

## **PUBLIC PROPERTY**

**February 11<sup>th</sup>, 2026**

**Call to order** The meeting was called to order by Chairman Derek Flansburgh at 9:00 a.m. Committee member Linda Munson was present. Greg Russell was absent. 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 Cornford to approve the minutes from the January 7<sup>th</sup>, 2026, Public Property meeting. The motion carried unanimously.

**Invoice and Proposals** The Clerk presented three proposals for consideration today.

- Johnson Controls \$4,185.00
- Johnson Controls \$6,574.50
- Bernie Buchner \$9,020.75

**Motion by Cornford; second by Munson to approve the above three proposals and the IT vouchers that were presented by Connie McCullick, IT Director. The motion carried unanimously.**

**CSM Village of Gays Mills Fairgrounds Property** Derek Flansburgh, Public Property Chairman, presented the proposal from River Valley Land Surveying to conduct a certified survey of two lots and an outlot in the Village of Gays Mills that is currently mapped as part of the Fairgrounds.

The amount of the proposal is \$4,800.

**Motion by Cornford; second by Munson to refer the proposal to Finance Committee to determine the source of funds to pay for this expense. The motion carried with no negative votes cast.**

### **IT Report**

- The phone system project with Marco is anticipated to be completed sometime in March.
- Work continues on the wireless project with Ruckus. Connie is requesting permission to hire Adam Campbell to assist with the

project, estimating approximately 8-16 hours of work at a rate of \$100/hour.

- With multiple projects moving forward at the same time, it was noted that a significant time commitment will be required in the coming weeks to ensure successful completion.

**Maintenance  
Dept Report**

Nothing new to update from John.

**Next Meeting**

March 11<sup>th</sup>, 2026, at 9:00 a.m.

**Adjournment**

Munson moved, Cornford second to adjourn the meeting. The motion carried and the meeting adjourned at 9:40 a.m.

**Roberta A. Fisher  
County Clerk**