

Property Committee Meeting Minutes
September 13, 2016 9:00 a.m. Room A231

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Dehmlow, Gilner, Hamburg, Kotlowski and Repinski present. Also present: Zander, Hamman, Gervais, Sedlar, Scott and Phillippi.

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

Motioned by Gilner/Hamburg to approve the July 20th, August 9th and August 15th, 2016 minutes. Motion carried by unanimous voice vote.

Public participation: Taken as needed.

Item #7 Discuss and/or act on old farmer's antique club update on space needs. Motioned by Hamburg/Kotlowski to have Corporation Counsel call/draft letter to obtain permits from state for Old Farmer's Antique Club building project. The letter should be carbon-copied to Property committee members. Motion carried by unanimous voice vote. Motioned by Hamburg/Dehmlow to have Old Farmer's Antique Club move power line so as to not have it run under the building being constructed. Motion carried by unanimous voice vote.

Item #8 Discuss and/or act on airport land acquisition. Motioned by Hamburg/Gilner to proceed with airport land acquisition with money in property budget. Motion carried by unanimous voice vote.

Item #9 Discuss and/or act on airport 2017 budget. Scott provided overview of budget, capital projects and future objectives. Motioned by Repinski/Gilner to approve the 2017 Airport budget as submitted. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Gilner to deviate to #15,16 and 17. Motion carried by unanimous voice vote.

Item #15 Discuss and/or act on capital projects.

Item #16 Discuss and/or act on kitchen and bathrooms at fairgrounds.

Item #17 Discuss and/or act on heating and cooling area at Community Center.

These items were discussed together. Pisellini addressed committee regarding safety issues and concerns regarding liabilities.

Excused: Kotlowski at 9:52 a.m.

Motioned by Gilner/Repinski to include safety issues in the space study completed with law enforcement center. Motion failed by roll call vote. Voting no, Hamburg, Gilner and Dehmlow. Voting yes, Repinski.

Present: Kotlowski at 10:07 a.m.

Item #10 Overview of DNR's wildland urban interface program by Amy Luebke from DNR. Handouts were provided by Amy Luebke.

Item #18 Update on expansion/renovation of law enforcement. Wollin and Fahrenkrug were present. Wollin spoke regarding the study; work in progress.

Item #11 Open and act on bids for tax foreclosure property/resolutions/policies. Gilner opened the bids and handed them to Zander.

Recess: Motioned by Hamburg/Gilner to recess at 11:15 a.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order at 11:20 a.m. All present.

The following bids were read:

Parcel #2-364	\$16,000.00	\$1,600.00 (10%)	Ciske
	\$15,301.00	\$1,530.10 (10%)	Stanley Easterly Investment

\$20,101.00	\$2,010.10 (10%)	Ferguson
\$22,100.00	\$2,210.00 (10%)	Olson

Motioned by Gilner/Hamburg to accept Olson bid for parcel #2-364. Motion carried by unanimous voice vote.

Parcel #2-494	\$7,458.00	\$750.00 (10%)	Petty
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Motioned by Repinski/Hamburg to accept Petty bid for parcel #2-494. Motion carried by unanimous voice vote.

Parcel #2-1695	\$1,250.00	\$125.00 (10%)	Olson
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Motioned by Kotlowski/Hamburg to accept Olson bid for parcel #2-1695. Motion carried by unanimous voice vote.

Parcel #4-1056	\$7,000.00	\$700.00 (10%)	Tarsa
	\$6,100.00	\$610.00 (10%)	McHugh
	\$6,000.00	\$600.00 (10%)	Floyd
	\$6,122.00	\$612.12 (10%)	Luty
	\$6,500.00	\$650.00 (10%)	Olson
	\$5,000.00	\$500.00 (10%)	Afteni
	\$8,245.00	\$824.50 (10%)	Gutknecht

Motioned by Hamburg/Kotlowski to accept Gutknecht bid for parcel #4-1056. Motion carried by unanimous voice vote.

Parcel #4-1214-15	\$550.00	\$55.00 (10%)	Pedersen
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Motioned by Gilner/Hamburg to accept Pedersen bid for parcel #4-1214-15. Motion carried by unanimous voice vote.

Parcel #4-1494	\$7,250.50	\$725.05 (10%)	Westover
	\$6,500.00	\$650.00 (10%)	Dearborn
	\$7,200.00	\$720.00 (10%)	Olson
	\$6,355.00	\$635.50 (10%)	Rector

Motioned by Hamburg/Kotlowski to accept Westover bid for parcel #4-1494. Motion carried by unanimous voice vote.

Parcel #8-1230	\$1,100.00	\$110.00 (10%)	Fritch/Stanford
	\$1,250.00	\$125.00 (10%)	Olson

Motioned by Hamburg/Gilner to accept Olson bid for parcel #8-1230. Motion carried by unanimous voice vote.

Parcel #10-380-10	\$9,200.00	\$920.00 (10%)	Buchelt
	\$7,008.00	\$700.80 (10%)	Boone Transport Terri Anderson
	\$11,501.00	\$1,150.10 (10%)	Ferguson
	\$7,525.00	\$752.50 (10%)	Winters
	\$6,200.00	\$620.00 (10%)	Allard
	\$6,000.00	\$600.00 (10%)	Gurecki

Motioned by Hamburg/Dehmlow to accept Gurecki (current property owner) bid for parcel #10-380-10. Motion carried by unanimous voice vote.

Parcel #10-1197-201	No bids		
Parcel #12-1291-500	\$1,280.00	\$128.00 (10%)	Koudelka
	\$1,500.00	\$150.00 (10%)	Brunner

Motioned by Hamburg/Kotlowski to accept Brunner bid for parcel #12-1291-500. Motion carried by unanimous voice vote.

Parcel #12-1291-508	No bids		
Parcel #26-1175	\$14,089.00	\$1,408.90 (10%)	Pasko
	\$6,500.00	\$650.00 (10%)	Uscinski

\$8,080.00	\$808.00 (10%)	Kmiec
\$7,101.00	\$710.10 (10%)	Ferguson
\$8,000.00	\$800.00 (10%)	Lampone

Motioned by Hamburg/Kotlowski to accept Pasko bid for parcel #26-1175. Motion carried by unanimous voice vote.

Parcel #26-1764 \$1,500.00 \$150.00 (10%) Cannon

Motioned by Hamburg/Kotlowski to accept Cannon bid for parcel #26-1764. Motion carried by unanimous voice vote.

Parcel #30-1826-889 No bids

Parcel #30-2224 \$2,224.00 \$250.00 (approx. 11.25%) Sandy
 \$2,275.00 \$227.50 (10%) Kalata
 \$2,367.00 \$236.70 (10%) Reed
 \$2,500.00 \$250.00 (10%) Frye

Motioned by Hamburg/Kotlowski to accept Reed bid for parcel #30-2224. Motion carried by unanimous voice vote.

Parcel #30-2225 \$2,275.00 \$227.50 (10%) Kalata
 \$2,277.00 \$227.70 (10%) Reed

Motioned by Hamburg/Kotlowski to accept Reed bid for parcel #30-2225. Motion carried by unanimous voice vote.

Parcel #30-2224 Further reviewed.

Motioned by Hamburg/Gilner to rescind acceptance of bid on parcel for Reed; after further review and verification by phone, it was determined Reed was not the highest bid. Motion carried by unanimous voice vote. Motioned by Hamburg/Gilner to accept Frye bid on parcel #30-2224, after verification by phone. Motion carried by unanimous voice vote.

Parcel #30-2635 \$3,110.00 \$311.00 (10%) Knoblock

Motioned by Hamburg/Kotlowski to accept Knoblock bid for parcel #30-2635. Motion carried by unanimous voice vote.

Parcel #30-3457 \$1,200.00 \$120.00 (10%) Madden
 \$1,750.00 \$175.00 (10%) McCaughn

Motioned by Kotlowski/Hamburg to accept McCaughn bid for parcel #30-3457. Motion carried by unanimous voice vote.

Parcel #30-3559 \$2,100.00 \$210.00 (10%) Kaplani
 \$1,552.00 \$160.00 (approx. 10.25%) Kaplani

Motioned by Kotlowski/Hamburg to accept Kaplani \$2,100.00 bid for parcel #30-3559. Motion carried by unanimous voice vote.

Parcel #30-3672 \$3,000.00 \$300.00 (10%) Abdiu

Motioned by Kotlowski/Hamburg to accept Abdiu bid for parcel #30-3672. Motion carried by unanimous voice vote.

Parcel #30-4042 No bids

Parcel #30-4051 No bids

Parcel #30-4303 No bids

Parcel #30-4310 No bids

Parcel #30-4388 No bids

- Minor roof leak on garage at Health & Human Services – repaired
- Jail kitchen – repaired
- Fairgrounds building – discussed status

Item #21 Discuss and/or act on maintenance budget. Motioned by Hamburg/Gilner to approve the 2017 Maintenance budget as submitted. Motion carried by unanimous voice vote.

Next meeting date is set for October 11th, 2016 at 9:00 a.m.

Items on next agenda:

Update on expansion/renovation of law enforcement;

Update on Veterans Memorial in Adams County (Scott Sorenson).

Motioned by Gilner/Kotlowski to adjourn at 12:45 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

CP/ck

These minutes have been approved by the committee.

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