

PROPERTY AND INSURANCE COMMITTEE

August 15, 2006

The meeting of the Property and Insurance Committee was called to order by Chair John Brennan on August 15, 2006 at 4:30 PM in the County Boardroom, Green Lake County Courthouse, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: John Brennan
Orrin Helmer
Gene Thom
Gus Mueller
Mike Stoddard

Others Present:
Marge Bostelmann, County Clerk
Dan Sondalle, Assistant Corporation Counsel
Tom Jones, The Samuels Group
Vern Ammentorp, Supervisor

AGENDA

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

PUBLIC COMMENT – 3 minutes None

CONSTRUCTION MANAGER REP

The draft Request for Proposal was sent to the Committee members ahead of the meeting for review. It was mentioned that Vernon County had Potter Lawson act as Construction Manager. Language was removed to allow Potter Lawson to give a proposal for the Project. The fee proposal was discussed. The word “fee” will be changed to “percent of construction costs”. Proposals will be due on September 26th at noon and will be opened at the Special P&I meeting on September 26 at 4:45. Interviews will be scheduled for October 3rd at the regular P&I meeting. The requests will be sent to the list of names Bostelmann got from other Counties.

COMMITTEE DISCUSSION

Future Meeting dates: August 29, 2006

ADJOURNMENT

Motion/second (Stoddard/Thom) to adjourn at 5:15 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk