

**Minutes of Meeting**  
**Clark County Public Property Committee**  
**June 24, 2019**  
**Clark County Courthouse- Room 307**

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

**Roll Call**

Committee Members Present: Supervisors Boon, Feiten, Smagacz, Sebesta and Wilcox.  
Committee Members Absent: None

**Attendance**

Others in attendance some time during the meeting were as follows: Harold Dillenbeck, Wayne Hendrickson, Jake Brunette and Mary Domanico.

**Minutes**

Motion by Supervisor Sebesta seconded by Supervisor Smagacz to approve the May 6, 2019 minutes as presented. Voice vote, motion carried.

**Health Department Signs**

Discussion on outside signage for the health department. Motion by Supervisor Smagacz seconded by Supervisor Feiten to approve health department signs for September thru November. Voice vote, motion carried.

**Tax Deed Property Bids:**

Village of Dorchester – Parcel ID 116.0013.001

Bid submitted by Eric Klemetson in the amount of \$20. Motion by Supervisor Smagacz seconded by Supervisor Wilcox to accept the bid from Eric Klemetson and waive the 20% down. Voice vote, motion carried.

**Reimbursement of Deductible**

Discussion on reimbursement of deductible for Community Services employee. Motion by Supervisor Wilcox seconded by Supervisor Smagacz to deny reimbursement request. Voice vote, motion carried.

**Shredding**

Discussion on outsourcing shredding. Motion by Supervisor Wilcox seconded by Supervisor Smagacz to proceed with outsourcing shredding for the courthouse. Voice vote, motion carried.

**Mead Lake Land Sale**

The committee reviewed the resolution-approving sale of county land in the Town of Mead. Motion by Supervisor Wilcox seconded by Supervisor Sebesta to approve the resolution at \$4,000 per acre, and forward for Board approval. Voice vote, motion carried.

**Safety & Security Update**

Jake Brunette provided a written update of the Safety & Security Committee meetings from May 6 and June 12.

**Flex Time**

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

**IT Server Room**

Harold informed the committee of the issues with the IT server room. Motion by Supervisor Wilcox seconded by Supervisor Smagacz to authorize Harold to get prices on a 5-ton unit and have Duane Boon approve purchase. Voice vote, motion carried.

**Vouchers**

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

**Next Meeting/Agenda Items**

The next meeting is scheduled for July 19, 2019 at 9:00 am.

**Adjournment**

Motion by Supervisor Wilcox seconded by Supervisor Sebesta to adjourn the meeting at 10:45 am. Voice vote, motion carried.

Wayne Hendrickson  
Acting Secretary