

Minutes of Meeting
Clark County Public Property Committee
July 19, 2019
Clark County Courthouse- Room 307

Supervisor Boon called the meeting to order at 9:08 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 and Mary Domanico.

Minutes

Motion by Supervisor Smagacz seconded by Supervisor Wilcox to approve the June 24, 2019 minutes as presented. Voice vote, motion carried.

Tax Deed Properties:

The committee viewed the tax deed properties on Google Earth. Once the County Board orders the issuance of the tax deeds, the committee will go out and view the properties and appraise them.

W6940 Hwy 95, Town of Levis – parcel ID 028.0408.000 – Motion by Supervisor Wilcox seconded by Supervisor Smagacz to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

W9245 Gaylord Rd, Town of Dewhurst – parcel ID 008.0293.294 – Motion by Supervisor Smagacz seconded by Supervisor Wilcox to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

W10923 Calkins Rd, Town of Mentor – parcel ID 040.0523.000 – Motion by Supervisor Wilcox seconded by Supervisor Smagacz to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

W7336 Bobwhite Rd, Town of Hendren – parcel ID 020.0767.000 – Motion by Supervisor Wilcox seconded by Supervisor Sebesta to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

W11524 Cloverdale Rd, Town of Worden – parcel ID 064.0583.000 – Motion by Supervisor Sebesta seconded by Supervisor Smagacz to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

W11640 Colby Factory Rd, Town of Worden – parcel ID 064.0583.000 – Motion by Supervisor Wilcox seconded by Supervisor Smagacz to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

Unofficial Minutes Until Approved

302 W Main St, City of Thorp – parcel ID 286.0113.000 – Motion by Supervisor Smagacz seconded by Supervisor Wilcox to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

102 E. Lawrence St, City of Thorp – parcel ID 286.0551.000 – Motion by Supervisor Wilcox seconded by Supervisor Sebesta to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

W6305 Hickory Rd, Town of Hixon – parcel ID's 024.0183.000, 024.0184.000, 024.0187.000, 024.0190.000 – Motion by Supervisor Sebesta seconded by Supervisor Wilcox to proceed with the issuance of tax deeds and forward for Board approval. Voice vote, motion carried.

805 Dania St, Village of Withee – parcel ID 191.0235.000 – Motion by Supervisor Smagacz seconded by Supervisor Boon to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

704 E. 2nd St, City of Owen – parcel ID 265.0646.000 – Motion by Supervisor Wilcox seconded by Supervisor Feiten to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

N14513 Pray Ave, Town of Hoard – parcel ID 026.0638.000 – Motion by Supervisor Wilcox seconded by Supervisor Smagacz to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

402 W Business Cty Rd A, Village of Dorchester – parcel ID 116.0381.000 – Motion by Supervisor Sebesta seconded by Supervisor Wilcox to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

127 S Front St, Village of Dorchester – parcel ID 116.0052.000 – Motion by Supervisor Wilcox seconded by Supervisor Smagacz to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

207 W Mill St, City of Loyal – parcel ID 246.0194.000 – Motion by Supervisor Wilcox seconded by Supervisor Sebesta to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

W1066 Chili Rd, Town of Fremont – parcel ID's 014.0440.000, 014.0441.000, 014.0449.000 – Motion by Supervisor Smagacz seconded by Supervisor Wilcox to proceed with the issuance of tax deeds and forward for Board approval. Voice vote, motion carried.

Pray Ave, Town of Grant – parcel ID 016.0423.000 – Motion by Supervisor Smagacz seconded by Supervisor Wilcox to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

311 E 5th St, City of Neillsville – parcel ID 261.0606.000 – Motion by Supervisor Sebesta seconded by Supervisor Wilcox to proceed with the issuance of tax deed and forward for Board approval. Voice vote, motion carried.

Motion by Supervisor Wilcox seconded by Supervisor Feiten to approve resolution approving issuance of tax deeds and forward for Board approval on August 15, 2019. Voice vote, motion carried.

Elevator Update

The elevator installation will not get started until October. Harold informed the committee this project will probably be \$10,000 over budget with the electrical upgrades, smoke detector upgrades and blocking off the ceiling to meet code.

Emergency Power

The new air conditioner in the IT server room will not be on the emergency power, the transformer is not big enough. The IT director would like it done as soon as possible. The cost is approximately \$18,685 – Harold does not have money in his budget for this. Motion by Supervisor Smagacz seconded by Supervisor Wilcox to put money in the 2020 budget for this. Voice vote, motion carried.

2020 Budget Items

Harold updated the committee on items he was considering budgeting for in 2020. Those items were as follows: IT emergency power, sidewalk repairs, HVAC control update, shredding account, Safety & Security account, tiling and parking lot repairs.

M&E Building Lot

The committee went down and looked at the vacant M&E lot. Motion by Supervisor Sebesta seconded by Supervisor Wilcox to have maintenance remove the overgrown brush between the parking lot and the old M&E lot. Voice vote, motion carried.

Safety & Security Update

Jake Brunette provided a written update of the Safety & Security Committee meetings from June 28 and July 10. The committee looked at all four outside entrances, the committee recommended having Land Conservation shoot the grade to see if first floor is feasible for an ADA entrance.

Vouchers

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

Next Meeting/Agenda Items

The next meeting is scheduled for August 20, 2019 at 8:30 am.
Agenda items: Record Destruction Policy.

Adjournment

Motion by Supervisor Wilcox seconded by Supervisor Smagacz to adjourn the meeting at 11:38 am. Voice vote, motion carried.

Chris Jensen
County Clerk