

PROPERTY AND INSURANCE COMMITTEE
May 30, 2017

The special joint meeting of the Property and Insurance Committee/Highway Committee was called to order by Chair Vicki Bernhagen on Tuesday, May 30, 2017 at 6:00 PM at the Highway Shop, 570 South St., Green Lake, WI 54941. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Vicki Bernhagen (member of both P&I and Highway Committee)
Patti Garro
Bob Lyon
Michael Starshak
Absent: Richard Trochinski

Also Present: Highway Committee members – Paul Schwandt, Rich Slate, Dennis Mulder
Liz Otto, County Clerk Scott Weir, Maintenance Supervisor
Amy Brooks, Highway Commissioner Cathy Schmit, County Administrator
Harley Reabe, County Board Chairman Tony Daley – Berlin Journal

AGENDA

Motion/second (Starshak/Garro) to approve the agenda. All ayes. Motion carried.

TOUR AND INSPECT HIGHWAY DEPARTMENT BUILDINGS AND GROUNDS TO DETERMINE CURRENT AND FUTURE NEEDS INCLUDING:

- Highway Shop I – 570 South St., Green Lake

Highway Commissioner Amy Brooks gave a tour of the highway building at Shop I. Maintenance Supervisor Scott Weir provided information on the HVAC and ventilation systems along with roof repairs. Highway Committee Chairman Paul Schwandt went through the points of his recent letter provided to P&I and asked questions related to that. Discussion held.

Motion/second (Lyon/Garro) to adjourn at 6:45 PM and reconvene at Highway Shop II, Manchester. All ayes. Motion carried.

Motion/second (Starshak/Garro) to reconvene at 7:12 PM at Highway Shop II, Manchester. All ayes. Motion carried.

- Highway Shop II – Hwy. 73, Manchester

Highway Commissioner Amy Brooks gave a tour of the highway building at Shop II. Maintenance Supervisor Scott Weir provided information on the HVAC and other building maintenance.

COMMITTEE DISCUSSION

Future Meeting Date: June 6, 2017 at 5:00 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Starshak/Lyon) to adjourn at 7:30 PM. All ayes. Motion carried.

Submitted by,

Elizabeth Otto
County Clerk

DRAFT