

**Minutes of Meeting**  
**Clark County Public Property Committee**  
**June 26, 2018**  
**Clark County Courthouse- Room 307**

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Supervisor Boon called the meeting to order at 9:04 am.

Present: Supervisors Boon, Sebesta, Wilcox and Feiten.

Excused: Supervisor Smagacz.

Others present for all or part of the meeting: Wayne Hendrickson, Harold Dillenbeck, Rick Dailey, Sue Voigt and Cheri Barna from Excel Energy.

Motion by Supervisor Sebesta seconded by Supervisor Wilcox to approve the May 22, 2018 minutes as presented. Voice vote, motion carried.

Discussion on easement to Excel Energy. Motion by Supervisor Feiten seconded by Supervisor Sebesta to approve easement to Excel Energy and forward a resolution for Board approval on June 28<sup>th</sup>. Voice vote, motion carried.

Discussion on remodel in community services. Motion by Supervisor Wilcox seconded by Supervisor Sebesta to approve remodeling, not to exceed \$4,000. Voice vote, motion.

Rick Dailey informed the committee of the Mead Lake Districts interest to purchase county land for a clubhouse. No action taken.

The committee reviewed quotes for boiler repairs. Motion by Supervisor Wilcox seconded by Supervisor Feiten to contract with Central Burner for boiler repairs, at a cost of \$6,061. Voice vote, motion carried.

Harold reported he will have a new employee starting on July 9, 2018.

Motion by Supervisor Wilcox seconded by Supervisor Feiten to approve mop and rug contract for 3-years. Voice vote, motion carried.

Motion by Supervisor Wilcox seconded by Supervisor Sebesta to approve flex time for the Maintenance Engineer. Voice vote, motion carried.

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

The next meeting is scheduled for July 24, 2018 at 9:00 am.

Motion by Supervisor Wilcox seconded by Supervisor Feiten to adjourn the meeting at 10:30 am. Voice vote, motion carried.

Wayne Hendrickson  
Acting Secretary