

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