

**PROPERTY AND INSURANCE COMMITTEE**  
**May 6, 2014**

The meeting of the Property and Insurance Committee was called to order by County Clerk Marge Bostelmann on Tuesday, May 6, 2014 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: Gene Thom  
Harley Reabe  
Nick Toney  
Dick Trochinski

Absent: Vicki Bernhagen

Also Present:

Marge Bostelmann, County Clerk	Dan Sondalle, Corporation Counsel
Scott Weir, Maintenance	Chief Deputy Mark Putzke
LeRoy Dissing, HHS Director	Phil Robinson, HHS Deputy Director
Tony Daley	

**AGENDA**

*Motion/second (Thom/Reabe)* to approve the agenda. Motion carried.

**ELECTION OF CHAIR**

Bostelmann requested for nominations for Chair. Reabe nominated Gene Thom as Chair.

*Motion/second(Reabe/Toney)* to close nomination and cast a unanimous ballot for Gene Thom for Chair.

Motion carried.

Thom was seated as Chair.

**ELECTION OF VICE-CHAIR**

Thom requested nominations for Vice-Chair. Trochinski nominate Harley Reabe.

*Motion/second(Toney/Thom)* to close nomination and cast a unanimous ballot for Harley Reabe for Vice-Chair. Motion carried.

**MINUTES**

*Motion/second (Toney/Reabe)* to approve the minutes of April 1 changing the word charge to charger. Motion carried.

**CORRESPONDENCE** – None

**PUBLIC COMMENT**

John Burkby and Troy Redfearn from Monroe Truck spoke to protest a decision made by the Highway Committee to accept a higher bid from Casper's. He believes Casper's Truck threatened the Committee that they would not bid again if they were not awarded the bid. Burkby believes that the Monroe has a better paint than Casper and the hydraulic controls are better. They met specifications 100%, they scored higher in customer service and they were the lower bid by \$3000 to \$5000. They are looking for an answer to why the committee voted the way they did.

**USE OF COUNTY PROPERTY** – None

**CLEAN-UP CONTAMINATED TAX DEED PROPERTY**

Bostelmann explained that she received a call from the DNR regarding a tax deed parcel that was taken by the county in 1998 and is contaminated. Bostelmann will find out more information regarding cleanup costs and report back to the Committee next month.

**PURCHASE REQUESTS**

**Sheriff's Office**

Boat Lift for big boat	Shoreline Marine	\$3,822.50
	Norton's Dry Dock	\$4,156.00
	Cove Marine	\$2,150.00 – recommended

Podoll stated that this has not gone to the Judicial Law Enforcement Committee. The current lift is old and not able to hold the new heavier boat.

*Motion/second(Reabe/Trochinski)* to approve the purchasing of the lift pending Judicial Law Emergency Management Committee approval. Roll call vote, 3 ayes, 0 nays, 1 abstention (Toney), motion carried.

14 Vehicle Video Cameras	L3 Mobile-Visions, Inc.	\$135,581.30 – recommended
	Watch Guard	\$ 96,713.00

Podoll stated that the cameras in the vehicles need to be replaced. His employees have worked closely with Bill Hutchison of the IT department. The camera system has been tested by two officers. This equipment will eventually work into being able to stream in the video feed to the command vehicle. The higher bid has high quality recording and will better suit the needs of the department.

*Motion/second(Toney/Reabe)* to approve the bid from L3 Mobile-Visions, Inc. Motion carried.

**Highway**

New Tri-Axle Truck Equipment	Casper's Truck	\$97,888.00 – recommended
	Monroe Truck	\$94,933.00

Sondalle stated that reps from Monroe did call him and he explained that this Committee will approve the bid if the county bidding policy was followed. Discussion was held.

*Motion/second(Trochinski/Toney)* to reject the bid because the Highway Committee did not follow proper bidding procedures regarding the schematics of the bid. Roll call vote, 4 ayes, 0 nays. Motion carried.

2014 Western Star Cab & Chassis Tri-Axle Dump Truck		
	\$117,300.00 Truck Country – Freightliner – with addition	\$119,082.00
	\$118,975.00 Quality Truck – Western Star – with additions	\$119,450.00 - recommended
	\$119,847.00 Badger Truck Center – Western Star	
	\$119,935.00 Packer City – International	
	\$127,400.00 Kriete FDL Truck - Mack	

*Motion/second(Reabe/Toney)* to approve the bid from Quality Star as recommended by the governing committee. Motion carried.

**MONTHLY VOUCHERS**

Vouchers were presented:

Purchasing – \$64,430.61

Maintenance - \$8,645.61

Parks - \$15,024.66

Radio Towers – \$0

*Motion/second (Reabe/Trochinski)* to approve the vouchers as presented. Motion carried.

**RESOLUTIONS/ORDINANCES** – None

**MAINTENANCE REPORT**

The Report was submitted to the Committee.

- Monthly activities – The report was reviewed.

**PARKS & RECREATION**

The Parks report was reviewed.

**CLERKS REPORT** – None

**COMMITTEE DISCUSSION**

**Future Meeting Date:** Regular Meeting June 3, 2014 at 5:00 pm.

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

**ADJOURNMENT**

*Motion/second (Toney/Trochinski)* to adjourn at 5:56 pm. Motion carried.

Submitted by,

Margaret Bostelmann  
County Clerk