



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 10/28/2021

Amended* Post Date: 11/1/21

The following documents are included in the packet for the Property and Insurance on November 2, 2021:

- 1) Amended Agenda
- 2) Minutes from 10/5/2021
- 3) Information on Deer Donation Partnerships
- 4) ***Resolution Relating to Green Lake County becoming a Deer Donation site Sponsor**
- 5) *** Resolution to Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual**
- 6) Highway Backhoe Request Information
- 7) Maintenance Report



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

*Elizabeth Otto
County Clerk*

*Office: 920-294-4005
FAX: 920-294-4009*

***Property & Insurance Committee
Meeting Notice***

***Date: November 2, 2021 Time: 4:30 PM
Location: Government Center, County Board Room, 571 County Road A, Green Lake WI***

Amended AGENDA**

**Committee
Members**

*David Abendroth,
Chair
Charles Buss
Patti Garro
Richard Trochinski
Keith Hess*

*Elizabeth Otto,
Secretary*

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Minutes: 10/5/2021
5. Public Comment (3 Minute Limit)
6. Appearances
 - Buck Krueger, Cottingham and Butler – Update on 2022 Insurance other than Health Insurance
 - *Todd Morris- Deer Donations Partners Program
7. **Resolutions
 - **Resolution relating to Green Lake County becoming a Deer Donation site Sponsor
 - **Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual
8. Purchase of Equipment – Highway Backhoe Loader
9. Maintenance Report
 - Buildings and Grounds Report
 - Monthly Activities
10. Committee Discussion
 - Future Meeting Dates: Regular Meeting 12/7/2021 at 4:30 PM
 - Future Agenda items for action & discussion
11. Adjourn

Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing and face masks are required) or audio/visual communication. Remote access can be obtained through the following link:

Topic: Property and Insurance
Time: Nov 2, 2021 04:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/86722219603?pwd=ZzNZMEpUWmIyS25KeG5FbGNTVWJnZz09>

Meeting ID: 867 2221 9603
Passcode: 609304

Dial by your location
+1 929 436 2866 US (New York)
+1 312 626 6799 US (Chicago)

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

PROPERTY AND INSURANCE COMMITTEE

October 5, 2021

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, October 5, 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)

MINUTES

Motion/second (Garro/Buss) to approve the minutes of September 7, 2021 with no corrections or updates. Motion carried with no negative vote.

PUBLIC COMMENT - none

APPEARANCES

- **Rob Hargrave – Proposed snowmobile trail and permits**

Rob Hargrave of the Berlin River Riders Snowmobile Club gave an outline of the proposed trail the club is requesting to go through the City of Green Lake through to 680 North and the Heidel House. He stated the trail would go through the fairgrounds. This would connect two established trails and benefit Green Lake businesses. Hargrave is working with the City of Green Lake as well. The Berlin River Riders would be maintaining the trails and providing insurance at their expense. *Motion/second (Garro/Buss)* to approve the request. Motion carried with no negative vote.

CORRESPONDENCE

County Clerk Liz Otto informed the committee that she has received the mod factor from the WCRB (Wisconsin Compensation Rating Bureau) which is used to determine our workman's comp rate for 2022. The rating received is 0.69.

SNOWMOBILE TRAIL PERMIT FOR THE BERLIN RIVER RIDERS

This was taken care of under appearances.

DISCUSSION REGARDING PROPERTY/LIABILITY/WORK COMPENSATION INSURANCE FOR 2022

County Clerk Liz Otto informed the committee that Cottingham & Butler, an insurance broker, has requested the opportunity to market our insurance coverage for liability, property, and workman's comp for 2022. Otto has met with representatives and explained our current coverages along with requests for additional services such as Lexipol, highway safety, and pre-claim management. The committee unanimously agreed to allow Cottingham & Butler to go out to market and present their findings at the November meeting.

DISCUSSION REGARDING 2022 COUNTY HEALTH INSURANCE

County Administrator Cathy Schmit gave an overview of where we are at in the process of receiving bids from carriers for 2022. A phone conference is scheduled for next week. A discussion on self funding was held.

MAINTENANCE REPORT

- Buildings and Grounds Report – Maintenance Supervisor Scott Weir gave an update on the tower generator which needs repair.
- Monthly activities

COMMITTEE DISCUSSION

Future Meeting Date: November 2, 2021 at 4:30 PM.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:54 PM.

Submitted by,

Liz Otto
County Clerk



DEER DONATION PARTNERS PROGRAM

Background:

The Wisconsin Deer Donation Program began its first year in 2000. It is designed to use existing Wildlife Damage Abatement & Claims Program (WDACP) funds to pay for the processing of deer harvested and donated by hunters in Wisconsin. The venison is then processed and distributed (free of charge) to needy families across the state of Wisconsin. The intent of the Deer Donation Program is to increase deer harvest in areas of high abundance and to reduce future agricultural damage. Originally this program started in a few counties with high deer population for herd control. Overtime it has expanded to the statewide program it is today. Through the Deer Donation Program, needy families receive ground venison and hunters help manage Wisconsin's deer herd by donating harvested deer to a worthwhile cause. For all involved, the program promotes a positive public image of deer hunting, the organizations involved, and those who participate in and promote Wisconsin deer hunting.

The program relies on hunter participation for donations in order to provide venison as a staple product for food banks across the state. Throughout the years, processor participation has fluctuated, increasing distance between processors participating in the Deer Donation Program. Without the ease of location for hunters, donating deer becomes less accessible. In order to bridge these gaps and provide more options for deer donation drop offs the Deer Donation Partners Program (DDPP) was established by the Wisconsin Department of Natural Resources in 2020. The intent of the DDPP is to build a framework for a network of volunteers to provide locations at which deer can be donated by hunters and then transported to a participating DDP processor. The Department has created a set of guidelines for volunteers to facilitate a deer drop off site in their community in order to collect legally harvested deer from hunter donations and transported to a nearby DDP participating processor. Once at the processors, the deer enter the DDP and are ground up into packages of venison and distributed to local food pantries.

Purpose:

The purpose of the Deer Donation Partners Program is to support the Deer Donation Program. Hunter participation in the Deer Donation Program is lower in areas where there is no meat processor that accepts donated deer conveniently located. The goal of the DDPP is to increase hunter participation in the Deer Donation Program by easing the process in which a hunter may donate a deer.

One way this can be accomplished is by providing new drop off locations at which hunters may donate their deer, which are then transported by volunteers to a participating processor to be ground into venison and then donated to local food pantries. Areas of high

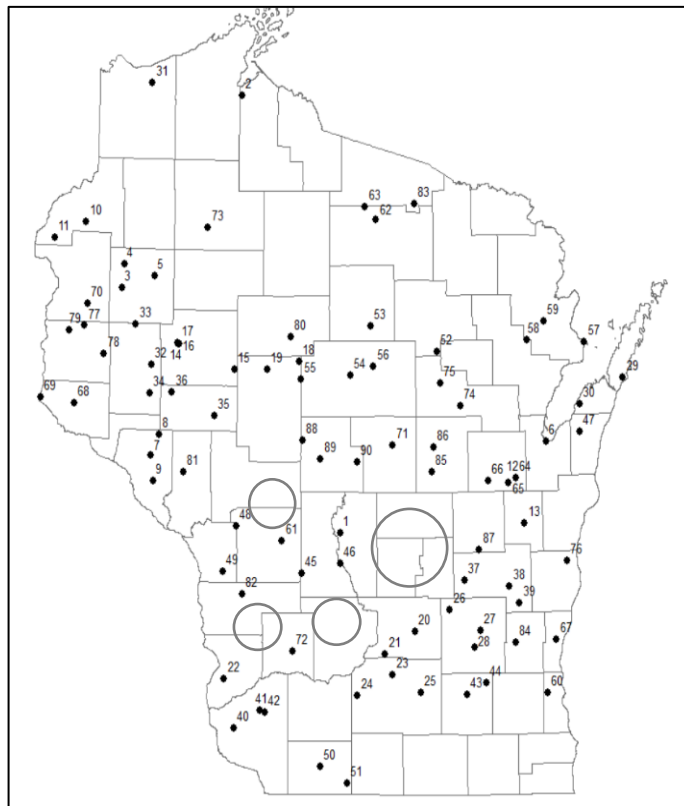


Figure 1: Example map of Wisconsin's participating processors for the Deer Donation Program with gap areas circled.

hunter harvest with few local processors, like the areas circled in the image above, are ideal locations to establish a drop off location for hunter harvested deer. Drop off locations can consist of an advertised refrigerated truck, a large cooler, or a trailer if the weather is cool enough and deer are being transported to the processing center in a timely manner.

Program Structure:

Lead Volunteer: The role of the lead volunteer is to serve as the liaison between site sponsors, processors, network of volunteers and the Wisconsin Department of Natural Resources (WDNR Wildlife Damage Assistant) to implement the program. The Lead Volunteer will oversee the distribution and signing of documents [DDPP Lead Volunteer Agreement, DDPP Sponsor Agreement and DDPP Processor Agreement] and the collection of reports at the end of the season. The Lead Volunteer will work with the Site Sponsor and Participating Processor to determine the hours the drop off site will be open as well as a transport schedule of the donated deer to the Participating Processor. They will also serve as the primary contact person among the network of volunteers and help assign their volunteer duties and time schedules.

Sponsor: The role of the sponsor is to provide a space at which deer can be donated and retained until an arranged transport brings the deer to the Participating Processor. A site can either be a place to park a truck with ample parking or a permanent location inside or near a place of business such as a cooler to be utilized for the program during the deer hunting season, or established schedule of operation for a deer drop-off location.

Deer Donation Partners Program Volunteers: The role of the DDPP volunteers is to implement and assist with the DDPP through staffing, fundraising, proofreading logs, transporting deer to a participating processor, advertisement/promotion or any other activities that facilitate the DDPP.

Participating Processor: The role of a processor which participates in the Deer Donation Partners Program, is to follow the guidelines established by the Deer Donation Program to process venison and distribute to local pantries. Participating Processors must be licensed by the U.S Department of Agriculture or the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and enrolled in the Wisconsin Deer Donation Program.

Hunters: A hunter may choose to participate in the Deer Donation Program by donating a deer lawfully harvested by the hunter to a designated drop off location. At the deer drop off location hunters are directed to completely fill out the Hunter Deer Donation Log and have CWD sampling requirements completed if required.

Getting Started:

Any location that is in an area of high hunter harvest but not within a reasonable distance to a nearby DDP participating processor is eligible to establish a DDPP deer drop off location. Any individual or organization can enroll in this program that may benefit from a deer drop off location. This program will require a network of volunteers that is coordinated by a lead volunteer. The lead volunteer will help set up and implement a drop off location in their community in which hunter harvested deer may be dropped off and then transported by volunteers to a participating processor.

