

Property Committee Meeting Minutes
August 12, 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, Kotlowski, Pisellini and Repinski. Also present: Zander, Hamman, Johnson, Swenson, Richards, Wagner, Foley and Phillippi.

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

Motioned by Gilner/Pisellini to approve the June 30 and July 8, 2015 minutes. Motion carried by unanimous voice vote.

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

Item #7 Discuss and/or take action on the Easton property. No action was taken; still working on issue with DNR.

Item #8 Discuss the agreement on the memorandum between Tri-Lakes & County of Adams. Discussion took place. Will be placed on next meeting's agenda.

Item #9 Discuss common pulping procedures. Discussion took place.

- a. *Discuss and/or act on wood cutting policies.* Motioned by Djumadi/Pisellini to approve wood cutting policy/form contingent upon necessary changes; i.e. by adding DNR restrictions/changes strike Parks. Motion carried by unanimous voice vote.

Item #10 Discuss and/or act on the ice damming and insulation issues at Health & Human Services. Motioned by Pisellini/Djumadi to use the contractor and ask the Finance Committee for funding to fix the problems on the south half of the Health & Human Services building. Motion carried by unanimous voice vote.

Item #11 Discuss and/or act on Community Center concerns. Motioned by Djumadi/Kotlowski to reduce the Aging Department by 2015 budgeted dollars for garbage and recycling fees and put in the budget in the property/utility portion. Motion carried by unanimous voice vote. Heating/cooling evaluation, was provided to the committee on the Community Center building.

Item #12 Update on Petenwell concrete separation and harbor washout. They are working on it and figure that it will most likely be handled in 2016.

Item #13 Discuss and/or act on personal driveway on county owned property on 10th Avenue Lake Sherwood. Wagner would like to create an easement for the property committee to review before the next meeting.

Recess: Motioned by Djumadi/Pisellini to take a recess at 10:12 a.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order at 10:16 a.m. All present.

Item #14 Discuss and/or act on Lease Agreement between Adams County and Old Farmers Antiques. Motioned by Pisellini/Kotlowski to accept the Lease Agreement between Adams County and the Old Farmer's Antique Club as presented. Motion carried by unanimous voice vote.

Item #15 Update on maintenance items. Update given.

Recess: Motioned by Djumadi/Pisellini to take a recess at 10:10 a.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order at 10:15 a.m. All present; Kotlowski excused.

Item #13 Discuss and/or act on Airport budget. Motioned by Djumadi/Pisellini to take the difference of \$2,400 from the carryover account (\$6,100) #100.24.53510.343. Motion failed by roll call vote, 2 yes, 2 no, 1 excused. Voting yes, Djumadi & Pisellini. Voting no, Repinski & Gilner. Excused, Kotlowski. Motioned by Repinski/Gilner to accept budget as submitted. Motion carried by unanimous voice vote.

Item #14 Discuss and/or act on Property budget. Motioned by Djumadi/Gilner to recommend to Wollin to take Tyco jail detention contract from jail assessment, \$6,373.00. Motion carried by unanimous voice vote. Motioned by Djumadi/Pisselini to approve the Property budget. Motion carried by unanimous voice vote. Revisited \$2,000 for garbage removal discussion to take from H&HS fund balance or get from H&HS budget; this recommendation to go forward to the Finance Committee.

Item #15 Discuss and/or act on Safety budget. Motioned by Djumadi/Pisellini to accept Safety budget. Motion carried by unanimous voice vote.

Item #16 Update on maintenance items. Update given: industrial well house was cleaned up; trees in Rome were taken care of; insulation project started; employee entrance sidewalk will be taken care of next week; Community Center unit needed replacement parts – design/layout is half done.

Next meeting date set for:
October 5th, 2015 – bid opening
October 14th, 2015 – regular meeting

Items on next regular meeting agenda:

Discuss and/or take action on the Easton property;
Discuss and/or act on the ice damming and insulation issues at Health & Human Services;
Discuss and/or act on personal driveway on county owned property on 10th Avenue Lake Sherwood;
Discuss and/or act on Fairgrounds storm water run-off project;
Discuss and/or act on bid opening;
Update on maintenance items.

Motioned by Djumadi/Gilner to adjourn at 11:50 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have been approved by the committee.

CP\ck