

Highway Committee and Property, Parks, and Insurance Committee Joint Meeting

August 25, 2021

Green County Historic Courthouse

4:30 p.m.

Members Present

Roger Truttmann
Dennis Schwartz
Barb Krattiger
Jody Hoesly
Steve Borowski
Russ Torkelson
Kristi Leonard
Harvey Mandel
Jeff Williams
Mark Gundlach

Others Present

Arianna Voegeli
Chris Narveson
Dick Marti
Jeff Skatrud
Brian Bucholtz
Andrea Sweeney

The meeting was called to order by Chairs Truttmann and Mandel.

Chairs Truttmann and Mandel stated the purpose for the closed session under Wis. Stat. 19.85 1(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, **Specifically: Discussion and possible action regarding acquisition of two parcels of land consisting of approximately 76.48 acres with tax parcel numbers of 230180147000 and 230180147100 with addresses of N3598 County Hwy M; W8533 County Hwy Y; and W8541 County Hwy Y; Monroe, WI 53566, with a legal description as follows: *Beginning at a point (Station 9+90.00) that is 1292.96 feet North and 1154.88 feet West of the Southeast Corner of Section 21, T. 2 N., R. 6 E., Town of Jordan, Green County, Wisconsin, thence Easterly along the centerline of CTH Y, 290.00 feet (0.055 miles), more or less, to a point (Station 12+80.00) that is 1293.23 feet North and 864.93 feet West of the Southeast Corner of Section 21, T. 2 N., R. 6 E., Town of Jordan, Green County, Wisconsin.***

Motion by Truttmann, seconded by Mandel to enter into closed session. Motion carried on a unanimous voice vote.

Motion by Leonard, seconded by Mandel to enter into open session for discussion and possible action regarding items discussed in closed session. Motion carried on a unanimous voice vote.

Finance Director Andrea Sweeney discussed financial numbers with the committee regarding future bonds for the Sheriff and Highway Department complexes. The committee asked each department to look into firm numbers for the projects to bring back to the committee for discussion.

Motion by Gundlach, seconded by Torkelson to adjourn the joint meeting. Motion carried on a unanimous voice vote.

The regular Property, Parks, and Insurance Committee meeting commenced.

Motion by Schwartz, seconded by Borowski to approve the minutes of June 8, June 30, July 13, and July 28, 2021 as presented. Motion carried on a voice vote.

Maintenance Supervisor Dick Marti gave updates on the Historic Courthouse Roof Restoration project, including the slate choice, project schedule, and information on rafter repairs.

IT Director Ryan Camron, Maintenance Supervisor Dick Marti, and County Clerk Arianna Voegeli presented the proposals that were received for the Historic Courthouse Security Project. **Motion by Borowski, seconded by Hoesly to award the project to the low bidder TC Networks for \$17,773. Motion carried on a voice vote.**

Discussion took place regarding verbiage for signage on entrances to County-owned property regarding mask usage and Covid-related precautions. **Motion by Hoesly, seconded by Schwartz to approve signs with the verbiage on Exhibit 1 at all entrances to all county property. Motion failed with Hoesly voting aye and Truttman, Schwartz, Krattiger, and Borowski voting nay. Motion by Borowski to approve signs with verbiage stating that masks are strongly recommended for all occupants at all entrances to all county property. Motion failed with Borowski and Krattiger voting aye and Truttman, Schwartz, and Hoesly voting nay. Motion by Schwartz, seconded by Krattiger to approve the verbiage on Exhibit 2 at all entrances to all county property. Motion carried with Schwartz, Krattiger, Truttman, and Borowski voting aye and Hoesly voting nay.**

Discussion took place regarding the upcoming vacancy in leased office space at the Government Services Building. **Motion by Truttman, seconded by Schwartz to direct staff to place an ad and accept applications for 30 days to find a paying tenant to lease the property. Motion carried on a voice vote.**

Motion by Borowski, seconded by Hoesly to approve the Property budget as presented (Exhibit 3). Motion carried on a voice vote.

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