



# PROPERTY COMMITTEE MEETING

Friday, May 6, 2022 – 1:00 p.m.  
Barron County Government Center – Room 2151  
335 East Monroe Avenue - Barron, WI 54812

## Minutes

**Members Present:** Dana Heller, Bill Effertz, Jerry McRoberts, Bill Schradle, Carol Moen, Bob Rogers

**Others Present:** Bob Anderson, Jeff French, Wendy Coleman, Ruth Erickson, Tyler Gruetzmacher

The Property Committee meeting was called to order by Vice Chair Heller at 1:00 p.m. on Friday, May 6, 2022.

Public meeting notification was provided by French confirming compliance with open meeting requirements.

Public Comment: None

**Motion:** (McRoberts / Effertz) to approve the agenda. Carried

**Motion:** (Rogers / Schradle) to approve the minutes of April 4, 2022. Carried

### Lumbering Hall of Fame Property

- AquaFest Use of Lumbering Hall of Fame Property / Parking: Bob Anderson was present to request a change to the approval granted at last month's meeting. He is requesting to use additional spaces at the boat landing which would limit parking of boats for the 5 day festival. Anderson has spoken with nearby businesses regarding holding the AquaFest at this location. Discussion. **Motion:** (Schradle / McRoberts) to allow use of the additional parking spaces at the Lumbering Hall of Fame location for AquaFest. Carried
- Request for Shoreline Vegetation Funding: French provided additional information from the Rice Lake Protection and Rehabilitation District regarding the request to plant native vegetation at the Lumbering Hall of Fame. The request is for \$2,039.50 to be paid by the County and \$1,000 to be paid by the Lake District. **Motion:** (Schradle / Moen) to approve the request for \$2,039.50. Carried.
- Update on Steam Engine Move to Hungry Hollow: French gave an update that the large steam engine will be moved to the Hungry Hollow grounds at no cost to the County.

Ann Street School – Proposed Aging Kitchen Plans / Costs: Most recent draft plan was included in the packet. Staff will provide cost estimates at the next meeting. Discussion.

Auditorium Update / Seating Disposal: Completion schedule for the project was included in the packet. Carpet is being installed and seating has been ordered. The old seating has been available for free in the hall but there have been no takers. French will contact neighboring counties and have Sheriff post on Sheriff's Department Facebook page. **Motion:** (Effertz / Moen) permission to

dispose of chairs by the 16th of May or when the contractor leaves if no one takes them before.  
Carried

Support of Grant Application for Red Cedar Landing Improvements: Gruetzmacher gave an update on possible applications for grants for funding for the Red Cedar Landings. **Motion:** (Effertz / Schradle) to authorize a resolution once the final grant information is available. Carried

#### Staff Reports / Updates

- Chetek Dam Improvements: Gruetzmacher provided an update on projects at the Chetek Dam.
- Dam Update: Water level devices have been having a few issues. Steam engine is being moved from the Rice Lake dam location with the cooperation of several organizations that are participating in the move.
- Pay Increases for Campground Caretakers: French reported that staff reviewed pay for the caretakers and adjustments have been made.

Suggestions For Future Agenda Items: Election of Officers, Ann Street Building, Fixed Asset Review, Forestry Land Affect on Tourism

There were no questions or concerns regarding the voucher edit lists.

Set Next Meeting Date: June 6th at 1:00 p.m.

**Motion:** (Schradle / Effertz) to adjourn at 1:42 p.m. Carried

*Minutes submitted by:  
Wendy Coleman, Executive Assistant*

***Minutes are not official until approved by the Property Committee at their next meeting.***