

**PROPERTY & INSURANCE COMMITTEE**  
**November 15, 2005**

Chairman Bernie Kasierski called the meeting of the Property & Insurance Committee to order on Tuesday, November 15, 2005 at 5:00 PM in the County Boardroom, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present:       Bernie Kasierski  
                  Gene Thom  
                  Gus Mueller  
                  Orrin Helmer  
                  Mike Stoddard

Also Present:  Dan Sondalle, Assistant Corporation Council  
                  Vicki Bernhagen, Admin Asst.  
                  Supervisors Margaret Hollander, Sue McConnell, Dan Priske  
                  Al Shute, Surv/Land Dev Director  
                  James Hebbe, County Conservationist  
                  Derek Kavanaugh, Soil Conservationist

**AGENDA**

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

**OPEN BIDS FOR REMOVAL OF MANCHESTER DAM**

- Phenco Inc. 13 S Fieldcrest Dr., Neenah WI 54956 (920)969-2200  
Bid in the amount of \$68,000.00
- Pollesch-Kinas Excavating, Inc, N6205 Lawson Dr., Green Lake WI 54941 294-3879  
Bid in the amount of \$17,922.00
- Radtke Contractors Inc., 6408 Cross Rd., Winneconne WI 54986 920-582-4114  
Bid in the amount of \$97,925.00

*Motion/second (Stoddard/Helmer)* to accept Pollesch-Kinas Excavating Inc. bid in the amount of \$17,922.00. Motion carried.

## **LONG RANGE PLAN FOR COUNTY FACILITIES**

Jeff Hoffmann volunteered to do a consensus of all the supervisors on an individual basis regarding the building expansion and present the findings to the County Board.

*Motion/second (Stoddard/Mueller)* to have Jeff Hoffmann do the consensus building report.  
Motion carried

## **COMMITTEE DISCUSSION**

- Future Meeting Dates – December 6, 2005 at 6:00 PM
- Future Agenda items for action & discussion

## **AND OTHER MATTERS AUTHORIZED BY LAW**

## **ADJOURNMENT**

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

Submitted by,

Vicki Bernhagen  
Admin. Asst.