

12/13/2022  
PROPERTY MEETING MINUTES

TO:

John Higgins  
Desiree Gearing-Lancaster  
Garth Rolbiecki  
Dale Hoff

*Others in Attendance Sheriff Waldera, Cindy Altman, Rick Poff*

1. Call Meeting to Order
  - a. 3:30pm by J. Higgins
2. Set Date for Next Meeting
  - a. January 10<sup>th</sup>, 2023 – 3:30pm
3. Approve Minutes of Previous Meeting
  - a. Approve minutes from previous meeting by Rolbiecki, second by Hoff. All voted Aye, motion carried.
4. Discuss/Act- Tractor Bids
  - a. Poff brought forward two bids for a John Deere 1025R. One from Tractor Central \$24,729.50 the other from Power Pac \$26,302.19
  - b. Motion by Rolbiecki to go with the Tractor Central bid for \$24,729.50 to be paid out of the 2023 budget, second by Hoff. All voted Aye, motion carried.
5. Discuss/Act Hitch Mounted Salter
  - a. Motion by Rolbiecki to ok the purchase of a Saltdogg TGS07 Hitch Mounted Salter, second by Hoff. All voted Aye, motion carried.
6. Discuss/Act- DHHS Vehicle Storage Garage
  - a. Poff gave an update on the status of the DHHS vehicle storage garage. He mentioned that they are still on schedule and looking good for the January 1 completion date.
7. Discuss/Act-Vehicle Storage Garage
  - a. Discussed action to take on the occupancy of the existing storage garage located at UW Extension campus once the new garage at DHHS is complete. The recommendation by Poff is to turn the existing storage garage into the new ERT/ Evidence storage facility, and then turn the existing ERT building over to Zoning, Surveyor, and Land Conservation.
  - b. Motion by Rolbiecki to move ERT/ Evidence to vehicle storage building at UW Extension and to turn existing ERT building into Zoning, Surveyor, and Land Conservation Storage. Second by Hoff. All voted Aye, motion carried.
8. Discuss/Act-Building Needs
  - a. Update from the Sheriff on some fences to be moved in 2023 to fit the need of the new ERT and outside storage of evidence.
  - b. No new building needs this month.

9. Monthly Budget Reports

- a. Motion by Hoff to approve the budget reports second by Rolbiecki. All voted Aye, motion carried.

10. Monthly Vouchers

- a. Motion by Rolbiecki to approve the vouchers, second by Hoff. All voted Aye, motion carried.

11. Adjournment

- a. Motion by Gearing-Lancaster to adjourn the meeting, second by Higgins. Meeting Adjourned.