

**PROPERTY AND INSURANCE COMMITTEE**  
**March 3, 2015**

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, March 3, 2015 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  
Vicki Bernhagen  
Richard Trochinski  
Patti Garro

Also Present: Sara Radloff, Deputy County Clerk                      Diane Meulemans, Corporation Counsel  
Scott Weir, Maintenance    Sheriff Mark Podoll  
Tony Daley, Berlin Journal    Amy Brooks, Highway

**AGENDA**

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

**MINUTES**

*Motion/second (Bernhagen/Reabe)* to approve the minutes of February 3, 2015. Motion carried.

**CORRESPONDENCE** - None

**PUBLIC COMMENT** - None

**APPEARANCE** - None

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

Meulemans stated that Attorney Matt Chier sent the copies of the proposed deeds to Attorney Michael Lehner and her. Lehner and Meulemans will review the deeds and work with Chier on any changes if need be. Meulemans will have more information at the next meeting.

**USE OF COUNTY PROPERTY**

The Farm Bureau would like to park some cars in the south parking lot of the Government Center on March 6<sup>th</sup> from 8:30 – 4 pm while they are on a bus tour.

*Motion/second (Bernhagen/Garro)* to approve the Farm Bureau to use our south parking lot on March 6<sup>th</sup> from 8:30 – 4 pm as presented. Motion carried.

**PURCHASE REQUESTS**

**IT Department**

Server ABMX \$6,737.24

**Sheriff's Department**

Police Squad Car Ewald's \$25,465.00

**Highway Department**

Patrol Superintendent Truck Sondalle in Berlin \$31,728.00

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

**MONTHLY VOUCHERS**

Vouchers were presented:

Purchasing: 2015 – \$30,677.54

Maintenance: 2015 – \$8,260.03

Parks: 2015 – \$853.09

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

**RESOLUTIONS/ORDINANCES** – None

**SUMMER MAINTENANCE POSITION**

Weir spoke to the committee on the need for two LTE summer positions in the Maintenance Department. Discussion was held and the committee gave Weir the go ahead to post for two LTE summer positions.

**MAINTENANCE REPORT**

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed and discussed.

**PARKS & RECREATION**

The Parks report was reviewed.

- Hunting in County Parks and Property – Meulemans explained the draft that was presented to the committee on Hunting and Trapping in County Parks and Property. Discussion was held on what would be allowed or not. Thom stated that no trapping in any county parks. No hunting on Zobel Park, North side of K on Dodge Memorial Park, Sunset Park, Spring Lake Park, Kingston Spring Lake Park, Twin Lakes Park and Lake Maria Park. The committee discussed allowing hunting on the Mascoutin Trail and south of Highway K on Dodge Memorial Park. Meulemans will make the changes that were discussed and present a new draft at the next meeting.

**CLERKS REPORT** – None

**COMMITTEE DISCUSSION**

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

**Future Agenda items for action & discussion:** Izaak Walton League Gift of Property to Green Lake County and Hunting in County Parks & Property

**ADJOURNMENT**

*Motion/second (Bernhagen/Trochinski)* to adjourn at 5:39 pm. Motion carried.

Submitted by,

Sara Radloff  
Deputy County Clerk