

**PROPERTY, PARKS AND INSURANCE COMMITTEE**

**May 2, 2023**

**County Board Room**

**9:00 AM**

**Members Present**

Roger Truttmann  
Dennis Schwartz  
Jody Hoesly  
Barb Krattiger  
Joe Snow

**Others Present**

Dick Marti  
Dan Williams  
Stephanie King  
Maria Johnson  
Jeremy Broge  
Angela MacLennan

\*virtual attendance

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The meeting was called order by Chair Roger Truttmann at 9:00 AM.

**Motion by Krattiger, seconded by Snow to approve the minutes of the March 30, 2023, Property Meeting. Motion carried on a voice vote.**

Pleasant View Nursing Home Administrator Maria Johnson and Environmental Services Supervisor Jeremy Broge were present to discuss the terms on the fire loop proposal (Exhibit 1). Another \$10,000 in funding is required to grind and pave and drop patch from the fire loop job. **Motion by Snow, seconded by Krattiger to have 3 bids brought back to the committee for consideration. Motion carried on a voice vote.**

Property Supervisor Dick Marti updated the committee on the status of the vacant office space at the Justice Center. Departments will be meeting to discuss the space and a plan will be brought back to the committee.

Stephanie King and Dan Williams of Human Services were present to discuss the proposal for the CAC addition (Exhibit 2). **Motion by Hoesly, seconded by Snow to approve the proposal and recommend to the Finance Committee for funding. Motion carried on a voice vote.**

Discussion regarding the Brick House oversight as well as the New Glarus Highway Shop and land purchase was tabled to a future meeting.

Dick Marti gave an update on the Fire Suppression System and the Porch Stair Design bid packet. Marti spoke to Rob Wheat of OPN and gave a deadline of 7/1/23 to have the bid packet complete.

An update was given on the solar initiatives. **Motion by Snow, seconded by Krattiger to allow the county to proceed with applying for more grants as they become available. Motion carried on a voice vote.**

Dick Marti gave an update on county properties.

**Motion by Hoesly, seconded by Snow to adjourn. Motion carried on a voice vote.**