

PUBLIC PROPERTY
January 11, 2017

Call to order The meeting was called to order at 10:00 a.m. by Chairman Duane Rogers. Committee member Geri Kozelka was present. Derek Flansburgh was excused. Clerk Janet Geisler and John Poots were also present.

Verify posting The meeting was verified as being properly posted.

Approval of Minutes Kozelka moved, Rogers seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.

Approval of bills Kozelka moved, Rogers seconded to approve the bills. The motion carried with no negative votes cast.

Environmental Report

John Poots had spoken with a representative from GZA Geo Environmental regarding the sample that was lost from the Clerk of Court's office. The representative doesn't feel it is necessary for any additional fungal sampling. A letter was provided from the company which stated the same. The Clerk of Court's office currently has two air purifiers which are running continuously. The County may need to purchase air purifiers in the future. The bill from GZA Geo Environmental for the air quality study was presented in the amount of \$3,950.

Rogers moved, Kozelka seconded to forward the bill from GZA Geo Environmental in the amount of \$3,950 to the Finance Committee with their recommendation that the bill be paid. The motion carried with no negative votes cast.

Comm Serv van Nancy Dowling reported that she contacted the Prairie du Chien School and found a replacement van. It is a 2007 van and they are asking \$1,000. Nancy stated that she does have the funds available to pay for the van.

Rogers moved, Kozelka seconded to approve the purchase of the 2007 van in the amount of \$1,000. The motion carried with no negative votes cast.

Phone/Speaker System

Julie Cipra appeared. She presented a bill from Lifeline for the installation of an IP based paging system for all three buildings. The cost came in at \$13,700 which is higher than the original estimate of \$10,000.

Dependable Electric submitted a bill in the amount of \$13,000 for costs pertaining to the paging system. This is \$500 over the original estimate.

The paging system must be installed before the new telephone system. Lifeline is requesting a down payment of \$6,850 along with the letter of acceptance.

The money from the bonding will not be received until January 12th. All bills related to the bonding will then need to go before the Finance Committee before approval.

It is anticipated that the new phone system will be installed in March.

Maintenance

John Poots reported that the Treasurer's office will need to be painted and have new carpeting. John will check to see if the pattern of the carpet squares are still available to purchase.

Next meeting

February 8, 2017 at 10:00 a.m.

Adjourn

Kozelka moved, Rogers seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:50 a.m.

Janet Geisler, County Clerk