

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

FROM: Poff, Richard Facilities Director
SUBJECT: Property Committee
DATE: Tuesday, June 10th 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 July 8th, 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. Discuss Krause Anderson Presentation
 - a. Krause Anderson gave an update to where we are on the project.
5. Discuss/Act Resolution for Evident Storage Facility
 - a. Motion by G. Rolbiecki, 2nd by D. Boe all voted Aye. Motion carried to approve the resolution to utilize up to \$250,000 of Ho-Chunk funds to build the Sheriff's office a Evident storage building.
6. Discuss/Act Building needs
 - a. Discussion only on a older door request no motions made.
7. Monthly Budget Reports
8. Monthly Vouchers
 - a. Motion by G. Rolbiecki 2nd by D. Gearing-Lancaster. All voted aye. Motion carried
9. Adjournment
 - a. Motion by G. Rolbiecki, 2nd by D. Hoff 4:47 pm. All voted aye. Motion carried.