

## PROPERTY AND INSURANCE COMMITTEE

September 21, 2010

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, September 21, 2010 at 5:30 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  
Rick Perr

Also Present:

Margaret Bostelmann, County Clerk  
John Selsing, Corporation Counsel  
Dan Priske, Board Chair  
Mark Podoll, Sheriff  
Deb Schubert

### AGENDA

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

### RESOLUTION/ORDINANCE

Resolution 35-2010: Relating to City of Markesan Communication Tower Easement. A revised easement was presented.

*Motion/second(Richter/Stoddard)* to approve the resolution and the corrected easement and send to the County board meeting September 21, 2009 with the legal description deleted and to be revised to a certified recorded survey description after the survey is completed by a surveyor. Motion carried.

### COMMITTEE DISCUSSION

Request for unpaid leave for Kathy Doro on September 30 and October 1. The request has been approved by Maintenance Supervisor, Scott Weir.

*Motion/second(Guden/Stoddard)* to approve the unpaid leave and sent to the Personnel Committee. Motion carried.

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

**Future Agenda items for action & discussion:**

### ADJOURNMENT

*Motion/second (Guden/Richter)* to adjourn at 5:40 p.m. All ayes. Motion carried.

Submitted by,

Margaret Bostelmann  
County Clerk