

PROPERTY AND INSURANCE COMMITTEE
November 3, 2020

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, November 3, 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
Richard Trochinski (Zoom)

Absent: Keith Hess

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 (Zoom); Barry Mashuda, Highway Commissioner; Liz Otto, County Clerk

MINUTES

Motion/second (Garro/Buss) to approve the minutes of October 6, 2020. Motion carried with no negative vote.

PUBLIC COMMENT - None

PURCHASING REQUESTS FOR HIGHWAY SIGN TRUCK

Highway Commissioner Barry Mashuda answered questions from the committee regarding the sign truck request. *Motion/second (Garro/Trochinski)* to approve the bid from Altech Industries in the amount of \$268,757. Motion carried with no negative vote.

USE OF COUNTY PROPERTY

- Angler's Choice Fishing Tournament on 08/29/2021

County Clerk Liz Otto stated she received an email from John Essmann on October 13, 2020 requesting the use of Dodge Memorial Park for the Angler's Choice fishing tournament on August 29, 2021.

Motion/second (Garro/Buss) to approve the use of Dodge Memorial Park for the fishing tournament on August 29, 2021. Motion carried with no negative vote.

MAINTENANCE REPORT

- Building and Grounds Report – Maintenance Supervisor Scott Weir provided an update on park facilities
- Monthly Activities – no updates

CONVENE INTO CLOSED SESSION PER:

Closed session under Wis. Stat §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved – discuss potential lawsuit against business encroaching on county land.

Motion/second (Garro/Buss) to enter into Closed Session at 4:37 PM. Ayes 4, Nays 0, Absent 1 (Hess).
Motion carried.

RECONVENE INTO OPEN SESSION

Motion/second (Buss/Trochinski) to reconvene into Open Session at 4:48 PM. Ayes 4, Nays 0, Absent 1 (Hess).

COMMITTEE DISCUSSION

Future Meeting Date: December 1, 2020 at 4:30 PM.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:50 PM.

Submitted by,

Liz Otto
County Clerk