

PROPERTY AND INSURANCE COMMITTEE
December 11, 2007

The meeting of the Property and Insurance Committee was called to order by Chair John Brennan on Tuesday, December 11, 2007 at 4:00 PM in the County Boardroom, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

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

Also Present:
 Marge Bostelmann, County Clerk
 John Selsing, Corporation Counsel
 John Simpson, Contract Maintenance Supervisor
 Mark Podoll, Sheriff
 Kurt Berner, Samuel's Group

Supervisors: Bob Krause, Vern Ammentorp, Gene Schroeder, and Margaret Hollander.
Also present: Linda Van Ness, Winn Collins, Al Shute, Lori Evan, Joy Waterbury, Tim Lyke, Bob Hoffman, Dick Mueller, Tom Gnewich, Beth Prochaska from Potter Lawson

AGENDA

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

MAINTENANCE SHIFT CHANGE

Bostelmann gave out the revised proposal as approved by the P&I Committee on December 4th. She also presented the response from the union

Motion/second(Thom/Mueller) to approve the revised proposal by Simpson and send on to the Personnel Committee for negotiations with the Union on Thursday, December 13, 2007. Motion carried.

Motion/second (Helmer/Thom) to recess until 4:30. Motion carried.

PUBLIC COMMENT None

LONG RANGE PLAN

Discussion and Action on Future Long Range Plan:

Kurt Berner presented the estimated construction cost based on Committee recommendation for space needs. The information started with the initial County A projected for justice center. He subtracted the reduction of the jail to 100 inmates and reduced the jail and sheriff's space by 2,701. He added the cost of a HHS building similar to Marquette County and the cost to raze the existing jail and sheriff's department at the downtown site and remodel the other County offices downtown. Total cost of \$24,952,003.00. The contingency and FF&E cost of \$1.2 million is included in the total..

Berner presented some suggestions of space reduction that would reduce the cost. He suggested that an architect be hired and work with the construction manager for design development phase to come in under \$24,000,000.

Discussion was held on contingency costs and cost per jail cell. Helmer requested more of a breakdown of the costs for the County Board presentation.

Gene Schroeder asked how Potter Lawson would give a cost for design development. Beth Prochaska from Potter Lawson stated she would be able to provide the figure by Thursday. Berner will explain design & development at the Board meeting next Tuesday.

Motion/second(Thom/Mueller) to present a resolution to the December meeting of the County Board authorizing the P& I Committee to continue with the design development phase for a cost to engage Potter Lawson and the Samuels' Group to proceed with the building project. Motion carried.

Bostelmann will get the costs for design development from Samuels and Potter Lawson and include it in the resolution.

Discussion was held on the project cost of \$24,000,000. Berner stated that the County has to prioritize to develop a project for \$24,000,000.

COMMITTEE DISCUSSION


Next meeting dates: Regular meeting on Thursday January 3rd at 4:30.

Agenda Items:

ADJOURNMENT

Motion/second(Stoddard/Mueller) to adjourn at 5:45 p.m. Motion carried.

Submitted by,



Marge Bostelmann
County Clerk