



Minutes approved 08-23-16

Property Committee Meeting

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

Committee Members Present: Vice Chairman Jim Donahue, Darrell Meisinger,
Tim Neuhauser, Nancy Proehl, Joe Wolfe

Committee Members Absent: Chairman Grimm, Greg Menold, Jerry Vanderheydt

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

MOTION **MOTION BY MEISINGER, SECOND BY PROEHL** to approve
the minutes of the June 21, 2016 meeting.

On voice vote, **MOTION CARRIED.**

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

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY MEISINGER, SECOND BY NEUHAUSER** to
approve going out for bids for completion of the juror's parking
lot.

On voice vote, **MOTION CARRIED.**

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

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

On voice vote, **MOTION CARRIED.**

Vice Chairman Donahue recessed the meeting at 3:32 p.m.

(transcribed by S. Beeney)