



Property Committee
Dean Grimm, Chairman
James Carius Community Room
Tuesday, May 19, 2015 – 3:30 p.m.

I. Roll Call

II. New Business

A. Approve the minutes of the April 21, 2015 meeting

P-15-08 B. Recommend to approve auction of surplus property

P-15-09 C. Recommend to approve contract for EMA server room air conditioner

D. Approve request from Animal Control to pursue a construction project of a donated dog run/exercise kennel

E. Approve application for DCEO incentive on energy conservation

III. Reports and Communications

A. Building and Grounds update and information (Mike Strauman)

IV. Unfinished Business

V. Other Business or Comments

VI. Recommend to approve bills as presented

VII. Recess

Members: Chairman Dean Grimm, Brett Grimm, Jim Donahue, Darrell Meisinger,
Tim Neuhauser, Nancy Proehl, Jerry Vanderheydt, Joe Wolfe