

## **EXECUTIVE COMMITTEE MINUTES**

COMMITTEE: EXECUTIVE COMMITTEE  
DATE: WEDNESDAY, SEPTEMBER 28, 2016  
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 amended agenda.

### **ROLL CALL**

Members Present: Chaney, Collins, Millan, and Connors

Absent: Lukas

Others present: Nora Matuszewski

### **APPROVE AMENDED AGENDA**

Motion by Chaney to approve the amended agenda as presented, seconded by Collins. All present voting AYE. Motion carried.

### **APPROVE MINUTES FROM THE JULY 19, 2016 EXECUTIVE MEETING**

Motion by Collins to approve the minutes of the July 19, 2016 Executive meeting, seconded by Connors. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE APPROVAL OF LAND INFORMATION PAYMENT IN THE AMOUNT OF \$10,199 FOR THE FOREST COUNTY SHARE FOR 49 CORNERS ON THE FOREST-LANGLADE LINE**

Motion by Connors to approve the county share of the corners in the amount of \$10,199, seconded by Collins. All present voting AYE. Motion carried.

### **DISCUSSION ON THE 2017 BUDGET**

The committee discussed coming up with a 5-year plan of items that need to be addressed and ways to accomplish them. The committee will be asking departments to come up with a list of items they want accomplished for the department offices and to prioritize them. The committee will work to come up with a plan and inform the public of what measures need to be taken to correct problems in the courthouse. Millan will talk to Samuels an engineering company to come in and assess the courthouse and give an estimate for renovations and/or major repairs. This committees first priority would be to find out what is causing the water problems that end up down in Zoning. The committee will ask Maintenance to turn heat down in the VFW building for the winter.

### **DISCUSSION ON THE ADRC BUILDING**

Millan again expressed his interest in acquiring the ADRC building and has let the committee know that the building is being assessed to see if it is feasible.

#### DISCUSSION ON COURTHOUSE SAFETY

The Clerk gave updates on the progress of the courthouse security. There will only be one access to the building beginning October 1st.

#### DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE FROM NAUNKCA FOR SECURITY CAMERA, COMPUTERS, AND SOFTWARE

Motion by Collins to approve purchasing security camera, computers, and software from Naunkca, seconded by Connors. All present voting AYE. Motion carried.

#### ADJOURNMENT

There being no further business, motion by Connors to adjourn, seconded by Collins. All present voting AYE. Motion carried. Meeting adjourned at 7:45 p.m.

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