



Minutes approved 07-19-16

Property Committee Meeting

James Carius Community Room
Tuesday, June 21, 2016 – 3:30 p.m.

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

Committee Members Absent: Jim Donahue, Nancy Proehl

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

MOTION **MOTION BY MEISINGER, SECOND BY VANDERHEYDT** to approve the minutes of the May 17, 2016 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY NEUHAUSER, SECOND BY WOLFE** to approve going out for bids for structural repair of the Old Post Office.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY MENOLD, SECOND BY WOLFE** to approve going out for bids for cleaning contract for the Justice Center.

Facilities Director, Mike Strauman, advised the current cleaning company was on a one year extension. He stated he clarified with ASA Holly we can provide them a 60 day notice and terminate the contract.

On voice vote, **MOTION CARRIED.**

Chairman Grimm pointed out that all had received Strauman's report for updates.

MOTION **MOTION BY MENOLD, SECOND BY WOLFE** 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)