

PROPERTY AND INSURANCE COMMITTEE
September 3, 2013

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, September 3, 2013 at 4:00 PM at the former HHS Building at 500 Lake Steel Street. The Committee toured the building. The requirements of the open meeting law were certified as being met.

The meeting reconvened at 4:40 in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI.

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

Also Present:

Marge Bostelmann, County Clerk
Scott Weir, Maintenance
LeRoy Dissing, HHS Director
Sheriff Mark Podoll

Dan Hurst, Corporation Counsel
Ron Severson, Maintenance
Phil Robinson, HHS Deputy Director
Julie Jankowski, Regatta

The pledge of allegiance was recited

AGENDA

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

MINUTES

Motion/second (Henke/Richter) to approve the minutes of August 6, 2013 correcting that Gene Thom called the meeting to order. Motion carried.

CORRESPONDENCE

Chairman Thom received a letter from Jack Meyer with a resolution from Fond du Lac County supporting a multiple purpose bicycle and pedestrian trail between Green Lake and Ripon along State Road 23. This will be discussed under Resolutions.

Letter was received for Darling International regarding the easement for the leachate line that runs under and along the Mascoutin Trail for Waste Management and/or Darling International. Darling International is planning to increase the size of the leachate line or add a second line.

PUBLIC COMMENT – None

USE OF COUNTY PROPERTY – None

Julie Jankowski appeared to request permission to park boats on the north end of Sunset Parks overnight during the catamaran regatta which will be held on June 7 – 8, 2014. Boats will begin to arrive on June 6th.

Discussion was held to allow the trailers to park at 500 Lake Steel Street, the former HHS building.
Motion/second(Richter/Guden) to approve the overnight parking of the catamarans at Sunset Park on June 6th – 7th 2014 and trailers at the former HHS building parking lot. Motion carried.

PURCHASE REQUESTS

Highway – Heated Shelter for Sb600 Salt Brine Production System:

Veriteck Industries Inc. \$13,500.00 – Sole vendor

Discussion was held on why the purchase request did not including the pump and lid and frame cover for the building which was included on the bid.

Motion/second(Guden/Richter) to approve the building, and the lid and frame cover which are items # 1 and # 3 on the bid and the freight. Motion carried.

Sheriff’s Office – Boat to use on Big Green Lake:

Brunswick \$57,381.00 – Government bid

Trailer Float-on Corporation \$3897.00 – recommended
J.D.C.I \$4,433.00

Discussion was held on the funding source for the boat and trailer. 60% is paid by the state over 5 years. The old boat will be sold and the proceeds will also apply to the purchase of the new boat.

Motion/second(Richter/Henke) to approve the purchase of the boat and trailer. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

- Maintenance – \$6,576.29
- Purchasing – \$5,554.22
- Parks – \$2,555.45
- Radio Tower – 1,033.06

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

RESOLUTIONS/ORDINANCES

Discussion was held on a resolution supporting a multiple purpose bicycle and pedestrian trail between Green Lake and Ripon along State Road 23. The resolution will be presented jointly for the Highway Committee and the P&I Committee. Bostelmann will draft the resolution with approval from Hurst.

Motion/second(Guden/Richter) to make up a joint resolution from the Highway Committee and the Property and Insurance Committee for the bike path. Motion carried, 4 ayes, 1 nay (Henke).

CAPITAL OUTLAY PLAN

Discussion was held on capital outlay and improvement plans. Discussion of the need for the highway shops improvement. The Sheriff has put together a plan for the jail and other equipment used in their department. Weir will begin putting a plan together for next month’s meeting.

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – Discussion held.

Discussion was held on a on proposed use of the old HHS building for the food pantry and Maintenance use. Cost detail was requested. This will be held over until next month.

PARKS & RECREATION

The Report was sent to the Committee – Discussion held on camp fires being set at the parks. There are no camp fires allowed in the parks only coals for cooking in grills provided in the park.

CLERKS REPORT – None

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting October 1, 2013 at 4:30 pm.

Future Agenda items for action & discussion: Tour Highway Shop 1 at 4:00.

ADJOURNMENT

Motion/second (Stoddard/Richter) to adjourn at 6:14 pm. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk