

## PROPERTY AND INSURANCE COMMITTEE

November 5, 2019

The meeting of the Property and Insurance Committee was called to order by Chair Vicki Bernhagen on Tuesday, November 5, 2019 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  
Keith Hess  
Richard Trochinski  
David Abendroth  
Patti Garro

Other County employees present:

Liz Otto, County Clerk	Sheriff Mark Podoll
Scott Weir, Maintenance Supervisor	Jason Jerome, HHS Director
Dawn Klockow, Corporation Counsel	Cathy Schmit, Cty Administrator

### MINUTES

*Motion/second (Abendroth/Garro)* to approve the minutes of October 1, 2019 with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENTS - none

### CORRESPONDENCE

- **Wisconsin County Mutual Insurance – Deductible Limits**

County Clerk Liz Otto informed the committee that she received a letter from our insurance carrier, Wisconsin County Mutual, regarding changes to our property policy next year. Currently we have a \$2,500 deductible and next year the minimum deductible will be \$5,000. Replacement cost coverage will also have a vehicle age restriction – vehicles valued at/or less than \$100,000 and are 5 years old or newer will be considered at replacement cost as will vehicles valued at greater than \$100,000 which are 10 years old or newer. Other vehicles outside of those guidelines will be considered at ACV (Actual Cash Value). The committee asked Clerk Otto to provide a cost comparison when the invoice is received for 2020 versus the one from 2019.

### REVIEW DRAFT OF ORDINANCE REGARDING THE USE OF COUNTY FACILITIES

Corporation Counsel Dawn Klockow requested clarification on the ordinance she is drafting regarding the use of county facilities. The committee directed her to include a \$300 deposit to be paid prior to any event and limit requests to within the calendar year.

### RESOLUTIONS

- **Relating to Inclusion Under the State Income Continuation Insurance Plan**

County Clerk Liz Otto and County Administrator Cathy Schmit provided information regarding the proposed ICI (Income Continuation Insurance) Plan which would replace the current coverage in place through Lincoln Financial. Discussion held.

**Motion/second (Garro/Trochinski)** to approve the resolution and forward to Personnel and County Board for final approval. Motion carried with no negative vote.

**UPDATE WORKER'S COMP INSURANCE**

County Clerk Liz Otto informed the committee that our Worker's Comp premium is going down for 2020 because the premium is based on claims incurred during the 3 years of 2016, 2017, and 2018. Otto advised that the premium for the following year will be higher again based on 2016 falling off and 2019 being added. There have been more high cost claims this year. Discussion held.

**SECURITY SYSTEMS UPDATE**

County Administrator Cathy Schmit stated that the contractor for the lobby project is scheduled to be here on November 11, 2019. The electronic portion of the updates is still under consideration with a walkthrough of the facilities scheduled for November 12, 2019.

**MAINTENANCE REPORT**

- Building and Grounds Report – No discussion or questions.
- Monthly Activities - The report was reviewed.

**COMMITTEE DISCUSSION**

**Future Meeting Date:** December 3, 2019 at 5:00 PM.

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

**ADJOURNMENT**

Chair Bernhagen adjourned the meeting at 5:23 PM.

Submitted by,

  
Liz Otto  
County Clerk