

## PROPERTY AND INSURANCE COMMITTEE

January 7, 2013

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Monday, January 7, 2013 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  
Dave Richter  
Don Peters

Also Present:

Marge Bostelmann, County Clerk  
Sheriff Mark Podoll  
Tony Daley, Newspaper

Dan Hurst, Corporation Counsel  
LeRoy Dissing, HHS

The pledge of allegiance was recited

### AGENDA

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

### MINUTES

*Motion/second (Richter/Guden)* to approve the minutes of December 4, 2012 as presented. Motion carried.

CORRESPONDENCE – None

### PUBLIC COMMENT

Kathy Grahn presented an AED on behalf of the Green Lake/Brooklyn First Responders. She stated that it would be nice to have three within the County Building and recommends that this one be placed in the main entrance by the elevator. Discussion was held on how it is operated. Bostelmann will send a thank you note to the First Responders.

APPEARANCES – None

USE OF COUNTY PROPERTY - None

### RIGHT OF WAY FOR HIGHWAY EAST ENTRANCE TO FAIRGROUNDS – BRUCE KNAUB

The Highway Committee has approved the easement with a charge of \$375 and recommends approval by the P&I Committee. Richter pointed out some concerns with the legal description and wording of the easement Hurst will make the changes.

*Motion/second(Richter/Peters)* to accept the recommendation from the Highway Committee for approval of the easement with changes as noted by Richter and approved by corporation counsel and send a joint resolution to the County Board in February for approval. Motion carried.

**ALTERNATE USE OF OLD HHS BUILDING – RESALE STORE**

Dissing state that they are still gathering information and will provide more of a report next meeting.

**LITURGICAL PUBLICATIONS SERVICE AGREEMENT – LEROY DISSING, HHS**

Dissing stating that this is a newsletter for the seniors. This will be at no cost to the County. Liturgical Publications (LPi) will keep the advertising money. Dissing stated that the HHS Board wanted to be able to cancel the contract in 30 days rather than one year. It was explained that because of the advertising contract cancellation is at one year. Dissing brought this to P&I because LPi wants to use one room once a year for selling the advertising.

*Motion/second(Richter/Guden) to approve moving forward with the service agreement and allowing a room to be used as needed pending final approval of the HHS Board. Motion carried.*

**PURCHASE REQUESTS:**

**Maintenance Department:**

Used 2004 Chevy Silverado 1500 4x4 to replace 2000 GMC Sonoma  
Land Conservation Department \$8,000

*Motion/Second (Peters/Guden) to table until next month when Weir can answer questions. Motion carried.*

**MONTHLY VOUCHERS**

Vouchers were presented:

Maintenance – 2012 – \$ 4,536.49                      2013 – \$26.09  
Parks – 2012 – \$1,274.48  
Purchasing – 2012 – \$9,142.89                      2013 – \$300,744.79

*Motion/second (Richter/Stoddard) to approve the vouchers as presented. Motion carried.*

**MAINTENANCE REPORT**

The Report was submitted to the Committee.

- Monthly activities – The report was sent to the Committee

**PARKS & RECREATION**

- Bike Trail – No discussion. This will be discussed next month.

**CLERKS REPORT** – None

**COMMITTEE DISCUSSION**

**Future Meeting Date:** February 5, 2013 at 4:30 pm.

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

**ADJOURNMENT**

*Motion/second (Stoddard/Peters) to adjourn at 5:10 p.m. Motion carried.*

Submitted by,

Marge Bostelmann  
County Clerk