

PROPERTY AND INSURANCE COMMITTEE
December 1, 2009

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, December 1, 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: Gene Thom
Mike Stoddard
Orrin Helmer
Gene Schroeder
Gus Mueller

Also Present:
Margaret Bostelmann, County Clerk
Jeff Haase, Assistant Corporation Counsel
Scott Weir, Maintenance Supervisor
Sue McConnell, County Board Supervisor
Dan Priske, Supervisor

Others Present:
Pam Schumacher, Reporter
Todd Hudzinski

AGENDA

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

MINUTES

Motion/second (Helmer/Schroeder) to approve the minutes of November 3, 2009 as presented. All ayes. Motion carried.

CORRESPONDENCE

- Letter from Gene Thom to Judge McMonigal regarding the Justice Center and Health & Human Service Center Project.
- Letter from the City of Green Lake regarding sidewalk repair replacement inspection – Spring 2010. Weir contacted Kunkel engineering for information and is waiting for a call back.

PUBLIC COMMENT None

OPEN BIDS FOR SNOWMOBILE BRIDGE – PRINCETON/MARKESAN

Markesan Bridge:

MPB	\$9,431 for Bridge	Installation \$2040	Total \$11,471.00
Custom Manufacturing	\$17,520 does not include delivery or installation.		

Princeton Bridge #2:

MPB	Materials \$7891	Installation \$2,244	Total \$10,035
Princeton Sno Barons	Material and Installation \$5575		

PURCHASE REQUESTS

HHS

Coping Machine	NEP – Minolta	\$7413.80 - recommends
	Canon Image Runner	\$11,531.60

Highway

New Rubber Tired Excavator	Aring Equip	\$199,130.00
	Brooks Tractor	\$157,012.00 – recommended
	FABCO Equip	\$187,600.00

Maintenance

Husky, 450 – 18” Chain Saw	Modern Rentals	\$369.95 – preferred
	Fleet Farm	\$375.95

BX2660TV60 Kubota Tractor	Service Motors Company	\$17,019.00 – preferred
	MidState Equipment	\$17,485.00

Law Enforcement

Squad Radios & Portable Radios	Baycom	\$88,233.81 State contract
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Motion/second(Helmer/Schroeder) to approve the purchase request as recommended by the Governing Committee. All ayes. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented for Maintenance in the amount of \$23,406.07; for Purchasing in the amount of \$13,473.50; for the Building Project costs of \$1,550,085.43.

Motion/second (Schroeder/Mueller) to approve all the vouchers. All ayes. Motion carried.

CLERKS REPORT

The report relating to agenda items was sent in the packet.

Discussion was held on the Auto Medical Payment Endorsement. County Mutual recommends rejection of the endorsement.

Motion/second(Schroeder/Helmer) to reject the auto medical payment endorsement unless Corporation Counsel recommends the endorsement be accepted at which time it will be brought back to the committee. Motion carried.

COMMITTEE DISCUSSION

Future Meeting Date: December 2, 2009 at 4:30 PM; January 5, 2010 at 4:30PM

Future Agenda items for action & discussion:

Hudzinski stated that on December 17th the 4th quarterly OEI meeting will be held in Green Bay. Funded Communities will be giving reports on last year's grants. The cost is \$30 per person. Hudzinski is requesting authorization and funding for 5 people to attend. P&I does not have a budget line item for the meeting.

Thom had a call from Lauree Renaud requesting the ability to give input on the construction of the Berlin trail re-route. Bostelmann will call Chris Halbur regarding any changes.

The Cornerstone Board met in the County building today and toured the facilities. They will make a presentation to the County when they have a project proposal.

ADJOURNMENT

Motion/second (Stoddard/Mueller) to adjourn at 6:00 p.m. All ayes. Motion carried.

Submitted by,



Margaret Bostelmann
County Clerk