

FINANCE & PUBLIC PROPERTY COMMITTEE
Regular Monthly Meeting

April 23, 2013

Call to Order

Chairman Chuck Wagner called the meeting to order at 5:00 p.m. in the Conference Room of the Administration Center.

Roll Call

All committee members were present including Chuck Wagner, Jim Barlow, Brian Dax, Chuck Hutter and Jim Abrahamson.

Also present were County Administrator Ed Dorner, Clerk of Court Rebecca Deterville, Promotions and Recreation Director Matt Payette, Corporation Counsel Jeff Wisnicky, County Board Chairman Bob Weidner, Supervisor Ron Heuer and Barry Nelson, contractor.

Approve Meeting Agenda

A motion to approve the agenda by Barlow was seconded by Dax. Motion carried.

Approve Committee Minutes

Barlow moved to approve the minutes of the March 19, 2013 meeting. The motion was seconded by Dax and carried unanimously.

Consider Proposals for Winter Park Buildings – Matt Payette, Promotions & Recreation Director

A handout showing the location and configuration of the proposed new storage building and the addition to the existing chalet was distributed. The new 36' X 44' equipment storage and rental garage will be located adjacent and parallel to the chalet. This will be built prior to the coming season. The 16' X 36' addition to the chalet will replace the existing deck. This will be built as funds become available. Both will be funded by the Winter Parks Association. Contractor Barry Nelson answered questions regarding the construction. Barlow moved and Abrahamson seconded a motion to approve proceeding with the project. The motion carried unanimously.

Discuss Condition of Safety Building Roof

Sheriff Matt Joski was unable to attend the meeting to present the Safety Building roof problem. Hutter provided the committee with information on the leaking condition of the pre-stressed concrete flat roof (vintage 1968). A previous estimate (2011) put the cost of replacement at \$65,000.00. No action was taken.

Consider Policy for Valuation of Tax Deed Parcels for Sale

Corporate Counsel Jeff Wisnicky discussed the current costly procedure of establishing a value of properties taken on a Tax Deed. Some of these properties have a low value that doesn't justify the expense of obtaining a formal appraisal. Barlow suggested a revision of the policy is needed. The committee concurred and requested Corporate Counsel to prepare a policy for approval that would establish parameters for valuating parcels of limited value – perhaps under \$50,000.

Approval of Bills

1. Clerk of Court Rebecca Deterville presented a bill of \$757.88 due 4-30-13 for repairs to the video conferencing system at the Courthouse. She commented of the importance of having the system operational. Barlow moved to pay the bill from the Contingency Fund. The motion was seconded by Hutter and carried unanimously.
2. Following review of the vouchers, a motion to approve their payment by Dax was seconded by Barlow. The motion carried unanimously.

Approve County Board and Supplemental Payroll

Following review of the vouchers, Barlow moved and Dax seconded a motion for approval. The motion carried unanimously.

Such Other Matters as Authorized by Law

Board Chairman Weidner asked if a total of the bills being approved at the monthly Board meetings could be prepared.

Public Comment

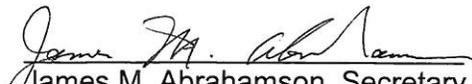
None

Set Next Meeting Date

The next regular meeting was scheduled for: **1:00 p.m. Tuesday, May 14, 2013.**

Adjournment

A motion to adjourn by Barlow was seconded by Hutter. The meeting adjourned at 5:30 p.m.


James M. Abrahamson, Secretary