

ADAMS COUNTY PROPERTY COMMITTEE
Tuesday, May 12, 2009 9:00 a.m.
Room A260, Courthouse, Friendship, WI 53934

CALL MEETING TO ORDER: Chairman Dehmlow called the meeting to order at 9:00 a.m.

WAS THE MEETING PROPERLY NOTICED? Yes

ROLL CALL:

Present: Supervisors Hartley, Babcock, Dehmlow, Kotlowski and Kirsenlohr

Others present: Barbara Petkovsek, Administrative Coordinator; Tracy Hamman, Maintenance Lead Worker; Jim Grabarski, Agriculture Society (Fair Board); Dennis Erickson, Old Farmers Antique Club; Helmer Lecy, Old Farmers Antique Club

Approve the Agenda – Motion by Kotlowski seconded by Babcock to approve the agenda as printed. Voice vote. Motion carried.

Approve Minutes – Motion by Babcock seconded by Hartley to approve the April 9 and April 21 (as corrected), 2009 minutes as printed. Voice vote. Motion carried.

Public Participation on Agenda Items – There was no public participation.

Discuss and/or act on lease agreement with Agricultural Society – Jim Grabarski appeared on behalf of the Agricultural Society. The agreement for lease of the Adams County Fairgrounds by the Agricultural Society has been revised to a term of ninety-nine (99) years with the agreement being reviewed as needed or at a minimum of every five (5) years. Motion by Kirsenlohr seconded by Kotlowski to approve the lease as written. Voice Vote. Motion carried.

Jim Grabarski also reported on the other items at the fairgrounds:

The roof over the main bathroom is leaking and they are watching to find the source of the leak as it is still under warranty.

The poultry building is leaking around the skylight. Hamman will work with them to see if they can fix the problem with the \$5000 that is allocated for general use at the fairgrounds.

The new sinks will be installed to finish the bathroom project prior to the fair. The electrical work will also be completed – 3rd phase of the project.

The light pole that was knocked down in the winter should be covered by insurance and Alliant Energy will replace it.

Discuss and/or act on lease agreement with Old Farmers Antique Club – Dennis Erickson appeared on behalf of the Old Farmers Antique Club. The agreement with the Old Farmers Antique Club has a revision to a term of ninety-nine (99) years with the agreement being reviewed as needed or at a minimum, every five (5) years. The Old Farmers Antique Club must hold at least one event at the leased premises annually and make the rented premises open and available during the annual Adams County Fair. Motion by Babcock seconded by Kotlowski to approve the lease as written. Voice vote. Motion carried.

Discuss and/or act on proposed building project at fairgrounds – Old Farmers Antique Club – Helmer Lecy appeared on behalf of the Old Farmers Antique Club regarding a log cabin school and church from Arkdale that the club would like to place at the fairgrounds. The Ag Society has approved the club to move the building to the fairgrounds. Motion by Babcock

seconded by Kotlowski to allow the Old Farmers Antique Club to move the log cabin school/church to the fairgrounds with no cost to the county. Voice vote. Motion carried.

Discuss and/or act on sign for the Community Center – Discussion held regarding a sign at the community center that would identify the agencies at the facility – UW Extension/Library/Aging and Nutrition. Motion by Kirslenlohr seconded by Babcock to get prices for a sign at the community building. Voice vote. Motion carried.

Motion by Kotlowski seconded by Hartley to deviate from the agenda take item #12 – Voice vote. Motion carried.

Update on maintenance items – Tracy Hamman

Hamman informed the committee that the fascia project at the community center will be the second week of June.

Hamman has contacted Long Life Roofing Co. for 5 new downspouts at a cost of \$3,360 – this will include 2 square concrete splash. There has been some leaking in the ceiling area in the Judge’s bathroom. The money is in the general repair line of the budget.

Hamman brought back information regarding the lawn service at the courthouse and community center. Motion by Kotlowski seconded by Babcock to continue with Green Garden for this year with and 8 day turn around for mowing and to fertilize 3 times this season. Voice vote. Motion carried.

The southeast side of the courthouse roof is in need of repair in the near future including installation of a perimeter flashing and repair of stone coping.

Set next meeting date and agenda items – The next meeting will be held on June 9th at 9:00 a.m.

Motion by Hartley seconded by Kotlowski to recess until 11:00 a.m. when Ayres will present the Building/Space Needs Study. Voice vote. Motion carried.

Receive, discuss and/or act on Report from Ayres – Building/Space Needs Study

Roger Nelson, Paul Gordon and Bob Brown, Ayres Associates, met with the committee and department heads to present their initial summary of findings of fact regarding building/space needs based on information presented to them by the department heads. They presented long range options to meet these needs. A final report will be compiled that will include estimated costs for each part of the project. This should be ready for the next property committee. This information will allow for some long range planning for the county infrastructure.

Adjournment – Motion by Babcock seconded by Kotlowski to adjourn at 12:15 p.m. Voice vote. Motion carried.

Barbara Petkovsek, Recording Secretary

Minutes are unofficial until approved by Committee