



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 09/28/18

Amended* Post Date: 10/3/18

The following documents are included in the packet for the Property and Insurance Committee on October 2, 2018:

- 1) ***Amended Agenda**
- 2) Minutes from 09/04/2018
- 3) Purchase Requests
- 4) Use of County Property
- 5) ***Resolution to Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual**
- 6) ***Cold Storage Building Information**
- 7) Maintenance Report



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Property & Insurance Committee Meeting Notice

Date: October 2, 2018 Time: 5:00 PM

Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

Amended AGENDA***

Committee Members

Vicki Bernhagen, Chair
Patti Garro, Vice-Chair
David Abendroth
Richard Trochinski
Keith Hess

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 09/04/18
5. Correspondence
6. Public Comments (3 min limit)
7. Budget Adjustments/Line Item Transfer
8. Purchase Requests
9. **Use of County Property
 - **Green Lake Homecoming-Highway Grounds
10. *Resolutions
 - Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
11. ~~Health Insurance for 2019~~
12. ***Memorial Wall in the Sheriff's Office- EOC
13. Cold Storage Building for Highway Department
14. West Wing Security Update
15. Update on Decoration Submissions
16. Maintenance Report
 - Monthly Activities
17. Committee Discussion
 - Future Meeting Dates: Regular Meeting November 6, 2018 -5:00 PM
 - Future Agenda items for action & discussion
18. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date Of the meeting.

PROPERTY AND INSURANCE COMMITTEE
September 4, 2018

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, September 4, 2018 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
Patti Garro
Keith Hess

Absent:

Also Present: Liz Otto, County Clerk
Scott Weir, Maintenance Supervisor
Tony Daley, Berlin Journal

Dawn Klockow, Corporation Counsel
Tyrone Johnson, Hwy Commissioner

MINUTES

Motion/second (Abendroth/Hess) to approve the minutes of August 7, 2018 with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE – none

PUBLIC COMMENTS – none

USE OF COUNTY PROPERTY

- MS Challenge Walk - The National MS Society is requesting the use of Sunset Park and Dodge Memorial Park for the weekend of September 28 – 30th for their annual Challenge Walk. Everything will be done the same as last year which involved a tent setup and portable toilets brought in for a rest stop and lunch.

Motion/second (Garro/Trochinski) to approve the use of county property for the MS Challenge Walk. All ayes. Motion carried.

- Ripon College Cross Country Meet – Ripon College is requesting permission to use the parking lot at the maintenance building/food pantry for spectators at a cross country meet on October 13.

Motion/second (Garro/Hess) to approve the use of county property for the Ripon College cross country meet pending a check of the date by Maintenance Supervisor Scott Weir to make sure there are no conflicts. All ayes. Motion carried.

BUDGET ADJUSTMENTS

- Maintenance – transfer \$2,800 out of Capital Outlay – Maintenance into a new Repair & Maintenance account.

Motion/second (Hess/Garro) to approve budget adjustment and forward to Finance and County Board.
All ayes. Motion carried.

PURCHASE REQUESTS - none

HEALTH INSURANCE FOR 2019

County Clerk Liz Otto stated that Kim Hurtz of GHT emailed earlier in the day with several options to decrease the 16% increase for 2019. Supervisor Abendroth requested further updates after the options are considered.

RESOLUTIONS/ORDINANCES

- **Resolution Relating to Offering Dental and Vision Insurance to Green Lake County Employees through Cottingham & Butler**

Proposals were handed out to the committee members regarding employee paid dental and vision insurance for 2019. Discussion held.

Motion/second (Abendroth/Trochinski) to approve the resolution and forward to Personnel and County Board for final approval. All ayes. Motion carried.

WEST WING SECURITY UPDATE

A meeting is scheduled for October 1, 2018 with the vendors for more information. An update will be provided at the October meeting.

ACCESS ABILITY WISCONSIN, INC. – ALL TERRAIN WHEELCHAIR

Corporation Counsel Dawn Klockow has discussed the memo of understanding with our insurance carrier, Aegis Corporation. The MOU requires a volunteer liability policy and Aegis has denied that request due to coverage issues with a non-county related program. Klockow recommends not taking on the liability of being a host site without the insurance coverage. Discussion held on other options including the possibility of a service organization sponsoring the program. Chair Bernhagen stated that Green Lake County will have to regretfully decline and hope that the program can be sponsored elsewhere.

PROPOSED ZONING CHANGES TO COUNTY OWNED PARCELS

County Clerk Liz Otto informed the committee that Land Use Planning & Zoning Director Matt Kirkman couldn't attend due to illness. All of these proposed changes are due to the City of Berlin's Extra-Territorial Zoning Authority (ETZA) being dissolved as of January 1, 2019 so therefore those parcels will be included in county zoning. Each parcel will be placed in the Natural Resource Conservancy (NRC) district.

