



**Minutes approved 04-21-15**

**Property Committee Meeting**

James Carius Community Room  
Tuesday, March 17, 2015 – 3:30 p.m.

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

Committee Members Absent: Nancy Proehl, Joe Wolfe

Others Attending: Wendy Ferrill, County Administrator  
Mike Strauman, Facility Director

**MOTION**                    **MOTION BY VANDERHEYDT, SECOND BY MEISINGER** to approve the minutes of the February 17, 2015 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
P-15-04                    **MOTION BY NEUHAUSER, SECOND BY BRETT GRIMM** to recommend to County Board to approve a lease agreement for office space in the Monge Building.

On voice vote, **MOTION CARRIED.**

**MOTION**  
P-15-05                    **MOTION BY VANDERHEYDT, SECOND BY MEISINGER** to recommend to County Board to approve the low bid for paving ADA compliant spots in the former Times lot.

On voice vote, **MOTION CARRIED.**

Chairman Grimm pulled the action Item, P-15-06, for a roof top unit replacement from the agenda. Instead of an action item he opened the discussion. Facility Director, Strauman, stated that bids came in over the \$30,000 threshold. The Committee would need to approve going out for bids.

**MOTION**                    **MOTION BY MEISINGER, SECOND BY VANDERHEYDT** to approve going out for bids for roof top unit replacement on the McKenzie Building.

On voice vote, **MOTION CARRIED.**

**REPORTS AND  
COMMUNICATIONS**

Strauman reported to the Committee that last month there was discussion to obtain bid documents on the Monge Building structure. He met with Midwest Engineer. Their cost to provide bid documents for the basement repairs would be \$39,000. Chairman Grimm asked that Farnsworth also be asked to provide in order to compare.

**MOTION**

**MOTION BY BRETT GRIMM, SECOND BY NEUHAUSER** to recommend to County Board to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Grimm recessed the meeting at 3:36 p.m.

(transcribed by S. Beeney)