

PROPERTY AND INSURANCE COMMITTEE
September 2, 2014

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, September 2, 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
 Nick Toney
 Vicki Bernhagen
 Richard Trochinski
 Harley Reabe

Also Present: Sara Radloff, Deputy County Clerk
 Scott Weir, Maintenance
 Amy Brooks, Hwy
 Tony Daley, Newspaper

Diane Meulemans, Corporation Counsel
Rich Slate, Supervisor
Paul Gunderson, Land Conservation
Mark Putzke, Sheriff's Dept.

AGENDA

Motion/second (Trochinski/Reabe) to approve the agenda. Motion carried.

MINUTES

Motion/second (Bernhagen/Reabe) to approve the minutes of August 5, 2014 as presented. Motion carried.

CORRESPONDENCE

– Lauree Renaud from the Green Lake Greenways submitted a letter to the committee stating some positive comments that people have made with her about the Mascoutin Trail. Green Lake Greenways also hosted the 4th annual “Movin on the Mascoutin Trail” event and had a great day on the trail.

PUBLIC COMMENT – None

USE OF COUNTY PROPERTY - None

PURCHASE REQUESTS

Highway:

John Deere 6105M Tractor & Side Flail Mower	Serwe Implement, LLC	\$109,413.00 - recommended \$76,597.00 Tractor \$34,978.00 Mower
	Tiger Corporation	\$111,447.00 \$76,469.00 Tractor \$34,978.00 Mower

Land Conservation:

Land Conservation Vehicle Ewald 2014 Ford Explorer \$26,393.00 – recommended
2014 Jeep Grand Cherokee \$27,716.00
2014 Dodge Durango \$27,453.00

Motion/second (Reabe/Toney) to approve purchase request as recommended and approved by the Governing Committee. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

Purchasing – \$5,551.51 Maintenance – \$4,048.68
Parks – \$689.76 Radio Towers – \$1,919.00

Motion/second (Bernhagen/Reabe) 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. Weir submitted a sketch to the Committee to show the proposed swim area at Sunset Park. Reabe had some questions and concerns on the driveways for the vehicles with boat trailers and the safety of the swimmers with the parking lot location. Weir stated that the layout would be a lot like Dodge Park. Reabe would also like Weir to discuss the swimming area with zoning before moving forward and get in writing from the DNR what permits are needed if any. Reabe and Thom would like to see a more detail proposal and sketch for next meeting.

CLERKS REPORT – None

COMMITTEE DISCUSSION

Future Meeting Date: Special Meeting September 3, 2014 at 5:00 pm and Regular Meeting October 7, 2014 at 5:00 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

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

Submitted by,

Sara Radloff
Deputy County Clerk