

**PROPERTY, PARKS AND INSURANCE COMMITTEE**

**August 25, 2022**

**County Board Room**

**1:00 PM**

**Members Present**

Roger Truttmann  
Barb Krattiger  
Dennis Schwartz  
Jody Hoesly

**Members Absent**

Joe Snow

**Others Present**

Dan Williams  
Stephanie King  
DeeJay Miles  
Jeremy Broge  
Andrea Sweeney  
Dick Marti  
Arianna Voegeli

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

**Motion by Krattiger, seconded by Schwartz to approve the minutes of the July 28 and August 2 and 4, 2022, meetings. Motion carried on a voice vote.**

**Motion by Hoesly, seconded by Krattiger to approve the addition of 2 handicapped stalls at the Government Services Building (Exhibit 1). Motion carried on a voice vote.**

**Motion by Schwartz, seconded by Krattiger to approve new capstone for the Historic Courthouse Restoration. Motion carried on a voice vote.**

County Clerk Arianna Voegeli informed the committee that the Town of New Glarus wanted to renew discussions on a county park in the town. The committee generally agreed they do not want to pursue anything in this regard at this time.

The committee discussed the potential walking path between the Hospice Home and Pleasant View Park. No action was taken, site plans and ongoing maintenance plan to be brought back at a future meeting.

**Motion by Hoesly, seconded by Schwartz to accept the 2022-2023 snowmobile grant in the amount of \$29,400. Motion carried on a voice vote.**

Property Supervisor Dick Marti gave an update on the fire suppression system. Will be brought back again at the next meeting for discussion.

Discussion took place regarding CAC addition at Brick House. **Motion by Krattiger, seconded by Schwartz to recommend to the Finance Committee to use ARPA funds for CAC updates. Motion carried on a voice vote.**

The committee discussed the rental lease at the white house. **Motion by Truttmann, seconded by Hoesly to have the Clerk draft a letter with corporation counsel advising the tenants that once the roof or any other major infrastructure at the home begins to fail, the renter will be notified that the lease will be terminated. Motion carried on a voice vote.**

County Clerk Voegeli requested approval to install a Monarch Waystation at the Historic Courthouse in 2023. **Motion by Krattiger, seconded by Hoesly to approve the installation of a Monarch Waystation at the Historic Courthouse. Motion carried on a voice vote.**

Property Supervisor Marti presented the 2023 property budget. **Motion by Hoesly, seconded by Schwartz to approve the budget as presented. Motion carried on a voice vote.**

Property Supervisor Marti gave updates on county properties.

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