

PROPERTY AND INSURANCE COMMITTEE

August 12, 2008

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, August 12, 2008 at 4:30 PM in the County Demonstration Room, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Mike Stoddard
Orrin Helmer
Gene Thom
Gus Mueller
Gene Schroeder

Also Present:

Marge Bostelmann, County Clerk
Jeff Haase, Assistant Corporation Counsel
Mark Podoll, Sheriff
Linda Van Ness, HHS Director
Judge McMonigal
Paul Brummund, Potter Lawson
Kurt Berner, Samuels Group

Others Present: Dan Priske, Vern Ammentorp, Joanne Guden, Elden Dallman, Bobbie Erdman, Maureen Schweder, Gene Henke, Pam Schumacher and Al Shute.

AGENDA

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

PUBLIC COMMENT

Vern Ammentorp – Asked why the agenda was not in the paper. How much money will be spent down town and how much has been paid to Potter Lawson and Samuels.

DISCUSSION ON LONG RANGE PLAN

Kurt Berner stated that he had some vendors that were not able to get the cost to him by this week. He is requesting a special P&I Committee meeting on August 20th and then a special County Board meeting on September 2nd and then have the plan and cost approved at the September 16th County Board. The numbers will be given as add alternatives. One is the basement under the HHS building, geothermal, parking and drives, expansion of 15 foot corridor, conference room and office suites. The committee will be given a base number and then be able to add or subtract from the base bid. Priske asked for a cost of an elevator in the HHS employee entrance.

Judge McMonigal asked why necessary parts of the courts are being considered optional. If the alternate is to change the 15 foot hallway to a 10 foot hallway it is a safety problem. Kurt explained that the P&I committee asked for a cost of the 15 foot hallway and the office suite and that is what he is providing. The Judge wants to be on record stating that the court design should not be looked at as the same type of option as geothermal.

Kurt wants to be able to give the County Board time to be able to ask questions that can be answered on September 16th.

Paul Brummund presented the plans for the building starting with the site plan, the basement below the sheriff's office, first and second floors.

Thom asked for a floor plan that can be sent out to the County Board for the August 19th meeting.

PURCHASE REQUESTS

IT

Dell Computer workstation	Dell	\$618.00 (state bid)
HP P4015tn printer	Technology Resources Advisors	\$1637
	GovConnection	\$1607 – recommended

Motion/second(Helmer/Mueller) to approve the purchases as recommended from the governing committee. Motion carried.

COMMITTEE DISCUSSION

Thom explained to the Committee that John Simpson has received a bid from Kinan Excavating for excavating around the HHS food pantry building for \$500. He gave Simpson the preliminary approval to go ahead with the project. Formal approval will be given at the next regular meeting.

Next meeting dates: Special meeting on August 20th and the regular meeting on September 2nd at 4:30 with the special County Board meeting at 6:00.

Agenda Items:

ADJOURNMENT

Motion/second(Stoddard/Mueller) to adjourn at 5:30 p.m. Motion carried.

Submitted by,



Maggie Bostelmann
County Clerk