

**PROPERTY COMMITTEE**  
Meeting Minutes April 7, 2014

Opening: The Property Committee was called to order at 4:06 p.m. on April 7, 2014 in the Packer Room by Chairman Dick Miller.

Present: Members present were: Dick Miller, David Larson, Dave Suchla and Michelle Haines. Also attending were Jami Kabus, Rian Radtke and Bruce Cheline.

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

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

4. Sale of ORC Building in Arcadia to ORC, Inc. /Resolution  
The board reviewed the contract. **Dave Suchla made a motion to approve the resolution to sell ORC with County Board approval. Seconded by David Larson, motion carried.**

5. Personnel Requisition-Maintenance Custodian Position  
Bobby resigned, hour of work are 1:00 p.m.- 8:00 p.m. **Dave Suchla made a motion and David Larson seconded the motion to accept her resignation and approve to fill the position. Motion carried.**

14. Adjourn at 4:26 p.m.

Minutes by: Michelle Haines