



# MONROE COUNTY BOARD OF SUPERVISORS

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## NOTICE OF MEETING

COMMITTEE:  
DATE:  
TIME:  
PLACE:

PROPERTY AND PURCHASING  
Wednesday, 3-4-2015  
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 – 02/11/2015 (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. Tax Delinquent Properties
10. Equipment Replacement Plan
11. Future Agenda Items
12. Adjournment

Dean Peterson, Committee Chair

PROPERTY AND PURCHASING COMMITTEE

Date notices mailed: 02/27/15

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  
February 11, 2015

Present: Dean Peterson, Douglas Path, Rod Sherwood, Mary Cook. Absent: Gene Treu  
Others: Garry Spohn, Bob Micheel  
Catherine Schmit joined the meeting at 1:23 p.m.

The meeting was called to order in the Rolling Hills Room #220

Public Comment Period - none

Set next meeting date/time: March 4th at 1:00 p.m. in Rolling Hills Room # 220

Minutes approval-Motion to approve 1/15/15 minutes by Mary Cook second by Rod Sherwood. Carried 4-0.

Building Manager Report was given. X-Ray machine at the courthouse was down. Parts are ordered.

Justice Center Discussion and Update-No new developments

Conservation Plan/Detention Pond at Rolling Hills Complex-Bob Micheel's presented a plan and bid results. Seven contractors bid on it. Rod made a motion and Mary seconded it to go with Antony Excavating for \$7,805.50 and to work with Ag and Extension Committee to finalize the plan and bring to the full board. Passed 4-0.

Strategic Plan for Monroe County-Catherine presented a draft project plan to be looked over and discussed at the next meeting.

Munis/Finance Program-Catherine spoke to how the new program will work as far as purchase orders and inventory. Discussed possible credit card use.

Tax Delinquent Properties-Fifteen parcels were advertised. Four bids came in for four different parcels: Parcel numbers: 038002540000 Bid was \$5.00. Motion was made to send it to the full board. Rod made the motion, Mary seconded. Carried 4-0.

185001555013 - Motion was made by Rod, seconded by Dean to accept the bid of \$80,000.00 and to send to the full board. Motion carried 3-1.

Motion made by Rod, seconded by Dean to accept \$10,000.00 bid for parcel #030001134800 and send it to the full board. Carried 4-0.

Motion by Rod, seconded by Mary to send to the full board a bid of \$37,500.00 for parcel. # 281007480000. Carried 4-0.

Andy Kaftan will write the resolution for the parcels

Andy Kaftan drafted a letter to send to the Village of Warrens pertaining to lot sales fall-out. Dean signed the letter. Mary made the motion to send to the village of Warrens, Rod seconded it. Carried 4-0.

Parcel # 185-00190-0000 Timber Sale-On a re-bid, one bid was received. Rod made a motion and Path seconded it to put the parcel out for sale with the other eleven. Carried 4-0.

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

Equipment Request-Three bids were submitted and Dean made the motion to accept Mid State's bid. Rod seconded it to move it to the Rolling Hills Committee for acceptance. Carried 4-0.

Rod left the meeting at 3:25 p.m.

Line item transfer/Budget Adjustment-Catherine explained just an end of the year budget adjustment. Motion by Mary seconded by Dean. Carried 3-0.

Future agenda items-Talk about new lawn mower, re-bidding the timber sales once again, Justice Center Update, Detention Pond, Strategic Plan, Munis Program, Delinquent Tax Properties, Equipment Request.

Motion by Mary, second by Dean to adjourn at 3:40 p.m. Carried 3-0.

Monroe Co. District 11 Supervisor  
Doug Path