



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 04/29/2022

Amended* Post Date: 05/02/2022

The following documents are included in the packet for the Property and Insurance Committee on May 3, 2022:

- 1) *Amended Agenda
- 2) Minutes from 4/5/2022
- 3) Use of County Property Information
- 4) 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: May 3, 2022 Time: 4:30 PM
Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

Amended** AGENDA

Committee Members

David Abendroth
Charles Buss
Vacant
Richard Trochinski
Dennis Mulder

Elizabeth Otto,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Election of Chair
5. Election of Vice-Chair
6. Approval of Minutes: 04/05/2022
7. Public Comment (3 Minute Limit)
8. *Use of County Property – Sunset Park
9. **Discussion regarding 2023 Health Insurance
10. **Discussion regarding Wisconsin County Mutual Deductible Fund
11. Purchasing Policy Discussion
12. Maintenance Report
 - Buildings and Grounds Report
 - Monthly Activities
13. Committee Discussion
 - Future Meeting Dates: Regular Meeting 06/07/2022 at 4:30 PM
 - Future Agenda items for action & discussion
14. Adjourn

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Topic: Property and Insurance Meeting
Time: May 3, 2022 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86232131323?pwd=WGh2VDhnL1dURVRKbkNEc094aytzUT09>

Meeting ID: 862 3213 1323

Passcode: 166622

Dial by your location

+1 929 436 2866 US (New York)

+1 312 626 6799 US (Chicago)

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 5, 2022

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, April 5, 2022 at 4:30 PM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The meeting was held both in person and via Zoom. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Dave Abendroth
Chuck Buss
Patti Garro
Richard Trochinski
Keith Hess (Zoom)

Other County employees present: Scott Weir, Maintenance Supervisor; Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Harley Reabe, County Board Chair; Derek Mashuda, Highway Commissioner; Sheriff Mark Podoll

MINUTES

Motion/second (Garro/Buss) to approve the minutes of March 1, 2022 with no corrections or updates. Motion carried with no negative vote.

PUBLIC COMMENT – none

PURCHASING POLICY DISCUSSION

Discussion held regarding the Highway Department's purchasing limits and emergency purchases. Highway Commissioner Derek Mashuda stated that some counties are increasing their limits for allow for pricing increases.

RESOLUTION

- **Resolution Authorizing Entering into a MOU with the Green Lake Association for a Duckweed Mitigation Pilot Program**

Motion/second (Buss/Garro) to suspend the rules and allow Green Lake Association personnel Stephanie Prellwitz and Jim Trubshaw to speak. Motion carried with no negative vote. Prellwitz and Trubshaw answered questions and briefly explained the 4 month pilot program.

Motion/second (Garro/Trochinski) to approve the resolution and forward to County Board for final approval. Motion carried with no negative vote.

PURCHASE REQUEST

- **Highway Department**

Highway Commissioner Derek Mashuda provided information regarding the request for a Monroe 18" Rear Cross Conveyor Spreader in the amount of \$13,767.00. Discussion held.

Motion/second (Hess/Buss) to approve the purchase as outlined. Motion carried with no negative vote.

MAINTENANCE REPORT

- Buildings and Grounds Report – no updates or questions to submitted report
- Monthly activities

COMMITTEE DISCUSSION

Future Meeting Date: May 3, 2022 at 4:30 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:46 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT

Sunset Park Proposal

Background: Green Lake is hosting the National Championship Regatta for the C Scow Sailboat on June 16-19. Several different classes of scows have a long history of holding large regattas on Green Lake, but not as many recently. C scows, for example, have not sailed on Green Lake in the last 15+ years. We're trying to change that. The biggest obstacle is logistical: Green Lake does not have a yacht club building which, at other regattas, serves as the launch site, regatta HQ, boat storage facility, and a variety of other roles.

We're projecting 50-60 boats total, which means ~200 people coming to Green Lake. Those people will be booking lodging, going out to restaurants, bars, etc. over the course of 4 days. Furthermore, the sailing community is very close knit so word will spread fast of the great experience everyone had at Green Lake and pave the way for many more future events at Green Lake!

Issues: The plan was for the vast majority of the competitors to stay at the Heidel House and base out operations out of there. Due to turnover in the Heidel House sales department, they were unable to fulfill our room block and we received less than half of the rooms we were expecting. Since most of the competitors will be staying elsewhere, we're looking for a new regatta site. We were planning on mooring boats (we'd bring our own anchors) in front of the Heidel House, but we're also concerned about mooring *all* of the boats in front of the Heidel House as parking might be limited.

Current status: We have access to the Deacon Mills State Park launches on Thursday and Sunday and can moor some boats in front of the Heidel House.

The Ask:

At Minimum:

We'd like to reserve half of the slots in the Sunset Park launch site so that we could "dry sail" boats. Essentially, we set the boats up in the parking lot. In the morning when it's time to race we launch the boats and sail out to the race course. At the end of the day, we pull them out at the launch and leave them set up in the parking lot overnight. We'd also like to reserve 3 of the 4 ramps for exclusive use of sailors. Lastly, we'd like to have access to the shelter and/or set up a tent to serve as our base of operations. Mainly just setting up a registration site, possibly having a few meetings, and a place for sailors to congregate should there be inclement weather or no wind.

Best Case:

It would make things incredibly convenient if we could have exclusive access to the park/launches for the entirety of the event Thursday Night-Sunday early afternoon. It would allow us to have a central regatta location of our own as well as ease the burden on the Heidel House. This would mean exclusive access to all parking spaces, launches, and the shelter.

Approximate Regatta Timeline:

Thu, June 16th

4pm-9pm: Boat launching and registration

Sailors on their own for dinner and entertainment in Green Lake

Fri, June 17th

8am-10am: Continued Boat Launching and registration

10:30 am: Start of Race 1

10:30am-4pm: Racing

4pm-5pm: Pull boats and set them up on trailers for overnight

5pm-: Sailors on their own for dinner and entertainment in Green Lake

Saturday, June 18th

10:30 am: Start of Race 1

10:30am-4pm: Racing

4pm-5pm: Pull boats and set them up on trailers for overnight

6pm-10pm: Dinner/Party at the Heidel House

10pm- : Sailors go out in Green Lake

Sunday, June 19th

10:00 am: Start of Race 1

11:30am-1:30pm: Sailors pull boats out, Trophy presentation, Depart

May 03, 2022
Property & Insurance Committee
Monthly Report
Maintenance Department
Green Lake County

571 County Road A

Replaced damaged smoke/heat detector head and base for fire alarm system Unit N - Corrections
Report of secure door #14 not operating correctly/checked found debris build up on latching mechanism/cleaned/lubed – Corrections
Report of staff restroom in master control cold water not shutting off/checked/cleaned cartridge – Corrections
Installed new gasket Rec. #6 toilet water feed – Corrections
Tightened fittings vac valve Unit K back toilet - Corrections
Repaired damaged stainless-steel sink-toilet modular ISO cell #2 Tig welded about 5” separation/crack on top edge east- 04/07/22 – Corrections
Unplugged sink drain ISO #2 – Corrections
Replaced 2 4’ lamps in fixture ISO prep area – Corrections
Replaced 1 3’ lamp in 3 lamp fixture jail elevator – Corrections
Replaced 3 4’ lamps with LED front court holding - Corrections
Repaired damaged hot water feed to east dual sink jail kitchen – Corrections
Replaced sink hot water cartridge staff restroom jail admin. – Corrections
Replaced vac breaker on toilet staff restroom jail admin. - Corrections
Installed new gasket water feed to toilet ISO Cell #2 – Corrections
Repaired damaged stainless steel top modular sink/ toilet north side ISO Cell #2 Tig welded about 13” separation/crack Corrections - Corrections
Replaced expired blower motor capacitor on CRU#3 – Communications
Unplugged staff restroom sink - Communications
Rebuilt pump housing (mechanical seal/gasket etc.) for hot water circulating pump – Corrections
Replaced expired hot water cartridge women’s staff restroom 1st floor left sink - HHS
Adjusted HVAC room supply vents per request room #1147 – HHS
Disposed of unwanted off chair per request - HHS
Replaced lamps in light fixture 4’ – 2nd floor northeast open office area – HHS
Disposed of exam table per request – HHS
Disposed of unwanted office supplies per request - HHS
Removed and disposed of examination table per request clinic exam - HHS
Replaced 1 expired 2’ lamp in light fixture/lobby – CA
Adjusted locking mech on main secure entrance door - LC
Set up Training room for meeting on 04/11/22 – LC
Removed and disposed of microfiche unit per request – ROD
Moved bookshelf from TRES Office to ROD vault per request – ROD
Cleaned up remnants of company doing imaging work for ROD in the CC conference room along with sorting trash and recycling - ROD

Replaced dimming ballast in fixture above drop down screen Courtroom A – CRTS
Removed hand sanitizing station in courts hallway per request – CRTS
Installed 3- 1 1/2" access areas bench/witness/clerk/reporter per request - CRTS
Repaired electronic lock mech on door phase 2 lower level committee room
Replaced/upgraded LED-2 parking area light fixtures northeast parking
General Maintenance performed
Scheduled Maintenance performed

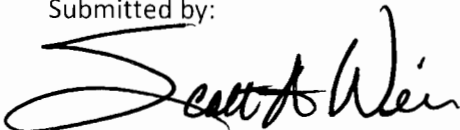
Lake Steel Street

Cleared plugged toilet line- restroom - FP
Replace LED lamp in exterior light fixture exit door west - FP
General Maintenance performed
Scheduled Maintenance performed

Tower Sites

Princeton
Markesan
Kingston
Green Lake
Berlin
General Maintenance performed
Scheduled Maintenance performed

Submitted by:



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