

Property & Maintenance Committee
August 9, 2017

Present: Dean Peterson, Douglas Path, Pete Peterson, Rod Sherwood; Mary Cook absent
Others: Garry Spohn, Jim Bialecki, Cedric Schnitzler, Kurt Marshaus, Andrew Kaftan, Bob Janovick

- The meeting was called to order in the Monroe County Board Assembly Room at 1:00 p.m. by Chair Dean Peterson.
- Public Comment Period – Bob Janovick addressed the members.
- Set next meeting date/time – September 13, 2017 at 1:00 p.m. in the Monroe County Board Assembly Room.
- Minutes Approval – Motion by Rod Sherwood second by Pete Peterson to approve the 07/12 & 07/25/17 minutes. Carried 4-0.
- The Buildings Manager Report was provided.
- Project Representative Update – Kurt Marshaus presented the Justice Center project update and answered questions.
- Strategic Plan – Jim Bialecki explained that it has been proposed to move Human Services into the Courthouse. Wiring technology and securing offices were discussed. It is intended to use the Ho-chunk grant towards the facility for improvements in 2018. We have approximately \$150,000.00 - \$200,000.00 to use towards the improvements. Discussion. A written plan with fiscal amounts will be brought back to the committee next month.
- Community Services Center Sidewalk – Garry Spohn explained that a bid was received from Schroeder Construction. Garry explained 3 options. Garry recommended to approve all options for a total of \$5,426.00. The monies were approved last month by budget adjustment. Discussion. Motion by Rod Sherwood second by Pete Peterson to approve all 3 sidewalk options. Carried 5-0.
- Rolling Hills Rehabilitation Center – Jim Bialecki explained that the advisory group for the nursing home had met this past Monday. A resolution will be brought forth for the approval of an architect.
- Request to donate land to the County – Andrew Kaftan explained that the county doesn't have a set policy for land donation. A resolution would need to be approved by the board for the donation of land. Discussion. Motion by Douglas Path second by Pete Peterson to draft a resolution for donation of parcels #185-01455-0169 & #185-01455-0278. Carried 4-0. Motion by Douglas Path second by Rod Sherwood to place both parcels out for bid on the Wisconsin Surplus Auction for a combined sale of \$500.00 once the resolution has been approved. Carried 4-0.
- Tax Delinquent Properties – Garry Spohn explained that September 11th is our judgment date. A tour will be taken on September 6th to visit properties at 9:00 a.m. beginning at the Hazmat Building in Tomah. A member of the public would like to attend. Discussion. Public is welcome to drive their own vehicle on the tour and follow the committee.
- Items for next month's agenda – Tax Delinquent Properties
- Motion by Pete Peterson second by Rod Sherwood to adjourn at 2:37 p.m. Carried 4-0.

Shelley Bohi, County Clerk
Recorder

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