

PUBLIC PROPERTY
September 11, 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 Dependable Solutions. The motion carried with no negative votes cast.

Unisex bathrooms Dan McWilliams, Human Services Director, appeared before the committee. He advised that there are 30 women and 2 men in the Human Services department. There are four single bathrooms and he is requesting that one bathroom be changed to a unisex bathroom. The only thing that would need to be changed is the sign.

Russell moved, Kozelka seconded to approve one bathroom being changed to a unisex bathroom. The motion carried with no negative votes cast.

Technology budget A budget sheet was presented from Dependable Solutions with the following changes:

Contracted hours	Increased by \$2,500
Renewals/Warranties	Increased by \$40,000
Computer replacement	Decreased by \$16,100
Overall increase	\$26,400

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. No cost was provided.

A breakdown was provided of the total amount against the property which includes taxes with interest and penalty and other bills in the amount of \$585,882.17. The City will be meeting to prepare a proposal to the County which will be presented to both

the Delinquent Tax Committee and the Public Property Committee.

HR Office

Economic Development has moved out and will be located at Blackhawk Junction.

Garbage rates

John Poots contacted Town and Country for a garbage proposal. A comparison of rates between Waste Management and Town and Country was provided.

Administration Building-

Waste Management – 2 yd recyclable - \$132.00/month

6 yd garbage - \$564/month

Town & Country – 2 yd recyclable - \$50/month

6 yd garbage - \$165/month

Courthouse & Law Center –

Waste Management – 8 yd recyclable-\$108/month

8 yd garbage - \$473/month

Town & Country - 8 yd recyclable - \$100/month

8 yd garbage - \$280/month

Russell moved, Kozelka seconded to change from Waste Management to Town & Country for garbage pick-up effective immediately. The motion carried with no negative votes cast.

Next Meeting

October 9, 2019 at 10:00 a.m.

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