

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: TUESDAY, JUNE 3, 2014
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 6:00 p.m. and read the agenda.

ROLL CALL

Members Present: Campbell, Lukas & Millan

Absent: Landru, Gifford

Others present: Michelle Gobert, Amanda Flannery & Lisa Kalata

APPROVE AGENDA

Motion by Lukas to approve the amended agenda as read, seconded by Campbell. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE AUGUST 26, 2013 PUBLIC PROPERTY & FINANCE MEETING

Motion by Lukas to approve the minutes of the August 26, 2013 Public Property & Finance meeting, seconded by Millan. All present voting AYE. Motion carried.

POSSIBLE APPROVAL OF REDACTION & BACK SCANNING PROJECT IN THE REGISTER OF DEEDS

Motion by Lukas to hire Sourcecode for the redaction and back scanning in the Register of Deeds office for the amount of \$49,805.35, seconded by Campbell. All present voting AYE. Motion carried.

PERSONNAL APPEARANCE BY THE CITY OF CRANDON LIBRARY STAFF

Motion by Lukas to allow the City of Crandon library staff to inventory the information that is in the attic of the courthouse and report back to Finance & Public Property. Also to allow them to take the 3 traveling library boxes to be displayed in each of the Libraries in the County, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS POSSIBLE DONATION OF PICNIC TABLE FROM ERMA EVANS

Motion by Campbell to accept the donation from Erma Evans, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSS MAINTENANCE DEPARTMENT PICKUP TRUCK

The maintenance truck is 18 years old and has been repaired but probably will not make the complete winter with plowing. The clerk is looking into different options for a replacement. This item will need to be budgeted in the 2015 budget cycle.

DISCUSS DOOR REPLACEMENT IN COURTHOUSE

The doors should be delivered to Mike's Rhineland Glass on July 2, 2014 and he will be here on July 7, 2014 to install the doors.

DISCUSS DAMAGE TO TREE IN COURTHOUSE SQUARE

Motion by Lukas to replace the tree that Northwoods Construction destroyed when removing their bucket truck and bill them for the replacement, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS THE WELCOME TO FOREST COUNTY SIGN IN CARTER, WI

It has been reported that the sign is in need of repair. The clerk will assess the need and report back. Depending on the repairs needed the clerk will check with John Dennee to see if inmates would be able to assist.

DISCUSS REPAIR ON DOME IN COURTHOUSE

The dome is leaking on the third floor and will need repair. The clerk will check with Bob Kulp to see if they do that type of repair. Also with Oneida County since they recently repaired their dome.

DISCUSS 2013 AUDIT AND 2014 BUDGETS

The clerk updated the committee on the 2013 audit. The audit was very smooth and Scott did not see any problems. The fund balances over all remained steady. The clerk also reviewed the 2014 county budget comparison for all funds to date.

ADJOURNMENT

There being no further business, motion by Lukas to adjourn, seconded by Campbell. All present voting AYE. Motion carried. Meeting adjourned at 7:55 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Finance and Public Property meeting.