



Minutes approved 02-16-16

Property Committee Meeting

James Carius Community Room
Tuesday, January 19, 2016 – 3:30 p.m.

Committee Members Present: Vice Chairman Jim Donahue, Darrell Meisinger, Greg Menold, Tim Neuhauser, Nancy Proehl, Jerry Vanderheydt

Committee Members Absent: Chairman Grimm, Joe Wolfe

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

MOTION

MOTION BY VANDERHEYDT, SECOND BY MEISINGER to approve the minutes of the November 09, 2015 meeting.

On voice vote, **MOTION CARRIED.**

REPORTS AND COMMUNICATIONS

Vice Chairman Donahue advised that the Buildings and Grounds report was in the packet. Facilities Director Strauman advised that the work on the Old Post Office and the Arcade building were completed. He discussed the possibility for some security doors in the McKenzie Building. He reported that Supervisor of Assessments, Gary Twist, had some issues with his office. Strauman said he would like the Committee's approval to price some doors and enclosures similar to what was installed at the Treasurer's office. Strauman stated the County Clerk's office would be a challenge due to the size and layout. Neuhauser suggested doing this project in phases.

Vice-Chairman Donahue recessed the meeting at 3:37 p.m.

(transcribed by S. Beeney)