

PUBLIC PROPERTY/TECHNOLOGY COMMITTEE MINUTES  
June 27, 2012

The Public Property/Technology Committee of the Grant County Board of Supervisors met in the Grant County Administration Building, Lancaster, WI Room 266 on June 27, 2012 at 9:00 a.m. pursuant to the adjournment of the May 23, 2012 meeting.

The meeting was called to order by Chair Vincent Loeffelholz. The Deputy County Clerk verified that the meeting was in compliance with the open meeting law posted in two places, published in the Lancaster Herald Independent and published on the County Web Site.

The following committee members were present: Lester Jantzen, Don Splinter, Vern Lewison, Dwight Nelson, Robert Keeney, Vincent Loeffelholz and Carol Beals. Larry Wolf, County Board Chair was also present until 9:30.

Agenda: Don Splinter, seconded by Vern Lewison made a motion to approve the agenda. Motion carried.

Minutes: Dwight Nelson, seconded by Vern Lewison, made a motion to approve the minutes of May 23, 2012. Motion carried.

Correspondence: None

Administration/Courthouse Maintenance:

Mark Udelhofen was present to update the committee on the Blue Boy Statue; a plastic water line was run overhead in the courthouse at a cost of \$307.00.

WHV has checked out the heating/cooling computers in courthouse. Approximately 40 actuators are old and will need to be replaced in the future, prices later.

Insurance:

Marty Malloy, A.J. Gallagher & Company, nothing unusual in claims; Dawn Mergen & Marty reviewed current claims show a reduction of approximately \$6,200.00 which may reduce our premium 5-6%.

Randy Peterson, TRICOR, Claims good, reporting timely; largest issue this past month was dog ordinance issue.

Brent Straka was not present, but information was shared of a future employee/retiree meeting July 11<sup>th</sup>. Understanding of HRA is coming along.

Maintenance Staffing:

Joyce Roling, Personnel Director, offered explanation that the current maintenance staffing is working. Ag & Extension Committee and Law Enforcement prefer to keep the staffing as it currently exists. This committee was then asked their opinion. Questions were raised if items were getting missed in the Administration Building, who is supervising current staff and have any problems occurred. Lester Jantzen made a motion to have one supervisor and five maintenance staff as is in current budget structure, second by Vern Lewison; calls for those in favor at 5 and 2 opposed. Motion carried. Committee requesting this recommendation is sent to the complete County Board in July.

Information Technology Intern:

Jeff Anderson, IT Director, introduced John Troxel the counties current IT Intern. John presented information about himself to the committee.

Email for County Board Members:

Full County Board approved email addresses for the full county board for those members wanting this service. Members will need to sign up and also sign electronic policy. Question was raised if there was a potential for wireless availability in the administration building. Jeff will report on options.

Springbrook update: Highway Department had meeting with other counties that are also experiencing difficulty. New update coming in November, in the meantime, old system is being used probably through the end of the year. Check still being held.

Recycle for Honor: Linda Gebhard, County Clerk, made inquiries for best option to e-recycling old and used computer equipment. An organization in Dubuque will be collecting all e-recycling at no cost to the county other than transporting the items to Dubuque. All proceed go toward an Honor Flight for World War II veterans to Washington DC.

Committee chose to take a break at 10:40 a.m., reconvened at 10:45 a.m.

Closed Session: Motion made by Dwight Nelson, seconded by Don Splinter to convene to closed session at 10:46 a.m.

Motion made by Don Splinter, seconded by Dwight Nelson to return to open session.

Adjournment: Carol Beals, seconded by Dwight Nelson, made a motion to adjourn pursuant to the next meeting on Wednesday, July 25, 2012. Motion carried meeting adjourned at 11:20 a.m.