

Property Committee Minutes
Tuesday, July 12, 2016 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: Dehmlow, Gilner, Hamburg, Kotlowski and Repinski present. Also present: Zander, Wollin, Fahrenkrug, Hamman and Phillippi.

Motioned by Kotlowski/Gilner to approve agenda. Motioned by Kotlowski/Gilner to amend agenda by discussing Item #10 after approval of minutes. Motion carried by unanimous voice vote. Motion to approve amended agenda carried by unanimous voice vote.

Motioned by Hamburg/Kotlowski to approve the June 14, 2016 minutes. Motion carried by unanimous voice vote.

Item #10 Update on expansion/renovation of law enforcement. Wollin spoke regarding issues with the current sheriff's department layout. Discussion took place. Wollin will get further information to bring to the committee at a later date.

Public Participation: None

Item #7 Open and act on bids for tax foreclosure property/resolutions/policies. None

Item #8 Set tax deed and/or property tour date(s). Tax deeded property tour is set for August 15th @ 8:00 a.m.; second date is set for August 22nd @ 8:00 a.m.

Item #9 Discuss and/or act on Parcel #18-1029. Motioned by Hamburg/Kotlowski to follow through with the deed transfer for Parcel #18-1029 to Monroe, per State Stats 236.29, with the \$30 ~~transfer~~ recording fee being paid by the Treasurer. Motion carried by unanimous voice vote.

Item #11 Update on Veterans Memorial in Adams County (Scott Sorenson). No update given.

Item #12 Update on maintenance items. Hamman gave the following update:

- Capital improvement, replacing 3 concrete bunks for jail (paid for by sheriff's dept.)
- Working on adding shower in the storage room
- Gary's Cleaning is currently filling in 8 hours a week until January
- Looking into hiring another janitor based on the square footage of buildings should we expand

Motioned by Hamburg/Gilner to accept maintenance report. Motion carried by unanimous voice vote.

Zander left at 10:10 a.m.

Next meeting date: August 9th @ 9:00 a.m. Tour dates: August 15th @ 8:00 a.m., August 22nd @ 8:00 a.m.

Items on next agenda:

Open and act on bids for tax foreclosure property/resolutions/policies;
Update on Veterans Memorial in Adams County (Scott Sorenson);

Motioned by Gilner/Kotlowski to adjourn at 10:32 a.m. Motion carried by unanimous voice vote.

Respectfully submitted, Cindy Phillippi, Recording Secretary