

Public Property & Law Enforcement Committee Meeting
April 8, 2015 at 9:00 am
County Board Room

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

Others: Jeff Beirl, Lori Schmidt, Pete Russo, Tony Jones, Charles Ortman, Tom Wojciechowski,
Mark Miller

Donna Williamson called the meeting to order at 9:00 am. Motion by Gary Kabasa to approve the March 5, 2015 meeting minutes as presented. Second by Dick Pufall. Motion carried.

There was no public comment at this time.

Tony Jones handed out the Sheriff's report for review and discussion. Tony reported that they have had 85 – 90 inmates this past month. At present there are 57 inmates, 16 on monitors and 3 boarded out (females) to Bayfield County. Discussion. Motion by Dick Pufall to approve the Sheriff's report as given with a second by Ken Wheeler. Motion carried.

Tom Wojciechowski and Charles Ortman were present today regarding solar panels for the courthouse. Copies of a handout were given to Committee members and discussion followed. The courthouse roof will need to be replaced in approximately 3 years and as this is being replaced, that would be the time to install the panels. Motion by Ken Wheeler to authorize Tom Wojciechowski and Charles Ortman to move ahead in looking into this project which would be installed in conjunction with the courthouse re-roofing project. Second by Dick Pufall. Motion carried.

Mark Miller was present today to give an update on the custodial report.

Jeff Beirl held discussion regarding a planning grant application. Jeff would like to apply for this grant in 2015 or 2016 to be used to pay for a study to see if it would be possible to combine HHS, the Jail, etc. Motion by Dick Pufall, second by Ken Wheeler to have Jeff Beirl apply for this planning grant. Motion carried.

Discussion followed regarding the 100 year anniversary of the courthouse and a celebration. Jeff Beirl informed the Committee that the Finance and Economic Development committee did approve taking \$2,000.00 from the 2015 Contingency Fund to put on some type of celebration (full Board approval needed for the funds).

Dorothy Tank sent over some information regarding training in Stevens Point for Emergency Management and would like to see someone from this Committee attend.

Jeff Beirl held discussion regarding fixing the parking lot.

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

The next meeting was scheduled for May 5, 2015 at 9:00 am in the County Board Room.

Motion by Gary Kabasa, second by Norm Couture to adjourn. Motion carried and the meeting adjourned at 10:40 am.

Lori Schmidt, Administrative Assistant