

Property & Maintenance Committee
June 14, 2023

Present: Remy Gomez, Adam Balz, Mary Cook, Zach Zebell, David Kuderer
Others: Derek Pierce, Tina Osterberg, Kerry Sullivan Flock, Tracy Thorsen

- 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 – July 12, 2023 at 4:30 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 Zach Zebell second by Mary Cook to approve the 05/10/23 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 – Kerry Sullivan Flock, Assistant Corporation Counsel explained that permission and access releases have been received by property owners for further testing. However, the DNR has asked the County to use their DNR WAM grant releases. The new releases have been sent to property owners. Discussion. The next step is a resolution to the full board in July to apply for WAM grant funding.
- Potential Sale of Parcels – 185-01455-0252 and 185-01455-0253 (Village of Warrens) – Derek Pierce, Facilities & Property Director explained that these two parcels have outstanding water and sewer bills with the Village of Warrens. Derek is investigating what the charges are before moving forward with any potential sale.
- County Auction Update – Derek Pierce explained that June 23, 2023 is the final auction.
- Removal of Parking Signs in South Parking Lot – Derek Pierce explained that the cost is \$458.00 for visitor parking signs. The expense will come from the Justice Center building repair account.
- Strategic Plan Update – Tina Osterberg, County Administrator explained the fiscal responsibility & infrastructure pillars of the strategic plan.
- County Highway B North Complex Use Vision – Chair Remy Gomez opened the floor for the future use of the north complex. Tina Osterberg, County Administrator provided members with north complex options; a listing of Monroe County buildings; department space needs; estimated square footage needs; maintenance building expenditures and utility estimates. Discussion. Motion by Zach Zebell second by David Kuderer to recommend to the full board: Consolidation of offices into a new building at either the old Rolling Hills site, dog pound site or the Administrative Center block; to demo old Rolling Hills buildings 48, 65 & 74; and allow the Property & Maintenance Committee to explore the costs.
- The Buildings Manager Report was provided by Derek Pierce.
- Future Agenda Items – WAM Funding Resolution, Rock Memorial Garden
- Motion by Zach Zebell second by David Kuderer to adjourn the meeting at 5:43 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk
Recorder