

Property & Maintenance Committee  
February 8, 2017

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

- The meeting was called to order in Rolling Hills Recreation Room at 1:02 p.m. by Chair Dean Peterson.
- Public Comment Period – None.
- Set next meeting date/time – April 12, 2017 at 1:00 p.m. in the Rolling Hills Recreation Room.
- Rod made a motion seconded by Pete to approve the minutes. Carried 5-0.
- Some discussion about building managers report.
- Strategic Plan – March 15th, hopefully the Gundersen Clinic building will be sold to the county at that time.  
  
Rod made a motion and Pete seconded it to have John do the layout plan for the old courthouse. Motion passed 5-0.
- Gundersen Building – They would like to be in the building by July first. Mary made a motion and Rod seconded it to approve the blueprints so they could go out for bid. Motion passed 5-0.
- Citizens Bank Building – None.
- Tax Delinquent Properties – Motion by Rod and second by Pete to have parcel # 286-01274-9000 road right away to go back to the county. Passed 5-0.  
  
Motion by Doug and seconded by Pete to accept bid for parcel # 286-00831-0000. Passed 5-0.  
  
Motion by Rod seconded by Mary to accept bid for parcel # 286-01472-0000. Motion passed 3-0. 2 abstained.  
  
Motion by Rod and seconded by Pete to accept bid for parcel # 026-01446-5000. Motion passed 5-0.  
  
Motion by Mary seconded by Doug sell two parcels to the village of Wyeville. Parcel numbers 192-00070-0000 and 192-00040-0000.  
  
Resolutions/Land Sale-talked about Killdeer property.
- Justice Center – Garry gave the committee an update.
- Items for next month's agenda – Tax Delinquent Properties
- Adjournment - Pete made a motion seconded by Mary. Motion passed 5-0 at 3:02 p.m.

Monroe County District 9 Supervisor  
Doug Path  
Recorder