

Minutes of Meeting
Clark County Public Property Committee
March 18, 2019
Clark County Courthouse- Room 307

Supervisor Boon called the meeting to order at 9:00 am.

Roll Call

Committee Members Present: Supervisors Boon, Feiten, Smagacz and Sebesta. Supervisor Wilcox arrived at 9:03 am.

Committee Members Absent: None

Attendance

Others in attendance some time during the meeting were as follows: Harold Dillenbeck, Chris Jensen, Wayne Hendrickson, Jake Brunette, Mary Domanico, Rebecca Rosandick, Kelsey Wussow and Allen Loomis.

Minutes

Motion by Supervisor Smagacz seconded by Supervisor Sebesta to approve the February 18, 2019 minutes as presented. Voice vote, motion carried.

Supervisor Wilcox arrived.

Neillsville Tax Deed Property

Harold informed the committee of the condition of the house in Neillsville, on Clay Street, that the county recently took ownership of. Motion by Supervisor Wilcox seconded by Supervisor Smagacz to reduce the bid on the house from \$65,000 to \$47,000 and to forward for Board approval. Voice vote, motion carried. The adjoining lot will remain at \$2,500.

Mary Domanico and Allen Loomis left the meeting at 9:15 am.

Kelsey and Rebecca addressed the committee regarding the Health Department reproductive health initiative. Discussion on dispensers and where they should be located. Motion by Supervisor Smagacz seconded by Supervisor Sebesta to leave the decision up to Harold. Voice vote, motion carried. Supervisor Boon recorded a no vote.

Kelsey Wussow and Rebecca Rosandick left the meeting at 9:37 am.

Supervisor Hendrickson arrived at 10:08 am.

Disposition of Tax-Deeded Property

The committee reviewed the Disposition of Tax Deeded Property policy that was drafted by the county attorney. The policy is basically the same, the sale of property changes to the Public Property Committee. Discussion on adding cash as a method of payment, and adding that the policy supersedes all other policies. Motion by Supervisor Wilcox seconded by Supervisor Smagacz to approve the policy with amendments as discussed. Voice vote, motion carried.

In Rem Tax Foreclosure

Jake provided an overview of the in rem tax foreclosure procedure from Dunn County. This is a court process done through Corporation Counsel, which provides a much cleaner title. We would need a county ordinance passed for this policy. The committee directed Jake to proceed with an in rem ordinance.

Dewhurst Land Sale

The Town of Dewhurst is not interested in extending the road along Trails End Road. The individual who contacted the County Clerk's office is no longer interested in purchasing the county owned land, along that road. The committee discussed the existing landowners currently using county property to access their property. The committee recommended Jake reach out to the property owners to rectify the situation.

Jake Brunette left the meeting at 10:50 am.

Lawn Mower Quotes

The committee reviewed quotes for a new lawn mower. Motion by Supervisor Sebesta seconded by Supervisor Wilcox to try out the diesel Kubota and if it works out, to authorize purchase of the Kubota. Voice vote, motion carried.

Buildings & Grounds – Step Increases

Personnel postponed action on the step increases until the wage study is complete.

Vouchers

After review of the vouchers for the maintenance department, motion by Supervisor Smagacz seconded by Supervisor Wilcox to approve the February vouchers as presented. Voice vote, motion carried.

Next Meeting/Agenda Items

The next meeting is scheduled for April 29, 2019 at 9:00 am. The committee would like to look at reducing values on other tax-deeded properties at the next meeting.

Adjournment

Motion by Supervisor Wilcox seconded by Supervisor Smagacz to adjourn the meeting at 11:05 am. Voice vote, motion carried.

Chris Jensen
County Clerk