

PUBLIC PROPERTY COMMITTEE MEETING
JANUARY 27, 2010

The Public Property Committee of the Grant County Board of Supervisors met in the Grant County Administration Building, Room 266, Lancaster, WI on Wednesday January 27, 2010 at 9:00 a.m. pursuant to the adjournment of the December 23, 2009 meeting.

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

The roll was taken and a quorum was present. The following committee members were present: Dwight Nelson, Linda S. Adrian, Stephen Adrian, Maynard Behncke, John Beinborn, Patrick Schroeder and John Patcle, County Board Chair was also present.

Stephen Adrian, seconded by Maynard Behncke, made a motion to approve the agenda. Motion carried.

Maynard Behncke, seconded by Patrick Schroeder, made a motion to approve the minutes. Motion carried.

Insurance: Randy Peterson, Tricor informed the board of one claim that had been reported due to the icy weather conditions. He had nothing else to report, all is going well.

Marty Malloy, A.J. Gallagher and Company was not present.

Focus on Energy: Jennifer Everhart, Energy Advisor, from Focus on Energy gave the committee an overview of what this organization can do for the County. She informed the committee that to go forward on the audit; the Department Head and their Maintenance Worker who are responsible for the buildings of Grant County should fill out an Energy Use Self Assessment form and turn them into Focus on Energy. They would then conduct an Energy Audit with the Maintenance Worker and Department Head present as they inspected the building. From there, they would suggest or direct the county on how the most energy efficient remedies could help save the County costs in heating and electricity. Stephen Adrian, seconded by Linda S. Adrian, made a motion to adopt the Energy audit through Focus on Energy, to conduct a self audit on the buildings of Grant County and to go forward with their recommendations. Motion carried.

Jody Bartels was present to ask permission to purchase an old couch that was used in the Courthouse over the years. It would cost the County around \$20.00 to discard of the couch through the garbage pick up in the city. The committee instructed Jody, to save the county the disposal costs; she should take the couch. The committee reiterated that this system seems to working fine. If the departments have any items to discard, the department first makes all the departments of Grant County know that the item is available. Then the department that has the items needs to come before Public Property if someone would like to purchase the item. The committee will make the final decision on all items on any item, cars, furniture, etc.

Jack Johnson was present to make a 2009 Public Property request change. Originally the sheriff office had requested to purchase 3 radios for \$20,000. Steve Braun, Emergency Government Director, purchased 10 radios and 2 portable radios for the Sheriff Department. Jack requested that the Sheriff Department buy the 12 radios from Steve Braun for \$13,000 and use the balance of the requested amount of \$7,000 to install the radios in the squad cars. Linda S. Adrian, seconded by Maynard Behcke made a motion to accept the Public Property change request for the Sheriff Department. Motion carried.

Courthouse Maintenance: Mark Udelhofen reported that the heat tapes are working very well on the Courthouse roof to keep the ice from building up. He would like to have it put in the budget for next year to do the east side of the Courthouse. He also reported that the pigeon problem is much better now with the use an imitation hawk on the ledge. Mark asked permission from the committee to see how much it would cost to have a 5 horse motor rebuilt by Reynolds's Electric so he will have a back up available if the existing motor brakes down.

The disposal of confidential materials was discussed. Southwest Opportunity Center will pick up the records and shred for .15 cents a pound. The records will be kept in a locked area until the material is picked up by Southwest Opportunity Center; the departments would have to call them to schedule a time of pick up. Using this service would save the County the expense of buying a new shredding machine. John Patcle would inform the Department Heads at the next Department Head meeting that this service is available to them.

Administration Building Maintenance: The County Clerk's storage room has had some water issues. This has been the case ever since the building has been built. No action was taken on this, the committee wanted to take a look at the problem first.

John Patcle informed the committee that he had been contacted by Roger Reed who would be interested in helping to raise money for the "Save the Fountain" Fund. It was suggested that Roger Reed get in touch with Jon Angeli of the Historical Society to talk this over.

Youth and Ag Building Roof: Discussed the Delta 3 recommendations on replacing the roof. No action was taken.

Discussion of County Vehicles: John Patcle informed the committee that the Sanitation Department had purchased one of the vehicles that Land Conservation was trading off.

Adjournment: John Beinborn, seconded by Linda S. Adrian, made a motion to adjourn pursuant to the next meeting of February 24, 2010 at 9:00 a.m. Motion carried.