

**EXECUTIVE COMMITTEE
And
PUBLIC SAFETY COMMITTEE
MEETING MINUTES**

DATE: Tuesday, June 21, 2011
TIME: 8:30 a.m.
PLACE: Room 317A, Wood County Courthouse
PRESENT: Executive Committee: Trent Miner, Peter Hendler, Donna Rozar, Lance Pliml, and Jeff Conradt
Public Safety Committee: Jeff Conradt, Gary Allworden, William Winch, Mike Feirer, and Dennis Polach
OTHERS PRESENT: Ed Reed, Paula Tracy, Peter Kastenholtz, Tom Reichert, Randy Dorshorst, Michael Martin, Steve Kreuser, Erik Engel, Kelly Zenz, and Sue Kunferman

BUSINESS

Public Comment: None

Emergency Management Director Steve Kreuser provided the Committee with documentation regarding funding of two projects. First, a proposed project cost for communication towers in Sherry and Dexterville. The towers need to be installed before the next frost.

The encrypted and digital communication option for law enforcement was the second project presented. Two proposals with estimated costs were distributed. Erik Engel, Communications Coordinator was present to answer technical questions. After a discussion of the pros and cons of digital radios, it was suggested to take more time to research options. Also discussed was the problem with transmitting to the Deputies when located in the Courthouse. The cost for a transmitter to resolve this problem is \$20,000.

Motion (Rozar/Hendler) to proceed with the tower project and purchase a Courthouse transmitter and ask Finance to prepare the borrowing issue. Motion carried unanimously.

The Public Safety Committee was excused.

The Executive Committee reviewed a resolution to ratify a contract settlement by and between Wood County and the Wood County Nurses Council, Local 5037, (Public Health Nurses) for the term of January 1, 2011 through December 31, 2011. A short discussion took place.

Motion (Pliml/Conradt) to approve and forward to the County Board the resolution approving a proposed labor relations agreement with the Wood County Nurses Council, Local 5037, (Public Health Nurses). Motion carried unanimously.

Donna Rozar briefed the Committee on the history of a 40-year agreement the City of Marshfield and Wood County entered into with Hutter Investment Co. regarding student housing for the UW Marshfield-Wood County campus. The agreement provided that the property and any improvements made would revert to the City and County after the 40-year contract expired (June 21, 2011). At this point in time, it is appropriate for the City and County to jointly enter into a management agreement with a third party to continue the maintenance and management of the apartment complex. It was also reported that there is a committee on the campus that is performing a needs assessment on student housing. This committee will partner with the UW Commission as the commission works with the City of Marshfield and Wood County in making a final disposition about the leased property in light of the bigger picture of meeting student housing needs.

Motion (Rozar/Hendler) to approve the resolution authorizing the County Board Chairman to negotiate and execute an agreement on behalf of Wood County for a third party to manage an apartment complex co-owned by Wood County and the City of Marshfield and to direct the Executive Committee to work with the City and UW Marshfield-Wood County Commission in studying the future of this apartment complex and develop a recommendation. Motion carried unanimously.

Motion (Conradt/Pliml) to adjourn at 9:00 a.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Donna M. Rozar

Donna Rozar, Secretary

Minutes taken and prepared by Paula Tracy.