

PROPERTY AND INSURANCE COMMITTEE

February 7, 2023

The meeting of the Property and Insurance Committee was called to order by Chair Chuck Buss on Tuesday, February 7, 2023 at 4:00 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 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; Matt Vandekolk, Chief Deputy; Jason Jerome, HHS Director

MINUTES

Motion/second (Trochinski/Abendroth) to approve the minutes of December 6, 2022. Motion carried with no negative vote.

PUBLIC COMMENT – none

RESOLUTIONS

- **Resolution to Pro Rate HSA and Health Insurance Opt-out Benefit**

County Administrator Cate Wylie explained the resolution and County Clerk Liz Otto provided background on the current process for HSA and opt out payments. *Motion/second (Mulder/Trochinski)* to amend the resolution to provide monthly prorated payments to employees for both the HSA and opt out funds. Motion carried with no negative vote. *Motion/second (Abendroth/Mulder)* to allow Matt Vandekolk and Jason Jerome to speak. Motion carried with no negative vote. Vandekolk expressed concern in regard to recruitment of employees and Jerome provided comments from his staff. Discussion held on impact to employees. *Motion/second (Abendroth/Mulder)* to postpone any action until the next meeting. Motion carried with no negative vote.

PURCHASE REQUEST

- **Land Conservation – Garage Door**

County Conservationist Todd Morris stated that he received an updated bid from Total Overhead Door for \$4,374 for a garage door and installation. Morris stated this purchase was already approved in the 2023 budget.

Motion/second (Abendroth/Hiestand) to approve the request from Land Conservation. Motion carried with no negative vote.

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: March 7, 2023 @ 4:00 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Buss adjourned the meeting at 4:35 PM.

Submitted by,

A handwritten signature in black ink that reads "Liz Otto". The signature is written in a cursive style with a large, looping initial "L".

Liz Otto
County Clerk