

PROPERTY AND INSURANCE COMMITTEE

February 7, 2017

The meeting of the Property and Insurance Committee was called to order by Chair, Vicki Bernhagen, on Tuesday, February 7, 2017 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
Michael Starshak

Absent: Patti Garro

Also Present: Samantha Stobbe, Deputy County Clerk Dawn Klockow, Corporation Counsel
Scott Weir, Maintenance Supervisor Mark Podoll, Sheriff

AGENDA

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

MINUTES

Motion/second (Starshak/Trochinski) to approve the minutes of January 3, 2017. Motion carried.

CORRESPONDENCE – None

PUBLIC COMMENT – None

IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY-None

USE OF COUNTY PROPERTY – None

PURCHASE REQUESTS

Maintenance:

Blower

- Waupun Equipment Co. Inc. \$4,775.00
- Mid State Equipment \$4,625.00
- Priebe Sales & Service \$4,550.00 – Recommended
-

Motion/second (Lyon/Starshak) to approve the purchase of the blower for Maintenance from Priebe Sales & Service. Motion carried.

Sheriff's Office:

Smartphones for Deputies

- US Cellular (cellphone carrier) Approximately \$15 per month, increase per phone

Discussion held.

Motion/second (Lyon/Starshak) to approve the purchase of the smartphones for the Sheriff's Deputies from US Cellular if the phones are free. Ayes-3, Nay-1 (Bernhagen). Motion carried.

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.

The Parks Annual Report was reviewed. Discussion held.

CLERKS REPORT – None

COMMITTEE DISCUSSION

Future Meeting Date: March 7, 2017 at 5:00 pm.

Future Agenda items for action & discussion: Lighting at Zobel Park

ADJOURNMENT

Bernhagen adjourned the meeting at 5:17PM.

Submitted by,

Samantha Stobbe
Deputy County Clerk