The meeting was held in the Law Enforcement Center meeting room.


Vice Chair Skogen called the meeting to order at 8:42 a.m.

Nanci Mertes (until 9:00 a.m.) and Ed Wundrow were present to review the Highway department capital improvement figures. Brian Brewer attended via speakerphone to answer questions (from 9:00 a.m. to 9:07 a.m.) Discussion centered on including $1,000,000.00 in the capital improvements plan to be used for highway projects over the next three years.

Sheriff Kaminski was present to review the Sheriff’s department capital improvement items. The software was already approved by the County Board. The Committee questioned the need for a storage building. It was the consensus of the Committee to include $174,508.57 for computer software, $156,189.96 for jail locks, and $150,000.00 for a storage building on the list for the capital improvement plan proposed bond issue.

Mike Naczas reviewed the maintenance requests. It was the consensus of the Committee to include $40,000.00 for moving the HUB and $80,000.00 for carpet replacement on the list for capital improvement plan proposed bond issue.

The Property Committee pulled the phone system replacement from the bonding request.

It was the consensus of the Committee to remove the furniture for the Treasurer’s office and Register of Deeds computer system from the plan.

It was the consensus of the Committee to include $28,350.00 for the Auditor’s software in the proposed bond issue.

Albarado explained the Fine Arts site improvements request. It was the consensus of the Committee to include $550,000.00 in the bonding which would be funded through TID funds.

The rail industrial park was discussed. It was the consensus of the Committee to include $2,200,000.00 for the rail industrial park which would be funded through economic development funds and grants.

Dean Hon was present to inform the Committee about another capital improvement item which would be a replacement of the current network computer system. Hon didn’t have any dollar figures available, so this was not included in the list for the proposed bond issue.

Albarado explained the capital improvement items relating to the Airport and Fairgrounds. These items were not included in the list for the proposed bond issue.
The Land and Water Conservation department items were reviewed. The department was unavailable to answer questions regarding the software item, so it was not included in the bonding items.

The total proposed bond issue including the items reviewed today is $4,379,047.63.

Schmit presented out of county travel requests for Schmit to attend the WGFOA Fall Conference on September 19 through September 21 in Appleton and for Cassandra Mc Kittrick and Melissa Roach to attend the Civic Systems Annual Symposium on September 11 and 12 in Middleton. Platteter/Taylor made a motion to approve the out of county travel requests of the Auditor. Motion carried.

Taylor/Platteter made a motion to adjourn. Motion carried. The meeting was adjourned at 11:21 a.m.

Rosemary Schmit, Recording Secretary