

# PROPERTY COMMITTEE

Meeting Minutes  
January 25, 2010

## **Opening:**

The regular meeting of the Property Committee was called to order at 5:00 pm on November 30th in the Wisconsin room by Chairman Vold

## **Present:**

Sheree Nelson Hensel Vold, Geraldine VanTassel, Rob Reichwein, Paul Halderson and Bruce Cheline.

## **A. Open Meeting**

Open Meeting law met by posting.

## **B. Approval of Minutes**

Motion by VanTassel, 2nd by Reichwein approve November and December minutes. Motion carried

## **C. Open Issues**

ORC Building

To be tabled indefinitely.

## **D. New Business**

### **Jail Issues**

Nothing to report.

District Attorney Office Space

Tabled until next month

Real Property Lister Office Space

Nick Gamroth asked the Committee to consider a move to the present ADRC office if the merger of the Health Dept., Senior Services and Human Services proceeds. After discussion a motion by VanTassel, 2<sup>nd</sup> by Halderson;( the committee would take this proposal under consideration) motion carried.

Purchasing Policy

Laverne Michalak, Corp. Counsel, informed the Committee that Land Management had requested to sell vehicles to employees. After discussion a motion by Halderson, 2<sup>nd</sup> by Reichwein; ( allow Kevin to put vehicles up for sale to the public) motion carried.

Courthouse Parking

Dan Schreiner informed the Committee about the problems with some parking spots for fire and rescue situations. Discussion was held, Dan will return with more information next month.

Maintenance Report

Bruce reported no major problems. Bruce and Dan Schreiner informed the Committee that the Security and Facilities Committee would like to have panic buttons and cameras installed in the court rooms. Bruce had received a bid for the work from Net Guard for 9574.12 dollars. The Committee suggested Bruce go to EX. Finance Committee to ask carry over from 2009 budget be used for part of this work. Dan will assist Bruce on the resolution.

## **E. Agenda for Next Meeting**

Discuss business listed on the agenda

**Adjournment:** Meeting was adjourned at 6:30pm by Chairman Vold. The next general meeting will be at 5:00 pm , February 22nd, 2010 in the Wisconsin Room.

Minutes submitted by: Bruce Cheline