

PROPERTY, PARKS AND INSURANCE COMMITTEE

November 23, 2022

County Board Room

9:00 AM

Members Present

Roger Truttmann
Dennis Schwartz
Jody Hoesly
Joe Snow

Members Absent

Barb Krattiger

Others Present

Arianna Voegeli
Andrea Sweeney
Dick Marti

The meeting was called order by Chair Roger Truttmann at 9:00 AM.

Dennis Schwartz announced a correction to the minutes. **Motion by Schwartz, seconded by Hoesly to approve the minutes as corrected. Motion carried on a voice vote.**

Bill and Ty Evans of Robertson Ryan & Associates presented proposals for Property, Auto, and Worker's Compensation insurance. Renewal proposals for Liability and Worker's Compensation insurance as well as new proposals for Property and Auto insurance from WCMIC were distributed to board members. Discussions took place. **Motion by Hoesly, seconded by Schwartz to renew property insurance coverage through Robertson Ryan & Associates with a \$2,500 deductible. Motion carried on a voice vote. Motion by Schwartz, seconded by Snow to renew auto insurance coverage through Robertson Ryan & Associates with a \$5,000 deductible. Motion carried on a voice vote. Motion by Schwartz, seconded by Hoesly to renew liability insurance through WCMIC. Motion carried on a voice vote. Motion by Hoesly, seconded by Snow to change to Robertson Ryan & Associates for Worker's Compensation insurance coverage with the flat 20% dividend plan. Motion carried on a voice vote.**

Dick Marti and Arianna Voegeli gave an update on the fire suppression system. Discussion took place. **Motion by Snow, seconded by Schwartz to send a letter to Ahern removing the Electrical Vehicle charging stations from the scope of work, request the generator be installed as soon as possible at no cost to the county, and provide a permanent electrical solution or a waiver of liability if they are unable or unwilling to complete the project. Motion carried on a voice vote.**

Jody Hoesly gave an update on the Electrical Vehicle Charging Station Summit. Brief discussion occurred.

Motion by Schwartz, seconded by Snow to adjourn. Motion carried on a voice vote.