Roles of a Lead Volunteer:

1. **Establish Volunteer Base:** Establish a group of volunteers to assist in various aspects of the DDPP. Volunteers will be needed to staff the drop off location to ensure logs are properly filled out and CWD sampling has been taken care of, if required (verify CWD sampling requirements for the current year). Volunteers will also need to transport deer to the participating processor along with copies of the Hunter Logs and assist with promotion or advertisement of the deer drop off site.
2. **Determine Deer Drop Off Location:** Decide on a location for the deer drop off location to take place and make necessary arrangements with the property owner. An ideal location is one that is easy to get to, and in a highly promotable area, such as a local tavern, gas station or other place of business. Work with local businesses for permission to utilize their property, develop hours of operation and sign them up as a site sponsor to the program. Dates can be uniquely determined at each location. Either a weekend only, the whole 9-day gun season or a variable schedule during the hunting season can be established. Provide Dates and Times at the site of the deer drop off location and in advertisement of the program. Once location and duration are determined, then acquiring the rental of a refrigerated truck or purchase of a cooler to be specifically used by the program during the deer hunting season should be arranged. Rentals or purchases can be acquired through financial donations or fundraising. See more information about drop off location details in the “Truck/Frigerated System” section.
3. **Ensure Processor Participation:** Work with the Wildlife Damage Abatement and Claims Program (WDACP) county contact from your, or a neighboring county that is enrolled in the DDP to enroll a processing location that is willing and able to accept the extra donations through the Deer Donation Partners Program. Processors will need to fill out a DDPP Processor Agreement form and be provided the Hunter Logs, filled out at the deer drop off site, in order for them to receive compensation through the Deer Donation Program for the processing of donated deer. Through this process, ground venison is packaged and picked up by charitable organizations to distribute to help feed the hungry in Wisconsin.
4. **Coordinate CWD Sampling:** Given the nature of a county’s CWD samplings requirements subject to change based on already established CWD affected populations or newly positive cases, a CWD Sampling Requirement map will be provided by the Department or county contact that is for the current year. Volunteers staffing the deer drop off site should be aware of which counties require CWD sampling, and verify deer harvested in those counties are properly sampled. The Lead, or appointed volunteer, should determine if a CWD sampling kiosk is nearby the deer drop off location. If no kiosk is nearby then work with the county contact or local biologist staff to arrange sample collection if necessary.

5. **Reporting:** All signed agreements need to be returned to the Wisconsin Department of Natural Resources DDPP. Hunter Deer Donation Logs need to be turned in to the Participating Processor when deer are transported. These forms will then be included with the paperwork turned in by the processor for the DDP at the end of the season, or February 7th at the latest.

Truck/Frigerated System:

The Sponsor shall work with the Lead Volunteer, who will be acquiring the rental of a truck or acquisition of a frigerated system such as a large cooler, to determine what will be deployed to serve as a drop off site. Deer need to be kept safe for human consumption and will need to be retained in a frigerated system such as a cooler or a refrigerated truck while waiting to be transported to the Participating Processor. The support of a deer drop off location can be made either through a financial or direct item donation.

If an individual or group wants to finance a truck rental, they will work with the Lead Volunteer to pay for the rental and required insurances through the truck rental company on behalf of the DDPP. If the truck rental is not paid outright by a sole sponsor, then the lead volunteer or designated volunteer will gather all the funds through smaller donations or fundraising and rent the truck for the duration of time established to run the drop off site location.

Roles of a Site Sponsor:

Deer Drop Off Location:

1. **Location:** Provide a site for a deer drop off location with ample parking for the site of a drop off location. Ensure a designated parking area during the duration of the drop off location deployment and maintain its accessibility to vehicle traffic in all weather conditions.
2. **Duration:** Work with the Lead Volunteer to establish a schedule of dates and times the deer drop off location will be available in which hunters may donate legally harvested deer.
3. **Advertisement:** Allow for signage provided by the Department to be displayed at the deer drop-off location. There will be a combination of signage forms and may include any of the following: feather flags, banners or posters.

Roles of Deer Donation Partners Program Volunteers:

1. **Agreement Form:** Enroll on the signup sheet at the end of the Lead Volunteer Agreement form. Include contact information and general agreed upon volunteer duties to be performed.
2. **Volunteer Duties:** Work with the Lead Volunteer to establish volunteer duties needed. Volunteer duties may include but are not limited to: staffing the truck during established hours, filling out paperwork, transporting donated deer to the

processing center, pulling CWD samples (if trained) or any other duties deemed necessary to implement the DDPP.

3. Communicate: Communicate with the Lead Volunteer during shifts/assignments to ensure the program runs smoothly.

Roles of DDPP Participating Processor:

1. Enrollment: For a processor to sign up with the DDPP they must already be established in the Deer Donation Program. In order to be enrolled in the DDP processors must be licensed by the USDA or DATCP and sign up with the WDACP county contact.
2. Receive and Process Deer: A processor must agree to receive donated deer from the Deer Donation Partners Program and process the venison in the same way established through the Deer Donation Program. Deer shall then be processed in batches and ground venison packaged for distribution. Any deer required to be CWD tested shall be retained until test results either clear it for distribution or if positive then disposed of properly according to the DDP guidelines. Processors will then contact charitable organizations off the list provided from the county contact through the DDP that venison is available for them to pick up.
3. Distribution: Charitable organizations wishing to receive venison may enroll in the Deer Donation Program of the county the Participating Processor is in to receive donated venison. Venison is a much-appreciated protein source available at some pantries across the state. Venison processed through the DDPP/DDP participating processor shall be as evenly distributed amongst all signed up charitable organizations as possible.



