

Unofficial Minutes Until Approved  
**Minutes of Meeting**  
**Clark County Public Property Committee**  
**July 24, 2018**  
**Clark County Courthouse- Room 307**

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

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

Others present for all or part of the meeting: Wayne Hendrickson, Harold Dillenbeck, Chris Jensen and Mary Domanico.

Motion by Supervisor Smagacz seconded by Supervisor Sebesta to approve the June 26, 2018 minutes as presented. Voice vote, motion carried.

Selk Electronics is installing WiFi mesh network at the fairgrounds for seamless connectivity throughout the buildings/grounds. Cost for the project is \$4,200. Steve Selk is willing to do this for nothing if the county would forgo the \$120/month lease payment for the five-year lease. He would continue to pay the Electric and continue maintenance, snow plowing and mowing. Motion by Supervisor Wilcox seconded by Supervisor Smagacz to approve an amendment to the lease agreement to forgo the \$120/monthly payment for three-years, and forward for Board approval. Voice vote, motion carried.

Harold updated the committee on the roof repairs at the Neillsville Senior Center.

Discussion on vendor for boiler repairs. Central Burner made a mistake in their bid, they didn't include inspections so there would be a substantial increase. Harold verified with WI Mechanical that they had everything included so he went with them. Motion by Supervisor Smagacz seconded by Supervisor Wilcox to approve the change. Voice vote, motion carried.

Discussion on replacing the fluorescent bulbs with LED lightbulbs. Harold can get a \$2.00 rebate per bulb. Motion by Supervisor Wilcox seconded by Supervisor Smagacz to approve change over to LED bulbs. Voice vote, motion carried.

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

The committee left the building at 9:35 am to view properties for possible tax deed. They returned at 12:05 pm. Minimum bids were set as follows:

- Town of Town of Levis - property owned by John Mike Jr in Section 30 with an address of W7008 Bush Rd. Motion by Supervisor Sebesta seconded by Supervisor Smagacz to set the minimum bid at \$15,000 and forward for Board approval. Voice vote, motion carried.
- Town of Levis - property owned by Howard Levi Swallow in Section 30 with an address of W7267 Bush Rd. Motion by Supervisor Smagacz seconded by Supervisor Sebesta to set the minimum bid at \$82,500 and forward for Board approval. Voice vote, motion carried.

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- Town of Mentor - property owned by John Ray Calkins in Section 33 land locked vacant parcel adjacent to W10923 Calkins Road. Motion by Supervisor Sebesta seconded by Supervisor Wilcox to offer this land-locked parcel to the adjoining landowner for the \$30 filing fee. Voice vote, motion carried.
- Town of Mentor - property owned by Bradley Kupris in Section 27 vacant parcel with address of W10555 County Highway B. Motion by Supervisor Smagacz seconded by Supervisor Wilcox to set the minimum bid at \$8,000 and forward for Board approval. Voice vote, motion carried.
- Town of Hewett - property owned by Jeffrey Schumacher in Section 27 with address of W8370 Sand Road. Motion by Supervisor Smagacz seconded by Supervisor Sebesta to set the minimum bid at \$19,900 and forward for Board approval. Voice vote, motion carried.
- City of Neillsville - properties owned by Michael Sakach being part of Lot 135 Hewett Addition of Outlots in Section 15, with address of 401 W Division Street and vacant parcel adjacent to 401 W Division Street. Motion by Supervisor Wilcox seconded by Supervisor Sebesta to set the minimum bid on the vacant lot at \$2,500. Voice vote, motion carried. Motion by Supervisor Wilcox seconded by Supervisor Sebesta to set the minimum bid on the house at \$65,000 and forward for Board approval. Voice vote, motion carried.
- City of Neillsville - property owned by Kay Christie being Lot 379 CS Stockwell's Plat 1921 in Section 14 with address of 518 Hewett Street. Motion by Supervisor Boon seconded by Supervisor Smagacz to offer this property to the City of Neillsville. Voice vote, motion carried.

The next meetings are scheduled for August 13, 2018 at 8:00 am and August 20, 2018 at 9:00 am.

Motion by Supervisor Wilcox seconded by Supervisor Smagacz to adjourn the meeting at 12:35 pm. Voice vote, motion carried.

Chris Jensen  
County Clerk