

Property Committee Meeting Minutes for February 2022

Present:

Roger Stevens

John Higgins

Ed Chamberlain

Dennis Farnsworth

Desiree Gearing-Lancaster

1. Call Meeting to Order by R. Stevens at 3:30PM
2. Set Date for Next Meeting
 - a. Tuesday, March 8th, 2022 at Time 3:30PM
3. Approve Minutes of Previous Meeting
 - a. Minutes from previous month. Motion made by E. Chamberlain for approval and seconded by J. Higgins, All in favor. Motion carried.
4. Discuss /Act -Building Needs
 - a. R. Poff stated that he worked with a contractor to get a bid on fixing the loading docks for the Recycling Center and made sure Zoning was aware that the dock was included in the talks of that area being possibly for sale.
5. Discuss/Act-Animal Shelter Needs
 - a. Discussion with Dr. Jamie about the needs for the shelter and the animals.
 - b. Dr. Jamie provided the stats on the animals from the shelter for 2021. Also shared with the committee the role the Humane Society plays at the shelter.
 - c. Per Dr. Jamie Humane Society would like to donate to an outside shelter for animals and workers and would like permission to take the reins on the project while working with the property manager and the law enforcement committee for final approval.
 - d. Dr. Jamie and Sheriff shared the need for more help at the shelter and the responsibilities of the shelter's county employees and volunteers due to the increase in animal care. The Humane Society is willing to help with volunteers if they know what the shelter needs, Dr. Jamie suggests the county hire a Shelter Manager and also a Kennel Manager
 - e. Dr. Jamie and several board members suggested reaching out to other counties in the area to see what is working for them.
6. Monthly Budget Reports
 - a. R. Stevens suggested to revisit budget report next month.
7. Monthly Vouchers
 - a. Motion made by E. Chamberlain, seconded by J. Higgins. All in favor. Motion carried.
8. Closed Session
 - a. Motion made by J. Higgins to enter into a closed session pursuant to WI Stats. 19.85 (1) (C) to consider performance evaluations of public employees, seconded by E. Chamberlain. All in favor motion carried.
9. Adjournment
 - a. Motion to adjourn by J. Higgins at 5:15 PM, seconded by D. Gearing-Lancaster. All in favor. Motion carried.