

PROPERTY AND INSURANCE COMMITTEE

September 1, 2015

The meeting of the Property and Insurance Committee was called to order by Vice-Chair Harley Reabe on Tuesday, September 1, 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: Harley Reabe
Vicki Bernhagen
Patti Garro

Absent: Gene Thom
Richard Trochinski

Also Present: Marge Bostelmann, County Clerk
Scott Weir, Maintenance
Sheriff Podoll

Dawn Klockow, Corporation Counsel
Amy Brooks, Highway
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion/second (Garro/Bernhagen) to approve the minutes of August 4, 2015. Motion carried.

OPEN BIDS FOR FRI REMODELING BATHROOMS

No bids were received.

CORRESPONDENCE – None

PUBLIC COMMENT – None

APPEARANCE – None

IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY

Klockow talked with Paul Gunderson and will be working on the resolution for next month.

USE OF COUNTY PROPERTY

- Use of Highway Grounds for the Green Lake High School Bonfire on September 23, 2015 at 8 pm.

Motion/second(Bernhagen/Garro) to approve the requests to use County property. Motion carried.

PURCHASE REQUESTS

IT	Server	Silicon Mechanics	\$5,727.00 – recommended
		Thinkmate	\$6,313.00
Highway	Salt Brine Maker	Varitech industries	\$11,490.00 - recommended
			\$27,543.88

Motion/second(Bernhagen/Garro) to approve the purchase request as recommended by the governing committee. Motion carried.

LIST OF HARDWARE TO BE DISPOSED

IT presented a list of hardware to be disposed.

Motion/second(Bernhagen/Garro) to approve the list of hardware for disposal. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

Purchasing: \$17,918.64

Maintenance: \$6,716.10

Radio Tower: \$2,665.55

Parks: \$3,764.43

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

RESOLUTIONS/ORDINANCES

Ord. 1115-2015 Amending the Code of Green Lake County Chapter 187 Parks and Recreation: Hunting, Trapping and Enforcement.

Discussion was held on why the ordinance was changed to delete pets in the park from Labor Day to Memorial Day. Bostelmann explained that Thom sent an email requesting the change. Discussion was held.

Motion/second(Garro/Bernhagen) to postpone the ordinance until the October P&I meeting so Thom can explain why he is requesting that no pets be allowed in the parks. Motion carried.

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed.
- FRI Remodeling Bathrooms Project update – the project will be rebid in January

PARKS & RECREATION

The Parks report was reviewed.

CLERKS REPORT

Loss Control Meeting Update was given in the packet. No questions.

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting October 6, 2015 at 5:00 pm.

Future Agenda items for action & discussion:

Discussion took place on Ord. 1115-2015 Amending the Code of Green Lake County Chapter 187 Parks and Recreation: Hunting, Trapping and Enforcement.

Motion/second(Garro/Bernhagen) to reconsider the motion to postpone the ordinance. Motion carried.

Motion/second(Garro/Bernhagen) to amend section J. to state: No pets are allowed in Green Lake Parks from Memorial Day to Labor Day. Exception is provided for a guide dog, signal dog, or other animal that is individually trained to accompany persons with disabilities and law enforcement K-9 animals. Motion carried.

Motion/second(Garro/Bernhagen) to approve the ordinance as amended and send it on to County Board for approval. Motion carried.

ADJOURNMENT

Motion/second (Garro/Bernhagen) to adjourn at 5:40 pm. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk