

PROPERTY AND INSURANCE COMMITTEE
June 14, 2005

The meeting of the Property and Insurance Committee was called to order by Chairman Bernie Kasierski on June 14, 2005 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: Bernie Kasierski
 Orrin Helmer
 Gus Mueller
 Gene Thom
 Mike Stoddard

Others Present:
 Marge Bostelmann, County Clerk
 Mike Handel, Sheriff
 Mark Trochinski, Undersheriff

AGENDA

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

APPEARANCES None

LONG RANGE PLAN FOR COUNTY FACILITIES
COST ANALYSIS OF OPTIONS

Helmer explained a cost analysis that was prepared by him and Bostelmann. Discussion was held on how the presentation of numbers could be changed to give additional information. *Motion/second(Stoddard/Mueller)* that the information of the cost analysis be sent to the Supervisors in the County Board packet. Motion carried.

PURCHASE REQUESTS

Law Enforcement

4 Squad Cars	Ewald's (State bid)	\$20,484.00 each
Copy Machine	Oshkosh Office (Ricoh)	\$8680.00
	Modern Business (Canon)	\$8934.12 – recommended

Fair

Install water line	Atomic Plumbing	\$1,545.00 – recommended
	R.D. Quinn Plumbing	\$2,554.00
	Stahl Plumbing	\$3,225.00

Motion/second(Thom/Mueller) to approve the purchase requests as recommended by the Governing Committee. Motion carried.

COMMITTEE DISCUSSION

Next meeting date: July 5th 2005

Stoddard stated that the Little Green Lake voluntary launch fees have collected \$1000 in five weeks. The fees collected on Big Green were about \$400. Helmer stated that the Park's Committee is working on making the fee request more visible. Handel stated that he picked up funds from the Big Green Lake boxes last week and now has collected almost \$1000 for this year.

ADJOURNMENT

Motion/second(Stoddard/Mueller) to adjourn at 5:45 PM. Motion carried.

Submitted by,

Marge Bostelmann
Secretary