



Minutes approved 05-19-15

Property Committee Meeting

James Carius Community Room
Tuesday, April 21, 2015 – 3:30 p.m.

Committee Members Present: Chairman Dean Grimm, Brett Grimm, Darrell Meisinger, Nancy Proehl, Jerry Vanderheydt, Joe Wolfe

Committee Members Absent: Jim Donahue, Tim Neuhauser

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

MOTION

MOTION BY MEISINGER, SECOND BY WOLFE to approve the minutes of the March 17, 2015 meeting and the March 25, 2015 Emergency In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
P-15-06

MOTION BY PROEHL, SECOND BY VANDERHEYDT to recommend to approve the low bid for a roof top unit replacement on the McKenzie Building.

On voice vote, **MOTION CARRIED.**

Strauman provided updates to the Committee on the installation of the fan coil units in the Courthouse. He also provided updates on the water heater replacement in the Justice Center. He stated he is still waiting to hear from the Farnsworth Group on bid documents for the Arcade building.

MOTION

MOTION BY GRIMM, SECOND BY WOLFE to recommend to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Grimm recessed the meeting at 3:35 p.m.

(transcribed by S. Beeney)