

PUBLIC PROPERTY

December 12, 2018

Call to order The meeting was called to order by Chairman Derek Flansburgh at 10:00 a.m. Committee member Geri Kozelka was present. Greg Russell was absent. Also present were John Poots, Maintenance and Clerk Janet Geisler

Verify posting The meeting notice was verified as being properly posted.

Approval of min. Tabled until the next meeting.

Approval of bills Flansburgh moved, Kozelka seconded to approve the bill as presented. The motion carried with no negative votes cast.

Dave Troester Dave Troester, County Conservationist, appeared to request permission to purchase a GPS/Ag-Leader in the amount of \$1,800. The equipment will be used to assist in the laying out of contour strips. There is sufficient money in the cover crop account which is to be used for conservation projects and programs.

Flansburgh moved, Kozelka seconded to approve the purchase of the GPS unit. The motion carried with no negative votes cast.

Fair office space Amanda Griswold appeared regarding office space for the new Fair Coordinator. She is requesting the use of a storage area which can be used for an office on the first floor for that purpose. There is a problem with noise in that room which could be a problem.

Flansburgh moved, Kozelka seconded to approve the Fair Coordinator the use of the first floor storage room for office space unless the noise is too much of a problem. The motion carried with no negative votes cast.

Sound system Derek advised that he was contacted by Select Sound Service regarding the sound system for the Administration Building meeting room and their concerns with the system proposed. Other options may need to be looked into. If the information is given to Derek in time to attend the Finance meeting next week, he will bring that information to the meeting.

Julie Cipra, 911 Coordinator, joined the meeting to advise the committee that she has just found out that all of the 911 signs on Highway 27 between Eastman and Prairie du Chien are down after the recent construction and the contractors are gone. Julie will check with the Highway department to see if there was any type of a plan in place for the contractors to reinstall the 911 signs and if not the Highway may need to be asked to do that.

Maintenance

The County will need to plan for upgrading the temperature control system at the Administration Building in the 2020 budget. Lighting replacements with LED lights should be completed for the remaining offices in the near future.

Next Meeting

January 9, 2019 at 9:00 a.m.

Adjournment

Flansburgh moved, Kozelka second to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:42 am.

Janet Geisler, County Clerk