



**Minutes approved 06-21-16**

**Property Committee Meeting**

James Carius Community Room

Tuesday, May 17, 2016 – 3:30 p.m.

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

Committee Members Absent: Joe Wolfe

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

**MOTION**

**MOTION BY DONAHUE, SECOND BY VANDERHEYDT** to approve the minutes of the April 19, 2016 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**

P-16-05

**MOTION BY NEUHAUSER, SECOND BY VANDERHEYDT** to recommend to approve the installation of the standby generator at the TCHD.

On voice vote, **MOTION CARRIED.**

**MOTION**

**MOTION BY DONAHUE, SECOND BY MENOLD** to approve going out for bids for the installation a handicap accessible door at the Courthouse.

Facilities Director Strauman explained where the door would be installed. He stated the first door currently can be opened with a button but not the inner door. This update would open both at the same time.

On voice vote, **MOTION CARRIED.**

Chairman Grimm pointed out that all had received Strauman's report for updates. Menold asked for an update on the crack in the Old Post Office. Strauman said he had just received a report with an estimated cost of \$18,000. There was an addition to the building and it is on fill instead of a slab. It is pulling away from the original building causing the crack.

**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 3:34 p.m.

(transcribed by S. Beeney)