

PROPERTY AND INSURANCE COMMITTEE

June 6, 2023

The meeting of the Property and Insurance Committee was called to order by Chair Chuck Buss on Tuesday, June 6, 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

Absent:

Other County employees present: Liz Otto, County Clerk; Maintenance Supervisor Scott Weir; County Administrator Cate Wylie; Matt Vandekolk, Chief Deputy; Sheriff Mark Podoll; Jeff Mann, Corporation Counsel; Ken Stephani, Finance Director

MINUTES

Motion/second (Trochinski/Mulder) to approve the minutes of May 2, 2023. Motion carried with no negative vote.

PUBLIC COMMENT – none

COUNTY MUTUAL PROPERTY APPRAISALS

County Clerk Liz Otto informed the committee that Wisconsin County Mutual will be providing an on-site property appraisal to each of its member counties. There is no cost to the county for this service. Green Lake County is not currently on the schedule but should be done in early 2024.

300 CLUB UPDATE

County Administrator Cate Wylie stated that the 300 Club will be hosting a concert event at the end of August but it will take place at their site on Hwy 23. They will be using the fairgrounds for parking and providing a shuttle to the site. No further action or discussion is required.

DISCUSSION REGARDING PROPERTY USE PERMITS

County Administrator Cate Wylie stated that she feels the current permit process needs to be reviewed by Corporation Counsel and herself and that she would like to take over the process for applying for a permit. The committee agreed to this by general consensus and Wylie will bring permit updates back to the committee for further review.

MAINTENANCE REPORT

- Buildings and Grounds Report – Weir provided one update to his submitted report.
- Monthly activities – no questions or discussion

COMMITTEE DISCUSSION

Future Meeting Date: July 5, 2023 at 4:00 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Buss adjourned the meeting at 4:10 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT