

**PROPERTY AND INSURANCE COMMITTEE**  
**December 15, 2015**

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, December 15, 2015 at 5:30 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  
Harley Reabe  
Vicki Bernhagen  
Richard Trochinski  
Patti Garro

Also Present: Marge Bostelmann, County Clerk                      Dawn Klockow, Corporation Counsel  
Amy Brooks, Highway

**AGENDA**

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

**GREEN LAKE PROJECT TRAIL UPDATE**

- Review and approve MSA Engineering contract: The contract was reviewed by the Committee. Corporation Counsel stated that she has reviewed the contact and approves it.

*Motion/second(Bernhagen/Garro)* to approve entering into the engineering contract with MSA for the Green Lake Trail. Motion carried.

**PURCHASE REQUESTS**

Highway – Chip Spreader:

Aring Equipment    \$245,000 – recommended

*Motion/second(Bernhagen/Garro)* to approve the purchase of the Chip Spreader as recommended. Motion carried.

**COMMITTEE DISCUSSION**

**Future Meeting Date:** Regular Meeting: January 5, 2015 at 5:00 pm.

**Future Agenda items for action & discussion:**

**ADJOURNMENT**

*Motion/second (Reabe/Trochinski)* to adjourn at 5:35 pm. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk