



**PHONE SYSTEM UPDATE**

**Change Order:** Bostelmann presented a change order for the phone system in the amount of \$2,800. The change order represents additional hardware and upgrades to the system.

*Motion/second(Thom/Stoddard)* to approve the change order. Motion carried.

**Purchase of Software:** Bostelmann presented information on the accounting package to be able to report on the calls made on each telephone and give her office the ability to divide the phone charge by department and charge back those departments that receive reimbursements from the state and federal government.

*Motion/second(Thom/Stoddard)* to approve the purchase of the software. Motion carried.

**PURCHASE REQUESTS**

**Judicial Law**

Motor for big boat	Mercury Marine	\$8,447.00 – recommended
	Shoreline	\$13,890.00

**IT**

UPS	Technology Resource Adv	\$1,848.00
	Office Max	\$1,638.99 – recommended

Overland Power Loader	Tech Depot	\$7,448.72 – recommended
	Office Max	\$7,708.60

APC AP5015 KMM	Tech Depot	\$1,150.00 – recommended
Rack mount Keyboard/monitor/mouse	Technology Resource	\$1,229.00

*Motion/second (Mueller/Stoddard)* to approve the purchases as recommended by the governing committees. Motion carried.

**WELL LEASE TO CITY OF GREEN LAKE**

Sondalle stated that he has a conflict and can not participate in the discussion. Bostelmann will find out when the well would need to be abandoned and if it would have to be filled. Helmer stated that if the County had to give the city the right of first refusal for 100 feet around the well this would cut the property and make it less desirable. This will be put on the agenda on the 17<sup>th</sup>.

**LEASE AGREEMENT FOR COUNTY**

Bostelmann stated that Dean Sales would like to rent the County A property again this year. The rental agreement has been drafted and reviewed by Corporation Counsel.

*Motion/second(Thom/Stoddard)* to approve and sign the rental agreement. Motion carried.

**AIR QUALITY IN SHERIFF’S OFFICE**

EMC has put monitoring devices in the dispatch office for a week and will be testing the samples.

### **USE OF COUNTY PROPERTY**

Tammy Duve, Green Lake County 4-H is would like to use:

- The horse ring on May 13 2006 from 9:30 a.m to 12:30 p.m.
- The paved area on the Highway Grounds on April 23 & 30, May 7 & 21, June 4, 11 & 25, July 9, 16, 23, & 30 and August 1 from 5:00 to 9:00 pm for dog obedience training.

*Motion/second (Stoddard/Mueller)* to approve the uses of the Highway Grounds as requested. Motion carried.

### **RESOLUTIONS/ORDINANCES** None

### **VOUCHERS**

Vouchers were presented for Purchasing in the amount of \$6,990.10 and for the Maintenance Department in the amount of \$6,880.81

*Motion/second (Stoddard/Mueller)* to approve the Maintenance and Purchasing vouchers as presented. Motion carried.

An invoice from Kinas Excavation for \$19,791.25 has been received for the removal of the Manchester Dam. Bostelmann will ask the auditor on how to set up an account number for the payment.

*Motion/second(Stoddard/Mueller)* to approve the invoice from Kinas Excavating for \$19,791.25.

Discussion: Helmer stated that the removal of the Dam has caused sediment to move down the river and residents down river are not happy.

Motion carried.

### **MAINTENANCE REPORT**

**Air Quality Testing in Dispatch:** Bill Freeman from EMC will be here on Thursday March 30<sup>th</sup> to take air samples from the dispatch office. He said that he will leave the monitor in the office for one week.

**Departmental Radios:** The radios are in use and they are working out well.

**Shifts:** The 2 shifts seem to be working out well.

**Rebate for heating system traps:** The rebate for the heating system traps has been turned in. Mike from Brewer's said it takes quite awhile for the rebate to come.

### **CLERKS REPORT**

The report was related to agenda items.

Bostelmann explained that the Personnel Committee referred a request by employees to use the fitness equipment on the 3<sup>rd</sup> floor to the P&I Committee. Discussion was held on the liability and the security of the area.

*Motion/second(Stoddard/Thom)* to deny the request based on liability and security reasons. Motion carried.

The Personnel Committee also requested that the P&I Committee to review information on the Wisconsin Health Care Plan. This proposed plan is at the early stage of development. No action taken.

Bostelmann asked if something should be done with the sign in front of the Courthouse. Kathy Doro offered to develop a design. Bostelmann will ask Mendleski if he had any plans on replace the sign. HHS may be looking at a new sign also. Bostelmann will coordinate to get the signs made.

**CLOSED SESSION**

Move into closed session per ss. 19.85 (1)(b)(g)(c)(e) conferring with legal counsel to discuss pending litigation/evaluation/employee discipline and negotiations relating to Valley Trails Landfill contract.

*Motion/second(Thom/Mueller)* to go into closed session per ss 19.85(1)(b)(c)(g) conferring with legal counsel to discuss pending litigation, employee discipline, and negotiations relating to Valley Trails Landfill contract. Roll call vote, 4 ayes and 0 nays, motion carried.

**OPEN SESSION**

*Motion/second(Thom/Mueller)* to resume open session. Roll call vote, 4 ayes and 0 nays, motion carried.

**COMMITTEE DISCUSSION**

Helmer stated that someone on the second floor was looking for an elevator. He noted that there are no signs indicating where the elevator is on the 2nd and 3<sup>rd</sup> floor. Bostelmann will have signs ordered.

Helmer reminded the Committee that a resolution was passed requiring a 5% reduction in fuel by County departments in 2006. He would like to ask the departments that use fuel to determine their fuel use and identify if fuel consumption has been reduced. Bostelmann will draft a form to be sent out to the departments that use fuel.

**Next meeting date:** May 2, 2006 at 6:00 PM.

**Agenda items:** fuel consumption by departments.

**ADJOURNMENT**

*Motion/second (Stoddard/Mueller)* to adjourn at 7:20 PM. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk