

Property Committee Meeting Minutes
 Monday, August 15, 2016, 8:00 a.m., Room A160

The meeting was called to order by Chairman Repinski at 8:06 a.m.

The meeting was properly announced.

Roll Call: Gilner, Kotlowski, Repinski, Hamburg and Dehmlow. Also present, Zander and Phillippi.

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

Recess: Motioned by Kotlowski/Dehmlow to recess at 8:11 a.m. Motion carried by unanimous voice vote.
 Tour of tax deeded property;

Excused: Kotlowski and Dehmlow at 2:30 p.m.

Reconvene: Motioned by Gilner/Hamburg to reconvene at 3:27 p.m. Motion carried by unanimous voice vote

Motioned by Gilner/Hamburg to allow County Treasurer to offer parcel #30-1613 to the Town of Rome paying for all expense, for survey, recording fees and/or other expenses. Motion carried by unanimous voice vote.

Motioned by Gilner/Hamburg to postpone decision on parcel # 12-376 until a determination is made on the lot lines and who the adjoining owners are. Motion carried by unanimous voice vote.

Discuss and/or act on setting bid prices;

Motioned by Gilner/Hamburg to set the bids at:

PARCEL #	TAXES	2015 TAXES	2015 FAIR MKT land - improvent	BID	NOTES	
2-364	\$2,426.28	\$649.76	\$36,000.00	\$15,000.00	landlocked Dearborn Pvt 14.96 acres	
2-494	\$5,640.94	\$1,417.71	13,000 67,600	\$5,000.00	PH shutdown/septic 3 years 1146 Cty J	H
2-1695	\$667.63	\$155.96	\$7,400.00	\$1,000.00	lot .6	
4-1056	\$1,561.78	\$402.30	25,800 600	\$5,000.00	1259 10th Ave 4.96 acres	
4-1494	\$2,047.37	\$495.62	\$28,000.00	\$6,000.00	6 acres	
8-1230	\$375.53	\$126.50	\$8,000.00	\$1,000.00	Fawn Creek area lot	
10-380-10	\$3,478.76	\$601.37	9,700 32,200	\$6,000.00	1092 S Edgewood Ave 1.5 acre trailer	H
12-376	\$69.58	\$16.46	\$1,000.00		2 roads cut through it/county line .5 acre	
12-1291-500	\$442.02	\$111.96	\$6,800.00	\$1,000.00	.5 acre 3396 W 3 rd Dr	
12-1291-508	\$1,585.76	\$405.17	10,800 10,000	\$3,500.00	.83 acre walls?	
26-1175	\$1,860.25	\$453.93	17,000 9,300	\$6,250.00	5 acres trailer	
26-1764	\$735.86	\$157.85	\$8,000.00	\$1,000.00	2 lots	
30-1613	\$9,921.70	\$340.39	\$13,600.00		needs survey incorrect deed descr 1603 Apache	

30-2224	\$1,452.07	\$369.10	\$12,400.00	\$2,000.00	393 Castle Ct outlot
30-2225	\$1,311.73	\$335.29	\$10,800.00	\$2,000.00	395 Castle Ct outlot
30-2635	\$1,635.54	\$322.63	\$10,200.00	\$2,000.00	1022 S Archers Way outlot
30-3457	\$750.50	\$200.15	\$4,400.00	\$1,000.00	1663 Kingswood Tr
30-3559	\$695.21	\$200.15	\$4,400.00	\$1,000.00	1552 Kingswood Tr
30-3672	\$1,039.89	\$269.84	\$7,700.00	\$1,500.00	319 Spring Tr
30-4042	\$1,059.03	\$274.07	\$7,900.00	\$1,500.00	1349 Rain Dance Tr
30-5683	\$8,065.38	\$1,969.99	\$79,200.00	\$15,000.00	347 Penhurst Way on channel
30-6463	\$624.30	\$299.01	\$11,700.00	\$2,000.00	927 East Ct outlot
30-6812	\$1,761.65	\$307.85	\$9,500.00	\$2,500.00	280 Winchester Rd outlot
30-6910	\$1,879.00	\$449.43	9,900 600	\$2,500.00	824 Marlboro Ct outlot
PARCEL #	TAXES	2015 TAXES	2015 FAIR MKT	BID	NOTES
34-1807	\$5,848.63	\$1,390.64	31,200 60,000	\$5,000.00	PH clean up/buildings 1954 S Cypress Dr 2 lots
34-2908-607	\$1,396.18	\$454.90	\$28,500.00	\$2,000.00	1.15
126-182-400	\$2,955.79	\$632.93	\$30,100.00	\$5,000.00	Friendship Lake area water .41
126-182-401	\$4,525.19	\$1,306.10	\$35,600.00	\$5,000.00	.58 water
126-182-406	\$1,378.00	\$296.25	\$13,700.00	\$2,000.00	0.66
126-182-407	\$1,214.51	\$261.35	\$12,000.00	\$2,000.00	0.42
126-182-408	\$1,233.66	\$265.44	\$12,200.00	\$2,000.00	0.47
126-182-409	\$1,233.66	\$265.44	\$12,200.00	\$2,000.00	0.47
126-182-410	\$1,233.66	\$265.44	\$12,200.00	\$2,000.00	0.47
126-182-411	\$964.32	\$207.98	\$9,400.00	\$1,500.00	0.24
126-182-412	\$964.32	\$207.98	\$9,400.00	\$1,500.00	0.24
126-182-413	\$964.32	\$207.98	\$9,400.00	\$1,500.00	0.24
126-182-414	\$964.32	\$207.98	\$9,400.00	\$1,500.00	0.24
126-182-415	\$3,153.86	\$705.26	\$15,300.00	\$4,000.00	1.23
126-265	\$1,396.84	\$540.02	\$7,700.00	\$2,000.00	lot
Subtotal:	\$78,088.74	\$ 17,548.18	\$781,800.00	\$122,750.00	

Motion carried by unanimous voice vote.

Motioned by Gilner/Hamburg to reduce parcel #'s 4-1214-15, 10-1197-201, 30-1826-889, 30-4051, 30-4303, 30-4310 and 30-4388 to half of the last known current minimum bid.

PREVIOUS PARCELS		CURRENT MIN BID	LAST KNOWN ASSESSMENT			
4-1214-15	\$1,281.65	\$1,000.00	\$12,800.00	\$500.00	landlock	
10-1197-201	\$2,514.27	\$500.00	\$12,500.00	\$250.00	current rate; rate at takeover 32500	
30-1826-889	\$3,577.99	\$20,000.00	\$33,400.00	\$10,000.00	3.6 acres 664 17th Dr	
30-4051	\$1,504.30	\$4,000.00	(L) 7900 (I) 4500	\$2,000.00	1361 Rain Dance Tr	
30-4303	\$1,654.84	\$2,500.00	\$10,000.00	\$1,250.00	1327 Arrowhead	
30-4310	\$4,525.68	\$20,000.00	\$36,100.00	\$10,000.00	339 14th Ave	
30-4388	\$1,295.31	\$2,000.00	\$8,400.00	\$1,000.00	258 15th Ave	
	\$16,354.04	\$50,000.00	\$125,600.00	\$25,000.00		

Motion carried by unanimous voice vote.

Motioned by Hamburg/Gilner to adjourn at 3:49 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have been approved by the committee.