

## PROPERTY AND INSURANCE COMMITTEE

June 3, 2014

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, June 3, 2014 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: Gene Thom  
Harley Reabe  
Nick Toney  
Dick Trochinski  
Vicki Bernhagen

Also Present:

Marge Bostelmann, County Clerk  
Scott Weir, Maintenance  
Duane Prachel, Hwy Superintendent  
Tony Daley

Dan Sondalle, Corporation Counsel  
Sheriff Podoll  
Nate Mirr

### AGENDA

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

### MINUTES

*Motion/second (Reabe/Toney)* to approve the minutes of May 6, 2014 with correction that Harley Reabe was present not Mike Stoddard, and May 20, 2014 with corrections that Bernhagen seconded the motion on page 2; correct the spelling of Nick Toney's name on both minutes. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

### USE OF COUNTY PROPERTY

- Disc Golf Tournaments at Zobel Park – Nate Mirr  
June 21 and 22<sup>nd</sup> course will be closed and signs will be posted for the state tournament. Mirr also informed the Committee that a small tournament will be held this on Sunday. Course will not be closed.  
*Motion/second(Trochinski/Reabe )* to approve the use of Zobel Park for the Disc Golf Tournament on June 21 and 22. Motion carried.
- 4H Archery at the Hwy Field North of Tractor Pull Area – Nav Ghimire  
Ghimire stated that the 4H Archery program wants to expand. All safety protocols will be followed. The program will go from May to November.  
*Motion/second(Bernhagen/Reabe)* to approve the use of the Highway ground for archery pending approve by the Highway Committee. Motion carried.
- Use of Highway Grounds on July 4<sup>th</sup> by the Green Lake Chamber for the parade
- Use of Highway Grounds on September 27<sup>th</sup> to September 28<sup>th</sup> for Harvest Fest Car Show and Parade  
*Motion/second(Reabe/Toney)* to approve the use of the Highway grounds for the Harvest Fest Car Show and Parade pending approve by the Highway Committee.

**CLEAN-UP CONTAMINATED TAX DEED PROPERTY**

Bostelmann found that the County never took the property on tax deed, so the county does not own the property. This will be turned over to the new corporation counsel for review.

**PURCHASE REQUESTS**

**Highway**

30 Ton Tri Axle Trailer	Brooks Tractor	\$24,670.50
	Waupun Equipment	\$24,865.50
	Asmus Motors	\$26,250.00 – recommended

*Motion/second(Reabe/Bernhagen)* to approve the bid from Asmus Motors as recommended by the governing committee. Motion carried.

**MONTHLY VOUCHERS**

Vouchers were presented:

Purchasing – \$83,045.50	Maintenance - \$8,207.40
Parks – \$3,334.73	Snowmobiles – \$29,950.00

*Motion/second (Reabe/Trochinski)* 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.

**PARKS & RECREATION**

The Parks report was reviewed.

**CLERKS REPORT**

Bostelmann explained the reduction in the workers compensation premium since 2010 when it was \$223,061 and in 2014 it is \$135,642. This is the result of the workers compensation audit and reduction of injuries with work time lost. Bostelmann also stated that the Loss Control Committee has been working on updating policies. The Bloodborne Pathogens training was done for all employees last month.

**COMMITTEE DISCUSSION**

**Future Meeting Date:** Regular Meeting July1, 2014 at 5:00 pm.

**Future Agenda items for action & discussion:** Loss Control Report

**ADJOURNMENT**

*Motion/second (Trochinski/Toney)* to adjourn at 5:22 pm. Motion carried.

Submitted by,

Margaret Bostelmann  
County Clerk