

PROPERTY AND INSURANCE COMMITTEE
September 5, 2023

The meeting of the Property and Insurance Committee was called to order by Chair Chuck Buss on Tuesday, September 5, 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	Absent:
	Chuck Buss	
	Nancy Hiestand (remote)	
	Richard Trochinski (remote)	
	Dennis Mulder	

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

MINUTES

Motion/second (Mulder/Abendroth) to approve the minutes of June 6, 2023. Motion carried with no negative vote.

PUBLIC COMMENT – none

USE OF COUNTY PROPERTY

- CRAW Regatta

County Clerk Liz Otto informed the committee that Julie Jankowski has once again requested use of Sunset Park on September 8 – 10 for the annual Catamaran Racing Association of Wisconsin regatta.

Motion/second (Mulder/Hiestand) to approve the use of Sunset Park on those dates. Motion carried with no negative vote.

HEALTH INSURANCE UPDATE

County Clerk Liz Otto provided an update on the 2024 health insurance options. ETF will be instituting a 14.6% overall increase in premiums next year for local governments and the annual medical deductible for the high deductible health plan will increase to \$1600 for single coverage and \$3200 for family coverage. A broker, USI, is checking into other carriers and figures should be available within a week. ETF will be providing premium numbers the week of September 11. Discussion held.

MAINTENANCE REPORT

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

DISCUSSION AND POSSIBLE ACTION REGARDING EXPENDITURE DETAIL LIST

County Administrator Cate Wylie and Maintenance Director Scott Weir provided information regarding the 2024 capital outlay proposed expenses. Discussion held.

Motion/second (Mulder/Abendroth) to approve the projected expenses of \$26,890 for the 2024 budget. Motion carried with no negative vote.

COMMITTEE DISCUSSION

Future Meeting Date: October 3, 2023 @ 4:00 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Buss adjourned the meeting at 4:15 PM.

Submitted by,

Liz Otto

Liz Otto

County Clerk