

**JOINT MEETING OF THE PROPERTY, PARKS,
AND INSURANCE AND FINANCE AND ACCOUNTING
COMMITTEES**

January 30, 2023

County Boardroom

7:00 p.m.

Members Present

Jerry Guth
Kristi Leonard
Jody Hoesly
Roger Truttmann
Dennis Schwartz
Barb Krattiger
Brenda Carus

Members Absent

Dawn Sass
Joe Snow

Others Present

Andrea Sweeney
Arianna Voegeli
Dick Marti
Chris Narveson

The meeting was called to order by Property Chair Truttmann and Finance Chair Leonard.

The committees discussed a prospective land purchase in the Town of New Glarus for the construction of a new satellite highway shop (Exhibit 1). **Motion by Truttmann, seconded by Schwartz to direct the Highway Commissioner and Corporation Counsel to draft an offer to purchase and for the Highway Commissioner to obtain RFPs for development of specs, creation of a bid packet, and oversight of the bid process and project completion. Motion carried on a voice vote.** The request for ARPA funds for this project was not approved at this time.

Discussion took place about moving the “Brick House” to the property budget and oversight. The Highway Committee will add this as a discussion item on their next agenda.

The Committee Discussed the need for strategic planning for county facilities. No action was taken.

Motion by Guth, seconded by Carus to adjourn the Finance Committee. Motion carried on a voice vote. The Finance Committee adjourned and the Property Committee began the regular meeting agenda.

Motion by Schwartz, seconded by Krattiger to approve the minutes of the December 8, 2022 meeting. Motion carried on a voice vote.

Property Supervisor Dick Marti presented a change order with Ahern, Co. (Exhibit 2). **Motion by Schwartz, seconded by Hoesly to approve the change order contingent on approval from the City, State, and Ahern, Co. Motion carried on a voice vote.**

Jody Hoesly and Arianna Voegeli provided updates on the PSC Grant Application for the implementation of a Microgrid and PV panels at the Government Services Building. They also provided a brief overview of the Alliant Energy Customer Hosted Solar Program that is being explored.

Property Supervisor Dick Marti provided updates on county properties.

Motion by Schwartz, seconded by Krattiger to approve reimbursing Jody Hoesly for registration costs for the Renewable Energy Summit she attended. Motion carried on a voice vote.

Motion by Schwartz, seconded by Krattiger to adjourn the Property Committee. Motion carried on a voice vote.