

**Minutes of Meeting**  
**Clark County Public Property Committee**  
**April 13, 2018**  
**Clark County Courthouse- Room 307**

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Supervisor Boon called the meeting to order at 9:01 am.

Present: Supervisors Boon, Sebesta and Feiten.

Absent: Supervisors Wilcox and Kunze.

Others present for all or part of the meeting: Harold Dillenbeck, Chris Jensen, Wayne Hendrickson, Jake Brunette and John Ross.

Motion by Supervisor Feiten seconded by Supervisor Sebesta to approve the March 19, 2018 minutes as presented. Voice vote, motion carried.

John Ross appeared before the committee regarding the tower site on Heintown Road, West of Loyal. Motion by Supervisor Sebesta seconded by Supervisor Feiten to proceed with having Corporation Counsel draft an agreement for tower space lease/maintenance with Selk. Voice vote, motion carried.

Harold gave an update on the new hire. The person he hired decided to go back to his old job. He interviewed two new people and has hired an employee that will be starting April 23<sup>rd</sup>.

The committee reviewed parking lot seal coat quotes from four vendors. Motion by Supervisor Sebesta seconded by Supervisor Feiten to proceed with A&A Sealcoating out of Wisconsin Rapids. Voice vote, motion carried.

Discussion on one-acre land locked parcel in the Town of Levis adjoining the Sebesta property. Motion by Supervisor Feiten seconded by Supervisor Boon proceed with sale of property to LaNae Sebesta at \$1,800 and forward for Board approval. 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). Jake Brunette recommended putting this resolution on the April board floor. According to state statute he does not see any way around this. The committee took no action.

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

The next meeting is scheduled for May 22, 2018 at 9:00 am.

Motion by Supervisor Sebesta seconded by Supervisor Feiten to adjourn the meeting at 9:56 am. Voice vote, motion carried.

Chris Jensen  
County Clerk