

Property & Maintenance Committee
May 10, 2017

Present: Dean Peterson, Douglas Path, Pete Peterson, Rod Sherwood, Mary Cook
Others: Garry Spohn, Jim Bialecki, Linda Anderson, Member of the Public.

- The meeting was called to order in Rolling Hills Recreation Room at 1:00 p.m. by Chair Dean Peterson.
- Public Comment Period – None.
- Set next meeting date/time – June 14, 2017 at 1:00 p.m. in the Rolling Hills Recreation Room.
- Minutes Approval – Motion by Rod Sherwood second by Pete Peterson to approve the 04/12/17 minutes. Carried 5-0.
- The Buildings Manager Report was provided.
- Strategic Plan – No Discussion.
- Building A/Health & Human Services – No Discussion.
- Courthouse – Garry Spohn explained that floor plans have been completed. It is anticipated that it will cost approximately \$5 million to remodel the courthouse. Discussion.
- Rolling Hills Rehabilitation Center – Jim Bialecki explained that a feasibility study was completed on the Rolling Hills building. The study will be presented to the full Monroe County Board. Linda Anderson further explained the architect RFP process. Current building inadequacies along with building a new skilled nursing facility were explained. Discussion.
- 315 W. Oak Street, ADRC & Health Building – Garry Spohn explained that only one renovation bid was received. Progress continues. Ron Hamilton is looking into the potential of replacing the parking lot with grant monies.
- Request to donate land to County – Garry Spohn explained the request to have parcel #185-01455-0169 & #185-01455-0278 donated to the county by the current landowner. Discussion. It was suggested to speak with Andy on whether or not to have a title search concluded.
- Tax Delinquent Properties – Garry Spohn explained that there were 3 bids received for parcel #006-00053-5000. Bids were opened and are as follows:

Kurt & Jill Rutlin	\$25,000.00
Karl & Kathy Reimann	\$ 5,200.00
William & Kathleen Hayman	\$ 1,827.00

Motion by Douglas Path second by Mary Cook to accept high bid by Kurt & Jill Rutlin in the amount of \$25,000.00. Carried 5-0.
- Items for next month's agenda – Request to donate land to County, Tax Delinquent Property, Sojourner's Request, Justice Center Representative Report, Maintenance Budget.
- Motion by Rod Sherwood second by Douglas Path to adjourn at 2:29 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder

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