

PUBLIC PROPERTY/TECHNOLOGY COMMITTEE MINUTES
November 27, 2013

The Public Property/Technology Committee of the Grant County Board of Supervisors met in the Grant County Administration Building, Lancaster, WI Room 266 on November 27, 2013 at 10:30 a.m. pursuant to the adjournment of the October 23, 2013 meeting.

The meeting was called to order by Chair Vincent Loeffelholz. The County Clerk, Linda K. Gebhard 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: Carol Beals, Dwight Nelson, Don Splinter, Robert Keeney, Lester Jantzen, Vern Lewison and Vincent Loeffelholz. Larry Wolf, County Board Chair was also present.

Agenda: Dwight Nelson, seconded by Lester Jantzen made a motion to approve the agenda. Larry Wolf questioned an item that Law Enforcement wanted to address regarding a carry over request which had been sent to the County Clerk. Larry did not feel it should be dealt with in correspondence, he felt the issue should be held for the December meeting. Motion was carried as printed; line item for Law Enforcement will be held for the December meeting. Motion carried.

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

Correspondence: None

Maintenance: Mark Udelhofen gave the committee an update on the Courthouse. The second new boiler for the Courthouse is being installed. He is working at putting the Christmas decorations up. There have been no leaks in the Courthouse dome.

The progress on the Courthouse remodeling was discussed, possibly at the December meeting there will be more information available.

Terry Clark gave an update on the Administration Building. The painting in the County Clerk's office has been completed, ready to start on the Tax Description Office.

Insurances: Marty Malloy, A.J. Gallagher and Company addressed the issue with the Work Comp for Unified. He has looked into combining Unified under the County policy. There would be no changes in the coverage or premiums; they are already listed in the Counties Experience Modification. This would simplify the renewal process; currently a divided insurance status has to be applied for every year to renew Unified's Work Comp coverage.

A motion was made by Carol Beals, seconded by Robert Keeney to approve adding Unified to the Counties Work Comp Policy. Motion carried.

Randy Peterson, TRICOR, reported that there were no changes; the renewals are being worked on and will soon be sent to the County Clerk's office. He stated that Orchard Manors rates had dropped which was a nice surprise.

Brent Straka, TRICOR was not present at the meeting.

IT Update: Jeff Anderson, Information Services Director showed the committee some tentative floor plans he had drawn up on the additional space for the IT Department. (The previous Tax Description Office). Two contractors were contacted to receive quotes for the construction, Kent Cohen and Klaas Construction. The two contractors combined their services for the job, the quote was \$9,200.00.

A motion was made by Vern Lewison, seconded by Carol Beals to accept the bid for the remodeling of the IT Department of \$9,200.00. Motion carried.

IT Update: Jeff stated, at this time; there were no new interns scheduled to come on board. All was going well. Law Enforcement may be installing a new server combining six servers into one. Orchard Manor was running better with some modifications that had been made with the care tracker. They now have the ability to allow the Pharmacy and Doctors to access their programs through the internet, which has been working fine.

Adjournment: Dwight Nelson, seconded by Carol Beals, made a motion to adjourn the meeting pursuant to the next meeting on December 17, 2013 at 8:00 a.m. Before the motion was carried, Robert Keeney asked what the status was on Service that Southwest Technical College could offer for future maintenance planning. It was decided to table any further discussion regarding this issue until the county could complete some of the maintenance projects that may already be in progress. The County has not finalized any plans for the 52 Building or Law Enforcement Center; which should be addressed first before going into a service contract for \$20,000 per year. Motion for the adjournment carried.