

PROPERTY AND INSURANCE COMMITTEE

June 1, 2021

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, June 1, 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
Keith Hess (Zoom)

Other County employees present: Cathy Schmit, County Administrator (Zoom); Scott Weir, Maintenance Supervisor; Liz Otto, County Clerk; Harley Reabe, County Board Chair; Judge Mark Slate; Ed Schuh, FRI Unit Manager; Dawn Brantley, FRI Services Coordinator; Sheriff Mark Podoll; Jason Jerome, HHS Director; Dawn Klockow, Corporation Counsel (Zoom)

MINUTES

Motion/second (Garro/Buss) to approve the minutes of May 4, 2021. *Motion/second (Garro/Buss)* to amend original motion to include Dawn Klockow as present via Zoom. Motion carried with no negative vote.

PUBLIC COMMENT – none

USE OF COUNTY PROPERTY

- **2021 Catamaran Regatta**

County Clerk Liz Otto read an email from Julie Jankowski requesting approval for the use of Sunset Park on September 17th – 19th for the 2021 Catamaran Regatta. *Motion/second (Garro/Trochinski)* to approve the request. Motion carried with no negative vote.

RESOLUTIONS

- **Relating to Government Center Circuit Court Systems Updates**

Judge Mark Slate stated he is not in favor of approving this resolution. Slate had requested camera updates only, not all of the extras included in the quote, and he never received any clarification upon request. Slate also feels this should be bid out before approval. *Motion/second (Abendroth/Garro)* to deny the resolution. Corporation Counsel Dawn Klockow outlined the correct procedure to vote on the resolution and also stated that the Chair of the committee cannot make a motion. Motion rescinded. *Motion/second (Garro/Hess)* to approve the resolution as presented. Ayes – 1 (Trochinski), Nays – 4. Motion failed.

FOX IVER INDUSTRIES ROOF PROJECT

HHS Director Jason Jerome explained the project and the bids included in the packet - one from Custofam for \$38,412 and the others from Your Choice Roofing for \$56,370 or \$37,638. Jerome explained the differences in

the bids and stated that the HHS Committee had recommended and approved the Custof foam bid. FRI Unit Manager Ed Schuh outlined the financing for the project. *Motion/second (Garro/Trochinski)* to approve the Custof foam bid for \$38,412. Motion carried with no negative vote.

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: July 6, 2021 at 4:30 PM.

Future Agenda items for action & discussion: 2022 health insurance

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:43 PM.

Submitted by,

Liz Otto
County Clerk