

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the **IOWA COUNTY COMMITTEE ON CLAIMS, PRINTING, AUDIT, PUBLIC PROPERTY AND AMERICAN DISABILITIES** will be held on **Wednesday, December 21, 2005 at 9:30 a.m.** For information regarding access for the disabled, please call 935-0399. **For Committee Members who cannot attend this meeting, please call Chairman Anderson at 935-2878 so the meeting can be rescheduled if we do not have a quorum.**

COUNTY BOARD ROOM, SECOND FLOOR  
RICHARD M. SCULLION ADMINISTRATIVE ANNEX  
DODGEVILLE, WISCONSIN

### **AGENDA**

1. Call to order.
2. Roll Call.
3. Certification of open meeting law.
4. Approve the minutes of the December 6, 2005 meeting.
5. Approve the agenda for this December 21, 2005 meeting.
6. Decide to replace a faulty compressor in the courthouse chiller unit versus the cost to replace the entire condensing unit – Mark Grunenwald, The Trane Co.
7. Courthouse boiler and cooling system maintenance agreement.
8. Update on upgrading the heating and cooling control system for the courthouse – Mark Grunenwald.
9. Courthouse card locking and ID system – Amy Kaup.
10. Maintenance update of the Sheriff's Department, Social Services and Courthouse from Mark Caygill.
11. Update on the Courthouse security system and use of grant money – Ken Palzkill.
12. Discuss fencing issues at the county owned land in the Town of Waldwick.
13. Mapping of underground piping at the Iowa County Farm.
14. Alliant Energy project at the Iowa County Farm.
15. Review the balance of the Property and Claims 2005 budget.
16. Look at items in the hallway by the basement vaults.
17. Consider renewing the Iowa County farm land lease with Brian Roh.
18. Review the remuneration of Independent Maintenance Contractor.

19. Review requisitions, vouchers and bills.

20. Next meeting date.

21. Adjournment.

Greg Klusendorf

Posted 12-16-05