

PROPERTY AND INSURANCE COMMITTEE

January 19, 2009

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Monday, January 19, 2009 at 4:30 PM in the County Boardroom, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Mike Stoddard
Gene Thom
Gene Schroeder

Absent: Orrin Helmer
Gus Mueller

Also Present:

Marge Bostelmann, County Clerk
Dan Priske, Vice Chair
John Selsing, Corporation Counsel
Mark Podoll, Sheriff
Linda Van Ness, Director, HHS
Kurt Berner – Samuel's Group
Paul Brummund – Potter Lawson

Other Supervisors Present: Gene Henke, Howard Sell, Sue McConnell, Maureen Schweder, Joanne Guden,

Others Present: Pam Schumacher, Todd Hudzinski

AGENDA

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

PUBLIC COMMENT

Todd Hudzinski stated that he is willing to talk with committee members about the Energy Independence Grant. Thom told him he would have the opportunity under Committee discussion.

REVIEW BUILDING PROJECT PLANS

Kurt Berner explained that he is working on the LEED certification costs and what is involved with the process. Paul Brummund presented a PowerPoint presentation of images of the new building. Brummund also showed samples of the brick, masonry products, aluminum samples, window glass sample, and highlighted the sun screens on the windows as suggested by Focus on Energy. Berner and Brummund will be attending a city plan commission meeting and a city council meeting tonight at 6 pm. They will be giving the same presentation at the city meeting.

Discussion was held and questions were answered from Supervisors.

Motion/second (Schroeder/Stoddard) to approve the plans and building components/materials as presented. Motion carried.

COMMITTEE DISCUSSION

Todd Hudzinski explained that Green Lake County was not awarded one of the Energy Independence Grants. He told the Committee who did receive grants and explained that the grant parameters appeared to have changed. Originally, the grant was for \$500,000 and \$400,000 was awarded. The grant was expected to be for about 5 communities, about 15 were awarded. Todd

will be investigating the awards and criteria. Hudzinski suggested the County look into a full time position that would look at coordination of activities, sustainable energy and/or grant writing.

Next meeting dates: Regular meeting: February 3, 2009 at 4:30 p.m.

Agenda Items: February meeting – RFP for County Facilities and Update from Finance regarding Bonding.

ADJOURNMENT

Motion/second(Stoddard/Schroeder) to adjourn at 5:40 p.m. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk