

PUBLIC PROPERTY
October 12, 2016

- Call to order** The meeting was called to order at 10:00 a.m. by Chairman Duane Rogers. Committee members Derek Flansburgh and Geri Kozelka were present. Clerk Janet Geisler and John Poots were also present.
- Verify posting** The meeting was verified as being properly posted.
- Approval of Minutes** Flansburgh moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of bills** Flansburgh moved, Kozelka seconded to approve the bills. The motion carried with no negative votes cast.
- UPS unit** Julie Cipra, 911 Coordinator, advised the committee that the UPS unit at the Communication Center had to be replaced. The cost for this had originally been included in the bonding for 2017 however the unit had to be replaced immediately. The cost was \$19,200
- Rogers moved, Kozelka seconded to recommend that the bill for the UPS unit be taken to the Finance Committee. The motion carried with no negative votes cast.
- Julie further advised that she is waiting for a final quote on the intercom/speaker system. This must be installed before the new telephone system.
- Courthouse steps** John Poots advised that the front steps to the Courthouse are pulling away. The steps were redone in 1996 which is where the problem is. This will be addressed next year.
- Maintenance** John Poots reported that the SWTC room will be repainted and the carpet cleaned before ADRC takes over the room. John also reported on the sewer back up problems at the Courthouse.
- Next meeting** November 9, 2016 at 10:00 a.m.
- Adjourn** Flansburgh moved, Kozelka seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:30 a.m.

Janet Geisler, County Clerk