

PROPERTY AND INSURANCE COMMITTEE

March 7, 2023

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

Absent: Nancy Hiestand

Other County employees present: Liz Otto, County Clerk; Maintenance Supervisor Scott Weir; County Administrator Cate Wylie; Matt Vandekolk, Chief Deputy; Jason Jerome, HHS Director; Derek Mashuda, Highway Commissioner; Jeff Mann, Corporation Counsel

MINUTES

Motion/second (Mulder/Trochinski) to approve the minutes of February 7, 2023. Motion carried with no negative vote.

PUBLIC COMMENT – none

RESOLUTIONS

- **Resolution to Amend Resolution 41-2021 to Reflect Proration of Employer HSA Contribution and Opt-Out Incentive Payments**

Discussion held on monthly vs. bi-monthly payments.

Motion/second (Mulder/Abendroth) to approve resolution and forward to the Personnel Committee and County Board. Motion carried with no negative vote.

PURCHASE REQUEST

- **HHS – Vaccine Refrigerator**

HHS Director Jason Jerome provided information and stated that the HHS Committee had approved the purchase of the vaccine refrigerator from Helmer for \$12,072.31.

Motion/second (Abendroth/Trochinski) to approve the purchase as approved by the HHS Committee. Motion carried with no negative vote.

USE OF COUNTY PROPERTY

- **Elite Energy Distribution – Electronic Recycling**

Motion/second (Abendroth/Trochinski) to allow Highway Commissioner Derek Mashuda to speak. Motion carried with no negative vote. Mashuda provided information on the request and stated that all requirements had been met including the deposit and the certificate of insurance. Mashuda will check with the Fair Committee to make sure there are no

conflicts in regard to the date. *Motion/second (Mulder/Trochinski)* to approve the request for county property. Motion carried with no negative vote.

MAINTENANCE REPORTS

- Annual Report – *Motion/second (Abendroth/Mulder)* to accept the annual report and forward to County Board. Motion carried with no negative vote.
- Buildings and Grounds Report – no discussion
- Monthly activities – no discussion

COMMITTEE DISCUSSION

Future Meeting Date: April 4, 2023 @ 4:00 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Buss adjourned the meeting at 4:13 PM.

Submitted by,

Liz Otto
County Clerk