

PUBLIC PROPERTY
November 12, 2019

- Call to order** The meeting was called to order by Chairman Derek Flansburgh at 11:23 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** The Clerk presented a bill from Bernie Buchner for the re-piping and installation of two boilers at the Administration Building in the amount of \$109,389.12. There are not funds available for this.
- Russell moved, Kozelka seconded to forward this bill to the Finance Committee for consideration. The motion carried with no negative votes cast.
- Renovations** Dan McWilliams, Human Services Director, appeared regarding extra space that is needed for the additional staff that will be hired. The file room is being cleaned out and three cubicles will be installed. The renovations will include installation of a window, sounds panels and data and phone lines. This matter will be put on next month's agenda when the renovation costs are known.
- Blackhawk Junction** Treasurer Deanne Lutz reported the fire alarm system has been installed and the Fire Chief will perform an inspection. The roof has been repaired at a cost of \$3,150.
- Maintenance** John Poots reported that the boilers at the Administration Building have been installed. The paint on the Courtroom ceiling is peeling. A sample was provided. New LED lights for ADRC and Human Services will be looked into for next year.
- Next Meeting** December 11, 2019 at 10:00 a.m.
- Adjournment** Russell moved, Flansburgh second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 11:50 a.m.

Janet L. Geisler, County Clerk