

PROPERTY AND INSURANCE COMMITTEE

August 3, 2021

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, August 3, 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. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Dave Abendroth
Chuck Buss
Patti Garro (4:32)
Richard Trochinski
Keith Hess (Zoom)

Other County employees present: Cathy Schmit, County Administrator (Zoom); Scott Weir, Maintenance Supervisor; Liz Otto, County Clerk; Sheriff Mark Podoll; Dawn Klockow, Corporation Counsel (Zoom); Jason Jerome, HHS Director

MINUTES

Motion/second (Hess/Trochinski) to approve the minutes of July 6, 2021 with one correction in voting. Motion carried with no negative vote.

PUBLIC COMMENT - none

CORRESPONDENCE

County Clerk Liz Otto read an email from Louis Bock in regard to the new requirements for use of county property. Bock stated he can't continue his senior trips due to the liability insurance requirements. The committee took no action.

SAFETY DAYS REIMBURSEMENT

County Clerk Liz Otto advised the committee that Wisconsin County Mutual reimbursed the Highway Department in the amount of \$579.21 for their safety days training which was done here. WCMI provides the training annually but with the pandemic they couldn't do in person training at the usual location in Stevens Point so they provided the videos and reimbursed the county for hearing testing and lunch.

2022 BUDGET DISCUSSION

Budgets for maintenance, purchasing/utilities, and insurance were presented to the committee. County Clerk Liz Otto gave a brief overview of the insurance and purchasing/utilities budgets.

SIMPLEX ALARM SYSTEMS

Maintenance Supervisor Scott Weir stated that 2 alarms in Dispatch and the jail have been reconfigured after consulting with Sheriff Podoll and Chief Deputy Matt Vandekolk. Sheriff Podoll stated he appreciates the changes made.

ORDINANCE

- **Amending Ordinance No. 19-2019 (Chapter 121) Use of County Facilities**

Motion/second (Buss/Hess) to approve the ordinance amendment and send to County Board for final approval. Motion carried with no negative vote.

PURCHASE REQUEST – AIR CONDITIONING FOR FRI

HHS Director Jason Jerome explained that two air conditioning units at FRI recently went out. One was repaired but the other one needs to be replaced. Two bids received with the HHS Committee recommending approval of the Brewer Heating & Cooling quote for \$6,260. The other bid was from Condon Total Comfort for \$8,696. Discussion held regarding the bid process and the use of other in-county vendors. Jerome stated that in the future they will solicit bids from county vendors as well. *Motion/second (Garro/Trochinski)* to approve the bid from Brewer Heating & Cooling for \$6,260. Motion carried with no negative vote.

DISCUSSION REGARDING 2022 COUNTY HEALTH INSURANCE

County Administrator Cathy Schmit stated that the renewal numbers will be available from WEA the first part of September. Those figures will be brought before the committee and County Board in the form of a resolution.

MAINTENANCE REPORT

- Buildings and Grounds Report – no updates to the packet report
- Monthly activities

COMMITTEE DISCUSSION

Future Meeting Date: September 7, 2021 at 4:30 PM.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:46 PM.

Submitted by,

Liz Otto
County Clerk