

## **PROPERTY COMMITTEE**

Meeting Minutes

April 30, 2012

### **Opening:**

The regular meeting of the Property Committee was called to order at 4:04 pm on April 30, 2012 in the Tremple Room by Dick Miller.

### **Present:**

Members present were: Dick Miller, Michelle Haines, Hensel Vold, Dave Suchla and David Larson. Also attending were Bruce Cheline Chief Custodian of Maintenance, Rian Radtke Trempealeau County Corporation Council. Health Care Center Committee members, Nelson Richardson, Doug Winters, Ernie Vold, Barbara Gronemus and Michelle Haines. Mary Gullicksrud Executive Director TCHCC and Curt Johnson Director of Finance TCHCC. City of Whitehall staff and Council Members: Rod Moen Mayor, Karen Witte City Clerk/Treasurer, Tina Sass Administrator, Russell Anderson, Dan Schreiner, Doris Bautch, Jeff Hauser and Bob Sendelbach. City of Whitehall Planning Committee: Kurt Johnson. City of Whitehall employees Randy Olson Public Works Director and Neil Wozney Electrical Superintendent. Town of Lincoln Board, Jack Speerstra, Donald Johnson and Paul Coburn. Others in attendance, Bill Sylla, Alan and Pat Schorbahn, Mary Manka, Tom Waldera, Ken Slaby and Ron Austin.

### **A. Open Meeting**

Open meeting laws were met by proper postings.

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

Motion made by Hensel Vold, 2nd by Dave Suchla to approve agenda. Motion carried.

### **C. Election of Officers**

Chair: Dick Miller

Vice Chair: Hensel Vold

Secretary: Michelle Haines

### **D. Set Meeting Dates**

Monthly meetings to be held the fourth Monday of each month at 4 p.m.

### **E. Approval of Minutes**

Correction for March minutes, add Rian Radtke mentioned the county should not lease land just to make money.

### **F. Future Use of Health Care Center County Owned Land**

The City of Whitehall was present and discussed the impact on the community, business district, and future of the City of Whitehall. The Whitehall City Council opposes the mining project. Planning Committee met the same day opposing the mining on county land. At the last Property Committee meeting the committee agreed to follow the city because of future expansion possibly heading that direction. Kurt Johnson handed out a handout and explained it. See attachment. Discussion followed about where exactly is county owned land lines. All other governing bodies adjourned.

### **G. City Parking Lot**

City has a meeting scheduled at 7:00 a.m. May 2<sup>nd</sup> at City Hall. The City is asking for a member of the Property Committee to be present, the Hospital is also attending. Bruce Cheline will attend, Dick Miller will see.

#### **H. County Interest in Use of Space in Whitehall City Hall**

The City of Whitehall did a study and would offer the county space if we would choose to do so. Three choices for the city use: remodel mechanical property, tear down part of the building, tear down the 1919 building keep the section built in 1956. Bobby Gronemus wondered about space for the youth in the city. Rod Moen said they tried that before but not much attendance. Property will discuss the possibility if we need it or not and will put on our future agendas.

#### **I. Backup Generator**

Health Department has two refrigerators that need to be hooked up to the generator. Bruce knows one is connected not sure of the other one. Discussion continued, the backup generator is tested every Monday morning and exercised about 45 minutes.

#### **J. Antenna for Television in Packer Room**

Antenna is hooked up!

#### **K. Recycling Rules**

Rian Radtke reports as an employee he feels it's not followed properly. He asked Paul Syverson for a list of new rules. Rian Radtke feels it could be followed an easier way. We spend \$210.00 a month on trash. We fill it every week on the average 1-3 loads of recyclables go out to the TCHCC. Rian had an idea maybe an inmate that's okayed to go through and separate. Bruce says we don't always have an inmate available. The committee will be working on updating the recyclable rules. A motion was made by Dave Suchla and Seconded by Hensel Vold we will no longer copy department minutes and put in County Board mail boxes unless requested by a supervisor. This is to save recycle costs, paper cost etc. Motion carried.

#### **L. Jail Renovation & Jail Repair Fund Spending**

The costs for a shower window are \$300.00. Will end up to be \$18,000.00 by the end of the year and it's not budgeted in maintenance Department. It should be billed to the jail. Will talk to the jail department and discuss it further.

#### **M. Maintenance Dept. Update**

Jail has some items they feel they shouldn't pay for. Bruce has a list and will talk to Richard Anderson and let us know the outcome at the next Property Committee meeting.

#### **N. Natural Gas Alternative Heating**

Boilers:

Discussed the use of compressed Natural Gas for vehicles and use in boilers, will discuss further at future meeting.

#### **Set next Meeting Date**

Next meeting set for May 29 at 4:00 p.m. in the Tremplero Room. Meeting adjourned at 6:36 p.m.

Minutes by: Michelle Haines