

Property & Maintenance Committee
August 19, 2020

Present: Cedric Schnitzler, Adam Balz, Mary Cook, Mark Halverson, Remy Gomez
Others: Garry Spohn, Jeremiah Erickson

- The meeting was called to order in the Monroe County Assembly Room at 4:00 p.m. by Chair Cedric Schnitzler.
- Public Comment Period – None.
- Monthly Meeting Date/Time – Wednesday, September 9, 2020 at 4:30 p.m. in the Monroe County Board Assembly Room. October 21, 2020 at 4:30 p.m. in the Monroe County Board Assembly Room.
- Minutes Approval – Motion by Mark Halverson second by Remy Gomez to approve the 07/08 & 07/15/20 minutes. Carried 5-0.
- In Lieu of Foreclosure Parcel 044-00212-2001 – Jeremiah Erickson explained parcel in lieu of foreclosure. Discussion. Motion by Mark Halverson second by Adam Balz to accept parcel #044-00212-2001 in lieu of foreclosure. Carried 5-0.
- Tax Delinquent Properties – Garry Spohn explained that the Village of Melvina is interested in two properties within the Village. An email was provided with a bid offer for parcel numbers #151-00013-0000 and #151-00022-0000 in the amount of \$1.00 each; \$30 per deed; \$150 admin fees per parcel. Discussion. Motion by Mary Cook second by Mark Halverson to sell both properties to the Village of Melvina for \$181.00 each, \$362.00 total for the Village of Melvina. Carried 5-0.

Village of Kendall is interested in one property within the Village. A bid was provided with a bid offer for parcel #141-00032-0000 in the amount of \$6.00, \$30 for the deed; \$150 admin fee. Motion by Mary Cook second by Remy Gomez to sell property for \$186.00 total. Carried 5-0.
- Storm Damage – Garry Spohn explained that he is following what our insurance is asking us to do.
- Notice of Re-Purpose of Funds – Motion by Mark Halverson second by Adam Balz to approve re-purpose of funds. Garry Spohn explained the 2020 re-purpose of funds in the amount of \$89,317.30 for Rolling Hills storm damage. Carried 5-0.
- Rolling Hills Water & Sewer Agreement – Cedric Schnitzler explained that the Rolling Hills Water & Sewer agreement has been completed by the Rolling Hills Committee. The agreement will be going to the full board for approval.
- Justice Programs Remodel – Garry Spohn provided an update of the Justice Programs remodel.
- Justice Center Projects – Garry Spohn noted that water is coming up through the floor. It is thought that it may be a roof drain. Lexan has been placed in the area around the court reporter. Human Services remodel, splitting one office into two.
- 2021 Budget – Garry Spohn explained the 2021 budget and answered questions.
- The Buildings Manager Report was provided.
- Items for next month's agenda – Future use of buildings to the North of Town
- Motion by Remy Gomez second by Adam Balz to adjourn the meeting at 5:03 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk - Recorder

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