

Minutes of Meeting
Clark County Public Property Committee
March 19, 2018
Clark County Courthouse- Room 307

Supervisor Boon called the meeting to order at 9:02 am.

Present: Supervisors Boon, Wilcox, Kunze, Sebesta and Feiten.

Others present for all or part of the meeting: Harold Dillenbeck, Chris Jensen, Wayne Hendrickson, Jim Smagacz, Wade Pettit and John Ross.

Motion by Supervisor Kunze seconded by Supervisor Feiten to approve the February 16, 2018 minutes as presented. Voice vote, motion carried.

John Ross appeared before the committee regarding the tower site on Heintown Road, West of Loyal. Clark County will be taking this site out of service. Two companies have contacted John regarding leasing space on the tower. One party has agreed to maintain the site. Motion by Supervisor Kunze seconded by Supervisor Wilcox to approve John to negotiate an agreement with the possible tenants, and bring back to the committee. Voice vote, motion carried.

Wade Pettie appeared before the committee regarding the Arnold Creek lots. His department has agreed to survey the lots, but it would be a lot easier if he knows ahead of time who is interested in purchasing the land and who is not. Motion by Supervisor Kunze seconded by Supervisor Wilcox to contact the landowners by letter, to see who's interested, prior to surveying. Voice vote, motion carried.

The committee reviewed the quotes for new carpet for the courtrooms. Motion by Supervisor Wilcox seconded by Supervisor Sebesta to proceed with Kuhn's flooring. Voice vote, motion carried.

Harold gave an update on the building and grounds custodian position. The new employee will start next Wednesday.

Discussion on one-acre land locked parcel in the Town of Levis adjoining the Sebesta property. Motion by Supervisor Wilcox seconded by Supervisor Kunze to have the property appraised for fair market value and move forward with a resolution for sale of property to Sebesta. Voice vote, motion carried. Supervisor Sebesta abstained from voting.

Discussion on resolution approving conveyance of land to the State of Wisconsin Department of Transportation (DOT). Motion by Supervisor Wilcox seconded by Supervisor Sebesta to have Corporation Council draft a letter to the WI DOT. Voice vote, motion carried. Supervisor Feiten recorded a no vote.

Motion by Supervisor Kunze seconded by Supervisor Wilcox to approve flex time for the maintenance engineer. Voice vote, motion carried.

Unofficial Minutes Until Approved

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

The next meeting is scheduled for April 13, 2018 at 9:00 am.

Motion by Supervisor Wilcox seconded by Supervisor Sebesta to adjourn the meeting at 10:18 am. Voice vote, motion carried.

Chris Jensen
County Clerk