

Unofficial Minutes Until Approved
Minutes of Meeting
Clark County Public Property Committee
September 21, 2018
Clark County Courthouse- Room 307

Supervisor Boon called the meeting to order at 9:00 am.

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

Others present for all or part of the meeting: Harold Dillenbeck, Chris Jensen, Wayne Hendrickson, Tom Harnisch, Derek Weyer, Rhonda Garbisch and Terry Recore.

Motion by Supervisor Feiten seconded by Supervisor Smagacz to approve the August 13 and August 20, 2018 minutes as presented. Voice vote, motion carried.

In August 2018 the county took tax deed to property, in the Town of Thorp, owned by Rhonda Garbisch. Rhonda appeared before the committee to make a request to repurchase the property. The total amount due for back taxes, interest and fees is \$9,131.91. Motion by Supervisor Wilcox seconded by Supervisor Smagacz to allow the former owner to repurchase the property for \$9,131.91, plus \$30 recording fee, within 30 days. Voice vote, motion carried.

Terry Recore appeared before the committee to make a request to repurchase his property in the Village of Dorchester. The total amount due for back taxes, interest and fees is \$2,141.71. Motion by Supervisor Smagacz seconded by Supervisor Sebesta to allow the former owner to repurchase the property for \$2,141.71, plus \$30 recording fee, within 30 days. Voice vote, motion carried.

Tom Harnisch appeared before the committee on behalf of the County Bar Association and Kiwanis. Tom gave a brief history on Chief Justice Bruce Beilfuss. Tom would like to have the Supreme Court present for a formal dedication with a plaque/picture that says "Beilfuss Justice Center." The Bar Association or Kiwanis would cover the costs. Motion by Supervisor Feiten seconded by Supervisor Smagacz to approve the request and forward for board approval. Voice vote, motion carried.

Derek Weyer appeared before the committee, the Mead Lake Association approached his office regarding a rip/rap project on Eagle Island at Mead Lake. All costs would be at the expense of the Mead Lake Association. Motion by Supervisor Wilcox seconded by Supervisor Smagacz to approve the project. Voice vote, motion carried.

Item #7 – lower minimum bid on Greenwood tax deed parcel, no action taken. Motion by Supervisor Sebesta seconded by Supervisor Smagacz to revisit the entire list of tax deed parcels at the next meeting. Voice vote, motion carried.

The committee recommended Harold get a second quote for service contract for the generator. Cummins never submitted a quote. Motion by Supervisor Sebesta seconded by Supervisor Wilcox to approve the quote from Fabick for \$918.10. Voice vote, motion carried.

Harold informed the committee that the Finance Committee approved his budget and that he received the Ho-Chunk money for the elevator upgrade.

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

The committee reviewed the draft map for the Mead Lake Association, no action taken.

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

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

Motion by Supervisor Wilcox seconded by Supervisor Feiten to adjourn the meeting at 10:00 am. Voice vote, motion carried.

Chris Jensen
County Clerk