

August 8th, 2023

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

FROM: Poff, Richard Facilities Director  
SUBJECT: Property Committee  
DATE: Tuesday, August 8th, 2023 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 August 29th 2023 at 3:30pm (special Budget meeting)
  - b. Tuesday September 12<sup>th</sup> at 3:30pm
3. Approve Minutes of Previous Meeting
  - a. Motion by G. Rolbiecki, 2<sup>nd</sup> by D. Boe. All voted aye. Motion carried.
4. Act/Discuss WIFMA Conference September 27-28<sup>th</sup>
  - a. Motion by Hoff 2<sup>nd</sup> by Rolbiecki to allow for Rick and one staff to attend the conference in Janesville. All voted aye. Motion carried.
5. Act/Discuss Enterprise Truck Program
  - a. Bring back to special budget meeting on the 29<sup>th</sup>
6. Discuss/Act Jail office move
  - a. Motion by Rolbiecki 2<sup>nd</sup> by Boe. 4 voted aye, Hoff voted no Motion Carried
7. Discuss/Act request Sheriff's office server room expansion
  - a. Bring back to Special Budget meeting 29<sup>th</sup>
8. Discuss/ Act Building needs
9. Monthly Budget Reports
  - a. Motion by G. Rolbiecki, 2<sup>nd</sup> by D. Hoff. All voted aye. Motion carried.
10. Monthly Vouchers
  - a. Motion by G. Rolbiecki, 2<sup>nd</sup> by D. Hoff. All voted aye. Motion carried.
11. Adjournment
  - a. Motion by D. Gearing-Lancaster, 2<sup>nd</sup> by D. Boe. All voted aye. Meeting adjourned at 5:00 p.m.