

PROPERTY, PARKS AND INSURANCE COMMITTEE

July 28, 2022

County Board Room

1:00 p.m.

Members Present

Roger Truttmann
Dennis Schwartz
Barb Krattiger
Joe Snow (via Zoom)

Members Absent

Jody Hoesly

Others Present

Dick Marti
Arianna Voegeli

The meeting was called to order by Chair Truttmann.

Motion by Schwartz, seconded by Krattiger to approve the minutes of the June 30, 2022, meeting. Motion carried on a voice vote.

Property Supervisor Dick Marti updated the committee on the electrical/transformer issues at the Historic Courthouse. Pieper Electric and Alliant Energy to put a rebuild plan together with costs and timelines. The committee requested an opinion from Corporation Counsel regarding the county's legal options in relation to the contract with Ahern. Committee members and Corporation Counsel were requested to attend a meeting with Ahern at 9am on 8/2/22.

City of Monroe Clerk Brittney Rindy explained to the committee that the city was considering an ordinance related to electric vehicle charging stations in the City of Monroe. The committee discussed charging stations in the inner ring of downtown and on the Historic Courthouse property. **Motion by Krattiger, seconded by Schwartz to support electric vehicle charging stations on the square. Motion carried on a voice vote.**

County Clerk Arianna Voegeli and Property Supervisor Dick Marti discussed the electrical issue at the Justice Center. The committee requested the County Clerk reach out to our insurance carrier to see about pursuing the insurance claim further.

County Clerk Arianna Voegeli and Property Supervisor Dick Marti discussed the vacant office space at the Justice Center. **Motion by Schwartz, seconded by Krattiger to allow the detectives to move into the vacant space in the lower level of the Justice Center. Motion carried on a voice vote.**

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