

PROPERTY AND INSURANCE COMMITTEE
December 5, 2017

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, December 5, 2017 at 5:00 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: Vicki Bernhagen
Patti Garro
Robert Lyon
Richard Trochinski
Michael Starshak

Also Present: Liz Otto, County Clerk
Scott Weir, Maintenance Supervisor
Harley Reabe, County Board Chair
Mark Podoll, Sheriff
Dawn Klockow, Corporation Counsel
Cathy Schmit, County Administrator
Josh Ward, Detective

AGENDA

Motion/second (Garro/Lyon) to approve the amended agenda. All ayes. Motion carried.

MINUTES

Motion/second (Garro/Starshak) to approve the minutes of November 7, 2017. All ayes. Motion carried.

CORRESPONDENCE

County Clerk Liz Otto read a letter from Wisconsin County Mutual declaring a dividend for member counties for the 2016 liability policy year. Total dividend was \$250,000 and Green Lake County's share was \$2,963.

PUBLIC COMMENTS – none

USE OF COUNTY PROPERTY – none

BUDGET ADJUSTMENTS - none

PURCHASE REQUESTS

- Squad Partitions – Sheriff's Office
Single vendor: Havey Communications - \$1,709.00

Motion/second (Garro/Trochinski) to approve the partitions for the squads from Havey Communications for \$1,709.00. Discussion held. All ayes. Motion carried.

- Drone – Sheriff's Office
RMUS - \$4,999 (recommended)

Multicopter - \$5,034.05.00

Motion/second (Garro/Lyon) to approve the purchase of a Drone from RMUS for \$4,999.00. All ayes. Motion carried.

- Drone Thermal Imaging Camera – Sheriff’s Office
RMUS - \$9,500 (recommended)
Multicopter – \$9,998

Discussion held on warranties and maintenance. Detective Josh Ward explained the coverages included. Supervisor Starshak asked for an update at a future meeting regarding the county’s insurance coverage on this equipment.

Motion/second (Garro/Trochinski) to approve the purchase of a Drone Thermal Imaging Camera from RMUS for \$9,500. All ayes. Motion carried.

- Utility Trailer – Sheriff’s Office
I39 - \$3,865 – only one available - \$4,065 if other one isn’t available (recommended)
S&S Trailers - \$4,425

Sheriff Podoll explained that there is one trailer available in Portage at I39 without anti-corrosion hardware for \$3,865 which would be fine with the department but if that one is sold then he would like the committee to approve the higher amount. Discussion held.

Motion/second (Garro/Lyon) to approve the purchase of a utility trailer from I39 for \$3,865 if still available and \$4,065 if the less expensive one is no longer available. All ayes. Motion carried.

- iPhone for DHHS
Upgrade a flip phone for the CCS Service Facilitator.

Motion/second (Trochinski/Garro) to approve the purchase of an iPhone for the CCS Service Facilitator. All ayes. Motion carried.

RESOLUTIONS/ORDINANCES - none

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities reviewed and discussed. Sheriff Podoll thanked Maintenance Supervisor Scott Weir and his employees for assistance they provided on vehicle issues.

PARKS & RECREATION REPORT

- The report was reviewed. Parks Director Scott Weir stated that they are currently working on getting the land donated by the Isaak Walton league surveyed.

COMMITTEE DISCUSSION

Future Meeting Date: January 3, 2018 at 5:00 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Bernhagen adjourned the meeting at 5:21 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT