

Property Committee Meeting Minutes
March 10, 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: Djumadi, Gilner, Kotlowski, Pisellini and Repinski present. Also present: Kubisiak, Zander, Hamman and David Trudeau.

Motioned by Pisellini/Gilner to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Gilner to approve the February 9, 2016 minutes. Motion carried by unanimous voice vote.

Public Participation: David Trudeau showed pictures and gave a verbal presentation regarding the Camelot Dam property.

Djumadi abstained from the following bid reading/voting:

Item #7 Open and act on bids for tax foreclosure property/resolutions. Gilner opened the bid, Kotlowski read bid. Bid from Djumadi in the amount of \$1,000 with \$100 down payment for parcel #23-468 Duffers Trail. Motioned by Gilner/Kotlowski to accept bid. Motion carried by unanimous voice vote; Djumadi abstained. Motioned by Djumadi/Kotlowski to approve 2 tax property resolutions. Motion carried by unanimous voice vote.

Item #8 Discuss and/or act on resolution for county property #126-137. Motioned by Djumadi/Gilner to approve the resolution for parcel #126-137. Motion carried by unanimous voice vote.

Item #9 Update on property at 930 Buttercup, Town of Big Flats. Property title search is free and clear.

Item #10 Update on Veterans Memorial in Adams County (Scott Sorenson). No update was given.

Item #11 Update on maintenance items. Hamman gave the following update:

- Re-carpeting is done in the Courtroom conference rooms
- Courtroom B carpeting is scheduled for December
- Annex roof prices
- Fairgrounds storm water run-off
- ADRC non-compliance

Item #12 Update on courtroom safety. No update was given at this time.

Next meeting date: April 14th, 2016 at 9:00 a.m.

Items on next agenda:

*Update from Wally Sedlar on Firewise;
2.5 acre landlocked site in Big Flats will be visited.*

Motioned by Djumadi/Kotlowski to adjourn at 10:43 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

/s/ Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

CP\ck

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