

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: TUESDAY, DECEMBER 2, 2014
TIME: 4:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

Members Present: Campbell, Landru, Lukas & Millan

Absent: Gifford

Others present: Lisa Kalata

APPROVE AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 9, 2014 FINANCE & PUBLIC PROPERTY MEETING

Motion by Lukas to approve the minutes of the October 9, 2014 Finance & Public Property meeting, seconded by Campbell. All present voting AYE. Motion carried.

POSSIBLE APPROVAL FOR PROJECTS IN REGISTER OF DEEDS AND LAND RECORDS

Motion by Campbell to move ahead with all projects presented by Land Information Committee contingent upon grant funding for 2015, seconded by Landru. All present voting AYE. Motion carried.

DISCUSS THE OLD RECORDS IN THE FIRST FLOOR VAULT

Motion by Lukas to approve agreement with Crandon Library and Forest County to loan old records or files but would be returned if requested or no longer needed by the Library, seconded by Campbell. All present voting AYE. Motion carried.

UPDATE ON TREE TRIMMING AND REMOVAL IN THE COURTHOUSE SQUARE

Due to the weather changing so quickly America's Best Tree Service was not able to get the job started, but will complete the job in the spring.

UPDATE ON CHIMNEY DAMAGE AND REPAIR

A claim has been submitted for the damage to the chimney and R.J. Jacques did look at the chimney but was unable to get to the top to look inside, so that will take place in the spring when the weather is better. The insurance claim will be held open until that time when a complete estimate can be submitted.

DISCUSS THE CARVING OF TREE STUMPS

The committee is still working on finding a carver and funding for the project.

ADJOURNMENT

There being no further business, motion by Landru to adjourn, seconded by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 5:36 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.