

**PROPERTY AND INSURANCE COMMITTEE**

**July 5, 2017**

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen, on Wednesday, July 5, 2017 at 5:08 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  
Richard Trochinski  
Bob Lyon

Absent: Patti Garro  
Michael Starshak

Also Present: Liz Otto, County Clerk  
Scott Weir, Maintenance Supervisor  
Mark Podoll, Sheriff

Dawn Klockow, Corporation Counsel  
Amy Brooks, Highway Commissioner  
Toney Daley, Berlin Journal

**AGENDA**

*Motion/second (Trochinski/Lyon)* to approve the agenda. All ayes. Motion carried.

**MINUTES**

*Motion/second (Lyon/Trochinski)* to approve the minutes of June 6, 2017. All ayes. Motion carried.

**CORRESPONDENCE** – none

**PUBLIC COMMENT** – none

**IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY**

Corporation Counsel Dawn Klockow had no updates to report.

**USE OF COUNTY PROPERTY** – County Clerk Liz Otto received a request from the National Multiple Sclerosis Society-Wisconsin Chapter to use Sunset County Park on Friday, September 22 to serve lunch to approximately 200 participants for their Challenge Walk. They are requesting permission to erect a tent and also bring in portable toilets. They also may use Dodge Memorial park on that day as the finish spot but would not need any special accommodations.

*Motion/second (Lyon/Trochinski)* to allow the MS Society to put a tent on the north side of the bathroom facilities and to advise the group that there are small bathrooms and no electricity at the park. All ayes. Motion carried.

**BUDGET ADJUSTMENTS** - none

**PURCHASE REQUESTS** – none

**2018 BUDGET UPDATE** – none

**RESOLUTIONS/ORDINANCES** – none

**HIGHWAY DEPARTMENT BUILDINGS AND GROUNDS IMMEDIATE NEEDS**

Highway Commissioner Amy Brooks is preparing a list prioritizing the needs of the Highway department. This should be included on the August agenda.

**POTTER LAWSON SECURITY PROPOSAL**

Discussion held on the proposal and funds that are available. Bernhagen questioned additional security for the Highway department as well as Fox River Industries. This should be included on the August agenda.

**GREEN LAKE MULTI USE TRAIL** - none

**MAINTENANCE REPORT**

The Report was submitted to the Committee.

- Monthly activities – discussion held.

**PARKS & RECREATION REPORT**

- The report was reviewed. Discussion held.

**CLERKS REPORT** - none

**COMMITTEE DISCUSSION**

**Future Meeting Date:** August 1, 2017 at 5:00 pm.

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

**ADJOURNMENT**

Chair Bernhagen adjourned the meeting at 5:40 PM.

Submitted by,

Elizabeth Otto  
County Clerk