

# PROPERTY COMMITTEE

Meeting Minutes  
March 28, 2011

## **Opening:**

The regular meeting of the Property Committee was called to order at 4:01 pm on March 28th in the Wisconsin room by Chairman Vold

## **Present:**

Hensel Vold, Dick Miller, Rob Reichwein, Michelle Haines and Bruce Cheline.  
Also present at 4:04 Dave Suchla. Mike Nelson arrived at 4:15

### **A. Open Meeting**

Open Meeting law met by posting.

### **B. Approval of Agenda**

Motion by Rob Reichwein 2<sup>nd</sup> by Dick Miller.

### **C. Approval of Minutes**

Motion by Hensel Vold 2<sup>nd</sup> by Dick Miller approve February minutes. Motion carried.

### **D. Open Issues**

#### **Projector /Screen in the County Board Room**

Biggest question. Cindy has one way and Bruce has another. We decided it is a property issue. Dave had a concern of having one screen instead of two. We can always get a seconded later if needed. Will walk down after meeting to look at it.

#### **ORC Building**

Hensel can't get a hold of anyone at ORC. Rian Radtke (Corporation Council) stated we can draw up a lease with them (ORC) that would require them to keep up with maintenance. Dick Miller talked with three different appraisal companies. And they all indicated an approximate charge of \$2000.00 to do a commercial appraisal of ORC. The following appraisal companies are: Ralph Halverson (715) 299-1974, Dave from Anderson Reality, Eau Claire, Wisconsin (715) 832-3418 and a Jim Norby (715) 834-3953. Plan is to have a meeting at ORC next month and discuss our thoughts with them. Rob will stop in and get information.

#### **Air Conditioner**

County Board Supervisor Dave Suchla proposes installing a seconded air conditioner of the same size in the down stairs computer closet. The second three ton compressor placed into the boiler room during the winter, should operate better then locating the compressor on the outside and would be back up to the existing unit. Bruce Cheline reports that the last three ton unit purchased costs \$7000.00 and they have been failing after about two years of service. The second option would be to install a Liebert brand five ton, \$34,000.00 unit to handle computer closet. This is a commercial unit designed to operate efficiently in any kind of weather. Bruce reports in his experience the Liebert unit will run fifteen to twenty years before replacement is needed. A Focus on Energy Engineer will be at the courthouse early in April and will be consulted regarding how to most cost effective and energy efficient air condition the computer closet. Discuss again next month.

## **Motor Pool**

Human Services, Land Management, Health Department all use vehicles. These departments will bring more information April 4<sup>th</sup> at 2:00 p.m. Prices on a Ford Focus is between 12-15 thousand dollars with the municipal discount. Land Management keeps their equipment in the trucks. Health Department needs a larger vehicle for equipment. Human Services uses three vehicles a daily. We are still looking into this and will meet with those three departments again on April 4<sup>th</sup>.

## **Maintenance Report**

Focus on Energy Conference April 6<sup>th</sup> 2011. Motion by Michelle Haines to approve Bruce going to "Focus on Energy Conference". Seconded by Rob Reichwein. Motion carried. Bruce has \$17,900.36 left from 2010. He wants to carry over \$14,000.00 in a non-lapsing designated fund for mechanical. The rest to fund to the fire system (open up closet for air conditioner). Dick Miller made a motion and it was seconded by Rob Reichwein to make a resolution to do this. Dick Miller would like to see it go to the general fund. Then we can allocate funds to improve maintenance. Bruce will talk to Curt Johnson (Trempealeau County Health Care Center) about how or did he get grants to put their new boiler system in. Bruce will come back with more information. Bruce gets asked a lot what are the "parking rules".

## **F. Agenda for Next Meeting**

Discuss business listed on the agenda

**Adjournment:** Meeting was adjourned at 5:05pm by Chairman Vold. The next general meeting will be at 4:00 pm, April 25, 2011 in the Wisconsin Room.

Minutes submitted by: Michelle Haines