



Al Walker not to exceed \$1000. The proposed wall would go up to the drop ceiling.  
Worry Free Builders for \$2239.00. The proposed wall would go up to the drop ceiling.  
Dretske Construction for \$2700. The proposed wall would go to the building ceiling and the drop ceiling replaced. The shelves for the book shelf would be approximately \$100.

Discussion was held. Helmer would like to know what Walker's bid would be if it went to the ceiling of the building.

*Motion/second(Helmer/Mueller)* to approve the move of the secretary staff and that the comparative bids be brought to the next P&I Committee meeting. Motion carried.

### **AIR QUALITY SAFETY BUILDING**

Mendleski had Tonn Pest Control spray for dust mites. An air purifier is in the dispatch area.  
Discussion was held on the employee's problems with allergic reactions when they come to work.  
*Motion/second(Helmer/Stoddard)* to do the test for \$1400. Motion carried.

### **MAINTENANCE DEPARTMENT CONCERNS - JEFF HOFFMAN**

Jeff Hoffman appeared to explain that during the fair week they vacated the office and requested that the Secretary's office and the hall be painted. When they returned on Sunday afternoon the offices were not ready. Late Sunday afternoon Hoffman and Supervisor Hollander told the office staff not to come in on Monday because the office was not ready. Employees took a personal day or vacation day on that Monday. The painting was not completed for another week. Carla Heiman stated that she came in at 9 am on Monday to get a brochure out and the computers were not hooked up to printers. Mendleski stated that Doro needed a day off and he told her that she could have off if the painting was done. The painting was completed later on in the week after they moved in. Mendleski was on sick leave during the time. Discussion was held.

### **HANDICAPPED PARKING SIGN ON HILL STREET**

Bostelmann explained that a small sign on Hill Street says "handicapped parking in rear of courthouse". The Sheriff will talk the City Policy Chief about the sign.

### **SECURITY BUTTON SYSTEM AT HHS BUILDING**

Several years ago the County looked at a security button system at HHS like the one used in the courthouse. This was put on hold then. The Facilities and Securities Committee discussed areas of security concern at the HHS building and suggested that this system be reconsidered at this time.

Mendleski looked back at the proposal from 2003 and the system was for 4 buttons and a repeater. Mendleski will get an updated price for the system to be installed next year.

### **FIBER OPTIC CABLE INSTALLATION FOR IT**

The IT department received a grant for the installation of fiber-optic cable to upgrade the internet connection for the County. Total cost of installation is \$2500.

*Motion/second(Stoddard/Mueller)* to approve the installation of the fiber optics cable into the courthouse.

**PURCHASE REQUESTS**

**IT**

Cisco Switch	Wire Tech Tech Resources	3291 recommended 3494
Ricoh scanner	Tech Resource Office Max	\$2140 – recommended \$2186.35
Axis document scanner	Tech Resources Office Max	\$979 \$928.16 recommended
Clerk of Courts Copy Machine	MBM Oshkosh Office Supply	\$5,042.50 recommended \$5,509.00
Highway Department Plow, Salter, Pre-wet System	Monroe Casper	\$71,539 – recommended \$69,382

**Law Enforcement**

2 Squad Cars	Ripon Ford Ewald's Sondalle Ford	\$20,300 recommended \$20,314 \$20,452.75
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**Health & Human Services**

Dishwasher	Moriarty East Town Van VBreede	\$599 – recommended \$579 \$550
Sign for outside HHS building	Marquette County Graphic	\$743.40 – recommended \$764.68
Maintenance Water Cooler	R.D. Quinn Stahl	\$829 – recommended \$839
Land Conservation Flat Bed Trailer	Eldorado Trailer Sales Butch's enterprise D&B Construction	\$2780 recommended \$2890.75 \$3175

*Motion/second(Stoddard/Mueller)* to approve the purchases request as approved by the Governing committee. Motion carried.

**USE OF COUNTY PROPERTY**

Farm Bureau members appeared to request permission to make repairs to the Farm Bureau

building. Discussion was held on the process. They will go to the city for a land use permit and return to the Committee next month.

### **SELLING TROUT PONDS TO THE GREEN LAKE SANITARY DISTRICT**

Sondalle presented an agreement to sell the property to the Sanitary District for \$1.00.

### **RESOLUTIONS/ORDINANCES**

**Resolution Relating to Adopting the Landfill expansion Agreement Between the Town of Berlin, County of Green lake The Local Committee and Waste Management of Wisconsin, Inc.**

*Motion/second(Stoddard/Mueller)* to approve the resolution and agreement and send it on to the County Board. Motion carried.

**Resolution Related to selling the Trout Ponds to the Green Lake Sanitary District.**

*Motion/second(Stoddard/Mueller)* to approve the resolution and agreement and send on to the County Board. Motion carried.

### **VOUCHERS**

Vouchers were presented for Maintenance in the amount of \$7,808.17 and for the Purchasing in the amount of \$56,095.77.

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

### **MAINTENANCE REPORT**

### **CLERKS REPORT**

W/C

Email from Brummund

### **CLOSED SESSION**

Move into closed session per ss. 19.85 (1)(c) to review employee evaluations.

*Motion/second(Mueller/Stoddard)* to go into closed session per ss 19.85(1)(c) to review employee evaluations. Roll call vote, 4 ayes and 0 nays, motion carried.

### **OPEN SESSION**

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

*Motion/second(Helmer/Mueller)* to accept the evaluation for Kathy Doro, Dennis Rowan, Paul Wagner, Mike Timm and send to their personnel file. Motion carried.

**COMMITTEE DISCUSSION**

**Next meeting dates:** Regular meeting on January 4, 2006 at 4:30 PM,  
Farm Bureau Building ???

**ADJOURNMENT**

*Motion/second(Stoddard/Mueller)* to adjourn at 6:20 PM. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk

