

PROPERTY AND INSURANCE COMMITTEE

March 3, 2020

The meeting of the Property and Insurance Committee was called to order by Vice-Chair Patti Garro on Tuesday, March 3, 2020 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: Patti Garro
Keith Hess
Richard Trochinski
David Abendroth

Absent: Vicki Bernhagen

Other County employees present:

Samantha Stobbe, Deputy County Clerk
Cathy Schmit, County Administrator
Sheriff Mark Podoll

Dan Sondalle, Assistant Corporation Counsel
Scott Weir, Maintenance Supervisor

MINUTES

Motion/second (Hess/Abendroth) to approve the minutes of February 4, 2020 with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENTS – none

USE OF COUNTY PROPERTY

- **Bass Fishing Tournament – Wisconsin Bass Federation/The Bass Federation (TBF)**

The committee was informed that there is a request from the Wisconsin Bass Federation to use Dodge Memorial Park for their tournament on June 7, 2020 from 4:30AM-4:30PM.

Motion/second (Hess/Trochinski) to approve the request to use the park on these dates. Motion carried with no negative vote.

AWARD OF BID RE: SECURITY SYSTEMS UPGRADE

Motion/Second (Abendroth/Hess) to award the bid to Pieper Electric, Inc. for the security systems upgrade. Discussion held. Motion carried with no negative vote.

Aaron Smak from IMEG Technology was notified of the decision via phone conference.

PURCHASE REQUEST

- **Rumble Strips – Highway**

Motion/second (Abendroth/Hess) to approve the purchase of the rumble strips from Decker Supply for \$12,008.00. Motion carried with no negative vote.

- **Patrol Superintendent Truck 4x4 Crew Cab**

Motion/second (Hess/Trochinski) to approve the purchase of a 2020 Ford F250 Series SD – STX/FX4 from Sondalle for \$36,000.00. Motion carried with no negative vote.

- **80,000 BTU Furnace**

Motion/second (Trochinski/Abendroth) to approve the purchase of a 80,000 BTU furnace from SuperHeat for \$3,100.00. Motion carried with no negative vote.

MAINTENANCE REPORT

- Building and Grounds Report – discussion held.
- Monthly Activities – discussion held.

COMMITTEE DISCUSSION

Future Meeting Date: April 7, 2020 at 5:00 PM.

Future Agenda items for action & discussion:

ADJOURNMENT

Vice-Chair Garro adjourned the meeting at 5:23 PM.

Submitted by,

Samantha Stobbe
Deputy County Clerk