

PROPERTY AND INSURANCE COMMITTEE

August 4, 2020

The meeting of the Property and Insurance Committee was called to order by County Clerk Liz Otto on Tuesday, August 4, 2020 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 due to the COVID-19 pandemic. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Patti Garro
Keith Hess
Richard Trochinski
David Abendroth

Absent: Chuck Buss

Other County employees present: Dawn Klockow, Corporation Counsel (Zoom); Cathy Schmit, County Administrator (Zoom); Harley Reabe, County Board Chair; Scott Weir, Maintenance Supervisor; Sheriff Mark Podoll; Barry Mashuda, Highway Commissioner

MINUTES

Motion/second (Hess/Garro) to approve the minutes of June 2, 2020 with no additions or corrections. Motion carried with no negative vote.

PURCHASE REQUESTS

- **Highway Electric Upgrade to Barns**

Motion/second (Garro/Trochinski) to approve the single proposal received from Pulvermacher Enterprises, Inc. for a total cost of \$11,450. Discussion held. Motion carried with no negative vote.

SUMMER MAINTENANCE LTE (Limited Term Employees)

Discussion held on current summer maintenance situation. Maintenance Supervisor Scott Weir stated that he currently has 3 summer LTE's working and also had a furloughed employee from Fox River Industries helping out for a few weeks so this summer has worked out well.

2021 BUDGET DISCUSSION

- **Maintenance**
- **Purchasing/Utilities**
- **Insurance**

Discussion held on 2021 budgets. Line item concerns regarding cable TV and telephone costs will be reported on next month. Chair Abendroth asked for comparibles relating to the leased vehicles.

MAINTENANCE REPORT

- Building and Grounds Report – report reviewed with no discussion
- Monthly Activities – report reviewed with no discussion

COMMITTEE DISCUSSION

Future Meeting Date: September 1, 2020 at 4:30 PM.

Future Agenda items for action & discussion: 2021 budgets

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:53 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT