

Property & Maintenance Committee
September 10, 2019

Present: Rod Sherwood, Douglas Path, Pete Peterson, Mary Cook; Dean Peterson absent
Others: Garry Spohn, Ally Rudie, Joan Sutherland, Mary Von Ruden, Andrew Kaftan, David Schudlick

- The meeting was called to order in the Monroe County Board Assembly Room at 12:00 p.m. by Vice-Chair Douglas Path.
- Public Comment Period – None.
- Set next meeting date/time – Wednesday, October 9, 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 08/14/19 minutes. Carried 4-0.
- Justice Center Projects – Garry Spohn explained that the Human Services panic button project is nearly completed. Trees have been removed due to Ash borer disease.
- Tax Delinquent Properties – Andrew Kaftan, Corporation Counsel received documentation from Attorney David Schudlick regarding lot 17 in the Village of Wyeville. John and Carol James have interest in the property. Joan Sutherland, Village of Wyeville Clerk explained that the lot has been in her books since 1985 when she started as clerk. The issue is that currently the parcel is in Monroe County's name, therefore the Village cannot sell it to the interested couple. Discussion. Motion Rod Sherwood second by Mary Cook to sell parcel #192-00068-0000 to the Village of Wyeville in the amount of \$181.00 by Quit Claim Deed. The resolution will be forwarded to the full board for approval. Discussion. Carried 4-0.
- Repurpose of Funds – Garry Spohn explained the 2019 repurpose of funds in the amount of \$9,850.00 for concrete at the Extension building. Discussion. Motion by Mary Cook second by Douglas Path to approve repurpose of funds. Carried 4-0.
- 2020 Budget – Garry Spohn explained that his budget is wrapped up. He noted an increase in waste disposal; a couple of items will be coming out of long range and he added to the repair/maintenance budget in the Justice Center. Questions were answered.
- Animals in County buildings – Garry Spohn had received questions regarding animals in county buildings. Discussion. Shelley Bohl, County Clerk noted that she believed that there is already a policy in place. Shelley will research policies and return back next month.
- Justice Center Parking – Garry Spohn explained that he is currently waiting for an approximate quote of what the Justice Center Parking lot would cost. Discussion. This item will be revisited next month.
- The Buildings Manager Report was provided.
- Items for next month's agenda – Animals in the building; Justice Center Parking
- Motion by Rod Sherwood second by Mary Cook to adjourn the meeting at 1:08 p.m. Carried 4-0.

Shelley Bohl, Monroe County Clerk
Recorder