

PROPERTY AND INSURANCE COMMITTEE

April 3, 2012

The meeting of the Property and Insurance Committee was called to order by Gene Thom on Tuesday, April 3, 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
Scott Weir, Maintenance Supervisor
Al Shute, Planning & Zoning
Fran Hill, Town Square Project
LeRoy Dissing, HHS Director
Aaron Becker, Ripon Commonwealth
Tony Daley, Berlin Journal

Dan Sondalle, Interim Corporation Counsel
Sheriff Mark Podoll
Dan Priske, Board Chair
Ernie Hunter
Sue McConnell, Supervisor

Others: Larry McIntyre, Todd Hudzinski, Nolan Wallenfang, Sue Wendt, Wendy and Tom Schultz, Tracy Swayze, Tim Jankowski, Wayne Chaney, Bill Wheeler, Tom Willett, Margaret York, Ellen Castro Krueger, Andréa Desogne, John Weidl,

AGENDA

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

MINUTES

Motion/second (Richter/Guden) to approve the minutes of March 6, 2012 correcting that 8 parcels were consolidated not 11 and change rock to rocks on page 4. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – (3 minute limit)

John Weidl from Princeton spoke in favor of the Town Square Project.

Andréa Desogne spoke stating that the Town Square Project is good for future generation. He is a member of the future generation.

Virginia Field spoke in favor of the Town Square Project.

Wendy Schultz spoke in favor of the Town Square Project.

Ellen Castro Krueger spoke in favor of the Town Square Project..

APPEARANCES

Presentation and Proposal by Ernie Hunter: Hunter presented a power point presentation on the development overview of the County Courthouse down town facility. It is a unique project. Existing buildings will not be used as is. He explained the historical society’s authority of the historical courthouse and gave scenarios of development and demolition of the property. Hunter stated there needs to be a City/County agreement, that the County allocates money for the project, and the County maintain control of the project and have a construction/project developer.

Presentation and Proposal by Town Square Project

Fran Hill stated that the Town Square is coming to request a lease until the end of the year with an option to purchase. They have programs lined up and are ready to start as the building is now. The group has been working with Tom Nelson from UW – Madison. The Town Square project focuses on the project not just the building. Hill read a letter form Tom Nelson and from John Feeney.

A contract by Cornerstone Inc. was presented to lease the building until the end of the year with an option to purchase. The lease is for \$1 with the County repairing the HVAC, providing maintenance and paying all utilities during the lease period. Discussion held. A special P&I meeting will be held on Monday, April 9th at 4:30 to continue discussion on the proposal.

BOAT LAUNCH REQUEST WAIVER FEE

A request was submitted by Jason Loewe to waive the boat launch fees for the 2nd Annual RHS Outdoor Club Bass Tournament. Discussion was held. Sondalle pointed out that the ordinance does not allow for a waiver.

REQUEST TO LEASE OFFICE SPACE AT THE GOVERNMENT CENTER BY ASTOP AND CHRISTINE ANN CENTER

Bostelmann received a request from Linda Selk-Yerges of ASTOP and Lori Bohn of Christine Ann asking if their agencies can rent office space within the Government Center. Discussion was held. The committee consensus was not to rent space to outside entities.

USE OF COUNTY PROPERTY

Use of Fair grounds and forklift on August 10 & 11 for LCC Clean Sweep.

Use of County Fairgrounds September 13 – 23 and September 29 to October 7 for Green Lake Bank Parking. Discussion held.

Motion/Second (Stoddard/Richter) to approve the requests as presented. Motion carried.

RESOLUTIONS/ORDINANCES – None

PURCHASE REQUESTS:

Sheriff’s Department

Squad Car – Ford Utility Police Interceptor:

Ewald’s	\$25,494.00 – recommended
Sondalle	\$25,772.36
Gagne	\$26,166.00

Squad Car – Ford Taurus Police Interceptor Road Ready Package:

Ewald's	\$26,821.00 – recommended
Sondalle	\$26,988.36
Gagne	\$28,533.00

Motion/Second (Guden/Stoddard) to approve the two vehicles as recommended by the Governing Committees. Motion carried.

Land Conservation – Dodge Ram, extended cab:

The following bids were obtained:

½ ton:	Chevrolet Silverado, regular cab	\$22,167 – Ewald's
	Dodge Ram, extended cab	\$23,020 – Eward's – recommended
	Ford F150, extended cab	\$23,747 – Ewald's
¾ ton:	Dodge Ram, extended cab	\$24,270 – Ewald's
	Chevrolet Silverado	\$24,713 – Ewald's
	Ford F250, crew cab	\$26,826 – Kayser

Motion/Second (Stoddard/Richter) to approve the recommendation by the Land Conservation Committee for the Dodge Ram from Ewald's. Motion carried.

UWEX – mobile food preparation station:

Cadco	\$1974.50 – recommended
Lakeside	\$3126.00
Fleetwood	\$1589.99

Motion/second (Stoddard/Guden) to approve the purchase of the mobile food preparation station from Cadco as recommended by the Committee. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

Maintenance – \$10,701.97
Parks – \$1,485.34
Purchasing – \$13,578.28

Motion/second (Stoddard/Guden) to approve the vouchers as presented. Motion carried.

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – The report was sent to the Committee.
- Spring Building and Grounds Training Request. ***Motion/Second (Guden/Richter)*** to approve Weir and Severson attending the training. Motion carried.
- Highway Department Shop I has a leak in the boiler and the concrete will have to be cut in order to look for the leak to repair.

Discussion was held. Weir will move forward on the repair.

PARKS & RECREATION

Signs for Parks: The signs have been corrected per Corporation Counsel's direction.

Motion/Second (Richter/Guden) to approve the signs and have them installed. Motion carried.

CLERKS REPORT

Bostelmann spoke with Chris Halbur yesterday. She is requesting a detail on the exact placement of the Mascoutin Trail re-route and then will request an opinion regarding the need for a fence with a canopy

CLOSED SESSION

Move into closed session per ss. 19.85 (1)(b): Considering dismissal, demotion, licensing or discipline of any public employee or person licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person – Dog bites, Employee discipline; (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 – 515 Gold Street property and 492 Hill Street and 486 Hill Street; (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Affeldt vs. Green Lake County case 08-CV-92.

Motion/second (Guden/Richter) to go into closed session per ss 19.85 (1)(b): Considering dismissal, demotion, licensing or discipline of any public employee or person licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person – Dog bites, Employee discipline; (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 – 515 Gold Street property and 492 Hill Street and 486 Hill Street; (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Affeldt vs. Green Lake County case 08-CV-92. Roll call vote - 5 ayes, 0 nay. Motion carried.

RESUME OPEN SESSION

Motion/second (Peters/Richter) to resume open session. Roll call vote, 5 ayes, 0 nays. Motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/Second (Guden/Stoddard) to accept an amended purchase price of \$92,500 for the Gold Street property as is and send to the County Board for final approval. Motion carried.

The Committee was notified of a dog bite and employee discipline.

The Committee discussed a proposal from Cornerstone for the Town Square Project and this will be discussed on Monday. The propose subject to County Board approval is to deeding the down town property to Cornerstone as is for \$1 and contribute \$40,000 toward the upgrade and repair of the

HVAC.

Sondalle updated the Committee on the Affeldt vs. Green lake County litigation.

COMMITTEE DISCUSSION

Future Meeting Date: Special meeting Monday at 4:30; Regular Meeting: May 1, 2012 at 4:30 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Guden/Stoddard) to adjourn at 7:40 p.m. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk