

Minutes of Meeting
Clark County Public Property Committee
March 15, 2016
Bruce Mound Chalet, Merrilan, WI

Chairman Holtzhausen was absent. The meeting was called to order at 10:40 am by Supervisor Boon.

Present: Supervisors Sebesta, Kunze, Boon and Froeba.

Absent: Supervisor Holtzhausen

Others present for all or part of the meeting: Chris Jensen and Harold Dillenbeck.

Motion by Supervisor Froeba seconded by Supervisor Kunze to approve the January 22, 2016 minutes as presented. Voice vote, motion carried.

The IRS contacted our County Treasurer, Kathy Brugger 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. Motion by Supervisor Kunze seconded by Supervisor Sebesta to have Brugger draft a letter to the IRS letting them know we will hold off on tax deed. Voice vote, motion carried.

The committee reviewed bids from three contractors for Phase 3 of the VAV project. Motion by Supervisor Sebesta seconded by Supervisor Froeba to contract with Accurate Air Solutions for \$57,934. Voice vote, motion carried.

After review of the vouchers for the maintenance department, motion by Supervisor Kunze seconded by Supervisor Sebesta to approve the January and February vouchers as printed. Voice vote, motion carried.

The next meeting is scheduled for April 26, 2016 at 9:00 am.

Motion by Supervisor Kunze seconded by Supervisor Froeba to adjourn the meeting at 11:10 am. Voice vote, motion carried.

Christina Jensen
County Clerk