

Property & Maintenance Committee
February 10, 2021

Present: Cedric Schnitzler, Adam Balz, Mary Cook, Mark Halverson, Remy Gomez
Others: Garry Spohn, Wallace Habegger, Tina Osterberg, Rick Folkedahl, Andrew Kaftan, Chance Gomez

- The meeting began at the City of Sparta Police Department at 121 East Oak Street for a tour at 4:00 p.m. Supervisors Schnitzler, Balz, Cook and Halverson present.
 - At 4:30 p.m. the meeting portion was called to order in the Monroe County Assembly Room by Chair Cedric Schnitzler. All five board members present.
 - Public Comment Period – None.
 - Monthly Meeting Date/Time – Wednesday, March 10, 2021 at 4:00 p.m. in the Monroe County Board Assembly Room.
 - Minutes Approval – Motion by Mary Cook second by Adam Balz to approve the 01/31/21 minutes. Carried 5-0.
 - Tax Delinquent Properties – Garry Spohn provided information on county owned railroad parcels near the highway shop, parcels #281-02393-0000, 281-00166-5000 and 281-00229-5000. Discussion. Parcel 281-00229-5000 contains other land owner's structures on the property. Corporation Counsel will research the parcel for the cleanest way to potentially split the parcel. Brownfield and division of the properties were also discussed.
 - Motion to move into closed session by Remy Gomez second by Mary Cook. Adam Balz, Mary Cook, Mark Halverson, Remy Gomez and Cedric Schnitzler all voted yes.
 - Closed Session per WI Statute Sec. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion on the merits of purchase and the offer to purchase of properties at 211 W Oak Street and 212 Jefferson Street owned by Torkelson Properties LLC and property located at 219 W Oak Street in Sparta.
 - Motion by Remy Gomez second by Mary Cook to move back to regular session. Adam Balz, Mary Cook, Mark Halverson, Remy Gomez and Cedric Schnitzler all voted yes.
- Chair Schnitzler announced that members voted 5-0 to decline making an offer on the house for sale located at 219 W Oak Street.
- Property Discussion/Sparta Police Department, 121 East Oak Street, Sparta – Chair, Cedric Schnitzler explained that the City of Sparta is placing the police department property for sale. The committee took a tour at 4:00 p.m. before the meeting. Discussion. Garry Spohn explained that the building will need a roof and boiler replacement. This item will be revisited next month.
 - Tax delinquent properties – Garry Spohn explained that there are three tax delinquent parcels located in the Village of Warrens near 3 Bears Lodge. Discussion. Motion by Remy Gomez second by Adam Balz to offer parcels to the Village of Warrens at no cost. This would require full board approval. Carried 5-0.
 - Rolling Hills – None.
 - The Buildings Manager Report was provided.
 - Items for next month's agenda – Tax Delinquent Parcel #281-00229-5000, Property Discussion/Sparta Police Department.

The minutes are not official until approved by the Property & Maintenance Committee at their next regular meeting.

- Motion by Remy Gomez second by Mary Cook to adjourn the meeting at 6:08 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk
Recorder