

PROPERTY AND INSURANCE COMMITTEE
July 2, 2008

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Wednesday, July 2, 2008 at 4:30 PM in the County Demonstration Room, 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
 Gus Mueller
 Gene Schroeder

Also Present:
 Marge Bostelmann, County Clerk
 John Selsing, Corporation Counsel
 Mark Podoll, Sheriff
 Linda Van Ness, HHS Director
 Winn Collins, District Attorney

Others Present: Dan Priske, Vern Ammentorp, Dick Mueller, Jim Hebbe

AGENDA

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

PUBLIC COMMENT

Dan Priske stated that we have been at this for 10 years and if you have to meet everyday you have to keep at it, but we have to stay within the \$24 million and we do not need the second jury room or the 15 foot hallway.

Vern asked about the soil boring and how the land is. Berner stated that the land is fine.

DISCUSSION ON LONG RANGE PLAN

Eric Lawson stated that they have met with the Judge, Child Support, Jail, IT, Sheriff and HHS.

An additional 85,000 square feet have been added to the design. Lawson explained all the changes. Kurt Berner stated that the Samuel's Group has tried to keep to the \$24 million cost and suggested that some of the future needs area be shelled in and not finished until the time it is needed. Berner will give cost of both designs with add alternate costs. Now that a design has been agreed to Samuel's will now work on the design and then be able to get the design to the vendors and come up with a cost. Discussion was held. Berner will cost out the project with alternate deducts and add-ons. Then put an FF&E budget together.

The next step is to determine the footprint of the building, with costs at the August County Board meeting. The County Board can then review the costs and then determine what deducts/add-

ons may be needed. Helmer stated that a special County Board meetings can be held to keep the project going.

The committee has received the schematic design as directed by the County Board and knowing the cost restrains the following motion is made.

Motion/second(Mueller/Schroeder) to approve the schematic design building footprint presented with a 5 foot reduction of the second floor hallway south of the large Courtroom and corresponding reduction in the area of the first floor and the Samuel's Group will cost out the design with alternate deducts and/or add-on to present at the end of the design development. Roll call vote, 5 ayes, no nays. Motion carried.

Discussion was held on how the information should be presented so the Board will be informed and understand the information.

COMMITTEE DISCUSSION

Next meeting dates: July 15th at 4:30 for interviews, regular meeting on Tuesday, August 5, 2008 at 4:30. Tentative meeting on August 12th at 4:30.

Agenda Items:

ADJOURNMENT

Motion/second(Stoddard/Mueller) to adjourn at 6:25 p.m. Motion carried.

Submitted by



Marge Bostelmann
County Clerk