

PROPERTY AND INSURANCE COMMITTEE
May 1, 2012

The meeting of the Property and Insurance Committee was called to order by Secretary Marge Bostelmann on Tuesday, May 1, 2012 at 4:30 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.

Present: Gene Thom
 Mike Stoddard
 Joanne Guden
 Don Peters
 Dave Richter

Also Present:

Marge Bostelmann, County Clerk
Scott Weir, Maintenance Supervisor
Jack Meyers, Board Chair
Sue Wendt, Supervisor
Lee Garro

Dan Sondalle, Interim Corporation Counsel
Sheriff Mark Podoll
Chuck Buss, Highway Commissioner
Tony Daley, Berlin Journal

AGENDA

Motion/second (Stoddard/Guden) to approve the amended agenda. Motion carried.

ELECTION OF CHAIR

Guden nominated Gene Thom for Chair, no other nominations

Motion/Second(Guden/Richter) to cast a unanimous ballot to elect Gene Thom as Chair. Motion carried.

ELECTION OF VICE CHAIR

Thom nominated Mike Stoddard for Vice-Chair, no other nominations

Motion/Second(Guden/Richter) to cast a unanimous ballot to elect Mike Stoddard as Vice Chair.
Motion carried.

MINUTES

Motion/second (Guden/Stoddard) to approve the minutes of April 3, April 9 and April 16, 2012 with typographical corrections. Motion carried.

CORRESPONDENCE

Weir sent a thank you note to Walter Walker for pine trees he donated to the County.

PUBLIC COMMENT – (3 minute limit)

APPEARANCES – None

PROPOSAL FOR OLD HHS BUILDING – LEE GARRO, BIG POWERSPORTS

Lee Garro appeared and stated that he is interested in purchasing the old HHS building on a land contract for his business. Discussion was held on price. Sondalle stated that the building should be appraised to

determine the cost of the building. Discussion was held on the possibility of a lease. Bostelmann will ask a realtor to provide an appraisal of the building and estimated monthly rent. Bostelmann will get the cost for the appraisal. The Committee will have a special meeting if necessary to discuss leasing or selling the building.

USE OF COUNTY PROPERTY

- Norton’s Dry Dock to use the grounds at Highway to park trailers during the Regional Young Angler Fishing Tournament on June 16, 2012.
- Wisconsin Bass Club to use the Dodge Park for a fishing tournament on June 9 & 10, 2012. The Club will have a couple of portable tents.

Motion/Second(Richter/Stoddard) to approve both requests. Motion carried.

DISC GOLF AT ZOBEL PARK – TODD MORRIS

Morris explained that the Wisconsin Professional Disc Golf Association is having a disc golf tournament and they want to stop at the Zobel Park Disc Golf Course on July 7th as part of the tournament. Morris is requesting approval for the Park to be used for the tournament. He is also asking for permission to have Port-a-Potties located on the lower park area. Discussion held.

Motion/Second(Peters/Richter) to allow the use of the Zobel Park Disc Golf Course for the Wisconsin Professional Disc Golf Association on July 7th according to the County policy and if they want Port-a-Potties it will be at their cost. Motion carried.

RESOLUTIONS/ORDINANCES – None

PURCHASE REQUESTS:

Highway

¾” Mag Drill Press:

Wisconsin Fastener Supply	\$1,599.95 – recommended
Devil Dog Tools	\$1,599.95
Fastenal	\$1,687.95

Motion/Second(Guden/Stoddard) to approve the purchase from the lowest bidder approval by Highway Committee. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

- Maintenance – \$6,949.84
- Parks – \$20,675.29
- Purchasing – \$5,399.5

Motion/second (Guden/Stoddard) to approve the vouchers as presented. Motion carried.

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – The report was sent to the Committee.

PARKS & RECREATION

- Waste Dumpsters at County Park – Weir has 2 quotes for the 4 dumpsters.

Motion/Second(Richter/Stoddard) to approve 4 dumpsters as outlined by Scott and that the dumpsters by the boat landing fees. Motion carried.

CLERKS REPORT

Bostelmann has received notification of an extension on the Mascoutin Trail until June 2013. The County also received 2 grants awards, one is an additional \$500 for the accessible fishing pier at Margaret Dodge Memorial Park and the other is for \$5,147 to purchase and install a dock at Big Twin Lake County Park.

CLOSED SESSION

Move into closed session per ss. 19.85 (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Summer maintenance Interviews ; (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 litigation in which it is or is likely to become involved – Affeldt vs. Green Lake County case 08-CV-92, Notice of Claim – Selsing.

Motion/second (Guden/Stoddard) to go into closed session per ss 19.85 (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Summer maintenance Interviews ; (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 litigation in which it is or is likely to become involved – Affeldt vs. Green Lake County case 08-CV-92, Notice of Claim – Selsing. Roll call vote, 5 ayes, 0 nays.

RESUME OPEN SESSION

Motion/second(Stoddard/Richter) to resume open session. Roll call vote, 5 ayes, 0 nays. Motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

Two applicants, Taylor and Casey were selected for the Summer Maintenance employee. Sondalle updated the Committee on the Affeldt case and the Notice of Claim from John Selsing.

COMMITTEE DISCUSSION

Future Meeting Date: June 5, 2012 at 4:30 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Guden/Stoddard) to adjourn at 5:55 p.m. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk