

PROPERTY AND INSURANCE COMMITTEE
May 23, 2005

The meeting of the Property and Insurance Committee was called to order by Chairman Bernie Kasierski on May 23, 2005 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: Bernie Kasierski
 Orrin Helmer
 Gus Mueller
 Gene Thom
 Mike Stoddard

Others Present:

Marge Bostelmann, County Clerk
Al Shute, Director of Development
Linda Van Ness, HHS Director
Kathy Morris, Treasurer
Leone Seaman, Register of Deeds
Judge McMonigal
Brian Rose, Ripon Commonwealth Press
Bob Schneider, Schneider Real Estate

AGENDA

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

LOOK AT APPROXIMATE COST OF FABRIKO PLUS REMODELING

Bob Schneider appeared to present the listing for the Fabriko building, the list price is \$1,150,000. Schneider presented a copy of the CSM of the two lots and building sketch indicating when the additions were built. Lot One is zoned light industrial and the lot two is R-1. Phase one and phase two environmental impact investigations have been completed and found no contamination.

LOOK AT COST OF EXPANSION AT CURRENT SITE ADDING POD TO JAIL

Bostelmann presented information on past studies and costs relating to Fabriko remodeling, on site expansion of the jail and costs of building on a new site.

Bostelmann will look at cost of housing prisoners out versus the cost of building and additional personnel for a bigger jail.

COMMITTEE DISCUSSION

Next meeting date: Possible dates to meet with the Realtor for negotiation will be June 7, 2005 at 6:00 or May 31 or June 1 at 4:30.

Agenda: Closed session for Negotiation with realtor to purchase Fabriko property.

ADJOURNMENT

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

Submitted by,

Marge Bostelmann
Secretary