

Property Committee Meeting Minutes
June 13, 2014 10:00 a.m. Room A160

Called to order by Chairman Repinski, at 10:01 a.m. The meeting was properly announced. Roll Call: Djumadi, Gilner, Kotlowski and Repinski. Excused: Pisellini. Also present: Zander, Wagner, Pierce, Johnson, Ron Dakter, Hamman and Phillippi.

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

Motioned by Djumadi/Kotlowski to approve the minutes from May 16, 2014. Motion carried by unanimous voice vote.

Item #6 Open and/or act on bids for tax foreclosure property. None

Item #7 Discussion/update on parcel #24-1406. The bank went to court; they took the mobile home back and removed it from the property. We will post the property for sale next fall without the trailer at a new price.

Item #8 Discuss Pulcine/White #30-1613 property. It will cost \$7,000 to clean-up the property. No action taken at this time.

Item #9 Discuss and/or act on Easton store site. Ron Metco is handling the clean-up of the Easton store site. Motioned by Djumadi/Kotlowski to continue with the boring to make sure the property is clean and to bring back the results to the Property committee. Motion carried by unanimous voice vote.

Item #10 Discuss Pierce St. property razing. The property is not buildable. The neighbors are interested in splitting the property equally between them. Place on next month's Property agenda to possibly take action on proceeding with transfer of property to adjoining landowners.

Item #11 Discuss and/or act on the Agricultural Society Lease due for its five-year review (May 2014). Motioned by Kotlowski/Djumadi to renew the 5 year lease. Motion carried by unanimous voice vote.

Item #12 Discuss and/or act on raised flower beds & flag pole at Community Center with Ron Dakter. Ron Dakter gave an update on the plan and handed out a diagram. Motioned by Djumadi/Gilner to move forward with the raised flower beds, etc. with the Master Gardener's maintaining them. Motion carried by unanimous voice vote.

Item #13 Discuss correspondence from P&Z regarding Fairgrounds & County owned waterfront properties and plan moving forward. Bremer will go back to the fairgrounds to look over the property. He will give an update at the next Property meeting.

Item #14 Discuss utility fees for county owned waterfront property. The water/sewer bills are delinquent. There is no forgiveness on the water utilities. The fees are not on the tax bill.

Item #15 Update on Health & Human Services funding. There is no money. We are holding approximately \$3,600.00 for insulation.

Item #16 Update on warranty items for Health & Human Services project. Hamman gave an update on the warranty. Transformers still need to be replaced; this is a subcontractor issue that Altmann is dealing with.

Item #17 Update on Courthouse Security meeting. Djumadi gave an update on the meeting. The security system is different from the rest of the county. Their system requirement is mandated by the state. They will be meeting in September to discuss further, as nothing was decided at this meeting. Simple solutions were asked to be put into writing. Joseph Lebreck was introduced to the group for courtroom security, community policing.

Item #18 Discuss Health & Human Services different security systems options. A walk-thru took place; waiting for written proposal.

Item #19 Discuss and/or act on extra insulation/costs and work at Health & Human Services. Motioned by Djumadi/Kotlowski to get estimates on insulation as to the R-value that is needed. Motion carried by unanimous voice vote.

Item #20 Update on maintenance items.

- Have received the first bill from DCM for mowing at the fairgrounds property; \$650/mowing + \$175/weed whacking = \$825.
- Roof repairs at the fairgrounds cost \$9,640, with a 10 year warranty
- Chuck will have a proposed plan for the drainage issues
 - Excavator would put in a 4" or smaller stone channel to storm sewer on North Street; could be budgeted for next year
- \$7,908 is the cost for 3 overhead garage doors and 2 service doors
- \$6,333 is the cost for sealing and striping the courthouse, Community Center and Health & Human Services buildings
- Trees need to be cut in the north end parking lot

Item #21 Property financial report. Financial report is on schedule. Next meeting date set for July 11th, 2014 at 10:00 a.m.

Items on next agenda:

Open and/or act on bids for tax foreclosure property;

Discuss and/or act on Pierce St. property razing;

Discuss correspondence from P&Z regarding Fairgrounds & County owned waterfront properties and plan moving forward;

Update on warranty items for Health & Human Services project;

Update on Courthouse Security meeting;

Discuss Health & Human Services different security systems options;

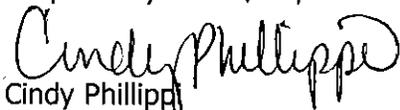
Discuss and/or act on extra insulation/costs and work at Health & Human Services;

Update on maintenance items;

Property financial report.

Motioned by Kotlowski/Gilner to adjourn at 11:29 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippe
Recording Secretary

These minutes have been approved by the committee.