

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: January 6, 2022 at 7:00 a.m. County Building

MEMBERS PRESENT: David Newberg – chair, Christy Pruser, Jamie Prestegaard, Dan Matthews, and Megan Myers. Also, present Terry Ferguson, Kevin Kemp – Maint. Supervisor, and Dee Rentmeister – County Administrator. Pruser left at 7:35 a.m.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- No one was present to address the committee.
- Motion by Pruser, 2nd by Matthews to approve the claims. Voice vote, motion carried.
- Motion by Prestegaard, 2nd by Pruser to approve last month's minutes. Voice vote, motion carried.
- Newberg indicated that any action concerning contracting with Timbercrest would need to be discussed and acted on at the public safety meeting. Myers informed the committee that Timbercrest was good with partnering with the shelter to provide veterinarian services. They will provide the county with copies of contracts that they have with other agencies. Currently there is no contract in place with Dr. Mennenga. A contract should be in place with any veterinarian that the county uses for the animal shelter. This item will be discussed further at the public safety meeting.
- Project Updates:
 - Replacement of the fire alarm system in the county building is progressing.
 - The electricity contract with Mid-American is up on March.
 - Will need to replace the UPS in the dispatch area with a bigger unit which will require bigger electrical service.
 - Key fob system for the animal shelter has been ordered.
 - Will look at the leak in marina building when the weather warms up.
- Discussion on selling the 75 acres adjacent to the marina. The marina needs major improvements and the money from the sale could be used for these. The first project that needs to be done is replacement of the current breakwater system which is estimated to cost approximately \$350,000. The remaining money would be for other specific projects. Discussion on obtaining another appraisal of the property. (Pruser left at 7:35 a.m.) The new appraisal should take into consideration the restrictions from Exelon. The current appraisal needs to be updated taking into account the restrictions from Exelon. Property committee felt that the marina committee should proceed forward with obtaining another appraisal and continue to move towards the sale of the property.
- Motion by Matthews, 2nd by Prestegaard to adjourn at 8:04 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

- Approve the claims.
- Approve last month's minutes.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: February 10, 2021 at 7:00 a.m.