



# **GREEN LAKE COUNTY**

*571 County Road A, Green Lake, WI 54941*

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**Original Post Date: 05/02/19**

**Amended\* Post Date:**

**The following documents are included in the packet for the Property and Insurance on May 7, 2019:**

- 1) Agenda
- 2) Minutes from 04/02/19
- 3) Purchase Requests
  - a. Highway Bulldozer
  - b. Coroner I-phone Request
- 4) Property and Insurance 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: May 7, 2019 Time: 5:00 PM***

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

**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: 04/02/19
5. Correspondence
6. Public Comments (3 min limit)
7. Use of County Property
8. Budget Adjustments/Line Item Transfers
9. Purchase Requests
  - Bulldozer- Highway
  - I-Phone Request- Coroner
10. Update on Health Insurance for 2020
11. Security Systems Update
12. Maintenance Report
  - Monthly Activities
13. Committee Discussion
  - Future Meeting Dates: Regular Meeting June 4, 2019 -5:00 PM
  - Future Agenda items for action & discussion
14. 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**

**April 2, 2019**

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, April 2, 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  
Patti Garro  
Keith Hess

Absent:

Other County employees present:

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

Dawn Klockow, Corporation Counsel  
Harley Reabe, Cty Board Chair

**MINUTES**

*Motion/second (Abendroth/Garro)* to approve the minutes of March 5, 2019 with no additions or corrections. All ayes. Motion carried.

**CORRESPONDENCE** - none

**PUBLIC COMMENTS** – none

**USE OF COUNTY PROPERTY**

• **Ripon College Cycling Event**

County Clerk Liz Otto explained a request from the Ripon College Cycling Team to use the Maintenance/Food Pantry parking lot for overflow parking on April 27, 2019.

*Motion/second (Garro/Trochinski)* to approve the use of the Maintenance/Food Pantry parking lot on April 27, 2019. All ayes. Motion carried.

**BUDGET ADJUSTMENTS/LINE ITEM TRANSFER** - none

**PURCHASE REQUESTS** - none

**SECURITY SYSTEMS UPDATE**

County Administrator Cathy Schmit stated that the contract language with Potter Lawson has been finalized so they can begin to do the design. Corporation Counsel will email a copy of the agreement to the committee as requested. IMEG is putting together an agreement and will assist with the bidding process.

**MAINTENANCE REPORT**

- Annual Report – the committee accepted the 2018 annual report
- Monthly Activities - The report was reviewed.

**COMMITTEE DISCUSSION**

**Future Meeting Date:** Next meeting date: May 7, 2019 at 5:00 PM.

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

**ADJOURNMENT**

Chair Bernhagen adjourned the meeting at 5:06 PM.

Submitted by,



Liz Otto  
County Clerk



# REQUEST FOR PURCHASE APPROVAL

## Item To Be Purchased:

2018 Cat D4K2 D Track Type Dozer

Department: Highway

Account Number: 19-701-29-18500-000-000

Governing Committee: Highway

Governing Committee Approval Date: 04/10/19

P&I Approval Date:

## Reason for Purchase:

Cat D5 Dozer was sold in 2015, and was never replaced and should have been.

Rental price for a smaller unit (D4) was \$1,400.00/week.

Based on usage hours of the D5 Dozer that was sold, the average revenue over cost in our equipment operations generated was \$12,847 with 194 average hours of use.

Request to purchase the D4K2 Dozer will be more useful than the larger D5. It will be used for general maintenance cleaning ditches, removing rocks and brush, and reconstruction projects. Anticipated usage is estimated at 250-300 hours per year, whereby this will generate \$12,500-\$16,000 revenue in our equipment operations.

