

PROPERTY AND INSURANCE COMMITTEE

June 5, 2018

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, June 5, 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
Mark Podoll, Sheriff
Amy Brooks, Hwy Commissioner

Dawn Klockow, Corporation Counsel
Harley Reabe, County Board Chair
Cathy Schmit, County Administrator
Todd Morris, Land Conservation

MINUTES

Motion/second (Trochinski/Garro) to approve the minutes of May 1, 2018 with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE – none

PUBLIC COMMENTS – none

USE OF COUNTY PROPERTY

- Catamaran Racing Association of Wisconsin (CRAW) Regatta
Motion/second (Garro/Hess) to approve the use of Sunset Park for the annual regatta on September 14 – September 16. All ayes. Motion carried.

BUDGET ADJUSTMENTS

- County Clerk – transfer \$13,079.00 from contingency funds to the insurance accounts for Vehicle Comprehensive and Vehicle Collision to cover the premium increase due to changing coverage from actual cost to replacement costs.
- County Administrator – transfer \$25,875.00 from various department mileage accounts to the Vehicle Lease and Fuel-Lease Vehicles accounts for new fleet vehicle program.

Motion/second (Trochinski/Garro) to approve the budget adjustments as presented. All ayes. Motion carried.

PURCHASE REQUESTS – none

RESOLUTIONS/ORDINANCES – none

REMOVAL OF COLD STORAGE BUILDING – HIGHWAY SHOP 2

Highway Commissioner Amy Brooks explained that the structure was built in 1961. It is not structurally sound and is not currently being used. *Motion/second (Garro/Hess)* to remove the cold storage shed. Ayes – 4, Nays – 1 (Abendroth). Motion carried.

WEST WING SECURITY UPDATE

County Board Chairman Reabe explained that a meeting scheduled for June 6 with Potter Lawson had to be rescheduled. This will be put on the next meeting agenda.

ACCESS ABILITY WISCONSIN, INC. – ALL TERRAIN WHEELCHAIR

Todd Morris of the Land Conservation department explained a program sponsored by Access Ability Wisconsin, Inc. which allows persons with disabilities to participate in outdoor activities through the use of an all-terrain wheelchair. The wheelchair and trailer are paid for by the organization along with all insurance and maintenance associated with its use. The county would act as a host location to store the wheelchair and provide someone to handle the deposit money, training, etc. Morris would be willing to be in charge of the program. Morris and Corporation Counsel Dawn Klockow will check into the legal aspect, develop a policy and give an update at the next meeting.

HEALTH INSURANCE RFP

A sample RFP (request for proposals) was handed out to the committee members regarding health insurance for 2019. Discussion held. *Motion/second (Abendroth/Garro)* to approve the RFP and send out. All ayes. Motion carried.

DENTAL INSURANCE RFP

County Clerk Liz Otto stated that several employees have expressed an interest in more comprehensive dental coverage. The county currently offers preventative services through the health insurance but that doesn't cover any procedures such as fillings, crowns, braces, etc. Otto did a survey of other counties and 28 of the 29 responding did offer dental coverage. The majority required employees to pay 100% of the premium. *Motion/second (Hess/Garro)* to approve sending out an RFP for dental coverage. All ayes. Motion carried.

SELF FUNDING FOR WORKMAN'S COMPENSATION

County Clerk Liz Otto stated that she contacted Aegis Corporation regarding the feasibility of changing to a self insured policy rather than a fully funded policy for our Worker's Compensation coverage. The committee was provided with an overview from Josh Dirkse, Director of Client Services at Aegis. His recommendation is to remain in the fully insured program at this time to offer the county the best financial protection. Chair Bernhagen stated we would remain fully insured at this time.

PUBLIC AREA DECORATIONS

A sample letter was presented to the committee which would be sent out to area schools and organizations requesting artwork and/or photos of the area to be displayed at the Government Center. Discussion held. The letter was approved with one change. Corporation Counsel Dawn Klockow will contact other counties to find out if others have a policy in regard to this and present her findings at the next meeting.

MAINTENANCE REPORT

- The report was reviewed. Discussion held.

COMMITTEE DISCUSSION

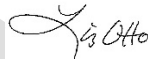
Future Meeting Date: *Motion/second (Hess/Garro)* to cancel the July 3 meeting. All ayes. Motion carried. Next meeting will be August 7, 2018 at 5:00 PM.

Future Agenda items for action & discussion: Health insurance RFP, dental insurance RFP, Access Ability Wisconsin All-Terrain wheelchair, public area decorations, update on West Wing security

ADJOURNMENT

Chair Bernhagen adjourned the meeting at 5:47 PM.

Submitted by,



Liz Otto
County Clerk