

**Minutes of Meeting**  
**Clark County Public Property Committee**  
**August 20, 2019**  
**Clark County Courthouse- Room 307**

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Supervisor Boon called the meeting to order at 8:38 am.

**Roll Call**

Committee Members Present: Supervisors Boon, Feiten, Smagacz and Sebesta. Supervisor Wilcox arrived at 8:46 am.

Committee Members Absent: None

**Attendance**

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

**Minutes**

Motion by Supervisor Smagacz seconded by Supervisor Feiten to approve the July 19, 2019 minutes as presented. Voice vote, motion carried.

**Safety & Security Update**

A written update of the Safety & Security Committee meeting was mailed with the agenda.

Supervisor Wilcox arrived at 8:46 am.

**Record Destruction Policy/Contract with IROW**

The draft policy was sent out with the agenda. Jake is still negotiating the terms with IROW for the confidential shredding contract. Motion by Supervisor Smagacz seconded by Supervisor Wilcox to approve the record destruction policy and the IROW contract. Jake will negotiate the terms with a start date of October 1, 2019. Voice vote, motion carried.

**City of Thorp – parcel ID 286.0738.000**

The Clerk's office received a bid for the City of Thorp property. The committee will look at this property when they are out on tour and take action when they return.

**2020 Maintenance Budget**

Harold presented the 2020 maintenance budget. Motion by Supervisor Smagacz seconded by Supervisor Feiten to approve the budget and forward to Finance. Voice vote, motion carried.

**2020 Property & Liability Insurance Budget**

Chris presented the 2020 property and liability insurance budget. Motion by Supervisor Wilcox seconded by Supervisor Smagacz to approve the budget and forward to Finance. Voice vote, motion carried.

**Vouchers**

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

**Next Meeting/Agenda Items**

The next meeting is scheduled for September 25, 2019 at 9:00 am.

Agenda items: Insurance claim loss runs.

**Tax Deed Properties:**

The committee left the courthouse at 9:50 am to view tax deed properties. The committee returned to the courthouse at 4:25 pm and took the following actions to set minimum bids on the properties described below:

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| 1 | Commencing at the Southwest corner of the SW ¼ - SW ¼ of Section 29, T23N, R3W, thence North along the West line of said SW ¼ - SW ¼ to the existing town road intersection, thence East along said town road 959 feet, thence South 16 rods to the point of beginning, thence South 16.5 rods, thence East 15 rods, thence North 16.5 rods, and thence West 15 rods to the point of beginning, being part of SW ¼ - SW ¼, Section 29, T23N, R3W, Town of Dewhurst, Clark County, Wisconsin. | <b>008.0293.294</b><br><b>Motion-Jim</b><br><b>Second – Randy</b><br><b>\$1,500.00</b><br><b>All ayes</b><br><b>Motion Carried</b>  |
| 2 | Lot 3 of Nelson Subdivision, being part of SW ¼ - SE ¼, Section 22, T25N, R1E, Town of Fremont, Clark County, Wisconsin.   | <b>014.0440.000</b><br><b>Motion-Randy</b><br><b>Second – Jim</b><br><b>\$19,900.00</b><br><b>All ayes</b><br><b>Motion Carried</b> |
| 3 | Lot 4 of Nelson Subdivision, being part of SW ¼ - SE ¼, Section 22, T25N, R1E, Town of Fremont, Clark County, Wisconsin.   | <b>014.0441.000</b><br><b>Motion-Randy</b><br><b>Second – Jim</b><br><b>\$500.00</b><br><b>All ayes</b><br><b>Motion Carried</b>    |
| 4 | Lot 12 of Nelson Subdivision, being part of SW ¼ - SE ¼, Section 22, T25N, R1E, Town of Fremont, Clark County, Wisconsin.  | <b>014.0449.000</b><br><b>Motion-Randy</b><br><b>Second – Jim</b><br><b>\$500.00</b><br><b>All ayes</b><br><b>Motion Carried</b>    |
| 5 | Commencing at the Southeast corner of the SE ¼ - SE ¼ of Section 16, T24N, R1W, thence North 11 rods and 6.5 feet, thence West 14 rods, thence South 11 rods and 6.5 feet, thence East 14 rods to the point of beginning, being part of SE ¼ - SE ¼, Section 16, T24N, R1W, Town of Grant, Clark County, Wisconsin.  | <b>016.0423.000</b><br><b>Motion-Randy</b><br><b>Second – Duane</b><br><b>\$500.00</b><br><b>All ayes</b><br><b>Motion Carried</b>  |
| 6 | Commencing at the Southeast corner of the SE ¼ - SE ¼ of Section 36, T26N, R3W, thence West on the SE ¼ - SE ¼ section line 370 feet to the point of beginning, thence North 228 feet, thence West 190 feet, thence South 228 feet, thence East 190 feet to the point of the beginning, being part of SE ¼ - SE ¼, Section 36, T26N, R3W, Town of Hendren, Clark County, Wisconsin.  | <b>020.0767.000</b><br><b>Motion-Jim</b><br><b>Second – Randy</b><br><b>\$58,000.00</b><br><b>All ayes</b><br><b>Motion Carried</b> |
| 7 | NE ¼ - NW ¼, Section 9, T29N, R2W, Town of Hixon, Clark County, Wisconsin.   | <b>024.0183.000</b><br><b>Motion-Tom</b><br><b>Second – Jim</b><br><b>\$72,000.00</b><br><b>All ayes</b><br><b>Motion Carried</b>   |

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| 8  | That part of the NW ¼ - NW ¼, lying North of the Railroad Right-of-Way, Section 9, T29N, R2W, Town of Hixon, Clark County, Wisconsin.   | <b>024.0184.000</b><br><b>Motion-Jim</b><br><b>Second – Tom</b><br><b>\$150,000.00</b><br><b>All ayes</b><br><b>Motion Carried</b>     |
| 9  | That part of SW ¼ - NW ¼, lying North of the Railroad Right-of-Way, Section 9, T29N, R2W, Town of Hixon, Clark County, Wisconsin.   | <b>024.0187.000</b><br><b>Motion-Randy</b><br><b>Second – Jim</b><br><b>\$8,000.00</b><br><b>All ayes</b><br><b>Motion Carried</b>     |
| 10 | That part of the SE ¼ - NW ¼, lying North of the Railroad Right-of-Way, Section 9, T29N, R2W, Town of Hixon, Clark County, Wisconsin.   | <b>024.0190.000</b><br><b>Motion-Jim</b><br><b>Second – Randy</b><br><b>\$62,900.00</b><br><b>All ayes</b><br><b>Motion Carried</b>    |
| 11 | Lot 1 of Clark County Certified Survey Map No. 2263, recorded as document 601283, being part of the SE ¼ - SE ¼, Section 33, T29N, R1W, Town of Hoard, Clark County, Wisconsin.   | <b>026.0638.000</b><br><b>Motion-Randy</b><br><b>Second – Tom</b><br><b>\$32,000.00</b><br><b>All ayes</b><br><b>Motion Carried</b>    |
| 12 | Lot 3 of Clark County Certified Survey Map No. 1674, recorded as document 555582, EXCEPT the South 20 feet, being part of SE ¼ - NE ¼, Section 33, T24N, R4W, Town of Mentor, Clark County, Wisconsin.  | <b>040.0523.000</b><br><b>Motion-Randy</b><br><b>Second – Diane</b><br><b>\$19,400.00</b><br><b>All ayes</b><br><b>Motion Carried</b>  |
| 13 | Commencing at the Southeast corner of the SE ¼ - SW ¼ of Section 29, T28N, R4W, thence West 60 rods to the point of beginning, thence West 240 feet, thence North 166 feet, thence East 240 feet, thence South 166 feet to the point of beginning, being part of SE ¼ - SW ¼, Section 29, T28N, R4W, Town of Worden, Clark County, Wisconsin.   | <b>064.0583.000</b><br><b>Motion-Tom</b><br><b>Second – Randy</b><br><b>\$79,300.00</b><br><b>All ayes</b><br><b>Motion Carried</b>    |
| 14 | Commencing at the Southwest corner of the SW ¼ - SW ¼ of Section 20, T28N, R4W, thence East 677 feet along the South line of said section to the point of beginning, thence North 208.7 feet, thence East 208.7 feet parallel to the South line of said section, thence South 208.7 feet to South line of said section, thence West 208.7 feet along the South line of said section to the point of beginning, being part of SW ¼ - SW ¼, Section 20, T28N, R4W, Town of Worden, Clark County, Wisconsin. | <b>064.0412.000</b><br><b>Motion-Duane</b><br><b>Second – Tom</b><br><b>\$1,500.00</b><br><b>All ayes</b><br><b>Motion Carried</b>     |
| 16 | Lot 3 and Lot 4 of Block 4 of the Original Plat of Village of Dorchester, Clark County, Wisconsin.  | <b>116.0052.000</b><br><b>Motion-Tom</b><br><b>Second – Jim</b><br><b>Offer to Village</b><br><b>All ayes</b><br><b>Motion Carried</b> |
| 17 | Commencing at the point of beginning where the East line of Summit Avenue intersects the North line of Dania Street, thence North 106 feet, thence East 150 feet, thence South 106 feet, thence West 150 feet to the point of beginning, being part of NW ¼ - NW ¼, Section 35, T29N, R2W, Village of Withee, Clark County, Wisconsin.  | <b>191.0235.000</b><br><b>Motion-Tom</b><br><b>Second – Jim</b><br><b>\$25,000.00</b><br><b>All ayes</b><br><b>Motion Carried</b>      |

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| 18 | Lot 9, Block 2, Gwin's First Addition to the Village (now City) of Loyal, Clark County, Wisconsin.  | <b>246.0194.000</b><br><b>Motion-Randy</b><br><b>Second – Tom</b><br><b>\$25,000.00</b><br><b>All ayes</b><br><b>Motion Carried</b> |
| 19 | Lot 4, Block 1, James O'Neill's Fourth Addition to the Village (now City) of Neillsville, Clark County, Wisconsin.                          | <b>261.0606.000</b><br><b>Motion-Tom</b><br><b>Second – Randy</b><br><b>\$25,000.00</b><br><b>All ayes</b><br><b>Motion Carried</b> |
| 20 | Lot 4, L.E. Bogumill Addition to the Village (now City) of Thorp, Clark County, Wisconsin.  | <b>286.0113.000</b><br><b>Motion-Randy</b><br><b>Second – Tom</b><br><b>\$17,000.00</b><br><b>All ayes</b><br><b>Motion Carried</b> |
| 21 | East 42 feet of Lot 1 and Lot 2 of Block 6 of McGrogan's Addition to the Village of East Thorp, now City of Thorp, Clark County, Wisconsin. | <b>286.0551.000</b><br><b>Motion-Diane</b><br><b>Second – Jim</b><br><b>\$12,000.00</b><br><b>All ayes</b><br><b>Motion Carried</b> |

**City of Thorp – parcel ID 286.0738.000**

Motion by Supervisor Wilcox seconded by Supervisor Smagacz to accept the bid of \$1,500 from John Ervin Horst for the purchase of the property at 404 East Stanley St., Thorp, WI parcel number 286.0738.000. Voice vote, all ayes, motion carried.

**Adjournment**

Motion by Supervisor Sebesta seconded by Supervisor Feiten to adjourn the meeting at 4:55 pm. Voice vote, motion carried.

Chris Jensen  
County Clerk