

## Property Committee Minutes

November 1, 2013 8:30 A.M.

Call to order by Chairman Allen at 8:30 a.m. The meeting was properly noticed.

Roll Call: Allen, James, Kotlowski and Miller. Excused: Djumadi. Also present: Zander, Hamman, Pierce, Phillippi, Robert and Patti Manske, Janet Wells and Janet Pearce.

Motioned by Kotlowski/James to approve the agenda. Motion carried by unanimous voice vote.  
Motioned by Miller/Kotlowski to approve October 17, 2013. Motion carried by unanimous voice vote.

*Item #6 Open and/or act on bids for tax foreclosure property.* Open sealed bids at 8:30 a.m. on tax deeded property. Sealed bids were opened on tax deeded property. Bids were as follows:

Parcel No.	Awarded to:	Bid Amount	Submitted	10% down Amount
1		5,500.00	Magin	550.00
47	Reifenstuhl	1,105.65		110.57
47		710.00	Cannon	71.10
47		800.00	Kreisler	80.00
44		4,250.00	Cieminski	425.00
44	Previous owner-Wells	3,500.00		350.00
9		2,500.00	Manske	250.00
43		3,800.00	Brown	380.00
18		100.00	Kolff	10.00
18	Cornellier	400.00		40.00
1	Cowick	9,500.00		950.00
9	Pecus	3,855.00		385.00
22	Herron	7,200.00		720.00
20	Kulig	3,526.00		305.26
43	Groom	7,555.00		1,015.64
1		4020.00	Johnson	420.00
43		4,000.00	Casper	400.00
1		3,663.00	Oens	366.30
22		4,850.00	Steinbrenner	485.00
2	Stevens	40,044.63		4,004.46
44		10,510.00	Groholski	1051.00
50	Kislia	40,000.00		4,000.00
21		23,015.00	Sawa	2,301.50
21		22,500.00	Phillippi	2,250.00
16	Wallner	13,777.00		1,377.70
3	Rurup	1,850.00		185.00
43		3,158.00	Lasse	315.80
21	Cripps	30,100.00		3,010.00
8	Colby	4,100.00		410.00
4	Wayne Hummer	13,760.00		1,376.00
15		4,500.00	Griffith, Jr.	450.00
48	Bertolani	3,101.00		310.10
44		7,501.00		750.00
22		3,750.00	Hein	375.00
2		36,125.00	Deming	3,612.50
21		24,500.00	Awe	2,400.50

15	Batker	7,501.00		750.00
46	Tantillo	6,200.00		620.00
49	Tuttle	45,000.00		450.00
52	Trinity	1,501.00		150.00
43		3,210.00	Ryback	321.00
44		3,217.00	Ryback	321.00
51	Ryback	564.00		56.40
46		2,526.00	Ryback	252.60
45	Poehler	3,105.00		310.50
1		5,100.00	Eggersdorf	510.00
44		5,100.00	Cernomordijs	510.00
42	Freeland	4,000.00		400.00

Bids were opened by James, read by Kotlowski, written by County Clerk Phillippi and given to Treasurer Zander.

Wells and Pearce left at 9:05 a.m.

Robert and Patti Manske left at 9:21 a.m.

Motioned by James/Kotlowski to award highest bids and all single bids with the exception of parcel #344 Jane Wells, as previous owner exception applies. Motion carried by unanimous voice vote.

Discuss and/or act on parcel 30-152-35 in Town of Rome. To be on agenda next month.

*Item #7 Discuss and/or act on Voboril cleaning contract language for 2014. No action.*

*Item #8 Discuss Airport Manager's Quarterly Report.* Miller previously gave a written report through September. At the October meeting there was discussion regarding federal money that goes to the state and that the state distributes. An inspection took place by the state to make sure everything was appropriate. The Airport Commission is working on concerns that were discovered.

*Item #9 Discuss Tecc Security Systems options.* Discussed getting old system up and running but can't without replacing the equipment that is 10-15 years old. Fire system and refrig is operational currently, but the security alarm system won't go off since the remodeling project took place. A quote was provided with key pads and with proxy reader, cost is \$3,658.88 with labor. Some options were that we can lease equipment and enable and disable employees online. James would like to look at another system and get additional quotes. Hamman was instructed to research other companies and report back next month.

*Item #10 Discuss and/or act on Green Garden Nursery and DC Handyman Services LLC, for mowing the fairgrounds for 2014.* Hamman will talk to Grabarski about mowing and come back by March with a plan as to how mowing should be done and a potential schedule.

*Item #11 Discuss and/or act on (fairgrounds) Roof repair quotes.* Tracy met with individual on commercial building and fairgrounds cattle barn roof. Will report back when prices come in. To be discussed next meeting.

*Item #12 Update on warranty items for Health & Human Services project.* Hamman reprogrammed all thermostats per specifications, they are set so no one can tamper with them. No information has come back from Altmann on insulation. Superintendent was a no show. Roof consultants were coming in the week of November 11<sup>th</sup>, but needs to be re-scheduled as Hamman will be on vacation. To be discussed next meeting.

*Item #13 Discuss and/or act on change order and/or invoices related to Health & Human Services/Community Center project. None*

*Item # 14 Update on Safety Security meeting (Miller). Discussion on Panic Button use to be discussed next meeting.*

*Item #15 Update on maintenance items. (Report on water quality).*

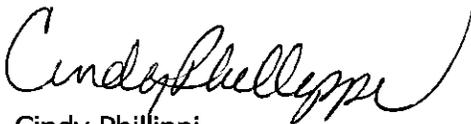
Items on next agenda:

- Discuss and/or act on Voboril cleaning contract language for 2014 & who is over see;
- Discuss and/or act on Voboril Cleaning contract language for 2014;
- Discuss TECC Security System and addition quotes;
- Discuss and/or act on change order and/or invoices related to Health & Human Services/Community Center project;
- Discuss and/or act on roof consultant information;
- Discuss panic buttons/lynx system process;
- Discuss and/or act on (fairgrounds) Roof repair quotes;
- Discuss Parcel #30-152-35 Town of Rome;
- Update on Safety Security meeting (Miller) panic button use;
- Report on water quality;
- Tour for security

Next meeting date: December 3, 2013 at 8:30 a.m.

Motioned by James/Kotlowski to adjourn at 10:19 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi  
Recording Secretary

These minutes have been approved.