



MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

COMMITTEE:
DATE:
TIME:
PLACE:

PROPERTY AND PURCHASING
Wednesday, 12-9-2015
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 – 11/17/2015 (enclosure)
5. Buildings Manager Report
6. Strategic Plan
7. Gundersen Tour from December 8, 2015
8. Building Security at Building A/Health and Human Services Building and Other
9. Justice Center Discussion and Update
10. Tax Delinquent Properties
11. Equipment
12. Budget Adjustment/ Line Item Transfer
13. Future Agenda Items
14. Adjournment

Dean Peterson, Committee Chair
PROPERTY AND PURCHASING COMMITTEE
Date notices mailed: 12/03/15

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
November 17, 2015

Present: Dean Peterson, Rod Sherwood, Douglas Path, Mary Cook; Gene Treu absent
Others: Garry Spohn

- 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 – December 9, 2015 at 1:00 p.m. in Rolling Hills Room #220
- Minutes Approval – Motion to approve 10/14/15, 11/02/15 & 11/11/2015 minutes by Rod Sherwood second by Mary Cook. Carried 4-0.
- Buildings Manager Report was given
- Strategic Plan – Kueny Architects LLC provided the committee with an additional bid of \$2,350.00 for an additional building to be studied in downtown Sparta. Discussion. Motion by Douglas Path second by Rod Sherwood to accept bid for additional strategic building plan. Carried 4-0.
- 124 N Court Parking Lot Repairs – Garry Spohn explained that there are no new updates since the last meeting.
- Focus on Energy – Garry Spohn explained that lights would be worth \$25.00 each if they qualify. Geo thermal is also being looked at. Discussion.
- Justice Center Discussion and Update – Garry Spohn explained that the current basement floor drain must be scoped. The front of the Courthouse will need a handicapped entrance. Discussion.
- Tax Delinquent Properties – Garry Spohn explained that the next set of delinquent properties, 60 days will be up before the December meeting. Discussion.

The Warren's properties may not be favorable on the auction site over the winter months.
- Budget Adjustment/Line Item Transfer – Garry Spohn explained the budget adjustment in the amount of \$194,000.00 for jail utilities to be transferred to out of county housing. Discussion. Motion by Rod Sherwood second by Mary Cook to approve the budget adjustment. Carried 4-0.
- Items for next month's agenda – Strategic Plan, Parking Lot Repairs, Focus on Energy, Justice Center Update, Tax Delinquent Properties.
- Motion by Mary Cook second by Rod Sherwood to adjourn at 2:26 p.m. Carried 4-0.

Shelley Bohl, County Clerk
Recorder