

Property Committee Minutes
Friday, April 4, 2014 1:00 p.m. Room A260

Call to order by Chairman Allen at 1:10 p.m. The meeting was properly announced. Roll Call: Allen, Djumadi, Kotlowski and Miller. Excused: James. Also present: Hamman, Wagner, Weissinger, Larson and Phillippi.

Motioned by Kotlowski/Miller to approve the agenda with deviation to item 11 after 5 and back to 6. Motion carried by unanimous voice vote.

Motioned by Miller/Djumadi to approve the minutes from March 7, 2014. Motion carried by unanimous voice vote.

Item #11 Discuss and/or act on Easton property. Motioned by Djumadi/Miller to proceed forward in applying for PECFA funding. Motion carried by unanimous voice vote.

Item #6 Open and/or act on bids for tax foreclosure property. Miller opened and read the bids. Roy Peterson submitted 10%, \$4,500.00 for his bid of \$45,000 for Parcel #53. Kevin Stumen submitted 10%, \$151.00 for his bid of \$1,510 for Parcel #30. Kevin Stumen submitted 10%, \$151.00 for his bid of \$1,510 for Parcel #36. Motioned by Miller/Kotlowski to accept the 3 bids for Parcels #53, #30 and #36. Motion carried by unanimous voice vote.

Item #7 Discussion/update #24-5 Town of Preston. A letter was sent out. This is still a work in progress.

Item #8 Discussion/update on parcel #24-1406. There is an issue with the trailer, which is still being worked on. Allen will meet with Zander to follow-up.

Item #9 Discuss and/or act on rescinding Ord. #14-1984. Motioned by Djumadi/Miller to move Ord. #14-1984 forward. Motion carried by unanimous voice vote.

Item #10 Discuss correspondence from P&Z regarding County owned waterfront properties and plan moving forward. Committee met with Matt Bremer; he is working on the list of properties. He has a few left to look at.

Item #12 Revisit, Discuss and/or act on razing bid. Two options on the initial bids were overlooked. They are still lower than the other bids. Need to determine which option; 1, 2 or neither to go with.

The estimated cost for additional insulation for Items #13, #14, #15 and #18 is \$11,260.

Item #13 Update on warranty items for Health & Human Services project. We are waiting for Schneider to replace items. Working with Altmann on the holes in the vapor barrier and soffit vent issues.

Item #14 Discuss and/or act on change order and/or invoices related to Health & Human Services/Community Center project.

Item #15 Discuss and/or act on infrared scan by consultant: steps and action to follow.

Item #16 Update on Courthouse Security meeting (Miller). Allen attended the meeting in place of Miller. They are working on an evacuation plan.

Item #17 Discuss Health & Human Services different security systems options. There are two proposals. Base prices for door access only; 7 door building access control, \$23,815 standard card reader. Would be integrated into the Skyward system. Tyco Simplex has a base cost of \$33,493, which includes the camera.

Item #18 Discuss and/or act on extra insulation/costs and work at Health & Human Services.

Item #19 Update on maintenance items. Hamman gave an update.

Next meeting date: May 16, 2014 @ 1:00 p.m.

Items for next agenda:

Motioned by Miller/Kotlowski to adjourn at 2:17 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved.