

PROPERTY AND INSURANCE COMMITTEE

April 5, 2022

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, April 5, 2022 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: Scott Weir, Maintenance Supervisor; Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Harley Reabe, County Board Chair; Derek Mashuda, Highway Commissioner; Sheriff Mark Podoll

MINUTES

Motion/second (Garro/Buss) to approve the minutes of March 1, 2022 with no corrections or updates. Motion carried with no negative vote.

PUBLIC COMMENT – none

PURCHASING POLICY DISCUSSION

Discussion held regarding the Highway Department's purchasing limits and emergency purchases. Highway Commissioner Derek Mashuda stated that some counties are increasing their limits for allow for pricing increases.

RESOLUTION

- **Resolution Authorizing Entering into a MOU with the Green Lake Association for a Duckweed Mitigation Pilot Program**

Motion/second (Buss/Garro) to suspend the rules and allow Green Lake Association personnel Stephanie Prellwitz and Jim Trubshaw to speak. Motion carried with no negative vote. Prellwitz and Trubshaw answered questions and briefly explained the 4 month pilot program.

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

PURCHASE REQUEST

- **Highway Department**

Highway Commissioner Derek Mashuda provided information regarding the request for a Monroe 18" Rear Cross Conveyor Spreader in the amount of \$13,767.00. Discussion held.

Motion/second (Hess/Buss) to approve the purchase as outlined. Motion carried with no negative vote.

MAINTENANCE REPORT

- Buildings and Grounds Report – no updates or questions to submitted report
- Monthly activities

COMMITTEE DISCUSSION

Future Meeting Date: May 3, 2022 at 4:30 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:46 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT