

# PROPERTY COMMITTEE

Meeting Minutes

July 29, 2013

## **Opening:**

The regular meeting of the Property Committee was called to order at 4:00 pm on July 29, 2013 in the Wisconsin Room by Chairman Dick Miller.

## **Present:**

Members present were: Dick Miller, David Larson, Hensel Vold, Dave Suchla Also attending were Bruce Cheline and Rian Radtke, and representatives for ORC..

### **A. Open Meeting**

Open meeting laws were met by proper postings.

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

Motion made by Vold to switch items #9 and #5, 2<sup>nd</sup> by Larson to approve agenda. Motion carried.

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

Motion made Vold and 2nd by Larson to approve June meeting minutes. Motion carried.

### **D. Open Issues**

#### **Courthouse PA System**

Rian Radtke addressed the committee on the need for the PA system to be extended into the Judges and DA offices. Bruce Cheline reported that four speakers will be installed in the two office areas.

#### **ORC Building**

Representatives from ORC told the Committee that they were interested in purchasing the building but the appraisal seemed high and the date the building was constructed was not correct in the appraisal. They also asked that the County consider the improvements they have paid for in the purchase price. At 4:07 motion by Suchla, 2<sup>nd</sup> by Larson (convene in closed session) Motion cared with all members voting yes. At 4:25 the committee reconvened in open session. The committee will ask the appraiser what effect changing the original erection date will have on the final appraisal. ORC representatives were asked to return at the next meeting.

#### **Jail Repair Update**

Bruce Cheline reported that Eco Chic Coatings will be redoing the jail showers. Work will start probably in early September.

#### **Courthouse Security**

Nothing to report.

#### **Sidewalk Replacement**

Bruce Cheline asked the Committee to approve spending \$7500.00 for side walk replacement between entrance doors 2 and 4. After discussion a motion by Larson, 2<sup>nd</sup> by Vold ( replace sidewalk before parking lot resurfacing). Motion carried.

#### **Tower Removal**

Bruce Cheline asked the Committee about plans to remove the old communications tower, he stated that it would be better if it were removed before resurfacing the parking lot. After discussion a motion by Vold, 2<sup>nd</sup> by Larson (Property Committee will agree with the decision that Law Enforcement-Emergency Management Committee make) Motion carried.

### **Maintenance Update**

Bruce Cheline reported that both AC units were now up and running. The repair of the large unit was expensive with new control boxes and actuators. Work is starting on replacement of the VAV's in the AG wing. Nothing else to report.

### **Set next Meeting Date**

Next meeting set August 26 at 4:00 p.m. in the Wisconsin Room. Meeting adjourned at 4:50 p.m.

Minutes by: Bruce Cheline