

PROPERTY AND INSURANCE COMMITTEE

October 4, 2022

The meeting of the Property and Insurance Committee was called to order by Chair Chuck Buss on Tuesday, October 4, 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 remote access. 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: Sheriff Mark Podoll, Chief Deputy Matt Vandekolk, Maintenance Supervisor Scott Weir

MINUTES

Motion/second (Abendroth/Hiestand) to approve the minutes of August 2, 2022 with no corrections or updates. Motion carried with no negative vote. *Motion/second (Abendroth/Trochinski)* to approve the minutes of September 20, 2022 with one sentence removed. Motion carried with no negative vote.

PUBLIC COMMENT – none

APPEARANCES

- **Barry Rogers, Green Lake Greenways**

Barry Rogers provided information regarding Green Lake Greenway's intended plan to construct Phase III of the multi use path. Phase I and Phase II are completed. The organization's goal is to provide a safe crossing on Highway 23 and access to the sidewalk on the west side of the Government Center over to Commercial Street. Rogers provided a map of the proposed construction which would proceed on the east side of County Road A up to the north entrance to the Government Center and circle around back to the sidewalk. The path would be paid for by grants and private funds with no cost to the county. Rogers asked for a resolution from P&I supporting the request. Discussion held regarding liability to the county. County Administrator Cathy Schmit will consult with Corporation Counsel to draw up a resolution and provide an opinion regarding liability.

Meeting recessed at 4:40 PM due to a medical emergency. Meeting resumed at 5:05 with 4 members present – Abendroth, Buss, Hiestand, and Trochinski. Absent – Mulder.

RESOLUTIONS

- **Resolution Relating to Government Center Courtroom and Jail Upgrades**

Sheriff Mark Podoll explained the need for renovations to the jail bathroom/shower area. *Motion/second (Abendroth/Hiestand)* to approve an amount not to exceed \$90,000 for jail improvements. Motion carried with no negative vote. *Motion/second (Abendroth/Trochinski)* to amend Line 16 of the resolution to "not to exceed \$107,500". Motion carried with no negative vote. *Motion/second (Abendroth/Trochinski)* to approve the resolution as amended and forward to County Board. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION ON SNOWMOBILE TRAIL HOTLINE

County Clerk Liz Otto stated that the Green Lake County snowmobile association has requested the use of a county phone line for the “hotline” with the prerecorded trail updates for the 4 clubs. Otto stated they have offered to pay for the setup of the line and an additional \$20.00 monthly for regular line service. **Motion/second (Trochinski/Hiestand)** to approve the snowmobile line at no expense to the county. Motion carried with no negative vote.

USE OF COUNTY PROPERTY

- **Deer drop off site at the Highway grounds**
Todd Morris, County Conservationist, is requesting the use of the Highway grounds by the Land Conservation department for dropoff of unwanted deer during the gun hunting season on 11/22/2022 and 11/26/2022 from 11:00 Am to 2:00 PM each day. Donations will be made to the food pantry.

Motion/second (Abendroth/Hiestand) to approve the use of the Highway grounds for a deer donation facility.
Motion carried with no negative vote.

INSURANCE UPDATES

- **Worker’s Comp**
County Clerk Liz Otto stated that the modification factor for next year for the worker compensation policy is .72. Anything below a 1 is good. Otto also updated the committee on the CareLine for work comp claims. The system is being changed with the biggest change to employees being that they will no longer be required to fill out paperwork for an injury. The CareLine will automatically set up a claim for them and provide the necessary information to the Clerk’s office as long as we require that employees call the CareLine.
- **Deductible Fund Balance**
County Clerk Liz Otto reported the deductible fund balance with Wisconsin County Mutual is currently at \$74,815.15 through 06/30/2022.

MAINTENANCE REPORT

- Buildings and Grounds Report – no additions or updates to the submitted report from Scott Weir
- Monthly activities – no additions or updates to the submitted report by Scott Weir


COMMITTEE DISCUSSION

Future Meeting Date: November 1, 2022 @ 4:00 PM

Future Agenda items for action & discussion: resolution and legal opinion regarding multi use path

ADJOURNMENT

Chair Buss adjourned the meeting at 5:40 PM.

Submitted by,

Liz Otto
County Clerk