

PROPERTY, PARKS AND INSURANCE COMMITTEE

October 27, 2022

County Board Room

1:00 PM

Members Present

Dennis Schwartz
Barb Krattiger
Jody Hoesly

Members Absent

Roger Truttmann
Joe Snow

Others Present

Dick Marti
Jake Verhagen
Arianna Voegeli

The meeting was called order by Vice-Chair Barb Krattiger at 1:01 PM.

Motion by Schwartz, seconded by Krattiger to approve the minutes of the August 25 and September 16, 2022, meeting minutes with the correction to the attendance listed on the 9/16/22 meeting as discussed. Motion carried on a voice vote.

The committee discussed the maintenance plan for the walking path between Pleasant View Park and the Hospice Home (Exhibit 1). **Motion by Hoesly, seconded by Schwartz to approve the walking path between Pleasant View Park and the Hospice Home as presented. Motion carried on a voice vote.**

Property Supervisor Dick Marti informed the committee that he will be obtaining quotes to survey the Martintown property recently acquired by the County. He also provided the committee with an update on the status of the plans submitted to the State. There were no updates on the brick house.

Marti gave an update on the electrical system and informed the committee that Pieper Electric has provided a quote for approximately \$8,170 to design the electrical system upgrade. If Pieper gets the winning bid, the design fee would be waived. A committee meeting is scheduled for November 1, 2022 with the fire chief, code inspectors, and sprinkler system and their electrical subcontractors to discuss the path forward to bring the fire suppression pump into service.

Marti informed the quote that it would cost approximately \$11,000 to replace the roof on the white rental house. The committee took no action and requested that the letter approved at the previous meeting regarding the lease be sent to the tenants.

Marti asked the committee for approval to replace the tower clock with digital. The face and hands would remain the same, and the old clock inner mechanics would be displayed in the courthouse. This change order would not exceed \$10,000. **Motion by Krattiger, seconded by Schwartz to approve the change order in an amount not to exceed \$10,000 to replace the clock with digital and with approval by the State Historical Society. Motion carried on a voice vote.**

Marti and Voegeli discussed the vacant office space at the justice center. **Motion by Schwartz, seconded by Krattiger to re-advertise the leased space. Motion carried on a voice vote.**

Motion by Krattiger, seconded by Schwartz to authorize the writing of a bid package for office space buildout for the Probation and Parole Office at the Justice Center. Motion carried on a voice vote.

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