

## PROPERTY COMMITTEE

Meeting Minutes

October 24, 2013

Opening: The Property Committee was called to order at 4:00 pm on October 24, 2013 in the Wisconsin Room by Chairman Dick Miller.

Present: Members present were: Dick Miller, David Larson, Hensel Vold and Michelle Haines. Members absent: Dave Suchla. Also attending were Rian Radtke, Kathy Kujak and Mark Stagerwald.

2. Open Meeting: Open meeting laws were met by proper postings.
3. Approval of Agenda: **Motion made by Hensel Vold and 2<sup>nd</sup> by David Larson to approve agenda. Motion carried.**
4. Adoption of Previous Meeting(s): **David Larson made a motion to approve minutes from previous meeting that were not approved. Seconded by Hensel Vold motion carried.**
5. Jail Repairs Update: Showers are done. Some faucets need to be installed yet.
6. Discussion of Appraisal or Lease of ORC Building in Arcadia
7. Convene in Closed Session per WI STAT 19.85 (1)(e) to Deliberate or Negotiate or Develop Negotiating Strategies Regarding the Sale or Lease of the ORC Building in Arcadia, Requiring a Closed Session: **David Larson made a motion to go into closed session, at 4:11p.m. Seconded by Hensel Vold, motion carried.** Committee did negotiate by phone conference with ORC CEO about sale of ORC building. We are quoting her a price for sale. She has to go to her board and give up receipts of improvement of ORC.
8. Reconvene into Open Session: **A motion was made by Hensel Vold and seconded by David Larson into open session. Motion carried.**
9. Courthouse Security: There is enough funding for security employees' wages. Operation hours will be 8:00a.m. To 4:30 p.m.
10. Discuss Proposed Property Donation: Checked with four agencies if interested in property and no one was interested.
11. 2014 Proposed Budget: Looks good.
12. Skateboarding on New Paved Parking Lot: City has ordered signs to be put up and city police will enforce the rules.
13. Maintenance Dept. Update: Going good.
14. Items for Next Meeting Agenda: ORC
15. Set Next Meeting Date: November 25<sup>th</sup> at 4:00 p.m. Wisconsin Room.
16. Adjourn at 5:28 p.m.

Minutes by: Michelle Haines