

PROPERTY AND INSURANCE COMMITTEE

September 5, 2006

The meeting of the Property and Insurance Committee was called to order by Chair John Brennan on September 5, 2006 at 4:30 PM in the County Boardroom, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer
Gus Mueller
John Brennan
Gene Thom
Mike Stoddard

Others Present:
Marge Bostelmann, County Clerk
Dan Sondalle, Assistant Corporation Counsel
Dave Bartz – DNR Fish Management

AGENDA

Motion/second (Stoddard/Mueller) to approve the amended agenda. Motion carried.

PUBLIC COMMENTS None

MINUTES

Motion/second (Mueller/Thom) to approve the minutes of August 1, 2006 and August 15, 2006 with corrections. Motion carried.

APPEARANCES None

CORRESPONDENCE None

GREEN LAKE COUNTY FIRE ASSOCIATION GRANT

Gary Podoll sent correspondence explaining the purchase of a “Fire Safety House” that is being purchased through a grant for use by the Green Lake County Fire Association.

Motion/second(Thom/Stoddard) to approve the purchase of the “Fire Safety House” with grant and donation funds. Motion carried.

PURCHASE REQUESTS

Land Conservation

Ford Escape XLT	Ewald Automotive	\$19,572
	State Bid	

LCC also made a request to send the 1998 Jimmy to the auction.

Motion/second(Stoddard/Helmer) to approve the purchases of the Ford Escape as requested and approve sending the 1998 Jimmy to auction. Motion carried.

NEW COUNTY SIGN

Bostelmann presented a design for a new Courthouse sign by Diane Egbert of Sandhill Studio.

Egbert donated the design of the sign as a memorial to Bernie who started working with her on this project before he died. The cost of the sign is \$374.80 and the maintenance department staff will build the support board for the sign.

Motion/second(Thom/Stoddard) to approve the purchase of the sign. Motion carried.

Motion/second(Helmer/Stoddard) to approve putting a memorial bench for Bernie Kasierski near the sign. Motion carried.

SALE OF COUNTY SQUAD CAR

The Law Enforcement Department is requesting to sell used squad cars at the auction in Juneau.

Motion/second(Helmer/Mueller) to approve the sale of used squad cars at auction in Juneau. Motion carried.

USE OF COUNTY PROPERTY None

515 GOLD STREET RENTAL

Helmer stated that the motion from last month was to ask the realtors about their services to rent out property. Helmer stated that since we are so close to determine if the County will be building a new facility on County Road A, we should not take any action on this at this time.

TROUT PONDS – Discontinuation of County Operation of Program

A letter from Charlie Marks was sent to the Committee members. The Sanitary District is willing to take over rearing the fish for Green Lake. Dave Bartz of the DNR appeared to discuss the transfer of the operation. The DNR is supportive of the transfer of operations. Next week the brown trout will be coming and the Lake trout will be coming a week later. The DNR feels that Paul Wagner has done a very good job of taking care of the fish over the years and the DNR feels very comfortable with Wagner working with the Sanitary District during the transition. A cooperative agreement to raise the fish has been given to Charlie Marks by the DNR to be signed by the Sanitary District. Discussion was held that the County still owns the facility and has not entered into an agreement with the GLSD. Sondalle will work with Bostelmann on a cooperative agreement with the Sanitary District.

Motion/second(Thom/Mueller) that the County will commit to rearing the fish this year and will work toward a cooperative agreement with the Sanitary District in cooperation with the DNR to transfer all function of rearing the fish to the Sanitary District as soon as practical. Motion carried.

RESOLUTIONS/ORDINANCES None

VOUCHERS

Vouchers were presented for Purchasing in the amount of \$49,981.98 and for the Maintenance Department in the amount of \$8,727.08.

Motion/second(Thom/Helmer) to approve the Maintenance and Purchasing vouchers as presented. Motion carried.

MAINTENANCE REPORT Mendleski had surgery and is on medical leave. He expects to come back to work on light duty on September 18th.

CLERKS REPORT

The A/C condenser had to be replaced at HHS. The total cost of the replacement is \$6,584.

Motion/second(Thom/Mueller) to approve the purchase of the condenser for the emergency repair. Motion carried.

A/C for 3rd Floor Court Area: A bid from Briske for \$8500 was received for the project. Brewer's quote was \$4,307 with an additional \$2500 next year. Brewer is willing to send a bill and accept payment in 2007 for the work.

Motion/second(Thom/Mueller) to approve the bid from Brewer for the first phase for a cost of \$4,307. Motion carried.

Courthouse Landscape: Bostelmann requested permission to spend approximately \$420 for bark, grass seed and a few bushes around the courthouse.

Motion/second(Stoddard/Helmer) to approve the landscaping work not to exceed \$420.00. Motion carried.

Proposed Sewer area including Sunset Park: A letter from the Sanitary District on a feasibility study for a proposed sewer area that would include Sunset Park was presented. Helmer informed the committee that the Sanitary District voted not to proceed with the project.

CLOSED SESSION

Move into closed session per ss. 19.85 (1)(e) conferring with legal counsel to discuss negotiations relating to Valley Trails Landfill contract.

Motion/second(Thom/Mueller) to go into closed session per ss 19.85(1)(e) conferring with legal counsel to discuss negotiations relating to Valley Trails Landfill contract. Roll call vote, 5 ayes and 0 nays, motion carried.

OPEN SESSION

Motion/second(Mueller/Stoddard) to resume open session. Roll call vote, 5 ayes and 0 nays, motion carried.

The Committee discussed the land fill negotiation with Attorney Rick Lewandowski by phone.

COMMITTEE DISCUSSION

Next meeting dates: Regular meeting on October 3, 2006 at 4:30 PM, Special meeting on September 26th at 4:30 to meet with Potter Lawson.

ADJOURNMENT

Motion/second (Stoddard/Helmer) to adjourn at 5:55 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk