

PROPERTY, PARKS AND INSURANCE COMMITTEE

August 31, 2023

County Board Room

1:00 PM

Members Present

Roger Truttmann
Dennis Schwartz
Jody Hoesly
Joe Snow
Barb Krattiger

Others Present

Dick Marti
Arianna Voegeli
Andrea Sweeney
Todd Jenson

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

Motion by Hoesly, seconded by Schwartz to approve the minutes of the July 27, 2023, Property Committee meeting. Motion carried on a voice vote.

County Clerk Arianna Voegeli opened (3) three sealed bids for the Probation and Parole office buildout project. **Motion by Krattiger, seconded by Schwartz to use the low bid and direct staff to renegotiate a 5- or 10-year lease with the state including the low bid plus the costs to create the bid packet. Motion carried on a voice vote.**

There was no update on the highway shop land purchase. Property Supervisor Dick Marti gave an update on the Brick House remodel and addition.

The committee discussed the offer to purchase land in the Town of Cadiz from Ken Kloepfer. **Motion by Schwartz, seconded by Snow to accept the \$5,000 offer and recommend to county board for approval. Motion carried on a voice vote.**

County Clerk Arianna Voegeli explained that she had been approached by the FFA with a request to install a memorial bench at Pleasant View Park for John Emmons. Motion by Snow, seconded by Krattiger to authorize the installation of a memorial bench. Motion carried on a voice vote.

There were no updates on the vacant office space at the Justice Center or the Alliant/WPL offer to purchase land. Staff to set up a meeting with Alliant and Ahern to determine a path forward. There were no updates on the Stair Design. The committee discussed the Courthouse project completion and open house.

Motion by Truttmann, seconded by Hoesly to establish the following sale prices for tax deeded properties as follows:

Site Address	Tax Parcel Number	Minimum Bid Amount	Sale Date
N3591 Monroe Sylvester Road, Monroe, WI	23-020 0377.1000	\$6,000.00	11/30/2023
1207 11th Street, Monroe, WI	23-251 1638.0000	\$18,600.00	11/30/2023
N/A	23-012 1376.0000	\$1,400.00	11/30/2023
N/A	23-012 1377.0000	\$1,400.00	11/30/2023
N/A	23-012-1224.0000	\$1,700.00	11/30/2023
N/A	23-012 1225.0000	\$1,700.00	11/30/2023

Motion carried on a voice vote.

The committee discussed bringing cleaning services in house. Committee is in support of the concept. Property Supervisor Marti to run numbers and come back with more info at a future meeting.

Motion by Schwartz, seconded by Krattiger to approve the 2024 Property budgets as presented. Motion carried on a voice vote.

Marti gave additional updates on county properties and advised that a Focus on Energy Assessment is being completed for the county.

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