

Property & Maintenance Committee  
August 3, 2016

Present: Dean Peterson, Mary Cook, Douglas Path, Pete Peterson, Rod Sherwood  
Others: Garry Spohn

- 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 –  
August 10, 2016 joint meeting with the Rolling Hills Committee at 1:00 p.m.;  
September 12, 2016 at 11:00 a.m. for a property tour;  
September 14, 2016 at 1:00 p.m. in the Rolling Hills Recreation Room.
- Minutes Approval – Motion by Rod Sherwood second by P. Peterson to approve the 07/13/2016 minutes. Carried 5-0.
- The Buildings Manager Report was provided.
- Strategic Plan – There will be a meeting next week on August 10, 2016 to discuss the strategic plan.
- Tax Delinquent Properties –  
Garry Spohn explained that there are 13 properties on the WI Surplus Auction.  
-9 properties are currently accepting bids  
-4 have sold
- Building Security at Building A/Health and Human Services Building and Other –  
Garry Spohn explained that he is looking into door options. Discussion.
- Equipment replacement schedule – The committee discussed the John Deere Lawn tractor used at the downtown location. Motion by Rod Sherwood second by Mary Cook to look at replacing the tractor in the budget. Carried 5-0.
- New Position – Dean Peterson explained that the new position was approved by the board in July.
- Justice Center Discussion and Update – The committee discussed the glass in the jail facility, sprinkler heads and other maintenance requests in the jail.
- 26034 Killdeer Avenue – Property line discrepancy options were discussed. This item will be visited next month.
- Items for next month's agenda – Tax Delinquent Properties, Strategic Plan.  
  
Joint Meeting – Rolling Hills Parking Lot, In Lieu of Foreclosure Properties.
- Motion by Mary Cook second by Rod Sherwood to adjourn at 2:23 p.m. Carried 5-0.

Shelley Bohl, County Clerk  
Recorder