

PUBLIC PROPERTY/TECHNOLOGY COMMITTEE MINUTES  
SEPTEMBER 22, 2010

The Public Property/Technology Committee of the Grant County Board of Supervisors met in the Grant County Administration Building, Lancaster, WI Room 266 on September 22, 2010 at 9:00 a.m. pursuant to the adjournment of the August 24, 2010 meeting.

The meeting was called to order by Chair Larry Wolf, John Beinborn, seconded by John Patcle moved that the meeting was in compliance with the open meeting law. Motion carried.

The following committee members were present: Larry Wolf, Don Splinter, Dwight Nelson, John Beinborn, Carol Beals, Vern Lewison and Lester Jantzen. John Patcle, County Board Chair was also present.

Dwight Nelson, seconded by Don Splinter made a motion to approve the agenda amending to allow JoAnn Millhouse to discuss the elevator contracts as item 5. Motion carried.

Dwight Nelson, seconded by Lester Jantzen, made a motion to approve the minutes of the August 24, 2010 meeting. Motion carried.

**Elevator Contracts:**

JoAnn Millhouse, Corp Counsel, discussed the elevator contracts that we currently have with Otis. There is a 90 day notice to terminate clause in our current contract with them. The contract automatically renews for five years if they do not receive a notice of termination of our contract. Should we choose to change contractors we would be assessed a penalty. Public Property Committee asked JoAnn to work with Linda Gebhard to put together a spreadsheet with information on each elevator in the county, regarding contract date, current costs, special features (software, monitoring, etc.)

Maintenance: Mark Udelhofen, Courthouse Maintenance, informed the committee that the dome has been leaking. Giese has been informed and will be doing their fall check up on the caulking surrounding the windows. A quote of \$110.00 was received to fix the garage door to satisfy the Focus on Energy suggestions. Training for Focus on Energy is still in the works.

Brenda Halverson was absent.

Correspondence: Nothing

Insurance: Randy Peterson reported that Travelers Insurance will be presenting their loss control recommendations in the near future. We are currently in good shape, premiums will stay consistent.

Marty Malloy, A.J. Gallagher & Company, indicated we currently have no loss time cases. Liberty Mutual will be in the County to speak to employees at Orchard Manor and the Highway Departments for their yearly review.

Medical Associates Representative presented their renewal costs for 2011 showing a base increase of 12.2%. Other options were also presented including the HRA possibility.

Larry Bowden presented the Dean Insurance renewal cost for 2011 showing a base increase of 6.1%. They also have other options along with the HRA.

Sheriff Department Requests:

1) 9 Tasers w/ cameras	\$ 12,000.00
2) 3 Light Bars LED	\$ 3,900.00
3) 1 Tripod Set Up w/flash, zoom lens, shoe cord	\$ 1,080.00
4) 1 Generator	\$130,000.00
5) 2 Radars	\$ 2,500.00
6) 1 Robot camera	\$ 2,000.00
7) 1 Moloshot Target	\$ 3,000.00
8) 7 Rifles w/scope, sling, grip	<u>\$ 10,000.00</u>
TOTAL	\$164,480.00

After committee discussion, a motion was made by Don Splinter, seconded by Dwight Nelson to approve items number 1, 2, 3, 5, 6, & 7 totaling \$24,480.00. Motion carried.

John Beinborn asked to be excused at 10:20 a.m.

Jack Johnson presented options for replacing the roof on the jail. Damaged during last year's hail storm, several options are being discussed. Committee would like options presented at a future meeting so a visual comparison can be made.

Meeting recessed for 5 minutes.

Don Splinter asked to be excused at 10:34 a.m.

Meeting reconvened at 10:40 a.m.

Focus on Energy-Nothing new at this time. Ag & Extension Committee granted Jennifer permission to use the Youth & Ag building for training.

Flag on Courthouse: There cannot be a flag placed on top of the Courthouse dome until current lights can be fixed and/or replaced. Quotes have been received from Schmidt Electric at \$10,847.76 and Giese at \$12,989.00. Stephan Farkas, with DirectLights LED Technologies, presented two lighting options from his company. Researching is still being done regarding if the flag being in place is of historic significant.

Blue Boy Statue: Jon Angeli informed the committee that the \$10,000.00 mark had been met by the "Save the Statue" committee. Jon and Maynard Behnke made a trip to Chicago to research options to transport Blue Boy for restoration. Maynard has engineered a plan for removing the statue with the use of a crane and crating the statue properly. The highway department has offered the use of their crane and a truck for transport. There is scaffolding available for use from Orchard Manor. It was in 1986 when Blue Boy was last repaired. Dwight Nelson motioned to proceed with this process, seconded by Lester Jantzen. Motion carried.

County Vehicles/Equipment: No Discussion

Fair Ground Building: No Discussion

IT Department: Jeff Anderson introduces Dana Andrews to the committee. Dana has been hired as our IT Technician. Dana presented his background to the committee and expectations of this job. Question was raised if the current staff is able to keep up with the county's demands; Jeff indicated "Sometimes it is a problem." Committee asked if an increase in staff would help, definite Yes.

CGI Communications: Jeff checked with a couple of references on this company. He spoke with the County Administrator from Door County; they are impressed and felt the company was respected. He also spoke with Douglas County Clerk indicated they were not a high pressure company regarding sponsorship. We could sign a three year agreement at no cost to us. Carol Beals motioned to approve this project with the Economics, Tourism and Resource Committee taking charge, seconded by Lester Jantzen. Motion carried.

Adjournment: Dwight Nelson, seconded Carol Beals, made a motion to adjourn the meeting pursuant to the next meeting on October 27, 2010 at 9:00 a.m. Motion carried.