

Property & Maintenance Committee
September 14, 2016

Present: Mary Cook, Douglas Path, Pete Peterson, Rod Sherwood; Dean Peterson absent
Others: Garry Spohn, Jeremiah Erickson, Bob Janovick

- The meeting was called to order in Rolling Hills Recreation Room at 1:00 p.m. by Vice Chair Douglas Path.
- Public Comment Period – One member of the public spoke.
- Set next meeting date/time – October 12, 2016 at 1:00 p.m. in the Rolling Hills Recreation Room.
- Minutes Approval – Motion by Rod Sherwood second by Mary Cook to approve the 08/03 & 08/10/16 minutes. Carried 4-0.
- The Buildings Manager Report was provided.
- In Lieu of Foreclosure Parcel – Jeremiah Erickson explained that he was approached regarding parcel #040-00619-0000. Landowners will no longer pay taxes on the parcel. Jeremy explained that this parcel falls under the In Lieu of Foreclosure Policy. Discussion. Motion by Rod Sherwood second by Pete Peterson to approve acquiring the parcel by quit claim deed. Carried 4-0.
- Tax Delinquent Properties – There are 4 properties on the Wisconsin Surplus Auction Site that have not received bids. It was a consensus of the committee to place the parcels back on the auction site for bid.

Several properties from the tour on September 12, 2016 were discussed.
- Strategic Plan – Garry Spohn provided members with a partial plan and future scope of work for the Rolling Hills building. Discussion. A special board meeting will be held on September 20, 2016 for the Strategic Plan.
- Justice Center – Garry Spohn explained continued issues with sprinkler heads, locks, broken glass and plugged toilets. Garry discussed the possibility of using different vendors for the Justice Center.
- Budget Adjustment – None.
- Items for next month's agenda – Tax Delinquent Properties, Strategic Plan, Justice Center.
- Motion by Rod Sherwood second by Pete Peterson to adjourn at 2:29 p.m. Carried 4-0.

Shelley Bohl, County Clerk
Recorder