

PROPERTY AND INSURANCE COMMITTEE

June 7, 2016

The meeting of the Property and Insurance Committee was called to order by Chair, Vicki Bernhagen, on Tuesday, June 7, 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: Vicki Bernhagen
Patti Garro
Richard Trochinski
Bob Lyon
Mike Starshak (5:20)

Also Present: Marge Bostelmann, County Clerk
Scott Weir, Maintenance
Harley Reabe, Board Chair
Bill Hutchison, IT
Tony Daley, Berlin Journal
Dawn Klockow, Corporation Counsel
Sheriff Podoll
Joy Waterbury, Supervisor
Lauree Renaud

AGENDA

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

MINUTES

Motion/second (Trochinski/Garro) to approve the minutes of May 3, 2016. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

DISPOSAL OF IT EQUIPMENT

Bill Hutchison appeared and explained how data is wiped from the devices per the IT policy and the Disposal of Electronic Media Policy. He also explained how electronic items are disposed of. IT is currently working with a company that will pick up and dispose of the equipment at no cost to the County. The equipment is no longer usable by the County at the time of disposal.

Motion/second(Garro/Trochinski) to approve the disposal of the IT equipment. Motion carried.

IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY

Corporation Counsel is waiting for the survey work to be completed.

GREEN LAKE GREENWAYS BIKE ROUTE SIGN AGREEMENT

The agreement drafted by Corporation Counsel was reviewed by the committee. Lauree Renaud presented a sign so the Committee would know what the signs looks like.

Motion/second(Trochinski/Garro) to approve the agreement. Motion carried.

USE OF COUNTY PROPERTY – None

PURCHASE REQUESTS

Maintenance:

Windsor Chariot Iscrub 24 Used – DC Supply & Flooring \$4,500.00 – recommended
Motion/second(Garro/Lyon) to approve the purchase requested. Motion carried.

Sheriff's Office

2016 Ram 1500 4WD Crew Cab Ewald's \$28,095.00 – State bid

2016 Ford Transit Cargo Van Ewald's \$34,517.00 – State bid

Motion/second(Garro/Trochinski) to approve the purchase of the vehicles as requested. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

Purchasing:	\$34,469.11
Maintenance:	\$26,248.65
Radio Tower:	\$ 1,139.27
Parks:	\$ 7,600.00

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

RESOLUTIONS/ORDINANCES – None

GREEN LAKE MULTI USE TRAIL

Department Of Transportation has asked for a third pre-engineering survey showing the landowners that have given approval for the path on their property. Bostelmann will send a letter to DOT from the County in support of the trail.

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed.

PARKS & RECREATION

The Parks report was reviewed.

Discussion was held on the excessive carp being disposed of in dumpsters. The Green Lake Sanitary District will provide barrels at Margaret Dodge Memorial Park for disposal of the carp.

CLERKS REPORT

- Loss Control Minutes – Policies will be sent to county board.

CLOSED SESSION:

Motion/second(Lyon/Garro) to move into closed session pursuant to Wis. Stat. section 19.85(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 litigations in which it is or is likely to become involved. The closed session is regarding a trespass to county land by adjacent land owner. Roll call vote, 5 ayes, 0 nays, motion carried.

RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS

DISCUSSED IN CLOSED SESSION:

Motion/second(Lyon/Starshak) to reconvene in open session. Roll call vote, 5 ayes, 0 nays, motion carried. The Committee was updated on the trespassing concern and how it has been resolved. An agreement will be drafted by Corporation Counsel with specific dates and signed by the parties.

COMMITTEE DISCUSSION

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

Future Agenda items for action & discussion:

ADJOURNMENT

Bernhagen adjourned the meeting at 5:38.

Submitted by,
/s/ Marge Bostelmann
Marge Bostelmann
County Clerk