

PROPERTY, PARKS AND INSURANCE COMMITTEE

June 29, 2023

County Board Room

1:00 PM

Members Present

Roger Truttmann
Dennis Schwartz
Jody Hoesly
Barb Krattiger

Members Absent

Joe Snow

Others Present

Dick Marti
Arianna Voegeli

The meeting was called order by Chair Roger Truttmann at 1:00 PM.

Motion by Schwartz, seconded by Hoesly to approve the minutes of the June 29, 2023 Property Meeting. Motion carried on a voice vote.

The committee discussed the offer to purchase land for the New Glarus highway shop (Exhibit 1). **Motion by Schwartz, seconded by Krattiger to approve the offer to purchase for \$150,000 as presented and recommend to the Finance Committee for use of ARPA funds. Motion carried on a voice vote.**

The committee discussed bringing the Brick House into the property budget and oversight. **Motion by Krattiger, seconded by Schwartz to approve taking on the oversight and budget for the Brick House. Motion carried on a voice vote.**

County Clerk Arianna Voegeli provided updates that the Sheriff's Department detectives would be moving into the vacant office space at the Justice Center and explained that a new switch would be required. **Motion by Schwartz, seconded by Krattiger to authorize the detectives' move to the vacant office space and approve up to \$10,000 from the capital fund to purchase the switch. Motion carried on a voice vote.**

County Clerk Arianna Voegeli presented a proposal from Alliant/Wisconsin Power and Light to purchase land from the county for upgrades to the Idle Hour Substation (Exhibit 2). Discussion took place on a counter offer. **Motion by Krattiger, seconded by Schwartz to counter the offer with \$30,000 per acre with a guarantee of the customer hosted solar program and granting of a variance allowing the County to use Alliant's neutral lug in the metering box at the Historic Courthouse for the fire suppression pump. Motion carried on a voice vote.** Property Supervisor Dick Marti gave additional updates on the Fire Suppression System and advised that the bid for the Historic Courthouse Stair Design would be published in August.

The committee discussed the restoration project completion and a grand-reopening for the Historic Courthouse.

Marti gave updates on the Martintown property.

Motion by Schwartz, seconded by Krattiger to adjourn. Motion carried on a voice vote.