

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

The meeting was called to order by Chairman Repinski at 9:00 a.m. The meeting was properly announced.

Roll Call: Gilner, Kotlowski, Repinski, Hamburg and Dehmlow. Also present, Wollin, Fahrenkrug, Zander, Hamman and Nickel.

Motioned by Kotlowski/Hamburg to approve the agenda. Motion carried by roll call vote.

Motioned by Hamburg/Dehmlow to approve the July 12, 2016 minutes. Motion carried by unanimous call vote.

Open and act on bids for tax foreclosure property/resolutions/policies. None

Discuss tax deed bid opening dates; Looking at a meeting date of September 13th.

Update on expansion/renovation of law enforcement; Discussion took place inviting the state inspector to physically attend September County Board Meeting. Food Service contract, laundry area, weapons, capacity of jail, evidence area, dispatch, and concerns related to future growth etc. Wollin should see if finance will provide funding for a study. Supervisors expressed concerns of having a study done prior to talking with state inspector. The two previous space needs studies are to be distributed to all supervisors along with inspection report.

Update on Veterans Memorial in Adams County (Scott Sorenson). None

Update on maintenance items; Air conditioning issues at Health and Human Services, air intake code violation regarding 12" rather than 6" was explained. Responsibilities of architects, contractors, engineers and property owners were discussed as well as, the state signing off on plans. Fairground building and health and human services garage update provided.

Discuss and/or act on storm damage from July 21, 2016. Motioned by Hamburg/Gilner to move forward with company providing quote of less than \$7,000 from White Lake Builders. Motion carried by unanimous voice vote.

Set next meeting date: September 13, 2016 @ 9:00 a.m.

Items for next agenda:

Discuss room 143

Motioned by Kotlowski/Hamburg to adjourn at 10:16 a.m. Motion carried by unanimous voice vote.

Respectfully submitted, Cindy Phillippi, Recording Secretary