

JOINT EXECUTIVE COMMITTEE AND SECURITY & FACILITIES COMMITTEE MEETING

Friday, December 6, 2013

Ground Floor Conference Room

Call Meeting To Order: Jim Metz at 9:30 a.m.

Members Present: Jim Metz, Chuck Zenner, Judge Ann Knox-Bauer, Justin Wolff, Marie Koerner, Maggie Gebauer, Bill Grunewald, Kristi Tlusty (arrived at 9:47 a.m.), Jeff Ludwig, Lisa Kauffman and Bruce Strama.

Members Absent: Scott Mildbrand, Bruce Daniels, Larry Woebeking, Ken Schmiege, Courtney Graff and Sharon Ludwig

Other Attendees: None

Approve Agenda: Zenner/Grunewald to approve the agenda. The motion carried.

Approve the minutes of the August 16, 2013 committee meeting. Grunewald/Zenner to approve the minutes of the previous meeting. The motion carried.

The Joint Committee will go into closed session pursuant to Wisconsin State Statutes 19.85(1)(d), to discuss and update committee members on previously initiated security measures and consider and possibly act upon other security and training issues: Zenner/Grunewald to go into closed session at 9:39 a.m. The motion carried on a unanimous roll call vote.

The meeting will reconvene in open session: Zenner/Grunewald to reconvene in open session at 10:34 a.m. There was no action taken.

Adjournment: With no further business, Zenner/Ann Knox Bauer to adjourn the meeting at 10:35 a.m. The motion carried.

Bruce P. Strama

EXECUTIVE COMMITTEE

Monday, November 11, 2013

Third Floor County Board Room

Call Meeting To Order: Chairman Jim Metz at 10:00 a.m.

Members Present: Jim Metz, Chuck Zenner and Scott Mildbrand

Members Absent: All Present

Other Attendees: Ken Schmiede, Jess Sackmann, Marie Koerner and Bruce Strama

Approve Agenda: Zenner/Mildbrand to approve the agenda. The motion carried.

The Executive Committee will go into Closed Session pursuant to Section 19.85(1)(b), Wisconsin State Statutes, to consider dismissal, demotion, licensing or discipline of any public employee: Zenner/ Mildbrand to go into closed session at 10:03 p.m. The motion carried unanimously on a roll-call vote.

The meeting will reconvene into Open Session pursuant to Section 19.83, Wisconsin State Statutes, to take any necessary action on the matter discussed in Closed Session: Zenner/Mildbrand to reconvene in open session at 10:52 a.m. The motion carried. There was no action taken.

Adjournment: Mildbrand/Zenner to adjourn the meeting at 10:54 a.m. The motion carried.

EXECUTIVE COMMITTEE

Friday, September 27, 2013
Third Floor County Board Room

Call Meeting To Order: Chairman Jim Metz at 8:52 a.m.

Members Present: Jim Metz and Scott Mildbrand

Members Absent: Chuck Zenner

Other Attendees: Lester Lewis and Bruce Strama

Approve Minutes of the August 27, 2013 meeting: Mildbrand/Metz to approve the minutes of the previous meeting. The motion carried.

Approve Agenda: Mildbrand/Metz to approve the agenda. The motion carried.

Discuss and act on a resolution approving Corporation Counsel legal services for 2014: Committee members had received copies of the resolution and attached contract prior to the meeting from Linda Daniels in preparation for the identical resolution to be acted on at the Personnel Committee meeting later in the day. Following a short review of the resolution, Mildbrand/Metz to approve the resolution for submission to the full county board. The motion carried.

Adjournment: Metz/Mildbrand to adjourn the meeting at 8:58 a.m. The motion carried.

Bruce P. Strama

Joint Buildings, Grounds and Parks Committee and Executive Committee meeting

August 27, 2013

County Board Room

Call Meeting to Order: Jim Metz called the meeting to order at 10:00 a.m.

Members Present: Jim Metz, Chuck Zenner, Diane Albrecht, Lester Lewis, Dan Makovsky and Scott Mildbrand

Members Absent: All present

Other Attendees: Ken Schmiede, Larry Brandl, Bruce Strama and Shane Begley arrived at 10:15 a.m.

