

PROPERTY COMMITTEE

Meeting Minutes

August 26, 2013

Opening:

The regular meeting of the Property Committee was called to order at 4:00 pm on August 26, 2013 in the Wisconsin Room by Chairman Dick Miller.

Present:

Members present were: Dick Miller, David Larson and Michelle Haines. Absent Bruce Cheline, Hensel Vold and Dave Suchla. Also attending were Kevin Lien and Rian Radtke, Kathy Kujak and other representatives for ORC.

A. Open Meeting

Open meeting laws were met by proper postings.

B. Approval of Agenda

Motion made by Larson and 2nd by Michelle Haines to approve agenda. Motion carried.

C. Approval of Minutes

Motion made Larson and 2nd by Miller to approve July meeting minutes. Motion carried.

D. Open Issues

Jail Repairs

Nothing to report.

Discussion of Appraisal, Sale or Lease of ORC Building

Letter received by appraiser. The age of the building difference will not matter on the appraisal. What about leasing? We will together to discuss this further. Meeting scheduled at 4:00 p.m. Thursday the 26th of September.

Courthouse Security

Nothing to report.

Tower Removal

Nothing to report.

Parking Lot Resurfacing

Nothing to report.

Discuss Proposed Property Donation

Kevin Lien reports someone wants to donate some property located in the Hegge area. The committee and Kevin had a phone conference with a rep from Wells Fargo. This committee will ask other department agencies if they have any use for the property.

2014 Proposed Budget

Papers were passed out we looked at them and reviewed.

Maintenance Dept. Update

Nothing to report, Bruce absent.

Items for Next Meeting Agenda

ORC

Property Donation

Set next Meeting Date

Next meeting set September 26 at 4:00 p.m. in the Wisconsin Room. Meeting adjourned at 5:11 p.m.

Minutes by: Michelle Haines