

PROPERTY COMMITTEE

Meeting Minutes

June 24, 2013

1. Opening:

The regular meeting of the Property Committee was called to order at 4:01pm on June 24, 2013 in the Wisconsin Room by Chairman Dick Miller. Members present were: Dick Miller, Hensel Vold, Dave Suchla, David Larson and Michelle Haines. Also present Rian Radtke, Joan Koval, Kathy Kujak, Mark Stagerwald, Barb Barnart, Michelle Weisenberger, Judge Damon, Cindy Currier, Tammie Coburn, Mary Gullicksrud and Bruce Cheline.

2. Open Meeting

Open meeting laws were met by proper postings.

3. Approval of Agenda

Motion made by Suchla to move #8, 9 and 6 up to #5 and 2nd by David Larson to approve agenda. Motion carried.

4. Approval of Minutes

Motion made by Suchla and 2nd by Michelle Haines to approve May meeting minutes. Motion carried.

8. Discussion of Sale or Lease of ORC Building in Arcadia

Barb Barnart spoke on behalf of ORC. In 1982 ORC got the bid for the building. There was a hand shake agreement with county board chairman Bob Ryder. The agreement with Ryder was to pay the insurance, fix and maintain the building as needed. ORC has spent between 170-180 thousand dollars over the years on up keep. ORC is interested in purchasing the building but would like the committee to take into consideration the money ORC has already spent over the years in maintenance. Barb made an offer of \$115,000.00. Discussion of putting language in contract that they can't sell the property and it stays ORC. If they plan to sell the county gets first chance to buy it back.

9. Convene in Closed Session per WI Stat 19.85 (1) (e) to Deliberate or Negotiate or Develop Negotiating Strategies Regarding the Sale or Lease of the ORC Building in Arcadia, requiring Closed Session.

Dave Suchla made a motion to go into close session at 4:13p.m. And David Larson seconded the motion. Roll call, David Larson, Dave Suchla, Michelle Haines, Hensel Vold and Dick Miller.

10. Reconvene into Open Session

A motion was made by Dave Suchla and seconded by Hensel Vold to reconvene into open session. Roll call, David Larson, Dave Suchla, Michelle Haines, Hensel Vold and Dick Miller. No action taken.

6. Clerk of Courts-Michelle Weisenberger

a. Video Conference Equipment for Court System

Current system is ten years old, \$375.00 for a one time transportation from county to county. They have used for over twenty times. Clerk of Courts would like to purchase a good system. Bid came in \$15,000.00 Monies for project to come out of a non lapsing fund in the Circuit Court budget. Current account balance is \$50,000.00. Dave Suchla made a motion to approve the project and allow spending up to \$20,000.00 if needed. Seconded by Hensel Vold, motion carried. See attachments.

b. Reception Area

Counter remodeling, Michelle passed out a hand out with photos of current office space and proposed remodeling. Proposed cost of \$8,152.00 was submitted by Creative Laminates and Jurowski Construction. Dick Miller made a motion to support the project and see if we can find the funding. If not enough funding to complete the project in her budget we'll discuss again later. Dave Suchla seconded the motion, motion carried. See attachments.

5. Telephone System Maintenance- Convergent

Cindy Currier presented a maintenance contract which Convergent Solutions put three different options for maintaining our current phone system. See attachment. Dave Suchla made a motion to approve the purchase of \$13,472.00 software assurance from Convergent Solutions, Michelle Haines seconded the motion. Motion carried.

7. Jail Repairs-Tonya Niederkorn

Bruce has a bid to redo the showers at \$21,745.00. New sink control costs \$168.00 each there are 21 sinks. Maybe just do 10 for now. There is enough money in the account. Replace all drains.

11. Work Release Policy

No discussion.

12. Courthouse Security

No discussion.

13. Maintenance Dept. Update

Big air conditioning parts coming tomorrow.

14. Consideration of Offer to Purchase County Property Adjacent to Highway Shop in Galesville, made by Michael Happel

The offer is \$2,000.00. Motion to sell by Dave Suchla and seconded by Hensel Vold. Motion carried.

15. Convene into Closed Session per WI Statue 19.85(1) (e) to Deliberate or Negotiate the Sale of Property Adjacent to Highway Shop in Galesville Requiring a Closed Session

16. Reconvene into Open Session

17. Items for Next Agenda

ORC

Jail Repairs

18. Set Next Meeting Agenda

19. Adjourn at 6:38 p.m

Minutes by: Michelle Haines