PROPERTY AND INSURANCE COMMITTEE April 1, 2014

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, April 1, 2014 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. The pledge of allegiance was recited.

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

Also Present:

Marge Bostelmann, County Clerk Scott Weir, Maintenance LeRoy Dissing, HHS Director Tony Daley Dan Sondalle, Corporation Counsel Chief Deputy Mark Putzke Phil Robinson, HHS Deputy Director

AGENDA

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

MINUTES

Motion/second (*Guden/Richter*) to approve the minutes of March 4, 2014 correcting that Mike Stoddard called the meeting to order. Motion carried.

CORRESPONDENCE - None

Guden stated that she had a phone call from someone whose daughter is in a motorized wheel chair. She questioned if the motorized wheel chair can it go on the multiuse path. Motorized wheel chairs can go on the path.

PUBLIC COMMENT - None

USE OF COUNTY PROPERTY

• Parking area at the County Highway garage on May 15 to 21, June 26 to July 2 and September 25 to October 1 for cars to be parked while gone on a bus tour – Louis Bock.

Motion/second(*Henke/Guden*) to approve the use of the Highway garage area to park cars. Motion carried.

PERMISSION TO BURN INVASIVE BUCKTHORN AND HONEYSUCKLE – JIM RATOS

Weir explained that they have removed the buckthorn in the past with approve from this committee and want to continue.

Motion/second(Guden/Stoddard) to approve the request to burn the invasive buckthorn. Motion carried.

<u>PURCHASE REQUESTS</u> IT Department				
Panasonic CF-31 laptop	Baycom	\$3725.	5.00 – State bid	
HHS – Aging/Long Term Care Undoor Walk-in Freezer/Cooler	nit: Food Pantry Dykstra Refrigeration, Heating & Co Pulvermacher Enterprises, Inc. Moriarity Refrigeration Service	oling	\$24,205 \$25,931 \$23,400 – recommended	

Motion/second (Richter/Stoddard) to approve all purchase requests as presented and recommended by the governing committees. Motion carried.

Sheriff's Office Squads		
Dodge Charger	Ewalds	\$25,165.00
Ford Utility Police Interceptor	Ewalds	\$25,539.00

Motion/second(Guden/Henke) to approve the purchase of the Dodge charger and the Ford Utility Police Interceptor. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented: Purchasing – \$9,584.10 Maintenance - \$13,430.64 Parks - \$669.04 Radio Towers – \$125.37

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

DISCUSSION ON MULTI USE PATH IN GREEN LAKE COUNTY

Barry Rogers, stated that a Transportation Grant has been applied for and that grant would pay 80% of the project cost. They also plan to apply to the DNR for a 50/50 grant, which would leave 10% that would need to be raised. Currently 1/3 of the 10% has been pledges. Sondalle stated that the agreement will be between the County and the DOT. Renard stated that with every step is taken the MOA board would make sure that the dollars are available for the project to move forward. Discussion with DNR representative showed Green Lake County has credibility to move forward with this project. Roger assured that the contract will not be entered into until money is raised for the cost.

Richter questioned the maintenance of path and questioned if an additional employee will be needed. Weir stated that the path would be cut about once a month and no additional employee is needed. Discussion was held.

Motion/second(Richter/Guden) to adopt the resolution and send it on to the County Board. Motion carried. Time line and MOU will be attached to the resolution as supporting documentation.

RESOLUTIONS/ORDINANCES

Resolution relating to Support of the Wisconsin Department of Transportation (WisDOT) 2014 – 2018 Transportation Alternatives Program (TAP) Award Cycle.

MAINTENANCE REPORT

The Report was submitted to the Committee.

• Monthly activities – The report was reviewed.

PARKS & RECREATION

The Parks report was reviewed. *Motion/second(Guden/Stoddard)* to approve the maintenance and parks reports. Motion carried.

<u>CLERKS REPORT</u> – None

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting May 6, 2014 at 4:30 pm. **Future Agenda items for action & discussion:**

ADJOURNMENT

Motion/second (*Stoddard/Guden*) to adjourn at 5:22 pm. Motion carried.

Submitted by,

Margaret Bostelmann County Clerk