

PROPERTY AND INSURANCE COMMITTEE
July 16, 2013

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Tuesday, July 16, 2013 at 4:00 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.

Present: Gene Thom
Mike Stoddard
Joanne Guden
Dave Richter
Don Peters

Also Present: Marge Bostelmann, County Clerk Scott Weir, Maintenance Supervisor

The pledge of allegiance was recited

AGENDA

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

FILL VACANT POSITION

- Maintenance Repairperson – Weir explained that Mike Timm has resigned. He presented information on the vacated position, why the position is needed and that it is a second shift position. Discussion was held.

*Motion/second(Guden/Richter)*to approve filling the position and send on to the Personnel Committee for approval. Motion carried.

COMMITTEE DISCUSSION

Future Meeting Date: August 6, 2013 at 4:30 pm.

Future Agenda items for action & discussion: Annual evaluation - Weir

ADJOURNMENT

Motion/second (Guden/Henke) to adjourn at 4:15 p.m. Motion carried.

Submitted by,



Marge Bostelmann
County Clerk