

**PROPERTY AND INSURANCE COMMITTEE**  
**December 10, 2008**

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Wednesday, December 10, 2008 at 3:30 PM in the County Boardroom, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

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

Also Present:

          Marge Bostelmann, County Clerk  
          Dan Priske, Vice Chair  
          Jeff Haase, Assistant Corporation Counsel  
          Scott Weir, Maintenance Supervisor  
          Mark Podoll, Sheriff  
          Kurt Berner, Curt Schleicher and Tim Harmann – Samuel’s Group

Others Present: Pam Schumacher, Jason Kauffeld, Todd Hudzinski,

**AGENDA**

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

**PUBLIC COMMENT** None

**AWARD CONTRACT BIDS**

3B & 3C Precast Material/Erection– Spancrete Industries for \$83,168; Owner purchase of \$340,000.

3A Concrete – Middleton Construction for \$427,759.85; Owner purchase of \$170,000

5A Structural Steel –Nimsgren Steel \$682,000 total owner purchase.

7A Thermal – Svengo, LTD for \$15,634.29; Owner purchase of \$17,285

31A Earthwork – Egbert Excavating for \$517,889

33A Utilities – PTS Contractors for \$269,763; Owner purchase of \$166,297.

Kurt explained that excavation work will start on Monday, December 15, 2008. He explained how bills will be paid and kept tract of.

*Motion/second(Stoddard/Mueller)* to accept the low bids as presented by the Samuel’s Group.  
Motion carried.

**RESOLUTION – ENERGY INDEPENDENCE GRANT**

A resolution was presented supporting the energy independence grant.

*Motion/second(Stoddard/Mueller)* to approve the resolution and send on to the County Board. Motion carried. The resolution was signed.

**USE OF MANCHESTER GROUNDS FOR THE STH 44 CONSTRUCTION**

Bostelmann received a call from Bob Podgorski requesting approval for the Manchester Highway grounds to be used during the Highway 44 construction work. This request was approved by the Highway Committee.

*Motion/second(Stoddard/Mueller)* to approve the use of the Manchester Highway grounds for the Highway 44 construction. Motion carried.

**PURCHASE REQUESTS**

**IT**

2 Sun 7110 Unified Storage System	Gov Connection	\$12,802.60 each – recommended
	Agilysys	\$13,798.03 each
HP ProLiant DL360G5 server	HP	\$9,596.00 – state contract
18 Dell T3400 workstation	Ewald’s	\$1,418.41each – state contract
4 Planar PX212M monitors	Gov Connection	\$786.35 each
	CDWG	\$765.00 each – recommended

*Motion/second(Stoddard/Schroeder)* to approve the purchases as requested and recommended by the Governing Committee. Motion carried.

**COMMITTEE DISCUSSION**

**Next meeting dates:** Regular meeting: January 6, 2009 at 4:30 p.m.

**Agenda Items:**

**ADJOURNMENT**

*Motion/second(Stoddard/Mueller)* to adjourn at 4:00 p.m. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk