

Property Committee Meeting Minutes  
January 10, 2014 8:30 A.M.

Call to order by Chairman Allen at 8:31 a.m. The meeting was properly noticed.

Present: Allen, Djumadi and Roekle. Excused: James, Kotlowski and Miller. Also present: Roekle sitting in for James, Zander, Dye, Pollex, Voboril, Hamman, Larson and Phillippi.

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

Minutes from December 3, will be placed on the next agenda for approval.

*Item #12: Discuss and/or act on the request of Judge Charles A. Pollex to move the Court Reporter to Room C-221 to allow for more efficient access to the Court.* Judge Pollex spoke regarding moving the Court Reporter to Room C221. Motioned by Djumadi/Roekle to move Court Reporter from L263 to C221. Motion carried by unanimous voice vote.

*Item #6: Open and/or act on bids for tax foreclosure property.* There were no bids.

*Item #7: Open and/or act on bids regarding razing of tax deed property #201-730.* The following is a list of price quotes for the razing of the property: TNL Excavating -\$5,749; Dehmlow - \$8,650; Dehmlow - \$7,450; Fenner - \$8,400. Motioned by Djumadi/Roekle to use TNL Excavating to raze tax deed property #201-730 for \$5,749 plus tippage fees. Motion carried by unanimous voice vote.

*Item #8: Discuss and/or act upon rescinding of previous resolutions regarding unpaid tax deed property bids.* Motioned by Djumadi/Roekle to approve resolution to rescind Res. #88-2013, Res. #94-2013 and Res. #105-2013. Motion carried by unanimous voice vote.

*Item #9: Discussion/update on tax deed parcel #30-152-30/Town of Rome; Discussion/update #24-5 Town of Preston.* No response from Town of Preston.

*Item #10: Discuss and/or act on tax deed parcels #30-152-35 Town of Rome.* The parcel is in Chairman McLaughlin's hands, Rome's Chair.

*Item #11: Discussion/update on parcel #24-1406.* The mobile home on the property was repossessed by the bank that holds the lien.

*Item #13: Discuss Health & Human Services different security systems options.* Haman is still working on this. No action took place.

*Item #14: Discuss and/or act on (fairgrounds) Roof repair quotes.* We have received a quote for \$9,640 for the fairgrounds roof restoration. Motioned by Djumadi/Roekle to approve \$9,640. Motion carried by unanimous voice vote.

*Item #15: Update on warranty items for Health & Human Services project.* The transformers in the furnaces will be replaced.

*Item #16: Discuss and/or act on change order and/or invoices related to Health & Human Services/Community Center project. No discussion took place.*

*Item #17: Update on Safety Security meeting (Miller). No discussion took place.*

*Item #18: Update on Easton property. Handouts were provided. Materials will be sent to the DNR to see if they will accept what is proposed and get a bid.*

*Item #19: Update on maintenance items. The boiler in the Law Enforcement Center has had gas pressure issues. The carpet installation for the Law Administrative area is completed. Replaced the fire extinguishers for \$900. Part-time position update, Hamman has application and will be reviewing them. Contract was provided to Voboril.*

*Item #20: Discuss and/or act on infrared scan by consultant: steps and action to follow. Letter from Corporation Counsel, was sent to Altmann regarding the payment to Sub Contractor. Invoice for Infrared scan to come from the Health and Human Services Project Account Number. Report summary recommendations from Roof Consultants Ltd were discussed.*

Items on next agenda:

*Approve December 3, 2013;*

*Open and/or act on bids for tax foreclosure property;*

*Discussion/update #24-5 Town of Preston;*

*Discuss and/or act on tax deed parcels #30-152-35 Town of Rome;*

*Discussion/update on parcel #24-1406;*

*Discuss Health & Human Services different security systems options;*

*Update on warranty items for Health & Human Services project;*

*Discuss and/or act on change order and/or invoices related to Health & Human Services/Community Center project;*

*Update on Safety Security meeting (Miller);*

*Update on Easton property;*

*Update on maintenance items;*

*Discuss and/or act on infrared scan by consultant: steps and action to follow.*

Next meeting date: February 11, 2014 at 8:30 a.m.

Motioned by Roekle/Djumadi to adjourn at 10:00 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi  
Recording Secretary

These minutes have been approved.