Motion/second (Abendroth/Garro) to approve all zoning changes as outlined by the Land Use Planning & Zoning department. All ayes. Motion carried.

UPDATE ON DECORATION SUBMISSIONS

County Clerk Liz Otto stated that letters were sent out to all area public and private schools, historical societies, and all county libraries on August 28. The Boys and Girls Club in Berlin was also notified. Otto will provide updates on any submissions in the coming months.

MAINTENANCE REPORT

- The report was reviewed. Discussion held on the landscaping and shrubbery surrounding the Government Center.

CLOSED SESSION

County Clerk Liz Otto stated that the Closed Session is not required at this time. More information and options need to be reviewed before a decision can be made.

COMMITTEE DISCUSSION

Future Meeting Date: Next meeting date: October 2, 2018 at 5:00 PM.

Future Agenda items for action & discussion: Closed Session regarding sale of county property, West Wing security update, health insurance update

ADJOURNMENT

Chair Bernhagen adjourned the meeting at 5:31 PM.

Submitted by,



Liz Otto

County Clerk



REQUEST FOR PURCHASE APPROVAL

Item To Be Purchased:

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Department:

Account Number:

Governing Committee:

Governing Committee Approval Date:

P&I Approval Date:

Reason for Purchase:

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Otto, Liz

From: LeGreve, Joshua <legrevej@glisd.k12.wi.us>
Sent: Friday, September 07, 2018 1:09 PM
To: clerk@co.green-lake.wi.us
Cc: Sandra Linde
Subject: GLHS Student Council Homecoming Bonfire

Good afternoon,

My name is Josh LeGreve and I am one of the Green Lake High School Student Council Advisors. In the past, my former co-advisor, Katie Loest, has worked with your office to get the Homecoming Bonfire approved by the correct committees. As Katie is no longer with Green Lake, that has now become my duty and I am hoping for your assistance, please.

We are hoping to run everything like in previous years on the county fairgrounds. The Bonfire night is planned for Wednesday, October 3rd. Is there any extra information or anything I need to fill out in order to get the correct permissions for this? I remember Katie mentioning that two different committees needed to look at it.

Thank you in advance for your help!
Josh LeGreve

Joshua LeGreve
2-12 IB Spanish Teacher, Green Lake School District
Co-Advisor, GLHS Student Council
Advisor, Spanish Honor Society
Director, Green Lake Drama Department
Coordinator, GLHS Global Education Achievement Program
Local Liaison, Central States Conference on the Teaching of Foreign Languages 2018
Past President (2014-2016), Wisconsin Association for Language Teachers



RESOLUTION NUMBER -2018

**Modify Health Insurance Plan Design and
Update Personnel Policies and Procedures Manual**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 16th day of October 2018, does resolve as follows:

- 1 **WHEREAS**, Green Lake County has negotiated a 1 year plan with the WCA Group
2 Health Trust for Employee Health Insurance Plan coverage at an overall premium cost
3 increase of 12.9%; and
- 4 **WHEREAS**, the current plan (Tier 1) would be retained with the deductible amounts at
5 \$2,000 Single/\$4,000 Family with the employee premium contribution increasing from
6 8% to 12% effective FY 2019 at an estimated fiscal impact to the County of
7 \$203,834.56; and
- 8 Majority vote is needed to pass.

☐ Approved by Personnel

☐ Disapproved by Personnel

Roll Call on Resolution No. -2018

Submitted by Property & Insurance
Committee:

Ayes , Nays , Absent , Abstain ,

Passed and Adopted/Rejected this 16th
day of October, 2018.

Vicki Bernhagen, Chair

Patti Garro

County Board Chairman

Keith Hess

ATTEST: County Clerk
Approve as to Form:

David Abendroth

Corporation Counsel

Richard Trochinski

9 **WHEREAS**, the WCA Group Health Trust has negotiated the option for the County to
10 offer a second high deductible (Tier 2) plan design by increasing annual deductible
11 amounts from the current amounts to \$3,000 Single/\$6,000 Family with all costs going
12 first to the deductible and an overall premium cost increase of 7.9% with the employee
13 premium contribution remaining at 8% at an estimated fiscal impact to the County of
14 \$201,505.66; and

15 **WHEREAS** historically the County has contributed \$750 Single/\$1500 Family to a
16 Health Reimbursement Account (HRA) at an estimated fiscal impact of \$204,750.00 for
17 2019; and

18 **WHEREAS** historically the County has offered employees a payout for choosing to opt
19 out of the County health plan at a rate of \$750 Single/\$1500 Family at an estimated
20 fiscal impact of \$28,500.

21 **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of
22 Supervisors does approve changes to the WCA Group Health Trust health insurance
23 plan design by adding a high deductible plan (Tier 2) as well as continuing the existing
24 coverage available (Tier 1) including the proposed modification to the ER and Rx
25 copays and generic drug mandate.

26 **BE IT FURTHER RESOLVED** that in order to cover the costs of increased health
27 insurance coverages under the state imposed levy limits, effective FY 2019 the County
28 will discontinue offering the HRA Contribution and opt out funds to employees in the
29 amount of \$750 Single/\$1500 Family at a total estimated fiscal impact of \$233,250; and

30 **BE IT FURTHER RESOLVED** that effective FY 2019 the County will make available to
31 eligible employees the option to contribute pre-tax funds to an established HSA account
32 and the County will establish a "sunset" date of December 31, 2021 for the use of
33 existing HRA fund balances by current and previous County employees. Effective
34 January 1, 2022 any funds remaining will revert back to the County to be used to offset
35 health insurance costs in future years; and

36 **BE IT FURTHER RESOLVED** that in recognition of the additional financial burden
37 placed on employees due to the change in the health insurance plan design, effective
38 FY 2019 Green Lake County will add 1 Personal Day for each employee; and

39 **BE IT FURTHER RESOLVED** that Health Insurance, Personal Days and Appendix
40 sections of the Personnel Policies and Procedures Manual be modified to reflect the
41 changes adopted herein.

APPENDIX K



WCA GROUP HEALTH TRUST GREEN LAKE COUNTY BENEFIT COVERAGE – 1/01/19

	HMO PLAN (Tier 1)
	In-Network Providers Only (United Healthcare - Choice+ Network)
Deductible	\$2,000 Individual \$4,000 Family
Coinsurance	100%
Out of Pocket Maximum (Including Deductible, Coinsurance & Medical Copays but not Rx Copays)	\$3,500 Individual \$7,000 Family
Lifetime Maximum	Unlimited
Inpatient Hospital & Outpatient Hospital	Deductible, then 100%
Ambulance Service	Deductible, then 100%
Emergency Room	\$250 Copay; Deductible Waived
Urgent Care	\$25 Copay/100%, Deductible Waived
Primary Care Provider	\$25 Copay/100%, Deductible Waived
Preventative Exam	100%, Deductible Waived
Annual Physical Reimbursement (Employee & Spouse)	\$50.00 Visa Gift Card
Diagnostic Lab	100%, Deductible Waived
High Tech Imaging (including MRI and CT)	\$100 Copay; then 100%
Smart Choice MRI	\$50.00 Visa Gift Card
Transplants	Deductible, then 100%
Chiropractic Care	\$25 Copay/100%, Deductible Waived
Mental Health, Alcohol, & Drug Benefits: Inpatient, Transitional, & Outpatient	Same As Any Other Illness
Treatment for Obesity	Not Covered
Hearing Exam (1 st per calendar year)	100% Deductible Waived
Routine Vision Exam (1 st per calendar year)	100%, Deductible Waived
Skilled Nursing Facility	Deductible, then 100%
Home Health Care	Deductible, then 100% (40 Per Year, May Approve More if Requested)
Physical, Speech, & Occupational Therapy	Deductible, then 100%
Durable Medical Equipment	Deductible, then 100% (No Maximum)
Prescription Drug Copays	(30 Day Supply- Retail) \$15 Generic; \$45 Formulary; \$75 Brand; \$100 Specialty
Specialty Drugs limited to 30-Day Supply	(31-90 Day Supply Retail) \$45 Generic; \$135 Formulary; \$225 Brand (90-Day Mail Order-Thru CVS Caremark) \$30 Generic; \$90 Formulary; \$150 Brand Mandatory Generics Required
Maximum Out of Pocket (Pharmacy Only)	\$3,150/\$6,300
Dental Plan Benefits (You can Utilize Any Dental Provider, there are no network requirements for Dental)	100% Deductible Waived Preventative Only Exam/Cleaning/X-Ray
Oral Surgery	Deductible, then 100%
Annual Health Club Reimbursement	\$120 Individual, \$240 Family
Access Affordable Healthcare (Tom Willett, DO)	Copays Waived

****This is a summary only. Please refer to your Summary Plan Document for specific details of the Health Plan**

Insurance Premium Base Contribution by Employee for 2019 HMO (Tier One): Single \$94.46, Limited \$195.62, Family \$257.52

