

PROPERTY COMMITTEE

Meeting Minutes
November 28, 2011

Opening:

The regular meeting of the Property Committee was called to order at 4:03 pm on November 28, 2011 in the County Board Room by Chairman Vold.

Present:

Members present were: Hensel Vold, Rob Reichwein, Mike Nelson, Michelle Haines and Dick Miller. Also attending, Rian Radtke, Bruce Cheline, Kevin Lien, Ernie Vold, Doug Winters, Nels Richason, TCHCC Board of Trustees, Mary Gullicksrud, Kurt Johnson, Wade Brost, Karen Glorvigen, Rick Glorvigen, Richard Morris, Scott Thomson, Terry Madden, Scott Thompson, Tina Sass, Bob Sendelbach, Karen Witte, Rod Moen, Russ Anderson, Kristoff Ausderau, Randy Sanford, Daniel Schreiner, and Jeff Hauser.

A. Open Meeting

Open meeting laws were met by proper postings.

B. Approval of Agenda

Motion made by Dick Miller and 2nd by Hensel Vold to approve agenda. Motion carried.

C. Approval of Minutes

Motion made by Dick Miller and 2nd by Hensel Vold to approve October meeting minutes. Motion carried.

D. Open Issues

Air Conditioning in IT Room

Bruce is taking HSR original plan Winona Heating is going to get exact cost.

Lease of County Owned Land

Kevin Lien spoke about mining. TCHCC land is close to railway. Is it possible to lease to a private company. North Star has a proposal. Is the county land of interest? The area is by the Trempealeau County Highway Department. Rod Moen brought to the attention of the committee about the annex to the city of Whitehall. Whitehall City council will meet December 13th, City of Whitehall permits non metallic trucking but not mining within the city limits. Richard Morris from North Star spoke about exploring the proposal and being good corporation people. Come in on three phased basis will pay county by tonnage and provide community resources and access to the sand mine. If there is a need for water to process they would buy the water from the city of Whitehall. They pretty much want to know if Trempealeau County is interested. This is about 500 acres or so, no exact figures yet. Can possibly bring in 18 to 20 million dollars in a period of time to the county. TCHCC has to consider existing leases of agriculture land and their residence. Dick Miller made a motion to wait until decision of City of Whitehall on December 13th. Motion was seconded by Rob Reichwein, motion carried.

Personal Phone Calls

If you work here you pay for your own personnel calls. Some are paying and some aren't, all Department heads are aware of this, it's not so much the money it's the time wasted from conversation that is personnel.

Parking Lot-City of Whitehall Lot

The City of Whitehall would like to expand the parking lot by Melby Park. Would like to see the cost split three ways between the County, Tri County Memorial Hospital and City of Whitehall. The plan is to have Jim Johnson (HWY Dept. Supervisor) along with Randy Olson (City of Whitehall employee) measure the expansion site and try to do it in the spring.

General & Handicapped Parking for the Courthouse

County Board members parking in 30 minute parking only. Possibly violators pay towing at owners expense or write the member a letter. Motion by Dick Miller and seconded by Rob Reichwein to have Corporation Council to write a letter to this person advising him to follow policy rules regarding parking rules.

Maintenance Department

Air conditioner has been replaced in the phone room. So Maintenance no longer has the \$7,000.00 for a new one. Painting the jail cell blocks cost is \$17,000.00 for grinding, sanding and painting. This is the costs for one block.

Set next Meeting Date

Next meeting set for January 23 at 4:00 p.m. in the Wisconsin Room. Michelle Haines made a motion to adjourn seconded by Hensel Vold. Meeting adjourned at 5:56 p.m.

Minutes by: Michelle Haines