

PROPERTY AND INSURANCE COMMITTEE

March 9, 2010

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, March 9, 2010 at 3:30 PM in the County Board Room, 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
Gus Mueller

Absent: Gene Schroeder

Also Present:

Marge Bostelmann, County Clerk
Scott Weir, Maintenance Supervisor
Dan Priske, Vice-Chair
Curt Schleicher, Samuels Group, Nichole Potter,
Brenda Stone,
Paul Brummund and Kevin Anderson

Also Present:

AGENDA

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

CORRESPONDENCE

Bob Podgorski presented a request from Pieperline to use the Manchester Highway grounds to store material and equipment. The Highway Committee approved the use yesterday at their meeting.

Motion/second(Stoddard/Mueller) to approve Pieperline using the grounds in accordance with County policy. Motion carried.

PUBLIC COMMENT – None

LONG RANGE PLAN

Meet with Potter Lawson & Samuels Group – relating to project extension design plans:

Paul Brummund presented the design of the new addition. Discussion was held on the demonstration room and having the track for a divider. The committee requested that a door be installed between the Zoning and Land Use Planning department and that they have a joint entry area. The new county boardroom will be 33'x 51'. The committee room is 21' x 11'. The committee stated that the old desks and podium should be taken to the new facility. The board room will be designed like the new court rooms.

Approval of project budget adjustments:

Adjustment #87 – Upgrade to Courtroom Technology \$19,368.05

Motion/second(Mueller/Stoddard) to approve the adjustments as requested. Motion carried.

Resolution

RESOLUTIONS:

Resolution Contracting Samuel's Group for Construction Management and Potter Lawson for design development through construction phase services for a three story addition to the south side of the current Justice/Health & Human Service Center to include downtown offices:

Motion/second(Stoddard/Helmer) to approve the resolution and send to the March County Board meeting.. Motion carried.

REQUEST ACCOUNT NUMBERS FOR THE EIC 25 X 25 GRANT

Bostelmann explained that now that the County has been awarded the 25 x 25 EIC grant a revenue and expenditure account needs to be created for \$45,000, which is the amount of the grant.

Motion/second(Helmer/Stoddard) to approve requesting an account number from the Finance Committee for the 25 x 25 EIC Grant. Motion carried.

COMMITTEE DISCUSSION

Next meeting dates: April 6, 2010 at 4:30 PM.

ADJOURNMENT

Motion/second (Stoddard/Mueller) to adjourn at 4:30 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk