

PROPERTY, PARKS AND INSURANCE COMMITTEE

July 27, 2023

County Board Room

1:00 PM

Members Present

Roger Truttmann
Dennis Schwartz
Jody Hoesly
Barb Krattiger

Others Present

Dick Marti
Arianna Voegeli
Dan Williams

The meeting was called order by Chair Roger Truttmann at 1:00 PM.

One bid was opened for the Child Advocacy Center remodel/addition from Kundert Construction in the amount of \$468,577.83 for the addition and \$150,825.9 for the remodel of the existing building. **Motion by Truttmann, seconded by Schwartz to accept and award the bid contingent on further review and approval from the Property Supervisor. Motion carried on a voice vote.**

The committee discussed the ADRC garage build at the Government Services Building. **Motion by Krattiger, seconded by Hoesly to approve publishing the bid documents. Motion carried on a voice vote.**

Motion by Schwartz, seconded by Krattiger to approve the minutes of the June 29, 2023, Property Committee meeting minutes. Motion carried on a voice vote.

County Clerk Arianna Voegeli provided an update on the New Glarus Highway Shop and land purchase.

Clerk Voegeli advised that she had been contacted by someone in regard to purchasing a parcel of county-owned land in the Town of Cadiz. **Motion by Truttmann, seconded by Schwartz to ask the individual to make an offer to the property committee for consideration. Motion carried on a voice vote.**

The committee discussed the Probation and Parole office buildout. **Motion by Schwartz, seconded by Truttmann to table to the next meeting. Motion carried on a voice vote.**

The committee discussed the vacant office space at the Justice Center. **Motion by Krattiger, seconded by Hoesly to allow Child Advocacy Center staff to utilize the vacant office space during the remodel/addition. Motion carried on a voice vote.**

There were no updates on the Alliant/WPL offer to purchase land, Fire Suppression System, or Courthouse Stair Design project.

The committee discussed the Historic Courthouse Project Completion and open house. No action was taken.

Property Supervisor Dick Marti gave updates on county properties.

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