Minutes approved 4.22.2025



Property Committee Meeting

James Carius Community Room Tuesday, March 18, 2025 – 3:30 p.m.

Committee Members Present: Presiding Chairman Eric Stahl, Mike Harris, Jon Hopkins, Dave

Mingus, Kim Joesting, Nancy Proehl, Eric Schmidgall

Committee Members Absent: Chairman Max Schneider

MOTION MOTION BY MEMBER MINGUS, SECOND BY MEMBER JOESTING

to approve the minutes of the February 18, 2025 meeting

On voice vote, MOTION CARRIED UNANIMOUSLY.

P-25-05 MOTION BY MEMBER HARRIS, SECOND BY MEMBER PROEHL to

recommend to approve elevator upgrades

Facilities Maintenance Director, Mike Schone, stated that they have been waiting on contractors to let them know exactly what needs to be done. He stated that with the exception of the Courthouse, all downtown elevators will be upgraded. He stated that our elevators would be shut down if the upgrades were not completed this year.

On voice vote, **MOTION CARRIED UNANIMOUSLY**.

Facilities Maintenance Director, Mike Schone provided a handout to the members which contained a list of current projects.

Member Hopkins questioned PJ Hoerr, requesting drawings, and Administrator Mike Deluhery stated that PJ Hoerr does not have blueprints with exact measurements and we will be moving forward with having Wold do all measurements.

RECESS Presiding Chairman Stahl recessed the meeting at 3:37 p.m.

(transcribed by S. Gullette)