

Property Committee Minutes  
Wednesday, February 11, 2015  
9:00 a.m. Room A160

Meeting was called to order by Chairman Repinski at 9:00 a.m.

The meeting was properly announced.

Roll Call: Repinski, Djumadi, Gilner and Pisellini. Excused was Kotlowski. Also present was Hamman, Zander, Phillippi and Wagner.

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

Motioned by Gilner/Pisellini to approve the January 14, 2015 minutes with correction, should be Gilner instead of Grabarski. Motion carried by unanimous voice vote.

Motioned by Djumadi/Pisellini to deviate to *Item 11 Discuss and/or act on Easton Store PECFA related*. Motion carried by unanimous voice vote. Wagner gave an update on contained contamination on the site. Paperwork has been sent to DNR, will take 30-120 days to complete. The total bill for borings was just under \$5,000. The bill was sent to DNR PECFA fund to pay. One request for a copy of the report was made by an individual from the Town of Easton.

*Item #6 Open and act on bids for tax foreclosure property.* Rocky opened tax foreclosure bids and Djumadi read them.

1) Kristy Koudelka	\$1,820	#12	\$182.00
Sold 2) Donovan/Catherine Rozek	\$1,100	#42	\$110.00
Sold 3) Julie Cudahy	\$1,500	#13	\$150.00

Motioned by Djumadi/Gilner to approve property #12 bid from Koudelka for the amount of \$1,820.00. Motion carried by unanimous voice vote.

*Item # 7 Discuss and/or act on the approval of the Emergency Procedures/Safety Guidelines.*

Motioned by Djumadi/Pisellini to approve Emergency Procedures/Safety Guidelines as presented by the Ad Hoc Safety Committee. Motion carried by unanimous voice vote.

*Item # 8 Discuss and/or act on 2014 Safety purchases.* Motioned by Djumadi/Gilner to approve

items purchased based on information presented for defibrillators and sharps containers. Motion carried by unanimous voice vote.

*Item #9 Discuss and/or act on establishing a central/one public access (not including Veteran's), for the HHS Building.* Motioned by Gilner/Pisellini to keep door 209 open at ADRC and not establish closure. Motion carried by unanimous voice vote.

Kotlowski present at 10:00 a.m.

*Item #10 Discuss and/or act on removal of the counter section in the HHS reception area/office space.* Motioned by Gilner/Pisellini to not remove the counter section in HHS reception area. Motion carried by unanimous voice vote.

*Item #12 Discuss long term plan at fairgrounds.* Discussion took place and will be on agenda next month.

*Item #13 Discuss and/or act on blood pathogen, occupation noise/hearing, Hazard Committee and policy documents.* Motioned by Djumadi/Kotlowski to approve the blood pathogen, occupation noise/hearing and Hazmat policy documents. Motion carried by unanimous voice vote.

*Item # 14 Update on maintenance items.* Discussion took place regarding run-off at the fairgrounds and plan options; a brief overview of the walk-thru of county property took place. Hamman reported on office/departmental activities.

The next meeting is set for March 11 at 9:00 a.m.

Items for next agenda: Office space/utilization of ADRC/Community Center; Discuss and/or act on Easton Store PECFA related; Discuss long term plan at fairgrounds.

Motioned by Gilner/Kotlowski to adjourn at 10:18 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi  
Recording Secretary

These minutes have been approved by the committee.

CP\bw