



**Minutes approved 08-18-15**

## **Property Committee Meeting**

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

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

Committee Members Absent: Nancy Proehl

Others Attending: Wendy Ferrill, County Administrator

### **MOTION**

**MOTION BY MEISINGER, SECOND BY WOLFE** to approve the minutes of the June 16, 2015 meeting.

On voice vote, **MOTION CARRIED.**

### **REPORTS AND COMMUNICATIONS**

Facilities Director, Mike Strauman, provided the Committee with a report on recent activities. He stated he expected to have bids for the Arcade Building at the August meeting. He provided updates on the Courthouse, McKenzie, EMA and the Justice Center regarding repairs or replacements. He reported he is working with Department Heads to prepare his budget request.

### **OTHER BUSINESS OR COMMENTS**

Chairman Grimm advised the Committee of a potential sale of property at Heritage Lake. He stated this is property obtained on a tax sale. There is a structure on the property that should be demolished.

Community Development Administrator, Kristal Deininger, stated that there will be a public hearing in August regarding the sale.

Chairman Grimm reported that he was made away of the failed storm shelter's at the TCHD and a decision is needed on how to get rid of them. They can be caved in and filled or dug out and the hole filled. This will be a discussion for the August meeting.

**MOTION**

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

On voice vote, **MOTION CARRIED.**

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

(transcribed by S. Beeney)