

Minutes of Meeting
Clark County Public Property Committee
March 11, 2016
Clark County Courthouse – Room 307

Present: Supervisors Boon and Sebesta

Absent: Supervisors Holtzhausen, Froeba and Kunze

Others present for all or part of the meeting: Chris Jensen, Harold Dillenbeck, Kathy Brugger, Natalie Erpenbach and Shirley Anderson.

There was no quorum so no action was taken.

Natalie Erpenbach and Shirley Anderson appeared on behalf of the 1897 Jail Museum to inform the committee of repairs needed at the 1897 Jail. They would like the county to consider extending their lease longer than 5 years so that they could replace the windows. Will put this on the next agenda for further discussion.

Kathy Brugger informed the committee that the IRS contacted her regarding the Jacqueline Reinke property in the City of Owen. The IRS is in the process of seizing the property and is requesting that the county hold off on our tax deed procedure.

The committee reviewed bids from three contractors for Phase 3 of the VAV project.

Harold informed the committee of the request from the Wellness Committee for a touchless water bottle filler. He will get more information for the next meeting.

The Clerk will contact the committee members and post an agenda for a meeting on March 15, 2016 at 10:30, prior to the Board meeting, at Bruce Mound.

Christina Jensen
County Clerk