

Open meeting law complied with. Quorum verified.

Call to order:

The Public Property meeting was called to order at 9:00 A.M. at the Vilas County Courthouse by Chairman Ronald De Bruyne with the following committee members present: Maynard Bedish, Charles Rayala, Jr., Kathleen Rushlow and Linda Thorpe. Other persons present at various times during this meeting: Gene Leveille, Chris Kamps, Carol Krebs, Joe Fath, Nancy Miller, Joan Hansen, Debbie Durski, Gina Egan, Barb Gibson and David Alleman.

Approve agenda to be discussed in any order by the Chair:

Motion by C. Rayala, 2nd by M. Bedish to approve the agenda with the agenda order at the Chair's discretion. All voted aye. Carried.

UW Extension – Continuity of Government:

N. Miller presented a written request from the UW Extension – Florence County office asking that the Vilas County UW Extension offices be approved for use by that agency in an emergency. Emergency use of Vilas County UW facilities would be due to the temporary loss of their office facilities in Florence County owing to some natural or man made condition or disaster. N. Miller stated her approval of this action, and further informed the Committee that the Vilas County UW Extension would be making a similar request to a neighboring county. Motion by C. Rayala, 2nd by R. De Bruyne to approve the COG plan contingent on review by the Corporation Counsel. All voted aye. Carried.

Expansion of County vehicle pool – used vehicle from Sheriff's Dept:

The Chair began a discussion with B. Gibson regarding the use of the current County pool vehicle. Use of the existing Courthouse vehicle was discussed. There have been few conflicts among departments regarding the need to use the vehicle. The Chair was informed that the Sheriff's Dept. will be disposing of a number of later model vehicles at an auction. It was discussed that a Juvenile Intake caseworker could be assigned this vehicle in an attempt to reduce existing high mileage reimbursement costs. The Juvenile Intake caseworker would require a vehicle with a trailer hitch, which is included in some of the vehicles being considered. J. Fath stated that the average return per vehicle auctioned did not exceed \$3,000.00. Transferring the vehicle from the Sheriff's Dept. to the Courthouse vehicle pool would entail a small loss of revenue to the Sheriff's Sale of Assets Revenue line. Motion by K. Rushlow, 2nd by R. De Bruyne to approve transferring one appropriate vehicle from the Sheriff's vehicle auction list to the Courthouse vehicle pool, subject to a 6 month trail period after which time the vehicle may be disposed of at a later auction. All voted aye. Carried.

2010 Budget outlay requests:

The Public Property Committee was presented a listing of all Outlay account 2010 budget requests for their consideration. Actions were taken as follows:

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| Information Systems | Equipment Outlay | 75,840.00 |
| Information Systems | Disaster Recovery Outlay | 2,850.00 |

Motion by C. Rayala, 2nd by K. Rushlow to approve the Information Systems Dept. 2010 Outlay request. All voted aye. Carried.

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| Coroner | Equipment Outlay | 5,000.00 |
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Motion by C. Rayala, 2nd by M. Bedish to reduce the Coroner's 2010 Outlay request to \$2,500 plus carryover. All voted aye. Carried.

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| Public Health | Remodeling Outlay | 21,791.00 |
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Motion by M. Bedish, 2nd by C. Rayala to deny the Public Health Dept. Outlay request for 2010. All voted aye. Carried.

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| Register of Deeds | Equipment Outlay | 21,267.00 |
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Motion by C. Rayala, 2nd by M. Bedish to approve the Register of Deeds Outlay request for 2010. All voted aye. Carried.

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| Sheriff's Dept | Equipment Outlay | 19,141.66 |
| Sheriff's Dept. | Software/Hardware Outlay | 48,633.08 |

Motion by K. Rushlow, 2nd by C. Rayala to approve the Sheriff's Dept. Outlay request for 2010. All voted aye. Carried.

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| Juvenile Intake | Equipment Outlay | 1,700.00 |
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Motion by C. Rayala, 2nd by M. Bedish to reduce the Juvenile Intake Dept. 2010 Outlay request to \$600.00. All voted aye. Carried.

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| Airport Loan Outlay | Intergovernmental Loan | Carryover balance |
| Act 420 Expense | Statutory Expense | 32,398.58 |
| Soccer Fields | Parks & Recreation Outlay | 39,000.00 + carryover |
| Maintenance Dept | JC HVAC Automation | 25,000.00 |
| Maintenance Dept. | Parking lot crack sealing | 3,600.00 |
| Maintenance Dept. | I.T. server room A/C | 10,000.00 |
| Maintenance Dept. | Courthouse sidewalk repl. | 2,700.00 |
| Maintenance Dept. | Forestry sewer and water | 5,000.00 |
| Maintenance Dept. | JC Split A/C | 4,500.00 |

Motion by K. Rushlow, 2nd by C. Rayala to approve the above 2010 Outlay requests with the exception of the Maintenance Dept – Forestry sewer and water Outlay, which is denied. All voted aye. Carried.

Regarding a 2010 Outlay request of 51,500.00 for North Central Wisconsin Regional Planning, the Clerk was instructed to create a separate budget line for that expense.

The Outlay requests for the 2010 Budget total \$288,030.32 + carryover.
Motion by C. Rayala, 2nd by R. De Bruyne to approve the 2010 Outlay Budget request amount of \$288,030.31 + carryover, and to send the 2010 Outlay Budget to the Finance & Budget Committee for their consideration. All voted aye. Carried.

Letters and Communications:

R. De Bruyne presented a recent card from The Samuels Group, regarding the recent expansion RFP.

Adjournment:

Motion by C. Rayala, 2nd by M. Bedish to adjourn. All voting aye. Carried.
Meeting adjourned at 11:37 A.M.

Respectfully submitted by:

David R. Alleman
Vilas County Clerk

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