

Property & Maintenance Committee  
November 21, 2023

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

Others: Derek Pierce, Tina Osterberg, Lisa Aldinger Hamblin, Adrian Lockington, Toni Wissestad, Rick Folkedahl, Nodji VanWychen, Pamela Pipkin, Tom Roepke, Jason Peterson, Seth Madsen, Mike Hinderman

- The meeting was called to order in the Monroe County Board Assembly Room at 4:30 p.m. by Chair Remy Gomez.
- Consolidated Government Building at Administrative Center Block Site – Tina Osterberg, County Administrator provided an overview of the board’s recommendation for exploring a consolidated government building located at the Administrative Center block site.  
  
Kraus Anderson representative’s, Tom Roepke, Jason Peterson, Seth Madsen and Mike Hinderman were present to provide an overview of consulting services for a facility condition assessment on four of the Monroe County facilities. Topics presented but not limited to: purpose of an assessment, facility assessment/portal, strategies, and building options to include parking, building cost estimates and a community survey. Discussion. Questions were answered.
- Budget Adjustment – Motion by Adam Balz second by Zach Zebell to approve budget adjustment. Derek Pierce, Property & Facilities Director explained the 2023 budget adjustment in the amount of \$15,200.00 for facilities condition assessment. Carried 5-0.
- Motion by Mary Cook second by Zach Zebell to adjourn the meeting at 5:33 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk  
Recorder