

PROPERTY AND INSURANCE COMMITTEE

April 9, 2012

The meeting of the Property and Insurance Committee was called to order by Gene Thom on Tuesday, April 9, 2012 at 4:30 PM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Gene Thom
Mike Stoddard
Joanne Guden
Don Peters
Dave Richter

Also Present:

Marge Bostelmann, County Clerk
Scott Weir, Maintenance Supervisor
Al Shute, Planning & Zoning
Aaron Becker, Ripon Commonwealth

Dan Sondalle, Interim Corporation Counsel
Sheriff Mark Podoll
Fran Hill, Cornerstone Project
Tony Daley, Berlin Journal

Others: Todd Hudzinski, Nolan Wallenfang, Tom Willett, Barry and Ann Rogers

AGENDA

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

PUBLIC COMMENT – None

PROPOSAL BY TOWN SQUARE PROJECT

Discussion was held on the proposal to sell the building for \$1.00. Sondalle stated that he and John Blazel discussed the concepts proposed by the Committee at the last meeting. The final agreement is not yet complete.

Thom announced that a letter from Ernie Hunter was send stating the County needs to be very serious consideration.

RESOLUTIONS/ORDINANCES

Res. 07 -2012 Rescinding Resolution 05-2-12 to Amend Sale Price of Gold Street Property

Discussion was held on the resolution.

Motion/Second(Richter/Guden) to approve the resolution and send it on to the County Board. Motion carried.

Res. 08-2012 Relating to the Sale of the Downtown Courthouse Facility and Property

This will be discussed after closed session.

CLOSED SESSION

Move into closed session per ss. 19.85 (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Summer maintenance Interviews. ss. 19.85 (1)(e) Deliberating

or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session –492 Hill Street and 486 Hill Street;

No interviews will be held today for the Summer Maintenance workers today.

Motion/second (Guden/Stoddard) to go into closed session per ss.19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session –492 Hill Street and 486 Hill Street. Roll call vote, 5 ayes, 0 nays. Motion carried.

RESUME OPEN SESSION

Motion/second(Guden/Richter) to resume open session. Roll call vote, 5 ayes, 0 nays. Motion carried.

ANNOUNCE FINDINGS OF CLOSED SESSION

Terms of the sale were discussed and a contract will be drafted by Attorney Blazel with Sondalle's review to insure the County's interests are met.

Motion/Second(Guden/Stoddard) to approve Res. 08-2012 Relating to the Sale of the Downtown Courthouse Facility and Property and send it on to the County Board on April 17, 2012 and that the committee will meet on Monday, April 16th to review the final contract. Motion carried.

COMMITTEE DISCUSSION

Future Meeting Date: Special meeting on April 16, 2012 at 4:30 Regular meeting on May 1, 2012 at 4:30 pm.

Future Agenda items for action & discussion: Contract for sale of Downtown Courthouse.

ADJOURNMENT

Motion/second (Stoddard/Richter) to adjourn at 5:20 p.m. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk