

Property Committee Meeting Minutes  
November 16, 2015 9:00 a.m. Room A160

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Kotlowski, Pisellini and Repinski present.

Motioned by Djumadi/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Pisellini/Gilner to approve the October 5<sup>th</sup> and October 14<sup>th</sup>, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: None

*Item #7 Open and act on bids for tax foreclosure property.* Gilner opened the following bids and Djumadi read them: Lily Serles, parcel #49, \$48,000 with \$4,800 check included. Motioned by Djumadi/Kotlowski to accept Serles bid. Motion carried by unanimous voice vote. Michael Mertely, parcel #39, \$4,050 with \$405 check included. Motioned by Djumadi/Gilner to accept Mertely bid. Motion carried by unanimous voice vote.

*Item #8 Discuss and/or act on 2 resolutions regarding tax deeded property.* Motioned by Djumadi/Pisellini to approve the resolution for Schopf & Peppermill Lake. Motion carried by unanimous voice vote.

~~*Item #9 Discuss and/or act on resolution to transfer county owned property \$30 revenue to account #100.13.46130 Register of Deeds recording fees.*~~ This is a duplicate of item #8.

*Item #10 Discuss and/or act on personal driveway on county owned property on 10<sup>th</sup> Avenue Lake Sherwood.* To be placed on next meeting's agenda. Deed needs to be modified.

*Item #12 Discuss and/or act on intrusion policy.* Discussed intrusion policy. Committee was in agreement identifying doors for entrance, specific to public/staff and lock down times, setting parameters and prohibiting free access.

Present: Scott Sorensen and Jack Grignano at 9:48 a.m.

*Item #11 Discuss and/or act on Veterans Memorial in Adams County (Scott Sorenson).* Scott Sorensen and Jack Grignano provided a document regarding a Veteran's Memorial in Adams County. Motioned by Djumadi/Kotlowski to allow a tribute to Adams County Veterans to be placed on the courthouse grounds. Motion carried by unanimous voice vote. To be discussed further at next meeting.

*Item #13 Update on maintenance items.* Hamman provided an update. The storm water run-off project is underway. Security system installation is underway. The concrete slabs are ready to be used at Health & Human Services and the insulation is done.

Next meeting date: December 9<sup>th</sup>, 2015 at 9:00 a.m.

Items on next agenda:

*Discuss and/or act on Veteran's Memorial in Adams County;*

*Discuss and/or act on personal driveway on county owned property on 10<sup>th</sup> Avenue Lake Sherwood.*

Motioned by Kotlowski/Djumadi to adjourn at 10:45 a.m. Motion carried by unanimous voice vote.

Respectfully submitted, /s/ Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.