

**Minutes approved 11-07-16**



**Property Committee Meeting**

James Carius Community Room  
Tuesday, October 18, 2016 – 3:30 p.m.

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

Committee Members Absent: Nancy Proehl

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

**MOTION**

**MOTION BY MENOLD, SECOND BY WOLFE** to approve the minutes of the September 20, 2016 meeting

On voice vote, **MOTION CARRIED.**

**MOTION**

P-16-10

**MOTION BY NEUHAUSER, SECOND BY VANDERHEYDT** to recommend to approve the lease agreement for office space in the Monge Building

On voice vote, **MOTION CARRIED.**

Chairman Grimm recessed the meeting at 3:32 p.m.

(transcribed by S. Beeney)