Property & Maintenance Committee August 23, 2023

Present: Remy Gomez, Adam Balz, Mary Cook, Zach Zebell, David Kuderer Others: Derek Pierce, Tina Osterberg, Lisa Aldinger Hamblin, Bob Janovick

- The meeting was called to order in the Monroe County Board Assembly Room at 5:00 p.m. by Chair Remy Gomez.
- Minutes Approval Motion by David Kuderer second by Mary Cook to approve the 08/09/23 minutes. Carried 5-0.
- Resolution to Affirm and Adopt the Recommendation to Move Forward with a Consolidated Monroe County Government Building at the Administrative Center Block Site in the City of Sparta Motion by Adam Balz second by David Kuderer to approve the resolution and forward to the board for approval. Tina Osterberg, County Administrator explained that the resolution is to affirm the board's recommendation in June to move forward with a consolidated government building located at the Administrative Center Block Site. Discussion. Carried 5-0.
- Downtown Building Consolidation Cost Estimates/Recommendation to the Board Tina
 Osterberg, County Administrator provided members with four separate building option estimates
 for consolidated building space with four stories. Derek Pierce, Facilities & Property Director
 provided members with future parking size information. Discussion. Motion to recommend
 option 1 by Zach Zebell second by David Kuderer. Discussion. Carried 5-0.
- Motion by Zach Zebell second by Adam Balz to adjourn the meeting at 5:50 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk Recorder