

PROPERTY AND INSURANCE COMMITTEE

October 4, 2016

The meeting of the Property and Insurance Committee was called to order by Chair, Vicki Bernhagen, on Tuesday, October 4, 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
Patti Garro
Richard Trochinski
Bob Lyon
Mike Starshak

Also Present: Marge Bostelmann, County Clerk
Scott Weir, Maintenance
Sheriff Podoll
Judge Slate
Jason Jerome, HHS Director
Karlene Grabner, Oshkosh Community Foundation
Tony Daley, Berlin Journal
Dawn Klockow, Corporation Counsel
Ron Severson, Maintenance
Mark Putzke, Chief Deputy
Amy Brooks, Highway
Joy Waterbury, Supervisor

AGENDA

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

MINUTES

Motion/second (Garro/Trochinski) to approve the minutes of September 6, 2016 and September 20, 2016. Motion carried.

APPEARANCES

PARKS AND RECREATION FUND

- Karlene Graber, from the Oshkosh Foundation discussed the Green Lake County Park and Recreation Fund. The Green Lake County Parks and Recreation Foundation was started to raise money for the handicapped playground located at Zobel Memorial Park. The fund currently has about \$3200 left from the project. Bostelmann stated that the County can continue to raise funds to have a sustaining fund or close the fund out. This will be discussed next month.

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Update on spiders in the building – an update was presented on the windows in the Communications office which are going to be replaced. Putzke provided specimens of night crawlers from the EOC and a spider from the jail.
- Monthly activities – The report was reviewed.

PARKS & RECREATION REPORT

The Parks report was reviewed.

- Activities – Activities were reviewed.

CORRESPONDENCE – None

PUBLIC COMMENT – None

IZAAK WALTON LEAGUE GIFT OF PROPERTY TO GREEN LAKE COUNTY

No report.

SAFETY DRILL/SHOOTING – JUDGE SLATE, FACILITIES AND SECURITY COMMITTEE

Judge Slate explained the Facility and Security Committee and who are members. At their last meeting the Facility and Security Committee members discussed having a gun shot in the building to determine sound and determine if a gunshot can be heard in different areas of the building. Discussion was held as to when and how the drill can take place. The Sheriff's office would help with the safety drill. Blank bullets would be used.

Motion/second(Garro/Trochinski) to approve the safety drill/shooting and that it be conducted when the public is not in the building. Motion carried.

USE OF COUNTY PROPERTY

- Highway Grounds – Green Lake Homecoming Bonfire

Motion/second(Starshak/Garro) to approve the bonfire. Motion carried.

PURCHASE REQUESTS

Highway:

Used Plow Approval to purchase a used truck for up to \$32,500

Motion/second(Lyon/Garro) to approve the purchase of a used plow truck not to exceed \$32,500.

Parks & Recreation:

Chip Seal Twin Lake parking area Green Lake County Highway \$5,955.00

Motion/second(Starshak/Garro) to approve chip sealing the Twin Lake's Parking lot for \$5,955.00. Motion carried.

Land Information Office:

Transcendent Software: Permit Management Software \$40,000.00

Motion/second(Garro/Trochinski) to approve the purchase of software from Transcendent for \$40,000.

LiveScan Desktop for Booking will be brought back month.

Livescan Printer for Booking will be brought back next month.

MONTHLY VOUCHERS

Vouchers were presented:

Purchasing: \$10,758.81

Maintenance: \$5,272.99

Radio Tower: \$322.32

Parks: \$3,980.38

Motion/second(Garro/Starshak) to approve the vouchers as presented. Motion carried.

RESOLUTIONS/ORDINANCES – None

GREEN LAKE MULTI USE TRAIL

Bostelmann presented the written summary of the trail from the grant application.

CLERKS REPORT – None

COMMITTEE DISCUSSION

Future Meeting Date: November 1, 2016 at 5:00 pm.

Future Agenda items for action & discussion: Parks and Recreation Fund

ADJOURNMENT

Bernhagen adjourned the meeting at 5:45 PM.

Submitted by,

Marge Bostelmann
County Clerk