

PROPERTY AND INSURANCE COMMITTEE

August 17, 2010

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, August 17, 2010 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: Gene Thom
Mike Stoddard
Joanne Guden
David Richter

Absent: Rick Peer

Also Present:

Margaret Bostelmann, County Clerk
John Selsing, Corporation Counsel
Dan Priske, Board Chair
Scott Weir, Maintenance Supervisor
Mark Podoll, Sheriff
Linda Van Ness, HHS Director

Other Present: Tony Daley

AGENDA

Motion/second (Stoddard/Guden) to approve the agenda. All ayes. Motion carried.

CELL PHONE RECEPTION ENHANCEMENT IN NEW BUILDING

Sheriff Podoll presented two bids:

Stiehl: \$17,206.39

Baycom, Inc: \$2,911.90

Podoll explained the difference between the bids. The Baycom bid would require some electrical work. Weir stated he would get the quote for the electrical work.

Motion/second(Guden/Richter) to approve the bid from Baycom, Inc for \$2,911.90 and the cost for the necessary electrical work. Motion carried.

CLOSED SESSION

Move into closed session per ss. 19.85 (1)(c) Interviews Maintenance Technician; (g) to confer with legal counsel.

Motion/second(Stoddard/Richter) to go into closed session per ss 19.85(1) (c) Interview Maintenance Technician; (g) to confer with legal counsel. Roll call vote, 4 ayes and 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Stoddard/Guden) to resume open session. Roll call vote, 4 ayes and 0 nays, motion carried

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second(Stoddard/Guden) to offer the positions to Ron Severson after references and back ground checks are satisfactorily completed. Motion carried.

COMMITTEE DISCUSSION

Future Meeting Date: September 7, 2010 at 4:30 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Guden/Stoddard) to adjourn at 5:35 p.m. All ayes. Motion carried.

Submitted by,

Margaret Bostelmann
County Clerk