

PUBLIC PROPERTY/TECHNOLOGY COMMITTEE MEETING

APRIL 28, 2010

The Public Property/Technology Committee of the Grant County Board of Supervisors met in the Grant County Administration Building, Room 266, Lancaster, WI, Wednesday, April 28, 2010 at 9:30 a.m. pursuant to the adjournment of the March 24, 2010 meeting and the February 4, 2010 Technology Committee Meeting.

The meeting was called to order by Chair Larry Wolf. Don Splinter, seconded by Lester Jantzen moved that the meeting was in compliance with the open meeting law. Motion carried.

The following committee members were present: Larry Wolf, Vern Lewison, Don Splinter, and Lester Jantzen. Carol Beals and John Beinborn arrived at 9:40 and John Patcle; County Board Chair arrived at 9:45. District 12 seat open.

Lester Jantzen motioned to shift the insurance report up on the agenda to accommodate the arrival of two additional committee members, seconded by Don Splinter. Motion carried.

Correspondence: None

Insurance: Marty Molloy, A.J. Gallagher & Company, reported that workers comp has dropped 35 points, claims are down, and safety is good. Has been working with departments that have most claims and has helped reduce claims. Nothing unusual this past month, no loses time.

Randy Peterson, Tricor Insurance, shared coverage's the county has with them. Questions was raised what the liquor liability was, this is for the beer tent during the fair.

Larry Bowden, Tricor Insurance, shared information regarding the health coverage's the county has. The 2009 claims report will be given to Clerk and Personnel as soon as it has been compiled. Questions were fielded from the committee.

Motion made by Vern, seconded by Carol to accept insurance information.

Returned to approval of minutes:

John Beinborn, seconded by John Patcle, motioned to approve the Public Property minutes of March 24, 2010. Motion carried.

Larry Wolf motioned to approve the Computer Committee minutes of February 4th as distributed, no second could be made due to restructuring of the county board.

Strawberry Festival on Courthouse Lawn: Kyle Vesperman requested permission to host a Strawberry Festival the evening of June 9, 2010 on the Courthouse lawn. Last year was extremely successful having

approximately 600 in attendance. Will need electricity hook up from building, has insurance coverage, Mark indicated no problems last year. Motion to approve Kyle's request by John Beinborn, seconded by Carol Beals. Motion carried.

Courthouse Maintenance: Mark Udelhofen felt the Focus on Energy preliminary review went well. Once final report comes in there will be better ideas for improvements. Blue Boy Fountain is up and running. New bark has been placed under shrubs. Would like to purchase more decomposed granite rocks near entrances, motion by Carol Beals, seconded by Lester Jantzen to grant Mark permission to purchase needed rock.

Mark received a request for Joe Lolwing, fairground maintenance, regarding a push lawn mower. Mark has an unused mower in storage, since the Courthouse lawn service is contracted out. Committee suggested the lawn mower be transferred to the fairground location on a motion by John Beinborn, seconded by Carol Beals. Motion carried.

Administration Building Maintenance: Bryan Martens did not have any maintenance issues in administration building. Informed the committee that next week he would no longer be employed with the county. He has been bumped from his position. Thanked the county for the opportunity to work for them. Committee expressed their best wishes to Bryan.

IT DEPARTMENT OVERVIEW-Jeff Anderson

Jeff presented the committee with an information packet of common technology terms. Most of the county departments are covered by our IT Department. Some of the departments in the Courthouse have state owned computers that our staff does not maintain.

A new system has been established for assistance with computer problems. Should you be experiencing an issue with your computer, first step is to check with specific department personnel if they can assist you. The next step is to send a note to the help desk, which reaches Jeff and Adam, they then correct the problem.

Our current virus/malware program is not catching all threats coming through the internet. Jeff would like to request purchasing a different program. Carol Beals motioned to approve Jeff's request, seconded by John Beinborn. Motion carried.

The new system at Orchard Manor is up and running. Has improved the medical care for the residents and improved on the billing issues.

Mary Rasmussen joined the meeting to share information on the health department's new system. Point to Point wireless was explained by Jeff that county buildings are connected by antennae to the Sheriff's tower.

Jeff was asked to attend future Public Property/Technology meetings. Next month provide information on county web site.

Committee took a short recess.

Elevator contracts: Possibility of consolidating contracts. Tabled to next month

Focus on Energy: No report. Tabled to next month

Develop a County Maintenance Fund: Where would funding come from, with Administration Building loan being paid off in 2012, these monies would be available. Potential to have one head maintenance

person to inspect buildings for repair issues, maybe a central supply area to be able to order in bulk, committee would like to know how many maintenance staff is employed in the county and the maintenance budget per department.

Rental Property: Crop ground is rented at the County Farm.

Youth & Ag Building Roof: Bob Keeney was in attendance and fielded questions regarding roof issue. They are currently waiting the completion of the Focus on Energy report. This issue is an agenda item for Ag & Extension Committee on Monday.

Larry Wolf has been approached by Mayor Wehrle to possible make the new building at the fairgrounds a joint venture with the city. This issue will be discussed in the future.

Equipment Sales: Joe Lolwing presented a list of unused items. John Beinborn motioned to allow the sale of, JD Garden Trailer, Billy Goat Vacuum, and Cattle Loading Chute; seconded by Lester Jantzen. Motion carried.

Adjournment: Carol Beals, seconded by Lester Jantzen, made a motion to adjourn the meeting. Motion carried. The next meeting will be held on May 26, 2010 at 9:00 a.m.