

Property & Maintenance Committee  
March 8, 2023

Present: Remy Gomez, Adam Balz, Mary Cook, Zach Zebell, David Kuderer  
Others: Derek Pierce, Tina Osterberg, Kerry Sullivan-Flock, Toni Wissestad, Cedric Schnitzler, Members of the Public, Press

- The meeting was called to order in the Monroe County Board Assembly Room at 4:00 p.m. by Chair Remy Gomez.
- Monthly Meeting Date/Time – April 12, 2023 at 4:00 p.m. in the Monroe County Board Assembly Room.
- Public Comment Period – No member of the public spoke during the public comment period.
- Minutes Approval – Motion by Adam Balz second by Mary Cook to approve the 02/08/23 minutes. Carried 5-0.
- Update Regarding Brownfield Properties and Future Remediation and Testing and Possible Impact on Adjoining Properties, Parcels-in part- 281023930000, 281002295000, 281001665000 – Tina Osterberg, County Administrator provided committee members and adjacent property owners with three remediation options:
  1. Cap site with asphalt or concrete
  2. Excavate & fill (upper 2 feet)
  3. Excavate & fill (upper 4 feet)Discussion. Adjacent property owners expressed concerns: if their property was tested, would they be obligated to remediate their property; if tested, would their property show up on the database with contamination. The discussion continued. It was recommended to have the County Administrator reach out the DNR and invite them to the next Property & Maintenance Committee meeting so that questions can be answered.
- Budget Adjustment – Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$13,735.06 for salary and fringe overages due to retirement benefit payout. Motion by Mary Cook second by David Kuderer to approve budget adjustment. Carried 5-0.
- County Highway B- North Complex, Electrical Bid Update – Derek Pierce, Facilities and Property Director explained that he looked into the cost of both trenching and running the electrical overhead. Directional boring costs will be cheaper. Discussion. It was recommended by the committee to be sure to have an actual invoice before moving forward with directional boring.
- Demolition of Building A, 14301 County Highway B Update – Derek Pierce explained that the facility is completely down and the tunnel has been removed. The concrete for the cap will occur tomorrow.
- County Auction Update – Derek Pierce, explained the request to extend the auction to 4 dates due to the quantity of items that the county has. Discussion. The committee recommended to add April 21 and June 23 as auction dates. Dates of the auction as follows:
  - Friday, April 21
  - Saturday, April 22
  - Monday, April 24
  - Friday, June 23
- The Buildings Manager Report was provided by Derek Pierce. A handout in the future will be provided at the meeting.
- Future Agenda Items – Brownfield Properties, North Complex Future, Town of Oakdale Property Parcel Interest
- Motion by Mary Cook second by Adam Balz to adjourn the meeting at 4:55 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk - Recorder

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