

Property & Maintenance Committee
January 8, 2020

Present: Dean Peterson, Rod Sherwood, Douglas Path, Pete Peterson, Mary Cook
Others: Garry Spohn, Tina Osterberg, Ally Rudie

- The meeting was called to order in the Monroe County Board Assembly Room at 1:00 p.m. by Chair Dean Peterson.
- Public Comment Period – None.
- Set next meeting date/time – Wednesday, February 12, 2020 at 1:00 p.m. in the Monroe County Board Assembly Room.
- Minutes Approval – Motion by Rod Sherwood second by Mary Cook to approve the 12/11/19 minutes. Carried 5-0.
- Justice Center Remaining Funds/Justice Center Projects – Garry Spohn explained that he will be working with the Monroe County Administrator regarding the remaining Justice Center Funds. A list of remaining projects will be compiled.
- Rolling Hills Projects – Garry Spohn explained that the plumbing project is currently underway. The flooring project will begin next week. Roofing work is anticipated in the spring.
- Properties available near the Justice Center – Garry Spohn explained that there is a parcel for sale directly across from the Justice Center on Court Street and a parcel adjacent to the library on Main Street. It was noted that the building next to the library is small and that the building across the street would need modifications and doesn't include a parking lot. It was Garry's understanding that if any parcel became available, to bring it to the committee. Discussion. It was noted that the Justice Department space is limited due to staff being added with the creation of the new Drug Court.
- Tax Delinquent Properties – Garry Spohn explained that parcels are scheduled for judgment in March.
- The Buildings Manager Report was provided.
- Items for next month's agenda – Property Long Range Planning, Budget Adjustment.
- Motion by Pete Peterson second by Mary Cook to adjourn the meeting at 1:45 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk
Recorder