PROPERTY AND INSURANCE COMMITTEE
May 4, 2021

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, May 4, 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. 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

Absent: Keith Hess

Other County employees present: Cathy Schmit, County Administrator (Zoom); Scott Weir, Maintenance Supervisor; Liz Otto, County Clerk; Harley Reabe, County Board Chair; Dawn Klockow, Corporation Counsel (Zoom)

MINUTES
Motion/second (Garro/Trochinski) to approve the minutes of April 6, 2021. Motion carried with no negative vote.

PUBLIC COMMENT - none

APPEARANCES

- **Josh Dirkse and Karen Flynn, Wisconsin County Mutual Insurance – overview of county policies**

Josh Dirkse and Karen Flynn of Wisconsin County Mutual Insurance gave a PowerPoint presentation via Zoom to update the committee on the services offered through WCMI and the various coverages that Green Lake County currently has. Questions and discussion followed.

MAINTENANCE REPORT

- Buildings and Grounds Report – Maintenance Supervisor Scott Weir had no additions or corrections to his written report.
- Monthly activities

COMMITTEE DISCUSSION
Future Meeting Date: June 1, 2021 at 4:30 PM.
Future Agenda items for action & discussion:

ADJOURNMENT
Chair Abendroth adjourned the meeting at 5:09 PM.

Submitted by,

Liz Otto
County Clerk