

Property Committee Meeting Minutes

February 27, 2012
Room A160, 9:00 a.m.

The meeting was called to order by Chairman Renner at 8:02 a.m. The meeting was properly announced. Present: Renner, Allen, Kotlowski, and Djumadi. Miller was excused. Also present: Hamman, Larson, and Phillippi.

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

Motioned by Kotlowski/Djumadi to approve the January 27, 2012 minutes. Motion carried by unanimous voice vote.

Berg arrived at 8:06 a.m.
Miller and Price arrived at 8:53 a.m.

Discussion was held on fencing at County Cemetery. Present for discussion were: Roland Minter, Ed Coon and Bill Foote.

Motioned by Allen/Kotlowski to have the property surveyed with the intent to let gentlemen go ahead with their ideas. Motion carried by unanimous voice vote.

Motioned by Allen/Kotlowski to approve \$1,377.00 for professional services from Ayres Associates. Motion carried by unanimous voice vote.

Discussion was held regarding the proposed design change for the window in the reception area relating to the Health & Human Services project.

Motioned by Allen/Kotlowski for Tracy to go ahead with items mentioned which consisted of ceiling tile, floor void and vinyl base to stay within \$2775.22. Motion carried by unanimous voice vote.

A tour of the Health & Human Services/Community Center, focusing on the improvements and construction that was completed and identified in the project objectives will be placed on the next agenda.

Discussion was held on improvements to be made at the County Fair Grounds in coordination with 4-H and "The Big Dig Community Service Project for 2012". Larson will contact Jim Grabarski regarding this. It was determined to invite the Jennifer from the 4-H Extension Office to the next meeting.

A maintenance update was given by Hamman.

Next meeting date: Monday, March 19, 2012 - 9:00 a.m.

Next meeting agenda: Punch list review on Health & Human Services/Community Center Construction Project; Tour of Health & Human Services/Community Center after meeting; Discuss and/or act on improvements to be made at the County Fair Grounds in coordination with 4-H and "The Big Dig Community Service Project for 2012.

Motioned by Kotlowski/Djumadi to adjourn at 9:05 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary