

PROPERTY COMMITTEE

Meeting Minutes
September 26, 2011

Opening:

The regular meeting of the Property Committee was called to order at 4:07 pm on September 26 in the Wisconsin Room by Chairman Vold.

Present:

Members present were: Hensel Vold, Rob Reichwein, Mike Nelson, and Michelle Haines. Also attending was Bruce Cheline, Tom Bice and Jeff McIntyre.

A. Open Meeting

Open meeting laws were met by proper postings.

B. Approval of Agenda

Motion made by Mike Nelson and 2nd by Hensel Vold to approve agenda. Motion carried.

C. Approval of Minutes

A motion by Rob Reichwein and 2nd by Mike Nelson to approve August minutes. Motion carried.

D. Open Issues

Re-Discuss Air Conditioning in IT Room

Tom Bice is in favor of at least price to be done. We all agree. Question of will it last the season. Rob Reichwein thinks we should have multiple companies come in and give us some of their ideas. Hensel Vold made a motion to contact companies from La Crosse and Eau Claire to take a look at the project. Seconded by Michelle Haines motion passed.

Concealed Weapons Law

There were a lot of questions. Rian Radtke (Corporation Council) was not able to attend. Discussion on putting a sign up saying "NO WEAPONS ALLOWED". Rob Reichwein made a motion to table till next month where we can get more answers from Ryan. Mike Nelson seconded a motion. Motion passed.

Energy Audit

In the budget.

Parking Lot-City of Whitehall

General & Handicapped Parking for the Courthouse

Jeff McIntyre had concerns about where to park to clarify to staff where to park. It is a self policing everyone pretty much follows the rules. A reminder to be sent out e-mail to employees. Bruce will send out.

Signage (waiting room)

Human Services wants to put a sign up so people know where to go. Costs are about \$180.00 to be paid by Human Services. Michelle Haines made a motion to hang up a sign, seconded by Mike Nelson. Motion carried.

ORC

N/A

Maintenance Department

Reviewed budget, Bruce came up with \$37,000.00 less than last year, plus improvements for building that needs to be done. No other discussion.

Set next Meeting Date

Next meeting set for October 24 at 4:00 p.m.

Adjournment: Mike Nelson made a motion to adjourn and it was seconded by Rob Reichwein. Motion carried. Adjourned at 4:56 p.m.

Minutes submitted by: Michelle Haines