APPENDIX K



WCA GROUP HEALTH TRUST GREEN LAKE COUNTY BENEFIT COVERAGE – 1/01/19

	HMO PLAN (Tier 2) – HSA Compatible
	In-Network Providers Only (United Healthcare - Choice+ Network)
Deductible/Coinsurance/Prescription	\$3,000 Individual \$6,000 Family
Coinsurance	100%
Out of Pocket Maximum	\$3,000 Individual \$6,000 Family
Lifetime Maximum	Unlimited
Inpatient Hospital & Outpatient Hospital	Deductible, then 100%
Ambulance Service	Deductible, then 100%
Emergency Room	Deductible, then 100%
Urgent Care	Deductible, then 100%
Primary Care Provider	Deductible, then 100%
Preventative Exam	100%, Deductible Waived
Annual Physical Reimbursement (Employee & Spouse)	\$50.00 Visa Gift Card
Diagnostic Lab	Deductible, then 100%
High Tech Imaging (including MRI and CT)	Deductible, then 100%
Smart Choice MRI	\$50.00 Visa Gift Card
Transplants	Deductible, then 100%
Chiropractic Care	Deductible, then 100%
Mental Health, Alcohol, & Drug Benefits: Inpatient, Transitional, & Outpatient	Same As Any Other Illness
Treatment for Obesity	Not Covered
Hearing Exam (1 st per calendar year)	100% Deductible Waived
Routine Vision Exam (1 st per calendar year)	100%, Deductible Waived
Skilled Nursing Facility	Deductible, then 100%
Home Health Care	Deductible, then 100%
	(40 Per Year, May Approve More if Requested)
Physical, Speech, & Occupational Therapy	Deductible, then 100%
Durable Medical Equipment	Deductible, then 100%
	(No Maximum)
Prescription Drug Copays	(30 Day Supply- Retail) Deductible, then 100%
	(31-90 Day Supply Retail) Deductible, then 100%
	(90-Day Mail Order-Thru CVS Caremark) Deductible, then 100%
	Mandatory Generics Required
Dental Plan Benefits (You can Utilize Any Dental Provider, there are no network requirements for Dental)	100% Deductible Waived Preventative Only Exam/Cleaning/X-Ray
Oral Surgery	Deductible, then 100%
Annual Health Club Reimbursement	\$120 Individual, \$240 Family

****This is a summary only. Please refer to your Summary Plan Document for specific details of the Health Plan**

Insurance Premium Base Contribution by Employee for 2019 HMO (Tier Two): Single \$60.18, Limited \$124.64, Family \$164.08



Design #: 310657079452

Estimate #: 87878

Estimated price: \$43,754.44 *

*Today's estimated price, future pricing may go up or down. Tax, labor, and delivery not included.

