

Property Committee Minutes
December 9, 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 present. Excused: Kotlowski. Also present: Zander, Wagner, Hamman and Phillippi

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

Motioned by Djumadi/Pisellini to approve the November 16th, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: None

Item #7 Open and act on bids for tax foreclosure property/resolutions. Bids opened by Gilner, read by Djumadi. They were read in order as follows:

- Bid for parcel #5 Pyrc, \$3,100 bid, parcel #004-014-90-0000, deposit of \$310.00
- Bid for parcel #5 Mikoda, \$3,000 bid, parcel #004-014-90-0000, deposit of \$300.00

Motioned by Djumadi/Pisellini to approve bid from Pyrc. Motioned carried by unanimous voice vote.

Item #8 Discuss and/or act on parcel #126-137. Motioned by Djumadi/Pisellini to give the Treasurer the opportunity to offer to the north neighbor located on parcel #126-262, the option to take ownership of parcel #126-137, with the County paying the \$30.00 recording fee. Motion carried by unanimous voice vote.

Item #7 Motioned by Djumadi/Pisellini to approve resolutions based on sale approvals last month for Mertely and Serles. Motion carried by unanimous voice vote.

Item #9 Discuss and/or act on tax deed parcel #26-2243. The bidder that was awarded the parcel did not make the final payment that was due in November. The County keeps the down payment and still owns the property. Motioned by Djumadi/Gilner to allow Treasurer to offer parcel #26-2243 to second highest bidder, Ruck, \$1,000.00 with a down payment of \$100.00. Motion carried by unanimous voice vote.

Item #10 Discuss/act on tax deed parcels #4-684 and 685. (Possible razing of building, put up for sale, etc). The property address is 989 13th Avenue. Wagner requested to allow Deena Higgins to have access to the property to obtain personal belongings. Wagner will go with her to obtain her personal items on December 11th, 2015; she will sign off on the items from statement prepared by Wagner. The committee concurred with this plan. Motioned by Djumadi/Pisellini to raze the house and shed on parcel #4-684 – 685 and check into select cutting the parcels, to use the proceeds to offset the costs. The county will keep the property and not put it up for sale. Motion carried by unanimous voice vote.

Recess: Motioned by Djumadi/Pisellini to take a 3 minute recess at 9:33 a.m. Motion carried by unanimous voice vote.

Reconvene: Committee reconvened at 9:36 a.m. Present: Djumadi, Gilner, Pisellini and Repinski. Excused: Kotlowski.

Item #11 Discuss/act on tax deed resolutions. Motioned by Djumadi/Pisellini to approve the resolutions from last month for the sales to Mertely and Serles. Motion carried by unanimous voice vote.

Item #12 Discuss and/or act on tax deed foreclosure/procedures. Committee discussed whether the County is able to use Wisconsin Surplus to sell property that doesn't sell. They will discuss this further at their next meeting. Also discussed was whether to offer extensions after the final court date. The

Committee agreed that the procedures that are currently in place are legal and that they don't need to offer extensions. In an effort to remain consistent no modifications will be made. Motioned by Pisellini/Gilner to continue with the current County tax deed foreclosure procedures that are in place and not deviate from them. Motion carried by unanimous voice vote.

Item #13 Discuss and/or act opportunity to acquire potential donated property north of Highway 21 & east of Highway 13. Brief discussion took place. This item will be kept on future agendas for further discussion.

Item #14 Discuss and/or act on personal driveway on county owned property on 10th Avenue Lake Sherwood. The property is in a trust, which involves a number of people. Motioned by Repinski/Pisellini to have owners move their driveway off of County property. Motion carried by unanimous voice vote. Motioned by Gilner/Pisellini to have Wagner send a letter to the owners stating this. Motion carried by unanimous voice vote. Motioned by Repinski/Djumadi to rescind 10/14/15 motion and not offer easement agreements to modify deed. Motion carried by unanimous voice vote.

Item #15 Discuss and/or act on Veterans Memorial in Adams County (Scott Sorenson). Sorenson was not present. Item will remain on agenda for updates as they proceed with the project.

Item #16 Discuss and/or act on location placement of County Manager. Motioned by Gilner/Pisellini to have the County Manager move to the former Parks Director's office and make his permanent office, as of January 1st, 2016. Motion carried by unanimous voice vote.

Present: Kubisiak @ 9:45 a.m.

Present: Kotlowski @ 9:53 a.m.

Item #17 Discuss and/or act on motion related to February 11, 2015 minutes, item #9 door 209, entrance B. Motioned by Repinski/Djumadi to reiterate the motion from the February 11th, 2015 meeting; to keep door 209 open at ADRC and not establish closure. Discussed the number of times this item has been addressed, as well as others, instructing Phillippi to draft correspondence to Cable. Motion carried by unanimous voice vote.

Item #18 Update on maintenance items. Hamman gave a verbal update, recapping on projects from January to current. Hamman also provided the committee with an update on meeting with Cable's items of concern and plan of action.

Next meeting date: January 13th, 2016 at 9:00 a.m.

Items on next agenda:

Discuss and/or act on tax deed foreclosure/procedures;

Discuss and/or act on use of Wisconsin Surplus;

Discuss and/or act on opportunity to acquire potential donated 68 acre property in the Town of Big Flats;

Discuss and/or act on Veterans Memorial in Adams County (Scott Sorenson).

Motioned by Pisellini/Kotlowski to adjourn at 11:25 a.m. Motion carried by unanimous voice vote.

Respectfully submitted, /s/ Cindy Phillippi, Recording Secretary
These minutes have been approved by the committee.