

Unofficial Minutes Until Approved
Minutes of Meeting
Clark County Public Property Committee
August 23, 2016
Clark County Courthouse- Room 307

Chairman Boon called the meeting to order at 9:00 am in room 307.

Present: Supervisors Sebesta, Boon, Kunz, Lange and Wilcox.

Others present for all or part of the meeting: Chris Jensen, Harold Dillenbeck, Chairman Hendrickson, Rick Dailey, Supervisor Bower, Dawn Jacobson, Gary & Suzanne Wulff, Dorothy and Scott Podboy, Clare Knodle and Loren Anderson.

Motion by Supervisor Kunze seconded by Supervisor Sebesta to approve the August 9 and August 16, 2016 minutes as presented. Voice vote, motion carried.

Discussion on sale of adjoining lots at Mead Lake, south of Camp Rd. Motion by Supervisor Wilcox seconded by Supervisor Kunze to bring a resolution to the Board, for the sale of land to the adjoining land owners, at \$4,000 per acre, plus survey costs. Voice vote, motion carried.

Discussion of sale of adjoining lots at Rock Dam, south of Lakeside Rd. Motion by Supervisor Kunze seconded by Supervisor Wilcox to bring a resolution to the Board, for the sale of land to the adjoining land owners, at \$4,000 per acre, plus survey costs. Voice vote, motion carried.

Discussion on Dave Schmitt request to purchase adjoining county land at Rock Dam. This is a buildable lot. The committee did not take any action at this time. This will be on next month's agenda to discuss options with Corporation Counsel regarding the deck encroachment and possible sale of land on sealed bids.

The committee received a request from Fred Gehrke to purchase 25 feet of county land for a new septic system. His existing lot is suitable, but he would like to acquire the land for a more desirable layout. Motion by Supervisor Wilcox, seconded by Supervisor Kunze to deny the request. Voice vote, motion carried.

Dawn Jacobson appeared before the committee to request the use of the auditorium to host an exercise class for Clark County employees as part of the Wellness program. She has her own liability insurance. Motion by Supervisor Lange, seconded by Supervisor Kunze to approve use of the auditorium, as long as Corporation Counsel has no concerns with liability. Voice vote, motion carried.

Our contract with Sunrise Realty expires at the end of the month. There is just one lot left, in Rock Dam, with building covenants. The committee decided to let the contract expire and they will address the building covenants and sale of lot at the next meeting.

Motion by Supervisor Sebesta, seconded by Supervisor Wilcox to approve the purchase of a new compressor at the cost of \$12,000. Voice vote, motion carried.

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The committee reviewed the maintenance budget. Motion by Supervisor Wilcox, seconded by Supervisor Lange to approve the budget and forward to the Finance Committee. Voice vote, motion carried.

The committee reviewed the property and liability budget. Motion by Supervisor Kunze, seconded by Supervisor Wilcox to approve the budget and forward to the Finance Committee. Voice vote, motion carried.

After review of the vouchers for the maintenance department, motion by Supervisor Sebesta seconded by Supervisor Wilcox to approve the June and July vouchers as presented. Voice vote, motion carried.

The next meeting is scheduled for September 23, 2016 at 9:00 am.

Motion by Supervisor Kunze seconded by Supervisor Wilcox to adjourn the meeting at 10:50 am. Voice vote, motion carried.

Christina Jensen
County Clerk