

PROPERTY COMMITTEE
Meeting Minutes December 23, 2013

Opening: The Property Committee was called to order at 4:00p.m. on December 23, 2013, in the Wisconsin Room by Chairman Dick Miller.

Present: Members present were: Dick Miller, David Larson, and Michelle Haines. Members absent: Hensel Vold and Dave Suchla. Also attending were Rian Radtke and Bruce Brovold.

2. Open Meeting: Open meeting laws were met by proper postings.

3. Approval of Agenda: **Motion made by David Larson and 2nd by Michelle Haines to approve agenda. Motion carried.**

4. Adoption of Previous Meeting(s): **David Larson made a motion to approve minutes from previous meeting. Seconded by Dick Miller motion carried.**

5 Discussion of Appraisal or Lease of ORC Building in Arcadia

Offer was made \$140,000.00 from ORC. They don't want to rent, they want to negotiate a price to purchase. Bruce Brovold talked on ORC behalf. ORC is willing to talk price, August 17, 2005 a letter to Connie Herman from Barb Bernard about agreement. April 12, 1983 a letter from Tom Bradski not wanting to be reimbursed at this time. September 14, 2005 letter from LaVerne Michalak letter build a storage building and not get paid back. They never built that building. Discussed Terrance Dunst on open records issue.

6. 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. Seconded by Michelle Haines, motion carried.**

7. Reconvene into Open Session: **A motion was made by Dave Larson and seconded by Michelle Haines into open session. Motion carried.**

8. Implementation of Courthouse Security: Nothing confirmed as of now. The committee has met twice and may meet in January.

9. Maintenance Dept. Update: Bruce had surgery and Randy is taking his place till Bruce returns.

10. Items for Next Meeting Agenda:
ORC
Security

11. Set Next Meeting Date: January 27, 2014 at 4:00 p.m. Wisconsin Room.

12. Adjourn at 5:00 p.m.

Minutes by: Michelle Haines