



**Minutes approved 09-16-14**

**Property Committee Meeting**

James Carius Community Room  
Tuesday, August 19, 2014 – 3:35 p.m.

Committee Members Present: Vice Chairman Jim Donahue, John Ackerman,  
Darrell Meisinger, Tim Neuhauser, Nancy Proehl,  
Jerry Vanderheydt

Committee Members Absent: Chairman Dean Grimm

Others Attending: Supervisor of Assessments, Gary Twist

**MOTION**

**MOTION BY MEISINGER, SECOND BY VANDERHEYDT** to approve the minutes of the July 22, 2014 meeting and the July 30, 2014 In-Place meeting.

On voice vote, **MOTION CARRIED.**

Vice Chairman Donahue explained that the three resolutions before the Committee had been discussed and approved at the July meeting. However, contracts were not provided as required in Board rules, therefore, they are back to Committee now with contracts.

**MOTION**

P-14-23

**MOTION BY VANDERHEYDT, SECOND BY ACKERMAN** to recommend to County Board to approve the contract for demolition on Elizabeth Street.

On voice vote, **MOTION CARRIED.**

**MOTION**

P-14-24

**MOTION BY ACKERMAN, SECOND BY PROEHL** to recommend to County Board to approve the low bid from Schell for HVAC replacement at the Health Department.

On voice vote, **MOTION CARRIED.**

**MOTION**

P-14-25

**MOTION BY VANDERHEYDT, SECOND BY NEUHAUSER** to recommend to County Board to approve the low bid from C&G Concrete Construction Co., Inc. for sidewalk replacement at the Health Department.

On voice vote, **MOTION CARRIED.**

**MOTION**

**MOTION BY PROEHL, SECOND BY VANDERHEYDT** to approve getting quotes for plaster repair at the Courthouse.

Twist reported this is for the ceiling surrounding the skylight. Moisture has come in in a few places and it needs to be repaired before it causes a safety issue.

On voice vote, **MOTION CARRIED.**

Vice Chairman Donahue pulled Item E from the agenda which was Appointments to the ad-hoc Marketing Farm Crop Committee.

Vice Chairman Donahue asked Brett Grimm for an update on the Candidate Selection Committee. Grimm stated that they received 21 – 25 applications. They were narrowed down and two of the finalists have been interviewed. More interviews are scheduled for Thursday. The projected timeline is to have the position filled by October 01.

Board Member Wolfe asked that the Committee reconsider the approval of the contract with Schell for HVAC replacement at the Health Department. He stated he had looked at the quotes provided and the Schell proposal was a shorter warranty and did not include several necessary replacements and maintenance items. Ackerman stated the Auditor could provide the specifications that were bid on. Vice Chairman Donahue asked Wolfe to provide his comments in writing to the Board office prior to the 08-27-14 Board meeting.

**MOTION**

**MOTION BY VANDERHEYDT, SECOND BY ACKERMAN** to recommend to County Board to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Vice Chairman Donahue recessed the meeting at 3:45 p.m.

(transcribed by S. Beeney)