess

Other County employees present:

Samantha Stobbe, Deputy County Clerk
Scott Weir, Maintenance Supervisor
Cathy Schmit, Cty Administrator

Chief Deputy Mark Putzke
Harley Reabe, Cty Board Chair

MINUTES

Motion/second (Abendroth/Garro) to approve the minutes of December 4, 2018 with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE - none

PUBLIC COMMENTS – none

USE OF COUNTY PROPERTY

- **Angler's Choice Fishing Tournament**

Deputy Clerk Samantha Stobbe read an email regarding the request. Discussion held.

Motion/second (Garro/Trochinski) to approve the use of Dodge Memorial Park on June 23rd, 2019 for the Angler's Choice Fishing Tournament.

BUDGET ADJUSTMENTS/LINE ITEM TRANSFER - none

PURCHASE REQUESTS - none

SECURITY SYSTEMS UPDATE

County Administrator Schmit told the committee the County is waiting for specifications on building construction and specifications on electronics for the security system update so they can be sent out for bid.

MAINTENANCE REPORT

- Annual Report- Not available at the time of the meeting.
- Monthly Activities - The report was reviewed. Maintenance Supervisor Scott Weir gave an update. Discussion held.

COMMITTEE DISCUSSION

Future Meeting Date: Next meeting date: April 2, 2019 at 5:00 PM.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Bernhagen adjourned the meeting at 5:05PM.

Submitted by,

Samantha Stobbe
Deputy County Clerk