



# PROPERTY COMMITTEE MEETING

**Monday, June 5, 2023 – 1:00 p.m.**  
Barron County Government Center – Room 2151  
335 East Monroe Avenue - Barron, WI 54812

## Minutes

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

Others Present: Jeff French, Wendy Coleman, Ken Beranek, John Muench, Jeff Wolfe, Steve Olson, Tyler Gruetzmacher, Janette Cain, Jodi Busch, Ryan Urban, Chris Fitzgerald

The Property Committee meeting was called to order by Chair Heller at 1:00 p.m. on Monday, June 5, 2023.

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

Public Comment: None

**Motion:** (McRoberts / Schradle) to approve the agenda as present. Carried

**Motion:** (Rogers / Effertz) to approve the minutes of May 1, 2023. Carried

Xcel Energy Line – City of Barron on County Property: French explained request from Xcel Energy to install a redundant feed line that will cross County property near the Highway Department and Justice Center. Discussion. **Motion:** (Effertz / Schradle) to approve the request as presented. Carried

Straw Pit Lease: French explained that a one year lease has been extended but recommends ending the lease after this year. Discussion. **Motion:** (Bartlett / Moen) to end the lease on the Straw Pit property on 12-31-23 and retain the property for County purposes such as conservation and forestry. Discussion. Motion carried.

Amendments to Parks & Recreation Ordinance - Boat Launch User Fees (2010-15): Deputy Wolfe explained the need for the amendments to the boat launch ordinance to include Veterans Park for a boat launch fee and updates to the enforcement section of the ordinance. Muench explained the updates to the ordinance. **Motion:** (Rogers / Schradle) to approve the ordinance changes as presented. Carried

Aging Kitchen Bid Opening & Special Meeting – Friday, June 16<sup>th</sup> at 1:00 p.m.: Olson gave an update on the status of the project. Several contractors viewed the project and bids will be opened Friday and reviewed. Proposed project timeline would be July 1, 2023 to January 31, 2024. **Motion:** (Effertz / Bartlett) to hold a special meeting on June 16<sup>th</sup> at 1:00 p.m. to review and recommend the project bids. Carried

### Staff Reports / Updates

- Fixed Asset Listing: Busch reported that the fixed asset listing was included in the packet and reviewed annually per the Fixed Asset Policy.
- Dam Update: Gruetzmacher gave an update on water levels, gearbox repairs, concrete sprawling repairs, Mikana Dam inspection, Chetek Dam powerhouse structure evaluation, landscape project update.

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- Oak Tree Planting at Justice Center in Memory of Supervisor Terry Lee: An oak tree has been planted at the Justice Center. Consensus to have a plaque located near the tree in memory of Terry Lee.
- USDA Lease Extension: French is currently working on a three year lease extension for the federal offices with an increase in the cost per square footage for the length of the lease.

Highway Commissioner, Mark Servi has announced his retirement effective August 3, 2023.

Heller acknowledged the hard work and participation in the recent June Dairy Breakfast.

Suggestions For Future Agenda Items: None

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

The next Property Committee meeting(s) will be June 16, 2023 and July 10, 2023 at 1:00 p.m.

The Property Committee adjourned by unanimous consent at 1:33 p.m.

Minutes submitted by:  
Wendy Coleman, Executive Assistant

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