



# MONROE COUNTY BOARD OF SUPERVISORS

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## NOTICE OF MEETING

COMMITTEE:  
DATE:  
TIME:  
PLACE:

PROPERTY AND PURCHASING  
Wednesday, February 11, 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 – January 15, 2015 (enclosure)
5. Buildings Manager Report
6. Justice Center Discussion and Update.
7. Conservation Plan/Detention Pond at Rolling Hills Complex
8. Strategic Plan for Monroe County
9. Munis/Finance Program
10. Tax Delinquent Properties
11. Parcel # 185-00190-0000 Timber Sale
12. Equipment Request
13. Line Item Transfers/Budget Adjustment
14. Future Agenda Items
15. Adjournment

Dean Peterson, Committee Chair  
PROPERTY AND PURCHASING COMMITTEE

Date notices mailed:02/06/15

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  
January 15, 2015

Present: Dean Peterson, Douglas Path, Rod Sherwood, Gene Treu, Mary Cook  
Others: Garry Spohn, Kurt Marshaus, Jeremiah Erickson, Andrew Kaftan

- 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 – February 11, 2015 at 1:00 p.m. in Rolling Hills Room #220
- Minutes Approval – Motion to approve 12/10/14 minutes by Mary Cook second by Gene Treu. Carried 5-0.
- Justice Center Discussion and Update – Kurt Marshaus explained Phase I of the project is looking to be completed by mid July, if we have an early Spring that date could change. Sidewalks, parking and plowing were discussed. Garry and Kurt will meet regarding site maps and bring back suggestions to committee. The committee discussed change order concerns. An adhoc committee has been set up for IT implementation. Movable space around the courthouse was discussed during the construction phase. Sprinkler systems were also discussed.
- Remnant Parcel Resolution – Jeremiah Erickson explained approving land via quit claim deed in lieu of foreclosure for remnant parcels. The policy was provided to members. Discussion. Andrew Kaftan further explained. Motion by Gene Treu second by Rod Sherwood to approve resolution. Carried 4-1.
- Tax Delinquent Properties – Andrew Kaftan provided his opinion on several tax delinquent properties.

Garry Spohn explained that there are 4 bids received from the Village of Warrens.

\*185-01455-0231 in the amount of \$1,500.00 from Bill and Marci Jefferson

\*185-01455-0237 in the amount of \$1,500.00 from Bill and Marci Jefferson

Motion to accept bids for lots 185-01455-0231 & 185-01455-0237, in the amount of \$1,500.00 each by Rod Sherwood second by Gene Treu. Discussion. Carried 5-0.

\*185-00188-0000 in the amount of \$6,500.00 and 185-00189-0000 in the amount of \$14,500.00 from Gary Jensen. Discussion. Motion by Rod Sherwood second by Douglas Path to approve bids and forward to the full county board. Discussion. Carried 3-2.

Garry Spohn provided the committee with the 2014 In Rem Forclosure List. The properties have been advertised, no bids were received. Discussion. Motion by Rod Sherwood second by Douglas Path to advertise properties for a sale price of 75% of assessed value or best offer, bids due by February 10<sup>th</sup>, 2015 at 4:00 p.m., this list would exclude Parcels #026-00170-5000 & #026-00170-5001 and in addition, add parcel #030-00113-4800 to the advertisement. Carried 5-0.

- Buildings Manager Report was given
- Parcel #185-00190-0000 Timber Sale – The committee discussed if it would be worth to place the parcel back out for timber sale bids. Motion to have timber sale rebid by Gene Treu second by Mary Cook. Carried 5-0.

*The minutes are not official until approved by the Property & Purchasing Committee at their next regular meeting.*

- Equipment Request – Garry Spohn provided 2015 Bobcat Toolcat bid specifications to committee members. Discussion. Motion by Gene Treu second by Douglas Path to approve placing out bid specifications. Carried 5-0.
- Acknowledge Expenditures/Transfers/Review Budgets – The committee reviewed the budgets and discussed various line items.
- Committee members discussed individual expenditures.
- Items for next month's agenda – Community Service Building Assessment, Property Bids, Toolcat Bids
- Motion by Gene Treu second by Douglas Path to adjourn at 4:04 p.m. Carried 5-0.

Shelley Bohl, County Clerk  
Recorder