Approve the minutes of the May 13, 2013 Building Grounds & Parks/Executive Committee meeting: Lewis/Zenner to approve the May 13, 2013 Joint Meeting Minutes. The motion carried.

Approve the Agenda: Albrecht/Mildbrand to approve the Agenda. The motion carried.

Discuss and act on facility/tower issues including construction of a new tower: Strama had prepared and distributed copies of material related to leases currently in effect, income and projected income among other tower related issues for review. Many options were discussed including outright county purchase of a new tower and related funding, deferment of lease payment agreement with AT&T with AT&T building the tower, signing it over to the county and making no lease payments for an agreed amount of time, requesting a five year minimum lease agreement from each of the cell companies along with many other issues. Following Shane Begley's arrival many of the same questions discussed earlier in the meeting were directed at Begley. In answering the questions, Begley suggested building a free-standing tower of at least 250 feet designed to accommodate five major carriers along with the current smaller lease holders and the county. Begley's estimate for construction of a new 250 foot free-standing tower and removal of the current tower was \$275,000 to \$300,000. When asked whether he felt the cell companies would agree to a guaranteed five year lease if the county were to purchase the tower outright, he was confident that they would. He did inform members that if AT&T were to build the tower and turn it over to the county for lease payment considerations the lease payment considerations would only equal the cost of the tower and that the county would assume no financial risk. Begley informed committee members that with committee approval, AT&T and Edge Consulting Engineers Inc. would be responsible for tower design, the bidding process and the required permitting. When asked what the effect of allowing 4-G equipment to be installed on the tower would have on the amount of each lease in comparison to having the current 3-G equipment, he stated that increases in rent usually were somewhat dependent on the number of antennas installed by the cell company. He noted that an average increase for each additional antenna was in the ballpark of approximately \$100. Begley estimated that if approved the tower construction would be complete around the first of April 2014. Begley would also begin structuring the new AT&T lease which will include the agreement to wave AT&T lease payments until the total of those lease wavers is equal to the cost of the new tower. He also recommended that Taylor County begin lease agreement negotiations with Sprint and Verizon. Committee members agreed that future negotiations be addressed by the Building, Grounds & Parks Committee. Following the discussion, Mildbrand/Zenner to allow AT&T to pursue construction of a new 250 foot self-supported tower subject to contact/lease review and approval by corporation counsel, with the overall height of 262 ft. and with the new tower designed to accommodate 5 major carriers in addition to all current smaller lease holders and the county. The motion carried. Begley informed committee members that he was meeting with an Edge Consulting engineer following the meeting to discuss options for the proposed new tower.

Adjournment: Albrecht/Lewis to adjourn the meeting at 11:00 a.m. The motion carried.

Bruce P. Strama, County Clerk

EXECUTIVE COMMITTEE

Tuesday, Augusts 27, 2013

Third Floor County Board Room

Call Meeting To Order: Chairman Jim Metz at 9:00 a.m.

Members Present: Jim Metz, Chuck Zenner and Scott Mildbrand

Members Absent: All Present

Other Attendees: Ken Schmiede, Courtney Graff, Michelle Kurth and Bruce Strama

Approve Minutes of the May 30, 2013 meeting: Zenner/Mildbrand to approve the minutes of the previous meeting. The motion carried.

Approve Agenda: Mildbrand/Zenner to approve the agenda. The motion carried.

Discuss and act on Corporation Counsel 2014 Budget: Ken Schmiede distributed reports listing hours worked and the hourly rate being charged for both regular corporation counsel work and the Human Services and Child Support work done by Courtney Graff. When the total number of Graff's hours was calculated for just Human Services work the pay rate for her work was \$149.00 per hour. If the Child Support work was included Schmiede stated that the rate would be more in the \$135.00 per hour range which is very low according to Schmiede. The request for 2014 is to increase the monthly fee charged for Graff's work at Human Services and Child Support from \$5,667 to \$6,000. Schmiede also noted that in Price County the attorney fee is more in the range of \$225 per hour with his fee in 2013 is at \$165 per hour. He is requesting that his hourly fee be increased to \$190 per hour in 2014, also noting that he has increased his fee for all of his municipal clients. The 2014 Corporation Counsel budget would increase from \$100,000 to \$120,000 in 2014 with the requests by Schmiede. It was noted that the amount paid to Schmiede for general attorney fees is based on a projected number of hours and can vary dependent on the number of hours of services required. Schmiede stated that he will be out of the office for a good portion of January and February 2014 and will be available via electronic media including video conferencing with Courtney Graff handling any issues that may arise and if necessary he informed committee members that he would return. Zenner/Mildbrand to approve the 2014 Corporation Counsel budget of \$120,000.00. The motion carried.

Year-to-date Child Support Program update and approval of the 2014 Child Support Budget: Michelle Kurth distributed copies of the Report that she had prepared along with the proposed 2014 Child Support Budget and reviewed them with committee members. She noted that the percentages achieved in performance standards are favorable and that she is projecting a \$16,998.00 surplus in revenues over expenditures in 2014. The budget did include \$150.00 in interpreter fees along with several other minor adjustments but was mostly budget neutral. Following review, Zenner/Mildbrand to approve the Child Support budget as submitted. The motion carried.

Adjournment: Zenner/Mildbrand to adjourn the meeting at 9:47 a.m. The motion carried.

Bruce P. Strama

JOINT EXECUTIVE COMMITTEE AND SECURITY & FACILITIES COMMITTEE MEETING

Friday, August 16, 2013

Ground Floor Conference Room

Call Meeting To Order: Jim Metz at 10:00 a.m.

Members Present: Jim Metz, Chuck Zenner, Bruce Daniels, Marie Koerner, Maggie Gebauer, Bill Grunewald, Justin Wolff, Ken Schmiede, Jeff Ludwig, Lisa Kauffman and Sharon Ludwig, with Judge Ann Knox Bauer, and Lisa Kauffman arriving at 10:20 a.m. and Kristi Tlusty at 10:40 a.m.

Members Absent: Courtney Graff, Scott Mildbrand, Larry Woebeking and Bruce Strama. Jim Metz departed at 11:00 a.m. at which time Chuck Zenner chaired the meeting.

Other Attendees: Lester Lewis

Approve the minutes of the previous meeting: Grunewald/Zenner to approve the minutes of the previous meeting. The motion carried.

Approve Agenda: Grunewald/Zenner to approve the agenda. The motion carried.

The Joint Committee will go into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(d), to review and discuss building safety assessment results and receive an update on security measures implementation: Grunewald/Zenner to go into closed session at 10:03 a.m. The motion carried.

The meeting will reconvene in Open Session pursuant to Wisconsin State Statutes 19.83, to take any necessary action on the matters discussed in Closed Session: Grunewald/Tlusty to reconvene in Open Session at 11:06 a.m. The motion carried.

Adjournment: With no further business, Sharon Ludwig/Grunewald to adjourn the meeting at 11:07 a.m. The motion carried.

Marie Koerner

EXECUTIVE COMMITTEE
Thursday, May 30, 2013
Third Floor County Board Room

Call Meeting To Order: Chairman Jim Metz at 9:30 a.m.
Members Present: Jim Metz, Chuck Zenner and Scott Mildbrand
Members Absent: All Present

Other Attendees: Michelle Kurth and Bruce Strama. Brian Wilson and Gena Miller (Star News) arrived shortly after the meeting began.

Approve Minutes of the August 30, 2012 meeting: Mildbrand/Zenner to approve the minutes of the previous meeting. The motion carried.

Approve Agenda: Zenner/Mildbrand to approve the agenda. The motion carried.

Child Support Program update: Michelle Kurth distributed copies of the Report that she had prepared and reviewed the Report with committee members. She noted that the much of the program funding was performance based and that as in the passed the department had exceeded percentages required in all areas except in collection of back support which according to Kurth was only met or exceeded by a few agencies in the state. In 2012 the revenues for the department had exceeded the expenses by \$16,411.36. She also noted the attached copy of the Department of Children & Facilities Bureau of Regional Operations on-site review which is conducted every three years. The review was stellar, with committee members thanking and commending Kurth on the department's performance following the review.

Adjournment: Zenner/Mildbrand to adjourn the meeting at 9:37 a.m. The motion carried.

Bruce P. Strama

Joint Buildings, Grounds and Parks Committee and Executive Committee meeting

May 13, 2013

County Board Room

Call Meeting to Order: Jim Metz called the meeting to order at 9:03 a.m.

Members Present: Jim Metz, Chuck Zenner, Diane Albrecht, Lester Lewis, Dan Makovsky and Scott Mildbrand

Members Absent: All present

Other Attendees: Bruce Strama, with Ken Schmiede arriving at 9:07 a.m.

Approve the minutes of the May 2, 2013 Building Grounds & Parks/Executive Committee meeting: Makovsky/Albrecht to approve the May 2, 2013 Joint Meeting Minutes. The motion carried.

Approve the Agenda: Mildbrand/Zenner to approve the Agenda. The motion carried.

Zenner/Lewis to go into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e), to discuss facility/tower issues at 9:06 a.m. The motion carried unanimously on a roll-call vote.

Makovsky/Albrecht to reconvene in Open Session at 9:42 a.m. pursuant to Wisconsin State Statutes 19.83, to take any necessary action on the matter discussed in closed session. The motion carried. There was no action taken in open session.

Adjournment: Lewis/Albrecht to adjourn the meeting at 9:43 a.m. The motion carried.

Bruce P. Strama, County Clerk

Joint Buildings, Grounds and Parks Committee and Executive Committee meeting

May 2, 2013

County Board Room

Call Meeting to Order: Jim Metz called the meeting to order at 10:03 a.m.

Members Present: Jim Metz, Chuck Zenner, Diane Albrecht, Lester Lewis, and Scott Mildbrand

Members Absent: Dan Makovsky had an excused absence

Other Attendees: Ken Schmeige, Jeff Ludwig and Bruce Strama.

Approve the minutes of the April 16, 2013 Building Grounds & Parks/Executive Committee meeting: Lewis/Zenner to approve the April 1, 2013 Joint Meeting Minutes. The motion carried.

Approve the Agenda: Albrecht/Mildbrand to approve the Agenda. The motion carried.

Zenner/Mildbrand to go into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e), to discuss facility/tower issues at 10:05 a.m. The motion carried unanimously on a roll-call vote.

Lewis/Albrecht to reconvene in Open Session at 10:37 a.m. pursuant to Wisconsin State Statutes 19.83, to take any necessary action on the matter discussed in closed session. The motion carried. There was no action taken in open session.

Adjournment: Lewis/Mildbrand to adjourn the meeting at 10:38 a.m. The motion carried.

Bruce P. Strama, County Clerk

Hand written notes to follow:

Zenner/Lewis to approve Purchase of the tower as outlined in April 29, 2013 correspondence from Ruder Ware/Steven P. Lipowski contingent on county receiving or allowed to review contract information from all vendors utilizing the tower to be purchased. Motion carried unanimously on a roll-call vote.

Joint Buildings, Grounds and Parks Committee and Executive Committee meeting

April 16, 2013

County Board Room

Call Meeting to Order: Jim Metz called the meeting to order at 8:30 a.m.

Members Present: Jim Metz, Chuck Zenner, Diane Albrecht, Lester Lewis, Dan Makovsky and Scott Mildbrand

Members Absent: All present

Other Attendees: Jeff Ludwig and Bruce Strama.

Approve the minutes of the April 1, 2013 Building Grounds & Parks/Executive Committee meeting: Lewis/Zenner to approve the April 1, 2013 Joint Meeting Minutes. The motion carried.

Approve the Agenda: Albrecht/Lewis to approve the Agenda. The motion carried.

Makovsky/Mildbrand to go into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e), to discuss facility/tower lease issues at 8:01 a.m. The motion carried unanimously on a roll-call vote.

Mildbrand/Zenner to reconvene in Open Session at 8:43 a.m. pursuant to Wisconsin State Statutes 19.83, to take any necessary action on the matter discussed in closed session. The motion carried. There was no action taken in open session.

Adjournment: Lewis/Albrecht to adjourn the meeting at 10:44 a.m. The motion carried.

Bruce P. Strama, County Clerk

Joint Buildings, Grounds and Parks Committee and Executive Committee meeting

April 1, 2013

County Board Room

Call Meeting to Order: Jim Metz called the meeting to order at 10:15 a.m.

Members Present: Jim Metz, Chuck Zenner, Diane Albrecht, Lester Lewis, Dan Makovsky and Scott Mildbrand

Members Absent: All present

Other Attendees: Ken Schmiede, Jeff Ludwig and Bruce Strama.

Approve the minutes of the March 14, 2013 Building Grounds & Parks/Executive Committee meeting: Makovsky/Lewis to approve the February 18, 2013 Joint Meeting Minutes. The motion carried.

Approve the Agenda: Albrecht/Makovsky to approve the Agenda. The motion carried.

Albrecht/Lewis to go into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e), to discuss facility lease issues at 10:17 a.m. The motion carried unanimously on a roll-call vote.

Zenner/Albrecht to reconvene in Open Session at 10:55 a.m. pursuant to Wisconsin State Statutes 19.83, to take any necessary action on the matter discussed in closed session. The motion carried.

Adjournment: Zenner/Mildbrand to adjourn the meeting at 10:57 a.m. The motion carried.

Bruce P. Strama, County Clerk

JOINT EXECUTIVE COMMITTEE AND SECURITY & FACILITIES COMMITTEE MEETING

Monday, March 25, 2013
Ground Floor Conference Room

Call Meeting To Order: Jim Metz at 1:00 p.m.

Members Present: Jim Metz, Chuck Zenner, Judge Ann Knox-Bauer, Sharon Ludwig, Justin Wolff Marie Koerner, Maggie Gebauer, Bill Grunewald, Kristi Tlusty, Ken Schmiege, Courtney Graff, Jeff Ludwig, Lisa Kauffman and Bruce Strama. Larry Woebbecking arrived at 1:08 p.m.

Members Absent: Scott Mildbrand and Bruce Daniels

Other Attendees: None

Approve Agenda: Zenner/Sharon Ludwig to approve the agenda. The motion carried.

Approve the minutes of the July 13, and December 21, 2012 committee meetings. Grunewald/Gebauer to approve the minutes of the previous two meetings. The motion carried.

The Joint Committee will go into closed session pursuant to Wisconsin State Statutes 19.85(1)(d), to consider and perhaps vote on strategy for crime detection or prevention relating to Taylor County Facilities: Zenner/Tlusty to go into closed session at 1:02 p.m. The motion carried on a unanimous roll call vote.

The meeting will reconvene in open session pursuant to Wisconsin State Statutes 19.83, to take any necessary action on the matter discussed in closed session: Grunewald/Tlusty to reconvene in open session at 2:10 p.m. There was no action taken in open session related to securities issues discussed in the closed session.

Adjournment: With no further business, Zenner/Sharon Ludwig to adjourn the meeting at 1:11 p.m. The motion carried.

Bruce P. Strama

Joint Buildings, Grounds and Parks Committee and Executive Committee meeting

March 14, 2013

County Board Room

Call Meeting to Order: Jim Metz called the meeting to order at 1:01 p.m.

Members Present: Jim Metz, Diane Albrecht, Lester Lewis, Dan Makovsky and Scott Mildbrand

Members Absent: Chuck Zenner

Other Attendees: Dave Bizer, Ken Schmiede, Dr. Lori Weyers, Chet Strebe, Rob Elliot, Jane Kittel, Jeff Ludwig and Bruce Strama.

Approve the minutes of the February 18, 2013 Building Grounds & Parks/Executive Committee meeting: Makovsky/Mildbrand to approve the February 18, 2013 Joint Meeting Minutes. The motion carried.

Approve the Agenda: Mildbrand/Makovsky to approve the Agenda. The motion carried.