\$111,700.00	2018 Cat D4K2 Dozer (Demo 2 hrs) w/new machine warranty **recommended
\$ 90,000.00	2018 Cat D3K2 Dozer Used 600 hrs
\$126,000.00	2017 Cat D4K2 Dozer Used 377 hrs
\$ 99,900.00	2017 JD 550K Dozer Used 248 hrs
\$ 62,000.00	2012 JD 650J Dozer Used 6,411 hrs

## **Pence, Becky**

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**From:** Mashuda, Barry  
**Sent:** Monday, April 8, 2019 2:47 PM  
**To:** Pence, Becky  
**Subject:** FW: 2018 Cat D4K2 Quote  
**Attachments:** NEW 2018 CAT D4K2 pdf; Spec Sheet.pdf

**From:** Shaffer, Bob <bshaffer@co.green-lake.wi.us>  
**Sent:** Monday, April 8, 2019 2:13 PM  
**To:** Mashuda, Barry <bmashuda@co.green-lake.wi.us>  
**Subject:** FW: 2018 Cat D4K2 Quote

Check this out Barry

Bob Shaffer  
Fleet/Warehouse Superintendent  
Green Lake County Highway Dept.  
570 South Street  
Green Lake, Wi. 54941  
Work: (920) 294-4064  
Cell: (920) 229-5117  
Email: [bshaffer@co.green-lake.wi.us](mailto:bshaffer@co.green-lake.wi.us)

**From:** Pat Benish <[patrick.benish@fabickcat.com](mailto:patrick.benish@fabickcat.com)>  
**Sent:** Monday, April 8, 2019 1:10 PM  
**To:** Shaffer, Bob <[bshaffer@co.green-lake.wi.us](mailto:bshaffer@co.green-lake.wi.us)>  
**Subject:** 2018 Cat D4K2 Quote

Hi Bob,

See attached quote and spec sheet on the D4K2. We have one left over model that we have in our inventory. It is a 2018 that is new and qualifies for new machine warranty. It is equipped with LGP, cab w/ac, 6 way blade like we talked about.

I don't have any used D4k's that would make more sense than this new one. I do have D3K2s that are 2018 with around 600 hours that would run \$90,000.00

Thanks,

Pat Benish  
Territory Manager  
Fabick Cat  
1111 Applegate Road  
Madison, WI 53713  
Cell: (608) 516-9591

# D4K2

## Track-Type Tractor

FABICK

CAT®



### Engine

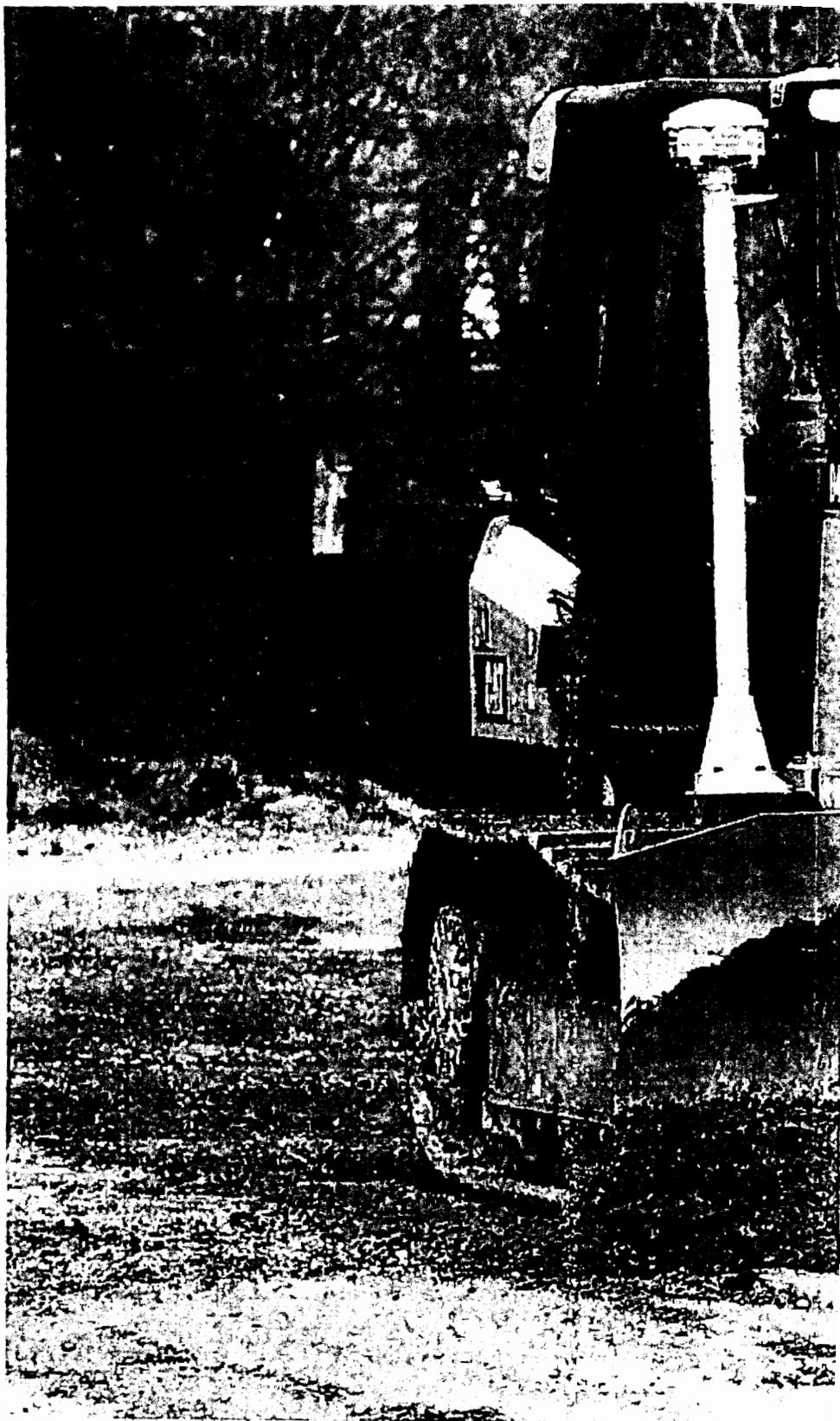
Engine Model*	Cat® C4 4 ACERT™	
Rated Net Power at 2,200 rpm		
SAE J1349	68.8 kW	92 hp
ISO 9249/EEC 80/1269	68.8 kW	92 hp

