

Property & Maintenance Committee  
December 14, 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 1:08 p.m. by Chair Dean Peterson
- Public Comment Period – No public comments.
- Set next meeting date/time – January 11, 2017 at 1:00 p.m. in the Rolling Hills Recreation Room.
- Minutes Approval – Motion made by Rod Sherwood second by Mary Cook to approve. Carried 5-0.
- Building managers report: Another large window was broken in the jail. LaCrosse glass was contacted for pricing. A small child pulled the fire alarm twice in the jail. Food tray door locks in the jail cell doors on order. Museum still has moisture problem.
- Gundersen Building – None.
- Tax Delinquent Properties –

On properties on the auction motion was made by Rod seconded by Pete if the first bidder declines to take the properties, then the second high bidder can have it at the second high bid. If the second high bidder declines the property, it can go back on the auction. Passed 5-0.

On parcel number 192000700000 Doug made a motion to accept the bid and Mary seconded it. The bidder was the Village of Wyeville for \$5,000.00. Passed 5-0.

Doug made a motion to accept the bid and Rod seconded it on parcel # 006000535000. Motion failed, 2 yes. 3 no.

Pete made a motion, Rod seconded it to rebid Dove, Pinestreet, Superior, and Basswood  
Motion passed 5-0.

- Strategic Plan – None
- Justice Center – Discussed during the Building Managers Report.
- Cleaning Contracts – Pete made a motion, Mary seconded it to accept the cleaning contract for Rolling Hills for 6 months and then monthly after that. Motion passed 5-0.
- Open Positions – None
- Interruptible Power Option – Justice Center/Interruptible Power Option Money could be saved at the Justice Center if we used Interruptible power. Will be discussed again at next month's meeting.
- Budget Adjustments: Rod made a motion and Pete seconded it to do the budget adjustments. Museum chimney \$6,400.00. One maintenance person was put in the budget at a zero amount and it should have been \$44,678.00. \$4,000.00 was transferred for the new mower and a brush for removing snow on the sidewalks downtown. Motion carried 5-0.

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

- Pete made a motion, Mary seconded it to adjourn at 2:44. Passed 5-0.

Monroe County District 9 Supervisor  
Doug Path/Recorder