



MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

COMMITTEE:
DATE:
TIME:
PLACE:

PROPERTY AND PURCHASING
Wednesday, 6-10-2015
1:00 p.m.
Room 220/48 Building
14345 County Highway B Sparta, WI 54656

SUBJECT MATTER TO BE CONSIDERED

All Items are subject to Discussion & (except public comment) Action

1. Call to Order/Roll Call
2. Public Comment, 3 Minute Limit Rule Applies
3. Set next meeting date/time
4. Minutes Approval – 05/13/2015 (enclosure)
5. Buildings Manager Report
6. Museum Elevator
7. County Owned Land
8. WDOT Property Acquisition for a Highway Project
9. Justice Center Discussion and Update
10. Building B Roof
11. Tax Delinquent Properties
12. Mowing Tax Delinquent Properties
13. New Position Request/2016 Budget
14. Equipment Replacement Plan
15. Budget
16. Future Agenda Items
17. Adjournment

Dean Peterson, Committee Chair

PROPERTY AND PURCHASING COMMITTEE
Date notices mailed: 06/04/15

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

Property & Purchasing Committee
May 13, 2015

Present: Dean Peterson, Rod Sherwood, Gene Treu, Mary Cook; Douglas Path joined the meeting at 1:10 p.m.

Others: Garry Spohn, Andrew Kaftan

- The meeting was called to order in the Rolling Hills Room #220 at 1:00 p.m.
- Public Comment Period – None
- Set next meeting date/time – June 10, 2015 at 1:00 p.m. in Rolling Hills Room #220
- Minutes Approval – Motion to approve 04/08 & 04/13/15 minutes by Rod Sherwood second by Mary Cook. Carried 4-0.
- Buildings Manager Report was given

Douglas Path joined the meeting at 1:10 p.m.

- Tax Delinquent Properties – Andrew Kaftan explained that the current 2015 list of liens is being prepared and a case will be opened up with the judge. The committee discussed current delinquent properties.

One bid was received for tax delinquent properties. Chair Dean Peterson opened the bid. Motion by Rod Sherwood second by Douglas Path to approve the sale of parcel #008-00159-0000 in the amount of \$1,050.00 from Kent Lindley. Discussion. Carried 5-0.

Garry provided an updated map of Warrens sold properties to members.

- Justice Center Discussion and Update – Plumbing, cell doors, generator and the morgue were discussed.
- Building B Roof – Waiting a response from our insurance. This item will be revisited next month.
- Strategic Plan for Monroe County – This item will be revisited next month.
- Rolling Hills Fire Alarm System – Garry Spohn explained that the design portion was placed for bids for the alarm system. No bids were received. Discussion.
- Snow Removal at Courthouse Location – Garry Spohn explained that he spoke with the city, they will not remove snow at the courthouse. The committee discussed other options.
- Equipment Replacement Plan – The committee discussed the equipment replacement plan. The committee would like the County Administrator to attend the next meeting to discuss funds.
- Budget – This item will be revisited next month.
- Items for next month's agenda – Strategic Plan, Building B Roof, Equipment Replacement Plan, Tax Delinquent Properties, Snow Removal, Justice Center Update, Resolution County Highway Services at Cost Basis.
- Motion by Rod Sherwood second by Mary Cook to adjourn at 3:55 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder

The minutes are not official until approved by the Property & Purchasing Committee at their next regular meeting.