

PROPERTY, PARKS AND INSURANCE COMMITTEE

April 21, 2021

County Board Room

5:30 p.m.

Members Present

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

Others Present

Arianna Voegeli
Dick Marti
Ryan Camron
Nick Bartels – Rural Fire Department

The meeting was called to order by Chair Truttmann.

Motion by Krattiger, seconded by Schwartz to approve the minutes of the March 22, 2021, meeting. Motion carried on a voice vote.

The committee heard a presentation from Nick Bartels, Chief of the Rural Fire Department (RFD). Bartels presented photos of the RFD's facility, equipment, and mutual aid box cards.

The committee discussed annexing county-owned property into the City of Monroe.
Motion by Schwartz, seconded by Krattiger to not seek annexation at this time. Motion carried on a voice vote.

County Clerk Arianna Voegeli and Maintenance Supervisor Dick Marti presented the bid package for the construction of an ADRC bus garage. **Motion by Krattiger, seconded by Borowski to approve the bid package. Motion carried on a voice vote.**

The bid package for the roof was not finalized for the meeting. It will be finalized and brought back at the next meeting for approval.

Maintenance Supervisor Dick Marti informed the committee that Omni Technologies, the company that does the security systems at the Justice Center and Government Services building, has completed an assessment of the Historic Courthouse security needs and provided a budgetary quote. He requested permission to hire a consultant to write the bid package. **Motion by Borowski, seconded by Hoesly to authorize the hiring of a consultant to write the Security System bid package. Motion carried on a voice vote.**

County Clerk Arianna Voegeli explained that the highway shop located at 1800 14th Street in the City of Brodhead is shared by the Green County Highway Department and the Town of Decatur. The town is having a hard time insuring their portion of the building. The county's insurance carrier proposed that the county carry insurance on the entire building and enter into an agreement with the Town of Decatur to bill them for their portion of the insurance costs. **Motion by Krattiger, seconded by Schwartz to approve the county insuring the entire building and drafting an agreement to bill the Town of Decatur. Motion carried on a voice vote.**

County Clerk Arianna Voegeli informed the committee that she executed a tax deed on a property in the Town of Exeter located at N8859 Hannah Rd, Belleville, WI. She requested a sale price be set above the amount of delinquent property taxes which totaled \$15,492.85 as of the date of the meeting. **Motion by Krattiger, seconded by Schwartz to set the minimum sale price at \$20,000. Motion carried on a voice vote.**

County Clerk Arianna Voegeli requested on behalf of Emergency Management Director Tanna Mckee approval for the acquisition of property under an Emergency Management FEMA Mitigation Grant. The committee had questions on the acquisition and requested that this request be brought back at the next meeting with more information. No action was taken.

The committee discussed the flower tower that was constructed by Paul Beach on the Historic Courthouse lawn. At the time of the meeting, the flower tower had been removed from the property. **Motion by Borowski, seconded by Hoesly to require Beach to come back to the property committee with a new design proposal and maintenance plan prior to placing the tower on the property again. Motion carried on a voice vote.**

Maintenance Supervisor Dick Marti updated the committee on the ash trees that have been removed at Pleasant View Park and stated that he had a local contractor that could grind the remaining stumps, clean up the brush and fix the ruts for approximately \$8,000. **Motion by Krattiger, seconded by Borowski to approve the cleanup for \$8,000. Motion carried on a voice vote.**

Maintenance Supervisor Dick Marti and IT Director Ryan Camron presented a cost of \$2,147.50 for a support agreement for the swipe cards at the Government Services Building and the Justice Center from Omni Technologies. **Motion by Schwartz, seconded by Borowski to approve the support contract. Motion carried on a voice vote.**

Maintenance Supervisor Dick Marti informed the committee that he is having issues with the current cleaning company and stated that there could be potential cost savings by bringing the cleaning in-house. **Motion by Borowski, seconded by Schwartz to have Marti explore bringing the cleaning in-house and report back at the next meeting with more information. Motion carried on a voice vote.**

Maintenance Supervisor Dick Marti informed the committee that he would be doing a key inventory for the Government Services Building and the Historic Courthouse and will be bringing a key policy for consideration at a future meeting. He also advised that the sprinkler company would be on site next week to complete a site survey.

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