

PROPERTY AND INSURANCE COMMITTEE
November 2, 2010

The meeting of the Property and Insurance Committee was called to order by Gene Thom on Tuesday, November 2, 2010 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
Joanne Guden
Dave Richter
Ricky Perr (4:35)

Also Present:
Marge Bostelmann County Clerk
Jeff Haase, Assistant Corporation Counsel
Dan Priske, Board Chair
Scott Weir, Maintenance Supervisor
Linda Van Ness, HHS Director
Lori Evans, Admin. Assist. LE

Others Present:
Curt Schleicher, Samuels
Mike Yasick
Larry Scott
Rich Bushweiler
Kristen Radke
Tony Daley

AGENDA

Motion/second (Stoddard/Guden) to approve the agenda. 4 ayes, Perr absent. Motion carried.

MINUTES

Motion/second (Guden/Stoddard) to approve the minutes of October 5, 2010 with typos corrected and October 19, 2010. ayes, absent. Motion carried.

CORRESPONDENCE – None

OPEN BIDS FOR FLOOD PROPERTY

One bid was received:

David M. Skiba: \$301.00

Motion/second(Guden/Richter) to approve the bid for \$301.00 from David M. Skiba. Motion carried.

Motion/second(Guden/Stoddard) to seat Rick Perr at 4:35. Motion carried.

OPEN BIDS FOR SNOWMOBILE BRIDGE – Fox River T. Princeton

Mike Yasick explained the deterioration of the snowmobile bridge. He explained the need to make sure of the deck and timbers are grade 2. Yasick explained that the specifications did not specify a grade. Discussion was held.

Modern Pole Builders: \$56,271

SBS Structures: \$42,860

Washkoviak: \$58,379

Motion/second(Richter/Perr) to accept the low bid if they all bid grade 2 for the deck and timber lumber if not then the project will be rebid. Motion carried.

Weir will call the bidders verify the timber and deck lumber grade.

PUBLIC COMMENT – None

APPEARANCES – None

LONG RANGE PLAN DISCUSSION

County A Addition Update: Site utilities and parking lots are complete. Mason’s have completed the exterior face brick and interior walls. Structural steel 95% complete. Metal studs are 95% complete. Roofing and windows to start next week. 477 days without lost time accident.

Budget Adjustments: None

Future of Current Courthouse Building: No proposals were received.

Pending building Issues: Schleicher provided a cost for the changes that Judge McMonigal would like to have done. Schleicher explained that the project was completed according to specifications and Judge McMonigal was not involved with the specifications; Ron Ledford and Judge Storck were involved. Total costs for the requested changes by Judge McMonigal are \$64,450. McMonigal wants to meet again with Samuels to discuss the list. Discussion held. The Committee will meet in the new facility next month and then tour the court area and see the changes that are being requested.

Logo, Plaque and Seals:

This will be addressed next month when the Committee is at the new facility.

HHS Parking Lot Addition:

Schleicher explained that a parking lot additional 20 car for HHS would cost \$18,504. Discussion was held on pouring a sidewalk to the HHS door from the Sheriff’s parking lot which would cost about \$5,000 to \$6,000.

Motion/second(Guden/Stoddard) to approve a sidewalk being installed with Sheriff Podoll, Weir, Van Ness and Samuels working on and approving the site plan for a cost up to \$6,000. Motion carried.

USE OF COUNTY PROPERTY

Decorate Courthouse by HCE for Christmas:

Motion/second (Stoddard/Guden) to approve the HCE decorating the old Courthouse for Christmas.

Motion carried.

DISPOSAL OF EQUIPMENT – Sheriff

Disposal of equipment:

13 Shotguns will be sold to Streicher’s for a credit of \$1040 to be used to purchased vests.

Trade in kitchen items from the old jail to Krumenaues for a stainless steel table to be used in the evidence room. Cost of the table will be \$199 after trade-in.

Motion/second(Guden/Richter) to approve the sale of the gun to Streicher’s and trade in kitchen items to Krumenaues. Motion carried.

UPDATE RADIO TOWER PROJECT

The Sheriff will update that Committee next month.

UPDATE EIC 25X25

Bostelmann sent the report to the committee. Hudzinski reported on the Harvest Fest displays.

RESOLUTIONS/ORDINANCES – None

PURCHASE REQUESTS –

Sheriff Dept.

8-Mobile Data Computers (MDC’S)	Baycom-State Bid	\$44,248.00
	(Plus installation anticipated to be approximately \$600.00)	

Stainless Steel Table for Evidence Room	Krumenauers	\$199.00
	(They will be taking our old kitchen items in trade and giving us \$801.00 in addition to the table.)	

Fencing for Radio Towers (Princeton, Kingston, Markesan and Berlin)	Security Fence	\$31,312.00
	American Fence Co	\$30,763.00 – recommended

IT Dept.

ABMX 226sx5-1 Server	ABMX	\$5,766.79
	(sole provider)	

HHS Dept. – Fox River Industries

(1) Treadmill	Play It Again Sports	\$799.99 – recommended
	2 nd Wind Exercise Equip	\$1549.00
	Dick’s Sporting Goods	\$899.98

Motion/second (Richter/Perr) to approve the purchase request as recommended by the governing committee. All ayes. Motion carried.

Van Ness explained that Ed Schuh is looking at purchasing a used grain truck or a gravity box.

This will be discussed in December.

MONTHLY VOUCHERS

Vouchers were presented:

Maintenance in the amount of \$18,853.74; Parks for \$3,178.67; Purchasing in the amount \$7,332.87; Building Project costs of \$675,494.33; Radio Tower Project \$69,676.56

Motion/second (Richter/Guden) to approve the vouchers. All ayes. Motion carried.

MAINTENANCE REPORT

Monthly Activities report sent to the committee. Perr asked about the piers at Dodge Park that looked damaged. Weir explained that some damage was the result of the wind. Weir explained the repairs that are needed on the piers and improvements needed for next season.

Van Ness and Weir explained that the food pantry volunteers would like to relocate the large freezer at their cost. Weir budgeted for the move in the spring of 2011.

Motion/second(Guden/Richter) to approve the move of the large freezer at the food pantry's cost under Weir's supervision. Motion carried.

PARKS & RECREATION

All parks piers are being removed. They are in rough shape and will need repair and/or replacement.

CLERKS REPORT

Clerk's report was sent to the committee and addressed agenda items.

COMMITTEE DISCUSSION

CLOSED SESSION

No Closed session

Future Meeting Date: December 7, 2010 at the new building in the Committee Room

Future Agenda items: Signs & Logos and view Courtrooms.

ADJOURNMENT

Motion/second (Stoddard/Guden) to adjourn at 6:10 p.m. All ayes. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk