

Property Committee Minutes

May 27, 2011

The meeting was called to order by Chairman Renner at 8:01 a.m. Present were Renner, Allen, Kotlowski and Miller. Absent, Griffin. Also present were Cindy Phillippi and Tracy Hamman.

The meeting was properly announced.

Motioned by Kotlowski/Allen to approve the agenda. Motion carried by unanimous voice vote.

Discussion on Health & Human Services and Community Center projects: Tracy reported that there was no asbestos found. The invoice breakdown is as follows: Total cost of \$500.00 for asbestos inspection, 22 samples @ \$15.00 each = \$330.00 for total cost of \$830.00.

Motioned by Miller/Kotlowski to pay asbestos invoice of \$830.00. Motion carried by unanimous voice vote.

Motioned by Allen/Miller to have Jim Premo draw up an estimate of repairs for the insurance company in regards to Health & Human Services building damage. Motion carried by unanimous voice vote.

Motioned by Allen/Kotlowski to have Tracy Hamman or Cindy Phillippi sign a contract in behalf of the committee to hire an Architectural Engineer, from Ayres and Associates, to do a sight inspection as it is related to the vehicle damage and check structure soundness. Motion carried by unanimous voice vote.

The repairs to the Health & Human Services building will be paid out of a new expense account, but the same fund as the building project. A new insurance recovery account will be set up as well in the same account. Discussion took place regarding the deductible costs and who would be responsible for this.

Next meeting date is Monday, June 6, 2011 at 8:30 a.m.

Motioned by Allen/Kotlowski to adjourn at 8:30 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary