



**Minutes approved 07-21-15**

**Property Committee Meeting**

James Carius Community Room  
Tuesday, June 16, 2015 – 3:30 p.m.

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

Committee Members Absent: Chairman Dean Grimm, Jim Donahue

Others Attending: Wendy Ferrill, County Administrator

**MOTION**                    **MOTION BY PROEHL, SECOND BY WOLFE** to approve the minutes of the May 19, 2015 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**                    **MOTION BY NEUHAUSER, SECOND BY VANDERHEYDT** to approve going out for bids for installation of the A/C and heat for the second floor of the EMA building.

Vice Chairman Grimm stated this is just to go out for bids.

On voice vote, **MOTION CARRIED.**

**MOTION**                    **MOTION BY WOLFE, SECOND BY MEISINGER** to approve going out for bids for the Arcade Building repairs.

Ferrill stated the estimates were just received from Farnsworth and the cost is \$55,000. Strauman recommends we do this work as it will stabilize the building.

Vice Chairman Grimm stated this is just to go out for bids.

On voice vote, **MOTION CARRIED.**

**REPORTS AND COMMUNICATIONS**

Vice Chairman Grimm advised there is a report in the agenda packet from Facilities Director, Mike Strauman.

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

On voice vote, **MOTION CARRIED.**

Vice Chairman Grimm recessed the meeting at 3:33 p.m.

(transcribed by S. Beeney)