

## PROPERTY AND INSURANCE COMMITTEE

May 15, 2007

The special meeting of the Property and Insurance Committee was called to order by Chair John Brennan on May 15, 2007 at 4:00 PM in the County Boardroom, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: John Brennan  
Orrin Helmer  
Gene Thom  
Gus Mueller (4:45)  
Mike Stoddard

Also Present:

Marge Bostelmann, County Clerk  
Missy Zamzow, AFSCME President

### **AGENDA**

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

### **PUBLIC COMMENT**

### **CLOSED SESSION**

Move into closed session per ss. 19.85 (1)(c) interview for summer maintenance worker and ASFCME Local 514C Union grievance, (f) considering medical history of a specific person.

*Motion/second(Thom/Stoddard)* to go into closed session per ss 19.85(1)(c) interview for summer maintenance worker and ASFCME Local 514C Union grievance, (f) considering medical history of a specific person. Roll call vote; 4 ayes, 0 nays, motion carried.

**Gus Mueller 4:45**

### **OPEN SESSION**

*Motion/second(Helmer/Stoddard)* to resume open session. Roll call vote, 5 ayes and 0 nays, motion carried

The Committee voted to deny the AFSCME grievance.  
Bostelmann will offer the summer maintenance position to Gary Wagner.

**COMMITTEE DISCUSSION** None

### **ADJOURNMENT**

*Motion/second(Stoddard/Helmer)* to adjourn at 4:55 PM. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk