

Property Committee Meeting Minutes
June 14, 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: Dehmlow, Gilner, Hamburg, Kotlowski and Repinski present. Also present: Zander, Nickel, Wollin, Fahrenkrug, Wagner, Kubisiak, Hamman and Phillippi.

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

Motioned by Hamburg/Gilner to approve the May 10, 2016 minutes. Motion carried by unanimous voice vote.

Public Participation: None

Item #7 Open and act on bids for tax foreclosure property/resolutions/policies. There were no bids. July 18th is the court date that is scheduled for new tax deeded property. Two weeks prior to court, July 5th is the date these properties could still be paid to stop them from going to court. The Committee will be looking at the month of August to do property/site visits/tours.

Item #8 Update on Veterans Memorial in Adams County (Scott Sorenson). No update given; no one was present for this.

Item #9 Discuss and/or act on Kotlowski, representing property Committee on Courtroom Safety. Motioned by Hamburg/Gilner to have Kotlowski represent Property Committee at the Courtroom Safety Committee. Motion carried by unanimous voice vote.

Item #10 Update on maintenance items. Hamman has started working on the 2017 budget he has requested proposals for landscaping at Health and Human Service. He has received proposals for the annex roof and painting the grandstand, which would be part of the capital budget. An update was given on the storm water runoff project at the Fairgrounds and landscaping that has been completed at the main entrance of the courthouse. The Health & Human Services parking lot water issue seems to be resolved, the solution put in place is working well.

Item #11 Discuss and/or act on janitor vacancy/options. June 30th is Dan Bohm's retirement date. Hamman wants to the position filled. However, right now he is going to be pursuing a 2-3 day a week, 4 hour per day fill- in; contracted services have been contacted to potentially extend their services during the interim. Voboril may be able to help fill the void. The committee didn't have any issue with this concept.

Item #12 Discuss Administrative/Finance Committee recommended motion related to location of Administrative Coord/County Manager. Discussion took place regarding the committees' previous motion, the discussions which took place between County Manager and Property Committee Chair from the time of the motion to current.

Item #13 Discuss and/or act on Administrative Coord/County Manager location. Discussion took place. Motioned by Hamburg/Gilner to leave County Manager/Administrative Coord in current location, however; to reevaluate in 3-4 months, taking comments from the County Manager/Administrative Coord. Motion carried by roll call vote. Voting yes, Gilner, Hamburg, Kotlowski and Dehmlow. Voting no, Repinski.

Next meeting date is set for July 12th at 9:00 a.m.

Items on next agenda:

Update on expansion/renovation of law enforcement

Motioned by Gilner/Hamburg to adjourn at 9:33 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi

Recording Secretary

These minutes have not been approved by the committee.

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