

PROPERTY AND INSURANCE COMMITTEE AND PERSONNEL JOINT MEETING
September 20, 2022

The special meeting of the Property and Insurance Committee and Personnel Committee was called to order by Chair Chuck Buss and Chair Dave Abendroth on Tuesday, September 20, 2022 at 5:00 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 Microsoft Teams. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

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|-------------------|--------------------|-------------------------|-----------------|
| Present from P&I: | Dave Abendroth | Present from Personnel: | David Abendroth |
| | Chuck Buss | | Luke Dretske |
| | Richard Trochinski | | Nita Krenz |
| | Dennis Mulder | | Bob Schweder |
| | | | Sue Wendt |

Absent: Nancy Hiestand (P&I)

Other County employees present: Dawn Klockow, Corporation Counsel; Cathy Schmit, County Administrator; Jason Jerome, HHS Director

Corporation Counsel Dawn Klockow explained the process for a joint meeting. **Motion/second (Buss/Mulder)** to approve Dave Abendroth as presiding chair over both meetings. Motion carried with no negative vote.

PUBLIC COMMENT – none

RESOLUTION

- **Resolution to Continue Stipend for Health Insurance Premium Cost**

County Clerk Liz Otto provided information from Employee Trust Funds (ETF) for health insurance premiums in 2023. The payroll stipend for employees on the higher priced networks was approved for one year for 2022 so the committee needs to decide if the benefit will be continued for 2023. Discussion held.

Motion/second (Mulder/Buss) from P&I to approve the resolution. Motion carried with no negative vote.

Motion/second (Schweder/Wendt) from Personnel to approve the resolution and forward to County Board. Ayes – 3, Nays – 2 (Abendroth, Dretske). Motion carried.

ADJOURNMENT

Chair Abendroth adjourned the meeting at 5:17 PM.

Submitted by,

Liz Otto
County Clerk