



MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

COMMITTEE:	PROPERTY & MAINTENANCE
DATE:	Wednesday, September 9, 2020
TIME:	4:30p.m.
PLACE:	Monroe County Justice Center Monroe County Assembly Room 112 South Court Street (South Entrance) Sparta, WI 54656

SUBJECT MATTER TO BE CONSIDERED

All 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 08/19/2020 - (enclosure)
5. Tax Delinquent Properties
6. Resolution to Update Non-Lapsing Account
7. Justice Programs Remodel
8. Old Building Use at the Rolling Hills Complex
9. Justice Center Projects
10. Building Managers Report
11. Future Agenda Items
12. Adjournment

Cedric Schnitzler, Committee Chair
PROPERTY & MAINTENANCE COMMITTEE
Date notices mailed: 09/01/2020

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 & 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