

PROPERTY, PARKS AND INSURANCE COMMITTEE February 11, 2021

County Board Room

5:15 p.m.

Members Present

Roger Truttmann
Dennis Schwartz
Barb Krattiger
Jody Hoesly*
Steve Borowski*

Others Present

Arianna Voegeli
Art Carter
Dick Marti
Brian Bucholtz
Jerry Guth*

Michael Boyce
Jeremy Broge
Dan Bartholf
Todd Hasse
Nick Bartels

Dave Lothspeich
Chris Narveson
Ryan Camron
Dan Williams

The meeting was called to order by Chair Truttmann.

Motion by Krattiger, seconded by Schwartz to approve the minutes of the November 30, 2020, meeting. Motion carried on a voice vote.

Discussion took place regarding a request to install a bench on the courthouse lawn.

Motion by Krattiger, seconded by Schwartz to allow replacement of existing benches; new benches may not contain commercial advertising, except manufacturer logos, and shall remain in place until the bench is in disrepair. Motion carried on a voice vote.

County Clerk Arianna Voegeli informed the committee of concerns regarding adequate fire protection at the Government Services/Pleasant View campus in relation to ongoing issues between the Rural Fire District and the City of Monroe Fire Department. The committee heard from Nick Bartels, Chief of the Rural Fire District. Mr. Bartels spoke regarding equipment, future plans to bring their building into zoning compliance, other potential locations to store equipment and the Rural Fire District's ability to provide fire protection to County property located in the Monroe township. Mr. Bartels told the committee he was confident that the Rural Fire District could continue to provide adequate fire protection to all County property within the fire district now and in the future. Further discussion took place regarding potential annexation of County property into the City of Monroe. No action was taken. Item will be placed on the agenda at a future meeting for further discussion.

Property Supervisor Dick Marti requested authorization to proceed with concept plans for additional space needs at the Human Services Department. **Motion by Borowski, seconded by Hoesly to authorize up to \$3,000 in funds for a preliminary design study. Motion carried on a voice vote.**

Highway Commissioner Chris Narveson presented to the committee photos of the current highway complex as well as a proposal for a feasibility study (Exhibit 1). **Motion by Krattiger, seconded by Borowski to authorize Highway Commissioner Narveson to proceed with the feasibility study. Motion carried on a voice vote.**

Property Supervisor Dick Marti requested authorization to proceed with hiring a consultant to draft two bid documents for the Historic Courthouse Roof Replacement and installation of a Security System. **Motion by Krattiger, seconded by Schwartz to authorize up to \$60,000 for the hiring of a consultant(s) to draft bid documents. Motion carried on a voice vote.**

County Clerk Arianna Voegeli explained to the committee that she received a request to take on grant application/funding from the Sun Downers Snowmobile Club based out of Rock County. She explained the potential issues and liabilities with funding an out-of-county club. **Motion by Truttmann, seconded by Borowski to deny the request to apply for and distribute grant funds to the Sun Downers Snowmobile Club. Motion carried on a voice vote.**

Property Supervisor Dick Marti gave updates on county properties.

Motion by Schwartz, seconded by Borowski to adjourn. Motion carried on a voice vote.