

PROPERTY AND INSURANCE COMMITTEE

November 2, 2021

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, November 2, 2021 at 4:39 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

Other County employees present: Cathy Schmit, County Administrator; Scott Weir, Maintenance Supervisor; Liz Otto, County Clerk; Sheriff Mark Podoll; Dawn Klockow, Corporation Counsel (Zoom); various other county employees

MINUTES

Motion/second (Garro/Buss) to approve the minutes of October 5, 2021 with no corrections or updates. Motion carried with no negative vote.

PUBLIC COMMENT

Tracy Soda, Green Lake County retiree, spoke urging the committee to approve Group Health Trust (GHT) as the county health insurance plan for 2022-2023.

Sheriff Mark Podoll spoke urging the committee to approve GHT as the county health insurance plan for 2022-2023. He also spoke in favor of forming a separate employee committee to review health insurance options in the future.

APPEARANCES

- **Buck Krueger, Cottingham and Butler – Update on 2022 insurance other than health insurance**

Buck Krueger and Jacob Heins of Cottingham and Butler gave a presentation on the differences between our current liability/property/WC provider Wisconsin County Mutual and the broker/client relationship they can offer. There are a number of carriers interested in providing quotes for coverage and this will be presented at the December meeting. Discussion and questions followed regarding other services required such as Lexipol, safety training, and pre-claim services.

- **Todd Morris – Deer Donations Partners Program**

Todd Morris spoke on behalf of the Deer Donations Partners Program to request the use of either the highway grounds or the maintenance/food pantry site for deer donation drop-offs. They are in need of a local drop spot. There would be no cost to the county and deer would be picked up and taken to Fox Lake for processing.

RESOLUTIONS

- **Resolution Relating to Green Lake County becoming a Deer Donation Site Sponsor**

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

- **Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual**

An employee response spreadsheet was provided to committee members. Supervisor Abendroth requested a survey to find out if employees are willing to pay a higher percentage toward their premium than the current 8% or 12%.

Motion/second (Buss/Trochinski) to approve the resolution recommending Option 2 with GHT as the health insurance provider and forward to Personnel and County Board for final approval. Roll call vote – Ayes – Buss, Trochinski; Nays – Garro, Hess, Abendroth. Discussion held. *Motion Abendroth* to approve the resolution recommending Option 1 with State Plan PO17 as the health insurance plan and forward to County Board and Personnel for final approval. Motion dies – no second. *Motion/second (Buss/Garro)* to reconsider the vote on the health insurance option. Motion carried with no negative vote. New vote on original motion to approve the resolution recommending Option 2 with GHT as the health insurance provider and forward to Personnel and County Board for final approval. Roll call vote – Ayes – Buss, Trochinski, Garro; Nays – Hess, Abendroth. Motion carried.

PURCHASE OF EQUIPMENT – HIGHWAY BACKHOE LOADER

Motion/second (Buss/Trochinski) to approve the bid from Caterpillar in the amount of \$144,500 for a backhoe loader with an additional \$5,750 for the extended warranty. Motion carried with no negative vote.

MAINTENANCE REPORT

- Buildings and Grounds Report – no discussion on Scott Weir’s submitted report
- Monthly activities

COMMITTEE DISCUSSION

Future Meeting Date: December 7, 2021 at 4:30 PM.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Abendroth adjourned the meeting at 5:57 PM.

Submitted by,

Liz Otto
County Clerk