DEER DONATION PARTNERS PROGRAM

SPONSOR AGREEMENT

Notice: This form is to be completed by any individual or organization wishing to perform volunteer services by providing a drop off location for deer for the Wisconsin Deer Donation Partners Program. Completion of this form constitutes an agreement with the Department of Natural Resources. Personal information collected will be used for administrative purposes and may be provided to requesters to the extent required by Wisconsin's Public Records law (ss. 19.31 – 19.39, Wis. Stats.).

Sponsor Information

Organization or Business Name (*if applicable*): _____

Sponsor Contact: _____
Last First M.I.

Street Address: _____

City/State/Zip: _____

Phone Number: _____

Alternate Contact: _____
Last First M.I.

Alternate Phone Number: _____

Deer Drop Off Location

Check which one applies:

Rented Truck on Premises On-site Fridge/Cooler

Location: _____
Business/Location Identifier

Street Address: _____

City/State/Zip _____

Volunteer Contact Name: _____ Phone Number: _____

Deer Drop-Off Location Schedule & Sponsor Agreement:

The Sponsor agrees to abide by the following:

1. The Sponsor shall host a Deer Donation Drop-Off Location at the site identified above which shall be open for acceptance of deer according to the following schedule:

Beginning Date: _____

Ending Date: _____

Days: _____

Times: _____

2. The Sponsor shall permit and maintain a designated parking area for use by volunteers and hunters during the Deer Drop-Off Location's open hours and ensure the site is accessible to vehicle traffic in all weather conditions.
3. In the event that CWD sampling will take place at the Deer Donation Drop-Off Location, the Sponsor shall, working cooperatively with site volunteers as appropriate, follow all laws and regulations pertaining to solid waste disposal and sampling requirements.
4. Unless otherwise requested by the Sponsor, the Sponsor consents to recognition by the Department of Sponsor's participation in the Deer Donation Partners Program, which may include signage provided by the Department for display at the Deer Donation Drop-Off Location or other media. The Sponsor shall allow the placement of signs on the premises which relate to the Deer Donation Partners Program.
5. For purposes of this Agreement, the Sponsor shall not be considered or deemed to be an agent, employee, joint venture, partner or contractor of the Department.
6. The Sponsor's participation in the Deer Donation Program is at the Sponsor's own risk. The Sponsor agrees that any injuries, claims, liabilities, suits or costs relating to this Agreement and the Deer Drop-Off Location shall not be the responsibility of the Department.
7. The Sponsor shall obey and abide by all applicable laws and regulations, and any conditions as may be required by the Department.

Signatures:

Signature of Sponsor: _____ Date: _____

Signature of WDNR: _____ Date: _____

RESOLUTION NUMBER -2021

**Resolution relating to Green Lake County
becoming a Deer Donation site Sponsor**

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting on this 9th day of November 2021, does resolve as follows:

- 1 **WHEREAS**, Wisconsin has a deer donation program which uses Wildlife Damage
- 2 Abatement & Claims Program funds to pay for the processing of deer harvested and
- 3 donated by Wisconsin hunters which is then processed and distributed free of charge to
- 4 needy families in Wisconsin; and
- 5 Fiscal note is not applicable.
- 6 Majority vote is needed to pass.

Roll Call on Resolution No. -2021

Submitted by Property & Insurance
Committee

Ayes , Nays , Absent , Abstain

David Abendroth, Chair

Passed and Adopted/Rejected this 9th
day of November 2021.

Patti Garro

County Board Chairman

Charles Buss

ATTEST: County Clerk
Approve as to Form:

Richard Trochinski

Corporation Counsel

Keith Hess

7 **WHEREAS**, a portion of Green Lake County has been listed as an area of high hunter
8 harvest with few local processors for deer donation; and

9 **WHEREAS**, sponsors are needed to provide space where deer can be donated and
10 retained until the donated deer can be brought to a participating processor; and,

11 **WHEREAS**, the Green Lake Deer Advisory Council (CDAC) has requested that Green
12 Lake County be a sponsor for a deer donation site at either the Highway grounds or the
13 Food Pantry grounds; and

14 **WHEREAS**, the deer donated at the Green Lake County site will be donated to the
15 Green Lake Food Pantry; and

16 **WHEREAS**, the CDAC will provide the trailers, coolers and other necessary items to
17 safely keep the donations and will transport the donations to a participating processor;
18 and

19 **WHEREAS**, the sponsor site will operate on November 22, 23, 24, 27 and 28, 2021
20 from approximately 11:0 a.m. to 2:00 p.m. each day.

21 **NOW THEREFORE BE IT RESOLVED**, the Green Lake Board of Supervisors approves
22 becoming a deer donation drop off site.

23 **BE IT FURTHER RESOLVED**, the County Administrator may sign the Sponsor
24 Agreement and that Todd Morris shall be the contact for this program.

25 **FISCAL NOTE:** not applicable

RESOLUTION NUMBER -2021

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

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 9th day of November 2021, does resolve as follows:

- 1 **WHEREAS**, Green Lake County has requested inclusion through underwriting into the
- 2 Group Health Insurance Program offered by the Group Insurance Board and monitored
- 3 by the Department of Employee Trust Funds (ETF) at an overall premium cost decrease
- 4 of -27.3% with an estimated annual fiscal savings of -\$837,000 for the High Deductible
- 5 State Plan PO17; and
- 6 **WHEREAS**, the review of the County’s claims experience has been completed and the
- 7 ETF underwriting team has assessed that the risk of our group is comparable to the
- 8 average of the State program; therefore, Green Lake County will *not* incur any annual
- 9 surcharge in order to join and participate in the plan; and
- 10 Majority vote is needed to pass.

Approved by Personnel Disapproved by Personnel

Roll Call on Resolution No. -2021

Submitted by Property & Insurance
Committee:

Ayes , Nays , Absent , Abstain

Passed and Adopted/Rejected as
amended this 9th day of November, 2021.

