

Property Committee Minutes
Friday, July 11, 2014

Meeting was called to order at 10:00 a.m. by Chairman Repinski. The meeting was properly announced. Motioned by Kotlowski/Gilner to approve the Agenda. Motion carried by unanimous voice vote.

Motioned by Gilner/Djumadi to approve the June 13, 2014 minutes with change of adding Joseph LeBreck to others present. Motion carried by unanimous voice vote.

Item #6 Open and/or act on bids for tax foreclosure property. Pisellini opens bids, Djumadi reads a follows:

Parcel #30-2608 already sold, \$165.00 refund will be made to Memmel.

Parcel #30-3475 for \$1,500.00 with \$150.00 down. Motioned by Kotlowski/Pisellini to accept Zizzo bid and move to County Board. Motion carried by unanimous voice vote.

Parcel with trailer, owned by bank, bid of \$28,000.00 was refused, minimum is \$35,000; bank will take trailer off.

Item #7 Discuss and/or act on Pierce St. property razing. Motioned by Djumadi/Kotlowski to proceed with transfer of property to go to adjoining property owners for only \$30.00 recording fee to Register of Deeds. Motion carried by unanimous voice vote.

Item #8 Discuss/update/act on Dakota Ct. property. Motioned by Kotlowski/Pisellini to allow to get bids for cleanup. Motion carried by unanimous voice vote.

Item #9 Update on Health & Human Services funding money available. Same as previously.

Item #10 Update on warranty items for Health & Human Services project. Altmann was back to replace eave vents.

Item #11 Update on Courthouse Security meeting. Djumadi updated the committee.

Item #12 Discuss Health & Human Services different security systems options. Walk thru was done. Sent drawings to vendor and waiting on final documentation.

Item #13 Discuss and/or act on extra insulation/costs and work at Health & Human Services. Need to get costs.

Item #14 Update on maintenance items. Dairy barn roof is done, top caps are done, doors on south garage will be replaced and parking lot striping will be completed. Discussed 2015 budget.

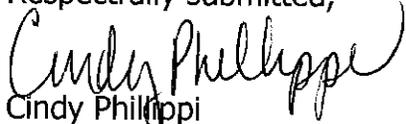
Item #15 Property financial report. May reports handed out in June. Plan review handout for Health & Human Services storm-water runoff. Projected costs anywhere from \$5,000 to \$8,000.

Next meeting date will be July 29th at 8:30 a.m. for tour and August 8th at 9:00 a.m. for the regular meeting.

Items for next agenda:
Health & Human Services parking lot water issues

Motioned by Djumadi/Pisellini to adjourn at 11:55 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi
Recording Secretary

These minutes have been approved by the committee.