



GREEN LAKE COUNTY
571 County Road A, Green Lake, WI 54941

Original Post Date: 12/29/17

Amended* Post Date:

**The following documents are included in the packet for the
Property and Insurance Committee on January 3, 2018:**

- 1) Agenda
- 2) Draft minutes from 12/05/17
- 3) Purchase Requests
- 4) Maintenance Report



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Property & Insurance Committee Meeting Notice

Date: January 3, 2018 Time: 5:00 PM

Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

Amended AGENDA*

Committee Members

Vicki Bernhagen, Chairman
Patti Garro, Vice Chair
Michael Starshak
Robert Lyon
Richard Trochinski

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 12/05/17
6. Correspondence
7. Public Comments (3 min limit)
8. Use of County Property
 - Dean Luker, Berlin River Riders Snowmobile Club-Zobel Park
9. Budget Adjustments
10. Purchase Requests
 - Bush Hog RG72 Road Grader-Parks & Recreation/Maintenance*
 - MF 1526 CMPCT HYD Loader Tractor- Parks & Recreation/Maintenance*
11. Resolutions/Ordinances
12. Maintenance Report
 - Monthly Activities
13. Parks & Recreation Report
14. Committee Discussion
 - Future Meeting Dates: Regular Meeting February 6, 2018 -5:00 PM
 - Future Agenda items for action & discussion
15. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date Of the meeting.

PROPERTY AND INSURANCE COMMITTEE
December 5, 2017

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, December 5, 2017 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: Vicki Bernhagen
Patti Garro
Robert Lyon
Richard Trochinski
Michael Starshak

Also Present: Liz Otto, County Clerk
Scott Weir, Maintenance Supervisor
Harley Reabe, County Board Chair
Mark Podoll, Sheriff
Dawn Klockow, Corporation Counsel
Cathy Schmit, County Administrator
Josh Ward, Detective

AGENDA

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

MINUTES

Motion/second (Garro/Starshak) to approve the minutes of November 7, 2017. All ayes. Motion carried.

CORRESPONDENCE

County Clerk Liz Otto read a letter from Wisconsin County Mutual declaring a dividend for member counties for the 2016 liability policy year. Total dividend was \$250,000 and Green Lake County's share was \$2,963.

PUBLIC COMMENTS – none

USE OF COUNTY PROPERTY – none

BUDGET ADJUSTMENTS - none

PURCHASE REQUESTS

- Squad Partitions – Sheriff's Office
Single vendor: Havey Communications - \$1,709.00

Motion/second (Garro/Trochinski) to approve the partitions for the squads from Havey Communications for \$1,709.00. Discussion held. All ayes. Motion carried.

- Drone – Sheriff's Office
RMUS - \$4,999 (recommended)

Multicopter - \$5,034.05.00

Motion/second (Garro/Lyon) to approve the purchase of a Drone from RMUS for \$4,999.00. All ayes. Motion carried.

- Drone Thermal Imaging Camera – Sheriff’s Office
RMUS - \$9,500 (recommended)
Multicopter – \$9,998

Discussion held on warranties and maintenance. Detective Josh Ward explained the coverages included. Supervisor Starshak asked for an update at a future meeting regarding the county’s insurance coverage on this equipment.

Motion/second (Garro/Trochinski) to approve the purchase of a Drone Thermal Imaging Camera from RMUS for \$9,500. All ayes. Motion carried.

- Utility Trailer – Sheriff’s Office
I39 - \$3,865 – only one available - \$4,065 if other one isn’t available (recommended)
S&S Trailers - \$4,425

Sheriff Podoll explained that there is one trailer available in Portage at I39 without anti-corrosion hardware for \$3,865 which would be fine with the department but if that one is sold then he would like the committee to approve the higher amount. Discussion held.

Motion/second (Garro/Lyon) to approve the purchase of a utility trailer from I39 for \$3,865 if still available and \$4,065 if the less expensive one is no longer available. All ayes. Motion carried.

- iPhone for DHHS
Upgrade a flip phone for the CCS Service Facilitator.

Motion/second (Trochinski/Garro) to approve the purchase of an iPhone for the CCS Service Facilitator. All ayes. Motion carried.

RESOLUTIONS/ORDINANCES - none

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities reviewed and discussed. Sheriff Podoll thanked Maintenance Supervisor Scott Weir and his employees for assistance they provided on vehicle issues.

PARKS & RECREATION REPORT

- The report was reviewed. Parks Director Scott Weir stated that they are currently working on getting the land donated by the Isaak Walton league surveyed.

COMMITTEE DISCUSSION

Future Meeting Date: January 3, 2018 at 5:00 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Bernhagen adjourned the meeting at 5:21 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT

REQUEST FOR PURCHASE APPROVAL

ITEM TO BE PURCHASED: Bush Hog RG72 Road Grader

DEPARTMENT: Parks & Recreation/Maintenance

ACCOUNT NUMBER: 17-100-06-51600-810-000/17-100-12-565200-810-00

GOVERNING COMMITTEE: Property & Insurance

PROPERTY AND INSURANCE APPROVAL DATE:

REASON FOR PURCHASE: Perform maintenance grounds and parks safely.

BID INFORMATION: State/Municipal Contract-Ed Priebe Sales and Service – \$1,180.00
Original price \$1,688.00 We also receiving. discount being a demo model.

REQUEST FOR PURCHASE APPROVAL

ITEM TO BE PURCHASED: MF 1526 CMPCT HYD LOADER TRACTOR
Spec sheet attached

DEPARTMENT: Parks & Recreation/Maintenance

ACCOUNT NUMBER: 17-100-06-51600-810-000/17-100-12-565200-810-00

GOVERNING COMMITTEE: Property & Insurance

PROPERTY AND INSURANCE APPROVAL DATE:

REASON FOR PURCHASE: Perform maintenance to facilities, grounds and parks safely.

BID INFORMATION: State/Municipal Contract-Ed Priebe Sales and Service – \$16,197.00



MASSEY FERGUSON

Prepared for: GREEN LAKE CTY.
 Proposal Number: QQ-0109689
 Good Through: 12-31-2017

Dealership Name: Ed Priebe Sales & Service
 Dealer Representative: Phillip Priebe
 Representative Email: phil@edpriebesales.com

Model #		MSRP
MF1526 Cmpct Hyd Loader Tractr	\$	20,125.00
<ul style="list-style-type: none"> • MF1526 - HST Platform • F25x8.50-14/R14-17NHS (6PR S • 54" Pin On Bucket • PT Quick Attach Tool Carrier • MFL100E Assy Center Loader P 		
Total Prep and Delivery	\$	896.00
Total Retail Price	\$	21,021.00

Cash Price **\$16,197.00**

Lowest Payment **\$216.00/Month**



Cash Price	Cash Price	
	Sale Price	\$ 16,197.00
	Trade-In:	\$ 0.00
	Net Price	\$ 16,197.00
	Taxes	\$ 0.00
	Final Customer Price	\$ 16,197.00



Finance Rate	Finance Rate		Financing Options*	Monthly Payment
	Sale Price	\$ 16,197.00	<i>3.74% for 36 months</i>	\$ 476.00
	Down Payment + Trade-In:	\$ 0.00	<i>3.99% for 48 months</i>	\$ 366.00
	Net Price	\$ 16,197.00	<i>4.24% for 60 months</i>	\$ 300.00
	Taxes	\$ 0.00	<i>4.49% for 72 months</i>	\$ 257.00
	Amount Financed	\$ 16,197.00	<i>4.74% for 84 months</i>	\$ 227.00



Low Rate	Finance Low Rate		Financing Options*	Monthly Payment
	Sale Price	\$ 17,397.00	<i>0.00% for 36 months</i>	\$ 483.00
	Down Payment + Trade-In:	\$ 0.00	<i>0.00% for 48 months</i>	\$ 362.00
	Net Price	\$ 17,397.00	<i>0.00% for 60 months</i>	\$ 290.00
	Taxes	\$ 0.00	<i>0.75% for 72 months</i>	\$ 247.00
	Amount Financed	\$ 17,397.00	<i>1.25% for 84 months</i>	\$ 216.00



This Letter is a non-binding indication of interest regarding a possible transaction on the general terms and conditions outlined herein and is not a legal commitment. This Letter is intended for the use of the Customer only. *The following is a proposal for financing for the customer named herein ("Customer") regarding the equipment described herein ("Equipment") by AGCO Finance LLC for discussion purposes only. Customer participation subject to credit qualification and approval by AGCO Finance LLC. Not all Customers may qualify for this rate or term. This proposal is not a statement of all terms and conditions of any financing that may be approved. This Letter is intended for the use of the Customer only. This Letter is valid until "Good Through" date listed above and thereafter shall automatically be deemed to be null and void. ***The cash price is a good faith dealer estimate only. See dealer for details.



MF 1526



(F.O.B. Port of Entry)

MASSEY FERGUSON®

FEATURES

POWER TRAIN

- Engine:
 - 24.0 Rated HP Iseki 3-Cylinder Diesel
 - 91.4 cu. in. (1.5 l) Displacement
 - 24 Gross HP @ 2600 RPM
 - 20.1 PTO HP @ 2600 RPM - Hydro
 - Dry Single Element Air Cleaner
 - EPA and CARB Certified
 - Emission Standard Category:
Tier 4 Final
- Transmission:
 - Hydrostatic: with 3 Non-Synchronized Ranges and Cruise Control with Auto-Throttle Control
- Wet Disc Brakes, Parking Brake
- Differential Lock: Foot Pedal Operated
- PTO:
 - Rear - 540 RPM Independent Electro Hydraulic
 - Mid - Optional 2000 RPM Independent through Parts

INSTRUMENTS:

- Tachometer and Hour Meter
- Temperature and Fuel Gauges
- Warning Lights: High Beam indicator, Battery Charge (alt) Indicator and Flasher Indicators
- Key Operated Electronic Fuel Shutoff and Glow Plug Control

OTHER STANDARD FEATURES:

