

COMMITTEE REPORT

COMMITTEE: Health, Environment & Law
CHAIRPERSON: Terry Stoffregen, Chairperson
DATE/TIME: Tuesday, February 10, 2004. 6:00 p.m.

PRESENT:

<input type="checkbox"/> Alexander	<input checked="" type="checkbox"/> Montelius	<input checked="" type="checkbox"/> Stoffregen
<input checked="" type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Potter	<input checked="" type="checkbox"/> Toepfer
<input checked="" type="checkbox"/> Jackson	<input checked="" type="checkbox"/> Sisler	<input checked="" type="checkbox"/> Zillig

Other Board Members: Marvin Schultz

Others: Diane Williams, Sheriff Allendorf, Jeff Klopfenstein, John Lang, John Mazor, Brian Melton, Tim Stephenson, Carol Soat, Sharon Wand, Mike Moser

MINUTES

1. Bids for HVAC equipment

A bid tally sheet was distributed (Attached.) The bids ranged from \$17,000 to \$24,926. Jeff from Durrant made sure that the quotes are comparable and recommends accepting the bid from Temperature Systems, Inc. (Madison, WI) for the Carrier equipment at a cost of \$17,000.

Margie Montelius made a motion to accept the bid from Temperature Systems, Inc. at a cost of \$17,000 to be paid from line item 042-46171-805.411. Lynn Sisler seconded and the motion passed.

2. Public Safety Sales Tax Revenue Distribution

The Sheriff's Office modified the previous draft resolution. The distribution amongst the Sheriff, States Attorney and Coroner has changed, the distribution for capital improvements and emergency services changed, and 5 options were given for the emergency services distribution. (Attached.) The Sheriff's Office prepared a sample based on option #4. (Attached.) Discussed the previous idea of offering "grants" for emergency services and the feeling was that required too much paperwork and effort. Discussed the wording of "contingency" compared to "capital improvement". Sally wants to eliminate the restrictions on reductions from the General Fund. Merri and the Sheriff responded that the public wants to see this restriction. The resolution is for three years. That will allow enough data to be available when it comes up for review. The Sheriff stated that if the referendum doesn't pass and he is asked to cut his budget, he will have to cut personnel as the operating expenses are at bare minimum now.

Dane Jackson made a motion to recommend the resolution to the County Board with option #4. Jack Zillig seconded. Lynn made a motion to amend the Public Safety Contingency Fund to read Public Safety Capital Improvement Fund. Sally Toepfer seconded and the amendment passed. The motion, as amended, then passed with Sally voting no.

Meeting adjourned at 6:40 p.m.