

**PROPERTY AND INSURANCE COMMITTEE**  
**May 14, 2008**

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Wednesday, May 14, 2008 at 4:00 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  
                      Gus Mueller  
                      Gene Schroeder

Also Present:  
                  Marge Bostelmann, County Clerk  
                  Jeff Haase, Assistant Corporation Counsel  
                  Kurt Berner, Samuels Group

Others Present: Dan Priske, Vern Ammentorp and Joy Waterbury.

**AGENDA**

***Motion/second (Stoddard/Mueller)*** to approve the agenda with the Maintenance Report moved up to after Long Range Plan. Motion carried.

**REVIEW PROPOSAL FOR GEOTECHNICAL SERVICES**

Proposals were received from:

Terracon	Lump sum cost of \$4250
Midwest Engineering Services	Total Estimated fees \$3000
Tetra Tech	Total estimated cost \$6720

Kurt Berner explained the proposals to the committee members.

Curt Schleicher of the Samuel's Group sent correspondence recommending Midwest Engineering Services. Samuel's will generate an AIA contract between the County and Midwest Engineering Services for review by Corporation Counsel. The unit price will be specified in the contract.

***Motion/second(Schroeder/Stoddard)*** to accept the recommendation from Schleicher of the Samuel's Group and approve the proposal from Midwest Engineering Services and have the contract reviewed by Corporation Counsel. Motion carried.

**COMMITTEE DISCUSSION**

Helmer stated that he has heard from several supervisors that a cost should be given to put a basement under the Health and Human service section at the new site. Berner explained that the costs of the project will be presented with separate alternatives for review

**ADJOURNMENT**

*Motion/second(Helmer/Schroeder)* to adjourn at 4:20 p.m. Motion carried.

Submitted by,



Marge Bostelmann

County Clerk