

PROPERTY AND INSURANCE COMMITTEE
July 7, 2015

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, July 7, 2015 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
Vicki Bernhagen
Harley Reabe
Richard Trochinski
Patti Garro

Also Present: Marge Bostelmann, County Clerk
Scott Weir, Maintenance
Amy Brooks, Highway
Sheriff Podoll
John Dirkse, County Mutual
Daniel Sondalle, Corporation Counsel
Joy Waterbury, Supervisor
LeRoy Dissing, HHS
Bob Malcheske, HHS Board Member
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion/second (Reabe/Bernhagen) to approve the minutes of June 2, 2015 showing that Harley Reabe was at the tour of the maintenance garage and correcting a typo on page 3. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

APPEARANCE

John Dirkse – County Mutual Insurance Corporation regarding property insurance. In 1988 the County Mutual was established as a liability insurance provider. Because of the Local Government Property Insurance Fund covered property insurance for governmental entities, the County Mutual did not offer property insurance when it started. Since the State Budget will eliminate the LGPIF in 2017, County Mutual will now be offering property insurance to counties.

IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY

Discussion was held on keeping this on the agenda for the next couple of months until a new Corporation Counsel is hired.

USE OF COUNTY PROPERTY

- Green Lake Chamber to use Highway grounds for parking on July 4th for the Parade

- WE Energies to park trucks, trailer and back hoe at Hwy Manchester location for two weeks, starting June 17th.
- Green Lake Chamber to use Highway grounds for parking on September 26-27, 2015 for Harvest Fest Parade
- Use Highway signs and cones for the Princeton VFW Run for Sam on July 11, 2015
- Clean Sweep date has been moved from August 14th to September 11, 2015 and will be using the forklift and Highway Grounds

Motion/second(Garro/Trochinski) to approve the requests to use County property. Motion carried.

PURCHASE REQUESTS – None

MONTHLY VOUCHERS

Vouchers were presented:

- Purchasing: \$27,227.85
- Maintenance: \$10,680.58
- Radio Tower: \$0
- Parks: \$4312.85

Motion/second (Reabe/Bernhagen) to approve the vouchers as presented. Motion carried.

RESOLUTIONS/ORDINANCES

Ord. 1115-2015 Amending the Code of Green Lake County Chapter 187 Parks and Recreation: Hunting, Trapping and Enforcement.

Letter from Dr. Eric Ratering who hunts with a Falcon was discussed. Discussion was also held on live nuisance trapping if needed at the request of the county. Different types of hunting that does not involve guns or arrows will be discussed with the DNR.

2016 BUDGET

Maintenance and Parks budgets were presented:

Weir presented the maintenance and parks budgets with no changes.

Insurance and Purchasing/Utility budgets were presented:

Bostelmann increased the purchasing/utility budget by \$14,225 because of increased utility costs and codification costs. The Insurance budget was reduced by \$24,100 based on a decrease in the number of retiree’s continuing county health insurance after retirement.

Motion/second(Garro/Reabe) to approve the budgets as presented and send on to the Finance Committee. Motion carried.

REMODELING FOX RIVER INDUSTRIES BATHROOMS BID SPECIFICATIONS

Weir presented new drawings that allow a shower. FRI employees would like a lift in the shower. The style is being discussed. It will be ceiling mounted. Estimated cost is \$5000 to \$5400.

Reabe questioned asbestos and Weir stated he was not aware of any.

Motion/second(Reabe/Bernhagen) to approve the specifications and send out for bids. Motion carried. A day will be picked for inspections for the bidding, so that maintenance staff will be there to answer any questions.

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed and discussed.

PARKS & RECREATION

The Parks report was reviewed.

Thom mentioned that he saw one of the boards on the snowmobile bridge is high. Weir will notify the snowmobile club.

CLERKS REPORT – None

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting August 4, 2015 at 5:00 pm.

Future Agenda items for action & discussion: Ordinance, FRI Bathroom update,

ADJOURNMENT

Motion/second (Bernhagen/Trochinski) to adjourn at 5:57 pm. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk