

## PROPERTY COMMITTEE

Meeting Minutes

March 26, 2012

### **Opening:**

The regular meeting of the Property Committee was called to order at 4:00 pm on March 26, 2012 in the Wisconsin Room by Chairman Hensel Vold.

### **Present:**

Members present were: Dick Miller, Mike Nelson, Hensel Vold. Rob Reichwein arrived later. Also attending were Bruce Cheline and Jeff McIntyre.

### **A. Open Meeting**

Open meeting laws were met by proper postings.

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

Motion made by Mike Nelson to move #9 to after the minutes 2<sup>nd</sup> by Dick Miller to approve agenda. Motion carried.

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

Motion made Dick Miller and 2nd by Mike Nelson to approve February meeting minutes. Motion carried.

### **D. Open Issues**

#### **Parking**

Jeff McIntyre addresses committee about parking in the general handicapped parking. Parking problems have improved and no further action will be taken at this time but if problems start again the committee will take action.

#### **Backup Generator**

Questions rose of Health Department's refrigerator and freezer on emergency generator. Bruce will have Jacobson Electric tone out receptacles find out.

#### **Antenna Packer Room**

Antenna for TV in Packer Room has been installed.

#### **AC In IT Room**

New unit has been installed. The unit is identical to the first unit working very well.

#### **HCC County Owned Land**

Discussion on county owned land use. Rian Radke Corporation Council mentioned the county should not lease land just to make money. Motion by Dick Miller to keep county land annexed by city south of 121 as is, seconded by Hensel Vold. Motion carried.

#### **Maintenance Dept. Update**

Bruce reported on city parking lot. Whitehall had asked if the County and Hospital were interested in expanding the parking lot. Total for work is \$30,000.00. The city at this time does not plan on paying anything the committee felt that at this time the county was not interested in helping the city enlarge their parking lot. Will ask Corporation Council to draft a letter stating our feelings. No other maintenance issue to report.

#### **Set next Meeting Date**

Next meeting set April 30 at 4:00 p.m. in the Wisconsin Room. Mike Nelson made a motion to adjourn seconded by Rob Reichwein. Meeting adjourned at 5:17 p.m.

Minutes by: Bruce Cheline