

**PROPERTY, PURCHASING AND PARKS COMMITTEE**

**September 7, 2018**

**1st Floor Conference Room**

**10:00 a.m.**

**Members Present**

Barb Krattiger  
Roger Truttmann  
Paul Beach  
Art Carter

**Members Absent**

Steve Borowski  
John Winters

**Others Present**

Mike Doyle  
Dick Marti  
Brian Gray  
Judith Thompson

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The meeting was called to order by the County Clerk.

**Motion by Krattiger, seconded by Beach nominate Truttmann as chair. Motion by Beach, seconded by Krattiger to close the nominations and cast a unanimous ballot for Truttmann as chair. Motion carried.**

**Motion by Truttmann, seconded by Beach to nominate Krattiger as vice-chair. Motion by Beach, seconded by Truttmann to close the nominations and cast a unanimous ballot for Krattiger as vice-chair. Motion carried.**

**Motion by Krattiger, seconded by Beach to approve the minutes of the December 5, 2017, meeting. Motion carried.**

The committee discussed Resolution 9-1-18 (Resolution Authorizing Sale of .84 Acres Located in Town of Spring Grove to Adjoining Landowner Judith C. Thompson).  
**Motion by Krattiger, seconded by Beach to approve Resolution 9-1-18 and take it to the September County Board meeting. Motion carried.**

The committee discussed the 2019 property budget. **Motion by Krattiger, seconded by Beach to approve the budget. Motion carried.**

The committee discussed the agreement with Jeff Falk regarding the Pleasant View farm rental. **Motion by Beach, seconded by Krattiger to approve the agreement. Motion carried.**

**Motion by Krattiger, seconded by Beach to adjourn. Motion carried.**