

FINANCE & PUBLIC PROPERTY COMMITTEE  
Regular Monthly Meeting

February 18, 2014

**Call to Order**

Chairman Chuck Wagner called the meeting to order at 5:00 p.m. in the Conference Room of the Administration Center.

**Roll Call**

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

Also present were County Administrator Ed Dorner, Board Chairman Bob Weidner, Land Information Director Steve Hanson, Supervisor Ron Heuer and Jeffrey "Kip" Inman of Tiletown Surveying.

**Approve Meeting Agenda**

Approved by consensus.

**Approve Committee Minutes**

Jim Barlow moved and Brian Dax seconded a motion to approve the minutes of the January 21, 2014 meeting. Motion carried.

**Consider Renewal of Remonumentation Contract – Steve Hanson**

Steve explained the current contract with Tiletown Surveying LLC has expired. This contract provides for the recovery or relocation and monumentation of public land survey corners in Kewaunee County. The reimbursement rates will stay the same at \$900 for each off-road monument, \$1000 for each meander corner and \$400 for each monument that requires maintenance. The term of the contract is 3 years, beginning February 1, 2014. Chuck Hutter moved and Brian Dax seconded a motion to approve the contract. The motion carried unanimously.

**Approval of Bills**

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

**Consider County Board and Supplementary Payroll**

Following review, Jim Barlow moved for approval. The motion was seconded by Chuck Hutter and carried unanimously.

**Public Comment**

None

**Such Other Matters as Authorized by Law**

Items to be included in the next meeting's agenda were discussed.

**Set Next Meeting Date**

The next meeting was scheduled for **Tuesday, March 18, 2014 at 5:00 p.m.**

**Adjournment**

A motion to adjourn by Jim Barlow was seconded by Chuck Hutter. The meeting adjourned at 5:15 p.m.

Respectfully submitted,

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James M. Abrahamson, Secretary