PROPERTY AND INSURANCE COMMITTEE June 11, 2012

The meeting of the Property and Insurance Committee was called to order by Gene Thom on Monday, June 11, 2012 at 4:15 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 Dan Sondalle, Interim Corporation Counsel

Lee Garro Greg Garro

AGENDA

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

CORRESPONDENCE - None

CLOSED SESSION

Motion/Second(Guden/Richter) to move 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 19.85 (1)(f) consider financial or personal histories of specific persons if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or investigations – 515 Gold Street Property and 500 Lake Steel Street (former Health and Human Service Building).

RECONVENE TO OPEN SESSION TO TAKE ACTION IF APPROPRIATE ON MATTERS DISCUSSED IN CLOSED SESSION

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

ANNOUNCE FINDINGS OF CLOSED SESSION

The committee discussed the lease for the rental of 515 Gold Street and offer to purchase of the 500 Lake Steel Street property. Sondalle will update the lease and security deposit requirements after clarification of the entity that will be leasing the offices. The Chair, Vice Chair and Sondalle will have authority to approve the lease provided all information is received and acceptable.

Motion/Second (Peters/Richter) Based on the correct information given to Sondalle the Chair and Clerk will executive the lease. Motion carried.

Future Meeting Date: July 3, 2012 4:30 PM

Future Agenda items: Market analysis of 500 Lake Steel Street property and closed session to

discuss offer to purchase for 500 Lake Steel Street property.

ADJOURNMENT

Motion/second (Guden/Richter) to adjourn at 4:45 p.m. Motion carried.

Submitted by,

Marge Bostelmann County Clerk