

PUBLIC PROPERTY

July 11, 2018

- 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.** Kozelka moved, Flansburgh seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Approval of bills** Russell moved, Kozelka seconded to approve the bills as presented. The motion carried with no negative votes cast.
- Rolling Ground Tower** Julie Cipra, 911 Coordinator, explained that the tower is a DNR tower and the County has been using it at no cost. The land that the tower is on is owned by Dan McCormick who is wondering about lease payments from the County. The DNR could transfer easement rights to the County instead of the County owning it however the County would still need permission from the landowner to install a fence or generator. The tower is also in need of repair and Julie gave an approximate cost of \$4,400. Julie thought it might be more beneficial for the County to buy one acre of land from the owner and the DNR would then transfer ownership to the County.
- Russell moved, Kozelka seconded to forward onto the Finance Committee the possibility of purchasing land for the Rolling Ground tower. The motion carried with no negative votes cast.
- Bottled water** The Clerk has been in contact with those offices that currently have a bottled water machine in their office. Each office is willing to give the machine up and have them placed in a public area. The bottled water machines should be in place by next month.
- Parking lot** The parking lot was completed in two days and lines were painted on the 4th of July. There was a slight issue with handicapped accessibility to the building. Access was allowed through the Beaumont Road entrance only.
- Washer/Dryer** John Poots reported on the problem with the dryer in the basement of the Courthouse which is used by the jail. The dryer does not

have a vent so everything goes right into the wall. John is proposing that the dryer be moved out to the sallyport. There would be a cost of around \$3,900 for the renovations needed. John will bring this matter up to the Sheriff.

Russell moved, Kozelka seconded to approve moving forward with moving the dryer from the Courthouse basement to the sallyport. The motion carried with no negative votes cast.

Accelerator

The accelerator at the Administration Building is out of service and needs to be replaced. The cost is \$2,725.

Russell moved, Kozelka seconded to forward the accelerator replacement onto the Finance Committee. The motion carried with no negative votes cast.

Maintenance

John Poots advised of a problem with people running cars through the alley off of the parking lot. John will be putting up posts.

Next Meeting

August 8, 2018 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 9:42 a.m.

Janet Geisler, County Clerk