



Letter from Bill Munsey, President of the Green Lake Area chamber of Commerce encouraging the County to have an advisory referendum on the County facilities issue. Discussion. This will be laid aside at this time and taken into consideration after the report by the County Resource agent is presented.

Letter from Brenda Keller requesting that the directory boards be brought up to date. Bostelmann will have Deb Davey update the directory boards.

Letter to Judge from Dan Priske regarding the Maintenance Department.

**PHONE SYSTEM UPDATE**

Bostelmann explained that the Finance Committee approved funding for the system from the 2005 accounts in HHS, Purchasing, Law Enforcement and Contingency. The installation will start soon.

**SET TEMPERATURE FOR COUNTY OFFICES**

Mendleski is waiting for the new controls.

**PURCHASE REQUESTS**

**Circuit Court**

Color Copier/Fax machine	MBM	\$7,411.76 - recommended
	Oshkosh Office	\$9,972.00

**Sheriff's Office**

Equipment for Interview Room	Harcom	\$1038.73
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The interview room will be moved to the current coroner's office and the coroner will be moved to the current interview room.

2 Dispatch Chairs	Scharpf's	\$665.49 ea – recommended
	Corporate Express	\$529.00 ea

6 Tasers	Ray O'Herron	\$2,421.89 – recommended
	Taser International	\$2,449.85

Three will be purchased by the County funds and three by grant money.

**HHS**

Pressroom Hi-speed copier	Accent Business Solutions	\$6695 – recommended
Fox River Industries	MBM	\$9322
	Oshkosh Office	\$8680

Battelle Testing Tool	Riverside Publishing	\$1,035
	Sole vender	

***Motion/second(Thom/Mueller)*** to approve the purchases as recommended by the governing committees and relocating the interview room. Motion carried.

## **RESOLUTIONS/ORDINANCES**

Relating to Legal Endorsement Coverage Procedures – this resolution will designate Margaret R. Bostelmann to be the authorized designee for requesting coverage under the legal expense endorsement. Bostelmann is the current insurance contact person. Discussion. Sondalle would like additional information on the program. This will be discussed next month.

**USE OF COUNTY PROPERTY** None

## **VOUCHERS**

Vouchers were presented for:

2005 – Purchasing	\$7852.42
2006 – Purchasing/Insurance	\$264,472.00

***Motion/second(Stoddard/Mueller)*** to approve the Purchasing/Insurance Vouchers. Motion carried

2005 – Maintenance	\$8,390.94
2006 – Maintenance	\$2,448.45

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

## **MAINTENANCE REPORT**

The floors at Fox River Industries have been cleaned and waxed.

The Highway heating system was changed so that the new sign truck could get into the building.

A big sewer backup in the courthouse was fixed.

Helmer asked if the funding for the Courtroom upgrade is still being carried over. The funds are still being carried over because the Judge put the project on hold.

## **CLERKS REPORT**

The county received a settlement check in the amount of \$62.18 from Aon Settlement Administrator for a lawsuit involving three states and five agencies.

The County was awarded the grant to remove the Manchester Dam. Hebbe expects work to begin next month.

## **COMMITTEE DISCUSSION**

**Next meeting date:** February 7, 2006 at 6:00 PM.

**Agenda:**

## **CLOSED SESSION**

Move into closed session per ss. 19.85 (1)(b)(g)(c) conferring with legal counsel to discuss pending litigation/evaluation/employee discipline.

*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, and employee discipline. Roll call vote, motion carried, 4 ayes and 0 nays, 1 absent (Kasierski).

**OPEN SESSION**

*Motion/second(Thom/Mueller)* to resume open session. Roll call vote, motion carried, 4 ayes and 0 nays, 1 absent (Kasierski).

**ADJOURNMENT**

*Motion/second(Stoddard/Mueller)* to adjourn at 7:50 PM. Motion carried.

Submitted by,

Marge Bostelmann  
Secretary