

**PROPERTY AND INSURANCE COMMITTEE**  
**January 3, 2018**

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Wednesday, January 3, 2018 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  
Richard Trochinski  
Michael Starshak

Absent: Robert Lyon

Also Present: Liz Otto, County Clerk  
Scott Weir, Maintenance Supervisor  
Harley Reabe, County Board Chair  
Mark Podoll, Sheriff

Dawn Klockow, Corporation Counsel  
Tony Daley, Berlin Journal

**AGENDA**

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

**MINUTES**

*Motion/second (Trochinski/Garro)* to approve the minutes of December 5, 2017. All ayes. Motion carried.

**CORRESPONDENCE** - none

**PUBLIC COMMENTS** - none

**USE OF COUNTY PROPERTY**

Dean Luker of the Berlin River Riders Snowmobile Club did not appear. No action taken.

**BUDGET ADJUSTMENTS** - none

**PURCHASE REQUESTS**

- Bush Hog RG72 Road Grader – Parks & Recreation/Maintenance  
Single vendor: Ed Priebe Sales & Service (state contract) - \$1,180.00
  
- MF 1526 CMPCT HYD Loader Tractor – Parks & Recreation/Maintenance  
Single vendor: Ed Priebe Sales & Service (state contract) - \$21,021.00

Maintenance/Parks Supervisor Scott Weir explained the purchases. Discussion held. *Motion/second (Garro/Trochinski)* to approve the bids for both the Bush Hog from Ed Priebe Sales & Service for \$1,180.00 and the Loader Tractor from Ed Priebe Sales & Service for \$21,021.00. All ayes. Motion carried.

**RESOLUTIONS/ORDINANCES - none**

**MAINTENANCE REPORT**

The Report was submitted to the Committee.

- Monthly activities reviewed and discussed.

Discussion held on the mail process changes. County Clerk Liz Otto explained the changes made to this point.

**PARKS & RECREATION REPORT**

- The report was reviewed.

**COMMITTEE DISCUSSION**

**Future Meeting Date:** February 6, 2018 at 5:00 pm.

**Future Agenda items for action & discussion:**

**ADJOURNMENT**

Chair Bernhagen adjourned the meeting at 5:11 PM.

Submitted by,

Liz Otto  
County Clerk