

Property Committee Minutes
January 13, 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, Karen Bays, Sedlar, Zander, Wagner, Swensen, Scott Sorenson, Andrew & Lisa Fuller, and Hamman.

Motioned by Kotlowski/Pisellini to approve the agenda deviating to Item #12 and Item #15, and then immediately return to Item #5 on regular agenda. Motion carried by unanimous voice vote.

Item #12 Discuss letter regarding property located at 989 13th Ave, Big Flats. Discussion took place. The committee allowed Andrew and Lisa Fuller to comment. Committee discussed the property with no intent to sell.

Item #15 Discuss and/or act on possible options to remodel the current 4-H food stand section or to build a new one. Motioned by Djumadi/Kotlowski to have Bays look at remodeling/upgrades to current 4-H building and report back at next meeting. Motion carried by unanimous voice vote.

Motioned by Pisellini/Gilner to approve the December 9th, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: None

Item #7 Discuss and/or act on bids for razing of property at 989 13th Ave. Gilner opened bids and Djumadi read them. Bid from Dehmlow for \$11,150, bid from T&L excavating for \$9,548 and bid from Fenner for \$7,304. Motioned by Djumadi/Kotlowski to accept/approve bid from Dehmlow for \$11,150 to raze property at 989 13th Avenue, as it includes Tippage and removal of debris; and for Hamman to follow-up on the project. Motion carried by unanimous voice vote.

Item #8 Open and/or act on bids for tax foreclosure property/resolutions. Motioned by Djumadi/Pisellini to approve Res. #5-16 William Ruck, parcel #26-2243 and Res. #6-16 Monika Pyrc, parcel #4-1490. Motion carried by unanimous voice vote.

Item #9 Discuss and/or act on tax deed foreclosure/procedures. None

Item #10 Discuss and/or act on use of Wisconsin surplus. Motioned by Gilner/Djumadi to go ahead with Wisconsin Surplus for 2nd round of tax deed properties, and establish a policy. Motion carried by unanimous voice vote.

Item #11 Discuss and/or act on opportunity to acquire potential donated 68 acre property in the Town of Big Flats, 930 Buttercup. Motioned by Pisellini/Kotlowski to look into acquiring the property to proceed forward and to also tour the property. Motion carried by unanimous voice vote.

Item #13 Discuss and/or act on personal driveway on county owned property on 10th Avenue Lake Sherwood. The situation has been resolved with update provided by Wagner.

Item #14 Discuss and/or act on Veterans Memorial in Adams County (Scott Sorensen). Sorensen indicated that they are moving forward. They currently are working on proposals that they are waiting for responses on. He will continue to keep the committee updated.

Item #16 Update on maintenance items. Hamman provided an update.

Next meeting date: February 9th, 2016 at 9:00 a.m.; tour property at 930 Buttercup, Big Flats.

Items on next agenda:

Discuss and/or act on county property #126-137;

Discuss and/or act on Wisconsin Surplus policy;

Discuss and/or act on opportunity to acquire potential donated 68 acre property in the Town of Big Flats;

Update on Veterans Memorial in Adams County (Scott Sorenson);

Update on courtroom safety;

Update on Firewise.

Motioned by Gilner/Djumadi to adjourn at 10:30 a.m. Motion carried by unanimous voice vote.

Respectfully submitted, /s/ Cindy Phillippi, Recording Secretary

These minutes have been approved by the committee.