

**Meeting Minutes**  
**Clinton County Board- Facilities Committee**  
**January 14, 2020- 5:00 PM**  
**Clinton County Board Room**

Meeting was called to order at 5:00 PM by Committee Chairman, Brad Knolhoff.

Members Present:

Brad Knolhoff  
Keith Nordike  
Matt Cain  
Bob Fix

Members Absent:

Other County Board Members Present:

Deb Wesselmann

Members of the Public:

Tim Fuehne, Tom Athmer

Approval of Previous Meeting's Minutes:

Minutes from the October 4, 2019 meeting were presented. Motion by Keith and Second By Matt to accept the minutes as presented. All Approve.

Old Business:

Review of Maintenance

Tom Athmer introduced Tim Fuehne as his replacement. Tom is retiring and is training Tim. Tom reviewed all items that the committee needs to be aware of. One item to note was that the Health Dept had a leak. The committee discussed the future of the building and decided it was best to make minor repairs as needed, but major repairs would be foregone.

Courthouse Landscaping

Brad discussed the need to refresh the landscaping around the courthouse. The committee decided to all take a look at the needs and to develop a scope of work in order to put the project out for bids. Deb Wesselmann will assist in putting info together for a RFQ. A notice will be published in the local newspapers. The committee will review at future meetings.

Animal Control

The committee will put together a sketch with a goal of getting estimates by August for 2021 budgeting.

Adjournment:

Keith made a motion to adjourn. Second by Brad. All approve. Meeting adjourned at 6:05 PM.