PROPERTY AND INSURANCE COMMITTEE May 5, 2015

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, May 5, 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 Absent: Vicki Bernhagen

Harley Reabe Richard Trochinski

Patti Garro

Also Present: Sara Radloff, Deputy County Clerk Daniel Sondalle, Interim Corporation Counsel

Scott Weir, Maintenance Sheriff Mark Podoll
Tony Daley, Berlin Journal Amy Brooks, Highway
Joy Waterbury, County Board Supervisor Joel Gerth, Sheriff's Office

Phil Robinson, Health & Human Services Judge Mark Slate

Ron Severson, Maintenance Mark Putzke, Sheriff's Office

AGENDA

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

MINUTES

Motion/second (Reabe/Trochinski) to approve the minutes of April 7, 2015. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

APPEARANCE – None

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 we hire the new Corporation Counsel so they can review the paperwork.

USE OF COUNTY PROPERTY

Disc Golf Tournaments at Zobel Park on May 23, 2015 and August 1, 2015.

Norton's Dry Dock Youth Angler Tournament Parking at the Highway grounds on June 20, 2015.

Motion/second (Garro/Trochinski) to approve the Disc Golf Tournaments at Zobel Park on May 23 and

August 1st. To approve parking at the Highway grounds for the Youth Angler Tournament on June 20, 2015 as presented with the approval of the Highway Committee. Motion carried.

REMODELING FOX RIVER INDUSTRIES BATHROOMS UPDATE

Phil Robinson spoke to the committee on the Fox River remodeling project. He stated that the Finance Committee approved assigning funds for the project. Discussion was held on if the whole building will be ADA compliant. All information about the project would be put in the bid package by Scott Weir who will be overseeing the project. Weir will bring the bid package specs to the next meeting for the committee to review.

DEFIBRILLATOR PLACEMENT OUTSIDE COURTROOM

Judge Slate stated that he has a Defibrillator that he would like to put up outside the courtrooms in the Government Center. The Defibrillator was left behind from the previous Judge and has been sent in to be refurbished. Judge Slate will work with Scott Weir, Maintenance Supervisor on the placement and location of the Defibrillator.

Motion/second (Reabe/Trochinski) to approve having a Defibrillator put up outside the Courtroom in the Government Center. Motion carried.

PURCHASE REQUESTS

Health & Human Services

Pressroom Copier	Oshkosh Office System	\$4856.00
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Sheriff's Department

Prisoner Transport System for Car #43 Havey \$1790.00

Aluminum Pier Cove Marine \$3,193.14

Harding Intercom & Paging System Accurate Controls \$33,850.00

Motion/second (Garro/Reabe) to approve the purchase request as presented. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

Purchasing: 2015 – \$54,690.39 Maintenance: 2015 – \$6,239.84 Radio Tower: 2015 – \$76.29 Parks: 2015 – \$830.14

Motion/second (Trochinski/Garro) to approve the vouchers as presented. Motion carried.

RESOLUTIONS/ORDINANCES

Res. 5-2015 Relating to Outdoor Recreation Aids – This resolution updates the requirements required by the DNR for grant applications.

Motion/second (Reabe/Garro) to approve the Res. 5-2015 Relating to Outdoor Recreation Aids as presented and send to the County Board. Motion carried.

Res. 6-2015 Relating to Green Lake County Five Year Parks and Recreation Plan – The current plan was expired and this five year plan will replace the old plan and current county information.

Motion/second (Trochinski/Reabe) to approve the Res. 6-2015 Relating to Green Lake County Five Year Parks and Recreation Plan as presented and send to the County Board. Motion carried.

Res. 7-2015Adopting the Green Lake County Service Animals Policy – To meet ADA requirements Green Lake County made a policy for service animals on county property/buildings. *Motion/second (Reabe/Trochinski)* to approve the Res. 7-2015 Adopting the Green Lake County Service Animals Policy as presented and send to the County Board. Motion carried.

MAINTENANCE REPORT

The Report was submitted to the Committee.

• Monthly activities – The report was reviewed and discussed.

PARKS & RECREATION

The Parks report was reviewed.

• Hunting in County Parks and Property – Dan Sondalle stated that he reviewed the policy and would like the committee to look it over. The committee will review the policy at the next meeting and then send the ordinance on to County Board.

CLERKS REPORT

Local Government Property Insurance – The Local Government Property Insurance is changing coverage and effective July 1st, 2015 the average premium increase will be around 45%. The last day for coverage renewal would be January 1, 2018 and the last day to file claims would be July 1, 2019. Sara Radloff, Deputy County Clerk mention that we will be looking around for other property Insurance for the County. This will be on the next month agenda.

Update on Loss Control Committee – Marge Bostelmann provided an update in the meeting packet on the Loss Control Committee.

MOVED INTO CLOSED SESSION

Motion/second (Reabe/Trochinski) to move into Closed Session per Wis. Stat §19.82 (1) (b) Considering disciple of a public employee. – Roll call vote 4 ayes, 0 nays, 1 absent, motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS DISCUSSED IN CLOSED SESSION

Motion/second (*Reabe/Trochinski*) to move into open session. Roll call vote 4 ayes, 0 nays, 1 absent, motion carried.

No announcements

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting June 2, 2015 at 5:00 pm.

Future Agenda items for action & discussion: Izaak Walton League Gift of Property to Green Lake

County, Hunting in County Parks and Property, Tour of the Maintenance Garage

ADJOURNMENT

Motion/second (Reabe/Garro) to adjourn at 6:02 pm. Motion carried.

Submitted by,

Sara Radloff
Deputy County Clerk