

Present: Zach Zebell, Adam Balz, Mary Cook, David Kuderer; Remy Gomez joined the meeting at 5:02 p.m.
Others: Derek Pierce, Tina Osterberg, Jeremiah Erickson, Kerry Sullivan Flock, Charles Weaver, Patti Muenzenberger, Eric Weihe, Bob Micheel, Press

- The meeting was called to order in the Monroe County Board Assembly Room at 4:30 p.m. by Chair Zach Zebell.
- Set Next Meeting Date/Time – The next meeting will be held on July 10, 2024 at 4:30 p.m. in the Monroe County Board Assembly Room.
- Public Comment Period – No members of the public spoke during the public comment period.
- Minutes Approval – Motion by David Kuderer second by Mary Cook to approve the May 8 and May 21, 2024 minutes. Carried 4-0.
- Memorial Box for Veterans – Patti Muenzenberger brought in a Veterans memorial box planter. She asked members for permission to place the planter in front of courthouse next to the Veterans plaque. The box will be donated and maintained by Patti, Charles Weaver and Eric Weihe. No county funds will be used. Motion by David Kuderer second by Adam Balz to approve memorial box for Veterans. Discussion. Carried 4-0.
- ADRC Car Port Update – Derek Pierce, Facilities and Property Director explained that funding was approved for the new bus garage at Rolling Hills. Once the new bus garage is built, the ADRC can use the car port at the North Complex.
- In-Rem Parcels – Derek Pierce explained that there was a meeting with the DNR regarding the sand mine parcels owned by L & S Investments, Wisconsin White Sand and Wisconsin White Sand 2 LLC. If the county would foreclose, remediation is not required for the county. The county would have 60 days to try and sell the property. Would it be more advantageous to hold onto all parcels and to sell it as one? Discussion. This item will be re-visited next month.

Remy Gomez joined the meeting at 5:02 p.m.

Motion by Adam Balz second by Remy Gomez to rescind previous action during the May meeting for parcel #002-00148-1000. Carried 5-0. Discussion. Motion by Remy Gomez second by Adam Balz to include #002-00148-1000 with the sale of parcels. Carried 5-0.

- County Owned Parcels –

028-00353-2000: Motion to place parcel out for sale by Zach Zebell second by Adam Balz. Carried 5-0.
Motion to place the parcel for sale at fair market value by Zach Zebell second by Remy Gomez. Carried 5-0.

030-00842-0000: Motion to place parcel out for sale at fair market value by Mary Cook second by David Kuderer. Carried 5-0.

034-00215-0000: Motion to place parcel out for sale at a minimum bid of \$100.00 by Remy Gomez second by David Kuderer. Carried 5-0.

030-00457-0000: Motion to place parcel out for sale at fair market value by Zach Zebell second by Remy Gomez. Carried 5-0.

042-00522-0000: Motion to place parcel out for sale at fair market value by Zach Zebell second by David Kuderer. David Kuderer was excused from the meeting at 5:53 p.m. The motion failed 2 yes, 2 no, 1 absent.

048-00475-1000: Motion to place parcel out for sale at a minimum bid of \$100.00 by Remy Gomez second by Zach Zebell. Carried 4-0.

141-00051-0001: Motion to deny bidding out of parcel by Adam Balz second by Zach Zebell. Carried 4-0.

141-00169-0000: Motion to deny bidding out of parcel by Zach Zebell second by Adam Balz. Carried 4-0.

185-01455-0115: Motion to deny bidding out of parcel by Remy Gomez second by Adam Balz. Carried 4-0.

185-01455-0260: Motion to place parcel out for sale at a minimum bid of \$8,000.00 based on neighboring property value by Zach Zebell second by Mary Cook. Carried 4-0.

286-02677-4100: Motion to deny bidding out of parcel by Zach Zebell second by Mary Cook. Carried 4-0.

- Building Consolidation – Chair Zach Zebell explained that the budget adjustment in the amount of \$50,000.00 to hire an architect to complete an accurate building cost estimate for building consolidation failed at the finance committee level. Discussion. It was a recommendation to have the County Administrator draft a resolution for the purpose of hiring an architect for building consolidation to be forwarded to the full board for approval in July.
- Commercial Custodial Cleaning Services RFP Recommendation – Derek Pierce explained that one bid was received by Shine Brite Cleaners for an annual total of \$120,355.00. Discussion. Motion by Remy Gomez second by Adam Balz to approve Shine Brite Cleaners bid. Carried 4-0.
- North Complex Water – Derek Pierce explained that there are high nitrates. He is currently looking for a recommendation from the DNR. Discussion. This item will be revisited.
- North Complex Demo – Derek Pierce explained that the last portion of the interior demo is complete. Exterior demo continues to move forward. Anticipated completion date is September.
- Brownfield Properties – Kerry Sullivan Flock, Assistant Corporation Counsel explained that there is no new information.
- The Buildings Manager Report was provided by Derek Pierce.
- Future Agenda Items: In-Rem Foreclosure Properties; Parcel Bid Opening; North Complex Water; North Complex Demo; Brownfield Properties; Resolution Approving Hiring an Architect for the Building Consolidation Project.
- Motion by Adam Balz second by Remy Gomez to adjourn the meeting at 7:05 p.m. Carried 4-0.

Shelley Bohl, Monroe County Clerk
Recorder