

PROPERTY AND INSURANCE COMMITTEE

October 23, 2018

The special meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, October 23, 2018 at 9:30 AM 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
Keith Hess

Absent: Patti Garro
David Abendroth

Also Present: Liz Otto, County Clerk; Becky Pence, Hwy Admin Asst, Bob Shaffer, Fleet/Warehouse Superintendent; Harley Reabe, County Board Chair

PURCHASE REQUESTS

- Commissioner Truck F250 Super Crew Pickup
Chair Vicki Bernhagen also serves on the Highway Committee so she explained the decision to purchase an F250 instead of an F150. An F250 is a better option since a plow will be attached so that small drifts can be taken care of without having to call in additional personnel. Only 1 bid received from Sondalle Ford but it is lower than the F150 bids received. The truck will be a 2019 edition.

Motion/second (Hess/Trochinski) to approve the purchase of an F250 Super Crew Pickup from Sondalle Ford for the Highway Commissioner. All ayes. Motion carried.

- V Plow(s) for F250 Pickup Truck
Chair Bernhagen stated that this item will not be discussed at this time.

SALE OF 2017 FORD ESCAPE

Highway Administrative Assistant Becky Pence stated that the Ford Escape will be advertised on the Wisconsin Surplus website. She informed the committee of the current value. This vehicle was purchased in October of 2016 but is not suitable for attaching a plow and is not useable on construction sites.

Motion/second (Hess/Trochinski) to approve the sale of the 2017 Ford Escape. All ayes. Motion carried.

COMMITTEE DISCUSSION

Future Meeting Date: Next meeting date: November 6, 2018 at 5:00 PM.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Bernhagen adjourned the meeting at 9:36 AM.

Submitted by,



Liz Otto
County Clerk