

Property Committee Minutes

June 14, 2011 A160 2:00 p.m.

The meeting was called to order by Chairman Renner at 2:00 p.m. Present were Dave Renner, Jack Allen and Jerry Kotlowski. Excused, Deena Griffin and Bill Miller. Also present were Cindy Phillippi, Tracy Hamman, Chuck Price, Sam Wollin and Sarah Grosshuesch.

The meeting was properly announced.

Motioned by Kotlowski/Allen to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Allen to approve minutes from April 11, May 16 and May 24, 2011. Motion carried by unanimous voice vote.

Motioned by Allen/Kotlowski to recess at 2:01 p.m. for jail tour. Motion carried by unanimous voice vote.

Motioned by Allen/Kotlowski to reconvene at 3:10 p.m. Motion carried by unanimous voice vote.

Motioned by Allen/Kotlowski to table the discussion on property room until next month. Motion carried by unanimous voice vote.

Discussion on DA's office's safety issues, the bullet proof glass estimate in 2007 was \$26,880. The committee may consider budgeting in 2012 if possible and/or look at alternative options. More discussion will take place next month.

Motioned by Allen/Kotlowski to go with a change order for Health & Human Services vehicle damage, \$8,890 plus additional cost for the vinyl floor. Motion carried by unanimous voice vote.

Motioned by Allen/Kotlowski to install the energy efficient modulator unit for Health & Human Services building per specifications. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Allen to approve the duct cleaning at Health & Human Services per specifications. Motion carried by unanimous voice vote.

Motioned by Allen/Kotlowski to deny a pay phone at the Community Center. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Allen to deny chair pads for lunch area outside/inside and additional outside eating area/break room requests. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Allen to approve payment on draws for Ayres, \$9,180.00 and \$4,590.00. Motion carried by unanimous voice vote.

Motioned Allen/Kotlowski to approve the Public Health office to apply for USDA WIC Grant Fund money. Motion carried by unanimous voice vote.

Discussion for next month: Discuss and/or act on safety issues in the DA's office, Discuss and/or act on conference room remodel by the DA's office and updates on the Ayres draw. Next meeting date was set for July 1, 2011 at 8:30 a.m. (Pre-construction meeting).

Motioned by Allen/Kotlowski to adjourn at 4:20 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary