

Property & Maintenance Committee
March 14, 2018

Present: Dean Peterson, Douglas Path, Pete Peterson, Rod Sherwood, Mary Cook
Others: Garry Spohn, Jim Bialecki

- The meeting was called to order at the Tomah Chamber & Visitors Center in Tomah, WI at 1:00 p.m. by Chair Dean Peterson.
- Public Comment Period – None.
- Set next meeting date/time – April 11, 2018 at 1:00 p.m., in the Monroe County Board Assembly Room.
- Minutes Approval – Motion by Rod Sherwood second by Pete Peterson to approve the 02/14 & 03/07/18 minutes. Carried 5-0.
- The Buildings Manager Report was provided.
- Downtown County Campus Signs – Garry Spohn explained that signs are in process for the downtown campus.
- Request to use ADRC Parking Lot for Summerfest – Garry Spohn explained the request to use the ADRC parking lot for the St. Patrick's Church Summerfest Celebration. Discussion. Motion by Rod Sherwood second by Mary Cook to approve contingent upon Corporation Counsel review for liability purposes. Carried 5-0.
- Door Access Control Requests – Garry Spohn explained the request from Judge Ziegler for additional 2nd floor door access control. Discussion. It was a consensus of the committee for the Judge to be present and direct his request to the committee.
- Justice Center Report and Change Requests – Garry Spohn explained change requests:
 - Courtroom kick downs on the door
 - Courtroom lighting controls
 - Phone/Alarm System
 - Radio Boosters
- Parcel #048-00475-0000 Killdeer Property – Garry Spohn explained that Jeremiah Erickson has split the property as requested by the committee last month. A survey will be completed. Discussion.
- Courthouse Project – Garry Spohn provided an update of the courthouse project. Budget numbers were provided to members.
- Rolling Hills Rehabilitation Center – Pete Peterson provided an update of the new nursing home project. Community Living Solutions is working on drawings and figures. They will be available the 28th of this month. The City of Tomah voted on land acquisition in the amount of \$250,000.00. Discussion. Members also discussed the current facility and keeping it operational until the new facility is built. Garry provided information to the committee on the current conditions of the boilers, generators and booster station.
- Tax Delinquent Properties – Garry Spohn explained that the Town of Angelo has interest in the Gateway property. The Town of Clifton provided a proposal in the amount of \$200.00 for parcel #008-00150-6000. Discussion. Motion by Rod Sherwood second by Douglas Path to approve the sale of parcel #008-00150-6000 in the amount of \$200.00 to the Town of Clifton, the Town to also pay \$150.00 for Administrative Costs and \$30.00 for recording of the deed; Total cost is \$380.00. Carried 4-0, Mary Cook abstained.

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

- Items for next month's agenda – Tax Delinquent Properties
- Motion by Mary Cook second by Pete Peterson to adjourn at 2:48 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder