Property & Maintenance Committee July 13, 2022

Present: Remy Gomez, Adam Balz, Mary Cook, Zach Zebell

Absent: David Kuderer

Others: Garry Spohn, Cedric Schnitzler, Chad Ziegler, Alison Elliott, Doug Flock, Kim Johnson, Rick Folkedahl, Lisa Aldinger Hamblin, Press

- The meeting was called to order in the Monroe County Board Assembly Room at 4:00 p.m. by Chair Remy Gomez. A tour of buildings located at 14305, 14307 and 14345 County Hwy B were taken before the meeting at 3:00 p.m.
- Monthly Meeting Date/Time August 10, 2022 at 4:00 p.m. in the Monroe County Board Assembly Room. A special meeting will be held on July 20, 2022 at 3:00 p.m. in the Monroe County Board Assembly Room.
- Public Comment Period None
- Minutes Approval Motion by Mary Cook second by Adam Balz to approve the 06/08/2022 minutes. Carried 4-0.
- Space Management, Offices Currently Located at 14345 County Highway B Garry Spohn, Property Manager explained that Flock's Guardians has contacted him in regards to interest in the Monroe County Farmhouse. Kim Johnson and Doug Flock were present. They are willing to rent, buy or what works best for the County. It was explained that an RFP was published for the entire Rolling Hills complex and that no one had bid on the property. Discussion. A special meeting will be held on July 20, 2022 to discuss options.

Garry Spohn explained that the committee took a tour before the meeting for space management needs for the offices currently located at 14345 County Highway B. Estimates to bring buildings current were provided for Building B, 48 addition, Rolling Hills Administration Building and the farmhouse. Discussion. An option would be to hold onto the 48 addition and have it remodeled into office space and use the Administrative Building for a temporary office location while the 48 addition is remodeled into office spaces. The committee discussed leaving the current offices as is through the heating season.

- Brownfield Properties #281023930000, #281002295000, #281001665000 No Discussion.
- Emergency Management Space Needs, Tomah Location No Discussion.
- 100% Generator Power at Justice Center No Discussion.
- Apprentice Option No Discussion.
- Museum No Discussion.
- Long Range Plan The potential of moving Monroe County offices out to the old Rolling Hills
 Building was discussed. IT wiring impact needs to be looked act with any space management
 decision.
- Vehicle Trade No Discussion.
- 2023 Budget Kickoff No Discussion.
- Justice Center/Human Services AC Unit No Discussion.
- The Buildings Manager Report was provided.

- Items for next month's agenda Farmhouse Rental
- Motion by Mary Cook second by Adam Balz to adjourn the meeting at 5:30 p.m. Carried 4-0.

Shelley Bohl, Monroe County Clerk Recorder