

John Higgins
Dale Hoff
Garth Rolbiecki
Daryl Boe
Desire Gearing-Lancaster

FROM: Poff, Richard Facilities Director
SUBJECT: Property Committee
DATE: Tuesday, March 11, 2024 TIME: 3:30 PM
PLACE: County Board Room

1. Call Meeting to Order
 - a. J. Higgins at 3:28 pm.
2. Set Date for Next Meeting
 - a. Tuesday April 8, 2025 at 3:30 pm.
3. Approve Minutes of Previous Meeting
 - a. Motion by G. Rolbiecki, 2nd by D. Hoff. All voted aye. Motion carried.
4. Discuss/Act Krause-Anderson update
 - a. Rick informed the committee that he was hoping to have contract for final CM but was waiting for architect to give numbers.
5. Discuss/Act Camera Project Update
 - a. Motion by G. Rolbiecki, 2nd by D. Boe. All voted aye. Motion carried to approve the 5-year maintenance agreement for \$31,424.00 contingent on finding funding. Rick and Sheriff will need to find funding.
6. Discuss/Act Jail Flush Valve project
 - a. Rick updated the committee that the project was completed with only having one problem and ICON I currently working on the remedy.
7. Discuss/Act RFP Carpet Replacement-DHHS
8. Discuss/Act RFP Carpet Replacement-County Clerk's office
9. Discuss/Act RFP Carpet Replacement- 2 Conference rooms
10. Discuss/Act RFP Carpet Replacement-UW Extension
 - a. Motion by D. Hoff, 2nd by G. Rolbiecki. All voted aye. Motion carried to allow Rick to send out all RFP's 7-10.
11. Discuss/Act Building needs
 - a. Sherriff updated committee on the need for evidence storage.
12. Monthly Budget Reports
13. Monthly Vouchers
 - a. Motion by D. Hoff, 2nd by D. Boe. All voted aye. Motion carried.
14. Adjournment
 - a. Motion by D. Hoff, 2nd by G. Rolbiecki 4:21 pm. All voted aye. Motion carried.