

PUBLIC PROPERTY
October 9, 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** Kozelka moved, Russell seconded to approve the bill from Design Homes for carpeting in the Sheriff's Department. The motion carried with no negative votes cast.
- Technology** Nothing to report.
- Blackhawk Junction** Treasurer Deanne Lutz reported on the fire alarm system. It is recommended that the fire alarm system and fire alarm devices be replaced. An estimate was received from Convergent Technology in the amount of \$14,473. The costs will be added to the amount that is owed to the County.
- Russell moved, Kozelka seconded to approve the fire alarm proposal. The motion carried with no negative votes cast.
- It was also reported that there is problem with the roof leaking and repairs will need to be made.
- Maintenance** John Poots reported that the boilers at the Administration Building are currently being worked on. The entryway at the Administration Building was power washed to get rid of the spider webs. A proposal has been received from Bernie Buchner to replace bearings on the Courthouse ERV and clean the fan in the amount of \$2,860.
- Kozelka moved, Russell seconded to approve the proposal from Bernie Bucher in the amount of \$2,860.
- Waste Management has picked up their dumpsters and Town and Country has installed new dumpsters.
- It was brought to the attention of the committee that several windows and entrances have been blocked which is a security

issue. A notice will be sent to department heads to remove the blockages.

Supervisor Russell advised of a water leak along the East entrance of the Sheriff's department. The back entrance along the East side has had problems with ice jams that need to be taken care of. A handicapped accessible door needs to be installed at the West entrance.

Next Meeting

November 12, 2019 immediately following the Budget meeting.

Adjournment

Russell moved, Kozelka second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:43 a.m.

Janet L. Geisler, County Clerk