

PUBLIC PROPERTY

August 13th, 2025

Call to order	The meeting was called to order by Chairman Derek Flansburgh at 9:00 a.m. Committee members Linda Munson and Greg Russell were present. Also present were Tom Cornford, County Board Chairman; John Poots, Maintenance; Connie McCullick, IT Director; Dan McWilliams, HHSD Director; Susan Hilger, Justice Programs Coordinator; and Roberta Fisher, County Clerk.
Verify posting of Meeting Notice	Chairman Derek Flansburgh verified that the meeting notice was properly posted.
Approval of Minutes	Motion by Munson; second by Russell to approve the minutes from the July 9 th Public Property meeting. The motion carried unanimously.
Approval of Invoices/ Proposals	<p>IT Invoices were reviewed today from May, June, and July.</p> <p>Motion by Munson; second by Russell to approve the payment of the IT invoices from May, June, and July. The motion carried with no negative votes cast.</p>
Cubicle Space- HHSD	<p>There was significant damage in the room where the sprinkler head broke, which included several cubicle offices. Dan is requesting permission to rebuild this space with permanent walls instead of replacing the damaged cubicle panels.</p> <p>John Poots will get in touch with State Line Construction and bring an estimate back to next month's meeting.</p>
Desk Donation to Drop-In Center	<p>Susan Hilger, Justice Programs Coordinator, is requesting permission to donate two unused desks from the Courthouse to the Building Hope Recovery Center.</p> <p>Motion by Cornford; second by Munson to approve donation of the two unused desks to drop-in center. The motion carried unanimously.</p>
Veteran's Mtg. Room Chairs	The chairs in the Veteran's Meeting Room #130 need replacement. They are a burnt orange fabric, heavily stained, and cannot be cleaned. They were purchased in the 70's. The request is to purchase 30 new vinyl chairs that can be wiped down easily. Funds are available in the Admin Building

and Repair account, and the Clerk will ask the Veteran's Dept if they are willing to cover 50% of the cost.

Motion by Russell; second by Munson to approve purchasing 30 new chairs for the Veteran's meeting room. The motion carried with no negative votes cast.

**Fairgrounds
Easement
Update**

Dale Klemme informed the Village of Gays Mills and the project engineer regarding the easement, and he said they are working on the paperwork. No further updated information at this time.

**2025 Property
Appraisal
Prelim Report**

Wisconsin County Mutual has contracted with Centurisk to provide updated property appraisals for all their clients.

Crawford County property appraisal preliminary report was available for review.

The current total insurable value of all Crawford County property is reported at \$52,542,514.50. However, the total insurable value of all county property after the appraisal is \$76,678,626.50. That is an overall increase of about 46%. The report does not include any appraisal amounts for the new jail/remodel project.

No action was taken. This was information for the Public Property Committee to review.

**IT Director
Report**

Connie McCullick, IT Director, gave the Public Property committee members an update on events in the IT Department.

The decision was made to move the Data Center, which would include the Servers over to the new Justice Center once it is complete. It will be located behind the Dispatch area. Only the switches will stay at the Administration Building.

The wireless router was damaged in the water break, so the county Wi-Fi is now being transitioned to the cloud. There will no longer be a physical router on site.

The phone system project was put on hold while we were dealing with replacing the servers from water damage.

**Bldg Maint
Update**

John Poots informed the committee today that the reconstruction is progressing at the Administration Building. The drywall has all been replaced and the insulation is in and painted. There are about 2-3 weeks of work left for the remodel.

The Clerk will email the adjuster to ask if we can start ordering replacement desks that were ruined.

Next Meeting September 10th, 2025, at 9:00 a.m.

Adjournment Russell moved, Munson second to adjourn the meeting. The motion carried and the meeting adjourned at 9:35 a.m.

Roberta A. Fisher
County Clerk