

PROPERTY AND INSURANCE COMMITTEE

April 6, 2021

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, April 6, 2021 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

Other County employees present: Cathy Schmit, County Administrator (Zoom); Scott Weir, Maintenance Supervisor; Matt Vandekolk, Chief Deputy; Liz Otto, County Clerk

MINUTES

Motion/second (Buss/Garro) to approve the minutes of February 2, 2021. Motion carried with no negative vote.

PUBLIC COMMENT - None

DISCUSS INDEMNIFICATION FOR SNOWMOBILE EASEMENT PROPERTY OWNER

The Markesan Sno-Drifters have been approved for a grant to improve an existing snowmobile bridge but are required to get an easement from DelMonte Corporation. Due to Corporation Counsel's absence, County Clerk Liz Otto explained the request for indemnification from DelMonte. The Parks Commission has approved the request and our insurance company has no problem with the request due to the low risk of recreational immunity.

Motion/second (Garro/Trochinski) to approve the indemnification request. Motion carried with no negative vote.

ANNUAL MAINTENANCE REPORT

Discussion held.

Motion/second (Hess/Buss) to accept the annual maintenance report. Motion carried with no negative vote.

MAINTENANCE REPORT

- Building and Grounds Report – discussion held
- Monthly Activities – no updates

COMMITTEE DISCUSSION

Future Meeting Date: May 4, 2021 at 4:30 PM.

Future Agenda items for action & discussion: insurance presentation by Wisconsin County Mutual

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:40 PM.

Submitted by,

Liz Otto
County Clerk