

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

Meeting was called to order at 9:02 a.m. by Cindy Phillippi, County Clerk. The meeting was properly announced. Roll call: Dehmlow, Gilner, Hamburg, Kotlowski and Repinski present. Also present: Zander and Hamman.

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

Phillippi opened nominations for Chair. Kotlowski nominated Repinski. There were no other nominations. Nominations for Chair were closed. Motioned by Gilner/Kotlowski to cast unanimous ballot for Repinski as Chair. Motion carried by unanimous voice vote.

Phillippi stepped down as Chair. Repinski took over meeting as Chair.

Repinski opened nominations for Vice-Chair. Gilner nominated himself. There were no other nominations. Nominations for Vice-Chair were closed. Motioned by Hamburg/Kotlowski to cast unanimous ballot for Gilner as Vice-Chair. Motion carried by unanimous voice vote.

Phillippi is the Recording Secretary.

Motioned by Hamburg/Kotlowski to approve the April 14, 2016 minutes. Motion carried by unanimous voice vote.

Public Participation: None

Item #11 Open and act on bids for tax foreclosure property/resolutions/policies: None

Item #12 Update on property at 930 Buttercup, Town of Big Flats: County is still interested in property. Trying to contact landowner; should be back from Florida now.

Item #13 Update on Veterans Memorial in Adams County (Scott Sorenson): Phillippi gave an update regarding contract for memorial.

Item #14 Update on maintenance items: Hamman gave an update.

Item #15 Update on courtroom safety: Should have someone from Property attend meetings to provide updates and open communication.

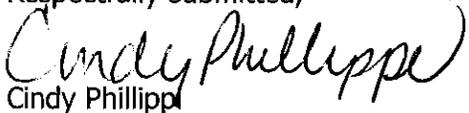
Next meeting date set for June 14th at 9:00 a.m.

Items on next agenda:

Kotlowski to represent Property Committee on Courtroom Safety

Motioned by Hamburg/Kotlowski to adjourn at 9:43 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

CP\ck