

PROPERTY AND INSURANCE COMMITTEE

October 7, 2014

The meeting of the Property and Insurance Committee was called to order by Vice-Chair Harley Reabe on Tuesday, October 7, 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: Harley Reabe

Nick Toney

Vicki Bernhagen

Richard Trochinski

Also Present: Marge Bostelmann, County Clerk

Scott Weir, Maintenance

Tony Daley, Newspaper

Absent: Gene Thom

Diane Meulemans, Corporation Counsel

Amy Brooks, Hwy

Mark Putzke, Sheriff's Dept.

AGENDA

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

MINUTES

Motion/second (Trochinski/Bernhagen) to approve the minutes of September 2, 2014 adding Reabe was present at the meeting at the September 3rd Joint meeting with Personnel. Motion carried.

Toney noted that the vehicle purchased by Land Conservation was a 2015 model, the bids were for a 2014 model.

CORRESPONDENCE – None

PUBLIC COMMENT – None

USE OF COUNTY PROPERTY

- Change Date for Regatta – Julie Jankowski – Jankowski was unable to attend. Bostelmann explained that the Regatta has already been approved by this Committee and Jankowski is requesting the date be changed to June 27-28, 2015.

Motion/second(Bernhagen/Trochinski) to approve the change of the weekend of the Regatta as requested. Motion carried.

- Use of Highway Grounds for Green Lake High School Bonfire. The bonfire was for homecoming, and took place on October 1st. Approvals was given by Thom and Highway Committee Chair Schwandt.

PURCHASE REQUESTS

FRI: Used Mower – Dissing is requesting permission for FRI to purchase a used mower with a cap of \$2000. Several proposals were provided, but Schuh from FRI would like to continue looking for what is available for less than \$2000.

Motion/second(Bernhagen/Toney) to approve the purchase of a used mower with a maximum cost of \$2000 pending HHS approval. Motion carried.

Phone system for FRI – FRI's phone system is well over 25 years old. Convergent Solutions upgraded

the phone systems for the County including the Highway Shop I in 2006. Bostelmann presented a quote from Convergent to upgrade the FRI phone system with a system similar to the highway system. The cost to upgrade the system is \$5,804.20. The cost will be divided between the phone account and FRI checkbook.

Motion/second (Toney/Trochinski) to approve the phone system upgrade at FRI. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented: Purchasing – \$24,242.04 Maintenance – \$12,665.99
Parks – \$2,633.20 Radio Towers – \$4,415.39

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

RESOLUTIONS/ORDINANCES

Ord. 1097-2014 Amending Ordinance 1042-2012 Green Lake County Personnel Policies and Procedures Manual; Health Insurance, Appendix K.

Motion/second(Trochinski/Toney) to approve the amended Ordinance and send it on to the County Board. Motion carried.

DRAINAGE BOARD/PUBLIC HEARING

Bostelmann presented correspondence on the Drainage Board Public Hearing. Green lake County owns land within the district. All parcels will be assessed a tax. The public hearing is scheduled for October 14th at 6 pm in the County Board room.

Motion/second(Bernhagen/Trochinski) to allow anyone from the Committee to attend the hearing and receive per diem and mileage. 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. Information on the proposed beach at Sunset Park has been completed and a presentation will be made in November.

CLERKS REPORT – None

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting November 4, 2014 at 5:00 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Toney/Trochinski) to adjourn at 5:34 pm. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk