

**PUBLIC PROPERTY  
FEBRUARY 10, 2016**

- Call to order** The meeting was called to order by Chairman Duane Rogers at 2:30 p.m. Committee members Derek Flansburgh and Ron Leys were present. Clerk Janet Geisler and John Poots were also present.
- Verify posting** The meeting notice was verified as being properly posted.
- App of Minutes** Flansburgh moved, Leys seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of bills** Rogers moved, Leys seconded to approve the bills as presented. The motion carried with no negative votes cast.
- ADRC** No report.
- Courthouse ceiling** Donna Steiner appeared and advised that she has spoken with Elite Painting. She will also be speaking with a representative from Sherwin Williams. If Donna is able to get a price for the project, she could bring it to the Finance Committee instead of waiting until the next Public Property meeting.
- PdC tower Generator** Julie Cipra reported that the generator from the Prairie du Chien tower site is not working. The cost for replacement which is all inclusive is \$6,500 and it could be repaired in two weeks. Julie felt that she would be able to absorb the cost from her 2016 budget.
- Leys moved, Flansburgh seconded to authorizing spending up to \$7,000 for a new generator at the Prairie du Chien tower site. The motion carried with no negative votes cast.
- Telephone system** No further information.
- Workforce Connections** Workforce Connections would like to have a drop ceiling installed in their office. This would also involve new lighting and heating and cooling vents. There would be no cost to the County for this. John Poots will have a local contractor look into the costs.
- Bldg. Maint.** John Poots advised that the new tractor had not arrived yet. Painting will begin at the Administration Building.

**Next Meeting**            March 9, 2016 at 10:00 a.m.

**Adjournment**            Leys moved, Flansburgh seconded to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 3:15 p.m.

**Janet Geisler, County Clerk**