

PROPERTY AND INSURANCE COMMITTEE

May 1, 2018

The meeting of the Property and Insurance Committee was called to order by County Clerk Liz Otto on Tuesday, May 1, 2018 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:

Also Present: Liz Otto, County Clerk
Scott Weir, Maintenance Supervisor
Mark Podoll, Sheriff

Dawn Klockow, Corporation Counsel

ELECTION OF CHAIR

County Clerk Liz Otto called for nominations for Chair. Garro nominated Vicki Bernhagen, second by Abendroth. No other nominations. Clerk Otto declared Vicki Bernhagen as Chair of the P&I committee. The meeting was turned over to Bernhagen.

ELECTION OF VICE CHAIR

Bernhagen called for nominations for Vice Chair. Trochinski nominated Patti Garro for Vice Chair, seconded by Hess. No other nominations. Bernhagen declared Patti Garro as Vice Chair.

MINUTES

Motion/second (Garro/Trochinski) to approve the minutes of April 3, 2018 with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE – none

PUBLIC COMMENTS – none

USE OF COUNTY PROPERTY

Maintenance Supervisor Scott Weir stated that he received a phone call regarding use of the Mascoutin Trail for transmission line inspection.

BUDGET ADJUSTMENTS - none

UWEX MILK HOUSE PROJECT

A letter submitted by Kim Zills on behalf of the Green Lake County Fair requested permission from the committee to begin work on the milk house project. Funding has being provided from donations and grants. Discussion held. *Motion/second (Trochinski/Garro)* to allow Cliff's from Friesland to begin work after proof of insurance is submitted to the County Clerk. All ayes. Motion carried.

PURCHASE REQUESTS – none

RESOLUTIONS/ORDINANCES – none

DISCUSSION AND POSSIBLE ACTION ON PUBLIC AREA DONATIONS

County Clerk Liz Otto explained that she has spoken to County Administrator Cathy Schmit in regard to decorating some of the walls in public areas within the Government Center in a cost effective way. Discussion held on possibilities including murals painted by area school students, donations of county landscape paintings and/or photography submitted by students or organizations, etc. Clerk Otto will draft a letter to be sent to area schools and organizations with an outline of what the committee is looking for. This will be presented at next month's meeting.

MAINTENANCE REPORT

- The report was reviewed. Weir stated that the piers are installed at the boat launches and are ready for use. Discussion held.

COMMITTEE DISCUSSION

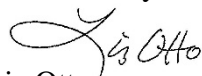
Future Meeting Date: June 5, 2018 at 5:00 pm.

Future Agenda items for action & discussion: West Wing security update, public area decorations

ADJOURNMENT

Chair Bernhagen adjourned the meeting at 5:17 PM.

Submitted by,


Liz Otto
County Clerk