

PROPERTY AND INSURANCE COMMITTEE

May 8, 2006

The meeting of the Property and Insurance Committee was called to order by Chair John Brennan on May 8, 2006 at 4:30 PM in the County Boardroom, Green Lake County Courthouse, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

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

Other County Board Supervisors:

Margaret Hollander	Vern Ammentorp	Bob Krause	Dan Priske
Walt Williams	Richard Gorr	Gene Schroeder	Deb Schubert
Howard Sell	Joanne Guden	Sue McConnell	

Others Present:

Marge Bostelmann, County Clerk	Sheriff Mike Handel	Jeff Hoffman
Paul Brummand, Potter Lawson	Mark Trochinski	Al Shute
Beth Prochaska, Potter Lawson	Judge McMonigal	Joy Waterbury

AGENDA

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

PUBLIC COMMENT – 3 minutes None

POTTER LAWSON – DISCUSSION OF SCOPE OF WORK AND FEE STRUCTURE

Beth Prochaska and Paul Brummand appeared before the committee to discuss the process. Brummand explained the flow chart of planning for the project. Discussion was held on how the project will proceed and the different phases. The cost of the first task will be \$94,596.

RESOLUTION

Relating to Hiring of Architect – Discussion on the wording of the resolution. The resolution will authorize the first task of the project, which includes schematics, design, and constructions costs.

Motion/second(Thom/Mueller) to approve the resolution as discussed and send to the May County Board. Roll call vote 5 ayes, no nays, Motion carried

COMMITTEE DISCUSSION

Future Meeting dates: June 6th regular meeting.

ADJOURNMENT

Motion/second (Stoddard/Mueller) to adjourn at 5:40 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk