

Property Committee Meeting Minutes

January 11, 2012

Room A160, 9:00 a.m.

The meeting was called to order by Chairman Renner at 9:00 a.m. The meeting was properly announced. Present: Renner, Allen, Kotlowski, Djumadi and Miller. Also present: Phillippi, Hamman, Larson, Bays and Price.

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

Motioned by Allen/Kotlowski to approve the December 27, 2011 minutes. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Miller to accept \$15,000 offer on parcel #19 from Eric M. Johnson, adjoining land owner. Motion carried by unanimous voice vote.

Motioned by Allen/Kotlowski to pay Altmann Construction payment #3 of \$118,877.58. Motion carried by unanimous voice vote.

Bays leaves at 9:07 a.m.

Motioned by Allen/Miller for Larson to sign agreement regarding discoloration in shingles in exchange for credit on shingles/sheathing/tar paper. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Miller to approve Health & Human Services project change order of \$47,244.83. Motion carried by unanimous voice vote.

Price leaves at 9:31 a.m.

Motioned by Djumadi/Allen to send recommendation to Parks Committee to get area marked out to identify county property at Highway 21 boat landing. To include a response back to the property committee from the parks director when it is complete. Motion carried by unanimous voice vote.

Motioned by Allen/Kotlowski to allow Larson to proceed and approve change orders as identified in list previously agreed to, contingent upon adoption of Resolution 02-2012 (at January 17, 2012, County Board meeting). Motion carried by unanimous voice vote.

Motioned by Allen/Kotlowski to transfer color printer from Land Conservation to County Clerk's office. Motion carried by unanimous voice vote.

Next meeting date: Friday, January 27, 2012 at 9:00 a.m.

Next meeting agenda: Update on bullet proof glass; maintenance items.

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

Respectfully submitted,

Cindy Phillippi
Recording Secretary

These minutes have not been approved.

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