### Weights

Operating Weight - XL	8201 kg	18 080 lb
Operating Weight - LGP	8510 kg	18 761 lb

\*Engine meets U.S. EPA Tier 4 Interim/EU Stage IIIB/Japan MLIT Step 4 emission standards.

# Simply the smoothest finish grading tractor in the industry. Period.



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April 08, 2019

Bob Shaffer  
Green Lake Cty Highway Dept  
bshaffer@co.green-lake.wi.us

Dear Bob:

We are pleased to quote the following for your consideration:

(1) Caterpillar D4K2 LGP Track Type Tractor, 2018 model w/ 2 hours

The following factory and dealer options are included:

- \* D4k2 Lgp Tractor
  - \* Lights, 4
  - \* Guard, Belly, Lgp
  - \* Cab, Rops, Heater & A/C
  - \* Seat, cloth, heated Seat & Cntrls
  - \* Track, 25", Ms, Salt, Lgp
  - \* Product Link, Cellular Ple642
  - \* Blade, D4k Lgp, Accugrade
  - \* Radio Premium
  - \* Heater, Engine Coolant (120v)
  - \* Starting Aid, Ether
  - \* Grill, Radiator, Hd
  - \* Hydraulics, 3 Valve, Pump Std
  - \* Drawbar, Standard
- \* Warranty: Base Warranty is 12 Months/Unlimited Hours with 6 Months Mileage, PLUS Powertrain + Hydraulics + Tech Extended Service Coverage out to a total of 60 Months or 2500 Hours, whichever comes first, (no deductible), included in price.

Cash Sale Price:	\$111,700.00
Sales / Excise Tax(es):	\$0.00
Price Complete:	\$111,700.00

We believe the equipment as quoted will exceed your expectations. On behalf of Fabick Cat, thank you for the opportunity to quote Caterpillar machinery.

