

PROPERTY AND INSURANCE COMMITTEE
November 4, 2014

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, November 4, 2014 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
Nick Toney
Vicki Bernhagen
Richard Trochinski

Also Present: Marge Bostelmann, County Clerk
Scott Weir, Maintenance
Tony Daley, Newspaper
Diane Meulemans, Corporation Counsel
Amy Brooks, Hwy
Mark Putzke, Sheriff's Dept.

AGENDA

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

MINUTES

Motion/second (Bernhagen/Reabe) to approve the minutes of October 7, 2014. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

DRAINAGE BOARD ASSESSMENT – TODD MORRIS

Todd Morris explained the Seneca-Warren drainage district boundary and that it has been changed to a watershed district. All parcels in the watershed district are being assessed. The County owns right-of-ways in the district that will be assessed \$375.85/year for two years. The assessment may change after the second year depending on the work needed. The boundary and assessment was approved by the Drainage Board. Toney attended the hearing. Discussion was held.

USE OF COUNTY PROPERTY

- Parking area at the County Highway grounds on April 11 –19, April 25 – May 2, June 4 – 9, and September 29 – October 7, 2015 for cars to be parked while the owners are gone on the bus tour.

Motion/second(Toney/Trochinski) to approve the use of the County Highway grounds. Motion carried.

PURCHASE REQUESTS – None

MONTHLY VOUCHERS

Vouchers were presented: Purchasing – \$9,642.11 Maintenance – \$11,602.32
Parks – \$1,501.72 Radio Towers – \$760.98

Motion/second (Reabe/Bernhagen) 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 and discussed.

PARKS & RECREATION

The Parks report was reviewed.

Snowmobile trail reroute: The Berlin snowmobile club is asking if they run the trail through Zobel Park to get from Berlin to Princeton. The trail needs to be rerouted because of a land owner change. Weir showed the Committee a map of the Zobel Park and where the Club would like to reroute the trail. This will be put on the agenda for next month. The Committee members do not see a concern with the trail reroute.

Duck blinds and hunting on County property: Bostelmann explained that a duck blind is located on Margaret Dodge Memorial Park. Records indicate that the blind has been there since prior to 2000. Meulemans will look into hunting on County property.

Beach at Sunset Park: Weir presented the plan for the proposed beach area at Sunset Park. Reabe wants to have a plan designed that is signed by a DNR representative. Discussion was held. Weir also discussed the plan with Al Shute, Planning Director. No permit is needed by the County. Weir will ask his DNR contact for documentation to verify that no permit is needed.

CLERKS REPORT

Loss Control Communications Policy: Bostelmann presented a draft of a general communication policy. Individual departments such as the Sheriff's office and health department have their own policy that is specific to their circumstances. This will be presented to other department heads for discussion and comments.

Bostelmann also explained that the County Mutual now has online employee trainings. This will be introduced to department heads in a few months. The course trainings will be good for many departments that require training; such as highway, maintenance and law enforcement.

Bostelmann presented a letter from the City of Green Lake regarding Economic Development Incentive Program when selling land that is within the TID districts.

Bostelmann presented a letter from the Office of the Commissioner of insurance regarding changed in the property liability coverage. Most of the changes involves language cleanup and are not significant changes in the policy.

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting December 2, 2014 at 5:00 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Toney/Trochinski) to adjourn at 5:38 pm. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk