

Property Committee Meeting Minutes

April 9, 2013 Room A231

The meeting was called to order by Chairman Allen at 10:02 a.m. The meeting was properly announced.

Present: Allen, Djumadi, James, Kotlowski and Miller. Also present: Bremer, Helmer Lecy (Old Farmer's Antique Club), Hamman, Murphy, Felicia Whiting (GEITS), Rajesh Nellore (GEITS), Larson, Phillippi, Linda Renner and Pisellini.

Motioned by James/Kotlowski to approve the agenda. Motion carried by unanimous voice vote. Motioned by Miller/James to approve the March 12, 2013 minutes, with change to reflect pizza oven to replace microwave. Motion carried by unanimous voice vote.

Motioned by Djumadi/James to make a list of available providers and rotate the utilization of them to be in compliance with the septic regulations on tax deeded property. Motion carried by unanimous voice vote. No bids came in for tax foreclosure property.

Murphy, Felicia Whiting and Rajesh Nellore from GEITS, were present to give an update on the utilization of solar energy. Murphy explained his conversations with the hospital, school, City of Adams, the need for energy bills from the county; the benefits of renewable energy, the transmission and distribution of power. Someone has to buy the power in order to move forward with manufacturing. The infrastructure has a 15-25 year life expectancy. The initial project is not a power based project. Two priorities consist of manufacturing that creates jobs and lake cleanup. GEITS has invested 8 months in the county and would like to find a solution to the road blocks and continue to partnership with the county, industries and community groups. GEITS is working with regulation agencies transmitting data back and forth on a daily basis. Some questions came up related to the load capacity on buildings. Are our structures suitable to sustain infrastructure? Motioned by Djumadi/James to supply GEITS, via the County Clerk, with utility bills, blue prints of buildings for the continuation of work related to the proposal of solar panels on the county building. Motion carried by unanimous voice vote. Motioned by James/Djumadi to have the property chair, Allen, contact West, as soon as possible, to have GEITS placed on the county board agenda for a future presentation. Motion carried by unanimous voice vote.

Motioned by James/Kotlowski to allow the property located in Lake Sherwood subdivision, currently owned by Adams County, to be transferred into the Town of Rome ownership as designated on map. Motion carried by roll vote, 4 yes, 1 abstain. Voting yes, James, Kotlowski, Miller and Allen. Abstain vote, Djumadi.

Motioned by Djumadi/Miller to deviate to item #14 *Update on County owned land as it relates to Shoreland/Wetland/Habitat Protection Ordinance*. Motion carried by unanimous voice vote. Matt Bremer explained there are certain exemptions such as the right of way, airport and dams. Explanation was given on 30% minimum of property.

Motioned by Djumadi/James to have Nickel present to discuss NR115 regulation pursuant to 2015 compliance issues. Motion carried by unanimous voice vote.

Helmer Lecy present to explain long term planning for the Old Farmer's Antique Club's buildings at the fairgrounds. Lecy passed pictures around related to different phases of projects and the

overview of what is currently in place, future plans of kitchen, bathroom and year round workshop was explained. Money that was given to the Old Farmer's Antique Club was pointed to on the back page of his handout. James had concerns related to the costs incurred to be in compliance with stainless steel, handicap laws and state regulatory agencies. Lecy was aware of these issues.

Motioned by Djumadi/Kotlowski to allow Mr. Trudeau to continue with tree removal on county owned property in the Town of Rome in conjunction with the Firewise Program. Motion carried by unanimous voice vote. Pisellini explained the removal of the dead oak tree; the Firewise Program, clear access to the road, fish crates in Shorewood, dead tree for fish habitat plans.

Motioned by Djumadi/Kotlowski to have Thurber from Altmann, project manager, and Mike Berg from Ayres, present at the next meeting to discuss remaining issues related to the Health & Human Services/Community Center project. Larson is to make the arrangements. Motion carried by unanimous voice vote.

Update on maintenance items: Health & Human Services heat issues still exist. Thermostats seem to be an issue. We are no further on the ice dam issues. Need to do further investigation to see what the root cause is. Hamman had requested they all get together and go inside the roof, but he has not gotten anywhere with anyone. Hamman provided an update on ballast issue, county will be paying for, but it should have been covered by warranty. Simplex project has started. They will be back at the end of the month. Electric work will begin next week. Tempered glass in District Attorney's office is 100% complete. Boiler concrete pad has been installed. The boiler should be installed in the next couple of days.

Next meeting date set for May 14, 2013 at 9:00 a.m.

Items for next agenda:

Discussion and/or act on information gathered regarding Lead Foreman reclassification;
Discuss and/or act on Easton Township taking over the Easton boat landing;
Open and/or act on bids for tax foreclosure property;
Update on County owned land as it relates to Shoreland/Wetland/Habitat Protection Ordinance;
Update on final punch list for Health & Human Services project;
Discuss and/or act on change order and/or invoices related to Health & Human Services/Community Center project;
Update on maintenance items;
Tour on Historical Society Building;
Tour of storage facility and H&HS building

Motioned by James/Miller to adjourn at 12:04 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary
These minutes have not been approved.