

PROPERTY AND INSURANCE COMMITTEE
May 20, 2014

The special meeting of the Property and Insurance Committee was called to order by Chairman Gene Thom on Tuesday, May 20, 2014 at 5:00 PM in the Green Lake County Committee 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	Dan Sondalle, Corporation Counsel
Paul Schwandt, Highway Committee Chair	Amy Brooks, Highway Commissioner
Duane Prachel Hwy. Superintendent	Ben Moderow, Highway Committee
Jack Meyers, Board Chair	

John Barkby, and Troy Redfearn, from Monroe Truck Equipment; Andrew Lang from Casper Truck Equipment; Tony Daley, Berlin Newspapers

AGENDA

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

PUBLIC COMMENT

John Barkby from Monroe Truck Equipment wants to know why their bid was not accepted. They have only been told that the Committee wanted to try someone new. Barkby understands that they are not well like because they are pursuing this issue, but this is a matter of principle for them.

Andrew Lang stated he is here to support the Committee to go with Casper. They exceeded specifications which are written to Monroe's specifications. Brooks and Prachel visited the Casper facility and it is stellar.

Troy Redfearn from Monroe Truck Equipment stated there is nothing in the bid that is priority from Monroe's specifications even though Andrew from Casper would like you to believe that. He asked if Casper will powder coat the body.

PURCHASE REQUESTS

Highway

New Tri-Axle Truck Equipment	Casper's Truck Equipment	\$97,888.00 – recommended
	Monroe Truck Equipment	\$94,933.00

Amy Brooks and Duane Prachel reviewed the specification of both bids and specifications were met by both. Sondalle stated that this is not public works or construction so the Committee can decide to go with a higher

bid and give reasons as to why the bid was chosen. Schwandt explained that the bids were reviewed by the Highway Committee and discussion was made to accept the bid from Casper. Discussion was held.

Motion/second(Harley/Bernhagen) to rescind the motion made on May 6, 2014 to reject the bid because the Highway Committee did not follow proper bidding procedures regarding the schematics of the bid. Roll call vote, 5 ayes, 0 nays, motion carried.

Motion/second(Harley/Toney) to approve the purchase from Casper as recommended by the Highway Committee. Roll call vote, 5 ayes, 0 nays, motion carried.

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting June 3, 2014 at 5:00 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Trochinski/Reabe) to adjourn at 5:20 pm. Motion carried.

Submitted by,

Margaret Bostelmann
County Clerk