Sincerely,

Pat Benish  
Territory Manager

Cell: 608-516-9591  
patrick.benish@fabickcat.com

# 2017 CAT D4K2 LGP For Sale In Milwaukee, Wisconsin

For Sale Price: **\$126,000**



## Contact Information

### Fabick - WI

9 Milwaukee, Wisconsin 53225

Phone: (636) 384-4021

Contact: Used Equipment Department



## Description

PRODUCT LINK

AIR CONDITIONER

Blade PAT

Steer: JOYSTICK

LIGHTING

AM FM RADIO

AIR SUSPENSION SEAT

HYD CONTROL

ENGINE ENCLOSURES

PILOT CONTROL

HAND AND FOOT CONTROL

ULTRA LOW SULFUR DIESEL FUEL

EPA LABEL

BLUETOOTH RADIO

LGP

## Specifications

Year	2017	Manufacturer	CATERPILLAR
Model	D4K2 LGP	Serial Number	KR202359
Condition	Used	Hours	377

**Quote Summary**

**Prepared For:**  
 GREEN LAKE COUNTY HIGHWAY DEPT  
 570 South St  
 Green Lake, WI 54941  
 Business: 920-294-4062  
 rpodgorski@co.green-lake.wi.us

**Prepared By:**  
 BENJAMIN ADAMS  
 Brooks Tractor Incorporated  
 12101 West Silver Spring Drive  
 Milwaukee, WI 53225  
 Phone: 414-462-9790  
 Mobile: 414-651-2733  
 badams@brookstractor.com

**Quote Id:** 19322051  
**Created On:** 08 April 2019  
**Last Modified On:** 08 April 2019  
**Expiration Date:** 30 April 2019

Equipment Summary	Selling Price	Qty	Extended
2017 JOHN DEERE 550K CRAWLER DOZER - 1T0550KKKHF317449 John Deere Extended Warranty-192 DAYS FACTORY FULL MACHINE WARRANTY; UNLIMITED HOURS THEN AN ADDITIONAL 36 MONTHS OR A TOTAL OF 2.000 HOURS EXTENDED FULL MACHINE WARANTY	\$ 99,900.00 X	1 =	\$ 99,900 00

**Equipment Total** **\$ 99,900.00**

Quote Summary	
Equipment Total	\$ 99,900.00
SubTotal	\$ 99,900.00
Total	\$ 99,900.00
<b>Balance Due</b>	<b>\$ 99,900.00</b>

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_

# Selling Equipment

Quote Id: 19322051

Customer: GREEN LAKE COUNTY HIGHWAY DEPT

## 2017 JOHN DEERE 550K CRAWLER DOZER - 1T0550KKKHF317449

Equipment Notes: "BALANCE DUE" DOES NOT INCLUDE TAX

### CASH SALE

Hours: 248  
 Stock Number: 906100

Code	Description	Qty
02G0T	550K LGP CAB IGC DZR-24"PD,124"BLD,BH	1
<b>Standard Options - Per Unit</b>		
0940	ENGINE FT4	1
1073	LGP TRACK FRAME	1
1710	JD LINK ULTIMATE MACHINE TELEMATICS 5 YEAR	1
2605	ENGLISH OPERATOR MANUAL	1
4570	24" PADS	1
4825	REAR CHAIN GUIDES	1
5085	CAB W/ HEATER & AIR CONDITIONING	1
5890	DELUXE AIR SUSPENSION HEATED SEAT	1
7075	124" BLADE	1
7750	3 FUNCTION VALVE EH FOR AUTOMATIC GRADE CONTROL	1
7975	HYD PUMP F USE W/ WINCH	1
8020	GREASE,OIL,FUEL&COOLANT	1
9060	SEVERE DUTY FUEL FILTER	1
9070	SAMPLE PORTS	1
9075	QUICK SERVICE	1
9130	ENGINE AIR PRECLEANER	1
9168	OPTIONAL LIGHTS	1
9325	EXTREME DUTY GRILLE	1
9345	RETRIEVAL HITCH	1
9380	REAR WIPER	1
9400	TRACK ADJUSTER RELIEF VALVE	1
9501	XM SATELITE RADIO	1
9530	ENGINE BLOCK HEATER	1
<b>Service Agreements</b>		

