

SECURITY SYSTEM HHS

Mendleski stated that this item is in the budget for 2005. Most of the equipment is portable and can be moved to another facility. Mendleski explained that this is the second phase of the Courthouse security. The cost is \$4500 for door security with cards and a camera. This will be put on the agenda for the next meeting. Mendleski will discuss the system with Van Ness.

LONG RANGE PLAN FOR COUNTY FACILITY

Kasierski drafted 6 sample resolutions and presented a cover sheet explaining what actions would be required with the passing of each resolution.

Priske stated that if we can have the auditor give some cost comparisons that would help in making the decision.

Kasierski stated that the resolutions will go to the August meeting. Discussion was held on having the resolution to analyze the costs at the August meeting and then send the other 5 resolutions to the Board in September. Brennan questioned the cost analysis if the need for the jail is as great as it is. Mueller stated that if we purchase the Fabriko building we would have another factory building like we have now with the problems that we have now. And moving the dispatch to the 3rd floor again is spending money for something that will again have to be addressed later. Krause thanked Mueller for his comments and believe that we need to start building. Stoddard agreed that it is time to move to a new site. Discussion was held on how a project could be financed. Bostelmann will contact Baird for a schedule at 5%, 5 ¼% and 5 ½% on \$10,000,000 for 10, 15, and 20 years. Kasierski asked which resolutions should go to the County Board meeting.

Motion/second(Helmer/Stoddard) to send resolution #3 to the county Board. Motion carried.

CORRESPONDENCE

A letter from Selsing was sent forwarding a letter from the Center of the Deaf and Hard of Hearing offering to examine accessibility of the facility. They will be contacting the County to do the audit.

A letter was received from Melissa Bemus requesting permission to have a sound system at Margaret Dodge Memorial Park on August 22nd and August 23rd for Ripon College orientation.

Motion/second(Stoddard/Mueller) to approve the request. Motion carried.

Bostelmann will notify Law Enforcement.

DISPOSAL OF EXCESS EQUIPMENT – SHERIFF’S DEPARTMENT

Motion/second(Helmer/Thom) that the items be disposed of, to the best of there ability with the revenue going into the Law Enforcement. Motion carried.

PURCHASE REQUESTS

Judicial Law

Closed Circuit TV/Recording System for Jail

Accurate Controls	\$22,800 – recommended
SGTS, Inc.	\$32,424

IT

2 Computer Workstation	Micron	\$2498 – recommended
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Motion/second(Stoddard/Mueller) to approve the purchases as recommended by the governing committees. Motion carried.

RESOLUTIONS/ORDINANCES

Move Dispatch Center of Sheriff's Office: Discussion was held to hold this resolution to see what will happen with the proposal to build a new County complex on Highway A.

Motion/second(Helmer/Mueller) to pull the resolution and not submit it to the County Board. Motion carried.

2006 BUDGETS

Maintenance Budget: Mendleski presented the budget with the capital increase improvements that were given to him. The main increase is blacktopping of the Highway Shop I. Repairs are needed in the floor of the Huber dorm because of the leaks from the shower room. The total cost could be as high as \$15,000. The Huber prisoners would have to be removed for as long as 2 weeks. Discussion was held on the Highway blacktop.

Motion/second(Thom/Mueller) to remove the blacktopping from the Maintenance budget. Motion carried.

Motion/second(Thom/Mueller) to accept the maintenance budget as amended to 0% increase. Motion carried.

Bostelmann will talk to Jeff Cohen regarding how to account for the Health insurance

Motion/second(Thom/Stoddard) to approve the budgets as adjusted. Motion carried.

Motion/second(Thom/Helmer) to approve wireless internet service for the nurses. Motion carried.

USE OF COUNTY PROPERTY

Tammy Duve requested permission to use the Swine Barn on September 17, 2005 for the 4-H Leaders Association Mum Sale.

Motion/second(Thom/Stoddard) to approve the use of the swine barn on September 17th by the 4-H leaders. Motion carried.

VOUCHERS

Vouchers were presented for \$6,519.62 for purchasing and \$40,674.53 for maintenance. *Motion/second(Stoddard/Mueller)* to approve the vouchers as presented. Motion carried.

MAINTENANCE REPORT

Air-Conditioners: All air-conditioners are finely up and running.

IT Air-conditioning: Brewer Heating put a damper in the duct system of the County Board Room air-conditioner for emergency back-up purposes if the IT system fails.

HHS Security System: Mendleski will talk with Linda Van Ness on the security system.

Boat Slip Collection: The boat slip collection as of July 25 was \$3,562.87.

Courthouse Boiler Problems: Mendleski stated that the repair of the boiler would be \$15,000 to repair and \$25,000 to replace the boiler. The committee would recommend that the boiler be replaced.

CLERKS REPORT

Phone System: I was asked to get an itemized cost of what was being proposed by both vendors last month. In talking with them I found that one was proposing a straight voice over IP system and one was proposing a digital phone system that would use the County's wireless network from one building to another. I then decided that we should develop a RFP and have the vendors bid on our specifications. That way we can be sure everything is consistent in the bids. Both vendors said they would be willing to send a sample RFP. I have received Convergent Solutions, but not the one from CenturyTel. Bill Hutchison has also sent me sample RFP from other counties and cities.

Mail Machine: We have been saving in carryover for a new mail machine. The post office is requiring the change in 2006. The cost is about \$7000 and we have that much saved at this time. I would like to bring quotes next month. My original plan was to replace the copy machine outside the purchasing office in 2005, but I think we can wait until 2006.

Markesan/County Agreement for Internet Service: If you recall we approved an agreement with the City of Markesan regarding the Internet service. As the project progressed the cost for Charter was in excess of a few \$1000 for the hook-up. With the help of Bill Hutchison they were able to set up service from Century Tel. Unfortunately, the monthly cost was higher. I have enclosed an amended addendum which is an increase of \$25.00/month. (Total monthly cost to the County is \$60.00.) This will still be a savings of over \$300/month for the County from using the T1 line.

Motion/second(Stoddard/Mueller) to enter into the new agreement with Markesan. Motion carried.

Copy Machine policy: There has been much discussion about copy machines lately. I will have documentation on all the copy machines we have, how many copies are made, and what is the maintenance costs of each machine. I will be asking you to discuss if a more formal policy should be established.

Relocate HR Consultant: I talked with Brenda Keller about the proposal made by Al Shute to move the GIS Specialist up to the old Surveyor's office and move the surveyors records to the current HR office and move the HR office down stairs to the GIS office. Because Keller did not want to move, Shute proposed moving the surveyor records downstairs to the GIS office. It seem to me very inefficient to make the Planning and Zoning office move the survey records downstairs when they are used by several offices and the public daily and the HR consultant is only here one day a week. I really think this should be reconsidered. If Keller moved downstairs, I believe the room could also be used as

a conference room when she is not here.

Motion/second(Mueller/Stoddard) to approve HR to the GIS office and move the records to the HR office. Motion carried.

CLOSED SESSION

Motion/second(Thom/Mueller) to move into closed session per ss 19.85(1)(c)(g)(e) for pending litigation/evaluations, and purchase of property. Roll call vote, 4 ayes, motion carried

RESUME OPEN SESSION

Motion/second(Thom/Mueller) to resume open session. Roll call vote, all ayes, motion carried.

Motion/second(Stoddard/Mueller) to accept the evaluation for Deb Davey. Motion carried.

Motion/second(Mueller/Thom) to deny the Claim from Bob Brenner. Motion carried.

COMMITTEE DISCUSSION

Next meeting date: September 6 at 6:00 PM.

Agenda:

ADJOURNMENT

Motion/second(Stoddard/Mueller) to adjourn at 9:00 PM. Motion carried.

Submitted by,

Marge Bostelmann
Secretary