

Property & Maintenance Committee  
June 12, 2019

Present: Dean Peterson, Rod Sherwood, Mary Cook, Douglas Path, Pete Peterson  
Others: Garry Spohn, Tina Osterberg, Mary Von Ruden, Paul Steele

- 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, July 10, 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 May 8, 2019 minutes. Carried 5-0.
- Surplus Property Disposal/Auction/Sales – Garry Spohn explained the need to get rid of excess surplus property. Discussion. Motion by Douglas Path second by Rod Sherwood to approve a county surplus auction. Carried 5-0.
- Properties Offered for Purchase – Garry Spohn explained that Bruce Wanlass is interested in sitting down and discussing the potential of selling his property. Discussion. Motion by Douglas Path second by Rod Sherwood to have Tina Osterberg look at the purchase price of the Wanlass property and the cost to access and create a parking lot in the grassy front of the Justice Center. Carried 5-0.
- Repurpose of Funds – Garry Spohn explained 2019 repurpose of funds in the amount of \$1,525.00 for the Extension building wiring that is needed to be brought up to code. Motion by Douglas Path second by Mary Cook to approve budget adjustment. Discussion. Carried 5-0.
- Justice Center – Garry Spohn explained that the new board for the Human Services building alarm system should be arriving soon; installation of door releases on the magnetic locking doors has begun; sidewalk pieces are being replaced; working on Multistack issues; the roof and air handlers were also discussed.
- Rolling Hills – Garry Spohn explained that flooring is being replaced; plumbing repairs are also budgeted for this year.
- The Building Managers Report was provided.
- Items for next month's agenda – Tax Delinquent Properties, Closed session regarding property acquisitions, Administration Center Roof Bids.
- Motion by Rod Sherwood second by Mary Cook to adjourn at 1:51 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk  
Recorder