# Selling Equipment

Quote Id: 19322051

Customer: GREEN LAKE COUNTY HIGHWAY DEPT

John Deere Extended Warranty - 192  
DAYS FACTORY FULL MACHINE  
WARRANTY; UNLIMITED HOURS.  
THEN AN ADDITIONAL 36 MONTHS  
OR A TOTAL OF 2,000 HOURS  
EXTENDED FULL MACHINE  
WARANTY

**Quote Summary**

**Prepared For:**  
 GREEN LAKE COUNTY HIGHWAY DEPARTMENT  
 570 South St  
 Green Lake, WI 54941

**Prepared By:**  
 BENJAMIN ADAMS  
 Brooks Tractor Incorporated  
 12101 West Silver Spring Drive  
 Milwaukee, WI 53225  
 Phone: 414-462-9790  
 Mobile: 414-651-2733  
 badams@brookstractor.com

**Quote Id:** 19321145  
**Created On:** 08 April 2019  
**Last Modified On:** 08 April 2019  
**Expiration Date:** 30 April 2019

<b>Equipment Summary</b>	<b>Selling Price</b>	<b>Qty</b>	<b>Extended</b>
2012 JOHN DEERE 650J CRAWLER DOZER - 1T0650JXEBD212845 John Deere Extended Warranty- MACHINE SOLD AS-IS NO WARRANTY	\$ 62,000 00 X	1 =	\$ 62,000 00
<b>Equipment Total</b>			<b>\$ 62,000.00</b>

<b>Quote Summary</b>	
Equipment Total	\$ 62,000 00
SubTotal	\$ 62,000 00
Total	\$ 62,000 00
<b>Balance Due</b>	<b>\$ 62,000.00</b>

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_

# Selling Equipment

Quote Id: 19321145

Customer: GREEN LAKE COUNTY HIGHWAY DEPARTMENT

## 2012 JOHN DEERE 650J CRAWLER DOZER - 1T0650JXEBD212845

Equipment Notes: "BALANCE DUE" DOES NOT INCLUDE TAX

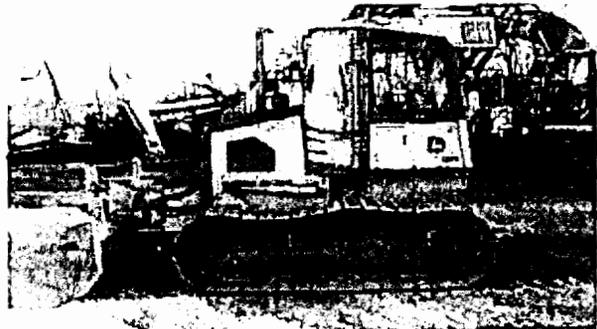
CASH SALE

Hours: 6411  
Stock Number: C93671

Code	Description	Qty
2320T	2012 JOHN DEERE 650J CRAWLER DOZER	1

### Service Agreements

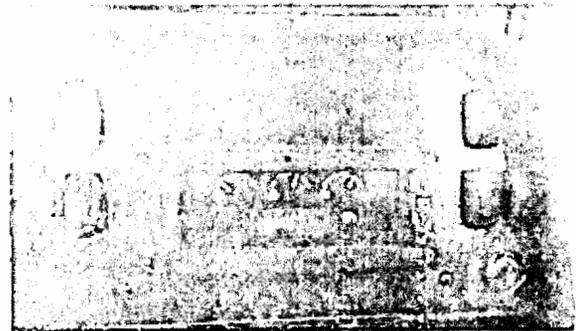
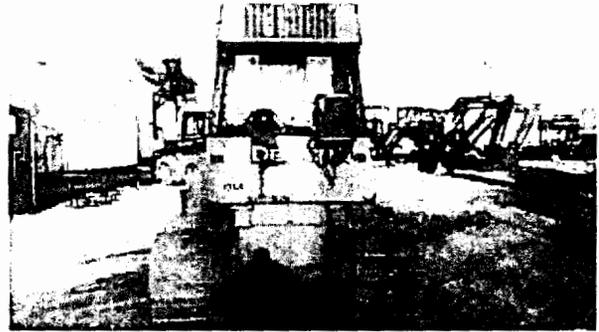
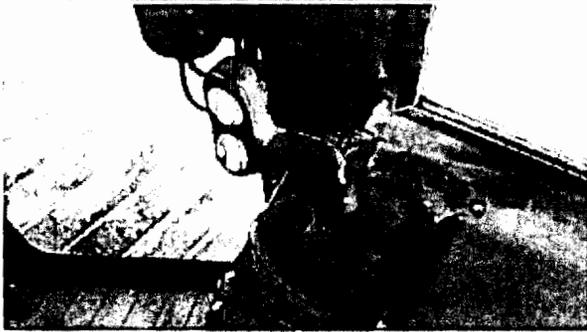
John Deere Extended Warranty -  
MACHINE SOLD AS-IS. NO  
WARRANTY



