

**PROPERTY AND INSURANCE COMMITTEE**  
**December 6, 2016**

The meeting of the Property and Insurance Committee was called to order by Chair, Vicki Bernhagen, on Tuesday, December 6, 2016 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  
Bob Lyon  
Patti Garro

Absent: Mike Starshak

Also Present: Marge Bostelmann, County Clerk  
Cathy Schmit, Administrator  
Harley Reabe, Board Chair  
Joy Waterbury, Supervisor  
Darlene Krentz and Mike Yasick from the Princeton Snowmobile Club

Dawn Klockow, Corporation Counsel  
Scott Weir, Maintenance  
Jason Jerome, HHS Director  
Bill Hutchison, IT Director

**AGENDA**

*Motion/second (Garro/Trochinski)* to approve the agenda. Motion carried.

**MINUTES**

*Motion/second (Garro/Trochinski)* to approve the minutes of November 1, 2016. Motion carried.

**OPEN SNOWMOBILE BRIDGE BIDS**

One bid was received from Modern Pole

The bid for the two bridges was: \$47,250.00

*Motion/second(Garro/Lyon )* to approve the bid pending review by Maintenance Supervisor, Scott Weir, verifying that DNR specifications were met and review by Corporation Counsel, Dawn Klockow. Motion carried.

**IT SERVER HVAC ISSUE**

A letter from Joy Waterbury was reviewed. The Committee made a motion last month to monitor the situation. Hutchison is glad that all the parties are discussing this and noted that more than IT equipment is in the area. The area also houses the fire alarm control, security panel and cameras, state equipment for the Courts and District Attorney and the main phone system. Weir explained how the heating/cooling system is set up. Waterbury stated that she was not aware that the letter she wrote was not included in the packet last month and wanted to make sure the committee was aware of the letter and wanted it discussed. The situation will continue to be monitored.

**PARKS AND RECREATION FUND**

Bostelmann stated that the Park and Recreation Fund which was part of the Green Lake County/Ripon Foundation has been closed and the close out check for \$3,520.63 has been received and deposited in the Parks Donation account for ADA playground equipment.

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

**IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY**

Klockow met with Attorney Lehner and members of the Izaak Walton league. Lehner will draft the easement for the golf course. Once the easement is filed, Klockow will draft a resolution to go to the County Board.

**USE OF COUNTY PROPERTY** – None

**PURCHASE REQUESTS**

**Sheriff's Office:**

(2) LiveScan Units with printers	MorphoTrak	\$13,537.00 – recommended
	State of Wisconsin ID partner for 20 years	

*Motion/second(Trochinski/Garro)* to approve the purchase of the 2 LiveScan Units with printers. Motion carried.

**MONTHLY VOUCHERS** – Approved by Administrator

**RESOLUTIONS/ORDINANCES** – None

**GREEN LAKE MULTI USE TRAIL**

No update.

**MAINTENANCE REPORT**

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed.

**PARKS & RECREATION REPORT**

The Parks report was reviewed.

- Activities – Activities were reviewed.

**CLERKS REPORT** – None

**COMMITTEE DISCUSSION**

**Future Meeting Date:** January 3, 2017 at 5:00 pm.

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

**ADJOURNMENT**

Bernhagen adjourned the meeting at 5:27 PM.

Submitted by,

Marge Bostelmann  
County Clerk