

## PROPERTY AND INSURANCE COMMITTEE

June 7, 2022

The meeting of the Property and Insurance Committee was called to order by Vice Chair Dave Abendroth on Tuesday, June 7, 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 (Zoom)  
Richard Trochinski  
Dennis Mulder

Other County employees present: Cathy Schmit, County Administrator; County Clerk; Dawn Klockow, Corporation Counsel; Jason Jerome, HHS Director; Sheriff Mark Podoll; Todd Morris, County Conservationist

Vice Chair Dave Abendroth served as Chair of the meeting due to remote attendance by Chuck Buss.

### MINUTES

*Motion/second (Mulder/Trochinski)* to approve the minutes of May 3, 2022 with no corrections or updates. Motion carried with no negative vote.

PUBLIC COMMENT – none

### USE OF COUNTY PROPERTY

- Sunset Park - additional request received from Andrew Bohl of the National Championship Regatta to reserve 1 or 2 of the boat launches at Sunset Park for 2 1-hour window each day on June 16-19. The original request to reserve all 4 launches was denied but he is asking if 1 or 2 could be reserved from 9-10 AM and 4-5 PM daily.

*Motion/second (Buss/Mulder)* to allow the organization to reserve 2 boat launches for the hours requested.

Discussion held. *Motion/second (Mulder/Abendroth)* to amend the motion to state the organization may use the north pier with the two launches as requested. Motion carried with no negative vote. Vote on the original motion – all ayes.

- Fairgrounds/Highway Grounds – the National Class A Scow Association is holding it's 2022 National Championship on Green Lake from June 23 – June 26, 2022. Request received to park approximately 30 boat trailers at the fairgrounds for the event. An application is on file along with the required certificate of insurance and the \$300 deposit.

*Motion/second (Mulder/Trochinski)* to accept and approve the request as outlined for use of the fairgrounds property. Motion carried with no negative vote.

### INTERAGENCY SPACE USE AGREEMENT – LAND CONSERVATION

County Conservationist Todd Morris stated that a cubicle space will be rented out to the Green Lake Sanitary District's Watershed Coordinator position for \$135/month.

*Motion/second (Trochinski/Buss)* to approve the request for rental space. Motion carried with no negative vote.

#### **DURABLE MEDICAL EQUIPMENT COLLECTION SITE – FOOD PANTRY**

HHS Director Jason Jerome stated that this request for a one day event on August 18, 2022 to team up with Options for Independent Living for the collection and donation of durable medical equipment that is no longer being used.

*Motion/second (Buss/Mulder)* to approve the request. Motion carried with no negative vote.

#### **DISCUSSION REGARDING 2023 HEALTH INSURANCE**

County Clerk Liz Otto explained the current procedures and the options open to both the P&I and Personnel committee for 2023. The committee went through several current policies regarding the HSA and opt out contributions, part time employee policy, and additional contributions for higher priced networks:

*Motion/second (Mulder/Buss)* to maintain the current policy of contributing the entire HSA amount of \$1500 single/\$3000 family in January to current employees and at eligibility date to new hires with no proration. Motion carried with no negative vote.

*Motion/second (Buss/Mulder)* to prorate the opt out money provided to employees declining health insurance coverage on a quarterly basis for both current and newly eligible employees. Discussion held. *Motion/second (Buss/Mulder)* to withdraw that motion. *Motion/second (Buss/Abendroth)* to maintain the current policy of contributing the entire amount of \$1500 in January to current employees and prorate the amount upon eligibility to new hires. Motion carried with no negative vote.

*Motion/second (Mulder/Buss)* to postpone action on the additional payroll contributions for higher priced networks which expires on 12/31/2022 until health insurance rates are available for 2023. Motion carried with no negative vote.

*Motion/second (Mulder/Trochinski)* to maintain the current policy of providing the same premium contribution for both full time and part time employees that are eligible for health insurance. Motion carried with no negative vote.

*Motion/second (Mulder/Trochinski)* to maintain the current policy of providing \$1500 in opt out funds to all eligible part time employees as well as full time employees. Motion carried with no negative vote.

Corporation Counsel Dawn Klockow will compile the results of the P&I and Personnel Committee into a resolution to be adopted when complete.

#### **PURCHASING POLICY DISCUSSION**

No updates at this time.

#### **MAINTENANCE REPORT**

- Buildings and Grounds Report – no updates or discussion
- Monthly activities – no updates or discussion

#### **COMMITTEE DISCUSSION**

**Future Meeting Date:** July 5, 2022 @ 4:30 PM

**Future Agenda items for action & discussion:**

**ADJOURNMENT**

Chair Buss adjourned the meeting at 5:30 PM.

Submitted by,

Liz Otto  
County Clerk

DRAFT