

PROPERTY AND INSURANCE COMMITTEE
January 5, 2016

The meeting of the Property and Insurance Committee was called to order by Vice-Chair Harley Reabe on Tuesday, January 5, 2016 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: Harley Reabe
Vicki Bernhagen
Richard Trochinski
Patti Garro

Absent: Gene Thom

Also Present: Marge Bostelmann, County Clerk
Scott Weir, Maintenance
Sheriff Podoll
Deb Schubert, Supervisor
Tony Daley, Berlin Journal

Dawn Klockow, Corporation Counsel
Amy Brooks, Highway
Joy Waterbury, Supervisor
Sue Wendt, Supervisor

AGENDA

Motion/second (Trochinski/Bernhagen) to approve the amended agenda. Motion carried.

MINUTES

Motion/second (Garro/Trochinski) to approve the minutes of December 1, 2015. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

APPEARANCE – None

IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY

Lehner has received the Izaak Walton League by-laws and will be reviewing the material in the next week. This will be on the agenda next month.

USE OF COUNTY PROPERTY – None

**REQUEST FROM CITY OF BERLIN RELATING TO THE SALE OF COUNTY PROPERTY;
TAX PARCEL 206-03025-02000 – EVAN WENDLANDT**

Discussion was held. Evan Wendlandt will be invited to the next meeting to discuss the property. *Motion/second(Bernhagen/Trochinski)* to suspend action until the next P&I meeting. Motion carried.

PURCHASE REQUESTS

Coroner: Smart phone .01 for the phone and \$24.95/month
Motion/second(Garro/Bernhagen) to approve the purchase of the smartphone for the Coroner. Motion carried.

Circuit Court: Courtroom upgrade	Accurate Control	\$66,500.00
	SKC	\$36,343.52
	Arrow AV Group	\$14,515.64
	CEC	\$ 9,000

Motion/second(Trochinski/Garro) to approve the quote from CEC for \$9,000. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

Purchasing: 2015 – \$9,480.95	2016 – \$1,750.67
Maintenance: 2015 – \$7,514.58	2016 – \$581.03
Radio Tower: 2015 – \$1,071.68	2016 – \$ 0
Parks: 2015 – \$593.73	2016 – \$28.88

Motion/second (Garro/Bernhagen) to approve the vouchers as presented. Motion carried.

RESOLUTIONS/ORDINANCES – None

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed
- Fox River Industries Bathroom Remodel: The bid specification will be sent out.

PARKS & RECREATION

The Parks report was reviewed.

- Monthly activities – The report was reviewed
- Weir requested permission to allocate unused funds for an additional payment on the Wacker Wheel Loader. This will be on the agenda next month.

CLERKS REPORT – None

CLOSED SESSION

Motion/second(Garro/Bernhagen) to convene into closed session pursuant to Wis. Stat. section 19.82(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. This closed session is in regarding a notice of claim. Roll call vote 4 ayes, 0 nays, 1 absent (Thom), motion carried.

RECONVENE INTO OPEN SESSION

Motion/second(Trochinski/Bernhagen) to resume open session. Roll call vote 4 ayes, 0 nays, 1 absent (Thom), motion carried. No action taken.

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting: February 2, 2016 at 5:00 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Reabe adjourned the meeting at 5:22 pm. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk