



## MINUTES

### Building and Property

December 8, 2009  
Jury Assembly Room  
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Mike Behnke, Russ Bousley, Carol Faucett, Vilas Schroeder, and Bill Walker

MEMBERS EXCUSED:

OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, Facilities Director Shawn Baker, Library Director Jennifer Thiele, Connie Seefeldt and Peshtigo Times

#### 1. Call to order

Chair Behnke called the meeting to order at 10:00 a.m.

#### 2. Agenda

Motion (Faucett/Schroeder) to approve agenda. Motion carried.

#### 3. Public Comment

None

#### 4. Minutes

Motion (R. Bousley/Walker) to approve minutes of October 13<sup>th</sup> and 27<sup>th</sup>, 2009. Motion carried.

#### 5. Stephenson Public Library Renovation Project

- a) Construction update – Discussion only
- b) Motion (R. Bousley/Faucett) to approve payment of \$22,500 to United Construction of Abrams, WI for tuck pointing and flashing. Motion carried.
- c) No change orders.
- d) No action at this time.
- e) Motion (R. Bousley/Schroeder) to approve issuing an RFP for new front doors for the Stephenson Public Library. Motion carried.

**6. Proposals for 2010 Crew Cab Pick-up Truck**

Motion (Walker/Faucett) to recommend County Board approve purchase of one 2010 full sized Crew cab 4x4 pick-up truck from Witt Auto Sales at a cost of \$24,629.50 with payment upon delivery. Motion carried.

**7. 2010 Purchase of Motor Pool Vehicles**

Motion (R. Bousley/Faucett) to issue RFP's for 2010 motor pool vehicles for 3 ½ ton pick-ups, and 4 sedans. Motion carried.

**8. Issuing RFP's for Fire Panel Replacement in the Human Services Building**

Motion (Schroeder/Faucett) to issue RFP's for replacement of the fire panel in the Human Services Building. Motion carried.

**9. Facilities Director's Report**

Exhibit A

**10. Adjournment**

Motion (Walker/Faucett) to adjourn at 10:48 a.m. Motion carried.

Next meeting date: January 12, 2010 at 10:00 a.m.

BobbieJean Boivin, Deputy County Clerk  
Date approved/corrected: