

PROPERTY COMMITTEE
Meeting Minutes January 27, 2014

Opening: The Property Committee was called to order at 4:00 p.m. on January 27, 2014 in the Wisconsin Room by Chairman Dick Miller.

Present: Members present were: Dick Miller, David Larson, and Michelle Haines. Members absent: Dave Suchla. Also attending were Richard Anderson, Tonya Niederkorn, Doug Oats, Jami Kabus and Bruce Cheline.

2. Open Meeting: Open meeting laws were met by proper postings.
3. Approval of Agenda: **Motion made by Michele Haines and 2nd by Dick Miller to approve agenda. Motion carried.**
4. Adoption of Previous Meeting(s): **Dick Miller made a motion to approve minutes from previous meeting. Seconded by David Larson motion carried.**
5. Jail Repairs: Went through a number of issues that were brought to our attention. Looked at each one and tried to come to some solutions to fix the problems. Some were easy some not so easy. Trouble with door locks and gates it will be brought to Law Enforcement Meeting.
6. Discussion of Appraisal, Sale or Lease of ORC Building in Arcadia
ORC gave us a counter offer and we discuss if we accept it or not.
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 at 5:36 p.m. **David Larson made a motion to go into closed session. Seconded by Dick Miller, motion carried.**
8. Reconvene into Open Session at 5:40 p.m. **A motion was made by Michelle Haines and seconded by David Larson go into open session. Motion carried.**
9. Implementation of Courthouse Security: The Security Committee to approve recommendation that Permar will be the contractor for security.
10. Government Center as a Cooling/Warming Place during Business Hours
Set aside a room for people to come in to cool off or warm up on unbearable temperatures. **A motion was made by David Larson and seconded by Dick Miller to designate the courthouse for a cooling/warming center and Health Department and Emergency Management run it.**
11. Maintenance Dept. Update
Generator is not working up to 100% but we need to start looking for replacement.
12. Items for Next Meeting Agenda:
13. Set Next Meeting Date: February 25, 2014 at 4:00 p.m. Wisconsin Room.
14. Adjourn at 5:59 p.m.

Minutes by: Michelle Haines