



Minutes approved 01-19-16

Property Committee Meeting

James Carius Community Room

Monday, November, 09, 2015 – 3:30 p.m.

Committee Members Present: Chairman Brett Grimm, Jim Donahue, Darrell Meisinger, Greg Menold, Nancy Proehl, Jerry Vanderheydt

Committee Members Absent: Tim Neuhauser, Joe Wolfe

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

MOTION

MOTION BY VANDERHEYDT, SECOND BY MENOLD to approve the minutes of the October 20, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION

P-15-16

MOTION BY DONAHUE, SECOND BY VANDERHEYDT to recommend to approve lease renewal agreement for office space in the Monge Building.

On voice vote, **MOTION CARRIED.**

REPORTS AND COMMUNICATIONS

Strauman advised the Committee the Auction and the Arcade Building are done. The gutters on the Arcade are being done this weekend.

The scaffolding is up in the Old Post Office. The work on the ceiling will be done this week. It will take another week to remove all the scaffolding.

Proehl inquired about inventory for equipment. Strauman said there is now room for storage and auctions will be done on-line in the future. Proehl inquired about the sale of the Highway Department equipment that was sold and would funds be returned to them. Auditor Grashoff stated it was all put in miscellaneous cash for the County General. Proehl requested that the funds received for the sale of Highway equipment minus the 30% for the auctioneer be returned to Highway.

Chairman Grimm recessed the meeting at 3:34 p.m.

(transcribed by S. Beeney)