

## **FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES**

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE  
DATE: THURSDAY, MARCH 30, 2017  
TIME: 5:00 PM  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Paul Millan called the meeting to order at 5:00 p.m. and read the agenda.

### **ROLL CALL**

Members Present: Connors, Dailey, Lukas, Matuszewski, & Millan

Absent: Marvin

Others present: Nora Matuszewski, James Whiteaker, & Dave Ziolkowski

### **APPROVE AMENDED AGENDA**

Motion by Matuszewski to approve the amended agenda as presented at the Chairman's discretion, seconded by Dailey. All present voting AYE. Motion carried.

### **APPROVE MINUTES FROM THE JOINT EXECUTIVE & PERSONNEL: NOVEMBER 28, 2016, NOVEMBER 30, 2016, & DECEMBER 20, 2016**

Motion by Lukas to approve minutes from the Joint Executive & Personnel: November 28, 2016, November 30, 2016, & December 20, 2016, seconded by Connors. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE APPROVAL OF ENERGY AUDIT**

Motion by Connors to approve energy audit for the ADRC building, Courthouse, & Jail to be done by Johnson Controls for the amount of \$400, seconded by Matuszewski. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE APPROVAL OF CULVERT FOR EAST HILL**

Motion by Connors, to approve the highway to install a culvert on East Hill, seconded by Lukas. All present voting AYE. Motion carried.

### **DISCUSSION WITH NAUNKCA & POSSIBLE APPROVAL OF CISCO SG300-52P SWITCH**

Motion by Lukas to approve the switch to be taken out of the Courthouse Security money, seconded by Connors. All present voting AYE. Motion carried.

### **DISCUSSION ON COURTHOUSE SECURITY/BUILDING REPAIR MONEY FROM 2016**

No Action taken

### **DISCUSSION AND POSSIBLE APPROVAL TO ALLOW TIES THAT BIND US TO PUT A WOODEN BENCH IN THE COURTYARD**

Motion by Connors to allow Ties That Bind Us put a wooden bench in the courtyard, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSSION WITH JANELLE SCHROEDER FROM THE ADRC OF THE NORTHWOODS ABOUT FUNDING ISSUES

Janelle was not present, but, Millan explained what was happening with funding for the ADRC and the State. No action taken at this time.

DISCUSSION AND POSSIBLE APPROVAL OF FORESTRY COPY MACHINE UPDATE

Motion by Lukas to lease the copy machine, Ricoh MPC2504 Color Copier for \$91.46 per month, from EO Johnson. Lukas would like Forestry to see if it could be leased with the option to buy after (1) one year so it could be put into the 2018 budget, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF SELLING DEER SHEDS ON PUBLIC SURPLUS SITE

Motion by Lukas to sell deer sheds on Public Surplus, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF FLOOR SCRUBBER FOR MAINTENANCE

Motion by Lukas to purchase floor scrubber for the price of \$1299, to be taken out of Maintenance Miscellaneous account, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF PUBLIC EMPLOYEE BLANKET BOND

No Action

ADJOURNMENT

There being no further business, motion by Dailey to adjourn, seconded by Connors. All present voting AYE. Motion carried. Meeting adjourned at 7:00 p.m.

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