

PROPERTY AND INSURANCE COMMITTEE

December 2, 2008

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, December 2, 2008 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: Mike Stoddard
Orrin Helmer
Gene Thom
Gene Schroeder
Gus Mueller

Also Present:

Marge Bostelmann, County Clerk
Jeff Haase, Assistant Corporation Counsel
Scott Weir, Maintenance Supervisor
Mark Podoll, Sheriff
Kurt Berner and Curt Schleicher – Samuel's Group
Vance Forest and John Dirkse – Aegis Corporation

Others Present: Pam Schumacher, Jason Kauffeld, Todd Hudzinski, Linda Van Ness, Al Shute

AGENDA

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

MINUTES

Motion/second (Helmer/Schroeder) to approve the minutes of November 4, 2008 with the correction of the spelling of Jason Kauffeld name. Motion carried.

CORRESPONDENCE None

PUBLIC COMMENT None

APPEARANCES None

DISCUSSION ON LONG RANGE PLAN

Kurt Berner presented an update of the project he explained that he has talked with Bostelmann and Vance Forest regarding the ODIP program. Berner stated that they are not fans of the ODIP but it is up to the owner to decide if they want to take advantage of the program.

Vance explained the philosophy of the County Mutual and that the County is an owner of the mutual. He estimates the cost of the worker's compensation premium for the project will be about \$400,000. The contractors would not have to pay for their coverage of the workers' comp because it would be paid by the county. He provided the work sheets the contractor's would fill out. He explained that the savings of the workers compensation is returned to the County. If there are no claims then 60% of the premium is returned.

Berner discussed the bid advantage relating to the project. He said that contractors with a better MOD rate will bid lower. He questions if the owner is paying twice in the bid for worker's comp. He also asked about poor employees being put on the job because the contractor is not at risk. He also questioned long term disability from this project that may not be claimed for a few years. Dirkse addressed the concerns.

Motion/second(Schroeder/Mueller) to take advantage of the ODIP. Motion carried.

Thursday the first bid pack will be opened at 2 pm in the County Board Room.

Kurt would like to meet with the P&I committee on December 10th at 3:30 to award the bids.

Plan approval is needed by the City. Kurt will meet with the City on Thursday December 4th. Design meetings are scheduled all month long. Focus on Energy has taken the project and is working on how the building can be designed for the best sustainable energy features. Funding is available from Focus on Energy. The site borings for geothermal field will be done tomorrow.

Ground breaking ceremony will take place in January.

MAINTENANCE REPORT

The report was sent to the committee.

USE OF COUNTY PROPERTY No requests

WISCONSIN OFFICE OF ENERGY INDEPENDENCE GRANT

Todd Hudzinski appeared and explained that he has developed a team for the grant. The members are Jason Kauffeld Scott Weir, Jim Hebbe, Bob Podgorski, Marge Bostelmann, Sue McConnell, Charley Marks, Dick Schramer, Chuck Mirr and Mark Slate. He has met with Senator Olsen and Representative Joan Ballweg and they are both in support of the grant for Green Lake County. He provided information on possible energy alternatives.

Jason Kauffeldt stated that the grant is being put together next week and he asked what the board would like to have included in the grant. Next team meeting will be Tuesday, December 9th at 1:00.

RESOLUTIONS/ORDINANCES None

PURCHASE REQUESTS

Land Use Planning & Zoning

Color Copier	Modern Business	\$5698
	Rhyme	\$6564
	Northeast Photo Copy	\$7454

Law Enforcement		
3 Crown Dodge Charger	Ewald's	\$21,187 ea – State Bid

Supervisor	Havey	769.00
	Gall	799.00
Wingman	Havey	769.00
	Gall	1412.00
Arrowstik	Havey	499.74
	Gall	1412.00

HHS – FRI
Gravity Box

Bohn Implement	
New Kory 185 bushel box 8 ton running gear	\$2795
Used Derco 220 bushel 10 ton running gear	\$2795
Used 350 bushel (brand unknown) 10 ton	\$2650
Used Lundell 350 bushel 12 ton running gear	\$2450
Private party	
Used Killbros 350 bushel 8 ton running gear	\$1200 – recommended

Motion/second(Schroeder/Mueller) to approve the purchases as requested and recommended by the Governing Committee and the light bars from Havey which needs to be approved by the Judicial Law Committee. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented for Maintenance in the amount of \$15096.15 and for Purchasing in the amount of \$264,004.1 which includes \$251,453.50 for 2009 insurance premiums.

Motion/second(Mueller/Stoddard) to approve the Maintenance and Purchasing vouchers. Motion carried.

CLERKS REPORT

Bostelmann report was sent to the Committee and explained agenda items.

Motion/second(Stoddard/Helmer) to allow Bostelmann to sign the appropriate documents for the long range plan when needed. Motion carried.

The Committee also approves Scott Weir spending time with builders as needed during the long range project.

Bostelmann also discussed the snowmobile bridge project on the Fox River. She has discussed the bridge with the County insurance company regarding coverage.

Motion/second(Mueller/Stoddard) to approve Bostelmann signing the paperwork for the bridge. Motion carried.

CLOSED SESSION

Move into closed session per ss. 19.85 (1)(g) to confer with legal counsel to discuss Notice of Claim. *Motion/second(Helmer/Schroeder)* to go into closed session per ss 19.85(1)(g) to confer with legal counsel relating to contract negotiations. Roll call vote, 5 ayes and 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Schroeder/Stoddard) to resume open session. Roll call vote, 5 ayes and 0 nays, motion carried

ANNOUNCE FINDINGS OF CLOSED SESSION

The Committee reviewed contract negotiations with legal counsel relating to the Architect and Construction Manager contracts..

COMMITTEE DISCUSSION

Next meeting dates: Special meeting: Wednesday December 10th at 3:30. Regular meeting: January 6, 2009 at 4:30 p.m.

Agenda Items:

ADJOURNMENT

Motion/second(Stoddard/Mueller) to adjourn at 6:45 p.m. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk