

PUBLIC PROPERTY/BUILDING COMMITTEE MINUTES

COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE
DATE: TUESDAY, MARCH 5, 2019
TIME: 4:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Bunda called the meeting to order at 4:08 p.m. and read the agenda.

ROLL CALL

Members Present: Bunda, Lukas, Shaffer, & Stamper

Other Members: Alex Walrath, Josh Bradley, Jason Theune, & Lance Laabs

Absent: Kettlewell

Others present: Nora Matuszewski, Tom Tallier, & Dorothy Kegley

APPROVE AGENDA

Motion by Stamper to approve the agenda, second by Shaffer. All present voting AYE.
Motion carried.

APPROVE MINUTES FROM THE FEBRUARY 5, 2019 PUBLIC PROPERTY/BUILDING COMMITTEE

Motion by Stamper to approve the minutes from the February 5, 2019 meeting, second by Lukas. All present voting AYE. Motion carried.

UPDATE ON SHERIFF RESIDENCE AND OLD JAIL BUILDING, DISCUSSION AND POSSIBLE ACTION

The structural engineer that came to look at the Sheriff residence basement indicated that it was structurally sound.

Motion by Stamper to pay the Musson bill, second by Shaffer, all present voting AYE.
Motion carried.

UPDATE ON NEW 911 CENTER PROGRESS AND POSSIBLE ACTION

The floor plan of the dispatch center is on-going. The next meeting Musson will have the design.

DISCUSSION AND POSSIBLE ACTION ON GENERAL MAINTENANCE

Discussion was on weekly updates. Maintenance was unable to attend meeting.

DISCUSSION AND POSSIBLE ACTION TO ALLOW SNOWMOBILE AND ATV-UTV TRAILER PARKING ON FAIR GROUNDS

Committee discussed liability insurance and then decided to send the Highway a letter to plow it.

DISCUSSION AND REVIEW OF THE JANUARY DISBURSEMENTS OF
MAINTENANCE DEPARTMENT

The committee reviewed the monthly budget disbursements. Bunda would like a copy of the new inventory sheets when they are completed. Clerk will have a new account set up for consulting fees in the maintenance budget.

PUBLIC COMMENT ON AGENDA ITEMS

Bradley told the committee that it would take months to put in place the new employees for the 911 Center if it moves forward. Bunda says he has a back-up plan and contacts with the Governor's office that he is talking to.

NEXT MEETING DATE AND POSSIBLE TOPICS

The next meeting will be set when Bunda finds out when Musson can meet again, so the date was left open.

ADJOURNMENT

Motion by Shaffer to adjourn, second by Stamper. All present voting AYE. Motion carried. Meeting adjourned at 5:06 p.m.