

PROPERTY AND INSURANCE COMMITTEE
November 5, 2013

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, November 5, 2013 at 4:00 PM at Kings Floor Covering on Hwy 23, Green Lake, WI. The Committee toured the King Floor Covering Building. The requirements of the open meeting law were certified as being met.

The meeting reconvened at 4:30 in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI.

Present: Gene Thom
 Mike Stoddard
 Dave Richter
 Eugene Henke
 Joanne Guden

Also Present:

Marge Bostelmann, County Clerk
Scott Weir, Maintenance
LeRoy Dissing, HHS Director
Sheriff Mark Podoll
Tony Daley

Dan Hurst, Corporation Counsel
Ron Severson, Maintenance
Phil Robinson, HHS Deputy Director
Amy Brooks, Highway Commissioner

The pledge of allegiance was recited

AGENDA

Motion/second (Stoddard/Richter) to approve the agenda. Motion carried.

MINUTES

Motion/second (Guden/Stoddard) to approve the minutes of October 1, 2013 as presented. Motion carried.

CORRESPONDENCE

Email from LeRoy Dissing regarding use of an office in DHHS one day a week for the Christine Anne Center to meet with clients.

Email from Ted Kuklinski regarding the use of the Highway grounds for Berlin Ambulance Service Emergency Vehicle Operation driving course.

Email from Jodie Olson regarding selling a parcel owned by Green Lake County located in the Berlin Industrial Park.

PUBLIC COMMENT – None

USE OF COUNTY PROPERTY

Request for use of office space in DHHS by Christine Ann Center: Dissing explained that Christine Ann Center personnel would like to use office space one day a week in the DHHS. Discussion was held. This will be during regular office hours.

Motion/second(Guden/ Richter) to approve the use of an office in the DHHS building for the Christine Ann Center. Motion carried.

Request to use the lower lot at Highway Shop for the Berlin Ambulance Service on EVOG November 11th:
The email from Ted Kuklinski was reviewed.

Motion/second(Stoddard/Richter) to approve the ambulance service use of the highway grounds
Motion carried.

PURCHASE REQUESTS - None

MONTHLY VOUCHERS

Vouchers were presented:

Maintenance – \$10,498.82

Purchasing – \$18,362.72

Parks – \$4,558.62

Radio Tower – \$2,500.00

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

RESOLUTIONS/ORDINANCES - None

DISCUSS THE TOWN OF PRINCETON TAX DEED PROPERTY FOR RECREATIONAL USE

Green Lake County took tax deed on two lots along the Fox River. Weir requested the Property and Insurance Committee discuss if these properties could be used as recreational property according to the County Parks and Recreational plan. Weir estimates the cost for gravel for parking would be about \$2000.
Motion/second(Richter//Guden) to approve to bring a resolution to the County board to try to use this as a rustic recreational area for boat launch area on the Fox River for the February County Board. Motion carried.

DISCUSS PURCHASE OF COUNTY PROPERTY LOCATED IN THE CITY OF BERLIN

Jodie Olson from the City of Berlin sent an email explaining that there is a business looking to locate in the City industrial park. Olson asked if the County would be willing to sell a lot owned by the County if the business did decide to locate their business in the industrial park. Discussion was held.

Motion/second(Guden/Stoddard) to approve selling the lot and bringing a resolution to the County Board in December. Motion carried.

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – Discussion held. Weir discussed the walk through at FRI and discussed requests for facility upgrades and remodeling. Weir is putting numbers together for the upgrades and remodeling. Meyers brought up the King Carpet Building that was looked at earlier today and stated that Ed Schuh looked at the building of relocation of FRI. He said the building is not big enough to house all of FRI.

PARKS & RECREATION

The Parks are closed for the season.

CLERKS REPORT – None

COMMITTEE DISCUSSION

Henke asked if there is any upgrades planned the Highway Shops. Weir stated that he has met with Brooks and discussed upgrades to be completed next year.

Future Meeting Date: Regular Meeting December 3, 2013 at 4:00 or 4:30 pm at the FRI building.

Future Agenda items for action & discussion: Improvements and upgrades at the highway shops

ADJOURNMENT

Motion/second (Guden/Henke) to adjourn at 5:25 pm. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk