

Unofficial Minutes Until Approved
Minutes of Meeting
Clark County Public Property Committee
August 20, 2018
Clark County Courthouse- Room 307

Supervisor Boon called the meeting to order at 9:05 am.

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

Others present for all or part of the meeting: Harold Dillenbeck, Wade Pettit, Rick Dailey and Chris Jensen.

The August 13, 2018 minutes were not available.

Harold presented the 2019 courthouse maintenance budget. Motion by Supervisor Sebesta seconded by Supervisor Smagacz to approve the budget as presented and forward to Finance Committee. Voice vote, motion carried. Supervisor Boon recorded a no vote.

Motion by Supervisor Smagacz seconded by Supervisor Wilcox to install a baby changing station on the fifth floor, to be purchased by the wellness committee. Voice vote, motion carried.

The committee reviewed bids for new carpet in the Judges office. Motion by Supervisor Wilcox seconded by Supervisor Sebesta to award the bid to Kuhn's Flooring at the cost of \$1,160.76. Voice vote, motion carried.

Motion by Supervisor Smagacz seconded by Supervisor Wilcox to sell the property next to the Owen Senior Center to Hanson Construction, for \$1,500 pending ADRC and County Board approval. Voice vote, motion carried.

Harold informed the committee that an ad will be published requesting quotes for a new steel roof on the Neillsville Senior Center. Bids will be opened on September 7, 2018 at 9:30 am.

Chris Jensen appeared before the committee to present the 2019 Property and Liability Insurance budget. Motion by Supervisor Sebesta seconded by Supervisor Wilcox to approve the budget as presented and forward to Finance Committee. Voice vote, motion carried.

Motion by Supervisor Wilcox seconded by Supervisor Smagacz to authorize the survey of the outlots at Arnold Creek, per the map distributed at the meeting, and to sell the lots at \$4,000 per acre, pending County Board approval. Voice vote, motion carried.

Motion by Supervisor Wilcox seconded by Supervisor Smagacz to have the surveyor plot out approximately 3 acres of available county land near the boy scout camp, and present a lot to the Mead Lake district for purchase for their club house, with the cost to be determined at a future date. Voice vote, motion carried.

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

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The next meeting is scheduled for September 21, 2018 at 9:00 am.

Motion by Supervisor Wilcox seconded by Supervisor Feiten to adjourn the meeting at 11:05 am. Voice vote, motion carried.

Diane Feiten
Acting Secretary