

## PROPERTY AND INSURANCE COMMITTEE

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, April 2, 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  
Scott Weir, Maintenance  
LeRoy Dissing, HHS Director  
Phil Robinson, HHS Deputy Director  
Sheriff Mark Podoll  
Zack Walker, Maintenance

Dan Hurst, Corporation Counsel  
Maureen Schweder, Supervisor  
Jim Hebbe, LCD  
Derek Kavanaugh, LCD  
Amy Brooks, Highway  
Tony Daley, Newspaper

The pledge of allegiance was recited

### AGENDA

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

### MINUTES

*Motion/second (Guden/Stoddard)* to approve the minutes of March 5, 2012. Motion carried.

### CORRESPONDENCE

Bostelmann presented a letter from Chris Halbur stating that the Mascoutin Valley State Trail is complete.

PUBLIC COMMENT – None

APPEARANCES – None

USE OF COUNTY PROPERTY – None

### PURCHASE REQUESTS:

#### LCD:

Jon Boat and Trailer

16 ft. jon boat:	Galles Marine	\$1,995
	MNM Marine	\$1,995
	Don's Marine	\$2,099
16 ft. boat trailer:	Johnson's Boats & Motors	\$ 905
	Mark's Quality Marine	\$1,100
	Great Lakes Skipper	\$1,295



HHS Building for a resale store.

Wesenberg Architect

Chet Wesenberg and Michael Noffke appeared to explain their proposal and qualifications. Total proposal is \$16,500.

OMNI Associates

Clark Meyers and Erin Kesow appeared to explain their proposal and qualifications. Total proposal is \$17,940.

Martenson & Eisele, Inc.

Dan Krause appeared to explain their proposal and qualifications. Total proposal is \$25,785

Thomas Design, Inc

Thomas Sugar, appeared to explain their proposal and qualifications. Total proposal is \$27,500.

The Committee discussed the qualification and the proposals from the firms.

**Motion/second(Guden/Richter )** to accept the proposal from Wesenberg Architect and direct Robinson and Dissing to request the bid cost be separated into the 3 parts of the proposal and verify any additional costs; for Hurst to approve the form of the contract; and give Gene Thom the authority to sign the contract. Roll call vote, 4 ayes, 1 nay (Peters) motion carried.

**COMMITTEE DISCUSSION**

**Future Meeting Date:** Regular Meeting May 7, 2013 at 4:30 pm.

**Future Agenda items for action & discussion:** Highway Door Hardware and Door Replacement Bids

**ADJOURNMENT**

**Motion/second (Guden/Richter)** to adjourn at 7:00 pm. Motion carried.

Submitted by,



Marge Bostelmann  
County Clerk