

PROPERTY COMMITTEE

Meeting Minutes
May 24, 2010

Opening:

The regular meeting of the Property Committee was called to order at 5:03 pm on May 24th in the Packer room by Chairman Vold

Present:

Hensel Vold, Dick Miller, Mike Nelson and Bruce Cheline.

A. Open Meeting

Open Meeting law met by posting.

B. Approval of Minutes

Motion by Nelson, 2nd by Miller approve April minutes. Motion carried

C. Open Issues

Courthouse Parking

The Committee wanted to state that anyone may park in the Courthouse parking lot after 4:30 which is the end of business hours.

D. New Business

Telephone Update

Bruce reported that the phone system needed to have a software update the cost for this update is 1588.00. Bruce also asked the Committee if at the time of the update their thoughts on adding a Spanish side for information. After discussion a motion by Miller, 2nd by Nelson: (proceed with software update and Spanish information side) motion carried

Maintenance Report

Bruce informed the Committee that the Courtroom security system was almost complete, the biggest holdup was securing a monitor for Dispatch. Cameras and panic buttons were in place. No other maintenance problems to report.

E. Agenda for Next Meeting

Discuss business listed on the agenda

Adjournment: Meeting was adjourned at 5:50pm by Chairman Vold. The next general meeting will be at 5:00 pm , June 28th, 2010 in the Wisconsin Room.

Minutes submitted by: Bruce Cheline