

Property & Maintenance Committee
May 16, 2018

Present: Dean Peterson, Douglas Path, Pete Peterson, Rod Sherwood, Mary Cook

Others: Garry Spohn, Jim Bialecki, Jeremiah Erickson, Randy Williams, John Mehtala, Mike Hurtz

- The meeting was called to order in the Rolling Hills Recreation Room at 1:00 p.m. by Chair Dean Peterson.
- Public Comment Period – None.
- Set next meeting date/time – June 13, 2018 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 04/11/18 minutes. Carried 5-0.
- Election of Committee Vice Chairman – Chair Dean Peterson opened the floor for nominations. Motion by Mary Cook second by Pete Peterson to nominate Rod Sherwood as Vice Chair. There were no other nominations. Carried 5-0.
- Committee Duties – Current Property & Purchasing committee duties were provided to members. Discussion. Members will review and bring back suggestions next month.
- The Buildings Manager Report was provided.
- Parcel 034-00040-0000 to Accept Land via Quit Claim Deed in Lieu of Foreclosure – Jeremiah Erickson explained accepting land via quit claim deed. Discussion. Motion by Pete Peterson second by Rod Sherwood to accept parcel #034-00040-0000 in lieu of foreclosure. Carried 5-0.
- Radio Repeater Justice Center – Randy Williams explained that he went through the Public Safety Committee. The lowest bid is \$28,064.00 to place a repeater on the Justice Center tower. Discussion. Motion by Rod Sherwood second by Mary Cook to approve repeater bid in the amount of \$28,064.00. Carried 5-0.
- Budget Adjustments – Garry Spohn explained the 2018 budget adjustment in the amount of \$46,291.42 to close out the Justice Center project under capital projects and move remaining funds to the Maintenance Justice Center Building Repairs and Maintenance account. Discussion. Motion by Mary Cook second by Pete Peterson to approve budget adjustment. Carried 5-0. Garry explained the 2018 budget adjustment in the amount of \$107,772.58 for Justice Center Repairs from the General Fund. Discussion. Motion by Douglas Path second by Mary Cook to approve budget adjustment, individual repairs to be approved by the committee. Carried 5-0.
- Courthouse Project – Garry Spohn explained that the project is nearing completion. The phone system will need to be installed before the move can take place.
- Courthouse Area Land Acquisition – Garry Spohn explained the potential of land acquisition of a property just south of the Administration Center.
- Rolling Hills Rehabilitation Center – Pete Peterson explained that Rolling Hills is currently waiting on the WIFLI Study of the Tomah Site.

John Mehtala, IT Director was present to discuss the counties metro ethernet. He is asking direction regarding the Rolling Hills Project. Discussion. It was a recommendation to include a buyout clause for the term of 3 years.

- Tax Delinquent Property – Mike Hurtz explained his interest in parcel #032-00077-3000. He feels a new tax ID was created at fault of the county and is willing to pay the back taxes and recording of deed. Discussion. It was a consensus of the committee to place the tax delinquent property out for bids according to law. The committee pointed out its right to refuse or accept any bid.

Garry Spohn received one bid in the amount of \$250.00 for parcel #024-00521-5000 from Marshall Kuehl. Motion by Rod Sherwood second by Douglas Path to approve bid. Carried 5-0.

The following parcels will be placed out for bids #281-00787-5000, 281-00791-0000, 281-01061-0000, 480-00475-0000, 480-00475-1000, 032-00077-3000.

Garry Spohn received a Bid for parcel #048-00475-1000, the bid was not opened as in the original publication contained an error. The bid will be presented at the next meeting after an updated publication is run.

- Items for next month's agenda – Committee Duties, Tax Delinquent Properties
- Motion by Mary Cook second by Rod Sherwood to adjourn at 2:52 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder