

Property Committee Meeting Minutes
June 10, 2015 9:00 a.m. Room A231

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Gilner, Pisellini and Repinski present. Excused: Kotlowski and Djumadi. Also present: Wagner, Hamman, Nickel, Sedlar, Dennis Erickson, Don Fornasiere, Mrzena and Phillippi.

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

Motioned by Pisellini/Gilner to approve the May 13, 2015 minutes. Motion carried by unanimous voice vote.

Item #6 Open and act on bids for tax foreclosure property. Gilner opened and read 3 bids. Brewster bid \$10,000, parcel #024-01098, 1884 Hwy State Rd 13, \$1,000 down; Bocher bid \$2,653, parcel #030-03403, 1593 Kingswood Trl, \$265.30 down; Schohn bid \$1,710, parcel #030-4301,1323 Arrowhead, \$171 down. Motioned by Pisellini/Gilner to accept all 3 bids. Motion carried by unanimous voice vote.

Item #7 Discuss and/or act on building a new building for the Old Farmer's Antique Club. Pisellini requested to see the final drawings and know that the Fairboard approves with a written confirmation letter. All regulations must be met: state, county and village, as well as zoning. Draft drawings were shown to the Property Committee. Motioned by Gilner/Pisellini to allow moving forward with the project. Motion carried by unanimous voice vote.

Dennis Erickson left.

Present: Kotlowski at 9:36 a.m.

Item #8 Discuss and/or act on memo from Town of Rome regarding Arrowhead/Camelot property. Overview was provided by Nickel regarding the history of the property. Motioned by Gilner/Kotlowski to turn down the request to transfer property. Motion carried by roll call vote, 3 yes, 1 no. Voting yes, Pisellini, Kotlowski and Gilner. Voting no, Repinski.

Present: Eggebrecht at 9:40 a.m.

Present: Allen, Edwards at 9:45 a.m.

Item #9 Discuss and/or act on tree cutting proposal in Camelot. Motioned by Kotlowski/Pisellini to approve the tree cutting proposal in Camelot. Motion carried by unanimous voice vote.

Allen, Edwards left at 10:00 a.m.

Item #10 Discuss and/or act on planning/pulping the property on Deerborn Avenue in the forest management. Motioned by Pisellini/Gilner to approve the DNR forester proposal to pulp 28 acres. Motion carried by unanimous voice vote.

Eggebrecht left at 10:15 a.m.

Item #11 Discuss and/or act on date for Camelot property tour. Motioned by Kotlowski/Pisellini to set Camelot property tour date for June 30th at 8:30 a.m. to meet at the courthouse. Motion carried by unanimous voice vote.