

PROPERTY AND INSURANCE COMMITTEE
November 1, 2005

The meeting of the Property and Insurance Committee was called to order by Vice-Chairman Orrin Helmer on November 1, 2005 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: Bernie Kasierski (6:35)
 Gene Thom
 Gus Mueller
 Orrin Helmer
 Mike Stoddard

Others Present:

Marge Bostelmann, County Clerk
Dave Mendleski, Maintenance Supervisor
Dan Sondalle, Assistant Corporation Counsel
Al Shute, Planning & Zoning
Supervisors Margaret Hollander, Elden Dallman, and Dan Priske
Mark Trochinski, UnderSheriff
Dan Janetka, Rowland Randall, Charlie Marks and Stan Arnetveit

AGENDA

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

MINUTES

Motion/second(Mueller/Stoddard) to adopt the minutes of October 4, 2005 as presented. Motion carried.

APPEARANCES:

Mike Horzewski appeared stating that the boiler was to be installed by October 15th but parts were not available to complete it by October 15th. The burner was ordered and the time for delivery was 6 to 8 weeks. Horzewski was under the impression that the County was aware of the delay. It is unfortunate that no one informed this Committee in October that the October 15th deadline would not be met. The boiler is expected to be running by tomorrow.

Citizen Complaint on Carp Barrier at Sunset Park – Dan Janetke appeared to explain that the waters in Silver Creek have degraded since the carp barrier was installed. He presented a letter to the Committee explaining the declining water quality. He stated that the waterway is no longer navigable, dock areas are 8 to 10 inches deep and the vegetation causes human health hazards. Fifty-seven names have been collected. Rowland Randall also presented a letter and spoke against the carp barrier. This will be on the agenda for next month's meeting.

Charlie Marks, Green Lake Sanitary District, appeared and stated that he is not ready to

respond this evening and is glad that this will be on the agenda for next month. Marks stated that this is a drought year that has caused the water level to be so low. He also stated that there are good plants and bad plants. Marks is looking to address the growth of Eurasians milfoil. Marks believes that the water quality and fishing has improved since the barrier has been installed. Marks stated that the improvements have been made to the barrier over the years to address safety and boating issues. Marks suggested that staff from the DNR be invited to next months meeting to explain the benefits from the barrier.

Stan Arnetveit stated that the Committee needs background information to make a good decision. He also stated that the DNR do not always know what is best and are not the experts. He explained some of the history of concerns in Silver Creek and how poorly issues have been resolved.

CORRESPONDENCE None

OPEN BIDS FOR SURVEYOR'S EQUIPMENT

Al Shute explained that only two bids were received. Pat Veraguth was high bid on all items except the tripods for a total of \$4483. Green Lake Surveying gave high the bid of \$115 on the tripods.

Motion/second(Thom/Mueller) to approve the high bids from Pat Veraguth and GL surveying

MANCHESTER DAM

The bid requests have been put in the paper and will be returned on November 15th at noon. Hebbe asked if the Committee could meet on November 15th at 5:00 to open the bids.

BID AD FOR OFFICIAL PAPER

Motion/second(Stoddard/Mueller) to request bids for the official paper be opened in December. Motion carried.

LONG RANGE PLAN FOR COUNTY FACILITY

A letter was sent from Dan Priske giving his recommendation regarding the long-range plan. Kasierski gave a recap on the 55 comments he received since the last board meeting.

Priske stated that money has been spent on studies, eight years of time has been invested on this issue and sales taxes have been collected. He is concerned that a new County Board will be seated in April and will have to start over.

Elden Dallman stated that he would like to go through a process of elimination starting with the Fabriko building.

Orrin Helmer explained that he gave a report at the Towns Association meeting and stated that he believe that with the last vote of 10-10, that the County government will be staying downtown and that the facility will need to be brought into ADA compliance. The cost was approximately \$700,000 10 years ago. He stated that the items stored on the 3rd floor could be moved to the office building at 515 Hill Street and then we could remodel the 3rd floor of the safety building to expand offices. Prisoners will have to continue to be transported. Helmer stated that Marquette and Waushara Counties have newer jails and probably would not be willing to combine jails. Several years ago Helmer asked the Green Lake County Sheriff to contact the Sheriff in Marquette and Waushara

counties to discuss a combined dispatch and that was turned down.

