

PROPERTY AND INSURANCE COMMITTEE

June 4, 2013

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, June 4, 2013 at 4:30 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.

Present: Gene Thom
Mike Stoddard
Joanne Guden
Dave Richter
Eugene Henke

Also Present:

Marge Bostelmann, County Clerk
Scott Weir, Maintenance
LeRoy Dissing, HHS Director
Sheriff Mark Podoll
Sue Wendt, Supervisor
Julie Jankowski
Todd Morris
Tony Daley, Newspaper

Dan Hurst, Corporation Counsel
Maureen Schweder, Supervisor
Phil Robinson, HHS Deputy Director
Duane Prachel, Highway
Mike Starshak, Supervisor
Darrell McCauley, UWEX
Joyce Affeldt

The pledge of allegiance was recited

AGENDA

Motion/second (Henke/Richter) to approve the agenda. Motion carried.

MINUTES

Motion/second (Guden/Richter) to approve the minutes of May 7, 2013. Motion carried.

CORRESPONDENCE

Bostelmann presented a letter she received from the Green Lake Sanitary District explaining proposed chemical treatment for Eurasian water-milfoil on Green Lake. She has discussed this with Land Conservation employees who are aware of the treatment.

A letter was received from the Green Lake County Fair Committee informing the Committee of the Green Lake County Livestock Committee fundraising project for new animal pens to be used during the fair. Twenty-eight new pens will be in place for the 2013 Fair.

PUBLIC COMMENT

Mike Starshak spoke regarding the proposal of the HHS building. He stated that this proposal is competing with private industry and all businesses in Green Lake County are struggling. He also questions the efficiency of government run businesses.

APPEARANCES – None

USE OF COUNTY PROPERTY

Julie Jankowski appeared to request permission to park trailered catamarans at Sunset Park on June 15th and 16th during the regatta. She explained that trailers are about 17 to 18 feet and will be park away from the boat launch area.

Motion/second(Richter/Guden) to approve the request for the catamaran trailers to park at the Sunset Park on June 15th and 16th. Motion carried.

Lifetime Disc Sports, LLC sent a request to use Zobel Park on June 22-23 for a disc golf tournament with the WI Professional Disc Golf Association. Todd Morris appeared and explained the request.

Motion/second(Guden/Richter) to approve the use of Zobel Park for the disc golf tournament. Motion carried.

SAND-BASED FILL ADDITION AND STORAGE CONTAINER REQUEST - UWEX

Darrell McCauley and Joyce Affeldt appeared to say thank you for the dog agility course. They are requesting permission to bring some sand in to fill the low areas and provide a safer course and they would not disturb any natural drainage.

Motion/second(Henke/Richter) to approve their filling in the low spots with sand. Motion carried.

McCauley and Affeldt would also like permission to purchase a small trailer that would be kept by the course for equipment. Discussion was held on the advantage of purchasing a storage building rather than a trailer.

Motion/second(Richter/Guden) to approve a small storage building that could be moved if necessary and that they work with the Sheriff on the location of the shed. Motion carried.

UPDATE OF THE THRIFT STORE PROJECTS BY ARCHITECT

Phil Robinson presented an updated business plan. The renovation costs were updated, but are not complete. A comparison of years to payback was updated. The final numbers will be in at the end of June. He is requesting that the Committee have a special meet at the end of June or early July to discuss this and that a presentation be sent to the August County Board.

PURCHASE REQUESTS

Highway

Tri-Axle Dump Truck Equipment Benching Wing

Monroe Truck \$100,133.00 – recommended

Tri-Axle Truck Chassis

Quality Truck Care Center – Western Star \$109,981.00 – recommended

Fond du Lac Truck Sale – Mack \$119,000.00

Fond du Lac Truck Sales – Volvo \$114,825.00

Truck Country of Wisconsin – Freightliner \$114,101.00

Packer City International – International \$113,850.00

Motion/second(Richter/Guden) to approve the purchase of the chassis and the bench wing. Motion carried.

Maintenance

12,000 LB Low Profile Dump Trailer B&B Trailer, Hartford \$5,475.00 – recommended

Eldorado Trailer Sales, Eldorado \$5,895.00

Big O's Portage, WI \$5,875.00

Weir stated he will trade in the old trailer.

Motion/Second (Guden/Richter) to approve the purchases of the dump trailer as recommended from B&B Trailer and trade in the old trailer. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

Maintenance – \$9,711.62

Purchasing – \$89,454.90

Parks – \$32,699.69

Motion/second (Guden/Richter) to approve the vouchers as presented. Motion carried.

RESOLUTIONS/ORDINANCES – None

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – Discussion held.

Roof Repair quote for Fairground Building 4.

\$29,790 for the polyuria roofing system

New metal roof \$22,000.

Weir is waiting for more bids to repair

\$9032 aluminum paint and screws – same company

\$9075 aluminum paint & screws – two companies one will do the screws and one will paint

PARKS & RECREATION

The Report was sent to the Committee – Discussion held.

CLERKS REPORT – None

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting July 2, 2013 at 4:30 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Henke/Guden) to adjourn at 5:25 pm. Motion carried.

Submitted by,



Marge Bostelmann
County Clerk