

**PROPERTY AND INSURANCE COMMITTEE**  
**September 1, 2020**

The meeting of the Property and Insurance Committee was called to order by Chair Abendroth on Tuesday, September 1, 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:	Dave Abendroth	Absent:	Patti Garrro
	Chuck Buss		
	Keith Hess		
	Richard Trochinski		

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; Matt Vandekolk, Chief Deputy

**MINUTES**

*Motion/second (Hess/Buss)* to approve the minutes of August 4, 2020 with one correction. Motion carried with no negative vote.

**UPDATES ON 2021 BUDGETS**

County Clerk Liz Otto gave the committee an update on the requested telephone budget for 2021 and explained the overage for 2020 year to date. The invoices will be examined further and possibly charged to COVID relief due to higher than normal long distance charges.

**PARKING LOT MAINTENANCE BID**

One bid received from Wolf River Asphalt & Sealcoating, Inc. for \$22,450.00. Maintenance Supervisor Scott Weir informed the committee that \$23,000 was included in the 2020 Capital Outlay budget to complete this project. Discussion held.

*Motion/second (Hess/Trochinski)* to award the bid to Wolf River Asphalt & Sealcoating, Inc. for \$22,450.00. Ayes – Hess, Trochinski, Buss; Nays – Abendroth. Motion carried.

**MAINTENANCE REPORT**

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

**COMMITTEE DISCUSSION**

**Future Meeting Date:** October 6, 2020 at 4:30 PM.

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

**ADJOURNMENT**

Chair Abendroth adjourned the meeting at 4:52 PM.

Submitted by,

Liz Otto  
County Clerk

DRAFT