

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: WEDNESDAY, JUNE 8, 2016
TIME: 2:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Terry Lukas called the meeting to order at 2:00 p.m. and read the agenda.

ROLL CALL

Members Present: Connors, Lukas, & Matuszewski

Absent: Dailey & Millan

Others present: Erin Mayer, Mark Rinehart, & Nora Matuszewski

APPROVE AGENDA

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

APPROVE MINUTES FROM THE DECEMBER 23, 2015, FINANCE & PUBLIC PROPERTY & VETERANS SERVICE COMMITTEE MEETING

Motion by Lukas to approve the minutes of the December 23, 2015 Finance & Public Property & Veterans Service committee meeting, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF STUMP REMOVAL AND TREE REPLACEMENT IN COURTHOUSE SQUARE

There was discussion on what needs to be down and the problem that arises when old trees are taken down and not replaced. The trees in the courtyard are all native trees to Wisconsin. The clerk will look into asking the Potawatomi if they still have a stump grinder and if they would possibly be interested in helping us out.

DISCUSSION AND POSSIBLE APPROVAL OF MOVIE IN THE PARK

Erin Mayer came in with a proposal to have a Movie in the Park to raise money to help defer the cost of replacing the trees in the courtyard.

Motion by Connors to approve Movie in the Park contingent upon insurance approval or a separate sponsorship from the Lions Club or the Chamber as they have liability policies for events, second by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION ON VFW BUILDING IN COURTHOUSE SQUARE AND RESPONSIBLE PARTIES FOR MAINTENANCE

This board is not really sure who is responsible for the maintenance on it and feel it is in everyone's best interest that maintenance continues cleaning it up.

DISCUSSION WITH MAINTENANCE ON JOHNSON CONTROLS

Motion by Connors to approve 3 employees to be trained on the Metasys Controls system in the Sheriff/Jail building, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF OPENING UP DRIVE-WAY AND LAYING DOWN BLACK TOP BY SHERIFF DEPARTMENT

Motion by Connors to have highway black top by the Sheriff Department when they are in the area and available, second by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING A NEW LAWNMOWER FOR MAINTENANCE

Motion by Matuszewski to table a decision until at least three bids are received that are equipped with a heavy duty deck, seconded by Connor. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING A DEHUMIDIFIER FOR THE VFW BUILDING

Motion by Matuszewski, seconded by Connors to allow maintenance to purchase a humidifier not to exceed \$300 after getting three quotes. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF AMERICAN TOWER CONTRACT

Reviewed contracts. No action taken.

TOUR WITH MAINTENANCE OF JAIL

The board took a tour with maintenance starting at 3:00pm to look at all issues that need to be addressed soon, with a return time of 4:30pm. The board agreed there are many issues that need to be addressed soon before something catastrophic happens. There will be a list brought forward and the costs of fixing the issues in the near future. The clerk will look to see what has been used in the maintenance budgets and if there is any money available for these issues. The board feels that a budget amendment in the future may need to be made to get the issues fixed.

ADJOURNMENT

There being no further business, motion by Matuszewski to adjourn, seconded by Connors. All present voting AYE. Motion carried. Meeting adjourned at 5:00 p.m.

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