

PUBLIC PROPERTY

April 8th, 2026

- 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; 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 Flansburgh to approve the minutes from the March 10th, 2026, Public Property meeting. The motion carried unanimously.
- Invoice and Proposals** The Clerk had no invoices or proposals to present today.
Connie McCullick, IT Director, presented her vouchers for approval today.
Motion by Munson; second by Cornford to approve the IT Department vouchers presented for approval today. The motion carried unanimously.
- AED Defib** An inventory of the AED defibrillators was taken. There are eight units total. Five of those units need new batteries and pads currently.
Health and Human Services will take care of tracking when the batteries and pads need to be replaced on all eight units. When replacements are required, they will notify the County Clerk's office. The Clerk's office will then order the necessary batteries and pads and charge the cost to the appropriate building's supplies and expense account. The Maintenance Department will handle installation or deliver the replacements to the locations that need them.
- MS-ISAC** Connie McCullick, IT Director, recommends that Crawford County join other counties in drafting and approving a resolution supporting Wisconsin's establishment of a statewide membership with the Multi-State Information Sharing and Analysis Center (MS-ISAC). The MS-ISAC provides critical protection against cyberattacks from foreign adversaries.
In the past, these services were offered at no cost. However, a fee is now required to access them. The resolution requests that the state create a membership so counties can once again receive these services at no charge.

Motion by Munson; second by Russell to approve the Resolution Supporting Wisconsin Establishing a Membership with the Multi-State Information Sharing and Analysis Center (MS-ISAC) and recommends to full county board for adoption. The motion carried unanimously.

Video Conferencing System for County Board

The County Clerk informed the Public Property Committee that she is unable to properly perform her duties during full county board meetings while also managing the video and audio equipment. She also noted that she does not have the knowledge or technical training to troubleshoot issues as they occur.

The committee discussed possible alternatives. There is no statutory requirement to provide virtual access to county board meetings, and no decision was made at this time regarding whether virtual access will continue to be offered.

IT Report

The IT Department has been busy finalizing network connectivity to the new Justice Center. The new phone system is also well underway and nearing completion.

Maintenance Dept Report

Maintenance has been busy with spring cleaning and filter replacements. Bernie Buchner is here putting in a new chemical feeder for the chiller. The new furniture is here for the offices upstairs and need to be put together.

Training on the HVAC system in the new Justice Center will take place next week. Kevin and John will both be attending.

Next Meeting

May 13th, 2026, at 9:00 a.m.

Adjournment

Russell moved, Munson second to adjourn the meeting. The motion carried and the meeting adjourned at 9:43 a.m.

**Roberta A. Fisher
County Clerk**