

Property & Maintenance Committee
March 8, 2017

Present: Dean Peterson, Mary Cook, Douglas Path, Pete Peterson, Rod Sherwood
Others: Garry Spohn, Jim Bialecki, Mary Von Ruden, Sharon Nelson, Bob Jonovick

- The meeting was called to order in Rolling Hills Recreation Room at 1:03 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.
- Minutes Approval – Motion by Rod Sherwood second by Douglas Path to approve the 02/08/17 minutes. Carried 5-0.
- The Buildings Manager Report was provided.
- Strategic Plan – Gundersen and Citizen Bank moves were discussed. IT is currently working with the internet connection. It is hoped to run a fiber between buildings.
- Gundersen Building – Closing date is March 15, 2017. The targeted move date is July.
- Citizens Bank Building – The targeted move date is March 20, 2017. Materials have been delivered and construction has begun.
- Tax Delinquent Properties – Motion by Douglas Path second by Mary Cook to place parcel 006-00053-5000 for sale pending property structure was not burnt down or hearing from Attorney Carmichael within a week. Discussion. Carried 5-0.
- Justice Center – Sprinkler heads were discussed. 2 large replacement windows were received yesterday. The generator will not serve the entire Justice Center.
- Items for next month's agenda – Tax Delinquent Properties, Human Services Building, Rolling Hills Building, 300 Acres of Land, 5 Year Capital Improvement Plan, Status of Maintenance Technician Position.
- Motion by Pete Peterson second by Rod Sherwood to adjourn at 1:44 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder