

# PROPERTY COMMITTEE

Meeting Minutes

March 29, 2010

## **Opening:**

The regular meeting of the Property Committee was called to order at 5:00 pm on March 29th in the Wisconsin room by Chairman Vold.

## **Present:**

Geraldine Van Tassel, Hensel Vold, Paul Halderson, Sherrie Nelson and Bruce Cheline.

### **A. Open Meeting**

Open Meeting law met by posting.

### **B. Approval of Minutes**

Motion by Van Tassel, 2nd by Halderson approve February minutes. Motion carried

### **C. Open Issues**

#### Courthouse Parking

The no parking for employees will take effect on May 1 as long as weather permits the painting of lines in the parking lot. The area currently used by Land Management vehicles will also have three spots for Health and Human Services and one spot for maintenance. The rest of the lot will be available for visitor parking. The parking lot will not be available for County Board members during business hours as they are considered county employees.

### **D. New Business**

#### Office Space

Discussion was held on the use of the ADRC office after the ADRC joins Senior Services in their office area. A motion by VanTassel, 2nd by Halderson (allow Real Property Lister to move into ADRC office, and allow Register of Deeds to have vacated storage space from Real property Lister) motion carried. A motion by Nelson, 2<sup>nd</sup> by Vold (allow Land Records to have vacated area form Real Property Lister) motion carried.

#### Disposal of Group Home Property

Jeff McIntyre asked permission to dispose of property stored in the basement of a group home in Arcadia. The property was used furniture that had belonged to the County but no longer needed. A motion By Vold, 2<sup>nd</sup> by Van Tassel (dispose of property in the least costly manner) motion carried.

#### Maintenance Report

Bruce reported that New Horizons had requested to place five signs in the Courthouse lawn. The signs would be in conjunction with Sexual Assault Awareness Month. After discussion a motion by Vold, 2<sup>nd</sup> by Halderson (no signs to be placed in lawn) motion carried. Net Guard Security will soon begin to install the Courtroom panic buttons and cameras. No other problems to report.

### **E. Agenda for Next Meeting**

Discuss business listed on the agenda

**Adjournment:** Meeting was adjourned at 5:45pm by Chairman Vold. The next general meeting will be at 5:00 pm, April 26th, 2010 in the Wisconsin Room.

Minutes submitted by: Bruce Cheline