

Property Committee Meeting Minutes
October 14, 2015 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, Pisellini and Repinski present. Excused: Kotlowski. Also present: Mrzena, Hamman, Cable and Phillippi.

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

Motioned by Pisellini/Djumadi to approve the August 25th and September 9th, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: None

Item #7 Open and act on bids for tax foreclosure property. Gilner opened the bids; Djumadi read them. Motioned by Gilner/Djumadi to accept Schopf bid of \$3,000; down payment of \$300 for Parcel #12-1712-506. Motion carried by unanimous voice vote.

Motioned by Djumadi/Pisellini to deviate on the agenda to Item #11. Motion carried by unanimous voice vote.

Item #11 Discuss and/or act on Weichert correspondence. Committee read prior to meeting. The complaint was withdrawn by the citizen. No action was taken.

Item #8 Discuss and/or act on approval of tax deeded property. Motioned by Djumadi/Pisellini to approve the resolutions for the tax deeded properties. Motion carried by unanimous voice vote.

Item #9 Discuss and/or act on County owned Peppermill Lake Parcel #12-490-500. Motioned by Djumadi/Pisellini to offer the .29 acre parcel to Peppermill Lake District, contingent upon paying the \$30 recording fee; adjoining neighbor is not interested. Motion carried by unanimous voice vote.

Item #10 Discuss and/or take action on the Easton property. Motioned by Pisellini/Gilner for Adams County to keep the Easton property (parcel #10-1328). Motion carried by unanimous voice vote.

Item #12 Discuss and/or act on the ice damming and insulation issues at Health & Human Services. On October 30th, November 1st and 2nd, the final work is scheduled to be done to possibly remedy the ice damming and insulation issues.

Item #13 Discuss and/or act on personal driveway on county owned property on 10th Avenue Lake Sherwood. Motioned by Gilner/Djumadi to modify deed by striking the word deeded, and inserting easement, that the \$30 fee or any other fees be paid by property owner offering easement to. If the property owner isn't interested in offer, they must move their driveway. Motion carried by unanimous voice vote.

Item #14 Discuss and/or act on Fairgrounds storm water run-off project. Update provided.

Item #15 Discuss and/or act on installing a door between rooms 401 & 405 at Health & Human Services. Health & Human Services Director has withdrawn the request at this time.

Item #16 Update on maintenance items. Update given.

Next meeting date: November 16, 2015 at 9:00 a.m.

Items on next agenda:

Open and act on bids for tax foreclosure property

Motioned by Kotlowski/Gilner to adjourn at 10:55 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

CP\ck