# Selling Equipment

Quote Id: 19321145

Customer: GREEN LAKE COUNTY HIGHWAY DEPARTMENT





# REQUEST FOR PURCHASE APPROVAL

Item To Be Purchased:

Department:

Account Number:

Governing Committee:

Governing Committee Approval Date:

P&I Approval Date:

Reason for Purchase:

May 07, 2019

Property & Insurance Committee  
Monthly Report  
Green Lake County Maintenance Department

571 County Road A

Applied Dura Guard to shower floor area Unit B – Corrections  
Request to check master control lock auto cycle states it auto cycles 3-6 times after being opened/checked and adjusted micro switch on cam/test 12 times and all operates as designed - Corrections  
Replaced spring drive in hot water circulation pump in LL mechanical room - Corrections  
Report of camera #75 is half black viewing and nothing on outside of camera/looked at screen saw dust and deceased insect/removed cover cleaned - Corrections  
Installed new vinyl strip door IDF room master control – Corrections  
Replaced bulb in light fixture by door 1305 intake change over room – Corrections  
Request to clean back side of cooler fans and inside covers/kitchen - Corrections  
Tightened drain pipe on 3 compartment sink/kitchen - Corrections  
Tightened stool anchors on pedestal base opposite side of visitation booth Unit M – Corrections  
Applied Dura Guard to showers floor area Unit M – Corrections  
Replaced 2 lamps in fixture Unit D under mezzanine - Corrections  
Report of cap coming off dry in laundry cap in sergeants office/put back on - Corrections  
Installed new locking unit/mod for master control door 04/23/19-9:59a.m. All operating as designed- Corrections  
Replaced shattered glass lens on security light south sally port overhead door - Corrections  
Replaced expired 100 gal. water heater #3 - #1 water heater also expired will be replace in 2<sup>nd</sup>.3<sup>rd</sup>. week May  
Replace expired drive belt for RA-OAHP #6 Phase 2 Government Center  
Placed display table on second floor lobby area per request - HHS  
Replaced ballast in fixture sink area/file area 2<sup>nd</sup> floor phase 1 – HHS  
Report of door squeak fire exit door 1<sup>st</sup> floor/lubed - HHS  
Replaced arm rest on office chair - IT  
Removed computer hanger from ROD vault to HSS conference room per request - IT  
Move 79 storage containers from RIP Storage to RIP – Courts  
Request to remove armrests on office chair RIP - Courts  
Repaired broken small pull out drawer back/victim witness office - DA  
Replaced expired power pack in county board room west light circuit  
Mandated fire inspection conducted by local fire department 04/01/19 - results forwarded to CA  
General Maintenance performed  
Scheduled Maintenance performed

Lake Steel Street

Replaced expired door closure unisex restroom – Food Pantry  
Replaced 2 lamps in light fixture distribution are – Food Pantry  
General Maintenance performed  
Scheduled Maintenance performed

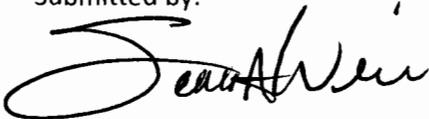
Towers

General Maintenance performed  
Scheduled Maintenance performed

FRI

Maintenance Requests performed  
Roof repair quote/proposal for steel roof given to Jason Jerome for FRI building - 04/18/19  
Ordered door awning for exit door per request  
Delivered and installed awning for exit door  
Applied temporary seal around all vents on roof of steel building per request

Submitted by:

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

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