

FINANCE & PUBLIC PROPERTY COMMITTEE
Regular Monthly Meeting

April 10, 2014

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, Land Information Director Steve Hanson and County Clerk Jamie Annoye.

Approve Meeting Agenda

Jim Barlow moved and Brian Dax seconded a motion to approve the agenda. Motion carried.

Approve Committee Minutes

None were available.

Consider Copy Paper Purchase Proposal

County Clerk Jamie Annoye explained there will be a need this year to purchase additional copy paper. This was not put into the 2014 budget when it was prepared because it was believed there would be sufficient stock on hand for the entire year. It now appears additional paper will be needed sometime in August or September. The lowest price can only be had in truckload quantities (840 cases) at a delivered cost of \$20,790.00. Jim Barlow pointed out that would exceed the committee's spending authority and approval would need to come from the full county board. The money would come from the general fund and be charged out as it is used. Barlow moved and Jim Abrahamson seconded a motion to approve the request and send it to the full county board for monetary approval.

Consider Land Information Requests – Steve Hanson

1. Consider Aerial Flights for 2014

Steve discussed his options for a 6" resolution aerial photo flight for 2014 and 2015. The committee agreed to stay with the original schedule for both years. The cost is entirely grant funded. Bay Lake Regional Planning Commission will administer the 2015 flight at a proposed cost of \$33,712.00.

2. Consider Large Format Plotter/Scanner/Copier Purchase

Steve explained the need for the new equipment which will be paid from the Land Information Office (LIO) Fund. Cost is approximately \$11,000.00 from FRV Incorporated of DePere. The LIO Fund balance is \$149,832.03. Jim Barlow moved to approve the purchase up to \$11,000.00 from the LIO Fund. The motion was seconded by Brian Dax and carried unanimously.

Consider LWCD Committee Recommendation on Office Computers and Software

This was considered at the March 18, 2014 meeting at a cost of \$1,000.00 from the LWCD temporary employee budget (\$5,000.00). Further investigation by Information Services Director Ross Loining found software and computer upgrades are needed at a total cost of \$3,359.00. Brian Dax moved to transfer the additional funding (\$2,359.00) from the same fund. The motion was seconded by Jim Abrahamson and carried unanimously.

Approval of Bills

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

Public Comment

None

Such Other Matters as Authorized by Law

None

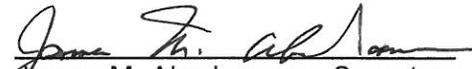
Set Next Meeting Date

This was our last meeting. No future meeting dates were established.

Adjournment

A motion to adjourn by Jim Barlow was seconded by Brian Dax. The meeting adjourned at 1:55 p.m.

Respectfully submitted,


James M. Abrahamson, Secretary