



MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

COMMITTEE:
DATE:
TIME:
PLACE:

PROPERTY AND PURCHASING
Wednesday, 4-8-2015
1:00 p.m.
Room 220/48 Building
14345 County Highway B Sparta, WI 54656

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 – 03-04-2015 (enclosure)
5. Buildings Manager Report
6. Parcels to consider for acquisition (enclosure)
7. Justice Center Discussion and Update
8. Building B Roof
9. Museum Repairs and Elevator
10. Strategic Plan for Monroe County
11. Tax Delinquent Properties
12. Equipment Replacement Plan
13. Future Agenda Items
14. Adjournment

Dean Peterson, Committee Chair

PROPERTY AND PURCHASING COMMITTEE
Date notices mailed: 04/02/15

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.

March 4 , 2015

Present Dean Peterson Rod Sherwood Mary Cook Absent Gene Treu others, Garry Spohn Bob Micheel Catherine Schmit Public Comments: none

The meeting was called to order at 1:05. Mary made a motion to approve the last months minutes. Rod seconded it. Motion passed.

Next meeting date: April 8th at 1:00 PM in Rolling Hills Room #220

Bob Micheels spoke about the detention pond at the Rolling Hills complex. He talked about the funding of the project. They will use CREP Fund.

Tax Delinquent properties - Parcel # 281025410000 in the city of Sparta. Rod made a motion to advertise for bids. Mary seconded it. It will have a minimum bid on it. Motion passed.

Parcel # 006009355000 in the Town of Byron - motion by Rod to advertise for bids with a minimum bid. Seconded by Path. Motion passed.

Property on K St in Sparta - bidder forfeited the deposit. Rod made a motion to readvertise it. Mary seconded it. Motion passed.

Parcel in Oakdale next to parcel # 165001092200 -Rod made a motion to advertise it. Mary seconded it. Jeremy will put a parcel number on the property. Motion passed.

Parcel # 185001900000 - Rod made a motion to send a offer for the full board's approval. Path seconded it. Motion passed.

Parcel # 022007870000- Motion by Rod to accept offer on property and send it to the full board for approval. Seconded by Path. Motioned passed.

Strategic Plan for Monroe County Real Estate and Facilities- Discussion-some changes to the proposal. Rod made a motion to put the plan out with possibly some amendments for bids. Mary seconded. Motion passed. The committee hopes to get the information back May 13th.

Buildings Manager Report -Discussion about x-Ray machine at courthouse. New water softener installed by Garry and his crew at Rolling Hills.

Justice Center Discussion and Update- Garry Spohn gave a short update of the justice center.

Equipment replacement plan- Garry was asked for a list of equipment that he has on hand.

Future Agenda Items-Strategic Plan for Monroe County Real Estate and Facilities, Equipment Replacement Plan.

Motion by Rod to adjourn. Dean seconded. Motioned passed at 3:35.

Minutes taken by Douglas Path. He entered the meeting at 1:10.

Monroe Co. District 11 Supervisor
Doug Path