

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

- 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 – November 8, 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 David Kuderer to approve the 09/13/23 minutes. Carried 5-0.
- Farmhouse Future Water, Sewer and Electrical – Derek Pierce, Facilities and Property Director explained that municipal hookup is estimated in the six figures. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained septic options. Discussion. Motion by Zach Zebell second by Mark Cook to move forward with septic testing and an RFP. Carried 5-0.
- In-Rem Foreclosure Properties – A tour of tax delinquent parcels was taken on October 6<sup>th</sup>. Members will review the information and revisit next month.
- Preparation for Special Board Meeting on Consolidated Building Project – It was a recommendation of the committee to hold a meeting just before the Special Board Meeting. It is the goal to have numbers and comparisons.
- Lease of 777 Black River Street, Sparta – Derek Pierce explained that the lease is finalized. The lease is pending the following line item transfer.
- Line Item Transfer – Motion by Adam Balz second by Zach Zebell to approve line item transfer. Derek Pierce explained 2023 line item transfer in the amount of \$8,360.00 for lease at 777 Black River Street, Sparta. Discussion. Carried 5-0.
- The Buildings Manager Report was provided by Derek Pierce.
- Future Agenda Items – In Rem Foreclosure Properties, Consolidated Building Project.
- Motion by Zach Zebell second by Remy Gomez to adjourn the meeting at 5:27 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk  
Recorder