

PROPERTY AND INSURANCE COMMITTEE

April 16, 2012

The meeting of the Property and Insurance Committee was called to order by Gene Thom on Tuesday, April 16, 2012 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.

Present: Gene Thom
Mike Stoddard
Joanne Guden
Don Peters
Dave Richter

Also Present:

Marge Bostelmann, County Clerk
Sheriff Mark Podoll
Fran Hill, Cornerstone Project
Phil Burkhart, Cornerstone Project
Tony Daley, Berlin Journal

Dan Sondalle, Corporation Counsel
Dan Priske, County Board Cahir
John Blazel, Cornerstone Project
Al Shute, Planning & Zoning

Others: Merlyn and Vera Soda

AGENDA

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

PUBLIC COMMENT

Merlyn Soda, Town of Berlin: He would like to see the building used for something other than what he read in the paper. The jail can be used as Huber or juvenile facility and he would like to see this tabled.

Vera Soda, Town of Berlin: She has been a resident and tax payer of the County all her life. This proposal should have been on a referendum. She asked each member to please go home and ask your constitutions what they think of the project.

DENIM DAY FOR SEXUAL ASSAULT AWARENESS MONTH AND CRIME VICTIM RIGHTS WEEK

Bostelmann explained that the DA's office and ASTOP are asking permission to put up a temporary display regarding sexual assault awareness month which is April and crime victim rights week which is April 23 -27. They also plan to sponsor a "denim day" at which time employees pay \$2 to wear denim as a fund raiser supporting sexual assault prevention.

Motion/Second(Peters/Guden) to approve the temporary displays in the Justice Center and approve the denim day. Motion carried.

SALE OF DOWNTOWN COURTHOUSE FACILITY AND PROPERTY

Attorney Blazel prepared an Offer to Purchase contract and Dan Sondalle explained the contract to the Committee section by section. Discussion was held by the Committee. Attorney Blazel explained the reasoning behind the contract language and why it was written this way regarding the right of 1st refusal for 10 years. The Offer was discussed section by section and changes made.

Motion/Second(Richter/Guden) to recommend this contract to the County Board pursuant to the amends made by the discussion tonight. Motion carried, 4 ayes, 1 nay (Peters)

Motion/Second(Richter/Stoddard) if the resolution is accepted by the County Board the Cornerstone group will be allowed to have the Rotary volunteers clean up the property on April 27th. Motion carried.

RESOLUTIONS/ORDINANCES – None

CLOSED SESSION

Move into closed session per ss. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session –492 Hill Street and 486 Hill Street;

The Committee did not move into closed session during the meeting.

COMMITTEE DISCUSSION

Future Meeting Date: Regular meeting on May 1, 2012 at 4:30 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Stoddard/Richter) to adjourn at 5:50 p.m. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk