

Property & Maintenance Committee  
October 12, 2016

Present: Dean Peterson, Mary Cook, Douglas Path, Pete Peterson, Rod Sherwood  
Others: Garry Spohn

- The meeting was called to order in Rolling Hills Recreation Room at 1:00 p.m. by Chair Dean Peterson
- Public Comment Period – None
- Set next meeting date/time – November 9, 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 09/12 & 09/14/16 minutes. Carried 5-0.
- The Buildings Manager Report was provided.
- Tax Delinquent Properties – Garry Spohn provided the list of tax delinquent parcels to members. Discussion. Motion by Mary Cook second by Douglas Path to sell the following parcels at fair market value: parcel #006-00053-5000 at \$96,200.00; #026-01446-5000 at \$5,200.00; #286-01472-0000 at \$106,000.00. Discussion. Carried 5-0.

Shelley Bohl, County Clerk explained that auction parcels #185-01455-2440, 185-01455-0246, 185-01455-0244, 185-01455-0245, 185-01455-0242 & 185-01455-0243 have yet to be paid, the county has only received the down payment from Becky Bustillos. The bids were approved back on March 9, 2016 at the Property & Purchasing Committee meeting. Shelley has been in contact with Becky twice and was advised that payment was being sent. Discussion. Motion by Mary Cook second by Rod Sherwood to place all of the above 6 parcels back on the Wisconsin Surplus auction pending on Corporation Counsel's advisement. Garry Spohn will contact Becky Bustillos to see if she is still interested in the parcels. Carried 5-0.

- Strategic Plan – Dean Peterson explained that the facility questionnaires have been provided to members. The strategic plan was discussed.
- Justice Center – Garry Spohn explained that 7 windows have been replaced. Quotes are being received for sprinkler heads. They have been doing some north parking lot work.
- Budget Adjustment – None
- Items for next month's agenda – Strategic Plan, Justice Center, Tax Delinquent Properties.
- Motion by Pete Peterson second by Rod Sherwood to adjourn at 2:02 p.m. Carried 5-0.

Shelley Bohl, County Clerk  
Recorder