Property & Maintenance Committee June 9, 2021

Present: Cedric Schnitzler, Adam Balz, Mary Cook, Mark Halverson

Absent: Remy Gomez

Others: Garry Spohn, Tina Osterberg, Wallace Habhegger, Chris Weaver

 The meeting was called to order in the Monroe County Board Assembly Room at 4:30 p.m. by Chair Cedric Schnitzler.

- Public Comment Period None.
- Monthly Meeting Date/Time Wednesday, July 14, 2021 at 4:00 p.m. in the Monroe County Board Assembly Room.
- Minutes Approval Motion by Mark Halverson second by Mary Cook to approve the 05/12/21 minutes. Carried 4-0.
- Sheriff's Department/Trade and or Sale of Vehicles Chris Weaver explained that Tomah Area Ambulance has reached out to the Sheriff's Department and is interested in purchasing vehicles. The department is looking at trading in 2018 or 2017 SUV's and the trade in value is \$6.200.00 each. Discussion. Motion by Mark Halverson second by Mark Cook to sell two SUV's in the amount of \$6,200.00 each to Tomah Area Ambulance. Carried 4-0.

Chris Weaver explained that in looking at equipment for our Command Trailer, new equipment cost is around \$2,790.00. The old trailer is worth \$2,000 to \$4,000 and has no title. Our equipment installer is willing to provide 2 new radios and equipment for the new trailer in trade for the old trailer. Discussion. Motion by Mark Halverson second by Adam Balz to trade old mobile command trailer for new equipment. Carried 4-0.

- Brownfield Properties #281023930000, #281002295000, #281001665000 No Discussion. This item will be placed on next month's agenda.
- Rolling Hills/14305 County Highway B Building Chair Schnitzler explained that water and sewer may need to be directly run through the main for the old Job Center Building to make it a functional office space. Garry Spohn suggested to either shut off all of the other lines to keep the water from getting stagnant or connect with the new project.
- Rolling Hills Project Chair Schnitzler is going to reach out to the County Administrator as to who
 the point of contact is for the Rolling Hills project.
- Cranberry Lake Village Lots Garry Spohn explained that Jason Krautz, Village President has been contacted in regards to delinquent Cranberry Lake Village lots. The village is interested in the lots, three of which have water bills. The village is looking to pay equivalent to what is owed against them to own them.
- Toolcat Trade Garry Spohn explained that two toolcats are purchased from separate vendors.
 Midstates is willing to renew contract for an additional year. Discussion. It was a recommendation of the committee to renew the contract for one year.
- The Buildings Manager Report was provided.
- Items for next month's agenda Brownfield Properties, Cranberry Lake Village Lots, Rolling Hills Building B.
- Motion by Adam Balz second by Mark Halverson to adjourn the meeting at 4:30 p.m. Carried 4-0.

Shelley Bohl, Monroe County Clerk / Recorder