

PROPERTY AND INSURANCE COMMITTEE

June 2, 2009

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, June 2, 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:
Vicki Bernhagen, Deputy County Clerk
Jeff Haase, Assistant Corporation Counsel
Mark Podoll, Sheriff
Linda Van Ness, HHS Director
Scott Weir, Maintenance Supervisor
Curt Schleicher – Samuel's Group
Sue McConnell, County Board Supervisor

Others Present:
Sue Koehn, MSA
Chuck Mirr, City GL Mayor
Glen McCarty, City Water D
Rob Hardgrave, Snow. Club

AGENDA

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

MINUTES

Motion/second (Helmer / Mueller) to approve the minutes of May 5, 2009 as presented. All ayes. Motion carried.

CORRESPONDENCE Judge John R Storck advises that he reviewed the plans and specifications and find that they comply with the standards for court facilities.

Charles Mirr, Green Lake Mayor regarding water well procurement.

PUBLIC COMMENT None

OPEN BIDS – SNOWMOBILE BRIDGE

Jahnke Contractors	\$229,000.00
CR Meyers	\$351,900.00
McMullen & Pitz	\$245,700.00
Radtke	\$317,835.00

Discussion was held with Rob Hardgrave regarding the bids for the snowmobile bridge.

Motion/second (Stoddard / Mueller) approve awarding the bid to Jahnke Contractors. Roll call vote, all ayes. Motion carried.

APPEARANCES

- EDC Request for County to Purchase flood damaged house

Sue Koehn from MSA explained that Green Lake County has received a grant for \$250,000 to help home owners who had flood damage. A home in rural Markesan has sustained substantial damage. The house can not be rebuilt on the existing rural lot because of an underground storage tank situation within 1000 feet. The State suggested that Green Lake County purchase the home with the grant funds and relocate the homeowner. The County could then raze the home with grant funding and could try to sell the property to a neighbor with the understanding that the lot stays forever green.

Motion/second(Helmer / Stoddard) to submit a resolution to the June County Board to proceed with the purchasing and razing of the Markesan rural lot and relocation the home owner with no County funds to be expended. Roll call vote, all ayes. Motion carried.

- Chuck Mirr, City of Green Lake Mayor discussed the City's interest in obtaining the County's well. The County felt that because of the uncertainty of the downtown location it would not be possible to make a decision whether or not to sell the well at the present time.

DISCUSSION ON LONG RANGE PLAN

- There was a letter received from Ernie Hunter but it did not meet the RFP request. RPF Proposals will be on next months agenda to review the County options.
- Curt Schleicher presented an up date on the building project and change orders.

COR#14 – CB 13, Change door and frame fire rating \$3,140.04

COR#15 – CB 14, Adding fire rated glass to doors \$3,092.17

COR#16 – CB 15, Adding concrete stoops \$26,419.89

COR#17 – CB 16, Raysol floor heating system \$22,295.66

COR#18 – CB 17, Concrete stoop size changes & adds \$2,919.02

COR#19 – CB 18, Changing rating & storage to elevator \$14,785.96

COR#20 – CB 19, Add lockers & soffit \$7,280.24

COR#22 – CB 13, Costs – rated doors & walls \$453.23

COR#23 - Install Watermain 6' deeper \$2,596.22

COR#24 – Added Signage to the Exterior \$4,332.73

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

MAINTENANCE REPORT

The report was sent to the committee.

Motion/second (Schroeder / Stoddard) approve Maintenance report. All ayes. Motion carried.

USE OF COUNTY PROPERTY

The Green Lake Bank is requesting permission to use the Highway grounds from June 25th to June 30th to park approximately 35 cars. The Highway Committee approved parking in the fair ground area at their May 11, 2009 meeting.

Motion/second (Schroeder/Mueller) to have Green Lake Bank who is sponsoring the trip provide proof of insurance for the vehicles and understanding that the cars would be located in an unsecure area at the Green Lake County fairgrounds. The bank should submit a letter to the Highway Committee before the June 8, 2009 meeting for final approval. All ayes. Motion carried

Green Lake Chamber Harvest Fest Fantasy Corral Overnight Camp requesting to camp overnight during Harvest Fest. The Highway Committee recommends to deny the overnight camp at their May 11, 2009 meeting

Motion/second (Schroeder / Stoddard) to deny Fantasy Corral overnight camping at the Highway grounds during Harvest Fest. All ayes. Motion carried.

GREEN LAKE COUNTY COMMUNICATIONS SYSTEM

Sheriff Podoll made a presentation of the proposed Communication System.

Motion/second (Schroeder / Stoddard) to approve and forward on Resolution Number 23-09 Relating to Green Lake County Communications System to County Board in June. Roll call vote, all ayes. Motion carried.

HIGHWAY AUCTION – 1988 GMC SERVICE TRUCK

September 2009 auction list consists of Unit #55, one (1) 1988 GMC Service Truck, VIN #1GBGC34K2JE200065

Motion/second (Helmer / Schroeder) to approve sending Unit #55 to auction on Sept 2009. All ayes. Motion carried.

RESOLUTIONS/ORDINANCES None

PURCHASE REQUESTS

Sheriff's

Radar Unit	Take Down Enforcement	\$1,400.00 - recommended
	Radar Sports	\$1,601.00

Bullet Proof Vest	Streicher's	\$ 512.00 - recommended
	Gall's	\$1,049.99
	First Precinct	\$ 750.00

Health & Human Services

Cabinets	M. Schettle	\$ 668.00
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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 \$15,324.07, for Purchasing in the amount of \$88,497.30 and the Building Project costs of \$1,441,759.00

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

CLERKS REPORT

The report relating to agenda items.

CLOSED SESSION None

COMMITTEE DISCUSSION

Next meeting dates: July 7th at 4:30PM

Regular Agenda Items: RFP Proposal

ADJOURNMENT

Motion/second (Stoddard / Mueller) to adjourn at 6:30 p.m. All ayes. Motion carried.

Submitted by,

Vicki Bernhagen
Deputy County Clerk