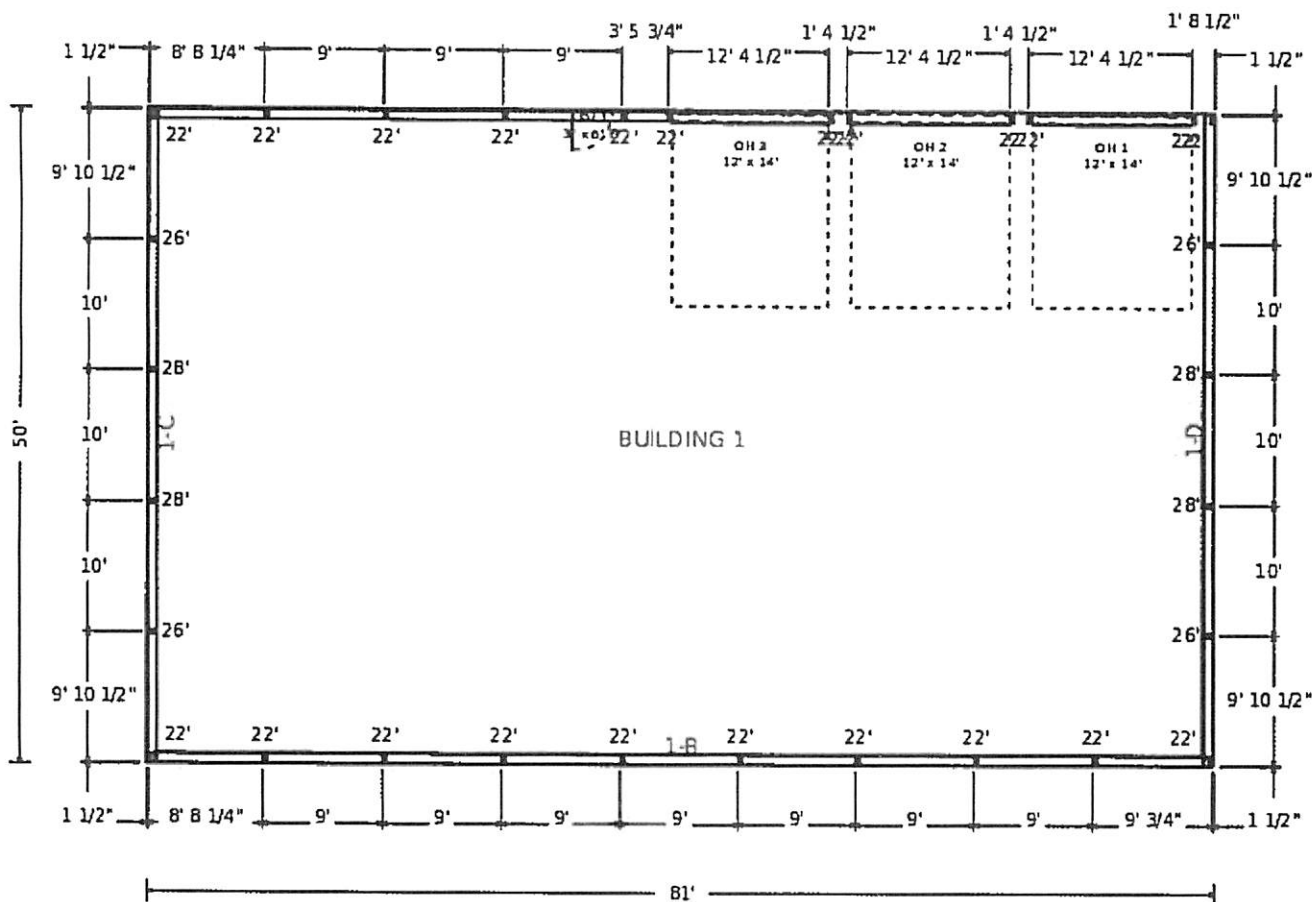
How to purchase at the store

1. Have a building materials team member enter the estimate number into System V to print SOC's.
2. Take the SOC to the register and pay.

How to recall and purchase a saved design at home

1. Go to Menards.com.
2. Log into your account.
3. Go to Saved Designs under the Welcome Login menu.
4. Select the saved design to load back into the estimator.
5. Add your building to the cart and purchase.

FLOOR PLAN



Congratulations, you have taken the first step towards making your new post frame building a reality!

- You have selected Menards to provide you with superior products produced by Midwest Manufacturing that will meet your needs. For a more detailed look at these premium products select one of the links below or visit us on the web at www.midwestmanufacturing.com.

Premium Steel Panels - Pro-Rib and Premium Pro-Rib steel panels are your best options for steel panels in the market.

- Steel Panels are Grade 80 (full hard steel).
- Prepaint zinc phosphate coating for superior paint paint adhesion - available in multiple colors.
- Pro-Rib features a limited 40 year paint warranty.
- Premium Pro-Rib has a limited lifetime paint warranty.
- All painted panels are ENERGY STAR rated, using a Cool Chemistry paint system.
- Pro-Rib and Premium Pro-Rib panels are UL Certified for Wind Uplift UL 580, Fire Resistance UL 790, Impact Resistance of Roof UL 2218.
- Pro-Rib and Premium Pro-Rib panels are IRC and IBC compliant.

Engineered Trusses - Post frame trusses are specifically engineered to meet your application and geographic location.

- All Midwest Manufacturing trusses can be supplied with engineered sealed prints.
- TPI approved and third party inspected.

Laminated Columns - Designed to replace standard treated posts as vertical supports in Post Frame Construction.

- Columns 20' or less are treated full length.
- Lifetime Warranty against rot and decay.
- Columns over 20' in length are reinforced with 20 gauge stainless steel plates at each splice location.
- Lower portion of columns treated for in ground use.
- Rivet Clinch Nails provide superior holding power.
- Columns provide superior truss to pole connection.

Pressure Treated Lumber - All treated post and grade board used in your building will safely and effectively resist decay.

- Treated to AWPA compliance.
- Post and grade board offer a lifetime warranty against rotting and decay.



Building Information

1. Building Use:	Code Exempt
2. Width:	50 ft
3. Length:	81 ft
4. Inside Clear Height:	20 ft
5. Floor Finish:	Concrete
6. Floor Thickness:	4 in
7. Post Foundation:	Secured To Concrete

Wall Information

1. Post Type:	Columns
2. Post Spacing:	9 ft
3. Girt Type:	Double
4. Exterior Wall Panel:	Pro-Rib
5. Exterior Wall Color:	Ash Gray
6. Trim Color:	Ash Gray
7. Sidewall A Eave Light:	None
8. Sidewall B eave light:	None
9. Wall Fastener Location:	In the Flat
10. Bottom Trim:	Yes
11. Eave Trim:	Yes
12. Gradeboard Type:	2x8 Treated Gradeboard

