

Property & Maintenance Committee
November 13, 2019

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, December 11, 2019 at 1:00 p.m. in the Monroe County Board Assembly Room.
- Minutes Approval – Motion by Mary Cook second by Rod Sherwood to approve the 10/09/19 minutes. Carried 5-0.
- Justice Center Projects – Garry Spohn explained that two heaters have been replaced in the Justice Center. The committee discussed the remaining funds in the Justice Center budget. The committee had asked the County Administrator to reach out to City of Sparta Administrators regarding a parking lot share, the city at this time does not see the need for additional parking on the cities behalf. An email was provided to members from the historical society regarding the city ordinances of the historic district.
- Funds from Solid Waste Auction – Garry Spohn explained that Solid Waste is selling a scale shack and a deck. The ordinance requires all funds of surplus property to be returned to the General Fund. The Solid Waste Committee would need to bring a resolution forward to get an exception from the Surplus Property Ordinance.
- Property Insurance on Vacant Buildings – Shelley Bohl, County Clerk explained that the vacant community service buildings area currently insured at actual cash value and general liability insurance remains.
- Tax Delinquent Properties – Garry Spohn explained that March 10, 2020 is the court date to take judgment for the 2018 foreclosed parcels. Two properties have been remedied.
- The Buildings Manager Report was provided.
- Items for next month's agenda – County Surplus Property Ordinance.
- Motion by Rod Sherwood second by Pete Peterson to adjourn the meeting at 1:38 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk
Recorder