

PROPERTY AND INSURANCE COMMITTEE

October 1, 2019

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, October 1, 2019 at 5:00 PM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Vicki Bernhagen
Keith Hess
Richard Trochinski
David Abendroth
Patti Garro

Other County employees present:

Liz Otto, County Clerk	Sheriff Mark Podoll
Scott Weir, Maintenance Supervisor	Jason Jerome, HHS Director
Dawn Klockow, Corporation Counsel	Barry Mashuda, Hwy Commissioner
Cathy Schmit, Cty Administrator	Lori Evans, SO Admin Asst
Nicole Geschke, HR Coordinator	

MINUTES

Motion/second (Garro/Trochinski) to approve the minutes of September 3, 2019 with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENTS

Sheriff Mark Podoll spoke regarding his concerns with the proposed health insurance for 2020 including hiring effects, network coverage, and providers in the area.

AWARD OF CONTRACT FOR GREEN LAKE COUNTY GOVERNMENT CENTER VETIBULE REMODEL

County Administrator Cathy Schmit stated that a bid was received from Samuels Group for \$90,740 which is under the budgeted amount of \$113,125. Schmit also stated that this bid could be reduced by \$6,000-\$7,000 if Accurate Controls takes care of the new cardreader. *Motion/Second (Abendroth/Hess)* to approve bid at \$83,740. Discussion held. Abendroth withdrew the motion, Hess withdrew the second. *Motion/second (Abendroth/Hess)* to approve the bid from Samuels Group at \$84,740. Motion carried with no negative vote.

HIGHWAY STORAGE BUILDING – SHOP 2 BID RESULTS

Chair Bernhagen informed the committee that a bid of \$116,793.68 from Modern Pole Builders was approved by the Highway Committee. *Motion/second (Trochinski/Garro)* to approve the bid from Modern Pole Builders. Motion carried with no negative vote.

REQUEST FOR QUOTE FOR REPLACEMENT OF DOMESTIC WASTE WATER TANK – SHOP 2
UPDATE ON EXPERIENCE MODIFICATION FACTOR FOR 2020 WORKERS COMP INSURANCE

Chair Bernhagen informed the committee that the Highway Committee approved a bid from Egbert Excavating for \$6,480 for replacement of the domestic waste water tank at Shop 2. *Motion/second (Garro/Trochinski)* to approve the bid from Egbert Excavating. Motion carried with no negative vote.

UPDATE ON EXPERIENCE MODIFICATION FACTOR FOR 2020 WORKERS COMP INSURANCE

County Clerk Liz Otto stated that the mod factor for 2020 will be .72 as determined by the WCRB (Wisconsin Compensation Rating Bureau). Otto explained that the lower the rating the better premium rate we receive. The 2019 rating was .94.

RESOLUTIONS

- **Modify Health Insurance Plan Design and Update Personnel Policies and Procedures Manual**

County Administrator Cathy Schmit and County Clerk Liz Otto explained the proposal in the resolution to join the state plan through Employee Trust Funds (ETF) for 2020. Discussion held.

Motion/second (Hess/Trochinski) to approve the resolution and forward to Personnel, Finance and County Board. Motion carried with no negative vote.

2020 BUDGET DISCUSSION

County Administrator Cathy Schmit stated that the budget is compiled and ready for publication following the Finance meeting on October 10.

SECURITY SYSTEMS UPDATE

No update at this time per County Administrator Cathy Schmit.

MAINTENANCE REPORT

- Building and Grounds Report – No discussion or questions.
- Monthly Activities - The report was reviewed.

COMMITTEE DISCUSSION

Future Meeting Date: November 5, 2019 at 5:00 PM.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Bernhagen adjourned the meeting at 5:55 PM.

Submitted by,


Liz Otto

County Clerk