



PROPERTY COMMITTEE MINUTES

November 16, 2023

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

FROM: Facilities Director Richard Poff
SUBJECT: Property Committee
DATE: Tuesday, November 14, 2023 TIME: 3:30 PM
PLACE: County Board Room

1. Call Meeting to Order 3:28pm
2. Set Date for Next Meeting 12/12/2023
3. Approve Minutes of Previous Meetings Motion made by D. Hoff, 2nd by D. Gearing-Lancaster. All voted Aye. Motion carried.
4. Discuss/Act-UW Extension Update Poff explained that the UW Extension building is in need of some updates. He shared some cost along with options. J. Higgins requested we get a quote to hire a project manager and bring back to next meeting.
5. Discuss/Act-Jackson County Homeless Coalitions Outside Display Motion by D. Gearing-Lancaster. 2nd by D. Hoff. All voted Aye. Motion carried to allow the display to be displayed on the front lawn of the Courthouse and UW Extension yard.
6. Discuss/Act-Building Needs Poff explained that the County is in dire need of looking at a master plan to coincide with strategic planning.
7. Monthly Budget Reports
8. Monthly Vouchers Motion by D. Gearing-Lancaster, 2nd by D. Hoff. All voted Aye. Motion carried.
9. 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. Motion By D. Hoff, 2nd by D. Gearing-Lancaster. All voted Aye. Motion carried.
10. Motion to return to open session for action pertaining to closed session and to complete any remaining agenda items Motion by D. Hoff, 2nd by D. Boe. All voted Aye. Motion carried.
11. Adjournment Motion by D. Gearing-Lancaster, 2nd by D. Boe. All voted Aye. Motion carried to adjourn at 4:37 pm.