

## PROPERTY AND INSURANCE COMMITTEE

November 17, 2010

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Wednesday, November 17, 2010 at 4:30 PM in the County Boardroom, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Gene Thom  
Mike Stoddard  
Joanne Guden  
David Richter

Absent: Rick Perr

Also Present:

Margaret Bostelmann, County Clerk  
Jeff Haase, Assistant Corporation Counsel  
Dan Priske, Board Chair  
Mark Podoll, Sheriff  
Scott Weir, Maintenance  
Dave Barrow, Samuels Group  
Mike Ross, Markesan Emergency Mgmt

### AGENDA

*Motion/second (Stoddard/Guden)* to approve the agenda. All ayes. Motion carried.

### MARKESAN EASEMENT/RADIO TOWER AGREEMENT

Jeff Haase explained how the easement language was changed to include an accurate legal description of the site and guide wire anchor and clarification of the liability language as it relates to the City of Markesan. Haase explained that he worked with Dan Sondalle, City of Markesan Attorney on the language.

*Motion/second(Stoddard/Guden)* to approve the language changes and clarifications as outlined by Assistant Corporation Counsel, Jeff Haase. Motion carried.

### DISCUSSION OF CIRCUIT COURT PUNCH LIST

Dave Barrow appeared to explain the concerns that have been voiced by Judge McMonigal. He will be scheduling a meeting with the Judge and Das-Com representatives to address the electrical concerns. Barrows gave the Committee the list generated by the Judge and provided information to how and what Samuels is doing to address the concerns. Some costs were also provided.

The Committee will meet at the new facility on December 7<sup>th</sup> to view the concerns and discuss the matters with the Judge. Barrow will have proposals and options ready for the Committee.

### COMMITTEE DISCUSSION

**Future Meeting Date:** December 7, 2010 at 4:30 PM

### ADJOURNMENT

*Motion/second (Stoddard/Richter)* to adjourn at 5:45 p.m. All ayes. Motion carried.

Submitted by,

Margaret Bostelmann  
County Clerk