- Turn Signals, Flashers, Tail Lights, SMV Emblem
- Turn Buckle Stabilizers
- Hydrostatic Power Steering
- Foot Accelerator
- Hand Accelerator
- 2 Post Folding Rops and Retractable Seat Belt
- Removable Side Panels
- Side Shift Control Levers
- Adjustable Suspension Seat with Arm Rests
- Tilt Hood

HYDRAULIC SYSTEM:

- 3-Point Hitch Cat I with Position and Response Control
- Lift Capacity @ 24 inches: 992 lbs
- Dual Engine Driven Gear Pumps
- Flow @ Remotes 5.5 GPM (20.8 LPM)
- Power Steering Pump 3.2 GPM (12.1 LPM)
- Total Combined 8.7 GPM (32.9 LPM)
- Can Support Single Rear Remote Valve (Optional, Field Installed)

- **Note: 3-Point Backhoe Installation Voids Warranty**

IMPLEMENT FEATURES

MF L100E LOADER

- One Piece Main Frame with Tapered Arms and Single Cross Member
- Quick Attach Loader Frame Mount with Pin Lock
- Built-in Parking Stands
- (2) 1.78 inch Double Acting Lift Cylinders
- (2) 1.78 inch Double Acting Bucket Cylinders
- Regenerative Hydraulics for Simultaneous Operation of Lift/Lower and Curl/Dump Functions
- Hydraulic Lines Routed Inside Main Frame for Protection and Visibility
- Galvanized Steel Bushings with Recessed Grease Points
- 54-inch Standard Duty Pin-Type Bucket
- Grille Guard Standard
- Fits MF1526 with AG, Turf, or R4 Tires
- Maximum Lift Height: 83 Inches @ Pivot Pin
- Lift Capacity to Full Height @ 19.5 inches Forward of Pivot Pin: 820 lbs
- Breakout Force: 1750 lbs @ Pivot Pin
- Rated Hydraulic Pressure: 2132 PSI
- Maximum Roll Back Angle: 32 degrees
- Dump Angle: 42 degrees

January 02, 2017
Property & Insurance Committee
Monthly Report
Maintenance Department
Parks & Recreation Department

571 County Road A

Trouble Alert on Simplex System – Card 1 System Power Supply Negative Earth Ground – Found pinched wire on fire speaker/strobe room #1229
Replaced defective Delta router (#2) for facilities HVAC System - ACC
Rearranged environments room #2149 – HHS
Replaced damaged door closure arm 1st floor lobby - HHS
Relocated two bookcases/ room # 2146/ADRC – HHS
Installed additional coat hanger reception office – HHS
Installed additional anchors in wall for wall décor room #2144 - HHS
Replaced bulb beacon light - DA
Brought Christmas up to main floor for assembly per request – UWEX
Repaired brochure rack training room – UWEX
Replaced Watt Stopper BZ50 Power Pak for training room lighting - UWEX
Moved abandoned copier Ricoh Aficio 1027 from HWY 1 to 571 location County Clerks Storage - IT
Moved printing station from HHS printer/copy area to CC storage - IT
Report of male change over door long hallway not showing locked on computer – Cleaned and lubed roller micro switch – Corrections
Replaced ballast/lamps kitchen - Corrections
Replaced damaged 2” pvc drain pipe with high strength reinforced flexible 2” pipe – front drain pan dishwasher- kitchen - Corrections
Replaced lamps/ballast unit B cell B1/2 – Corrections
CO Craig L. stated booking was cold – Checked – Lowest temp was 70.42/Highest was 72.57 Average for days operation was 71.36 (print out available) – Corrections
Replaced lamp above dish machine – Corrections
Repaired leak toilet unit cell #1 – Corrections
Repaired lock cylinder unit L storage closet – Corrections
Request to assemble 3 chairs – Corrections
Removed expired upright cooler from jail kitchen to be disposed of per request - Corrections
Report of missing screw on door latch plate EOC entrance – Retrieved screw from floor put back in – SO
Repaired trim strip desk edge room #1203 – SO
Transferred mail bins and cart to new mail operating location – CC
Repaired under desk remote door control switch for main front secure door entrance – COC
Replaced vac breaker on women’s restroom toilet – COC/CA
Moved HP 4515 printer from HHS second floor copy area to IT - IT

Highway Department

Ordered and delivered materials for exhaust fan project per request – HWY1
Mounted and wired 20a 3 phase disconnect for exhaust fan per request – HWY1

Lake Steel Street

Removed expired upright freezer – FP

Relocated upright freezer from set up area to distribution area – FP

Erected wall for cold storage area/sheeted with steel and installed roll up overhead door – Maintenance area

General Maintenance performed

Scheduled Maintenance performed

Towers

General Maintenance performed

Scheduled Maintenance performed

FRI

Report of problem with locking mechanism in Bonnies group door facing east – Cleaned and lubed

Replaced bolt and plate west loading area south door

Parks & Recreation

General Maintenance performed

Scheduled Maintenance performed

Submitted by:



Scott A. Weir

Maintenance Director

Parks & Recreation Director

Green Lake County