

PROPERTY AND INSURANCE COMMITTEE
April 1, 2014

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, April 1, 2014 at 4:30 PM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Gene Thom
 Mike Stoddard
 Dave Richter
 Joanne Guden
 Eugene Henke

Also Present:

Marge Bostelmann, County Clerk	Dan Sondalle, Corporation Counsel
Scott Weir, Maintenance	Chief Deputy Mark Putzke
LeRoy Dissing, HHS Director	Phil Robinson, HHS Deputy Director
Tony Daley	

AGENDA

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

MINUTES

Motion/second (Guden/Richter) to approve the minutes of March 4, 2014 correcting that Mike Stoddard called the meeting to order. Motion carried.

CORRESPONDENCE – None

Guden stated that she had a phone call from someone whose daughter is in a motorized wheel chair. She questioned if the motorized wheel chair can it go on the multiuse path. Motorized wheel chairs can go on the path.

PUBLIC COMMENT - None

USE OF COUNTY PROPERTY

- Parking area at the County Highway garage on May 15 to 21, June 26 to July 2 and September 25 to October 1 for cars to be parked while gone on a bus tour – Louis Bock.

Motion/second(Henke/Guden) to approve the use of the Highway garage area to park cars. Motion carried.

PERMISSION TO BURN INVASIVE BUCKTHORN AND HONEYSUCKLE – JIM RATOS

Weir explained that they have removed the buckthorn in the past with approve from this committee and want to continue.

Motion/second(Guden/Stoddard) to approve the request to burn the invasive buckthorn. Motion carried.

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed.

PARKS & RECREATION

The Parks report was reviewed.

Motion/second(Guden/Stoddard) to approve the maintenance and parks reports. Motion carried.

CLERKS REPORT – None

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting May 6, 2014 at 4:30 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Stoddard/Guden) to adjourn at 5:22 pm. Motion carried.

Submitted by,

Margaret Bostelmann
County Clerk