



Minutes approved 02-18-14

Property Committee Meeting

James Carius Community Room
Tuesday, January 21, 2014 – 3:30 p.m.

Committee Members Present: Vice Chairman Jim Donahue, John Ackerman,
Darrell Meisinger, Tim Neuhauser, Nancy Proehl,
Jerry Vanderheydt

Committee Members Absent: Chairman Dean Grimm, Mel Stanford

Others: Michael J. Freilinger, County Administrator
Dan Gillette, Building and Grounds Superintendent

MOTION **MOTION BY MEISINGER, SECOND BY VANDERHEYDT** to
approve the minutes of the November 12, 2013 and the
November 20, 2013 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY PROEHL, SECOND BY VANDERHEYDT** to
approve going out for bids for the janitorial cleaning contracts.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY ACKERMAN, SECOND BY MEISINGER** to
approve going out for bids for replacement of the underground
fuel tanks and the fuel deliver system at the Highway
Department.

On voice vote, **MOTION CARRIED.**

**UNFINISHED
BUSINESS**

Ackerman stated that in November he had asked about the
operating standards for the Monge Building. He stated it could
use a facelift and some of the decorating could be considered
inappropriate for a government building.

Freilinger advised this will be presented in February.

**REPORTS AND
COMMUNICATIONS**

Building Superintendent, Dan Gillette, stated the Committee
would be seeing TCHD roof repair bills coming through soon.

He stated that the annual elevator inspections were completed and all passed. The Circuit Clerk's office remodel is as complete as they can make it.

Ackerman asked to discuss the issues at the EOC that need to be addressed. Gillette stated they had to run additional power sources when it went into operation. Ackerman stated he would like to see a discussion item regarding what was learned and what the building is lacking. Freilinger stated he is outlining what was done as a result of activating the EOC and the upgrades that are needed but wants to wait until the debriefing.

MOTION

MOTION BY NEUHAUSER, SECOND BY DONAHUE to recommend to County Board to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Vice Chairman Donahue recessed the meeting at 3:40 p.m.

(transcribed by S. Beeney)