

## COMMITTEE REPORT

**COMMITTEE:** Law & Courts  
**CHAIRPERSON:** Dane Jackson  
**DATE/TIME:** May 15, 2006. 7:30 p.m.

**PRESENT:**

Berlage  
 Cooper

Jackson  
 Petitgout

Stoffregen  
 Zillig

Other Board Members: Marvin Schultz  
Others:

### MINUTES

Chairperson Dane Jackson called the meeting to order at 7:35 p.m.

**1. Minutes**

Bill Cooper made a motion to approve the committee minutes of the two previous meetings. Jack Zillig seconded and the motion passed.

**2. Citizens' Comments – none**

**3. Old Business**

- a) Expansion tanks. Jackson is not sure if this project has ever gotten started. Sheriff Melton is going to check on the progress.
- b) Duct cleaning. A proposal was received from Kanndo for duct cleaning of the courthouse and public safety building quoted separately. The committee would like to get another bid and discuss again once it is received. There was no money included in the budget this year for duct cleaning.

**4. New Business**

- a) Roof proposals. The committee reviewed the three bids received for the roof project. They want to have the item on the agenda for the special County Board meeting on May 23. The committee decided to take the copies of the proposals home for further review and have a brief special meeting prior to the County Board meeting on May 23 in order to discuss a recommendation. Terry Stoffregen made a motion to hold a special meeting on May 23 to discuss the three proposals received and develop a recommendation to the County Board. Zillig seconded and the motion passed.

**5. Staff Reports**

- a) Sheriff's Office. Report received and the committee enjoys the new format. Stoffregen noted that the Sheriff's auction is scheduled for May 20.
- b) Circuit Clerk. Report received.

**6. Board Member Concerns – none**

Meeting adjourned at 8:02 p.m. following a motion by Zillig and seconded by Cooper.