

PROPERTY MEETING AGENDA

March 8, 2022

TO: Roger Stevens
Ed Chamberlain
John Higgins
Desiree Gearing-Lancaster
Dennis Farnsworth

1. Call Meeting to Order
 - a. R. Stevens at 3:30pm, all in attendance.
2. Set Date for Next Meeting
 - a. April 12th – 3:30pm
3. Approve Minutes of Previous Meeting
 - a. Motion made by Chamberlain. Seconded by Higgins. All voted aye. Motion carried.
4. Discuss/Act Request to Bid DHHS Parking Lot
 - a. Motion made by Higgins to allow Rick to get bids to redo DHHS Parking Lot. Seconded by Chamberlain. All voted aye. Motion carried.
5. Discuss/Act-Request to Bid Crack Fill and Seal UW Extensions Parking lot
 - a. Motion made by Chamberlain to allow Rick to get bids to Crack Fill and Seal UW Extensions Parking Lot. Seconded by Farnsworth. All voted aye. Motion carried.
6. Discuss/Act-Parking Lot Camera upgrade.
 - a. Motion made by Higgins to proceed with the quote from SGTS. Seconded by Farnsworth. All voted aye. Motion carried.
7. Discuss/Act- Permission to Request ARPA funds for camera storage and frontend upgrade
 - a. Rick Explained that with the upgrading to the newer cameras our storage will be too little for the retention of 120-day mandatory needed for LEC/Jail
 - b. Rick explained that there will be a lot of man hours and time spent figuring out how much and what kind of equipment to use.
 - c. Facilities will be working in conjunction with the Sheriff's office to make sure it fits the needs of the county as a whole.
 - d. No motion needed but it was granted by committee to go ahead and start the process.
8. Discuss/Act-Building Needs
 - a. Rick expressed he has nothing for building needs at this time
9. Monthly Budget Reports
 - a. Motion made by Higgins. Seconded by Chamberlain. All voted aye. Motion carried.
10. Monthly Vouchers
 - a. Motion to approve vouchers by Chamberlain. Seconded by Farnsworth. All voted aye. Motion carried.
11. Motion to go into Closed Session Pursuant to WI Stats 19.85 (1) (c) to Consider Performance Evaluation of Public Employees
 - a. Motion to go into closed session by Higgins. Seconded by Chamberlain. All voted yes.
12. Motion to Return to Open Session to Complete the Remaining Agenda Items

- a. Motion made by Higgins to come out of Closed. Seconded by Gearing-Lancaster. All voted aye. Motion carried.

13. Adjournment

- a. Motion made by Gearing-Lancaster to adjourn at 4:50pm. Seconded by Chamberlain. All voted aye. Motion carried.