

**FINANCE & PUBLIC PROPERTY & VETERANS SERVICE COMMITTEE  
MINUTES**

COMMITTEE: FINANCE/PUBLIC PROPERTY & VETERANS SERVICE  
COMMITTEES  
DATE: WEDNESDAY, DECEMBER 23, 2015  
TIME: 3:00 PM  
PLACE: COUNTY BOARD ROOM

**CALL TO ORDER**

Chairman Millan called the meeting to order at 3:00 p.m. and read the agenda.

**ROLL CALL**

Members Present: Campbell, Chaney, Laabs, Landru, Lukas, Millan & Savard

Absent: Gifford

Others present: Alois Bocek, Pam LaBine, Cortney Britten, Chuck Sekel, Robb Koplien, Janet Weber, Homer Rosa, Josh Jameson, Nora Matuszewski and Lisa Kalata

**APPROVE AMENDED AGENDA**

Motion by Lukas to approve the amended agenda with moving item #12 to #5, seconded by Campbell. All present voting AYE. Motion carried.

**APPROVE MINUTES FROM THE OCTOBER 5, 2015, FINANCE & PUBLIC  
PROPERTY MEETING**

Motion by Campbell to approve the minutes of the October 5, 2015 Finance & Public Property meeting, seconded by Lukas. All present voting AYE. Motion carried.

**DISCUSS THE FORESTRY OFFICE SPACE NEEDS**

Motion by Landru to allow the office space to be used by the Forestry department, seconded by Chaney. All present voting AYE. Motion carried.

**DISCUSS AND POSSIBLE APPROVAL OF PURCHASE OF GCS TRACKING  
SYSTEM FOR LAND & WATER RESOURCES OFFICE**

Motion by Landru to approve the purchase of the GCS tracking system to be paid with 2015 funding and maintenance to be paid in 2016 out of Land Information grant, seconded by Lukas. All present voting AYE. Motion carried.

**DISCUSS AND POSSIBLE APPROVAL OF PURCHASE OF GCS WEB PORTAL  
FOR LAND INFORMATION**

Motion by Lukas to approve the purchase of the web portal from GCS, seconded by Savard. All present voting AYE. Motion carried.

**DISCUSS THE VFW BUILDING AND POSSIBLE DONATION OF THE BUILDING  
TO FOREST COUNTY**

The committee discussed the donation but will check with the County's Corporation Counsel and get back to the Veterans group by the second week in January.

**DISCUSS THE CURRENT ADRC BUILDING**

The current building is in need of several repairs.

DISCUSS THE URBAN FAB BUILDING THAT THE COUNTY HAS TAX DEEDED  
The building has been tax deeded and offers a lot of potential office space. The building would need renovations, but this may be looked at with the building committee as they pursue the renovation process with the current Courthouse building.

DISCUSS POSTAGE MACHINE LEASE

Motion by Lukas to upgrade the lease with Pitney Bowes for another 60 months with a lower rate, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS THE REQUEST FROM AMERICAN CANCER SOCIETY-RELAY FOR LIFE TO USE THE COURTHOUSE SQUARE ON AUGUST 12, 2016

Motion by Lukas to allow the American Cancer Society the use of the courthouse square on August 12, 2016 with the proper insurance coverage provided to the county, also the society will have to provide porta potties and electrical service, seconded by Campbell. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Lukas to adjourn, seconded by Landru. All present voting AYE. Motion carried. Meeting adjourned at 4:08 p.m.

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