Interior Finish

1. Wall Insulation Type:	4' Wide
2. Wall Liner Type:	ProRib
3. Wall Liner Color:	White
4. Roof Insulation:	Yes

Roof Information

1. Pitch:	4/12
2. Truss Spacing:	9 ft
3. Heel Height:	10 in
4. Roof Type:	Pro-Rib
5. Roof Color:	Ash Gray
6. Ridge Options:	Universal Ridge Cap
7. Roof Fastener Location:	On the Rib
8. Endwall Overhangs:	0 ft
9. Sidewall Overhangs:	0 ft
10. Skylight Size:	None
11. Ridge Vent Quantity:	None
12. Ceiling Liner Type:	None
13. Purlin Placement:	On Edge
14. Ceiling Insulation Type:	None

Accessories

1. Outside Closure Strip:	Standard
2. Inside Closure Strip:	Standard
3. Gable Vent Type:	None
4. Cupola Size:	None
5. Gutters:	No
6. End Cap:	No
7. Snow Guard:	No
8. Mini Print:	Email Only




Doors & Windows

Name	Size	Wall
Overhead Door	12' x 14'	1-A
Overhead Door	12' x 14'	1-A
Overhead Door	12' x 14'	1-A
Service Door	36"x80"	1-A
Window	48"x36"	1-A
Window	48"x36"	1-A

Floor type (concrete, dirt, gravel) is NOT included in estimated price. The floor type is used in the calculation of materials needed. Labor, foundation, steel beams, paint, electrical, heating, plumbing, and delivery are also NOT included in estimated price. This is an estimate. It is only for general price information. This is not an offer and there can be no legally binding contract between the parties based on this estimate. The prices stated herein are subject to change depending upon the market conditions. The prices stated on this estimate are not firm for any time period unless specifically written otherwise on this form. The availability of materials is subject to inventory conditions. MENARDS IS NOT RESPONSIBLE FOR ANY LOSS INCURRED BY THE GUEST WHO RELIES ON PRICES SET FORTH HEREIN OR ON THE AVAILABILITY OF ANY MATERIALS STATED HEREIN. All information on this form, other than price, has been provided by the guest and Menards is not responsible for any errors in the information on this estimate, including but not limited to quantity, dimension and quality. Please examine this estimate carefully. MENARDS MAKES NO REPRESENTATIONS, ORAL, WRITTEN OR OTHERWISE THAT THE MATERIALS LISTED ARE SUITABLE FOR ANY PURPOSE BEING CONSIDERED BY THE GUEST. BECAUSE OF WIDE VARIATIONS IN CODES, THERE ARE NO REPRESENTATIONS THAT THE MATERIALS LISTED HEREIN MEET YOUR CODE REQUIREMENTS. THE PLANS AND/OR DESIGNS PROVIDED ARE NOT ENGINEERED. LOCAL CODE OR ZONING REGULATIONS MAY REQUIRE SUCH STRUCTURES TO BE PROFESSIONALLY ENGINEERED AND CERTIFIED PRIOR TO CONSTRUCTION.



 <p>Green Lake County Geographic Information System (GIS) https://gis.co.green-lake.wi.us/</p> <p>1 inch = 108 feet</p>	<p>GIS Viewer Map Green Lake County, WI</p> <p>Note:</p>	<p>Time: 1:07:01 PM Date: 8/30/2018</p>
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This Indenture, Made this _____ day of September, A. D., 1955
between Wilhelmine Friday,

_____ part Y of the first part, and
Green Lake County, a Municipal

Corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, located at
Green Lake, Wisconsin, party of the second part.

Witnesseth, That the said part Y of the first part, for and in consideration of the sum of
Nine Hundred and no/100—(\$900.00)—Dollars

to her in hand paid by the said party of the second part, the receipt whereof is hereby confessed and acknowledged, has given, granted, bargained, sold, remised, released, aliened, conveyed and confirmed, and by these presents do, sell, give, grant, bargain, sell, remise, release, alien, convey and confirm unto the said party of the second part, its successors and assigns forever, the following described real estate, situated in the County of Green Lake

and State of Wisconsin, to-wit: a parcel of land located in the Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section Ten (10), Township Fourteen (14) North, Range Twelve (12) East, being more particularly described as follows: Beginning at the point where the East and West Quarter line of said Section Ten (10) crosses the East margin of State Trunk Highway 73; thence North in the East margin of State Trunk Highway 73 Two Hundred Ninety-seven (297) feet; thence East and parallel to the East and West Quarter line Three Hundred Thirty (330) feet, thence South and parallel to the East margin of State Trunk Highway 73 Two Hundred Ninety-seven (297) feet, thence West in the East and West Quarter line Three Hundred Thirty (330) feet to the point of beginning. Reserving the use of a right-of-way in common on the South Thirty-three (33) feet of the herein described parcel. Containing 2.25 acres.

The grantor acknowledges payment to her of the sum of \$50.00 on May 24, 1955, to apply on the purchase price, and further acknowledges payment of the sum of \$850.00, being the balance of the purchase price, upon execution and delivery of this instrument.

