

Minutes of Meeting
Clark County Public Property Committee
May 22, 2018
Clark County Courthouse- Room 307

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

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

Others present for all or part of the meeting: Harold Dillenbeck, Chris Jensen, John Ross, Stacy Otto, Theresa Kiel and Brent Pickard from the WI DOT.

Motion by Supervisor Wilcox seconded by Supervisor Feiten to approve the April 13, 2018 minutes as presented. Voice vote, motion carried.

Brent Pickard from the Department of Transportation – Eau Claire office was present to answer questions regarding Resolution 15-5-18, Approving Conveyance of Land to The State of Wisconsin Department of Transportation (Mentor). Motion by Supervisor Feiten to forward the resolution for Board approval. There was no second to the motion. Pickard informed the committee that the State would be commencing legal action against the county. After further discussion, motion by Supervisor Wilcox seconded by Supervisor Feiten to forward the resolution for board action. Voice vote, motion carried. Supervisor Boon recorded a no vote.

The committee reviewed Resolution 20-5-18 Approving Conveyance of Land to the State of Wisconsin Department of Transportation (Eaton). Motion by Supervisor Sebesta seconded by Supervisor Wilcox to forward the resolution for board action. Voice vote, motion carried. Supervisor Boon recorded a no vote.

John Ross appeared before the committee. Jake has drafted a 5-year lease with Selk Electronics regarding lease space on the Heintown Road tower. Motion by Supervisor Sebesta seconded by Supervisor Smagacz to approve Resolution 22-5-18 Approving Lease of Space on Heintown Road Tower and forward for Board approval. Voice vote, motion carried.

Stacy Otto appeared before the committee. Executive Committee gave approval to convert an existing office into a conference room in the Child Support Agency. Cost is approximately \$1,520. Motion by Supervisor Smagacz seconded by Supervisor Wilcox to approve conference room. Voice vote, motion carried.

Theresa Kiel appeared before the committee on behalf of the Wellness Committee. The number one concern of employees surveyed, is healthy eating. The Wellness Committee would like to make a salsa garden. Different locations were discussed. Motion by Supervisor Wilcox seconded by Supervisor Feiten to approve a garden on the roof and reevaluate next year. Voice vote, motion carried. Supervisor Boon recorded a no vote.

The committee reviewed two quotes for a new handicap door on the fifth floor entrance. Motion by Supervisor Wilcox seconded by Supervisor Sebesta to proceed with the project with Marshfield Glass, with a Stanley door. Voice vote, motion carried. Harold also received a quote from C&R Concrete to replace the slab at the fifth floor entrance and fix the third floor entrance

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for \$2,500. The committee recommended doing something with the stairs by Corporation Counsel office, at the same time.

Resolution 16-5-18 Approving Sale of County Land in the Town of Levis was not ready for signatures. The committee approved the sale at the last meeting.

Discussion on uses for the old M&E lot on the north side of the courthouse. The City of Neillsville has been filling up the lot with dirt. The committee has no immediate plans for the lot and recommended to keep filling it up with dirt for a flat surface.

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

The next meeting is scheduled for June 26, 2018 at 9:00 am.

Motion by Supervisor Wilcox seconded by Supervisor Smagacz to adjourn the meeting at 10:27 am. Voice vote, motion carried.

Chris Jensen
County Clerk