

**PUBLIC PROPERTY**  
**August 11, 2016**

- Call to order** The meeting was called to order at 10:00 a.m. by Board Chairman Tom Cornford. Committee members Derek Flansburgh and Geri Kozelka were present. Clerk Janet Geisler and John Poots were also present.
- Verify posting** The meeting was verified as being properly posted.
- Approval of Minutes** Kozelka moved, Flansburgh seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Telephone update** Julie Cipra, 911 Coordinator, appeared to give an update on the costs for the telephone system and other necessary updates. Julie explained that several additions had been made since the last Public Property meeting. All of the towers need to be grounded plus maintenance for the Prairie du Chien tower site building. Costs for EMS channel simulcasting has also been included. A contract can be signed after the resolution for borrowing is passed at the August County Board meeting. The system can then be ordered. Julie advised that grants had been written for several of the items but it is unknown if any money will be received. Julie will be giving a presentation at the County Board meeting so that all supervisors are aware of what the costs are for.
- Window Washing** A proposal was presented from Ducky's Window Cleaning for window washing the outside windows only at the Administration Building. The cost is \$1,200. Inside windows will not be washed.
- Flansburgh moved, Kozelka seconded to approve the proposal from Ducky's Window Cleaning in the amount of \$1,200. The motion carried with no negative votes cast.
- 2017 Budget** The committee then reviewed various budgets and made the necessary increases and decreases.
- Next meeting** September 14, 2016 at 10:00 a.m.
- Adjourn** Flansburgh moved, Kozelka seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:05 a.m.

**Janet Geisler, County Clerk**