



## MINUTES

### Building and Property

Friday, March 16, 2007

1:00 p.m.

Jury Assembly Room

Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Mike Behnke, Russ Bousley, Carol Faucett, Bill Walker, and Gaylord King

MEMBERS EXCUSED:

OTHERS PRESENT:

Deputy County Clerk BobbieJean Boivin, Facilities Director Shawn Baker, and County Administrator Steve Corbeille, Library Director Tim Dirks, Supervisor Connie Seefeldt, HR Director Jennifer Holtger, Miron Construction – Amanda Peterson Peshtigo Times, and Eagle Herald

#### 1. Call to order

Chair Behnke called the meeting to order at 1:00 p.m.

#### 2. Agenda

Motion (Faucett/King) to approve the agenda in modified order. Motion carried.

#### 3. Public Comment

None

#### 4. Minutes

Motion (R. Bousley/Walker) to approve the minutes of February 22<sup>nd</sup>, 2007 and 27<sup>th</sup>, 2007. Motion carried.

#### 5. Niagara Senior Citizens Limited Lease

Motion (Walker/King) to approve extending Niagara Senior Citizens Limited Lease until June 30, 2007. Motion carried.

## **6. Smoke Free Policy**

Motion (Faucett/Walker) to forward recommendation to Personnel and County Board for approval of County buildings and vehicles being designated as smoke free workplaces and to include attachment A language in the Policies and Procedures Manual effective upon passage by County Board. Motion carried. Voting No – Supervisor R. Bousley. Exhibit A

## **7. Stephenson Public Library Renovation Project Update**

Discussion only.

## **8. Airgas Proposal**

Motion (King/Faucett) to approve proposal from Airgas for installation of an early warning smoke detector system in the Marinette County Data Center at a cost of \$4,500. Motion carried.

## **9. Upgrade Service Windows at County Clerk and Treasurer's offices**

Motion (Faucett/R. Bousley) to authorize an RFP for upgrade of service windows at County Clerk and County Treasurer's offices. Motion carried.

## **10. Fencing Replacement and Upgrade at Health and Human Services and the Impound Lot at Law Enforcement Center**

Motion (Walker/King) to authorize issuing an RFP for Fencing replacement and upgrade at Health & Human Services East parking lot and the Impound lot at the Law Enforcement Center on University Drive. Motion carried.

## **11. Adjournment**

Motion (R. Bousley/Faucett) to adjourn at 1:58 p.m. Motion carried.

Next meeting date: April 20, 2007 at 10:00 a.m.

BobbieJean Boivin, Deputy County Clerk  
Date approved/corrected: