

Present: Adam Balz, Zach Zebell, David Kuderer, Mary Cook

Phone: Remy Gomez

Others: Derek Pierce, Tina Osterberg, Adrian Lockington, Kerry Sullivan Flock, Mindy Hemmersbach, Chad Ziegler, Todd Schmitz

- The meeting was called to order in the Monroe County Board Assembly Room at 4:00 p.m. by Vice-Chair Adam Balz.
- Monthly Meeting Date/Time – January 10, 2024 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 David Kuderer second by Mary Cook to approve the November 8 and November 21, 2023 minutes. Carried 5-0.
- In-Rem Foreclosure Properties – Kerry Sullivan Flock, Assistant Corporation Counsel provided a listing of in-rem parcels to members. Parcels were separated by right-of-way parcels, homestead parcels and vacant land. Back taxes and fair market values were provided for each parcel. Discussion.

Road Right-of Way Parcels (12):

Motion by David Kuderer second by Mary Cook to have Corporation Counsel contact all of the surrounding government entities regarding interest that they may have in the parcels and transfer the parcels to those respective government entities with interest. Carried 5-0.

Homestead Property Parcels (4):

The committee will wait 60 days to move forward.

Vacant Land Parcels (20):

Motion by David Kuderer second by Zach Zebell to place parcels out for bid at fair market value, property as is. Discussion. Carried 5-0.

Town of Lincoln parcel #024-00187-0000:

Chad Ziegler, Forest & Parks Administrator explained interest in the parcel near McMullen Park. Discussion. Motion by David Kuderer second by Zach Zebell to grant transfer of parcel to the forest/parks pending on committee of jurisdiction approval (Natural Resources & Extension). Carried 5-0.

Town of Scott parcel #036-00128-0000:

Kerry Sullivan Flock, Assistant Corporation Counsel will reach out to the DNR, adjacent land owner to see if there is any interest in the parcel.

- RFP for Demo of 14305, 14345 Boiler House, Tunnels, Smoke Shed and Pump House at the North Complex – Derek Pierce, Facilities & Property Director explained that two bids were received for demolition:

1 – Eckert Wrecking Inc.	\$1,699,024
2 – Gerke Excavating	\$1,974,500

Motion by David Kuderer second by Zach Zebell to approve Eckert Wrecking Inc. bid in the of \$1,699,024. Discussion. Carried 5-0.
- Budget Adjustment – Motion by Zach Zebell second by David Kuderer to approve budget adjustment. 2024 budget adjustment in the amount of \$164,401.00 abatement and demolition of the North Complex, Boiler House, Pump House, Smoke Shed, Tunnels, Building B and Booster Station. Discussion. Carried 5-0.

- RFP for Well/Septic at 14307 County Highway B – Derek Pierce explained that an RFP is currently being drafted.
- Facility Assessment – Derek Pierce explained that the facility assessment will kick off on site on Tuesday the 19th with Kraus Anderson. The anticipated completion date is February.
- North Complex Decommissioning - Derek Pierce explained that he is in the process of shutting off heat and decommissioning the facility. Heat tape is being installed to the water supply going to the farmhouse and other mains that do not have an exterior shutoff.
- The Buildings Manager Report was provided by Derek Pierce.
- Future Agenda Items – Future Use of North Complex Area; In-Rem Foreclosure Properties.
- Motion by Mary Cook second by Zach Zebell to adjourn the meeting at 5:05 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk - Recorder