



Minutes approved 11-09-15

Property Committee Meeting

James Carius Community Room
Tuesday, October 20, 2015 – 3:30 p.m.

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

Committee Members Absent: Greg Menold, Nancy Proehl

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

MOTION

MOTION BY WOLFE, SECOND BY VANDERHEYDT to approve the minutes of the September 22, 2015 meeting and the September 30, 2015 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION

P-15-15

MOTION BY DONAHUE, SECOND BY VANDERHEYDT to recommend to approve elevator repair at the Monge Building.

Chairman Grimm explained a recertification is needed but the repairs must be completed to bring it up to code.

On voice vote, **MOTION CARRIED.**

REPORTS AND COMMUNICATIONS

Strauman provided the Committee with his report regarding the various county properties highlighting the activity.

Chairman Grimm recessed the meeting at 3:38 p.m.

(transcribed by S. Beeney)