

Property Committee Meeting Minutes

August 24, 2012

9:30 a.m.

Room A160

Meeting was called to order by Chairman Allen at 9:30 a.m. The meeting was properly announced. Roll Call: Djumadi, Kotlowski, Miller, James and Allen all present. Also present: Phillippi and Hamman.

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

Public participation: None

Discussion regarding the maintenance budget took place. The committee reduced account 100 12 51610 321 by \$5,550.00.

The committee discussed account 100 12 51630 339 maintenance for vehicle line for year 2012. Djumadi will take it up with the finance committee as the budgeted amount of \$12,000 belongs in fair board's budget line item. A budget revision will be needed.

Motioned by James/Djumadi to approve the 2012 maintenance budget and forward to Administrative Finance Committee. Motion carried by unanimous voice vote.

Next meeting date was set for September 17, 2012 at 8:30 a.m. Agenda items: Update on fairgrounds midway, old highway parking lot located in the Village of Friendship, storage area on west side of garage, storage facility gate, utilization of buildings at fairgrounds; criteria, fees, etc.

Motioned by James/Djumadi to adjourn at 10:21 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary