

Minutes of Meeting
Clark County Public Property Committee
May 6, 2019
Clark County Courthouse- Room 307

Supervisor Boon called the meeting to order at 9:03 am.

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, Chris Jensen, Wayne Hendrickson, Jake Brunette and Mary Domanico.

Minutes

Motion by Supervisor Smagacz seconded by Supervisor Wilcox to approve the March 18, 2019 minutes as presented. Voice vote, motion carried.

Village of Dorchester Property

Terry Recore wanted to address the committee regarding his property but he was not present.

Town of Dewhurst Access

Currently private owners are utilizing a county trail at the end of Trail End Road to access their property. Jake has been in contact with the property owners and he recommends the county issue a non-transferrable license for a one-time, \$500 fee. Motion by Supervisor Smagacz seconded by Supervisor Wilcox to move forward with license agreement. Voice vote, motion carried.

Tax Deed Procedures

Mary Domanico explained tax deed procedures. Right now they are working on 2015 tax deed properties, technically, the county could also take 2016 tax delinquent properties. Mary is planning on attending an In Rem training in June, with a goal to implement this process next year. Motion by Supervisor Wilcox seconded by Supervisor Smagacz to leave the process as is, until we implement the In Rem process. Voice vote, motion carried.

Tax Deed Property Bids:

Town of Levis – Parcel ID 028.0597.000

Bid submitted by Ho Chunk Nation %Brian Anderson in the amount of \$82,500. Motion by Supervisor Sebesta seconded by Supervisor Feiten to accept the bid from Ho Chunk Nation. Voice vote, motion carried.

City of Neillsville – Parcel ID 261.0403.000

Bid submitted by Allen Loomis in the amount of \$54,611. Motion by Supervisor Smagacz seconded by Supervisor Wilcox to accept the bid from Allen Loomis. Voice vote, motion carried.

City of Neillsville – Parcel ID 261.0406.000

Bids submitted by Allen Loomis in the amount of \$2,611 and also a bid from Diane Murphy in the amount of \$3,770. Discussion on the lot line currently running through the garage for the other parcel that Loomis bid on. Motion by Supervisor Wilcox seconded by Supervisor Feiten to accept the bid from Allen Loomis to avoid litigation. Voice vote, motion carried.

City of Abbotsford – Parcel ID 201.0119.003

Bids submitted by Skyline Real Estate for \$10, Maurina Schilling Funeral Home for \$250 and James Jakel for \$250. This property adjoins the Maurina Schilling Funeral Home parking lot. Motion by Supervisor Feiten seconded by Supervisor Smagacz to accept the bid from Maurina Schilling Funeral Home in the amount of \$250. Voice vote, motion carried.

Reduce Values on Tax Deed Property

With the new policy, we do not have to go back to County Board to reduce values. If we do not receive any bids, the county can advertise to accept any bids.

Wayne Hendrickson joined the meeting at 9:47 am.

Mary Domanico and Jake Brunette left the meeting at 9:51 am.

Elevator Contract

We finally reached an agreement with Otis on the elevator contract language. Otis made a mistake on their original bid and cannot do the project for \$157,816. They have agreed to do the project for \$182,000. Harold budgeted \$180,000 for the project. Motion by Supervisor Smagacz seconded by Supervisor Wilcox to approve the change and proceed with Otis. Voice vote, motion carried.

Vouchers

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

Public Comment

Jim Smagacz informed the committee that the Safety & Security Committee is meeting today. He shared the agenda with the committee.

Next Meeting/Agenda Items

The next meeting is scheduled for June 24, 2019 at 9:00 am.

Adjournment

Motion by Supervisor Wilcox seconded by Supervisor Feiten to adjourn the meeting at 10:14 am. Voice vote, motion carried.

Chris Jensen
County Clerk