

**PROPERTY, PARKS AND INSURANCE COMMITTEE**

**May 26, 2021**

**County Board Room**

**5:30 p.m.**

**Members Present**

Roger Truttmann  
Dennis Schwartz  
Barb Krattiger  
Jody Hoesly

**Others Present**

Arianna Voegeli  
Dick Marti  
Ryan Camron  
Andrea Sweeney  
Dan Williams

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The meeting was called to order by Chair Truttmann.

**Motion by Krattiger, seconded by Schwartz to approve the minutes of the April 21, 2021, meeting. Motion carried on a voice vote.**

Property Supervisor Dick Marti informed the committee that the roof bid package was complete and requested permission to advertise for bids. **Motion by Schwartz, seconded by Hoesly to approve publishing the Invitation to Bid. Motion carried on a voice vote.**

Property Supervisor Dick Marti explained that Corporation Counsel determined that the courthouse security system is not considered a public works project and that the competitive bidding process is not required. The committee discussed advantages to requesting proposals versus putting out for bid. **Motion by Krattiger, seconded by Schwartz to authorize Maintenance Supervisor Dick Marti to solicit proposals for the courthouse security system. Motion carried on a voice vote.**

Bids were opened for the ADRC Bus Garage. The bids came in above the budgeted cost estimate for the project. Discussion took place regarding improvements to existing shed that buses are currently housed in. **Motion by Truttmann, seconded by Hoesly to table the item to the next meeting. Motion carried on a voice vote.**

County Clerk Arianna Voegeli presented the proposed cost sharing agreement between the Town of Decatur and County of Green for insurance premium costs for the shared building located at 1800, 1802, and 1804 14<sup>th</sup> Street, Brodhead, WI (Exhibit 1). **Motion by Krattiger, seconded by Schwartz to approve the cost sharing agreement. Motion carried on a voice vote.**

County Clerk Arianna Voegeli informed the committee that a meeting would be scheduled prior to the next County Board meeting to hear a presentation from MOR Strategies regarding employee benefits.

County Clerk Arianna Voegeli informed the committee that she had received a check from Brenda J. Denson to repurchase the property located N8859 Hannah Rd in Exeter Township. **Motion by Hoesly, seconded by Schwartz to approve the sale of the property to Brenda J. Denson contingent on the check clearing. Motion carried on a voice vote.**

Maintenance Supervisor Dick Marti updated the committee on re-keying the Historic Courthouse, an engineering report on the roof structure at the courthouse, maintenance employee going on medical leave and an update on possibly hiring an LTE employee to fill in. Jody Hoesly requested to re-discuss solar energy at the Government Services Building at a future meeting.

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