

Trempealeau County Property Committee

Minutes from August 25, 2014 Committee Meeting

Committee Members Present: Wayne Skroch, Richard Frey, Tim Zeglin. Michelle Haines and Sally Miller absent; this meeting chaired by Vice-chairperson Richard Frey.

Others who were present at some time during meeting: Bruce Cheline (building maintenance director), Tonya Niederkorn (sheriff's deputy), Dick Miller (County Board chairman), Rian Radtke (Corporation Counsel), Mary Gullicksrud (administrator, Trempealeau County Health Care Center), Laurie Halama (county treasurer).

Agenda Item #1--Meeting convened at 9:07 AM by Richard Frey as vice-chairperson.

Agenda Item #2--Certification of compliance with open meeting laws

Agenda Item #3--Motion to adopt today's amended agenda made by Skroch, 2nd by Zeglin; all in favor

Agenda Item #4--Motion to adopt minutes of previous meeting made by Skroch, 2nd by Zeglin; all in favor

Agenda Item #5 and #6-Jail Maintenance/Jail Repairs/Jail Locks

Discussion: Niederkorn reports that alternative loop to water line still not installed; Cheline reports that work is in progress, should be finished by end of October. Niederkorn reports that cell blocks are still very warm. Niederkorn says that she received no bids on the RFB for removing paint and repainting cells. Cheline adds that contractors in the area are very busy; no one taking bids. Radtke asks: When is bid deadline? Niederkorn replies that she does not know the deadline. Niederkorn asks about installation of emergency speaker phone; Cheline says speaker is still in his office. Niederkorn reports that concrete-filled door to exercise yard is still sticking. Cheline reports that the vestibule gate in E Block is now repaired. Skroch asks about possibility of having inmates remove paint. Cheline replies that such a job would be very labor-intensive and would create much dust. Frey asks about submitting the bid proposal to contractors in LaCrosse or Eau Claire area. Radtke adds that the document is actually a bid proposal, not a request for bid (RFB).

No action taken.

Agenda Item #7-Health Care Center

Report from Mary Gullicksrud: TCHCC will demolish some of the old farm buildings this fall. One barn has bad roof; would require \$40K to repair; value of repaired building would be less than the cost of the roof repair. The cost to demolish all buildings and three silos will come to about \$60K. Gullicksrud said the TCHCC is trying to clean up the area for possible future new building expansion.

Skroch comments that calf pens, gates, etc. should be sold for salvage.

Gullicksrud continues that 2-story house on grounds has only one resident; its septic system does not work; this building will be demolished also. She explains that funds are already available for building demolition. Also, she is looking for way to replace sheriff's impoundment garage on south side of Hwy. 121. Chairman Miller gives background explanation for location and use of this garage. Gullicksrud adds

that uncertainty about Ashley's reported layoffs will demand that the county maintain the usefulness of the TCCHCC as a financial asset to the county.

No action taken.

Agenda Item #8-Courthouse Security System

Discussion: Laurie Halama reports on numerous complaints from frequent courthouse visitors about having to go through a security scan and having nowhere to put prohibited items. Frey asks to bring in Rich Maloney, the current security guard, for comment; Radtke says such a move is not possible without finding substitute for him from sheriff's staff; request dropped. Cheline comments that purchase of a security cabinet for prohibited items is in progress. Cheline also comments that heart defibrillators are OK to go through security scan, according to his research at American Heart Association website.

No action taken.

Agenda Item #9-Maintenance Dept. Update

Discussion: Cheline reports that work continues on HVAC installation. Zeglin inquires about repairing and checking fire alarm system; he reports that last week's accidental fire alarm revealed that basement alarms did not work. Cheline reports that entire system is due for yearly maintenance check in September. Frey notes that no strobe alarm is located in Tremple Rooms A and B. Cheline says fire alarm drill might take place in October. Cheline also reports that he is waiting for new sensor for the faucet in the main floor women's bathroom. Also reports that he is working on a "privacy board" to hang below edge of tables in the main County Board room.

No action taken.

Agenda Item #10-2015 Budget

Cheline submits 2015 budget proposal. Cheline points out several special requests: \$100K for HVAC repairs; \$10K for carpet replacement; \$10K for door security; \$115K for moving main entrance door to center of courthouse building; 230K for replacement standby electrical generator for building.

No action taken.

Agenda Item #11—Tentative Next Meeting Agenda

Items for next agenda might include: 2015 budget; jail problems; jail inspection report.

Agenda item #11—Set Next Meeting Date

Next meeting date set for 9 AM on September 29. Location is yet to be determined.

Agenda Item #12-Adjourn

Frey adjourned meeting at 10:05 AM.