



PROPERTY COMMITTEE MEETING

Friday, June 16, 2023 – 1:00 p.m.

Barron County Government Center – Room 2151
335 East Monroe Avenue - Barron, WI 54812

Minutes

Members Present in Person: Bill Schradle, Bob Rogers, Jerry McRoberts, Carol Moen, Bill Effertz, Karolyn Bartlett

Members Present Virtually: None

Others Present: Jeff French, Wendy Coleman, Steve Olson, Darby Smith, Ruth Erickson

The Property Committee meeting was called to order by Vice Chair Effertz on Friday, June 16, 2023.

The public meeting notification was provided by French.

There were no comments from the public.

Motion: (Rogers / Schradle) to approve the agenda as presented. Carried

Resolution – Authorization to Proceed with Aging / ADRC Kitchen Remodel of Old Jail: French reviewed the draft resolution and provided information on how change orders and oversight would be handled. Olson provided information on the project and the proposed change to add a hot water heated slab by the main entrance to ice building up and prevent falls. Bid originally included a slab with electric heat however staff do not feel that that is the best option. Olson is waiting to receive a quote for the change. Staff could complete the heated slab if needed. Discussion. **Motion:** (McRoberts / Schradle) to approve the resolution with the addition of the heated slab to come out of the \$35,818 left over margin. Carried

There were no staff reports or updates.

Suggestions For Future Agenda Items: None

Review Voucher Edit Lists: None

Set Next Meeting Date: July 10, 2023 if needed.

Adjournment: 1:11 p.m.

Minutes submitted by
Wendy Coleman, Executive Assistant

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