

PROPERTY AND INSURANCE COMMITTEE

July 6, 2021

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, July 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. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

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

Other County employees present: Cathy Schmit, County Administrator (Zoom); Scott Weir, Maintenance Supervisor; Samantha Stobbe, Deputy County Clerk; Gerise LaSpisa, District Attorney; Sheriff Mark Podoll; Matt Vande Kolk, Chief Deputy; Dawn Klockow, Corporation Counsel (Zoom)

MINUTES

Motion/second (Garro/ Hess) to approve the minutes of June 1, 2021. Motion carried with no negative vote.

PUBLIC COMMENT – Sheriff Mark Podoll, spoke about the air conditioning unit and alarm in dispatch as it pertains to on call maintenance. Discussion held. Item to be put on the next Property and Insurance Committee agenda.

USE OF COUNTY PROPERTY

- **300 Club**

Samantha Stobbe read the request for the 300 club for parking in the Green Lake County fairgrounds from Friday, September 10, 2021- Sunday, September 12, 2021. It was stated they had completed the necessary paperwork, had their check and proof of insurance submitted as well. *Motion/second (Garro/Hess)* to approve the request. Ayes – 4, Nays – 1 (Trochinski), motion carried.

DISCUSSION REGARDING AMENDMENT TO ORDINANCE 19-2019 CREATING AN ORDINANCE REGARDING THE USE OF COUNTY FACILITIES

Chair Abendroth suggested County Clerk approve requests regarding use of County facilities for entities that have requested use in the past. County Administrator Cathy Schmit also suggested the Highway Commissioner is able to approve requests regarding the Highway grounds. New applications should continue to come before the committee. No action taken at this meeting. Corporation Counsel will draft actionable item for next meeting.

PURCHASE REQUEST – DA CELLPHONE

Motion/second (Garro/Hess) to approve the DA getting a County issued cellphone. Motion carried with no negative vote.

DISCUSSION REGARDING 2022 COUNTY HEALTH INSURANCE

Samantha Stobbe read an email from County Clerk Liz Otto regarding 2022 Health Insurance. All proposals must come to the Property and Insurance committee before being forwarded or denied.

MAINTENANCE REPORT

- Buildings and Grounds Report – Maintenance Supervisor Scott Weir discussed additions to his written report.
- Monthly activities

COMMITTEE DISCUSSION

Future Meeting Date: August 3, 2021 at 4:30 PM.

Future Agenda items for action & discussion: 2022 health insurance, Simplex System Alarms

ADJOURNMENT

Chair Abendroth adjourned the meeting at 5:03PM.

Submitted by,

Samantha Stobbe
Deputy County Clerk