

ADAMS COUNTY PROPERTY COMMITTEE
Tuesday, August 5, 2008 9:30 a.m.
Room A260, Courthouse
Friendship, WI 53934

CALL MEETING TO ORDER: Chairman Dehmlow called the meeting to order at 9:30 a.m.

WAS THE MEETING PROPERLY NOTICED? Yes

ROLL CALL:

Present: Supervisors Hartley, Kotlowski, Babcock, Dehmlow **Excused:** Supervisor Kirslenlohr
Others present: Barbara Petkovsek, Administrative Coordinator; Tracy Hammen, Maintenance Supervisor; MaryAnn Bays, County Treasurer

Approve the Agenda – Motion by Kotlowski seconded by Hartley to approve the agenda as printed. Voice vote. Motion carried.

Approve Minutes – July 14 and July 17, 2008 meetings – Motion by Babcock seconded by Kotlowski to approve the minutes of the July 14 and July 17, 2008 meetings as printed. Voice vote. Motion carried.

Public Participation on Agenda Items – There was no public participation

Discuss and act on dates to open bids on tax deeded properties – Committee will open bids on tax deeded property at 9:30 a.m. October 7th.

Discuss budget for fairgrounds for 2009 – Discussion held regarding the fairgrounds budget being in line items of the Maintenance/courthouse budget and the possibility of having a separate fairgrounds budget. Consensus of the committee was to have a separate fairgrounds budget document.

Discuss, consider and/or act on future storage space needs - short term/long term – Discussion held on storage needs of departments, land inventory and space needs (short term/long term). Motion by Kotlowski seconded by Babcock to get information regarding long term space needs. Voice vote. Motion carried.

Tour airport property and exterior grounds and buildings at courthouse – Committee toured the grounds on the east side of the courthouse and the storage facility on the south end of the courthouse. Committee toured airport property. Committee looked at the prints of the runways and potential for expansion for small corporate planes.

Set next meeting date and agenda items – Next meeting date will be Sept. 9th at 9:30 a.m.

Adjournment – Motion by Kotlowski seconded by Babcock to adjourn at 11:50 a.m. Voice vote. Motion carried

Respectfully submitted,

Barbara Petkovsek, Recording Secretary
Minutes are unofficial until approved by Committee

