

PROPERTY AND INSURANCE COMMITTEE

April 2, 2019

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, April 2, 2019 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
Richard Trochinski
David Abendroth
Patti Garro
Keith Hess

Absent:

Other County employees present:

Liz Otto, County Clerk
Scott Weir, Maintenance Supervisor
Cathy Schmit, County Administrator

Dawn Klockow, Corporation Counsel
Harley Reabe, Cty Board Chair

MINUTES

Motion/second (Abendroth/Garro) to approve the minutes of March 5, 2019 with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE - none

PUBLIC COMMENTS – none

USE OF COUNTY PROPERTY

- **Ripon College Cycling Event**

County Clerk Liz Otto explained a request from the Ripon College Cycling Team to use the Maintenance/Food Pantry parking lot for overflow parking on April 27, 2019.

Motion/second (Garro/Trochinski) to approve the use of the Maintenance/Food Pantry parking lot on April 27, 2019. All ayes. Motion carried.

BUDGET ADJUSTMENTS/LINE ITEM TRANSFER - none

PURCHASE REQUESTS - none

SECURITY SYSTEMS UPDATE

County Administrator Cathy Schmit stated that the contract language with Potter Lawson has been finalized so they can begin to do the design. Corporation Counsel will email a copy of the agreement to the committee as requested. IMEG is putting together an agreement and will assist with the bidding process.

MAINTENANCE REPORT

- Annual Report – the committee accepted the 2018 annual report
- Monthly Activities - The report was reviewed.

COMMITTEE DISCUSSION

Future Meeting Date: Next meeting date: May 7, 2019 at 5:00 PM.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Bernhagen adjourned the meeting at 5:06 PM.

Submitted by,



Liz Otto

County Clerk