

PROPERTY AND INSURANCE COMMITTEE

April 3, 2007

The meeting of the Property and Insurance Committee was called to order by Chair John Brennan on April 3, 2007 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: Orrin Helmer
Gene Thom
Gus Mueller
Mike Stoddard

Absent: John Brennan

Also Present:

Marge Bostelmann, County Clerk
Dan Sondalle, Assistant Corporation Counsel
Sheriff Mark Podoll

Sid Samuel, Curt Berner and Curt Schleicher from the Samuels Group; Paul Brummund, and Eric Lawson from Potter & Lawson; Susan Byrnes, District Court Administrator, and Nancy Thelen, State Jail Inspector,

County Board Supervisors: Vern Ammentorp, Dan Priske, Joanne Guden, Elden Dallman, Bob Krause, Susan McConnell, Dennis Galatowitsch,

AGENDA

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

PUBLIC COMMENTS

MINUTES

Motion/second (Stoddard/Mueller) to approve the minutes of March 6, 2007. Motion carried.

CORRESPONDENCE

Bostelmann presented a letter from Stafford Rosenbaum stating that the Wilbert Erickson v. Green Lake County case has finally concluded.

APPEARANCES

Gary Podoll appeared to presented the CenturyTell Wireless and Land Line 911 service contract. *Motion/second()* to approve the contract and authorize Bostelmann and Helmer to sign it. Motion carried.

Jim Snyder appeared to explain his plan to use the Fair Grounds for a Snow cross race in February.

LONG RANGE PLAN

Phil Twohig appeared to discuss how reducing the size of the project will reduce the cost.

Legal opinion relating to Goldridge – Sondalle concurs with Selsing that this type of project may cause

legal issues.

Action and Discussion on Lang Range Plan –

USE OF COUNTY PROPERTY – No requests.

VEHICLE IMPOUND AREA

Mark Podoll appeared and presented

FENCING AROUND RADIO TOWER

Mark Podoll appeared

STREET RIGHT-OF-WAY ACQUISITION AT THE NORTHEAST CORNER OF CTH E AND N. HUNTER ROAD

Bostelmann has been in contact with Gary Zehninger regarding the right of way. Zehninger stated that the property acquisition is currently under contract but the closing has not occurred. Bostelmann presented a letter stating that the County will accept the right of way with Walmart

SALE OF RIGHT-OF-WAY TO TOM MILLS

Ayres Associates will be doing the surveying on the project. The cost is \$3700.

CITY REQUIREMENT FOR HIGHWAY SHOP LDOORS

Plans are being drafted by Modern Pole for the city to evaluate.

CLEANUP COST FOR COMMUNICATION CENTER

REPORT ON INDIVIDUAL HEATING ZONES FOR HHS

Bostelmann reported that the cost from Brewer Heating is \$1,545.

PROPOSED SEWER REPLACEMENT THROUGH FAIRGROUNDS

Basil Orechwa told Bostelmann that the easement will not be changed. Only the construction easement will need to be reactivated.

RESOLUTIONS/ORDINANCES None

PURCHASE REQUESTS

Sheriff's Office

IBM X60 tablet notebook IBM (State Contract) \$2,860.95 – recommended
IBM T60 notebook IBM (State Contract) \$2,275.85 – recommended

Land Conservation

Copier Modern Business \$1,485.72 – recommended
Ryhme Business \$2,795.00

Motion/second() to approve the purchases requests as approved and recommended by the Governing Committee. Motion carried.

VOUCHERS

Vouchers were presented for Maintenance in the amount of \$ and for the Purchasing in the amount of \$.

Motion/second() to approve the Maintenance and Purchasing vouchers as presented. Motion carried.

MAINTENANCE REPORT

Electrical work for CCAP

CLERKS REPORT

CLOSED SESSION

Move into closed session per ss. 19.85 (1)(c) to review employee evaluations.

Motion/second() to go into closed session per ss 19.85(1)(b)(c) to evaluate Mendleski. Roll call vote, 5 ayes and 0 nays, motion carried.

OPEN SESSION

Motion/second(Helmer/Thom) to resume open session. Roll call vote, 5 ayes and 0 nays, motion carried.

Motion/second(Helmer/Stoddard) to accept the evaluation of Mendleski and send it on to the Personnel Committee.

COMMITTEE DISCUSSION

Next meeting dates: Regular meeting on March 6, 2007 at 4:30 PM

Future Agenda Items: Highway door bids, Sewer through Fair grounds, Communication center cost of clean-up, Individual heating zones for HHS building.

ADJOURNMENT

Motion/second(Stoddard/Mueller) to adjourn at 8:02 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk