

## PROPERTY AND INSURANCE COMMITTEE

September 5, 2017

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen, on Tuesday, September 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

Absent: Michael Starshak

Also Present: Liz Otto, County Clerk  
Scott Weir, Maintenance Supervisor  
Tony Daley, Berlin Journal  
Joy Waterbury, Supervisor  
Mark Podoll, Sheriff (5:11)

Dawn Klockow, Corporation Counsel  
Ed Schuh, Fox River Industries Manager  
Jason Jerome, HHS Director  
Lauree Renaud, Green Lake Greenways

### AGENDA

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

### MINUTES

*Motion/second (Trochinski/Garro)* to approve the minutes of August 1, 2017. All ayes. Motion carried.

### CORRESPONDENCE –

- County Clerk Liz Otto informed the committee that the mod factor for Worker's Compensation for 2018 will be .87.
- County Clerk Liz Otto gave the committee an update on the Challenge Walk for MS which will take place on September 22, 2017. Approval had previously been given by the committee for the use of Sunset Park on that day.

### PUBLIC COMMENT – none

### IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY

Corporation Counsel Dawn Klockow stated Attorney Sondalle is currently working on legal descriptions.

### USE OF COUNTY PROPERTY – none

### BUDGET ADJUSTMENTS - none

### PURCHASE REQUESTS – none

### 2018 BUDGET UPDATE - none

### RESOLUTIONS/ORDINANCES – none

### POTTER LAWSON SECURITY PROPOSAL

Chair Vicki Bernhagen requested this item be put on the October agenda when the County Administrator can be present.

### **GREEN LAKE MULTI USE TRAIL**

Lauree Renaud of Green Lake Greenways gave an update on the memo of understanding. She explained that the project is now in the process of obtaining easement approvals with property owners. Renaud suggested that the easements be approved by the county as well. Chair Bernhagen requested this item be put on the October agenda.

### **MAINTENANCE REPORT**

The Report was submitted to the Committee.

- Monthly activities – discussion held including landscaping issues.

### **PARKS & RECREATION REPORT**

- The report was reviewed.

### **CLOSED SESSION**

- *Motion/Second (Garro/Trochinski)* to convene into Closed Session pursuant to Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session deals with renegotiation of a lease in conjunction with investing county funds into repairing and replacing leased building infrastructure.

Roll call vote to convene into Closed Session at 5:20 PM – Ayes - 4, Nays - 0, Absent – 1 (Starshak), Abstain - 0. Motion carried.

### **RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION**

*Motion/Second (Garro/Lyon)* to reconvene into open session at 5:34 PM. Roll call vote – Ayes - 4, Nays - 0, Absent – 1 (Starshak), Abstain - 0. Motion carried.

Findings of Closed Session – Corporation Counsel Dawn Klockow will proceed with the lease negotiations for the Fox River Industries building as directed and approved by the P&I Committee in Closed Session.

### **COMMITTEE DISCUSSION**

**Future Meeting Date:** October 3, 2017 at 5:00 pm.

**Future Agenda items for action & discussion:** Potter Lawson proposal, easement discussion/approval for multi-use trail

### **ADJOURNMENT**

Chair Bernhagen adjourned the meeting at 5:34 PM.

Submitted by,

Elizabeth Otto  
County Clerk