

Property Committee Meeting Minutes  
February 14, 2014 1:00 p.m.

Called to order by Chairman Allen at 8:31 a.m. The meeting was properly noticed.

Present: Allen, Djumadi, Kotlowski and Miller. Excused: James. Also present: Hamman, Voboril, Jim Grabarski, Wagner, Zander and Phillippi.

Motioned by Kotlowski/Miller to approve the agenda. Motion carried by unanimous voice vote.  
Motioned by Djumadi/Kotlowski to approve the minutes from December 3, 2013 and January 10, 2014. Motion carried by unanimous voice vote.

*Item #6 Fairboard Report.* Jim Grabarski was present for discussion. Will contract out for mowing the fairgrounds. Hamman and Grabarski will work out the mowing schedule. The waterline broke; the cost to patch is \$400. The 2015 Adams County Fair will be held in July.

*Item #7 Open and/or act on bids for tax foreclosure property.* Miller opened and read the bids. Robert Rubin submitted 10%, \$3,010.00 for his bid of \$30,100.10 for Parcel #11. Mark Schmeling submitted 10%, \$151.21 for his bid of \$1,521.00 for Parcel #23. Motioned by Miller/Kotlowski to except the 2 bids for Parcels #11 and #23. Motion carried by unanimous voice vote.

*Item #8 Discussion/update #24 Town of Preston.* Not a parcel, per owner; will try 1 more time.

*Item #9 Discuss and/or act on tax deed parcels #30-152-35 Town of Rome.* No information was available.

*Item #10 Discussion/update on parcel #24-1406.* People are still living in home; previous loan is being re-modified to be able to pay off all back taxes.

*Item #11 Discuss and/or act on rescinding Ord. #14-1984.* Motioned by Djumadi/Miller to proceed with the ordinance with the language as was submitted. Will be put on the agenda to bring back next month for further discussion.

*Item #12 Discuss and/or act on rescinding Ord. #22-1989.* Ordinance #22-1989 is ok as is per the review of Corporation Counsel.

*Item #13 Discuss and/or act on correspondence from P&Z regarding County owned waterfront properties.* Matt Bremer will bring a list of these properties at the next meeting.

*Item #14 Update on Easton property.* A letter was sent to the DNR Specialist to see if they will accept the letter from Ayers regarding samples. What was tested for doesn't relate to gas products, so we will need to run test wells and get 2-3 estimates from vendors who can do this type of work.

*Item #15 Update on warranty items for Health & Human Services project.* Transformers still need to be installed on the furnaces.

*Item #16 Discuss and/or act on change order and/or invoices related to Health & Human Services/Community Center project. None*

*Item #17 Discuss and/or act on infrared scan by consultant. Next steps and action to follow will be coming forth. We are waiting on comments from Ayres. Matt Long has replaced Mike as the new contact person.*

*Item #18 Update on Safety Security meeting (Miller). A safety inspection will take place on 3/11/14.*

*Item #19 Discuss Health & Human Services different security systems options. Getting information from 3 different vendors on audio, visual and fire alarm systems; still a work in progress.*

*Item #20 Update on maintenance items.*

- Leak in DA's office, the hot water system contracts and expands. There is red dye in the water, which causes the leaking water to be discolored. Environmental health status is not a concern there are no health hazards associated. The situation has been resolved.
- Portage Glass will install borrowed light in door for the new office space.
- Voboril Cleaning update was given by Hamman and Voboril.

*Item #21 Discuss and/or act on shelter over employees door on north side of Sheriff's Department. Motioned by Miller/Djumadi to **not** provide a covering over the employee north side Sheriff's Department's door. Motion carried by unanimous voice vote.*

Items on next agenda:

*Fairboard report;*

*Discuss and/or act on rescinding Ord. #14-1984;*

*Airport Resolution for 6 year plan;*

*Discuss and/or act on correspondence from P&Z regarding County owned waterfront properties.*

Next meeting date: March 7, 2014 at 1:00 p.m.

Motioned by Kotlowski/Miller to adjourn at 2:49 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.