

PUBLIC PROPERTY

June 7, 2017

- Call to order** The meeting was called to order by Chairman Duane Rogers at 10:00 a.m. Committee member Geri Kozelka was present. Derek Flansburgh was excused. Also present was Clerk Janet Geisler and John Poots.
- Verify posting** Chairman Duane Rogers verified that the meeting notice was properly posted.
- Approval of Minutes** Rogers moved, Kozelka second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Old tough books** Jim Hackett, Emergency Government Coordinator, appeared before the committee regarding old tough book computers that had been in squad cars. Through the computer replacement program, there are three tough books replaced each year. Jim currently has six old tough books in his possession. The EMS Association would like to have internet capability in their squads. Jim is requesting that the six old tough books be donated to the EMS Association once the hard drives have been wiped clean. There would be one unit per squad.
- Rogers moved, Kozelka seconded to donate the six tough books and any future replaced tough books to the EMS Association. The motion carried with no negative votes cast.
- Generator** The new generator at the Law Center is being installed today and will be up and running next week. The old fencing around the generator needs to be removed and a new chain link fencing will be installed. A proposal was received from Nagel Fencing in the amount of \$2,705 for the removal of the old fencing and installation of a new chain link fence.
- Rogers moved, Kozelka seconded to approve the \$2,705 proposal for a chain link fence around the generator. The motion carried with no negative votes cast.
- Lighting grant** The Clerk advised of the new amounts for the replacement lighting from e3lighting. The grant which had been applied for was not approved however there is still Focus on Energy Incentive money available.
- The Highway department revised the list of lights received which brought the cost down to \$16,025.

A new figure was also received for the Administration Building in the amount of \$26,525. The Clerk asked Mr. Olson from e3lighting about the sizable reduction in the cost and was told that previous costs for grant writing and administration had not been included.

The Clerk advised that with the additional funds placed in the Contingency Fund, these could be used towards the lighting project if the County wants to pursue the entire project. The original cost was around \$51,000 which has now been brought down to approximately \$42,550. This matter will be discussed further at the next Finance meeting.

Simplex Grinnell The contract is up for renewal and the Clerk was contacted by the representative because the County is currently running on a one year contract which means that there are increases on an annual basis.

The County could continue with either a three year or five year contract which would lock in the price with no increases. The representative advised that Wisconsin law does not allow a contract to automatically renew. The Clerk was instructed to contact Simplex Grinnell to get the proposed costs for either a 3 year or 5 year contract which will be discussed at the next meeting. The contract is active until the end of July.

Maintenance John Poots reported that the Court Reporter's bench in the Courtroom is being dismantled. The air conditioning on the first floor of the Law Enforcement Center went out and is being replaced. Money for this had been included in the budget.

Next Meeting July 13, 2017 at 10:00 a.m.

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

Janet L. Geisler, County Clerk