

PROPERTY AND INSURANCE COMMITTEE

May 3, 2022

The meeting of the Property and Insurance Committee was called to order by County Clerk Liz Otto on Tuesday, May 3, 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
Richard Trochinski
Dennis Mulder

Other County employees present: Scott Weir, Maintenance Supervisor; Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Jason Jerome, HHS Director

ELECTION OF CHAIR

County Clerk Liz Otto called for nominations for Chair. Supervisor Mulder nominated Chuck Buss. Otto called for nominations 3 more times. *Motion/second (Mulder/Trochinski)* to close nominations and cast a unanimous ballot for Chuck Buss. Motion carried with no negative vote. Chuck Buss seated as Chair.

ELECTION OF VICE CHAIR

Chair Buss called for nominations for Vice Chair. Supervisor Trochinski nominated Dave Abendroth. Buss called for nominations 3 more times. *Motion/second (Mulder/Trochinski)* to close nominations and cast a unanimous ballot for Dave Abendroth. Motion carried with no negative vote.

MINUTES

Motion/second (Abendroth/Mulder) to approve the minutes of April 5, 2022 with no corrections or updates. Motion carried with no negative vote.

PUBLIC COMMENT – none

USE OF COUNTY PROPERTY – SUNSET PARK

Request received from Andrew Bohl of the National Championship Regatta to use Sunset Park facilities on June 16-19, 2022. Parks Director Scott Weir stated that in the past groups have used the north side of the parking lot for events. Discussion held regarding the “first come, first serve” policy at the park and the impact this could have on weekend use of the boat launches. *Motion/second (Mulder/Abendroth)* to approve the minimum request made by the group to allow use of the north side of the parking lot for overnight parking and set up a tent but the boat launches will remain open to the general public on a “first come, first serve” basis. Motion carried with no negative vote.

DISCUSSION REGARDING 2023 HEALTH INSURANCE

County Clerk Liz Otto handed out a summary of the current policies regarding the Health Savings Account, opt out payments, health insurance for part time employees, and the resolution stating that the current payroll stipend for higher priced networks will terminate at the end of 2022. Discussion held. This will also be discussed at the Personnel meeting on May 12. This will remain on the agenda for June.

DISCUSSION REGARDING WISCONSIN COUNTY MUTUAL DEDUCTIBLE FUND

County Clerk Liz Otto explained the deductible fund for our liability coverage with Wisconsin County Mutual Insurance. The fund is set at \$100,000 each year and all claims up to our \$25,000 deductible per claim are paid out of that. Each year the fund needs to be replenished. Our current balance for 2022 is just under \$80,000.

PURCHASING POLICY DISCUSSION

Corporation Counsel Dawn Klockow stated that there are no further updates at this time. She has suggested that Department Heads meet to discuss their needs and incorporate that into a separate policy from the federal grant policy.

MAINTENANCE REPORT

- Buildings and Grounds Report – Maintenance Supervisor Scott Weir had no updates to his submitted report. Weir advised that his department is seeing increased pricing for supplies now with additional backorders as well.
- Monthly activities – no updates

COMMITTEE DISCUSSION

Future Meeting Date: June 7, 2022 @ 4:30 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Buss adjourned the meeting at 5:12 PM.

Submitted by,

Liz Otto
County Clerk