Albrecht/Lewis to go into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e), to discuss facility lease issues at 1:04 p.m. The motion carried unanimously on a roll-call vote, Zenner absent.

Lewis/Makovsky to reconvene in Open Session at 1:48 p.m. pursuant to Wisconsin State Statutes 19.83, to take any necessary action on the matter discussed in closed session. The motion carried.

There was no action taken with consensus of committee members that there be further negotiations.

Adjournment: Makovsky/Albrecht to adjourn the meeting at 1:50 p.m. The motion carried.

Bruce P. Strama, County Clerk

Joint Buildings, Grounds and Parks Committee and Executive Committee Meeting

February 18, 2013
County Board Room

Call Meeting to Order: Jim Metz called the meeting to order at 9:03 a.m.

Members Present: Jim Metz, Diane Albrecht, Lester Lewis, Chuck Zenner and Scott Mildbrand

Members Absent: Dan Makovsky

Other Attendees: Jeff Ludwig and Bruce Strama.

Approve the minutes of the January 8, 2013 Building Grounds & Parks/Executive Committee meeting: Lewis/Mildbrand to approve the January 8, 2013 Joint Meeting Minutes. The motion carried.

Approve the Agenda: Zenner/Albrecht to approve the Agenda. The motion carried.

Lewis/Albrecht to go into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e), to discuss facility lease issues at 9:05 a.m. The motion carried unanimously on a roll-call vote, Makovsky absent.

Lewis/Mildbrand to reconvene in Open Session at 9:34 a.m. pursuant to Wisconsin State Statutes 19.83, to take any necessary action on the matter discussed in closed session. There was no other action taken following the closed session.

Adjournment: Albrecht/Lewis to adjourn the meeting at 9:35 a.m. The motion carried.

Bruce P. Strama, County Clerk

Joint Buildings, Grounds and Parks Committee and Executive Committee meeting

February 8, 2013

County Board Room

Call Meeting to Order: Jim Metz called the meeting to order at 1:31 p.m.

Members Present: Jim Metz, Diane Albrecht, Lester Lewis, Dan Makovsky, Chuck Zenner and Scott Mildbrand

Members Absent: All members were present.

Other Attendees: Ken Schmiede, Jeff Ludwig and Bruce Strama. Consultant Shane Begley arrived at 2:07 p.m.

Approve the minutes of the December 11, 2012 Building Grounds & Parks meeting:

Zenner/Makovsky to approve the December 11th Joint Meeting Minutes. The motion carried.

Approve the Agenda: Makovsky/Mildbrand to approve the Agenda. The motion carried.

Lewis/Zenner to go into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e), to discuss facility lease issues at 1:33 p.m. The motion carried unanimously on a roll-call vote.

Lewis/Mildbrand to reconvene in Open Session at 2:52 p.m. pursuant to Wisconsin State Statutes 19.83, to take any necessary action on the matter discussed in closed session. Direction of the Joint Committees was to schedule an additional meeting on Monday February 18th at 9:00 a.m. There was no other action taken.

Adjournment: The meeting was adjourned by Chairman Jim Metz at 2:56 p.m.

Bruce P. Strama, County Clerk

Joint Buildings, Grounds and Parks Committee and Executive Committee Meeting

January 10, 2013

County Board Room

Call Meeting to Order: Diane Albrecht called the meeting to order at 9:01 a.m.

Members Present: Diane Albrecht, Lester Lewis, Dan Makovsky, Jim Metz, Chuck Zenner and Scott Mildbrand

Members Absent: All members were present.

Other Attendees: Ken Schmiede, Courtney Graff, Jeff Ludwig and Bruce Strama

Approve the Agenda: Makovsky/Lewis to approve the Agenda. The motion carried.

Lewis/Makovsky to go into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e), to discuss facility lease issues at 9:03 a.m. The motion carried.

Lewis/Makovsky to reconvene in Open Session pursuant to Wisconsin State Statutes 19.83, to take any necessary action on the matter discussed in closed session. There was no action taken following the closed session.

Adjournment: Lewis/Makovsky to adjourn the meeting at 9:49 a.m. The motion carried.

Bruce P. Strama, County Clerk