

PROPERTY AND INSURANCE COMMITTEE

October 6, 2020

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, October 6, 2020 at 4:30 PM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The meeting was held both in person and via Zoom due to the COVID-19 pandemic. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Dave Abendroth
Chuck Buss
Patti Garro
Keith Hess
Richard Trochinski (Zoom)

Absent:

Other County employees present: Dawn Klockow, Corporation Counsel (Zoom); Cathy Schmit, County Administrator (Zoom); Harley Reabe, County Board Chair; Scott Weir, Maintenance Supervisor; Matt Vandekolk, Chief Deputy; Jason Franke and Josh Nitzke, Highway Dept.; Liz Otto, County Clerk

MINUTES

Motion/second (Buss/Garro) to approve the minutes of September 1, 2020. Motion carried with no negative vote.

PUBLIC COMMENT - None

PURCHASING REQUESTS FOR HIGHWAY DEPARTMENT TRUCKS

Jason Franke, Patrol Superintendent, outlined the bids received for 2 trucks and the equipment packages. Bids passed out to committee members. Discussion held. Franke stated that the Highway Department would prefer to go with the Western Star bid and outlined the reasons for that. *Motion/second (Garro/Hess)* to approve the Western Star truck bid and the equipment package bid from Monroe. Motion carried with no negative vote.

2021 INSURANCE UPDATES

County Clerk Liz Otto updated the committee on our current insurance coverages and the premiums for 2021. Otto also stated that a dividend check in the amount of \$51,805.98 has been received from Wisconsin County Mutual for our worker's compensation coverage in 2018-2019.

MAINTENANCE REPORT

- Building and Grounds Report – report accepted with no discussion
- Monthly Activities – report accepted with no discussion

COMMITTEE DISCUSSION

Future Meeting Date: November 3, 2020 at 4:30 PM.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:59 PM.

Submitted by,

Liz Otto
County Clerk