

# Property Minutes

June 28, 2010

Members present: Hensel Vold, Mike Nelson, Michelle Haines, absent Dick Miller and Rob Reichwein. Also present were Bruce Cheline, Cindy Currier, Mark Smick, Dave Suchla and Jeff McIntire. The meeting was called to order by Hensel Vold at 5:00 p.m. stating proper posting and notification has been met open meeting requirements.

**Motion by Hensel Vold and seconded by Mike Nelson to accept the agenda. Motion carried.**

**Motion by Mike Nelson and seconded by Hensel Vold to accept meeting minutes as submitted. Motion carried.**

## **Disposal of Senior Services Vehicle to Health Care Center**

There is a Trust Fund account through Human Services for new vehicles. Most of the cars in Human Services have over 100,000 miles. Human Services sold some vehicles and collected \$18,000.00 in sales. Trempealeau County Health Care Center would like to use a vehicle but we (Human Services) would like to just transfer it to the TCHCC. GMC Vehicle/ with lift has 155,000 miles. Motion by Mike Nelson to transfer vehicle to TCHCC, seconded by Hensel Vold. Motion carried.

## **Phone System**

Dave Suchla purposed. We are spending 5-6 thousand dollars at the present. \$6000.00 a month for internet. Change to \$9,000.00 vs. phone bill. Mark Smick feels there has to be a cheaper way to go plus better service. Century Link is our local carrier and AT & T is long distance. Cindy Currier spoke about fax lines, currently around \$40.00 a month. She thinks we can reduce costs by getting a card for the phone system. The card would come from Convergent Solutions. Apri vs. T1 plus multi-tasks. Look more into phone system. The two T1's cost \$500.00 a month. We have about 40 fax lines. Mark suggests looking further into it! **Motion by Michelle Haines and seconded by Mike Nelson to have Cindy Currier, Tammie, Paul, Bruce & IT person from the TCHCC look further into the phone system.**

## **Courthouse Electrical Billings**

Dave Suchla asked Bruce Cheline questions about HVAC System. Starting the heat/cooling at different zones which Bruce says we are doing at the present. Just a discussion.

## **Maintenance Update**

Bruce said everything is going well. With all the heat and rain it's good. Security System is done. Beginning of the month may not be here for the next meeting. Focus on new energy generators.

## **Projector Screen**

\$192.00 for a screen, where to put it, ideal would be one screen on each side. Maybe possible for \$3500.00 not real sure.

## **CLOSED Session per WI Sat 19.85 (1) (c) to consider Employment Performance**

**Motion by Michelle Haines to go into close session and seconded by Mike Nelson Motion Carried.**

## **Reconvene into Open Session**

**Motion by Hensel Vold to reconvene into open session and seconded by Mike Nelson. Motion carried.**

## **Set Next Meeting Date**

Next meeting is set for July 26, 2010 at 5 p.m.

## **Adjourn**

**Motion by Mike Nelson and seconded by Michelle Haines to adjourn at 6:12 p.m.**

Respectfully submitted: Michelle Haines/tsc Secretary, Property Committee