

**PROPERTY AND INSURANCE COMMITTEE**  
**June 2, 2015**

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, June 2, 2015 at 5:00 PM at the Green Lake County maintenance Garage at 500 Lake Steel Street. The Committee toured the maintenance garage and the food pantry. Those present were: Gene Thom, Vicki Bernhagen, Richard Trochinski, Patti Garro, Jack Meyers, Marge Bostelmann, LeRoy Dissing, Dan Sondalle, Sheriff Podoll, Scott Weir and Tony Daley.

The meeting was reconvened at 5:15 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: Gene Thom  
Vicki Bernhagen  
Harley Reabe  
Richard Trochinski  
Patti Garro

Also Present: Marge Bostelmann, County Clerk	Daniel Sondalle, Corporation Counsel
Scott Weir, Maintenance	Jack Meyers, Board Chair
Amy Brooks, Highway	LeRoy Dissing, HHS
Sheriff Podoll	Cindy Skipchek HHS Board member
Tony Daley, Berlin Journal	

**AGENDA**

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

**MINUTES**

*Motion/second (Reabe/Trochinski)* to approve the minutes of May 5, 2015. Motion carried.

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

**APPEARANCE** – None

**REMODELING FOX RIVER INDUSTRIES BATHROOMS – BID SPECIFICATIONS**

The Committee addressed the bid specifications. Weir talked with Ed regarding some questions on the specifications. Discussion was held whether or not to have a shower in the remodeled bathroom or not. FRI staff told Weir they would rather have 2 stalls and no shower than one stall and a shower. Discussion held on building a shower in the office area or gym. The office area or gym can be redesigned so a shower can be installed. The specifications will go back for a shower to be designed in the office area or gym area.

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

Discussion was held on keeping this on the agenda for the next couple of months until a new Corporation Counsel is hired.

**USE OF COUNTY PROPERTY** – None.

**PURCHASE REQUESTS**

IT m602dn printer \$1644.44 – state contract

*Motion/second (Bernhagen/Reabe)* to approve the purchase request as presented. Motion carried.

Amy Brooks informed the Committee that a 2015 truck was approved to purchase by the committee a few months ago. The 2015 truck that came in did not meet specifications .The dealer is ordering a 2016 replacement that will meet specifications and the cost will be \$200 less. Thom thanked Brooks for the information.

**MONTHLY VOUCHERS**

Vouchers were presented:

- Purchasing: \$58,790.89
- Maintenance: \$17,033.76
- Radio Tower: \$78.89
- Parks: \$3,776.21

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

**REVIEW HUNTING IN COUNTY PARKS AND PROPERTY POLICY, CHAPTER 187**

Sondalle stated that the numbering of the ordinance needs to be corrected and there are a few typos to be corrected. Discussion held. This should be reviewed by the Sheriff’s department. The Sheriff said he will review the ordinance. Thom told the Sheriff that any comments should be directed to Corporation Counsel.

**RESOLUTIONS/ORDINANCES**

Ord. 1115-2015 Amending the Code of Green lake County chapter 187 Parks and Recreation: Hunting, Trapping and Enforcement

This will be discussed next month.

**MAINTENANCE REPORT**

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed and discussed.

**PARKS & RECREATION**

The Parks report was reviewed.

**CLERKS REPORT**

John Dirkse would like to appear before the Committee in July to explain how the County Mutual Insurance Corporation is addresses the ending of the Local Government Insurance Corporation.

**COMMITTEE DISCUSSION**

**Future Meeting Date:** Regular Meeting July 7, 2015 at 5:00 pm.

**Future Agenda items for action & discussion:** Appearances - John Dirkse

**ADJOURNMENT**

*Motion/second (Reabe/Trochinski)* to adjourn at 5:55 pm. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk