

Unofficial Minutes Until Approved
Minutes of Meeting
Clark County Public Property Committee
June 30, 2016
Clark County Courthouse- Room 307

Chairman Boon called the meeting to order at 9:00 am in room 307.

Present: Supervisors Sebesta, Boon and Wilcox. Supervisor Kunze arrived at 9:15 am.
Absent: Supervisor Lange.

Others present for all or part of the meeting: Chris Jensen, Harold Dillenbeck, Chairman Hendrickson, Supervisor Schindler and Jane Schmitz.

Motion by Supervisor Wilcox seconded by Supervisor Sebesta to approve the May 23, 2016 minutes as presented. Voice vote, motion carried.

Supervisor Schindler and Jane Schmitz reviewed the plans for the addition/remodel at the Clark County Rehab & Living Center.

The 1897 Jail Museum Lease Amendment was reviewed and signed.

Motion by Supervisor Kunze seconded by Supervisor Wilcox to approve flex time for the Maintenance Engineer. Voice vote, motion carried.

Discussion on sale of land at Mead Lake and Rock Dam. The committee recommended contacting the owners to see how many are interested in purchasing before proceeding.

Harold gave an update on the jail shower tiling project.

The air distribution project is done.

The wellness committee contributed \$1,000 towards the water bottle filler. The remaining \$575 came out of the maintenance budget.

Discussion on Capital Outlay projects for 2017. Items to consider for the budget are continuation on the air distribution for third floor (approx. \$108,700), roof repairs over courtrooms, county board and elevator (approx. \$60,000). In the past we have budgeted \$100,000 in capital outlay.

After review of the vouchers for the maintenance department, motion by Supervisor Wilcox seconded by Supervisor Kunze to approve the May vouchers as presented. Voice vote, motion carried.

The next meetings are scheduled for August 9 at 8:00 am, to view tax deed properties and August 23 at 9:00, to approve the maintenance and property & liability insurance budgets.

Motion by Supervisor Kunze seconded by Supervisor Wilcox to adjourn the meeting at 11:00 am. Voice vote, motion carried.

Christina Jensen, County Clerk