

Property & Maintenance Committee
April 10, 2019

Present: Rod Sherwood, Mary Cook, Dean Peterson, Douglas Path, Pete Peterson
Others: Garry Spohn, Jim Bialecki, Mary Von Ruden, Tina Osterberg, Linda Anderson

- 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, May 8, 2019 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 March 13, 2019 minutes. Carried 5-0.
- Tax Delinquent Properties:

Roger Gorius, Tomah City Administrator provided a letter of interest for the tax delinquent property located at 428 Juneau Street and asked confirmation from the county as to the cost. The purchase of the parcel would have to be forwarded to the Tomah City Counsel for approval. Discussion. Motion by Mary Cook second by Rod Sherwood to sell the parcel to the City of Tomah for \$1.00, \$150.00 for administration fees and \$30.00 for the deed recording fee for a grand total of \$181.00. Carried 5-0.

Garry Spohn explained that three bids were received for the following:

Parcel #185-01455-0106 - Bid of \$2,707.00 from Kenneth Tuelp

Parcel #036-00128-2000/3000 - Bid of \$7,630.00 from James Kowalski

Parcel #281-01061-0000 - Bid of \$3,000.00 from Cassandra Ziegler

Motion by Rod Sherwood second by Mary Cook to approve all three bids and forward to the full board for approval. Carried 5-0.

It was a committee census to continue to advertise additional tax delinquent properties.

- Relocation of Departments Housed in Annex B / Building D / Land Conservation Building – Jim Bialecki, County Administrator explained that the building cost has increased to \$1.1 million. Tina Osterberg, Finance Director provided members with revenue and expenses. Discussion.
- Justice Center – Garry Spohn explained that all panic alarms are working in the Justice Center, working on attic lighting and the camera system.
- Rolling Hills – Jim Bialecki explained that Phil Stuart, Tomah Memorial Hospital is concerned with the future of long term beds. The existing hospital could accommodate 24 beds. Discussion. Linda Smith, Nursing Home Administrator explained the current MA situation.

Linda Anderson explained that nothing new has been reported as problems in our current facility.

- Re-purpose of funds – Garry Spohn explained the 2019 re-purpose of funds in the amount of \$2,000.00 for parking area for the UW Extension, 206 South K property. Motion by Douglas Path second by Mary Cook to approve re-purpose of funds. Discussion. Carried 5-0.

- The Building Managers Report was provided. Garry Spohn explained that the St. Patrick group would like to use the ADRC parking lot as last year. It was consensus of committee to allow use, providing insurance coverage.
- Items for next month's agenda – Tax Delinquent Properties
- Motion by Rod Sherwood second by Pete Peterson to adjourn at 2:03 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk
Recorder