

FINANCE & PUBLIC PROPERTY COMMITTEE  
Regular Monthly Meeting

January 17, 2013

**Call to Order**

Chairman Chuck Wagner called the meeting to order at 1:00 p.m. in the Conference Room of the Administration Center.

**Roll Call**

Committee members present included Chuck Wagner, Jim Barlow, Brian Dax and Jim Abrahamson. Chuck Hutter was excused. Also present were County Administrator Ed Dorner, Board Chairman Bob Weidner, Corporation Counsel Jeff Wisnicky, Information Services Director Ross Loining, Promotion & Recreation Director Matt Payette, County Clerk Jamie Annoye, Land Information Office Director Steve Hanson, Supervisor Ron Heuer and Dr. William Faller.

**Approve Meeting Agenda**

A motion to approve the agenda by Barlow was seconded by Dax. Motion carried.

**Set Rate for Sale of Town Lidar Files**

Land Information Office Director Steve Hanson presented an example of LIDAR (light detection and ranging –which measures height of ground surface) of a typical section of land. He also distributed a proposed revised listing of fees for the various digital data that may be requested. Following explanation and discussion, Barlow moved to approve the fee structure and forward it to the full Board for its approval. The motion was seconded by Dax and carried unanimously. Corporate Counsel Jeff Wisnicky distributed copies of "Resolution Approving Land Information Office Fee Schedule" which will be presented to the Board.

**Consider Bids for Fairgrounds Security Fence**

Promotion & Recreation Director Matt Payette distributed a summary of three proposals for installing a safety race track fence at the fairgrounds. This had been discussed and considered an absolute necessity at a previous meeting. Matt reviewed the specifications and the liability issues. The proposals were: Bayland Fence at \$33,086.68 (this did not meet the specifications), Fortress Fence at \$51,748.00 and Whirl Wind Fence at \$55,219.33. Abrahamson moved to accept the bid of Fortress Fence at \$51,748.00 and fund the expenditure from the General Fund. The motion was seconded by Dax and carried unanimously. It was noted this will require a two thirds vote of the County Board.

**Update on Board Room Sound System**

Information Services Director Ross Loining informed the committee that the revised Board Room sound and video recording system is completed. He described the functionality and versatility of the installation and invited the committee to see a demonstration following the meeting.

**Travel Requests**

Newly elected County Clerk Jamie Annoye requested an additional \$2,000.00 in her Travel Budget to accommodate the necessary travel to acquire in and out of state training for herself and staff. The existing budget is \$2,000.00. Barlow moved to add \$2,000.00 to her Travel Budget with the money coming from the Contingency Fund. The motion was seconded by Dax and carried unanimously.

**Such Other Matters as Authorized by Law**

Chuck Wagner discussed a request for a \$350.00 donation to a Land and Water associated organization (SOC). He was advised to take this up with the Land & Water Conservation Committee at their next meeting.

**Approval of Bills**

Following review of the vouchers, a motion to approve their payment by Barlow was seconded by Dax. The motion carried unanimously.

**Public Comment**

Dr. William Faller presented a letter requesting waiver of an escort charge (\$240.00) from the Sheriff's Department that occurred as a result of moving an historic school house to the Heritage Farm grounds. He was advised to meet with the Law Enforcement, Emergency Management Committee as a matter procedure.

**Set Next Meeting Date**

The next regular meeting was scheduled for: **4:00 p.m. Thursday, February 14, 2013.**

**Adjournment**

A motion to adjourn by Barlow was seconded by Dax. The meeting adjourned at 1:40 p.m.

  
James M. Abrahamson, Secretary

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**Such Other Matters as Authorized by Law**

SOC  
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**Approval of Bills**

Following review of the vouchers, a motion to approve their payment by Barlow was seconded by Dax. The motion carried unanimously.

**Public Comment**

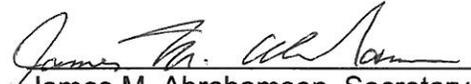
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**Adjournment**

A motion to adjourn by Barlow was seconded by Dax. The meeting adjourned at 1:40 p.m.

  
James M. Abrahamson, Secretary

FINANCE & PUBLIC PROPERTY COMMITTEE  
Supplemental Meeting  
(During recess of regular County Board meeting)  
January 22, 2013

**Call to Order**

Chairman Charles Wagner called the meeting to order at 7:03 p.m. in the Small Conference Room of the Administration Center.

**Present**

All committee members were present including Charles Wagner, Brian Dax, Chuck Hutter, Jim Barlow and Jim Abrahamson.

**Approval of Agenda**

By consensus.

**Approval of Finance Committee Minutes**

Hutter moved to approve the minutes of the December 18, 2012 and January 17, 2013 meetings with corrections noted. The motion was seconded by Dax and carried unanimously.

**Approve County Board and Supplementary Payroll and any Additional Bills**

Following review of the vouchers, a motion to approve them for payment by Barlow was seconded by Hutter. The motion carried unanimously.

**Such Other Matters as Authorized by Law**

Hutter discussed the need to set up an Emergency Fund in the event of a disaster of perhaps a quarter to a half million dollars. No action taken.

**Adjournment**

A motion to adjourn by Barlow was seconded by Hutter. The meeting adjourned at 7:13 p.m.

  
James M. Abrahamson, Secretary