



Minutes approved 10-21-14

Property Committee Meeting

James Carius Community Room

Tuesday, September 16, 2014 – 3:30 p.m.

Committee Members Present: Chairman Dean Grimm, Jim Donahue, Darrell Meisinger, Jerry Vanderheydt

Committee Members Absent: John Ackerman, Tim Neuhauser, Nancy Proehl

Others Attending: Supervisor of Assessments, Gary Twist

Chairman Grimm thanked Donahue for chairing the meeting last month in his absence. He also thanked Twist for all he has done during his absence as well as a thank you to the Candidate Selection Committee.

MOTION

MOTION BY MEISINGER, SECOND BY DONAHUE to approve the minutes of the August 19, 2014 meeting.

On voice vote, **MOTION CARRIED.**

MOTION

P-14-25

MOTION BY VANDERHEYDT, SECOND BY DONAHUE to recommend to County Board to approve a contract with the lowest responsible bidder for the sidewalk replacement project at the Health Department.

On voice vote, **MOTION CARRIED.**

MOTION

MOTION BY MEISINGER, SECOND BY VANDERHEYDT to approve proceeding with the replacement of the framework and awning at the Old Post Office.

On voice vote, **MOTION CARRIED.**

Chairman Grimm announced his appointments to the ad-hoc Marketing Farm Crop Committee which will be Greg Sinn, Brett Grimm, Dude Meisinger and himself.

Chairman Grimm provided the Committee with an update on the candidate selection for Facility Director. The Committee has selected Michael Strauman and he will start on 09-30-14. He stated there were many good candidates and thanked the Committee members for all of their work.

Chairman Grimm advised the Committee that the Monge Building condition report was not yet completed.

UNFINISHED
BUSINESS

Vanderheydt inquired of the plaque for the Monge Building. Chairman Grimm stated that they met with the family multiple times and have had no return contact for the wording. Grimm asked Deininger to follow up.

REPORTS AND
COMMUNICATION

Supervisor of Assessments, Gary Twist, provided the Committee members with updates on approved projects. The fuel tank replacement at Highway is complete. AMEC is still processing the EPA compliance requirements. The asbestos removal for Elizabeth Street properties is complete. The target date for demolition is October 1. The masonry work on the McKenzie Building is complete. The replacement ramp at the OPO is in the process and is expected to be installed in October. The roof replacement is complete at the Health Department. There were water problems during that process due to the rain. The OPO roofing project will begin within a week. The exterior skylight project at the Courthouse is complete. They are in the process of getting estimates for the interior. Elevator inspections are to be completed in October/November. The sidewalk replacement at the Health Department that was just approved is expected to start in October.

MOTION

MOTION BY MEISINGER, SECOND BY DONAHUE to recommend to County Board to approve the bills as presented.

On voice vote, MOTION CARRIED.

Chairman Grimm recessed the meeting at 3:40p.m.

(transcribed by S. Beeney)