

Trempealeau County Property Committee

Minutes from December 22, 2014 Committee Meeting

Committee Members Present: Michelle Haines, Richard Frey, Tim Zeglin, Sally Miller. This meeting was chaired by Michelle Haines. Wayne Skroch was absent.

Others who were present at some time during meeting: Randy Anderson (building maintenance), Rian Radtke (Corporation Counsel), Rich Anderson (Sheriff), Jami Kabus (Human Services), Paul Syverson (County Clerk) .

Agenda Item #1--Meeting convened at 9:12 AM by Haines.

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

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

Agenda Item #4—No minutes available yet from September meeting; Committee Secretary Zeglin was absent from that meeting. Motion to adopt minutes from meetings on Oct. 27, Nov. 5, and Nov. 2 was made by Frey, 2nd by Miller; all in favor.

Agenda Item #5-Jail Problems

Discussion: Sheriff Anderson reports that new paint being used in cell blocks is not adhering to doors; he has had conversation with the contractor who promises that the problem will be remedied. Sheriff reports that some inmates are being housed out-of-county and that two are in the hospital. Sheriff reports on continuing problems with door locks; Tom Halderson is working on them; some replacement locks don't fit. Miller and Frey question the feasibility of replacing all locks; Anderson will inquire about cost of such a project.

No action was taken by committee on this agenda item.

Agenda Item #6—Courthouse Roof

Discussion: Anderson reports new water leak inside building after warm, thawing temperatures occur outdoors; he is sure water is not sewage leak. Severson reports that estimate for roof repair made last summer was about \$152,000; this item was removed from 2015 budget. In response to question; Anderson says he will inquire if roof repairs can be made during wintertime.

Committee took no voting action on this agenda item.

Agenda Item #7-Fire Alarm Electrical Problem

Miller reports that she saw wires hanging from fire alarm that is mounted in Tremplo Room. Anderson says he will check out the possible problem.

Committee took no voting action on this item.

Agenda Item #8- Courthouse Security System

Committee agrees that this question was settled by conference with Per-Mar manager last month. Anderson reports that X-ray machine still does not work.

Committee took no voting action on this item.

Agenda Item #9—Construction of Sheriff Dept. Impound Shed-Update

Sheriff Anderson reports that he has found a temporary location for vehicles that are currently housed in the impound shed. Sheriff reports that some question exists about where funds for shed will come from. Frey observes that only two possible funding sources exist—the general fund or a bond issue. Anderson reports that TCHCC will provide up to \$50,000 toward funding. Frey reports that Law Enforcement Committee has approved up to \$250,000 for this shed, but that law enforcement dispatch center also needs \$430,000. Frey motions to move funding question to Exec/Finance Committee; motion receives no second. Radtke reports that he has still not received a contract proposal for shed from ADG Corp, the design company. Radtke suggests that committee wait until ADG contract is received and reviews before referring this decision to Exec/Finance Committee. Frey withdraws his motion.

No voting action taken at this time.

Agenda Item #10—Courthouse Plumbing Update

Anderson reports that Garson Plumbing will tie two water supply lines together with 1" line to provide emergency supply to courthouse. Anderson reports he is trying to wire basement sump pumps for 220 volts in order to discard 3-phase motors.

No action taken on this item.

Agenda Item #11—Maintenance Dept. Update

A. Frey moves to convened into closed session to review applications for hiring of new building maintenance director at 10:10 AM. Miller seconds the motion; all in favor.

B. Committee reconvenes into open session at 10:42 AM.

C. Six candidates were selected by Committee to be interviewed. Candidates will be interviewed at special meeting on Jan. 7, 2015, at 9 AM.

D. Tree Removal Syverson reports that two bid proposal, including cost of tree stump removal, were received. Reimer bid comes to \$1550 with stump removal; Schaeffer bid comes to \$1290 with tree removal. Frey moves to accept Reimer bid; 2nd by Miller; all in favor. Schaeffer bid is accepted by committee.

Agenda item #12—Items for next regular meeting agenda.

These items might include: employee status; courthouse plumbing; impound shed; jail problems; fire alarm update, parking for newly-donated bus.

Agenda item #15—Set Next Meeting Date

Next meeting date set for 9 AM on January 26.

Agenda Item #16-Adjourn Haines adjourned meeting at 11:11 AM.