

PROPERTY AND INSURANCE COMMITTEE

March 5, 2024

The meeting of the Property and Insurance Committee was called to order by Chair Chuck Buss on Tuesday, March 5, 2024 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 (remote)
Richard Trochinski (remote)
Dennis Mulder (remote)

Absent:

Other County employees present: Liz Otto, County Clerk; Maintenance Supervisor Scott Weir; County Administrator Cate Wylie; Ken Stephani, Finance Director; Jason Jerome, HHS Director (remote)

MINUTES

Motion/second (Abendroth/Mulder) to approve the minutes of September 5, 2023. Motion carried with no negative vote.

PUBLIC COMMENT – none

REQUIRED REPAIRS TO LAKE STEEL ST. BUILDING

Maintenance Supervisor Scott Weir informed the committee that a lateral line connecting to the City of Green Lake at the Lake Steel St. building needs to be replaced. Weir contacted 3 vendors regarding the project but only received one estimate in writing. Discussion held.

Finance Director Ken Stephani spoke in regard to the Budget Carryover document in the packet. A portion of those carryover funds would be used to pay for the repairs to Lake Steel St. Discussion held.

Motion/second (Mulder/Hiestand) to approve the estimate from Wolff Underground for \$6,500 to repair the lateral. Motion carried with no negative vote.

Motion/second (Trochinski/Abendroth) to approve the budget carryover request from the Maintenance Department in the amount of \$18,698.50. Motion carried with no negative vote.

MAINTENANCE REPORT

- Annual Report – discussion held. *Motion/second (Mulder/Trochinski)* to accept the annual report. Motion carried with no negative vote.
- Buildings and Grounds Report – discussion held. Committee advised Weir to highlight major activities.

COMMITTEE DISCUSSION

Future Meeting Date: TBD

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Buss adjourned the meeting at 4:21 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT