

PUBLIC PROPERTY

July 10, 2019

- Call to order** The meeting was called to order by Chairman Derek Flansburgh at 10:00 a.m. Committee members Geri Kozelka and Greg Russell were present. Also in attendance were John Poots, Maintenance, and Janet Geisler, County Clerk.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- App of Minutes** Russell moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of Bills** Russell moved, Kozelka seconded to approve the bill for the repair of the elevator at the Administration Building. The motion carried with no negative votes cast.
- Blackhawk Junction** Treasurer Deanne Lutz gave the following updates on the property:
- Lease agreements: A signed copy has been received by Mississippi Meats. H&R Block and Suppz Gym leases are still pending since a correction needs to be made on the amount due. Associated Bank is fighting signing the lease.
- Fire alarm sysem: A service technician will be checking out the pull stations.
- Office space: Pictures were provided of the vacated office space which could be used by the Economic Development Coordinator. It will be up to the County if they want to charge him rent.
- Contaminated soil: There is a \$20,000 grant available from the DNR for the contaminated soil where the dry cleaning store was.
- Building Maint** A proposal was presented from Bernie Buchner for the boiler replacement project at the Administration Building in the amount of \$168,135.12. This will be presented to the Finance Committee.
- Courthouse steps** The Highway department will be repairing the Courthouse steps in the near future.
- Next Meeting** August 14, 2019 at 10:00 a.m.
- Adjournment** Russell moved, Kozelka second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:33 a.m.

Janet L. Geisler, County Clerk