



Minutes approved 03-22-16

Property Committee Meeting

James Carius Community Room
Tuesday, February 16, 2016 – 3:30 p.m.

Committee Members Present: Chairman Brett Grimm, Darrell Meisinger, Greg Menold, Tim Neuhauser, Nancy Proehl

Committee Members Absent: Jim Donahue, Jerry Vanderheydt, Joe Wolfe

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

MOTION **MOTION BY PROEHL, SECOND BY MEISINGER** to approve the minutes of the January 29, 2016 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY NEUHAUSER, SECOND BY MENOLD** to approve going out for bids for a generator at the Health Department.

Chairman Grimm explained they have the opportunity for a \$30,000 grant to purchase and install a generator. They have a timeframe to follow and this Committee approval will allow them to show the County recognizes the need and commits to getting the project completed. The balance of cost will come from their budget. Their Board meets later this month.

On voice vote, **MOTION CARRIED.**

REPORTS AND COMMUNICATIONS

Chairman Grimm advised all had received the report from Facilities Director Strauman.

MOTION **MOTION BY NEUHAUSER, SECOND BY MENOLD** to recommend to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

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

(transcribed by S. Beeney)