

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: TUESDAY, SEPTEMBER 23, 2014
TIME: 6:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 6:30 p.m. and read the agenda.

ROLL CALL

Members Present: Campbell, Landru, Lukas & Millan

Absent: Gifford

Others present: John Dennee, Chuck Simono, Jason Theune, Jeannie Pitts, Josh Bradley, Dana Bailey, Bob Warning and Lisa Kalata

APPROVE AGENDA

Motion by Campbell to approve the agenda as read with the discretion of Chairman to move item numbers around, seconded by Lukas. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE SEPTEMBER 3, 2014 FINANCE & PUBLIC PROPERTY MEETING

Motion by Landru to approve the minutes of the September 3, 2014 Finance & Public Property meeting, seconded by Lukas. All present voting AYE. Motion carried.

PERSONAL APPEARANCE BY JAILERS/DISPATCHERS TO DISCUSS WAGE INCREASE FOR 2015

The Jailers/Dispatchers were present to ask for an increase of wage for 2015. They explained what the job duties are and how they have changed over the years. They also explained that they have implemented revenue generating programs within the department as well. The committee told them that they will be looking at increases in the 2015 budget.

PERSONAL APPEARANCE BY SHERIFF AND DA TO DISCUSS ISSUES WITH ELECTRONIC TRANSFER OF DOCUMENTS

John Dennee explained the CIS system and how the paperless reporting is working but the evidence that goes along with the case is an issue for the DA's office. The State IT controls how this information can pass from one department to another, which is the problem that the two departments have in transferring evidence. Chuck Simono wanted to explain the issues due to the fact that the cost is unknown at this time. He also explained that the dropbox is a wonderful tool however it has legalities that will not allow them to use this system. The two departments will continue to work with the State to resolve the issues, however in the interim they will work toward a resolution with minimal cost to be incurred. With the possibility of a standalone computer and dual disk burner to help in the interim.

APPROVAL OF OVEN PURCHASE FOR JAIL

Motion by Lukas to approve the oven purchase of \$4751.13, seconded by Landru. All present voting AYE. Motion carried. The dishwasher is 18 years old and may be the next piece of equipment that will need to be replaced.

DISCUSS REPLACEMENT OPTIONS FOR MAINTENANCE TRUCK AND SNOW PLOW

Motion by Lukas to purchase the Boss plow from Yaeger Oil for \$5,736 to be placed on the Recreation Officer truck which will become the Maintenance department vehicle, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS AND POSSIBLE APPROVAL OF RESOLUTION REGARDING STATE FUNDING FOR THE CLERK OF COURTS

Motion by Lukas to forward the resolution to full County Board in October, seconded by Landru. All present voting AYE. Motion carried.

DISCUSS AND POSSIBLE APPROVAL OF TREE REMOVAL ALONG PARK AVENUE

Motion by Landru to approve WPS to remove the four trees along Park Ave that are overgrown and a hazard to the park with the agreement that they will help with the cost to replant the trees, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS 2015 BUDGET

The clerk gave the committee a portion of the 2015 proposed budget to review and discussed how the budget was proceeding. The clerk will have the remainder of the departments ready for the next meeting on October 1, 2014.

ADJOURNMENT

There being no further business, motion by Landru to adjourn, seconded by Campbell. All present voting AYE. Motion carried. Meeting adjourned at 9:30 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.