Kasierski stated that the County needs to look at a long-range financial management plan.

Motion/second(Stoddard) to present a resolution to build a judicial center on the County A property. Discussion held. What type of jail and how big of a facility. Committee members questioned if information could be prepared for the November meeting next week. Stoddard withdrew the motion.

No recommendation will be sent to the November County Board.

PURCHASE REQUESTS

Highway

Used Sign Truck from State	State of Wisconsin	\$41,500
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Sheriff's Office

Radar Unit (2)	Kustom Signals	\$1824.00 – recommended
	Gall's	\$2149.99

Land Conservation

Internet Hook-up	Charter Business	\$299 – hook-up \$ 59.99/month
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Approved by IT.

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

RESOLUTIONS/ORDINANCES None

USE OF COUNTY PROPERTY

The Green Lake Chamber of Commerce would like to use the courthouse lawn for the Christmas by the Lake on December 3rd.

Motion/second(Mueller/Thom) to approve the use of the courthouse lawn for the Christmas by the Lake event. Motion carried.

CLOSED SESSION

Motion/second(Mueller/Thom) to move into closed session per ss19.85(1)(g)(c) for Conferring with legal counsel for the governmental body with rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Jennifer Hadel vs. Green Lake County and personnel evaluations. Roll call vote, 5 ayes, 0 nays, motion carried.

OPEN SESSION

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

carried.

Motion/second(Kasierski/Thom) to approve the evaluation for Dennis Rowen and Kathy Doro. Motion carried.

CLAIM OF JENNIFER HADEL VS. GREEN LAKE COUNTY

Motion/second(Helmer/Stoddard) to deny the claim. Motion carried.

VOUCHERS

Vouchers were presented for \$8,280.33 for purchasing, \$8,051.56 for maintenance. *Motion/second(Mueller/Thom)* to approve the vouchers as presented. Motion carried.

A voucher for Brewer Heating for \$29,500 was presented.

Motion/second(Helmer/Stoddard) to approve the payment upon satisfactory operation of the boiler. Motion carried.

MAINTENANCE REPORT

Sheriff's Office Heating: Maintenance made some minor repairs to the heating system in the Sheriff's Office. So far all the heating systems are up and running except for the new courthouse boiler. Brewer Heating hopes to have that running by the weekend.

Parks: All the parks are closed up for the season.

Boat Launch Collection: The last collection on October 17, 2005 brought the total up to \$6,405.65.

Cockroaches: Cockroaches were found in the District Attorney's staff office. Mendleski contacted the exterminator and has put down roach killer. The exterminator will be here next week. Information was sent to all departments on how to store food in sealed containers.

Mendleski presented bids for three vacuum cleaners.

Ace Hardware	\$627.00	Kitz & Pfeils	\$629.97
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Motion/second(Thom/Stoddard) to approve the purchase of the vacuums from Ace Hardware. Motion carried.

CLERKS REPORT

Phone System: Bostelmann has been working with Convergent Solutions and CenturyTel in drafting a request for proposal for a new phone system. Bostelmann noted that Convergent Solutions has been given the state bid for phone systems over 19 other vendors that also submitted proposals. Convergent does work for the Department of Corrections, Department of Transportation and work with the Department of Administration. In the past the County has accepted state bids without going through our own bidding process. Discussion was held.

Motion/second(Mueller/Helmer) to ask CenturyTel and Convergent to submit a bid by the next

meeting. Motion carried.

Harvest Festival donation: The County received a \$140 donation from the Green Lake Chamber of Commerce for the use of the County property for the Harvest Festival.

Loss Control: The Loss Control Committee is now meeting quarterly. Notes from the last meeting were sent to the Committee.

COMMITTEE DISCUSSION

Mark Trochinski requested permission to sell a squad car at auction.

Motion/second(Thom/Helmer) to approve the sale of the squad car at auction. Motion carried.

Next meeting date: Special meeting November 15, 2005 at 5 PM to open bids for the destruction of Manchester Dam and discussion of the Long Range Plan.

Regular meeting: December 6, 2005 at 6:00 PM.

Agenda: Carp barrier at Sunset Park, phone system cost, Phone system costs, Bids for Official Paper.

ADJOURNMENT

Motion/second(Stoddard/Mueller) to adjourn at 8:25 PM. Motion carried.

Submitted by,

Marge Bostelmann
Secretary