



MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

COMMITTEE:

DATE:

TIME:

PLACE:

PROPERTY AND PURCHASING

Wednesday, 4-13-2016

1:00 p.m.

Recreation Room/Rolling Hills Main Hall
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 – 03/09/2016 (enclosure)
5. Buildings Manager Report
6. History Room offsite Storage
7. Tax Delinquent Properties
8. Strategic Plan
9. Consideration of A Used Truck From Another Department.
10. Building Security at Building A/Health and Human Services building and other.
11. Justice Center Discussion and Update
12. Future Agenda Items
13. Adjournment

Dean Peterson, Committee Chair

PROPERTY AND PURCHASING COMMITTEE

Date notices mailed: 04/11/16

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
March 9, 2016

Present: Dean Peterson, Douglas Path, James Kuhn.

Absent: Rod Sherwood, Mary Cook, Gene Treu.

Others: Garry Spohn, Andrew Kaftan, Jon Wallenkamp, Cindy Zahrte, Sharon Nelson, Ron Hamilton, Members of the Public

- The meeting was called to order in Rolling Hills Recreation Room at 1:00 p.m.
- Set next meeting date/time -- April 13, 2016 at 1:00 p.m. in Rolling Hills Room #220
- Minutes Approval – Motion by Douglas Path second by Dean Peterson to approve 02/08, 02/10 minutes and to amend the 02/15/16 minutes by adding to the individuals present: Dawn Schaller, Jon Wallenkamp, Ron Hamilton, Sharon Nelson, Gary Moore and Dave Campbell. Carried 3-0.
- Public Comment Period -- Cindy Zahrte spoke on behalf of the Tomah Area School District for partnership involving the vocational building trades class. Discussion.
- Tax Delinquent Properties – Jeremiah Erickson explained that the county was approached regarding parcels #006-00404-0000 and 006-00385-0001. The parcels are to be deeded to the county to avoid the foreclosure process. Discussion. Motion by Douglas Path second by Dean Peterson to acquire both parcels by deed. Carried 3-0.

Melissa Voltz was present to plead to the committee, to avoid foreclosure # 286-01472-0000. Andrew Kaftan explained that the homeowner was properly noticed and that time limits had lapsed. Discussion. The delinquent property will be placed for sale. This item will be revisited next month.

Garry Spohn provided the following bids to the committee:

020-00077-2500 in the amount of \$255.00 from James Dopp;
020-00089-2500 2 bids. One in the amount of \$2,505.00 from James Dopp; \$2,000.00 from Hannes Stieg;
024-00769-9000 in the amount of \$105.00 from James Dopp;
026-00830-6000 in the amount of \$50.00 from James Dopp;
038-00655-5000 in the amount of \$55.00 from James Dopp;
Discussion. No action was taken on these parcels.

141-00197-0000 & 141-00196-0000 for a combined offer of \$5,200.00 from David Rishette. Discussion. Motion by James Kuhn second by Douglas Path to accept bid. Carried 3-0. A resolution will be drafted and forwarded to the full county board.

048-00475-0000 2 bids. One in the amount of \$3,100.00 from Andrew Doyle; \$11,257.00 from Dan Debaets. Discussion. The committee discussed completing a survey on the property.

185-01384-0000 & park model. 2 bids. One in the amount of \$1,111.00 from Jellystone and \$11,820.00 by Becky Bustillos. Discussion. Motion by Douglas Path second by James Kuhn to accept Becky Bustillos bid. Carried 3-0. A resolution will be drafted and forwarded to the full county board.

185-01455-0242 in the amount of \$1,020.00 from Becky Bustillos;
185-01455-0243 in the amount of \$1,020.00 from Becky Bustillos;
185-01455-2440, 185-01455-0244, 185-01455-0245, 185-01455-0246 - 4 parcels combined in the amount of \$1,060.00 from Becky Bustillos;
Discussion. Motion by Douglas Path second by James Kuhn to accept 6 bids in the amount of \$3,100.00 from Becky Bustillos. Carried 3-0.

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

030-00160-5000 in an amount of \$250.00 from Dan Drinkwine. Discussion. Motion by Douglas Path second by James Kuhn to accept bid. Carried 3-0. A resolution will be drafted and forwarded to the full county board.

032-00484-5000 in an amount of \$150.00 from Michael Galus. Discussion. Motion by Douglas Path second by James Kuhn to accept bid. Carried 3-0. A resolution will be drafted and forwarded to the full county board.

185-00351-5000 in an amount of \$250.00 from Jerrod Rezin. Discussion. Motion by Douglas Path second by James Kuhn to accept bid. Carried 3-0. A resolution will be drafted and forwarded to the full county board.

The committee will postpone the following bids until the next meeting:

048-00475-0000
286-02170-0000
020-00077-2500
020-00089-2500
024-00769-9000
026-00830-6000
038-00655-5000

Motion by Douglas Path second by James Kuhn to place the Snow Property out for bid as best offer. Carried 3-0.

- Building Security at Building A/Health and Human Services Building and Other – Ron Hamilton and Sharon Nelson provided the committee with a prioritization follow-up. Recommended priorities were identified. Discussion. Garry Spohn will work on costs.
- Strategic Plan – Jon Wallenkamp presented an updated plan to members. Properties included Citizens Bank, Courthouse, Administration Building, Gundersen Building, Acquired Parking Stalls. Discussion.
- The Buildings Manager Report was given.
- Justice Center Discussion and Update – Garry Spohn provided a brief update on the Justice Center Project.
- Items for next month's agenda – Tax Delinquent Properties, Strategic Plan.
- Motion by Douglas Path second by James Kuhn to adjourn at 3:56 p.m. Carried 3-0.

Shelley Bohl, County Clerk
Recorder