

Public Property & Law Enforcement Committee Meeting
April 8, 2014 at 9:00 am
County Board Room

Present: Donna Williamson, Dick Pufall, Norm Couture, Gary Kabasa,

Absent: Maxine Kleinsteiber

Others: Jeff Beirl, Lori Schmidt, Mick Brennan, Terry Schemeneaur, Pete Russo, Mark Miller, Kathy Schutte

Donna Williamson called the meeting to order at 9:00 am. Motion by Dick Pufall to approve the March 4, 2014 meeting minutes as presented. Second by Gary Kabasa. Motion carried.

Mick Brennan handed out the Sheriff's report for review. Mick gave an update on recent training and the AIS. They have recently hired a part-time dispatcher and part time patrol officer. Discussion followed. The jail population as of today is 51. Motion by Gary Kabasa, second by Dick Pufall to approve the Sheriff's report as given. Motion carried.

Terry Schemeneaur stated that he is currently writing 2 grants; one for his position and one for Long Run.

Mark Miller gave a carpet update at this time. Several offices need chairmats and the offices of the Register of Probate and Land Description should probably be replaced next. Jeff Beirl stated that we try to spend approximately \$5,000/year on new carpet. Discussion followed. Motion by Gary Kabasa, second by Dick Pufall to table discussion on carpet until next month. Motion carried.

Donna Williamson stated that she does not know why Dorothy Tank is not present at today's meeting as requested regarding 911 signage and that she is now going to put this situation in the hands of the County Board Chair and the Executive Committee.

Regarding a phone system for the Courthouse, Jeff Beirl stated that the present one is working fine at this time and that he is hoping to get another 1-2 years out of it.

Vouchers were reviewed at this time. Motion by Norm Couture, second by Gary Kabasa to approve vouchers for payment. Motion carried.

The ranking of capital improvement projects by Committee members followed. They will be prioritized for the next meeting and hopefully some firmer prices will have been received by then.

The next meeting was scheduled for May 6, 2014 at 9:00 am.

Motion by Dick Pufall, second by Gary Kabasa to adjourn. Motion carried and the meeting adjourned at 10:27 am.

Lori Schmidt
Administrative Assistant