

Property & Maintenance Committee
January 9, 2019

Present: Pete Peterson, Rod Sherwood, Mary Cook, Dean Peterson, Douglas Path
Others: Garry Spohn, Andrew Kaftan, Jim Bialecki, Jeremiah Erickson, Mary Von Ruden, Joe Fuenger

- 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 13, 2019 at 1:00 p.m. in the Monroe County Board Assembly Room.
- Minutes Approval – Motion by Pete Peterson second by Rod Sherwood to approve the December 12, 2018 minutes. Carried 5-0.
- Mutual Agreement for Monroe County to Accept Tax Parcel 042-00481-0000 via Quit Claim Deed in Lieu of Future Foreclosure for a Highway Right of Way Parcel. Jeremiah Erickson explained parcel. Discussion. The committee recommended to continue working with parties on a mutual agreement
- Mutual Agreement for Monroe County to Accept Tax Parcel 040-01244-9900 via Quit Claim Deed in Lieu of Future Foreclosure for a Highway Right of Way Parcel. Jeremiah Erickson explained parcel. Discussion. Motion by Rod Sherwood second by Pete Peterson to approve acceptance of parcel. Carried 5-0.
- Mutual Agreement for Monroe County to Accept Tax Parcel 040-00594-0000 via Quit Claim Deed in Lieu of Future Foreclosure for a Highway Right of Way Parcel. Jeremiah Erickson explained parcel. Discussion. Motion by Mary Cook second by Rod Sherwood to approve acceptance of parcel. Carried 5-0.
- Tax Delinquent Properties – Joe Fuenger was present to pay back taxes on the tax delinquent property located at 137 Marble Avenue. Corporation Counsel, Andrew Kaftan explained that the 60 days for repurchase rights has expired. The county would have to revise the Monroe County ordinance in order to create an exception for this case and for future cases. Discussion. It was the committee's recommendation to establish a lease with the past owner, the past owner to keep up with utilities. The home will be placed out for bid, the prior owner could bid on the property. Motion by Douglas Path second by Mary Cook to create a lease with the past owner of Parcel #151-00047-0000 and place the delinquent parcel out for bid at assessed value. Carried 5-0.

Garry Spohn updated members on tax delinquent properties. Discussion. Motion by Rod Sherwood second by Mary Cook to place parcels #151-00014-0000, #281-00065-0000, #281-02657-0000, #036-00128-2000, #036-00128-3000 out for bid at assessed value. Carried 5-0.
- Relocation of Departments Housed in Annex B / Building D / Land Conservation Building – Garry Spohn explained that it is anticipated that Extension will be moving around the end of January to 206 South K Street. No other departments were discussed.
- Offer to Purchase Land Conservation Building – This item will be revisited next month.
- Justice Center – No Discussion.
- 206 South K Street – Garry Spohn explained that the house is being sheet rocked at this time. We may need more funds to complete the project due to unforeseen expenses.
- Rolling Hills Projects – No Discussion.

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

- Budget Adjustment/Line Item Transfer – Garry Spohn explained the 2019 budget adjustment in the amount of \$13,823.88 to roll forward remaining 2018 funds for the 206 S K Street property. Motion by Mary Cook second by Douglas Path to approve budget adjustment. Carried 5-0. Garry explained the 2019 budget adjustment \$73,806.03 to roll forward remaining 2018 funds for Justice Center repairs. Motion by Douglas Path second by Mary Cook to approve budget adjustment. Carried 5-0.
- The Building Managers Report was provided.
- Items for next month's agenda – Tax Delinquent Properties
- Motion by Mary Cook second by Pete Peterson to adjourn at 2:23 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk
Recorder