

Property Committee Minutes
April 14, 2016
9:00 a.m.

The meeting was called to order by Chairman Repinski at 9:00 a.m. The meeting was properly announced. Roll Call: Repinski, Gilner, Kotlowski and Pisellini. Excused, Djumadi. Also present, Waugh, Zander, Kubisiak, Hamman, Sedlar, Dave Trudeau and Amy Luebke (DNR).

Motioned by Kotlowski/Gilner to approve the Agenda. Motion carried by unanimous voice vote.
Motioned by Pisellini/Kotlowski to approve the March 10, 2016 minutes. Motion carried by unanimous voice vote.

Item #6 Open and act on bids for tax foreclosure property/resolutions/policies. Motioned by Pisellini/Gilner to accept the bids for tax property #28 and #29. Motion carried by unanimous voice vote. Motioned by Kotlowski/Pisellini to send #28 and #29 to county board. Motion carried by unanimous voice vote.

Zander mentioned the In-Rem letter adopted by Ord. #9-2014 to accept this letter as policy. Motioned by Gilner/Pisellini to accept the letter as policy. Motion carried by unanimous voice vote.

Item #7 Update on property at 930 Buttercup, Town of Big Flats. Call owner about the property so we can go in and check out the buildings after we get the deed.

Item #8 Discuss and/or act on Safety Plans: Ergonomic Program; General Safety & Safe Work Practices; Fire Prevention Policy and Tools & Equipment Policy. Motioned by Pisellini/Kotlowski to approve as presented. Motion carried by unanimous voice vote.

Item #10 Update on maintenance items. Repinski asked Trudeau and Luebke why they were present. They wanted to talk about Firewise proposal. No action will be taken.

Hamman gave update on fairgrounds/4H building: filing for permit to upgrade electric, groundwater run-off-need to go back and finish up. Health & Human Services: inspecting & sealing parking lots, getting proposal for annex roof repairs.

Item #9 Update on Veterans Memorial in Adams County by Scott Sorenson. Sorenson and Grignano present at 10:00. Presented a proposal for electric and removal of trees. Added Merchant Marines as 6th emblem, talk of a time capsule. Sedlar mentioned making maps of underground utilities.

Item #11 Update on courtroom safety. Sheriff will draft a policy for the public regarding cell phones, guns, etc. Getting a proposal for security glass in circuit court office.

Next meeting date is May 12, 2016 at 9:00 a.m. Room A160.

Items for next agenda: Update on property at 930 Buttercup, Town of Big Flats, update on Veterans Memorial in Adams County by Scott Sorenson.

Motioned by Kotlowski/Gilner to adjourn at 10:30 a.m.

Respectfully submitted,



Barb Waugh, Recording Secretary

These minutes have been approved by the committee.

Property Committee Meeting Minutes
March 10, 2016 9:00 a.m. Room A160

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Kotlowski, Pisellini and Repinski present. Also present: Kubisiak, Zander, Hamman and David Trudeau.

Motioned by Pisellini/Gilner to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Gilner to approve the February 9, 2016 minutes. Motion carried by unanimous voice vote.

Public Participation: David Trudeau showed pictures and gave a verbal presentation regarding the Camelot Dam property.

Djumadi abstained from the following bid reading/voting:

Item #7 Open and act on bids for tax foreclosure property/resolutions. Gilner opened the bid, Kotlowski read bid. Bid from Djumadi in the amount of \$1,000 with \$100 down payment for parcel #23-468 Duffers Trail. Motioned by Gilner/Kotlowski to accept bid. Motion carried by unanimous voice vote; Djumadi abstained. Motioned by Djumadi/Kotlowski to approve 2 tax property resolutions. Motion carried by unanimous voice vote.

Item #8 Discuss and/or act on resolution for county property #126-137. Motioned by Djumadi/Gilner to approve the resolution for parcel #126-137. Motion carried by unanimous voice vote.

Item #9 Update on property at 930 Buttercup, Town of Big Flats. Property title search is free and clear.

Item #10 Update on Veterans Memorial in Adams County (Scott Sorenson). No update was given.

Item #11 Update on maintenance items. Hamman gave the following update:

- Re-carpeting is done in the Courtroom conference rooms
- Courtroom B carpeting is scheduled for December
- Annex roof prices
- Fairgrounds storm water run-off
- ADRC non-compliance

Item #12 Update on courtroom safety. No update was given at this time.

Next meeting date: April 14th, 2016 at 9:00 a.m.

Items on next agenda:

*Update from Wally Sedlar on Firewise;
2.5 acre landlocked site in Big Flats will be visited.*

Motioned by Djumadi/Kotlowski to adjourn at 10:43 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi
Recording Secretary

These minutes have been approved by the committee.

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