David Abendroth, Chair

Patti Garro

County Board Chairman

Keith Hess

ATTEST: County Clerk
Approve as to Form:

Chuck Buss

Corporation Counsel

Richard Trochinski

11 **WHEREAS**, Group Health Trust (GHT) has also submitted a proposal, essentially
12 mirroring our current WEA Trust plan design, for a two (2) year contract with a year (1)
13 one +8% premium increase and a year (2) two +8.5% max capped rate increase at a
14 total 2-year estimated increased fiscal impact to the County of +\$488,100; and

15 **WHEREAS**, the County's current health insurance carrier WEA Trust has proposed a
16 one (1) year contract retaining our current plan design and a rate increase of +17.8%
17 with a total estimated *single* year increased fiscal impact to the County of +\$505,685;
18 and

19 **WHEREAS** given historical data and projected budgetary premium trends, by fiscal year
20 2023 the County could save an estimated -\$1,064,300 in comparison to GHT proposal
21 and/or an estimated -\$1,342,700 in comparison to WEA proposal, if the County enrolls
22 in ETF Group Health Insurance Program; and

23 **WHEREAS** given historical data analysis and projected budgetary premium trends, by
24 fiscal year 2023 the County will have saved an amount that would allow for a full County
25 offset of employee deductibles of \$1500/\$300 through a contribution toward an
26 employee HSA account and annual stipend of \$1500 to each employee who does *not*
27 take the County health insurance option while still recognizing an estimated savings by
28 fiscal year end 2023 of -\$320,000.

29 **OPTION ONE (lines 30 – 61):** **Approved for adoption**

30 **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of
31 Supervisors does approve enrolling in the Group Health Insurance Program offered by
32 the Group Insurance Board and monitored by the Department of Employee Trust Funds
33 (ETF) with the PO17 High Deductible Plan Design which, in brief general summary,
34 includes

- 35 • Deductible: \$1500 Individual/\$3000 Family
- 36 • County Premium Contribution: 88% or \$612.11 Individual / \$1499.20 Family;
37 whichever is lower
- 38 • Annual Out-of-Pocket Limit (OOPL): \$2500/\$5000
- 39 • Coinsurance: 100% until Deductible is met; then 10% up to OOPL
- 40 • Telemedicine Visit: Varies by service type
- 41 • Primary Care Office Visits: Deductible; \$15 co-pay after deductible met
- 42 • Specialty Provider Office Visits: Deductible; \$25 co-pay after deductible met
- 43 • Urgent Care: Deductible; \$25 co-pay after deductible met
- 44 • ER: Deductible; then \$75 co-pay; 10% coinsurance until deductible is met
- 45 • Outpatient Labs and X-ray: Deductible; 10% coinsurance
- 46 • Preventative Care: 100%
- 47 • Dental benefits: not included

- 48 • Prescription Copay Level 1 (\$5 or less), Level 2 (20% w/ \$50 max), Level 3 (40%
49 w/\$150 max), Level 4 (After deductible; \$50), Preventive (\$0 as federally
50 required).

51 **BE IT FURTHER RESOLVED** that should the County choose to enroll in the ETF
52 PO17 High Deductible Plan Design the County will provide a \$1500/\$3000
53 Individual/Family pre-tax contribution for eligible enrolled employees to an established
54 HSA account. And effective Fiscal Year 2022 employees who choose *not* to enroll in
55 the County Health Insurance Plan will receive an annual payment of \$1500. And, also,
56 effective Fiscal Year 2022 the County will waive the established “sunset” date of
57 December 31, 2021 for active employees only for the use of existing HRA fund
58 balances by allowing qualifying employees to retain the existing HRA fund balance for
59 utilization toward a qualifying health care plan or allow their balance to revert back to
60 the County to be used to offset their personal health insurance premium cost
61 contribution until such time as their HRA fund balance is fully depleted.

62 **OPTION TWO (lines 63 – 86):** **Approved for adoption**

63 **NOW THEREFORE BE IT RESOLVED** that the Green Lake County Board of
64 Supervisors does approve enrolling in the Group Health Trust (GHT) which, in brief
65 general summary, includes,

66 Tier One

- 67 • Deductible: \$2000 Individual/\$4000 Family
68 • County Premium Contribution: 88%
69 • Coinsurance: 100%
70 • Emergency Room: \$250 Deductible
71 • Office Visits: \$25 co-pay
72 • Outpatient Labs and X-ray: \$100 co-pay
73 • Major Imaging (MRI, CT, PET, etc.) \$100 co-pay
74 • Preventative Care: 100%
75 • Dental benefits: not included
76 • Prescription drug co-pay

77 Tier Two

- 78 • Deductible: \$3000 Individual/\$6000 Family
79 • County Premium Contribution: 92%
80 • Emergency Room: 100% after deductible
81 • Urgent Care: 100% after deductible
82 • Outpatient Labs and X-ray: 100% after deductible
83 • Major Imaging (MRI, CT, PET, etc.): 100% after deductible
84 • Preventative Care: 100%
85 • Dental benefits: not included
86 • Prescription drug: 100% after deductible



REQUEST FOR PURCHASE APPROVAL

Item To Be Purchased:

Backhoe/Loader

Department: Highway

Account Number: 21-701-29-34210-001-000 (Equity-Eq Reser

Governing Committee: Highway

Governing Committee Approval Date:

P&I Approval Date:

Reason for Purchase:

Having 3 loaders is essential in our operations. In 2016 our 1989 Case Tractor/Loader was sold and never replaced. A loader is required at both of our facilities, and also out on our road projects.

Fabick (CAT) \$122,850 Backhoe/Loader (includes Fork/Tines)
\$ 15,000 Grapple
\$ 6,650 Compactor

\$144,500 Total

John Deere \$119,900 Backhoe/Loader
\$ 3,120 Fork/Tines
\$ 20,300 Grapple
\$ 8,200 Compactor

\$151,520 Total

Miller-Bradford \$126,685 Backhoe/Loader
(Case) \$ 6,894 Fork/Tines
\$ 11,932 Grapple
\$ 8,887 Compactor

\$154,398 Total

List Version



Quote 172668-01

October 12, 2021

GREEN LAKE CTY HIGHWAY DEPT
570 SOUTH ST
GREEN LAKE, WISCONSIN 54941-9720

Attention: Barry Mashuda

Dear Barry Mashuda,

Thank you for this opportunity to quote Caterpillar products for your business needs. We are pleased to quote the following for your purchase consideration.

One (1) New Caterpillar Inc. Model: 420-07XE Backhoe Loader with all standard equipment in addition to the additional specifications listed below:

STOCK NUMBER: 21M4455 SERIAL NUMBER: TBD YEAR: 2022 SMU: NEW

Thank you for your interest in Fabick CAT and Caterpillar products for your business needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

Patrick Benish
Machine Sales Representative
Fabick CAT
patrick.benish@fabickcat.com
(608) 516-9591

One (1) New Caterpillar Inc. Model: 420-07XE Backhoe Loader with all standard equipment in addition to the additional specifications listed below:

STANDARD EQUIPMENT

BOOMS, STICKS, AND LINKAGES, BACKHOE, - 14'4" Center pivot backhoe, 4.3 Meters, - Boom and swing transport locks, - Pilot operated backhoe and, electro hydraulic stabilizer controls, - Street type stabilizer shoes, - Anti-drift hydraulics (boom, stick, and E-stick), - Cat Cushion Swing(tm) system, **LOADER,** - Single Tilt Loader, - Lift cylinder brace, - Self-leveling loader with single, lever control, - Return-to-dig, (automatic bucket positioner), - Transmission neutralizer switch, - Bucket level indicator,

POWERTRAIN, - Water separator, - Thermal starting aid system, - Dry type axial seal air cleaner with, integral precleaner, - Automatic dust ejection system, - Filter condition indicator, - Hydraulically boosted multi-plate, wet disk brake with dual pedals & interlock, - Differential lock, - Torque converter, - Transmission-four speed manual shift, - Neutral safety switch, - Spin-on filters for, Fuel, Engine oil, Transmission oil, - Outboard Planetary Rear Axles, - Diesel particulate filter, - Hydrostatic power steering

HYDRAULICS, - Pilot hoe and mechanical loader, controls, - Load sensing, variable flow system, with 43 gpm (162 L/min) axial piston, pump, - 6 micron hydraulic filter, - Caterpillar XT-3 hose, - Hydraulic oil cooler, - Pilot control shutoff switch, - Flow-sharing hydraulic valves, - Hydraulic suction strainer,

ELECTRICAL, - 12 volt electrical start, - Horn, front and rear, - Backup alarm, - Hazard flashers/turn signals, - Halogen head lights (2), - Halogen rear flood lights (2), - Stop and tail lights, - Audible system fault alarm, - Key start/stop system, - 850 CCA maintenance free battery, - Battery disconnect switch, - External Power Receptacle (12v), - Diagnostic ports for engine and, machine Electronic Control Modules

OPERATOR ENVIRONMENT, - Interior rearview mirror, - ROPS canopy, Rear Fenders, - 2-inch (50mm) retractable seat belt, - Tilt steering column, - Steering knob, - Hand and foot throttle, - Automatic Engine Speed Control, - One Touch Low Idle, - Floor mat and Coat Strap, - Lockable storage area, - Air suspension seat,

FLUIDS, - Antifreeze - Extended Life Coolant, -20F (-30C)

OTHER STANDARD EQUIPMENT, - Standard Storage Box, - Transport tie-down points, - Ground line fill fuel tank with, 42.3 gal (160L) capacity & 5 gal (19L), diesel exhaust fluid, - Rubber impact strips on radiator, guard, - Safety Manual, - Operations and Maintenance Manual, - Lockable hood, - Tire Valve Stem Protection,

MACHINE SPECIFICATIONS

Description	Reference No
420 XE 07A BACKHOE LOADER CFG1	563-5593
STICK, EXTENDABLE, 14FT	543-4284
PT, 4WD/2WS AUTOSHIFT	544-1063
ENGINE, 82KW, C3.6 DITA, T4F	542-7780
HYD, MP, 6FCN/8BNK, EH, QC	542-7775
LOADER, ST, PL, QUICK COUPLER	529-5931
CAB, DELUXE	544-0883
DISPLAY, TOUCH SCREEN	545-5048
WORKLIGHTS (8) LED LAMPS	491-6736
SEAT, DELUXE FABRIC, HEATED	507-5500
BELT, SEAT, 2" SUSPENSION	206-1747
AIR CONDITIONER, T4F	542-7810
PRODUCT LINK, CELLULAR, PLE643	560-6797
TIRES, 12.5 80/19.5L-24, GY	379-2161
COUNTERWEIGHT, 1015 LBS	337-9696
STABILIZER PADS, FLIP-OVER	9R-6007
BUCKET-30"	
COUPLER, PG, MAN.D.LOCK, BHL	444-7500
RIDE CONTROL	551-6453
COUPLING,QD,THREADED WITH CAPS	456-3390
LINES, COMBINED AUX, E-STICK	548-1231
RADIO, FM BLUETOOTH	540-2298
USB POWER PORT	553-5854
FAN	387-6682
COLD WEATHER PACKAGE, 120V	551-6940
PLATE GROUP - BOOM WEAR	423-7607
GUARD, STABILIZER	353-1389
FENDERS, FRONT 4WD	563-6098
CARRIAGE, PALLET, 61", IT	6W-8832
FORK TINE, 2" X 5" X 54"	195-6939
AUTO-UP STABILIZERS	567-5090
BUCKET-GP, 1.50 YD3, IT	
CUTTING EDGE, TWO PIECE,WIDE	9R-5320

SELL PRICE	\$122,850.00
EXT WARRANTY	Included
NET BALANCE DUE	\$122,850.00
SALES TAX (0%)	\$0.00
AFTER TAX BALANCE	\$122,850.00

WARRANTY

Standard Warranty:

12 Months, Unlimited Hours, Premier For new machines and work tools/attachments the warranty period is 12-months/unlimited hours, starting from date of delivery. 6 months Travel and mileage included at no charge. 60 months up to 3,000 hours engine emissions warranty.

Extended Warranty:

60 MO/2500 HR POWERTRAIN + HYDRAULICS + TECH (Tier 4)

Caterpillar CVP40 Compactor – includes hoses and couplers to attach to 420XE -Add \$6,650.00
-spec sheet attached included with proposal

B&D Fabricators Grapple Rake – includes hoses and couplers to attach to 420XE front coupler- Add
-\$15,000.00
(photo included with proposal)

Extended warranty options in lieu of 60-month 2,500 powertrain + hydraulic + tech:

72 months up to 3,000 hours Powertrain + hydraulics + tech – Add \$660.00
84 months up to 3,500 hours Powertrain + hydraulics + tech – Add \$1,500.00

60 months up to 2,500 hours Premier Coverage – Add \$2,250.00
72 months up to 3,000 hours Premier Coverage – Add \$3,750.00
84 months up to 3,500 hours Premier Coverage – Add \$5,750.00

Accepted by _____ on _____

Signature



Quote Summary

Prepared For:

GREEN LAKE COUNTY HIGHWAY DEPT
 570 SOUTH ST
 GREEN LAKE, WI 54941
 Business: 920-294-4062

Prepared By:

BENJAMIN ADAMS
 Brooks Tractor Incorporated
 12101 West Silver Spring Drive
 Milwaukee, WI 53225
 Phone: 414-462-9790
 Mobile: 414-651-2733
 badams@brookstractor.com

BROOKS MACHINE HEALTH MONITORING SERVICE-
 For all models equipped with an active JDLink system,
 Brooks and John Deere monitor your machine
 continuously for the term of basic/extended warranty.

Quote Id: 25216528
Created On: 09 September 2021
Last Modified On: 13 October 2021
Expiration Date: 30 November 2021

Equipment Summary	Selling Price	Qty	Extended
2022 JOHN DEERE 410L BACKHOE LOADER John Deere Extended Warranty-ONE YEAR FACTORY FULL MACHINE WARRANTY; UNLIMITED HOURS. THEN AN ADDITIONAL 24 MONTHS, OR A TOTAL OF 3,000 HOURS, EXTENDED FULL MACHINE WARRANTY	\$ 119,900.00	X 1 =	\$ 119,900.00

Equipment Total	\$ 119,900.00
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Quote Summary	
Equipment Total	\$ 119,900.00
SubTotal	\$ 119,900.00
Total	\$ 119,900.00
Balance Due	\$ 119,900.00

Salesperson : X _____

Accepted By : X _____

Selling Equipment

Quote Id: 25216528

Customer: GREEN LAKE COUNTY HIGHWAY DEPT

2022 JOHN DEERE 410L BACKHOE LOADER

Equipment Notes: "BALANCE DUE" DOES NOT INCLUDE TAX

FINANCE OPTIONS:
SEE ATTACHED LEASE QUOTE

EQUIPMENT OPTIONS:
Deere 60" x 60" Forks: ADD \$3,120.00
GEM Brush Tine Grapple: ADD \$20,300.00
Allied Hydraulic Compactor: ADD \$8,200.00

Hours:

Stock Number:

Code	Description	Qty
0AB1T	410L BACKHOE LOADER	1
Standard Options - Per Unit		
170K	JD Link™ Ultimate Machine Telematics - Lifetime	1
1065	John Deere PowerTech™ EWL 4.5L (276 Cu. In.) Engine Meets Final Tier 4 and Stage IV Emissions	1
2035	Cab	1
2401	English Decals with English Operator and Safety Manuals	1
3095	Mechanical Front Wheel Drive (MFWD) with Limited Slip Differential Autoshift Transmission	1
4466	Galaxy 21L 24 in. 12 PR Rear & 12.5/80-18 10PR Front	1
5285	Pilot Controls, Two Lever, with Pattern Selection	1
5410	DEERE Standard Mechanical Quick Coupler	1
5686	30" Heavy-Duty, 10 Cu. Ft. Capacity Bucket	1
6020	Extendible Dipperstick	1
6220	Auxiliary Hydraulic with One Way Flow (Hammer)	1
7085	Loader Coupler, 3-Function Hydraulics, Single Lever	1
7660	1.5yd3 92" HD Bucket w/ Bolt-On Edge & Skid Plates	1
8485	1250 Lb. Front Counterweight	1

Selling Equipment

Quote Id: 25216528

Customer: GREEN LAKE COUNTY HIGHWAY DEPT

8685	Dual Maintenance Free Batteries With Disconnect and Jump Post	1
9060	Front View Mirror	1
9080	Engine Coolant Heater	1
9088	Hydrau XR Low Temp Full Synthetic Hydraulic Oil	1
9116	LED Light Package	1
9210	Left Side Console Storage with Cup Holders	1
9505	Full MFWD Driveshaft Guard	1
9515	Diagnostic Oil Sampling Ports	1
9905	Strobe Light with Magnetic Mount	1
9916	Radio, Bosch Premium Package	1
9919	Sun Visor	1
9920	Exterior Rear View Mirrors (2)	1
9970	Seat, Cloth Air-Suspension - Heated	1

Service Agreements

John Deere Extended Warranty - ONE YEAR FACTORY FULL MACHINE WARRANTY; UNLIMITED HOURS. THEN AN ADDITIONAL 24 MONTHS, OR A TOTAL OF 3,000 HOURS, EXTENDED FULL MACHINE WARRANTY



www.miller-bradford.com

4190 Bear Tree Parkway • DeForest, WI 53532 • (800) 585-7219

October 22, 2021

Green Lake County Hwy Department

Green Lake, Wisconsin

Barry,

We are pleased to offer the following CASE tractor loader backhoe for your budgetary consideration.

- (1) New 2021 or 2022 CASE 590 SN tractor loader backhoe with all standard features and to include left hand single cab door with heat and A/C, 1-way or 2-way auxiliary and Extendahoe, JRB style hydraulic couple for loader bucket with a 96 inch all-purpose bucket with bolt on cutting edge, Case hydraulic coupler for backhoe with a 30" bucket with teeth which allows you to couple and uncouple from the cab, pilot controls with power lift, flip over stabilizer pads, premium heated air ride seat, AM/FM/Bluetooth radio, cold weather package, LED lighting, heavy front 1,000 lb counterweight, ride control, comfort steer, tool box and DEF Locking Covers.

INVESTMENT - \$126,685.00

OPTIONAL ADD FOR 84 INCH GRAPPLE BUCKET – ADD \$11,932.00

OPTIONAL ADD FOR INDECO IHC 75 COMPACTOR – ADD \$8,887.00

OPTIONAL ADD FOR 60 INCH WIDE BY 60 INCH LONG TINES – ADD \$6,894.00

This pricing is for your budgetary purposes only. When the time comes to get hard numbers assembled and manufacturer specifications are provided, we will get you a trade allowance for your current unit if applicable, and a current sell price for the above unit. With this ever changing and volatile equipment market, accurate numbers today may not reflect the sell price at the time of the actual purchase date.

We thank you again for the opportunity to quote your equipment needs.

Andy Harmon – Territory Manager

November 02, 2021
Property & Insurance Committee
Monthly Report
Green Lake County
Maintenance Department

571 County Road A

Replaced removed section caulking on wall/steel support corner near phone in Unit M - Corrections
Report that handset intercom in Unit M is hard to hear from/checked unit /we believe
recev./transmitter mic is bad /informed jail admin. to contact their outside vender for replacement we
would install if necessary- maintenance has no O&M on this equipment - Corrections
Report of old dripping grease coming out vent above dishwasher only happens when dishwasher is
running/Checked grate was dirty no old grease took down and cleaned reminded staff should be cleaned
monthly - Corrections
Replaced damaged spray hose prewash sink dishwasher/kitchen – Corrections
Installed new hot water cartridge in fixture prewash sink dishwasher/kitchen - Corrections
Replaced 1 expired T-5/ 4' lamp jail kitchen freezer – Corrections
Unplugged sink in Unit B cell #3 – Corrections
Replaced guard button upper mezz. Unit B – Corrections
Replaced bulb in fixture Unit m day room by 1st. bunk – Corrections
Replaced dim light bulb Unit D by cell #2 - Corrections
Replaced damaged guard button mezzanine area unit D – Corrections
Replaced lamp in light fixture – Communications
Replaced 2 lamps in light fixture/breakroom 1st. floor - HHS
Replaced caster on office chair recep. counter – LC
Replaced caster on office chair room #2918 - LC
Replaced lamp in light fixture behind recep. desk – CC
Repaired bulletin board conference room – LUZP
Removed foreign material taped to block motion sensor for light fixture - VA
Replaced all faded ADA Van Access signage at facilities parking
HVAC System programmed to winter mode 10/19/21
General Maintenance performed
Scheduled Maintenance performed

500 Lake Steel Street

General Maintenance performed
Scheduled Maintenance performed

Towers

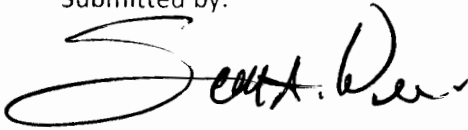
Princeton
Markesan

Kingston
Green Lake
Berlin
General Maintenance performed
Scheduled Maintenance performed

FRI

Request to assess damage to concrete block wall from forklift. Assess for safety 09/29/21
Return/stub wall was moved out of position approx. 3 ¾" at mortared block base with numerous cracks to mortared joints vertical and horizontal on 90% of wall.
Moved above wall back into position with hydraulic jacking system. Wall will still need outside vendor for repair/replacement 10/04/21
Request to repair light in loading dock area/changed ballast in 2 bulb 8'/T-12 high output fixture
Installed 2 bulbs in 8'/T-12 high output fixture staging area

Submitted by:

A handwritten signature in black ink, appearing to read "Scott A. Weir". The signature is stylized with a large, sweeping initial "S" and a cursive "A" and "W".

Scott A. Weir
Maintenance Director/Parks & Recreation Director
Green Lake County