

## PROPERTY AND INSURANCE COMMITTEE

February 2, 2021

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, February 2, 2021 at 4:30 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 Zoom due to the COVID-19 pandemic. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Dave Abendroth  
Keith Hess  
Chuck Buss  
Richard Trochinski (Zoom)

Absent: Patti Garro

Other County employees present: Cathy Schmit, County Administrator (Zoom); Harley Reabe, County Board Chair; Scott Weir, Maintenance Supervisor; Matt Vandekolk, Chief Deputy; Barry Mashuda, Highway Commissioner; Liz Otto, County Clerk; Sheriff Mark Podoll; Gene Thom, Supervisor #19

### MINUTES

*Motion/second (Buss/Abendroth)* to approve the minutes of November 3, 2020. Motion carried with no negative vote.

PUBLIC COMMENT - None

### PURCHASING REQUESTS FOR HIGHWAY KIOSK REPLACEMENT FOR SCALES

Highway Commissioner Barry Mashuda explained the problems with the current scales and stated that the Highway Department is recommending approval of Option #2 from Cream City Scale for \$16,976. The Highway Committee has approved that quote.

*Motion/second (Buss/Trochinski)* to approve the quote from Cream City Scale for \$16,976. Motion carried with no negative vote.

### SNOWMOBILE CLUB REROUTE

Maintenance Supervisor Scott Weir stated that the Berlin River Riders snowmobile club requested the use of a small portion of the Government Center property for their snowmobile trail this year. No objection from the committee.

### OVERVIEW AND UPDATE OF COUNTY INSURANCE POLICIES

County Clerk Liz Otto provided the committee with 5 years of insurance costs dating back to 2017. Discussion held.

### DISCUSSION REGARDING FLEET VEHICLES

County Administrator Cathy Schmit stated that the leased vehicles are charged on a monthly basis. She outlined a history of mileage reimbursement to employees versus the cost of the vehicles. Sheriff Podoll

commented on the leased vehicles in his department and stated that the true savings should be realized when the vehicles are traded in.

**MAINTENANCE REPORT**

- Building and Grounds Report – no discussion or questions
- Monthly Activities – no updates

**COMMITTEE DISCUSSION**

**Future Meeting Date:** March 2, 2021 at 4:30 PM.

**Future Agenda items for action & discussion:**

**ADJOURNMENT**

Chair Abendroth adjourned the meeting at 4:50 PM.

Submitted by,

Liz Otto  
County Clerk