

Property Committee Meeting Minutes
July 8, 2015 9:00 a.m. Room A160

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Pisellini and Repinski. Excused: Kotlowski. Also present: Sedlar, Zander, Hamman, Dennis Erickson and Phillippi.

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

Motioned by Gilner/Pisellini to approve the May 4 and June 10, 2015 minutes. Motion carried by unanimous voice vote.

Item #6 Open and act on bids for tax foreclosure Property. There were no bids. Court date is August 10th for next round of tax deed foreclosures; bid dates and tour date needs to be set up.

Item #7 Discuss and/or act on a drop box. Motioned by Pisellini/Djumadi to propose going with the top style drop box, not to exceed a cost of \$600, contingent upon Administrative & Finance Committee approval. The Treasurer will be responsible for the box, but it may be shared by other departments as needed. Motion carried by voice vote, 3 yes, 1 no, 1 excused. Voting yes, Djumadi, Pisellini and Repinski. Voting no, Gilner. Excused, Kotlowski.

Item #8 Discuss and/or take action on the Easton property. No action taken. To be put on the next meeting's agenda.

Item #9 Discuss the agreement on the memorandum between Tri-Lakes & County of Adams. To be put on the next meeting's agenda.

Item #10 Discuss and/or act on Respiratory Protection Program.

Item #11 Discuss and/or act on Excavation/Trenching Program.

Item #12 Discuss and/or act on Automated External Defibrillator (AED) Program.

Item #13 Discuss and/or act on Personal Protective Equipment (PPE) Program.

Motioned by Djumadi/Pisellini to implement the Respiratory Protection Program, Excavation/Trenching Program, Automated External Defibrillator (AED) Program, and Personal Protective Equipment (PPE) Program. Motion carried by unanimous voice vote.

Item #14 Discuss and/or act on buildings plans for storage building for the Old Farmers' Antique Club.

Motioned by Djumadi/Pisellini to move forward with the building plans based on the fact that their funding, following construction and building permit requirements having a set of plans and a copy of all permits issued provided to the County. Motion carried by unanimous voice vote.

Item #15 Discuss common pulping procedures. Discussed common pulping procedures for the County. An email will be sent out to surrounding counties. Policy proposals will be forwarded to Property Committee. To be put on next meeting's agenda to be discussed and/or acted upon.

Item #16 Discuss and/or act on the ice damming and insulation issues at Health & Human Services. This is a three-phase project. The worst side of the building is to be worked on first. Three contractors have been contacted, but we have received no response as of yet.

Item #17 Discuss and/or act on Fairgrounds bleachers. Motioned by Djumadi/Pisellini to have Hamman add to the maintenance preliminary budget for 2016, the handicap bleachers that have been recommended by the engineer study. Motion carried by unanimous voice vote.

Recess: Motioned by Djumadi/Pisellini to recess at 9:50 a.m.

Reconvene: Motioned by Djumadi/Pisellini to reconvene at 9:53 a.m. All present.

Item #18 Update on 10th Lane and Lake Camelot property. Update was given.

Item #19 Update on boats anchored and/or docked on county owned property. Update given. 3 owners needed to remove their boats by July 2nd, but all have not. One owner has removed their boat, two are still there. It is a work in progress.

Item #20 Update on survey to Leisure Lane/Kingsway on county owned property. Parcel #30-767 was surveyed. The section managed by the Parks Department has not been surveyed. It should be surveyed by the Parks Department. Nickel informed the committee on the tour, that his department would have a survey done.

Item #21 Update on Petenwell concrete separation and harbor washout. Discussion took place. Mid-State has been contacted.

Wagner present at 10:10 a.m.

Committee discussed Items #18-21 again.

Item #22 Update on north side of Camelot which citizens are mowing on county owned property. Wagner will send a letter to the owners.

Item #23 Discuss and/or act on personal driveway on county owned property. To be put on next meeting's agenda.

Item #24 Update on maintenance items. Hamman gave an update: light fixtures in storage will be used for the exhibit building; Health & Human Services – update on maintenance items was reported; electric/gas lines need to be located and marked for waterway at the fairgrounds, at some point; still working on the erosion at the fairgrounds.

Next meeting date set for August 12, 2015 at 9:00 a.m.

Items on next agenda:

Discuss and/or take action on the Easton property;

Discuss common pulping procedures;

Discuss and/or act on the ice damming and insulation issues at Health & Human Services;

Update on 10th Ave Lake Sherwood property;

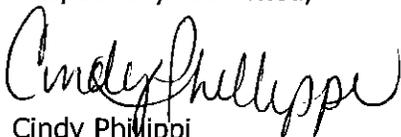
Update on Petenwell concrete separation and harbor washout;

Discuss and/or act on personal driveway on county owned property;

Update on maintenance items.

Motioned by Djumadi/Pisellini to adjourn at 10:26 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi
Recording Secretary

These minutes have been approved by the committee.

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