Together with all and singular the hereditaments and appurtenances thereto belonging or in any wise appertaining; and all the estate, right, title, interest, claim or demand whatsoever, of the said part Y of the first part, either in law or equity, either in possession or expectancy of, in and to the above bargained premises, and their hereditaments and appurtenances.

To have and to hold the said premises as above described with the hereditaments and appurtenances unto the said party of the second part, and to its successors and assigns FOREVER.

And the said Wilhelmine Friday,

for herself and her heirs, executors and administrators, do EST covenant, grant, bargain and agree to and with the said party of the second part, its successors and assigns, that at the time of the executing and delivery of these presents she is well seized of the premises above described, as of a good, sure, perfect, absolute and indefeasible estate of inheritance in the law, in fee simple, and that the same are free and clear from all incumbrances whatever.

and that the above bargained premises in the quiet and peaceable possession of the said party of the second part, its successors and assigns, against all and every person or persons lawfully claiming the whole or any part thereof, she will forever WARRANT AND DEFEND.

In Witness Whereof, the said party of the first part has hereunto set her hand and seal this 30th day of September, A. D., 19 55.

SIGNED AND SEALED IN PRESENCE OF

C. F. Hinks

Sam E. Smith

STATE OF WISCONSIN,

Green Lake County.

Wilhelmine Friday (SEAL)

(SEAL)

(SEAL)

(SEAL)

Personally came before me, this Thirtieth day of September, A. D., 19 55, the above named Wilhelmine Friday,

to me known to be the person who executed the foregoing instrument and acknowledged the same.



A. B. Densmoor
Notary Public, Green Lake County, Wis.

My Commission expires Sept. 14th A. D., 19 58

No. 159828

Wilhelmine Friday

Green Lake County

Green Lake County

WARRANTY DEED

REGISTERS OFFICE,
STATE OF WISCONSIN,

Green Lake County.

Received for Record this 3 day of

Oct. A. D., 19 55

at 11:30 o'clock A. M., and recorded in

Vol 189 of Deeds on page 189

H. Boyd W. Kallala

Register of Deeds

Deputy

May 1955

Document No.

CONDOMINIUM DEED

THIS DEED made by RED TAIL HAWK, LLC a Wisconsin limited liability company, ("Grantor") and, PATRICIA E. SIAS, ("Grantee"),

WITNESSETH, that the said Grantor, for valuable consideration conveys to the Grantee the following described real estate in Green Lake County, State of Wisconsin;

Unit Two (2) in Red Tail Hawk Condominium 12, being a condominium created under the Condominium Ownership Act of the State of Wisconsin by a "Declaration of Condominium for Red Tail Hawk Condominium 12 dated October 28, 2004, and recorded in the Office of the Register of Deeds, Green Lake County on October 29, 2004 at 8:00 AM, in Volume 694 of Records on Page 359 as Document No. 335325 and by Condominium Plat therefore;

Together with all appurtenant rights, title and interests, including (without limitation):

- a) the undivided percentage interest in all Common Elements as specified for such Unit in the aforementioned Declaration;
- b) the right to use of the area and/or facilities, if any, specified in the aforementioned Declaration, as Limited Common Elements for such Unit; and
- c) membership in the Red Tail Hawk Condominium 12 Association as provided in the aforementioned Declaration and in any Articles of Incorporation and/or Bylaws for such Owner's Association.

This is not homestead property.

The Unit identified above is restricted to the use authorized under the aforementioned Declaration and any amendments thereto.

Grantor warrants that title is good, indefeasible in fee simple and free and clear of encumbrances, except; municipal and zoning ordinances and agreements thereunder; recorded easements and easements for public utilities and access; recorded building and use restrictions; taxes and assessments (including, without limitation, assessments by the Owner's Association) levied or to be levied for the current and subsequent years; encroachments overlaps, boundary line disputes and other similar matters not reflected on the Plat for the aforementioned Condominium; and all terms, provisions, conditions and restrictions contained in the Condominium Ownership Act for the State of Wisconsin and/or contained in any of the "Condominium Documents" (consisting of the aforementioned Declaration and Condominium Plat, the Bylaws, any Articles of Incorporation of such Owner's Association and any Rules or Regulations adopted pursuant to the Declaration or Bylaws) and all amendments to any of those Condominium Documents.

Grantee, by acceptance of this Deed, agrees and binds Grantee and all his/her heirs, representatives, successors and assigns to all the terms, provisions and conditions of the Condominium Documents and all amendments thereto.

Dated this 28 day of December, 2007.

