

**PROPERTY AND INSURANCE COMMITTEE**  
**March 7, 2006**

The meeting of the Property and Insurance Committee was called to order by Vice – Chair Orrin Helmer on March 7, 2006 at 6:00 PM in the County Boardroom, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present:           Orrin Helmer  
                      Gene Thom  
                      Gus Mueller  
                      Mike Stoddard  
                      John Brennan

Supervisors Present: Robert Krause

Others Present:  
                  Vicki Bernhagen, Deputy County Clerk  
                  Mike Handel, Sheriff  
                  Dave Mendleski, Maintenance Supervisor  
                  Dan Sondalle, Assistant Corporation Counsel  
                  Mark Trochinski, Undersheriff

Judge McMonigal, Mayor Joe Parise, Glen McCartney, Vern Ammentorp, Nancy Hill, Rowland Randall, Dan Janetka, Joy Waterbury

**AGENDA**

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

**PUBLIC COMMENTS**

Nancy Hill requested a chance to speak regarding the Silver Creek Committee Report when it is brought up on the agenda.

**MINUTES**

*Motion/second (Thom/Brennan)* to adopt the corrected minutes of February 7, 2006. Motion carried.

### **OPEN GASOLINE BID**

Law Enforcement received a bid from Kwik Trip for gasoline use for Law Enforcement and Highway. Kwik Trip price was \$.05 above their cost plus State Tax.

*Motion/second (Thom/Mueller)* recommend to Law Enforcement to accept the bid. Motion carried.

### **APPEARANCES**

Mayor Joe Parise and Glen McCartney, City of Green Lake appeared to discuss the well on courthouse property. It was brought up that by purchasing the County well, there would be a savings of approximately \$400,000.00 to \$500,000.00 to the City of Green Lake. The DNR requires that 100 feet x 100 feet of land around the well would also have to be acquired. Supervisor Thom questioned what that would do to the resale value of the Courthouse. Also would there be a liability issue. The City legal counsel and Corporation Counsel John Selsing can work on a preliminary agreement.

### **SILVER CREEK COMMITTEE REPORT**

- Rowland Randall read a letter from Drew Zeratsky because he could not appear tonight. The Sunnyside Committee is unable to reach an agreement upon which the GLSD is willing to remove the gate, we petition the Property & Insurance Committee to recommend to the county board that they request the GLSD remove the gate immediately.
- Nancy Hill commented on the problems with the committee and that things are falling apart between the meetings.
- Dan Janetka stated that nothing has been solved in the meeting. Asked the Property & Insurance Committee to stand behind the resolution.
- Gus Mueller would like the fish and the weed documented. An email from Robin McLennan was read.

### **CORRESPONDENCE**

A letter was presented from Larry Scott informing the Committee that the Markesan Sno-drifters will be building a bridge with grant funds received from the State. The work will be done as a club project.

**LONG RANGE PLAN**

**Recommendation from County Board for Architect:** Discussion was held. Meeting dates if the information can be gathered in time could be March 20<sup>th</sup> or March 23<sup>rd</sup> at 6:00 PM.

*Motion/second (Thom/Mueller)* to have the County Clerk contact the surrounding counties and get a list of architects with a short prospectus on each. Motion carried

**PHONE SYSTEM UPDATE**

See Clerk’s Report

**CONTRACT FOR CONCESSIONAIRE**

Highway Committee requested that Property & Insurance review the liability insurance. The following changes should be made with the Contract for Concessionaire, Item #1 strike the words (be prepared to) and should just read Concessionaire shall hold Green Lake County harmless..... Item #8 insert a minimum of 1 million

*Motion/second (Brennan/Mueller)* to send onto Highway Committee with the changes. Motion carried.

**PURCHASE REQUESTS**

**Highway**

Single Axle Truck	Packer City International	\$61,570.00 – recommended
	Badger Truck Center	\$64,178.00
Plow, Wing, Pre-Wet System & Anti-ice System	Casper Truck Equipment	\$54,153.00 – did not meet Specifications
	Monroe Truck Equipment	\$56,803.00

*Motion/second (Thom/Mueller)* to approve the purchases as recommended by the governing committees. Motion carried.

**AIR QUALITY IN SHERIFF’S OFFICE**

Environmental Management Consulting, Bill Freeman was hired to do air quality check in the dispatch area with a short report for the amount of \$800.00 to \$900.00 and the date is pending.

**USE OF COUNTY PROPERTY**

- Green Lake Area Animal Shelter requesting the use of the Highway Grounds on September

