

PROPERTY AND INSURANCE COMMITTEE

August 2, 2022

The meeting of the Property and Insurance Committee was called to order by Chair Chuck Buss on Tuesday, August 2, 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
Nancy Hiestand
Richard Trochinski
Dennis Mulder

Other County employees present: Dawn Klockow, Corporation Counsel; Sheriff Mark Podoll

MINUTES

Motion/second (Abendroth/Mulder) to approve the minutes of June 7, 2022 with no corrections or updates. Motion carried with no negative vote.

PUBLIC COMMENT – none

USE OF COUNTY PROPERTY

- Sunset Park – an email was received from Julie Jankowski requesting use of Sunset Park the weekend of September 16-18, 2022 for the CRAW (Catamaran Racing Association of Wisconsin).

Motion/second (Trochinski/Hiestand) to approve the use of the park facilities. Motion carried with no negative vote.

2023 BUDGETS

- Maintenance – Maintenance Supervisor Scott Weir gave an overview of the 2023 budget.
- Purchasing and Utilities – County Clerk Liz Otto provided the preliminary 2023 budget. Discussion held on gas/electric charges due to increased cost. Printing costs may be adjusted based on interdepartmental needs.
- Insurance – County Clerk Liz Otto stated that the Worker's Compensation amount has been reduced due to lower incidents and mod factor. Public Liability was also reduced due to lower costs in 2022.

PURCHASING POLICY DISCUSSION

Corporation Counsel Dawn Klockow stated there is no update because Department Heads have not met to discuss this.

MAINTENANCE REPORT

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

COMMITTEE DISCUSSION

Future Meeting Date: September 6, 2022 at 4:00 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Buss adjourned the meeting at 4:40 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT