

PROPERTY AND INSURANCE COMMITTEE

March 6, 2018

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Wednesday, March 6, 2018 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
Richard Trochinski
Michael Starshak
Robert Lyon

Absent: Patti Garro

Also Present: Samantha Stobbe, Deputy County Clerk Dawn Klockow, Corporation Counsel
Scott Weir, Maintenance Supervisor
Harley Reabe, County Board Chair
Mark Podoll, Sheriff

AGENDA

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

MINUTES

Motion/second (Starshak/Trochinski) to approve the minutes of January 3, 2018 with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE - none

PUBLIC COMMENTS – none

USE OF COUNTY PROPERTY-none

BID SPECIFICATIONS FOR PAVING OF SUNSET PARK PARKING LOT

Weir presented the bid and stated that the boat launch revenue would be the budget line that the parking lot is coming out of. The budget line was specifically created with the understanding that the boat launch areas would be improved and this is one of the improvements that will be made. The estimate is about \$40,000. Discussion held.

Motion/second(Lyon/Starshak) to approve the specifications subject to approval by the Land Conservation department and then send out for bids. Motion carried.

BUDGET ADJUSTMENTS - none

PURCHASE REQUESTS-none

RESOLUTIONS/ORDINANCES - none

ANNUAL REPORTS

The Report was submitted to the Committee.

MAINTENANCE REPORT

- The report was reviewed.

PARKS AND RECREATION REPORT

- The report was reviewed.

COMMITTEE DISCUSSION

Future Meeting Date: April 3, 2018 at 5:00 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Bernhagen adjourned the meeting at 5:17 PM.

Submitted by,

Samantha Stobbe
Deputy County Clerk