

Property & Maintenance Committee
October 11, 2017

Present: Dean Peterson, Douglas Path, Pete Peterson, Rod Sherwood, Mary Cook
Others: Garry Spohn, Jim Bialecki, Jeremy Erickson

- The meeting was called to order in the Monroe County Board Assembly Room at 1:02 p.m. by Chair Dean Peterson.
- Public Comment Period – None.
- Set next meeting date/time – November 8, 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 09/06 & 09/13/17 minutes. Carried 5-0.
- The Buildings Manager Report was provided.
- Justice Center Report – None.
- Road Parcel/Peterson Property - Motion by Douglas Path second by Pete Peterson. It is a road ditch. Send it to Monroe County Board. Carried.
- Brueggeman Driveway Parcel #040-00610-1000 – Jeremy Erickson will be contacting landowners involved.
- Re-Purpose of Funds – Pete Peterson made the motion, Mary Cook seconded it. Passed 5-0.
- Courthouse Project - Committee discussed and okayed old courthouse project.
- Rolling Hills Rehabilitation Center – Pete Peterson gave short update.
- Tax Delinquent Properties – None
- Petit Property Donation – Motion by Douglas Path seconded by Rod Sherwood to sell it on the auction site. Carried.

Parcel number 185-01455-0260 motion by Douglas Path seconded by Rod Sherwood to resolve deed problem. Carried.
- Strategic Plan – None.
- Parcel 020-00429-1500 Offer to Purchase – Turned down offer to purchase.
- Vending Machine Contract - Discussed putting it out for bids.
- Mary Cook made a motion to adjourn, Pete Peterson seconded it. Carried.

Monroe County District 9 Supervisor
Doug Path

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