

Motion/second (Mueller / Stoddard) approve change orders COR#1 Changes to the Site Utilities by the City in the amount of \$50,462.60, COR#3 CB 2 Added Site work/Utilities from the City of Green Lake, CB3 Added Inspection Manhole in the amount of \$75,083.61 and COR#4 Added Concrete Header above Garage Doors not shown on Structural Drawings in the amount of \$5,895.08 and the funding be taken from the project contingency fund. All ayes. Motion carried.

- The Parks & Recreation Committee of the City of Green Lake is asking that multi-use recreational path be included in the landscape plan for the building project. Curt Schleicher will be bringing back some recommendations.
- An additional service authorization was presented from Potter Lawson for the architectural services to incorporate LEED terminology for specifications for document package 2.

Motion/second (Schroeder / Stoddard) to approve the additional services authorization to incorporate LEED terminology for specifications for Document Package 2. All ayes. Motion carried.

- Susan McConnell distributed a letter for the need for grant writer regarding economic stimulus & renewable energy. Susan McConnell and Jason Kauffeld reported on the energy independence meeting group.

RFP FOR COUNTY PROPERTIES

Linda Van Ness brought up the need to address the Food Pantry Building and parking availability before making a decision on what is going to happen to the present Health & Human Service Building.

Motion/second (Schroeder/Mueller) to have the Samuel's Group send out the RFP as presented. All ayes. Motion carried.

MAINTENANCE REPORT

The report was sent to the committee.

Motion/second (Stoddard / Schroeder) approve Maintenance to go ahead and fix the drain at Hwy Shop 1 at the rate of time and material. All ayes. Motion carried.

Motion/second (Stoddard / Schroeder) to approve Mike Timm attending the Focus on Energy Class in Green Bay in accordance with County policy. All ayes. Motion carried.

LIGHTS AT SUNSET PARK RESTROOM None

ENERGY INDEPENDENCE TEAM REPORT

PROPOSED DONATION OF LAND TO COUNTY

Jerry Szweda would like to donate about 12 acres of land to the County along the Fox River in the City of Princeton. County would need to have an inspection done on the property and follow the procedure regarding receiving donated land.

USE OF COUNTY PROPERTY

The Green Lake Area Chamber of Commerce is requesting permission to use the Courthouse lawn on June 20th for the Summer Solstice celebration; the Highway grounds on July 4th for the parade line-up, and the Courthouse lawn and Highway grounds for the Golden Harvest Fest September 25, 26, and 27. They will provide extension cords for electricity.

Motion/second (Stoddard / Mueller) to approve the chamber’s use of the property as requested and forward on to Highway Department. All ayes. Motion carried.

CRIME VICTIM RIGHTS WEEK

Winn Collins and Lynn Dutcher requested permission for a display to be located in the main lobby of the courthouse on the west wall.

Motion/second (Schroeder / Stoddard) to approve the request. All ayes. Motion carried.

RESOLUTIONS/ORDINANCES None

PURCHASE REQUESTS

Maintenance

| | | |
|-----------|---------------------|-----------------------|
| Generator | Magnum – 20 KW | \$10,400 |
| | Gen Tec – 15 KW | \$4,680 |
| | ECS Oshkosh – 15 KW | \$4,340 - recommended |
| | ECS Oshkosh – 17 KW | \$4,530 |

Motion/second (Schroeder/Stoddard) to approve the purchase of the 15KW Briggs & Stratton generator from ESC Oshkosh in the amount of \$4,340.00. All ayes. Motion carried.

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| Vacuum cleaner | Dyson DC17 online | \$549.00 |
| | Dyson – Fleet Farm | \$549.99 - recommended |
| | Dyson – Direct.com | \$639.96 |

Motion/second (Schroeder/Mueller) to approve the purchase of the Dyson DC 17 vacuum cleaner from Fleet Farm, Oshkosh, WI in the amount of \$549.00. All ayes. Motion carried.

FRI

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|-----------------------------|---------------------|----------|
| Corn Cutter/Conveyor System | Multi-Conveyor, LLC | \$26,153 |
|-----------------------------|---------------------|----------|

| | | |
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| Gravity box hopper | Bohn Implement | \$2500 – recommended |
| | Ed Priebe Sales | \$2550 |
| | R&M Motors | \$3415 |

Motion/second (Stoddard / Mueller) 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 \$32,118.39, for Purchasing in the amount of \$15,630.38 and the Building Project costs of \$1,162,791.97

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

CLERKS REPORT

The report relating to agenda items

CLOSED SESSION

Move into closed session per ss. 19.85 (1) (c) Personnel Matters relating to evaluations of maintenance department positions and hours of work; Employee Evaluations; (g) to confer with legal counsel.

Motion/second (Schroder / Mueller) to go into closed session per ss 19.85(1) (c) Personnel Matters relating to evaluation of maintenance department positions and hours of work; Employee Evaluations; (g) to confer with legal counsel. Roll call vote, 4 ayes and 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second (Stoddard / Mueller) to resume open session. Roll call vote, 4 ayes and 0 nays, motion carried

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Stoddard / Mueller) to eliminate the position of Mail Clerk / Custodian and create a Maintenance Custodian position and forward to the Personnel Committee. All ayes. Motion carried.

COMMITTEE DISCUSSION

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

Regular Agenda Items: Lighting at Sunset Park and proposed donation of Land to County

ADJOURNMENT

Motion/second (Stoddard / Mueller) to adjourn at 6:05 p.m. All ayes. Motion carried.

Submitted by,

Vicki Bernhagen
Deputy County Clerk