

PROPERTY, PARKS AND INSURANCE COMMITTEE

December 8, 2022

County Board Room

9:00 AM

Members Present

Roger Truttmann
Dennis Schwartz
Jody Hoesly
Barb Krattiger

Members Absent

Joe Snow

Others Present

Arianna Voegeli
Dick Marti

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

Motion by Schwartz, seconded by Hoesly to approve the minutes of the November 23, 2022 meeting. Motion carried on a voice vote.

Property Supervisor Dick Marti gave an update on the fire suppression system and electrical issues.

Jody Hoesly, Arianna Voegeli, and Dick Marti provided the committee with some information on their initiatives to install solar panels and battery storage at the Government Services Building and requested permission to apply for a PSC grant. **Motion by Hoesly, seconded by Schwartz to authorize the County to apply for the PSC Energy Innovation Grant. Motion carried on a voice vote.**

Motion by Krattiger, seconded by Hoesly to approve Resolution 12-4-22 (Resolution Authorizing Conservation Grant Applications (County Fish & Game Project Aids and Snowmobile Trail Aids). Motion carried on a voice vote.

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