

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

FROM: Poff, Richard Facilities Director
SUBJECT: Property Committee
DATE: Tuesday, April 8th , 2024 TIME: 3:30 PM
PLACE: County Board Room

1. Call Meeting to Order
 - a. J. Higgins at 3:30pm
2. Set Date for Next Meeting
 - a. Tuesday May 13, 2025 at 3:30pm
3. Approve Minutes of Previous Meeting
 - a. Motion by G. Rolbiecki, 2nd by D. Boe. All voted Aye. Motion carried.
4. SGTS Genetec Camera Service Maintenance Agreement Resolution
 - a. Motion by D. Boe, 2nd by G. Rolbiecki. All voted Aye. Motion carried to sign the resolution for SGTS Service Agreement.
5. Discuss/Act Krause-Anderson Contract
 - a. Motion by G. Rolbiecki, 2nd by D. Boe. All voted Aye. Motion carried to allow Rick to sign the Construction Management Contract for Krause-Anderson.
6. Discuss/Act USDA Building ADA Door Opener
 - a. Was brought to Facilities that the USDA would like a door opener installed on the entrance doors. Rick explained that the cost from one contractor was \$7,046.38 and that he would look at other contractors. Committee wants to know if this is a code or can we do without. Rick will bring back the info next month.
7. Discuss/Act Building needs
 - a. Rick updated the committee on a plan for evidence storage that is needed by the Sherriff's office. Some recommendations were given to find out cost to fit on UW Extension property. Rick will continue to look for options.
8. Monthly Budget Reports
 - a. Motion by G. Rolbiecki, 2nd by D. Hoff. All voted Aye. Motion carried.
9. Monthly Vouchers
 - a. Motion by D. Hoff, 2nd by G. Rolbiecki. All voted Aye. Motion carried.
10. Motion to go into Closed Session pursuant to WI Stats 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of public employees: Facilities Director

- a. Motion By G. Rolbiecki to go into closed session, 2nd by D. Hoff. All voted Aye. Motion carried.
- 11. Motion to return to open session for action pertaining to closed session and to complete any remaining agenda items.
 - a. Motion by G. Rolbiecki, 2nd by D. Hoff. All voted Aye. Motion carried to come out of closed session and to accept the Performance Evaluation of the Facilities Director.
- 12. Adjournment
 - a. Motion by G. Rolbiecki, 2nd by D. Boe at 4:15 pm. All voted Aye. Motion carried.