

Property & Maintenance Committee
September 11, 2018

Present: Pete Peterson, Rod Sherwood, Mary Cook; Dean Peterson and Douglas Path absent.
Others: Garry Spohn, Jim Bialecki, Tina Osterberg

- The meeting was called to order in the Monroe County Board Assembly Room at 1:00 p.m. by Vice-Chair Rod Sherwood.
- Public Comment Period – None
- Set next meeting date/time – Wednesday, October 10, 2018 at 1:00 p.m., in the Monroe County Assembly Room.
- Motion by Pete Peterson second by Mary Cook to go into closed session. Pete Peterson, Rod Sherwood and Mary Cook all voted yes.

Discuss Purchase of Property from Badger Housing Associates III, LLP to house Planning & Zoning, GIS and Forestry Departments.

Motion to Close under Sec. 19.85(1)(e) Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Motion to return to open session by Pete Peterson second by Mary Cook. Pete Peterson, Rod Sherwood and Mary Cook all voted yes.
- No motions were made in closed session.
- Monroe County Smoking Ordinance – Motion by Pete Peterson second by Mary Cook to include e-cigarettes in Monroe County Smoking Ordinance. Discussion. Carried 3-0.
- Minutes Approval – Motion by Mary Cook second by Pete Peterson to approve the 08/08/18 & 08/29/18 minutes. Carried 3-0.
- Relocation of Departments Housed in Annex B / Building D – Extension will be moving to South K Street. The committee recommends to hold off on the 206 South K Street project until the Courthouse project is completed. The badger housing building is being investigated for the purpose of housing our Forestry, GIS and Sanitation & Zoning Departments.
- Courthouse Project – It was anticipated that Human Services was to move into the courthouse at the end of September. Since the flood, Centurylink has repurposed staff to essential areas for infrastructure. Centurylink may not be here until the end of October, mid-October the soonest to install pertinent equipment.
- Justice Center – Garry Spohn explained the current Justice Center project list.
- Panic Alarm Expansion – It was a consensus of the committee to hold off on panic alarm system discussion until after the Courthouse project is completed.
- Rolling Hills Projects – Pete Peterson explained that projects will continue. Should a limit be set for repairs while waiting on the future of the nursing home project? Discussion. Motion by Pete Peterson second by Mary Cook to set committee approval on any repairs from \$10,000.00 to \$25,000.00; anything above \$25,000 would require full board approval. Carried 3-0.

- Tax Delinquent Properties – Judgement took place on September 4, 2018. One parcel needs to be removed from the judgement. One parcel is still operating as a business. It was recommended to contact legal counsel regarding the parcel for any liability issues operating as a business.
- The Building Managers Report was provided.
- Items for next month's agenda – Tax Delinquent Properties, Badger Housing Building
- Motion by Mary Cook second by Pete Peterson to adjourn at 2:36 p.m. Carried 3-0.

Shelley Bohl, Monroe County Clerk
Recorder