

PROPERTY COMMITTEE

Meeting Minutes

April 22, 2013

1. Opening:

The regular meeting of the Property Committee was called to order at 4:00 pm on April 22, 2013 in the Wisconsin Room by Chairman Dick Miller. Members present were: Dick Miller, David Larson, Dave Suchla and Michelle Haines. Also present Taavi McMahan, Rian Radtke, Jeff McIntyre, Kevin Lien, Bruce Cheline, Amanda Neckar, Dana Conrad, Kathy Kujak, Anne Nelson, Rita Boland, Diane Elvaker, Mark Staigerwald, Liam Bailey, and Randy Wenzloff.

2. Open Meeting

Open meeting laws were met by proper postings.

3. Approval of Agenda

Motion made by Miller to move #9 up to #5 and 2nd by Larson to approve agenda. Motion carried.

4. Approval of Minutes

Motion made by Larson and 2nd by Miller to approve March meeting minutes. Motion carried.

5. Courthouse Security

Taavi informed us that windows were put in the doors that needed them. Dead bolts in chambers area. Table top training for the courthouse security went well. See attached on what the cost to have courthouse screening (staff costs) and some ideas.

- a. Lock entrances.
- b. Restrict public to front door.
- c. Have a deputy to screen

6. Electric Vehicle Charging Station

Plan on going to City Council to build in budget to get charging station.

7. Ag. Extension and Land Management Joint Committee Meeting Discussion

Kevin Lien had set up appointment with facility across the street. He presented the floor plan they have there. It would work real well but her price is too high. We should negotiate with her. The old school is going to be torn down. Maybe we can negotiate something with them. Dick Miller will look into it.

8. Capitol Purchase Policy Revision

Rian Radtke gave us an updated policy and explained the changes. Dick Miller made a motion to take the updated policy to full county board for approval, David Larson seconded the motion. Motion carried.

9. ORC Building in Arcadia

We looked at the appraisal Dick Miller offered any visitors with concerns the option to talk and tell us their concerns. County and ORC only have a verbal contract built in 1978 from a grant for a vocational training center. ORC maintains the building for rent. They do not make any income although it is a nonprofit organization they still need money for electric bills, etc. Question is we don't want to close the program we need to get an agreement on paper. Appraisal person had many mistakes in his conclusion. First of all he got the age of the building wrong. Actual property value is 40-50% of his appraisal. They (ORC) will provide us some credentials at next meeting.

10. Permission to Place County Owned Computer in Blair City Hall-Jeff McIntyre

Dave Suchla made a motion to approve placing a computer in the Blair City Hall so the public can apply for food share as long as they are there for the food pantry. Haines seconded, motion carried.

11. Work Release Supervision Policy

Dick asked Bruce his opinion on community service. Bruce say's its not productive because you spend more time supervising & training them than you can do it yourself. Put this on next month's agenda.

12. Maintenance Dept. Update

Not much is happening waiting to hear back about courthouse lockdown. Installing panic buttons soon.

13. Items for Next Meeting Agenda

Closed session on ORC

Closed session on Land & Ag office space

Community Service Policy

Closed session Sale of property in Galesville

14. Set next meeting Date

May 21, 2013 @ 4:00 P.M.

15. Adjourn

Minutes by: Michelle Haines