

**PROPERTY AND INSURANCE COMMITTEE**  
**September 7, 2021**

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, September 7, 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; Sheriff Mark Podoll; Dawn Klockow, Corporation Counsel (Zoom); Jason Jerome, HHS Director; Matt Vandekolk, Chief Deputy

**MINUTES**

*Motion/second (Buss/Hess)* to approve the minutes of August 3, 2021 with no corrections or updates. Motion carried with no negative vote.

**PUBLIC COMMENT**

Kent Delucenay, President of the Green Lake Association, urged approval of the boat washing station resolution citing the importance of maintaining the health and quality of Green Lake.

Dick Martens, Secretary of the Green Lake Association, urged approval of the boat washing station as a pilot project.

**APPEARANCES**

- **Anna Cisar – Boat Wash Station Update**

Anna Cisar, formerly of Golden Sands Resource Conservation & Development Council, gave a presentation regarding the boat washing station. She explained the concept of the system along with the location and the timeline for the implementation process. Questions and answers followed. Supervisor Buss stated there would need to be a permit from the Highway Department for the outflow.

**CORRESPONDENCE**

- **Lexipol Manual Services Support Renewal**

County Clerk Liz Otto stated that she received a letter from Wisconsin County Mutual, our insurance provider, stating that they will no longer be paying for Lexipol subscription in full for 2022. This is the policy manual

software that Law Enforcement uses. County Mutual is now going to a cost share system of paying 85% of the total invoice and the county will pay 15%. Green Lake County will need to pay \$1,595.63 for 2022.

## **RESOLUTIONS**

- **Resolution Approving a Boat Washing station at Dodge Memorial Park Boat Launch**

*Motion/second (Hess/Garro)* to approve the resolution and send to County Board for final approval. Motion carried with no negative vote.

## **USE OF COUNTY PROPERTY**

- **Harvestfest Parking/Parade**

County Clerk Liz Otto stated that she has received the application, deposit check, and proof of insurance from the Green Lake Area Chamber of Commerce to reserve the parking lot at the Highway Department and fairgrounds for the Harvestfest event on 09/26/21 – 09/27/21.

*Motion/second (Garro/Trochinski)* to approve the request from the Green Lake Area Chamber of Commerce. Motion carried with no negative vote.

## **DISCUSSION REGARDING 2022 COUNTY HEALTH INSURANCE**

County Clerk Liz Otto and County Administrator Cathy Schmit stated they are waiting for renewal numbers for 2022.

## **MAINTENANCE REPORT**

- Buildings and Grounds Report – no additions to the submitted written report
- Monthly activities

## **COMMITTEE DISCUSSION**

**Future Meeting Date:** October 5, 2021 at 4:30 PM.

**Future Agenda items for action & discussion:**

## **ADJOURNMENT**

Chair Abendroth adjourned the meeting at 5:07 PM.

Submitted by,

Liz Otto  
County Clerk