

## PROPERTY AND INSURANCE COMMITTEE

June 4, 2019

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, June 4, 2019 at 5:00 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. The pledge of allegiance was recited.

Present: Vicki Bernhagen  
Richard Trochinski  
David Abendroth

Keith Hess  
Patti Garro

Other County employees present:

Liz Otto, County Clerk  
Scott Weir, Maintenance Supervisor  
Cathy Schmit, Cty Administrator

Jason Jerome, HHS Director  
Harley Reabe, Cty Board Chair  
Sheriff Mark Podoll

### MINUTES

*Motion/second (Abendroth/Garro)* to approve the minutes of May 7, 2019 with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE - none

PUBLIC COMMENTS - none

### USE OF COUNTY PROPERTY

- **RADAR Team Request**

County Clerk Liz Otto read a portion of an email from Corporation Counsel Dawn Klockow regarding her interpretation of the Code of Green Lake County Ordinance 419-90. The ordinance does not allow groups to sell food or beverages for fundraising purposes. Discussion held.

*Motion/second (Garro/Hess)* to recommend the Parks Commission review the present ordinance to allow non-profit organizations the option to use the parks for fundraising purposes. All ayes. Motion carried.

### SECURITY SYSTEMS UPDATE

County Administrator Cathy Schmit updated the committee on a meeting held earlier today regarding the electrical and camera portion of the updates. An RFP for the construction portion will be sent out soon. Discussion held.

### MAINTENANCE REPORT

- Monthly Activities - The report was reviewed. Maintenance Supervisor Scott Weir gave an update. Discussion held.

**COMMITTEE DISCUSSION**

**Future Meeting Date:** Next meeting date: July 2, 2019 at 5:00 PM.

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

**ADJOURNMENT**

Chair Bernhagen adjourned the meeting at 5:10 PM.

Submitted by,



Liz Otto

County Clerk

DRAFT