



Minutes approved 04-19-16

Property Committee Meeting

James Carius Community Room
Tuesday, March 22, 2016 – 3:30 p.m.

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

Committee Members Absent: Chairman Grimm, Nancy Proehl, 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 February 16, 2016 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
P-16-02 **MOTION BY VANDERHEYDT, SECOND BY MEISINGER** to recommend to approve the purchase of a utility vehicle for Buildings and Grounds.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY NEUHAUSER, SECOND BY MEISINGER** to approve going out for quotes to move the Courthouse generator.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY VANDERHEYDT, SECOND BY MEISINGER** to approve the Health Department to proceed with a remodel project.

On voice vote, **MOTION CARRIED.**

REPORTS AND COMMUNICATIONS

Strauman advised the Committee of the status of the water softener issue at the Justice Center. An emergency declaration allowed for the project to begin and he anticipates all to be completed next week.

MOTION

MOTION BY MEISINGER, SECOND BY VANDERHEYDT to recommend to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

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

(transcribed by S. Beeney)