

PROPERTY AND INSURANCE COMMITTEE
November 3, 2015

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, November 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: Marge Bostelmann, County Clerk Dawn Klockow, Corporation Counsel
 Scott Weir, Maintenance Amy Brooks, Highway
 Sheriff Podoll Paul Quinn

AGENDA

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

MINUTES

Motion/second (Reabe/Bernhagen) to approve the minutes of October 10, 2015. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

APPEARANCE – None

IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY

Klockow has spoken with Attorney Mike Lehner. Klockow had a question on the lease agreement they have with Mascoutin for a use of part of the property. Lehner will be looking into it and then they will meet again.

MULTI USE TRAIL UPDATE

- Engineering: MSA has been working with Green Lake Greenways on the project. Some engineering has to be completed for the DOT to approve a permit for the trail. The DNR grants will pay for the engineering. More information and the MSA contract will be provided to the committee at the next meeting.

USE OF COUNTY PROPERTY

Sheriff Podoll thanked the committee for the use of Zobel Park for their search and rescue exercise. It was a very successful multi-jurisdictional training.

PURCHASE REQUESTS – None

COMMITTED FUNDS

Bostelmann stated that she will request the same committed funds as in past years: 911, 911 user fees, copy machines and loss control.

For maintenance the committed funds are: Maintenance ADA/Security, maintenance improvements, maintenance capital equipment, parks projects, boat launch projects, parks donations sale of recycled material and adding Green Lake Trail Project as a restricted fund.

MONTHLY VOUCHERS

Vouchers were presented:

- Purchasing: \$11,233.55
- Maintenance: \$4,269.84
- Radio Tower: \$111.97
- Parks: \$2,590.34

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

RESOLUTIONS/ORDINANCES – None

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed.

PARKS & RECREATION

The Parks report was reviewed.

- Mascoutin Trail Access of Private Land Locked Property: Paul Quinn asked permission to access land locked property that he recently purchased. He is requesting permission to occasionally use a motorized vehicle on the trail.

Motion/second(Garro/Trochinski) to approve Quinn using the trail occasionally and that Klockow draft an agreement between Quinn and the County. Motion carried. Bostelmann will sign the agreement.

CLERKS REPORT

- Loss Control Meeting update: The notes of the meeting were presented to the Committee.
- Property Insurance Review: Bostelmann presented the proposals from AEGIS and the Local Government Insurance. The cost difference is about \$12,000 with County Mutual being less expensive. Bostelmann will ask LGPI fund for a proposal with a \$5000 deductible. If County Mutual is still less expensive then Bostelmann is to move forward with binding the insurance.

COMMITTEE DISCUSSION

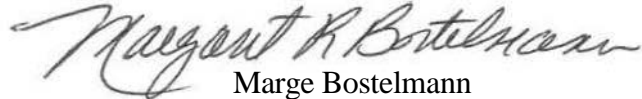
Future Meeting Date: Regular Meeting: December 1, 2015 at 5:00 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Reabe/Trochinski) to adjourn at 5:30 pm. Motion carried.

Submitted by,

A handwritten signature in cursive script that reads "Marge Bostelmann".

Marge Bostelmann
County Clerk