

## **PROPERTY COMMITTEE**

Meeting Minutes  
January 23, 2012

### **Opening:**

The regular meeting of the Property Committee was called to order at 4:06 pm on January 23, 2012 in the Wisconsin Room by Chairman Vold.

### **Present:**

Members present were: Hensel Vold, Mike Nelson, Michelle Haines and Dick Miller. Also attending, Mark Smick, Kevin Lien, Robert Baecker (Ottie), TCHCC Board of Trustees, Kurt Johnson and Jeff McIntyre.

### **A. Open Meeting**

Open meeting laws were met by proper postings.

### **B. Approval of Agenda**

Motion made by Dick Miller to move #8 after minutes and 2<sup>nd</sup> by Mike Nelson to approve agenda. Motion carried.

### **C. Approval of Minutes**

Motion made by Mike Nelson and 2<sup>nd</sup> by Dick Miller to approve November meeting minutes. No meeting held in December 2011. Motion carried.

### **D. Open Issues**

#### **General Handicap Parking**

Jeff McIntyre talked believed policy includes all county employees and County board Members. Some of his employees wonder why other people are parking there and some park over 30 minutes. Why isn't this policy enforced and who should do it? Two elderly ladies walked from way from the Whitehall City Center because there was no room close to the courthouse. Jeff McIntyre suggested three things: (1) Give the Public Health Director a designated stall, (she has a handicap sticker but this would free up a handicap stall). (2) Should be a limit on how long a person can park in those stalls. (3) Develop a policy for this problem. Hensel thought we should maybe form a committee to form a policy such as Board Members, employees, citizens, law enforcement. Kurt Johnson suggested put one or two in front of the building. Motion made by Dick Miller and seconded by Michelle Haines to designate any disabled employee to utilize be it stall A, B or C. They will have to have a sticker to park there, motion carried. Jeff McIntyre will look up statues as to how to go about setting the committee at the next meeting.

#### **Health Care Center Transfer of Land Back to City of Independence**

Lot next to the motel TCHCC has no use for the property and the city has someone who wishes to put a business on that lot. There fore the city would get more tax role monies. Motion was made by Mike Nelson and seconded by Dick Miller to bring a resolution to transfer land to City of Independence. Motion carried.

#### **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 reports the City of Whitehall hasn't adopted an ordinance yet. Kevin suggested a work group including the city and Board of Trustees. Now Kevin has more Mining Companies interested because it is close to the railroad facility. We can make revenue from it. TCHCC does lease the land at present to farm; we the Property Committee should meet with the city council along with TCHCC and Land Use Committee. Dick Miller suggested Kevin coordinate the meeting.

### **Air Conditioning in IT Room**

Bruce showed a picture of it from HSR. By next month Bruce will have more information.

### **Maintenance Dept. Update**

Air Conditioning in phone room cost \$4,000.00 he thinks his budget will be \$15,000.00 over because of the electrical use. Software Bruce bought in 2008 needs to be updated costs is \$1,500.00. Money to be taken out of continuing education funds, Michelle Haines made a motion to do so, and Mike Nelson seconded it. Motion passed.

### **Set next Meeting Date**

Next meeting set for February 27 at 4:00 p.m. in the Wisconsin Room. Mike Nelson made a motion to adjourn seconded by Michelle Haines. Meeting adjourned at 5:30 p.m.

Minutes by: Michelle Haines