TRANSFER
\$ 600.00
FEE

RUSSELL L. THILL, Member (Grantor)

(Grantor)

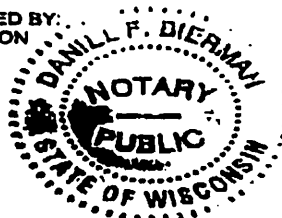
AUTHENTICATION

Signature(s) _____

authenticated this _____ day of _____

TITLE: MEMBER STATE BAR OF WISCONSIN

THIS INSTRUMENT WAS DRAFTED BY:
ATTORNEY STEVEN R. SORENSON
PO BOX 311, RIPON, WI 54971



GREEN LAKE COUNTY
RECEIVED FOR RECORD
2:20 P.M.

DEC 28 2007

Vol. 764 of Rec. Pg. 794

Lore Sorenson
REGISTER OF DEEDS

Pa 11:00 (CK) 2:20 PM

GREEN LAKE TITLE & ABSTRACT
P.O. BOX 510
GREEN LAKE, WI 54941

Part of Tax Parcel #002-00831-0100

ACKNOWLEDGEMENT

STATE OF WISCONSIN)

JSS

Green Lake County)

Personally came before me this 28 day of December, 20 07 the above

named RUSSELL L. THILL

to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

Daniel F. Diernan
Daniel F. Diernan
Notary Public - State of Wisconsin
My Commission - August 23, 2009

October 02, 2018
Property & Insurance Committee
Monthly Report
Maintenance Department
Parks & Recreation Department

571 County Road A

Reattached removed asset tag laundry - Corrections
Replaced ballast and lamps in light fixture above toilet Unit A - Corrections
Report of latch on Unit E door sticks making difficult to close/Checked/ door closes properly in both stages/tested 6 cycles/cleaned and lubed bolt – Corrections
Replaced missing security screw on intercom face plate-Rec/Booking 6 - Corrections
Installed new seals on vac breaker pipe/blown out from over flow/clogging/Unit D-3 – Corrections
Installed new seals on vac breaker pipe/blown out from over flow/clogging Unit D7 – Corrections
Installed new seals on vac breaker pipe/blown out from over flow/clogging Unit C1 - Corrections
Disposed of 3 office type chairs per request - Corrections
New 5" front caster wheels ordered and installed for food tray cart - Corrections
Repaired damaged drain pipe/east prep sink/ center utensil tub- kitchen - Corrections
Drilled ¼" holes in detention shower railings in all units per request - Corrections
Report of hot water being cold – found relay removed from temp control box – Corrections
Replaced defective vehicle presence sensor Corrections Sally Port/Booking 09/18/18 - Corrections
Repaired damaged drain pipe west prep sink – kitchen - Corrections
Replaced lamps in fixture front of cell #2 unit D – Corrections
Replaced 7/16" x 3 5/8" wheel shaft kitchen food tray cart – Corrections
Replace 2 lamps in fixture/freezer/kitchen - Corrections
Replaced expired power pak for lighting circuit offices - UWEX
Replaced expired light sensor Phase 2 room #2905 – UWEX
Replaced expired power pak for lighting circuit Phase 2 1st. floor main hall
Set up Training Room for 09/06/18 per request – UWEX
Hung HCE memorial plaque in Training Room per request - UWEX
Set up display table "Recovery Month" for HSS 2nd floor – HHS
Replaced lamp in task light IT Director desk – IT
Set up standup work station room # – CRP C
Installed dry erase/cork board per request room #2207 - DA
Facilities portable fire extinguishers re-cert/inspection completed 09/17/18 – Fire & Safety/GLCM
Replaced expired scroll compressor OAHP #2/1st stage – ACC/GLCM
Add gravel to washed out area- fire hydrant SO parking and dumpster area LL
All Maintenance Department/Parks & Recreation vehicle/equipment portable fire extinguishers re-cert/inspection completed 09/17/18 – Fire & Safety/GLCM
Fire inspection preformed on facility from local fire department 09/21/18 - Report forwarded to CA

General Maintenance performed
Scheduled Maintenance performed

Lake Steel Street

Facilities portable fire extinguishers re-cert/inspection completed 09/17/18 – Fire & Safety/GLCM
General Maintenance performed
Scheduled Maintenance performed

Towers (Communications)

Replaced on board battery charger/controller - emergency generator- Wolter Power Systems/GLCM -
Markesan
General Maintenance performed
Scheduled Maintenance performed

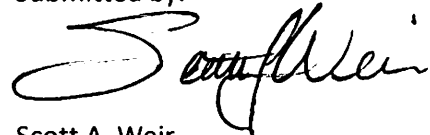
Highway Grounds (Fair Use)

Building #3 water lines drained for season along with milk house water heater drained and sink fixtures
Building #4 water lines drained for season

FRI

Maintenance Requests performed

Submitted by:

A handwritten signature in black ink, appearing to read "Scott A. Weir". The signature is stylized with a large, looping initial "S" and a cursive "A. Weir".

Scott A. Weir
Maintenance Director
Parks & Recreation Director
Green Lake County