

PROPERTY AND INSURANCE COMMITTEE

August 7, 2018

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, August 7, 2018 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:

Also Present: Liz Otto, County Clerk
Scott Weir, Maintenance Supervisor
Mark Podoll, Sheriff

Dawn Klockow, Corporation Counsel
Harley Reabe, County Board Chair
Tony Daley, Berlin Journal

MINUTES

Motion/second (Garro/Trochinski) to approve the minutes of June 5, 2018 with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE – County Clerk Liz Otto stated that the award letter from the DNR for the 2018-2019 snowmobile grant has been received in the amount of \$35,940.00.

PUBLIC COMMENTS – none

USE OF COUNTY PROPERTY - none

BUDGET ADJUSTMENTS - none

2019 BUDGETS

Discussion held on the Insurance and Purchasing/Utilities budgets for 2019.

PURCHASE REQUESTS – none

HEALTH INSURANCE FOR 2019

County Clerk Liz Otto stated that there were 3 bids received for 2019 health insurance – one was at a 31.5% increase over our current rates, one at 20%, and Group Health Trust was at 16%. Otto stated that County Administrator Cathy Schmit and herself will be meeting with Kim Hurtz of GHT to come up with ideas on bringing that percentage down. A survey has been sent out to employees for their input. Supervisor Abendroth requested that the ideas and proposals be brought before the committee next month.

DENTAL INSURANCE UPDATE

County Clerk Liz Otto stated that dental insurance proposals are forthcoming from one of the brokers that provided bids on health insurance. More information will be available next month.

RESOLUTIONS/ORDINANCES – none

WEST WING SECURITY UPDATE

County Board Chair Harley Reabe informed the committee that a meeting was held last week with the rep regarding the electronic portion of the security update. Meetings with the architect are still planned. An update will be provided next month.

ACCESS ABILITY WISCONSIN, INC. – ALL TERRAIN WHEELCHAIR

Corporation Counsel Dawn Klockow stated that she has sent the memo of understanding to Aegis, our insurance company, for review regarding the volunteer language. She will give an update next month.

PUBLIC AREA DECORATIONS

Corporation Counsel Dawn Klockow sent a legal opinion to all committee members on July 12. She recommends that all submitted artwork be donated with the county's right to reject any submissions – no art gallery type showings should be permitted due to First Amendment rights. Discussion held. Chair Bernhagen advised Klockow and County Clerk Liz Otto to move forward with the project at their discretion.

MAINTENANCE REPORT

- The report was reviewed. Discussion held.

CLOSED SESSION

- Consider motion to convene into closed session per Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to considering sale of county property (Parcels 006-00874-000 and 014-00539-0000)

Motion/second (Garro/Hess) to convene into Closed Session at 5:27 PM. Roll call vote – Ayes - 5, Nays - 0. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion/second (Abendroth/Garro) to reconvene into Open Session at 5:47 PM. Roll call vote – Ayes - 5, Nays - 0. Motion carried.

Motion/second (Garro/Abendroth) to approve the sale of Parcel 014-00539-0000 and forward to County Board for further negotiations and final approval. All ayes. Motion carried.

Motion/second (Abendroth/Hess) to postpone discussion on the sale of Parcel 006-00874-0000 until the September meeting and request that the Planning and Zoning Director be present for more information on the options available. All ayes. Motion carried.

COMMITTEE DISCUSSION

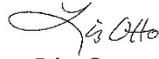
Future Meeting Date: Next meeting date: September 4, 2018 at 5:00 PM.

Future Agenda items for action & discussion: 2019 health insurance, dental insurance, West Wing security update, Access Ability All-Terrain Wheelchair, sale of Parcel 006-00874-0000.

ADJOURNMENT

Chair Bernhagen adjourned the meeting at 5:49 PM.

Submitted by,



Liz Otto

County Clerk