

PROPERTY AND INSURANCE COMMITTEE
November 6, 2018

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, November 6, 2018 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
Richard Trochinski
David Abendroth
Patti Garro
Keith Hess

Absent:

Also Present: Liz Otto, County Clerk
Scott Weir, Maintenance Supervisor
Sheriff Mark Podoll
Harley Reabe, Cty Board Chair

Dawn Klockow, Corporation Counsel
Tony Daley, Berlin Journal (5:05)
Cathy Schmit, Cty Administrator

MINUTES

Motion/second (Garro/Hess) to approve the minutes of October 2, 2018 and October 23, 2018 with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE - none

PUBLIC COMMENTS

Sheriff Mark Podoll thanked the Maintenance Department for their assistance with the 911 upgrade and the commemorative wall in the EOC room.

BUDGET ADJUSTMENTS/LINE ITEM TRANSFER - none

PURCHASE REQUESTS

- Purchase of new iPhone for Agriculture Agent in UW-Extension

Motion/second (Hess/Trochinski) to approve the purchase of an iPhone for the Ag agent for .01. All ayes. Motion carried.

WORKER'S COMPENSATION UPDATE FOR 2019

County Clerk Liz Otto provided handouts to the committee outlining the Worker's Compensation insurance policy for 2019. Discussion held. The premium for 2019 is quoted at \$225,333 based on the mod factor of .94 and estimated payroll.

WEST WING SECURITY UPDATE

County Administrator Cathy Schmidt stated that Potter Lawson has submitted a proposal totaling \$1,055,000 in today's dollars for updating security. A resolution will be brought before the committee in December to approve a 3 phase approach to complete the project with all funds being paid with sales tax dollars. Discussion held.

MAINTENANCE REPORT

- The report was reviewed. Maintenance Supervisor Scott Weir gave an update. Discussion held.

COMMITTEE DISCUSSION

Future Meeting Date: Next meeting date: December 4, 2018 at 5:00 PM.

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Bernhagen adjourned the meeting at 5:18 PM.

Submitted by,



Liz Otto

County Clerk