

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

FROM: Poff, Richard Facilities Director
SUBJECT: Property Committee
DATE: Tuesday, September 9, 2025 TIME: 3:30 PM
PLACE: County Board Room

1. Call Meeting to Order
2. Set Date for Next Meeting **October 14th 2025 3:30 pm**
3. Approve Minutes of Previous Meeting **Motion by G. Rolbiecki, 2nd by D. Boe. All voted Aye. Motion carried.**
4. Discuss/Act Resolution and MOU for Jackson County Veterans Park **Motion by D. Hoff, 2nd by G. Rolbiecki. All voted Aye. Motion carried to accept and sign the MOU for the Veterans Park.**
5. Discuss/Act Bathroom Remodel **Motion by D. Boe, 2nd by D. Hoff. All voted Aye. Motion carried to accept the design consultant Excel to check and design courthouse bathroom remodel project.**
6. Discuss/Act Project Updates **Poff updated the committee on the progress of the Courthouse Restoration, and Carpet Replacement.**
7. Discuss/Act Building Needs **Poff updated committee that the UW Extension Building's log siding is in rough shape in spots. The Courthouse campus UPS is at or near capacity and needs to be replaced within the next few budget cycles.**
8. Discuss/Act 2026 Budget **Motion by G. Rolbiecki, 2nd by D. Hoff. All voted Aye to pass the 2026 budget on to the budget hearing.**
9. Monthly Vouchers **Motion by G. Rolbiecki, 2nd by D. Boe. All voted Aye. Motion carried to accept the payment of bills.**
10. Adjournment **Motion by D. Hoff, 2nd by D. Boe. All voted Aye. Motion carried to adjourn the meeting at 4:17 pm**