PROPERTY AND INSURANCE COMMITTEE
December 16, 2021

The special meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Thursday, December 16, 2021 at 5:00 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
Richard Trochinski
Keith Hess

Absent: Patti Garro

Other County employees present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel (Zoom); Matt Vandekolk, Chief Deputy (5:07); Cathy Schmit, County Administrator (Zoom)

APPEARANCES

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

Buck Krueger and Jacob Hein appeared via Zoom with a presentation regarding the property/casualty/work comp coverage quotes for 2022 from EMC. They provided an overview of premiums vs. coverage between Wisconsin County Mutual (current carrier) and EMC. They stated that the only situation where EMC could provide a savings would be if the loss ratio for Green Lake County would exceed 30% in our WC policy and that has only happened twice in the last 9 years – none in the last 5 years. Both Krueger and Hein stated that Wisconsin County Mutual provides good coverage for the county and thanked the committee for the opportunity. Chair Abendroth thanked them as well for their efforts.

RESOLUTIONS

- **Resolution to Change Insurance Carrier**

Motion/second (Hess/Buss) to postpone the resolution indefinitely. Motion carried with no negative vote.

COMMITTEE DISCUSSION

Future Meeting Date: Regular meeting will be January 4, 2022 at 4:30 PM
Future Agenda items for action & discussion:

ADJOURNMENT

Chair Abendroth adjourned the meeting at 5:18 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT