

Property Committee Minutes

August 15, 2012, 8:00 a.m.

The meeting was called to order by Chairman Allen at 8:00 a.m.

The meeting was properly announced. Present, Djumadi, Kotlowski, Miller, James and Allen. Also present Mary Ann Bays, Cindy Phillippi, Donna Wood and guest.

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

5 minute discussion in regards to tractor at fairgrounds took place. Donna Wood, Personnel Estate Representative for Thomas Morgan expressed issues related to a 1930 Model A (converted into a snowmobile). The item is located at the fairgrounds housed by the old farmers. There is no evidence that Thomas Morgan gave this to them. The title is in the possession of the estate. There are 27 heirs of the estate who are objecting.

The property committee recommends that Donna provide her phone number and that be forwarded to our Corporation Counsel. The Corporation Counsel will call her in regard to this issue as soon as possible.

Donna's cell phone number is 608 963 7311 and her home phone number is 608 254 7112

Discuss and/or act on coins removed from Tax Deeded property. Bays will make an itemized list of the coins and miscellaneous items in the bucket. The committee decided to have Djumadi take the coins and miscellaneous items and have them appraised and report back to the committee at their next meeting.

Bays also indicated that she has an old tackle box that something needed to be done with.

The committee will discuss potential auction or alternative methods of disbursing items in storage or from tax deeded property at their next meeting.

Bays indicated the committee would be looking at property that had buildings on. They could discuss vacant properties as they desired.

The committee will recess and reconvene to determine dollar amounts.

Recess: Motioned by Djumadi/Kotlowski to recess to tour of tax deeded property at 8:15 a.m. Motion to recess carried by unanimous voice vote.

Reconvened: Motioned by Kotlowski/Djumadi to reconvene at 2:15 p.m. Motion carried by unanimous voice vote.

Motioned by James/Miller to approve the following minimum bid on each property to be sold:

Parcel No. 1	#2-1748	\$2,800.00
Parcel No. 2	#2-1785	\$2,800.00
Parcel No. 3	#2-1790	\$2,800.00
Parcel No. 4	#2-1806	\$2,800.00
Parcel No. 5	#4-1395-20	\$2,000.00
Parcel No. 6	#8-220	\$35,000.00
Parcel No. 7	#8-558-10	\$50.00
Parcel No. 8	#8-1283	\$8,000.00
Parcel No. 9	#10-1177	\$4,000.00
Parcel No. 10	#10-1266	\$2,000.00
Parcel No. 11	#12-720-10	\$800.00
Parcel No. 12	#12-1991 & 1992 & 12-125-10	\$18,000.00
Parcel No. 13	#18-684	\$7,000.00
Parcel No. 14	#18-963	\$5,000.00
Parcel No. 15	#20-140	\$20,000.00
Parcel No. 16	#20-818	\$2,000.00
Parcel No. 17	#20-1815	\$6,500.00
Parcel No. 18	#24-303	\$20,000.00
Parcel No. 19	#24-1265 & 24-1266	\$200.00
Parcel No. 20	#26-846	\$7,000.00

Parcel No. 21	#26-2440-10	\$600.00
Parcel No. 22	#30-1363	\$12,000.00
Parcel No. 23	#30-1366	\$16,000.00
Parcel No. 24	#30-2608	\$3,000.00
Parcel No. 25	#30-2700	\$3,000.00
Parcel No. 26	#30-2841	\$3,000.00
Parcel No. 27	#30-2848	\$3,000.00
Parcel No. 28	#30-2950	\$3,000.00
Parcel No. 29	#30-3234	\$3,000.00
Parcel No. 30	#30-3427	\$3,000.00
Parcel No. 31	#30-3475	\$3,000.00
Parcel No. 32	#30-3547	\$50,000.00
Parcel No. 33	#30-3557	\$3,000.00
Parcel No. 34	#30-3678	\$4,000.00
Parcel No. 35	#30-3993	\$3,000.00
Parcel No. 36	#30-4283	\$3,000.00
Parcel No. 37	#30-4766	\$3,000.00
Parcel No. 38	#30-4772	\$3,000.00
Parcel No. 39	#30-4894	\$3,000.00
Parcel No. 40	#30-6315	\$3,000.00
Parcel No. 41	#30-6522	\$3,000.00
Parcel No. 42	#30-6627-15	\$3,000.00
Parcel No. 43	#30-6861	\$3,000.00
Parcel No. 44	#30-6938	\$3,000.00
Parcel No. 45	#32-716	\$4,500.00
Parcel No. 46	#32-1203-35 & 1203-40	\$40,000.00
Parcel No. 47	#34-1613	\$55,000.00
Parcel No. 48	#34-2202-542	\$12,000.00
Parcel No. 49	#34-2249	\$10,000.00
Parcel No. 50	#34-2860	\$1,500.00
Parcel No. 51	#34-2897	\$2,000.00
Parcel No. 52	#201-136	\$4,000.00

Motion carried by unanimous voice vote.

Motioned by Kotlowski/James to adjourn at 2:20 p.m. Motion carried by unanimous voice vote.

Next regular meeting date set for September 17th, 2012.

Respectfully Submitted

Cindy Phillippi
Recording Secretary