

PROPERTY AND INSURANCE COMMITTEE

May 7, 2019

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, May 7, 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

Absent: Keith Hess
Patti Garro

Other County employees present:

Liz Otto, County Clerk
Scott Weir, Maintenance Supervisor
Cathy Schmit, Cty Administrator
Dawn Klockow, Corporation Counsel

Barry Mashuda, Hwy Commissioner
Harley Reabe, Cty Board Chair
Sheriff Mark Podoll

MINUTES

Motion/second (Abendroth/Trochinski) to approve the minutes of April 2, 2019 with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE

County Clerk Liz Otto read an email from Naomi Pulvermacher requesting approval for the RADAR (Regional Area Dive and Rescue) Team to hold a fundraiser at Dodge Memorial park and sell food this summer. They have no definite date in mind as of yet. The committee advised Corporation Counsel Dawn Klockow to look into the legal aspect of selling food on county property. This will be put on the June agenda for discussion and possible action.

PUBLIC COMMENTS – none

USE OF COUNTY PROPERTY - none

BUDGET ADJUSTMENTS/LINE ITEM TRANSFER - none

PURCHASE REQUESTS

- Bulldozer – Highway

Highway Commissioner Barry Mashuda stated that the Highway department sold a bulldozer in 2015 because it was too big for their needs and was never replaced. They have been renting one on an as needed basis since then and losing possible revenue. County Administrator Cathy Schmit explained the depreciation/revenue ratio when renting vs. owning.

Motion/second (Abendroth/Trochinski) to approve the purchase of a 2018 Cat D4K2 Dozer for \$111,700.00. Motion carried.

- I-phone request – Coroner

A request from Coroner John Willett was included in the packet to replace the current flip phones for Deputy Coroners with iphones due to poor picture quality and age.

Motion/second (Trochinski/Abendroth) to approve the purchase of 2 new iphones for Deputy Coroners. All ayes. Motion carried.

UPDATE ON HEALTH INSURANCE FOR 2020

County Clerk Liz Otto and County Administrator Cathy Schmit updated the committee on the process involved to check into health insurance options for 2020. Discussion held.

SECURITY SYSTEMS UPDATE

County Administrator Cathy Schmit stated that the final design plans from Potter Lawson are complete and have been submitted to the state for approval. IMEG is working on the electronic portion of the security system upgrade and will be doing the RFP as well.

MAINTENANCE REPORT

- Monthly Activities - The report was reviewed. Maintenance Supervisor Scott Weir gave an update. Discussion held.

COMMITTEE DISCUSSION

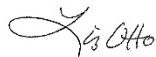
Future Meeting Date: Next meeting date: June 4, 2019 at 5:00 PM.

Future Agenda items for action & discussion: RADAR Team request

ADJOURNMENT

Chair Bernhagen adjourned the meeting at 5:17 PM.

Submitted by,



Liz Otto
County Clerk