PROPERTY AND INSURANCE COMMITTEE March 4, 2014

The meeting of the Property and Insurance Committee was called to order by Michael Stoddard on Tuesday, March 4, 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: Mike Stoddard Absent: Gene Thom

Dave Richter Joanne Guden Eugene Henke

Also Present:

Marge Bostelmann, County Clerk Dan Sondalle, Corporation Counsel

Jack Meyers, Board chairman

Scott Weir, Maintenance
Chief Deputy Mark Putzke

LeRoy dissing, HHS Director

Phil Robinson, HHS Deputy Director Tony Daley

AGENDA

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

MINUTES

Motion/second (Guden/Henke) to approve the minutes of February 4, 2014. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT - None

USE OF COUNTY PROPERTY - None

FRI BATHROOMS

The HHS Board requested Dissing to get a cost to remodel the bathrooms at FRI. Schuh discussed this with Weir. HHS has about \$15,000 to apply to the project. Dissing is asking that consideration be given to budgeted the remodeling in 2015. Dissing has discussed this with the Finance Committee so they are aware of the cost. Cost estimates were presented from Port Side, BJD Construction LLC and Able Distributing Co. Inc.

PURCHASE REQUESTS

Sheriff's Office

2 Tactical Vests Advantage Police supply \$1325 - recommended

Ray O'Herron \$1500 Tamiami International \$1499 4 Burner Gas Stove, griddle and single oven

Cook's Correctional \$3632.85 – recommended

ACity Discount.com \$3753.21

Parks

8' Merry Go Round Summit supply \$2829 – recommended

GameTime \$3984 Burke \$3890

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

GO TO MEETINGS

Bostelmann explained the Go to Meeting service. The county has tested the service which has allowed meetings to be attended via a phone call. This will reduce mileage and time. Hutchison is looking into the capability of using a computer as part of a meeting or training.

Motion/second(Richter/Henke) to approve purchasing the Go to Meeting service subject to Bill Hutchison verifying the technical capabilities of computer use. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

Purchasing – \$46,889.72 Maintenance - \$14,637.08

Parks - \$12,662.26

Radio Towers - \$381.61

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

RESOLUTIONS/ORDINANCES - None

MAINTENANCE REPORT

The Report was submitted to the Committee.

• Monthly activities – Discussion was held on the overhead door being installed at the Lake Steel Street property. Cost is expected to be about \$1800.

Motion/second(Richter/Henke) to approve the installation of the overhead door. Motion carried, 3 ayes, 1 nay (Guden).

PARKS & RECREATION

The Parks report was reviewed. The wheeler loader has been received and training has been given.

CLERKS REPORT – None

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting April 1, 2014 at 4:30 pm.

Future Agenda items for action & discussion:

ADJOURNMENT
Motion/second (Richter/Guden) to adjourn at 4:57 pm. Motion carried.

Submitted by,

Margaret Bostelmann County Clerk