

PUBLIC PROPERTY/TECHNOLOGY COMMITTEE MINUTES
October 13, 2011

The Public Property/Technology Committee of the Grant County Board of Supervisors met in the Grant County Administration Building, Lancaster, WI Room 266 on October 13, 2011 at 1:00 p.m. pursuant to the adjournment of the September 28, 2011 meeting.

The meeting was called to order by Chair Larry Wolf. The Deputy County Clerk verified that the meeting was in compliance with the open meeting law posted in two places, published on the County Web Site and an agenda forwarded to Dave Timmerman, Editor Herald Independent and Bob Middendorf, WGLR.

The following committee members were present: Larry Wolf, Dwight Nelson, John Beinborn, Lester Jantzen, Vern Lewison and Don Splinter. Carol Beals arrived at 1:10 p.m.

Also present: John Patcle, County Chair, Robert Keeney, First Vice- Chair and Joyce Roling Personnel Director.

Lester Jantzen, seconded by Dwight Nelson, made a motion to approve the agenda as presented. Motion carried.

John Beinborn, seconded by Don Splinter, made a motion to approve the September 28, 2011 minutes. Motion carried.

Correspondence: None

Item #6 on the agenda was moved to later in the meeting

Maintenance Report: Maintenance Facility Manager, Carla McAndrew reported to the committee on the following maintenance issues:

- 1) WHV have received coils for the courthouse chiller, will be installed next week will take one to 1 ½ days.
- 2) Water softener sprung a leak, fixed and working good.
- 3) Checking on block fix on Courthouse Building, will request bids in spring.
- 4) Larger generator needed at jail.

Insurance: Marty Malloy, A.J. Gallagher & Company, nothing new, one late file, attempting to close old claims. Renewal will be presented at November meeting.

Randy Peterson, TRICOR, reported on highway claim. All casualty insurance renewal rates will be presented at the November meeting.

Vehicles: Sheriff's Department has three vehicles for sale, 2002 Chevy Blazer, 2004 Crown Victoria and 2002 Chrysler Voyager. Bids have been accepted for the Blazer and the Crown Victoria. The voyager may be sold at auction.

IT Director Report: Marilyn, Register of Deeds, will be doing a demo with GCS for office images online next Monday. At that point the system should be set to go. Microwave has been working great. Faster internet speed helped auto change over when wireless does go down.

Delay implementing HRA for Unified Teamsters: Discussion was held regarding the Counties contract for health coverage with the Unified staff with the Teamsters Union. Motion made by Lester to delay implementation of Health Reimbursement Arrangement for UCS Teamsters employees until January 1, 2013 (expiration of current union contract 12/31/2012) seconded by Dwight. Motion carried.

Life and AD&D Bids: Joyce Roling reviewed the bids presented by Richgels-Schaefer Agency and Tricor, as directed, and found them to be compatible. Current Life and AD&D supplier, Mutual of Omaha, did not submit a bid, simply replied with a renewal notification. The bid received from Richgels-Schaefer Agency with Epic was \$1,923.11/month and Tricor's bid with Lincoln National was \$1,623.30/month. Don Splinter motioned to accept the lower bid with Tricor (Lincoln National), second by Carol Beals. Motion carried on voice vote with all in favor.

Adjournment: Dwight Nelson seconded by Lester Jantzen, made a motion to adjourn the meeting at 1:50 p.m. pursuant to the next meeting on November 23, 2011. Motion carried.