

PUBLIC PROPERTY
February 13, 2019

- Call to order** The meeting was called to order by Chairman Derek Flansburgh at 9:00 a.m. Committee members Geri Kozelka and Greg Russell were present. Also present were John Poots, Maintenance and Clerk Janet Geisler
- Verify posting** The meeting notice was verified as being properly posted.
- Approval of min.** Russell moved, Kozelka seconded to approve the minutes from the previous meeting. The motion carried with no negative votes cast.
- Security System** Julie Cipra, 911 Coordinator, was not available but the Clerk provided updated information. An all page number has been set up which could be used for several things such as weather warnings and building evacuations. The number has not been given out yet to all employees until some procedures are put into place. The only departments with knowledge of the number are the Communications Center, Law Enforcement and the County Clerk's office.
- Fair office space** Several options were discussed for trying to create office space without a lot of renovation. This will be discussed further at the next meeting.
- Maintenance** John Poots presented several proposals for boiler upgrade.
- Administration Building-\$52,101.15- 2020 Budget
 - Courthouse Controller-\$10,143
 - Administration Building Controller-\$31,280
 - Re-piping Administration Building-\$26,802.12-this would be preparing for the boilers
- John felt that the Administration Building Controller and Re-piping should be taken care of first.
- John also discussed the problem with the mounds of snow in the parking lot. The mounds will need to be hauled away since there is no more room to put snow.
- Next Meeting** March 13, 2019 at 10:00 a.m.
- Adjournment** Russell moved, Kozelka second to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:35 am.

Janet Geisler, County Clerk