

PROPERTY AND INSURANCE COMMITTEE

February 4, 2020

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, February 4, 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
Keith Hess
Richard Trochinski
David Abendroth

Absent: Patti Garro

Other County employees present:

Liz Otto, County Clerk
Scott Weir, Maintenance Supervisor

Dawn Klockow, Corporation Counsel
Sheriff Mark Podoll

MINUTES

Motion/second (Abendroth/Trochinski) to approve the minutes of December 3, 2019 with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENTS – none

CORRESPONDENCE

County Clerk Liz Otto read a letter from Wisconsin County Mutual Insurance Corporation declaring a dividend to Green Lake County in the amount of \$3,098 from the 2018 liability policy year.

USE OF COUNTY PROPERTY

- **Angler's Choice Bass Fishing Tournament – action taken in December 2019**
- **Catamaran Racing Association of Wisconsin (CRAW)**

County Clerk Liz Otto informed the committee that there is a request from the Catamaran Racing Association of Wisconsin to use Sunset Park for their annual regatta on September 18-20, 2020.

Motion/second (Hess/Abendroth) to approve the request to use the park on these dates. Motion carried with no negative vote.

PURCHASE REQUEST

Purchase request for a tilt deck trailer for Maintenance/Parks.

Motion/second (Hess/Trochinski) to approve the purchase of a tilt deck trailer from Eldorado Trailer Sales for \$7,245.00. Motion carried with no negative vote.

SET CASH DEPOSIT AMOUNTS FOR ORDINANCE VIOLATIONS

Corporation Counsel Dawn Klockow requested a cash deposit amount from the committee the Code of Green Lake County §235-5 regarding deposit of garbage and other waste. *Motion/second (Abendroth/Hess)* to set a \$100.00 minimum deposit and \$400.00 for subsequent violations. Motion carried with no negative vote.

ORDINANCE

- **County Parks – action taken in December 2019**

AWARD OF BID: RE SECURITY SYSTEMS UPGRADE

Aaron Smak of Imeg, Inc was contacted via telephone for questions. This item was postponed until March due to lack of information.

MAINTENANCE REPORT

- Building and Grounds Report – no discussion
- Monthly Activities – no discussion

COMMITTEE DISCUSSION

Future Meeting Date: March 3, 2020 at 5:00 PM.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Bernhagen adjourned the meeting at 5:34 PM.

Submitted by,


Liz Otto
County Clerk