

Unofficial Minutes Until Approved
Minutes of Meeting
Clark County Public Property Committee
January 10, 2019
Clark County Courthouse- Room 307

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

Roll Call

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

Attendance

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

Minutes

Motion by Supervisor Sebesta seconded by Supervisor Smagacz to approve the November 27, 2018 minutes as presented. Voice vote, motion carried.

Update on Tax Deed Parcels

The back taxes were not paid on the property, in the Town of Levis. A 28-day eviction notice was served. The person living in the Neillsville property has until January 31, 2019 to vacate the property.

Security & Safety Committee

Jake would like to establish a Security & Safety Committee, with the primary focus on the courthouse, to develop plans for emergency situations and look at overall security. Motion by Supervisor Wilcox seconded by Supervisor Smagacz to move forward with establishing a committee and bring back to Public Property Committee. Voice vote, motion carried.

Wayne Hendrickson arrived at 9:18 am.

Town of Levis/Dewhurst Easement

Jake received correspondence from Sally Beck regarding an easement near the Mathy pit in the Town of Dewhurst. She is currently selling the property and looking to acquire an easement, prior to the sale. An easement is not recommended, but if the committee chooses to do so, the easement would need to be surveyed and recorded along with a maintenance agreement. Motion by Supervisor Wilcox seconded by Supervisor Smagacz to not offer an easement. Voice vote, motion carried.

Elevator Control Project

Harold plans to submit for bids in all six papers. He has also solicited bids from Otis, Braun and Schindler. He should have something for the next meeting.

Electronic Lock System

The committee reviewed the proposal from Per Mar Security for an electronic lock system to secure the courthouse doors. No action taken.

Dewhurst Land

The committee reviewed the proposed map from Planning & Zoning regarding available county land in the Town of Dewhurst, along Trails End Road. No action taken, the committee would like more information on the road access.

Vouchers

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

Next Meeting/Agenda Items

The next meeting is scheduled for February 18, 2019 at 9:00 am.

Adjournment

Motion by Supervisor Sebesta seconded by Supervisor Wilcox to adjourn the meeting at 10:40 am. Voice vote, motion carried.

Chris Jensen
County Clerk