

October 10th, 2023

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

FROM: Poff, Richard Facilities Director
SUBJECT: Property Committee
DATE: Tuesday, October 10th, 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 November 14th 2023 at 3:30pm
3. Approve Minutes of Previous Meeting
 - a. Motion by G. Rolbiecki, 2nd by D. Hoff. All voted aye. Motion carried
4. Act/Discuss Update on plumbing Upgrade in the Basement
 - a. Rick discusses that the Facilities department has hired Ahern to scope the plumbing drains and now is moving on to the water supply lines.
5. Act/Discuss Resolution to purchase Paper shredder
 - a. Motion by G. Rolbiecki, 2nd by D. Boe. All voted aye. Motion Carried to request funds from Ho Chunk funds to purchase a Paper Shredder.
6. Discuss/Act Vertical Mass/ Scissors Lift
 - a. Motion by G. Rolbiecki, 2nd by D. Boe. All voted Aye. Motion Carried to Purchase Skyjack SJ20 from Stack Equipment.
7. Discuss/Act request to look at possible remodel of UW Extension Building
 - a. Was requested that we get a budget number and bring back to the meeting at a later date.
8. Discuss/ Act Building needs
 - a. Rick explained that there were no new building needs at this time.
9. Monthly Budget Reports
 - a. Motion by G. Rolbiecki, 2nd by D. Hoff. All voted aye. Motion carried.
10. Monthly Vouchers
 - a. Motion by D. Hoff, 2nd by G. Rolbiecki. All voted aye. Motion carried.
11. Adjournment
 - a. Motion by D. Gearing-Lancaster, 2nd by D. Boe. All voted aye. Motion carried. Meeting adjourned at 4:20 p.m.