



August 1<sup>st</sup>. To approve parking at the Highway grounds for the Youth Angler Tournament on June 20, 2015 as presented with the approval of the Highway Committee. Motion carried.

**REMODELING FOX RIVER INDUSTRIES BATHROOMS UPDATE**

Phil Robinson spoke to the committee on the Fox River remodeling project. He stated that the Finance Committee approved assigning funds for the project. Discussion was held on if the whole building will be ADA compliant. All information about the project would be put in the bid package by Scott Weir who will be overseeing the project. Weir will bring the bid package specs to the next meeting for the committee to review.

**DEFIBRILLATOR PLACEMENT OUTSIDE COURTROOM**

Judge Slate stated that he has a Defibrillator that he would like to put up outside the courtrooms in the Government Center. The Defibrillator was left behind from the previous Judge and has been sent in to be refurbished. Judge Slate will work with Scott Weir, Maintenance Supervisor on the placement and location of the Defibrillator.

*Motion/second (Reabe/Trochinski)* to approve having a Defibrillator put up outside the Courtroom in the Government Center. Motion carried.

**PURCHASE REQUESTS**

**Health & Human Services**

Pressroom Copier	Oshkosh Office System	\$4856.00
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**Sheriff's Department**

Prisoner Transport System for Car #43	Havey	\$1790.00
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Aluminum Pier	Cove Marine	\$3,193.14
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Harding Intercom & Paging System	Accurate Controls	\$33,850.00
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*Motion/second (Garro/Reabe)* to approve the purchase request as presented. Motion carried.

**MONTHLY VOUCHERS**

Vouchers were presented:

Purchasing: 2015 – \$54,690.39

Maintenance: 2015 – \$6,239.84

Radio Tower: 2015 – \$76.29

Parks: 2015 – \$830.14

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

## **RESOLUTIONS/ORDINANCES**

Res. 5-2015 Relating to Outdoor Recreation Aids – This resolution updates the requirements required by the DNR for grant applications.

*Motion/second (Reabe/Garro)* to approve the Res. 5-2015 Relating to Outdoor Recreation Aids as presented and send to the County Board. Motion carried.

Res. 6-2015 Relating to Green Lake County Five Year Parks and Recreation Plan – The current plan was expired and this five year plan will replace the old plan and current county information.

*Motion/second (Trochinski/Reabe)* to approve the Res. 6-2015 Relating to Green Lake County Five Year Parks and Recreation Plan as presented and send to the County Board. Motion carried.

Res. 7-2015 Adopting the Green Lake County Service Animals Policy – To meet ADA requirements Green Lake County made a policy for service animals on county property/buildings.

*Motion/second (Reabe/Trochinski)* to approve the Res. 7-2015 Adopting the Green Lake County Service Animals Policy as presented and send to the County Board. Motion carried.

## **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 – Dan Sondalle stated that he reviewed the policy and would like the committee to look it over. The committee will review the policy at the next meeting and then send the ordinance on to County Board.

## **CLERKS REPORT**

Local Government Property Insurance – The Local Government Property Insurance is changing coverage and effective July 1<sup>st</sup>, 2015 the average premium increase will be around 45%. The last day for coverage renewal would be January 1, 2018 and the last day to file claims would be July 1, 2019. Sara Radloff, Deputy County Clerk mention that we will be looking around for other property Insurance for the County. This will be on the next month agenda.

Update on Loss Control Committee – Marge Bostelmann provided an update in the meeting packet on the Loss Control Committee.

## **MOVED INTO CLOSED SESSION**

*Motion/second (Reabe/Trochinski)* to move into Closed Session per Wis. Stat §19.82 (1) (b) Considering disciple of a public employee. – Roll call vote 4 ayes, 0 nays, 1 absent, motion carried.

**RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS DISCUSSED IN CLOSED SESSION**

*Motion/second (Reabe/Trochinski)* to move into open session. Roll call vote 4 ayes, 0 nays, 1 absent, motion carried.

No announcements

**COMMITTEE DISCUSSION**

**Future Meeting Date:** Regular Meeting June 2, 2015 at 5:00 pm.

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

**ADJOURNMENT**

*Motion/second (Reabe/Garro)* to adjourn at 6:02 pm. Motion carried.

Submitted by,

Sara Radloff  
Deputy County Clerk