

Property & Maintenance Committee
July 15, 2020

Present: Cedric Schnitzler, Adam Balz, Mary Cook, Mark Halverson, Remy Gomez
Others: Tina Osterberg, Kim Krouse

- The meeting was called to order at the Monroe County Board Assembly Room at 11:30 a.m. by Chair Cedric Schnitzler.
- Public Comment Period – None.
- Resolution Authorizing Pipeline Agreement –Kim Krouse explained the easement for pipeline construction. Discussion. Motion by Remy Gomez second by Mary Cook to approve resolution and forward to the full board for approval. Discussion. Motion to amend by Adam Balz second by Mark Halverson to amend line #8 by also adding, new pipeline easement. Discussion. The amendment carried 5-0. The resolution as amended carried 5-0.
- Motion by Mark Halverson second by Adam Balz to adjourn the meeting at 11:47 a.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk
Recorder