

**PROPERTY, PARKS AND INSURANCE COMMITTEE**

**March 30, 2023**

**County Board Room**

**9:00 AM**

**Members Present**

Roger Truttmann  
Dennis Schwartz  
Jody Hoesly\*  
Barb Krattiger  
Joe Snow

**Others Present**

Arianna Voegeli  
Dick Marti

\*virtual attendance

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The meeting was called order by Chair Roger Truttmann at 9:00 AM.

**Motion by Krattiger, seconded by Schwartz to approve the minutes of the January 30, 2023, Joint Property/Finance Committee and Property Meeting minutes. Motion carried on a voice vote.**

**Motion by Hoesly, seconded by Schwartz to move forward on the bid packet for the construction of a new Highway Shop in the Town of New Glarus; and approve extending an offer to purchase on the potential property for the new highway Shop, contingent on road access permit, state access, easement, and Town of New Glarus Plan Commission approval. Motion carried on a voice vote.**

There was no action regarding the brick house budget and oversight.

Property Supervisor Dick Marti gave an update on the Fire Suppression System. **Motion by Snow, seconded by Krattiger to direct Dick Marti to move forward with electrical work to permanently connect fire pump. Motion carried on a voice vote.**

Rob Wheat of OPN Architects gave a presentation on the Historic Courthouse Stair Design. Property Supervisor Marti to move forward with obtaining a new cost estimate for the work based on the OPN design.

County Clerk Arianna Voegeli gave an update on the county's solar initiatives. The committee directed her to check with the township and city of Monroe in regard to access roads and extraterritorial zoning considerations.

Marti gave a brief update on county properties.

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