



Minutes approved 05-17-16

Property Committee Meeting

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

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

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

MOTION **MOTION BY DONAHUE, SECOND BY PROEHL** to approve the minutes of the March 22, 2016 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY VANDERHEYDT, SECOND BY WOLFE** to
P-16-03 recommend to approve replacement of the ceiling grid in the Justice Center kitchen.

Proehl asked if there was an overall plan or if replacements are being done as needed. Strauman stated he did provide some Committee members with a five year plan for replacements.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY NEUHAUSER, SECOND BY VANDERHEYDT** to
P-16-04 approve installation of a standby generator at the Health Department.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY WOLFE, SECOND BY NEUHAUSER** to approve getting an assessment from a structural engineer for the Old Post Office.

Grimm referred to the Facilities Director report in which an active crack has been identified and they want a structural engineer to look at it.

On voice vote, **MOTION CARRIED.**

MOTION

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

On voice vote, **MOTION CARRIED.**

Chairman Grimm recessed the meeting at 3:35 p.m.

(transcribed by S. Beeney)