

PROPERTY AND INSURANCE COMMITTEE

October 5, 2021

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, October 5, 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
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)

MINUTES

Motion/second (Garro/Buss) to approve the minutes of September 7, 2021 with no corrections or updates. Motion carried with no negative vote.

PUBLIC COMMENT - none

APPEARANCES

- **Rob Hargrave – Proposed snowmobile trail and permits**

Rob Hargrave of the Berlin River Riders Snowmobile Club gave an outline of the proposed trail the club is requesting to go through the City of Green Lake through to 680 North and the Heidel House. He stated the trail would go through the fairgrounds. This would connect two established trails and benefit Green Lake businesses. Hargrave is working with the City of Green Lake as well. The Berlin River Riders would be maintaining the trails and providing insurance at their expense. *Motion/second (Garro/Buss)* to approve the request. Motion carried with no negative vote.

CORRESPONDENCE

County Clerk Liz Otto informed the committee that she has received the mod factor from the WCRB (Wisconsin Compensation Rating Bureau) which is used to determine our workman's comp rate for 2022. The rating received is 0.69.

SNOWMOBILE TRAIL PERMIT FOR THE BERLIN RIVER RIDERS

This was taken care of under appearances.

DISCUSSION REGARDING PROPERTY/LIABILITY/WORK COMPENSATION INSURANCE FOR 2022

County Clerk Liz Otto informed the committee that Cottingham & Butler, an insurance broker, has requested the opportunity to market our insurance coverage for liability, property, and workman's comp for 2022. Otto has met with representatives and explained our current coverages along with requests for additional services such as Lexipol, highway safety, and pre-claim management. The committee unanimously agreed to allow Cottingham & Butler to go out to market and present their findings at the November meeting.

DISCUSSION REGARDING 2022 COUNTY HEALTH INSURANCE

County Administrator Cathy Schmit gave an overview of where we are at in the process of receiving bids from carriers for 2022. A phone conference is scheduled for next week. A discussion on self funding was held.

MAINTENANCE REPORT

- Buildings and Grounds Report – Maintenance Supervisor Scott Weir gave an update on the tower generator which needs repair.
- Monthly activities

COMMITTEE DISCUSSION

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

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:54 PM.

Submitted by,

Liz Otto
County Clerk