

PROPERTY AND INSURANCE COMMITTEE

February 5, 2013

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, February 5, 2013 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
Dave Richter
Don Peters

Also Present:

Sara Radloff, Deputy County Clerk
Sheriff Mark Podoll
Tony Daley, Newspaper
Scott Weir, Maintenance
Sue Wendt, Supervisor

Dan Hurst, Corporation Counsel
LeRoy Dissing, HHS Director
Phil Robinson, HHS Deputy Director
Amy Brooks, Hwy Commissioner

The pledge of allegiance was recited

AGENDA

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

MINUTES

Motion/second (Guden/Richter) to approve the minutes of January 7, 2013 as presented. Motion carried.

CORRESPONDENCE - None

PUBLIC COMMENT - None

APPEARANCES - None

USE OF COUNTY PROPERTY - None

ALTERNATE USE OF OLD HHS BUILDING – RESALE STORE

Phil Robinson, HHS Deputy Director stated that they have gathered information on alternate uses for the old HHS building. Robinson asked the committee if there could be a special meeting scheduled to discuss in depth the pros/cons and all the aspects of the project. Supervisor Thom asked what the estimate ballpark figure was for the project. Robinson had a ballpark figure of \$13,700. Discussion was held and a special meeting will be scheduled for Monday, February 11th, 2013 at 3:00 pm.

PURCHASE REQUESTS:

Maintenance Department:

Used 2004 Chevy Silverado 1500 4x4 to replace 2000 GMC Sonoma
Land Conservation Department \$8,000

Sheriff's Department:

2013 Ford Utility Police Interceptor AWD
Ewald's \$25,539.00 (state bid)

2013 Ford Sedan Police Interceptor AWD
Ewald's \$23,667.00 (state bid)

Motion/Second (Stoddard/Richter) to approve the purchases as recommended by the Governing Committees. Supervisor Peters requested that next time the Sheriff's Department has a purchase request for vehicles to submit the full amount with vehicle and vehicle equipment costs. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

Maintenance – 2012 – \$2,801.66	2013 – \$4,594.46
Parks – 2012 – \$649.25	2013 – \$77.00
Purchasing – 2012 – \$18,652.53	2013 – \$72,585.10

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

RESOLUTIONS/ORDINANCES

Resolution 01-2013 Easement Agreement between Green Lake County and Bruce R. Knaub and Carolyn J. Knaub in Green Lake: Discussion was held on the proposed Resolution 01-2013. Supervisor Richter had some concerns with wording on the easement. Scott Weir, Maintenance Supervisor requested that the gate placement be moved sometime this spring by the county. The requested changes by the committee will be made to the resolution and easement agreement and presented at the special Property & Insurance meeting on February 11th, 2013.

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – The report was sent to the Committee and discussion was held.
- Flexible Schedule Policy – Policy was sent to the Committee and discussion was held. Supervisor Richter would like the word extreme put in before “extended period of additional time worked”. Changes will be made per the committee and combine all departments to one Flexible Schedule Policy and forward to the Personnel Committee for review.

PARKS & RECREATION

- Bike Trail – Weir stated that he talked to Amy Brooks, Highway Commissioner about the bike trail that would run on Highway 23 in Green Lake County. He is in support of the bike trail but thinks this is more of a Highway project.

CLERKS REPORT – None

COMMITTEE DISCUSSION

Future Meeting Date: Special Meeting February 11, 2013 at 3:00 pm. and Regular Meeting March 5, 2013 at 4:30 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Stoddard/Guden) to adjourn at 5:23 pm. Motion carried.

Submitted by,

Sara Radloff
Deputy County Clerk