

## PROPERTY AND INSURANCE COMMITTEE

December 6, 2022

The meeting of the Property and Insurance Committee was called to order by Chair Chuck Buss on Tuesday, December 6, 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: Liz Otto, County Clerk; Maintenance Supervisor Scott Weir; County Administrator Cate Wylie

### MINUTES

*Motion/second (Mulder/Trochinski)* to approve the minutes of October 4, 2022. Motion carried with no negative vote.

PUBLIC COMMENT – none

### RESOLUTIONS

- **Resolution Relating to Reclassification of Maintenance Repairperson Position**

Maintenance Supervisor Scott Weir explained that the current position is vacant due to a retirement in September. Due to the current labor market and adding duties, the request is to reclassify the position to a higher level on the wage scale.

*Motion/second (Mulder/Trochinski)* to approve the resolution and forward to County Board. Discussion held. County Administrator Cate Wylie stated she would like the opportunity to research this and present her findings to the committee at a later date. Roll call vote on motion to approve resolution – Ayes – 1 (Trochinski), Nays – 4. Motion failed. *Motion/second (Abendroth/Hiestand)* to postpone action until the next meeting of the P&I committee. Ayes – 4, Nays – 1 (Trochinski). Motion carried.

### DISCUSSION AND POSSIBLE ACTION ON WISCONSIN COUNTY MUTUAL INSURANCE PROGRAM

County Clerk Liz Otto stated that she had attended a webinar with County Mutual and they suggested raising our deductibles for property, contractor breakdown, equipment breakdown, and vehicle coverage to \$10,000 from our current \$5,000 due to our loss history and the opportunity to save money on premiums. Quotes were received and the total savings would be \$8,808 for 2023. Discussion held. *Motion/second (Mulder/Abendroth)* to retain current deductibles due to low return on premiums and potential risk. Motion carried. Clerk Otto also explained the Courthouse Sensor Technology Program that County Mutual is implementing. Discussion held. Scott Weir stated we currently have sensors for the heating system. No action taken on the sensor program.

### 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:** January 3, 2023 @ 4:00 PM

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

**ADJOURNMENT**

Chair Buss adjourned the meeting at 4:58 PM.

Submitted by,

Liz Otto  
County Clerk

DRAFT