

ADAMS COUNTY PROPERTY COMMITTEE
Monday, May 12, 2008 9:00 a.m.
Room A160, Courthouse
Friendship, WI 53934

CALL MEETING TO ORDER: Barbara Petkovsek, Administrative Coordinator called the meeting to order at 9:00 a.m.

WAS THE MEETING PROPERLY NOTICED? Yes

ROLL CALL: Present: Supervisors Kotlowski, Dehmlow, Kirslenlohr, Hartley. Excused Supervisor Babcock

Others Present: Barbara Petkovsek, Administrative Coordinator; Tracy Hamman, Maintenance; Cindy Phillipi, County Clerk; MaryAnn Bays, County Treasurer

Petkovsek declared nominations for Chairman in order. Supervisor Kotlowski nominated Supervisor Dehmlow for Chairman. There being no other nominations, motion by Supervisor Kirslenlohr seconded by Supervisor Hartley to close the nominations and cast a unanimous ballot for Supervisor Dehmlow. Voice vote. Motion carried.

Chairman Dehmlow declared nominations in order for a Vice Chairman. Supervisor Kotlowski nominated Supervisor Kirslenlohr for Vice Chairman. There being no other nominations, motion by Supervisor Hartley seconded by Supervisor Kotlowski to close the nominations and cast a unanimous ballot for Supervisor Kirslenlohr. Voice vote. Motion carried.

Chairman Dehmlow appointed Barbara Petkovsek recorder of the minutes.

Approve the Agenda – Motion by Supervisor Kotlowski seconded by Supervisor Hartley to approve the agenda as printed. Voice vote. Motion carried.

Approve Minutes – There were no minutes as this is the first meeting since Property Committee was recreated.

Public Participation on Agenda Items – There was no public participation

Motion by Supervisor Kirslenlohr seconded by Supervisor Kotlowski to move to agenda item #9 and proceed down the agenda items. Voice Vote Motion carried.

Update on Tax Deeded Lands – Schedule site visit for properties – Mary Ann Bays reported that there are 31 properties ready for the July 22nd court date. Committee set the following dates and times to view tax deeded properties: July 16th at 8:30 a.m. and if necessary July 17th at 1:00 p.m.

Discuss and/or act on Fairground items – Tracey Hamman reported that an electrical pole had been broken during the winter when snow was being dumped on the fairground properties. Committee reviewed the bid that was received from Schad Electric to continue electrical work that the Fair Board started last year.

Motion by Supervisor Kotlowski seconded by Supervisor Hartley to meet with the Fair Board at their next meeting to look at the property. Voice vote. Motion carried.

Motion by Supervisor Kirsenlohr seconded by Supervisor Hartley to return to agenda item # 7.
Voice Vote. Motion carried.

Open bids for sale of county property – Old Library Building and/or Old Highway Building – 9:15 a.m. –

Bid received from the Arising Christian Church on the old highway building property. A bid of \$55,000 was submitted contingent on the Village of Friendship granting a conditional use permit. Motion by Supervisor Kotlowski seconded by Supervisor Hartley to submit a resolution to the county board to sell the property to the Arising Christian Church contingent on receiving a conditional use permit. Unanimous roll call vote.

There were no bids submitted for the old library property.

Motion by Supervisor Kotlowski seconded by Supervisor Kirsenlohr to list the old library building, vacant lot across from old highway department building and old highway building (if conditional use permit is denied) with a realtor. Voice vote. Motion carried.
Petkovsek to get information from local realtors on listing property for the next meeting.

Discuss future reporting on Airport – Committee concurred that they would like quarterly reports from the airport commission (April, July, October, and January for the preceding quarter)

Update on county buildings

Courthouse – Tracy Hamman reported problems with the chimney in the courthouse and that he has been working with a contractor to repair flews and/or linings in the chimney.

Community Center – Tracy Hamman reported on the roof leaking during the course of the extreme winter and that he will be assessing measures to prevent that in the future. He believes that some insulation may need to be used to prevent melting and condensation. There is also need for some maintenance on the outside facial boards. The library has requested additional keys for the outside doors and that will be considered at the next meeting.

H&HS building – Tracy Hamman reported that there were some ice buildup problems over the severe winter; some ceiling tiles need to be replaced, there are some heat loss issues and some carpet could use replacing. That building is heated with 9 forced air furnaces.

County Auction of surplus items – An auction will be held on June 28th to dispose of excess property being stored at this time.

Set next meeting date and agenda items – next meeting date will be held on June 9th at 2 p.m. and committee will meet with the fair board at 5 p.m.

Adjournment – Motion by Supervisor Kotlowski seconded by Supervisor Hartley to adjourn at 10:40 a.m. Voice vote. Motion carried.

Barbara Petkovsek, Recording secretary

MINUTES ARE UNOFFICIAL UNTIL APPROVED BY COMMITTEE.

