

Property & Maintenance Committee
November 9, 2016

Present: Dean Peterson, Mary Cook, Douglas Path, Pete Peterson, Rod Sherwood
Others: Garry Spohn, Laura Moriarty, Sharon Nelson, Ron Hamilton

- 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 – December 14, 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 10/12/2016 minutes. Carried 5-0.
- The Buildings Manager Report was provided.
- Gundersen Building – The Gundersen Lutheran Building has been approved for purchase by the full board. The closing date is anticipated to be April 2017. Ron Hamilton explained that as for the ADA compliance funding, the expenditures need to happen the 1st of the year. He will be working on an extension. It was suggested that the Health, ADRC and Senior Services Departments review space and its efficiency with architects.
- Tax Delinquent Properties – Garry Spohn explained that currently there are 4 parcels out for bid. No bids have been received. Discussion. Motion by Mary Cook second by Rod Sherwood to advertise parcels #006-00053-5000; 192-00070-0000; 286-01472-0000 and 026-01446-5000 at fair market value or best offer, all offers are subject to be rejected. Carried 5-0.

Motion by Rod Sherwood second by Mary Cook to place parcels #185-01455-2440, 185-01455-0246, 185-01455-0244, 185-01455-0245, 185-01455-0242, 185-01455-0243 on the Wisconsin Surplus auction. Discussion. Carried 5-0.
- Strategic Plan – The strategic plan continues to be a work in progress. The Gundersen Lutheran building is the start of the project.
- Justice Center – Garry Spohn provided an update on the Justice Center. Sprinkler heads, food tray locks, windows and generator issues were discussed.
- Cleaning Contracts – Garry Spohn explained that he will be accepting bids for cleaning contracts.
- Open Positions – Garry Spohn explained several open positions.
- Budget Adjustment – None.
- Items for next month's agenda –
- Motion by Mary Cook second by Pete Peterson to adjourn at 2:15 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder