

**PROPERTY AND INSURANCE COMMITTEE**  
**October 19, 2010**

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, October 19, 2010 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: Gene Thom

Mike Stoddard

Joanne Guden

David Richter

Absent: Rick Perr

Also Present:

Margaret Bostelmann, County Clerk

Jeff Haase, Assistant Corporation Counsel

Dan Priske, Board Chair

Mark Podoll, Sheriff

Sue McConnell

Jack Meyers

Carol DeCramer

Tom Traxler

Jim Hebbe

Scott Weir

Paul Brummund

Maureen Schweder

Margaret Whirry

Linda Van Ness

**AGENDA**

*Motion/second (Stoddard/Guden)* to approve the agenda. All ayes. Motion carried.

**CORRESPONDENCE** A letter was set by the Land Conservation Committee requesting that no change be made to the floor plans.

**PUBLIC COMMENTS** – None

**FLOOR PLAN AT NEW BUILDING**

- Land conservation
- Land Use Planning & Zoning

Paul Brummund provided drawings of the two floor plans with the wall near the receptionists removed and with a workroom design that allows accessibility by both departments to use a joint copier, printer and work area. Discussion was held on the operations of the department if the county had to reduce staff in either of both departments. Hebbe explained the process and discussion on how the offices were designed by the department heads with committee approval. Discussion was held. Traxler asked about the costs of the change. Brummund explained that just removing the wall would be no cost change to the project. McConnell stated that all the plans have been approved and construction has started and now the Committee is looking at changing the design at this late date.

*Motion/second(Guden/Richter)* to remove the 6 foot wall between the receptionists areas. Roll call vote: 3 ayes, 1 nay (Stoddard).

**COMMITTEE DISCUSSION**

**Future Meeting Date:** November 2, 2010 at 4:30 PM

**ADJOURNMENT**

*Motion/second (Guden/Richter)* to adjourn at 5:35 p.m. All ayes. Motion carried.

Submitted by,

Margaret Bostelmann  
County Clerk