

Executive Minutes
August 13, 2018
8:30am

Committee present: Peterson, Kelley, Willard

Others present: Treptow, Granger, Niles, Cottingham, Kleifgen, Laskar, Koca, Chipman, Steinke, Hunkins, Giebel, Thompson. Theis, Komiskey

The joint meeting between Executive and Finance was called to order by Peterson. 8:30am

Willard made a motion to approve July 9, 2018 minutes seconded by Kelley. All in favor.

Barb Theis talked about the advantages of purchasing a water test machine and going in with Wood County. Juneau County would purchase it and Wood County would do all the testing for Juneau County for \$6.00 a kit instead of the price of \$34-\$50 that is charged now, depending on the testing done. Wood County would pay to train the personnel to run the machine. The cost would be \$17,000.00. Discussion: Peterson, Chipman, Theis, Lasker, Komiskey, Cottingham, Granger

Niles made a motion to purchase the water test machine with ATC funds, not to Exceed \$20,000.00 and with a stipulation that if Wood County decides to stop doing the test, Juneau County will get the machine back. Kelley second it. All in favor.

Mike Hunkins is requesting to purchase a new server for the County. Juneau County is in need of a new server to hold more information and make different programs run smoother throughout the County. The cost would be \$25,434.27. LIO would be able to get around half the money through a grant to help with the cost. Discussion: Giebel, Chipman, Treptow.

Willard made a motion to take this to County Board. Granger seconded it. All in favor.

County Board Agenda was set for August 21, 2018.

Meeting adjourned at 8:55am