



**PROPERTY COMMITTEE MEETING**  
**Monday, August 7, 2023 – 1:00 p.m.**  
Barron County Government Center – Room 2151  
335 East Monroe Avenue - Barron, WI 54812

**AGENDA**

1. Call Meeting To Order
2. Public Meeting Notification
3. Public Comment
4. Approve Agenda
5. Approve Minutes of June 5, 2023 and June 16, 2023
6. Ann Street School – How to Proceed
7. Wild Rivers Trail Signage – No Additional State Funding
8. Completion of Veterans Memorial Auditorium – Project Closeout / Final Payments
9. Granite Lake Snowmobile & ATV Trail Bridge/Land Easement
10. Franzen Logging – Breach of Contract
11. Staff Reports / Updates
  - a. Rice Lake Babe Ruth Baseball – Extension of Water Lines to Main Field - UWECBC
  - b. Maintenance Report – Museum
  - c. Forestry Audit
  - d. Rifle Range Update
12. Suggestions For Future Agenda Items
13. Review Voucher Edit Lists
14. Set Next Meeting Date
15. Adjournment

**PLEASE CALL 715-537-6841 IF YOU ARE UNABLE TO ATTEND**

cc: B. Rogers, B. Schradle, C. Moen, J. McRoberts, D. Heller, K. Bartlett, B. Effertz, S. Olson, J. Cisek, D. Gifford, J. Wolfe,  
K. Beranek, J. French, J. Muench, S. Mohns, Webmaster & 3 Public Postings

*Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715-537-6200 at least 24 hours prior to the meeting so that arrangements may be made to accommodate your request.*



# 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.***



# 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.***

# Maintenance Report to the Board of Directors

From John Peter

*June 2023*

## Ongoing work and Project Updates -

1. Dumped garbage and recycle as needed.
2. Started mowing. With the very dry weather, we have been mowing less but are still trying to keep things looking the best we can and doing string trimming.
3. Added pictures to the Large Garden/Small Farms exhibit. Carol Kettner found and mounted some copies of "old vegetables".
4. The group of blacksmiths have been continuing to improve the Blacksmith Shop for visitors and volunteers.
5. New batteries for the green golf cart were finally installed.
6. Did brush mowing of the east and west areas under the trees.
7. Nearing completion of the lean to on the Agriculture Building. (Waiting for a roll up door on north end of enclosed area, need to rake out and replant lawn damage)
8. Reassembled shelving in the new lean to.
9. Hauled several pickup loads of used shelving and storage cabinets from the Barron County Government Center. Renovated some of the shelving and installed or stored it for later use.
10. Picked up scrape wood several times for peg blanks.
11. Cut blanks for pegs that visitors make at the Woodworkers Shop.
12. Repaired and added a step to the peg sawhorse.
13. Rebuilt a wheelbarrow.
14. Moved artifacts back into the Dentist Office, rejuvenated the bookcase, still plan to "tweek" some of the lights.
15. Pete Sinclair hauled the B F Avery tractor to and from Hungry Hollow show.
16. Added lights to Bldg 13.
17. Moved several tractors to the new lean to.
18. Repaired/restored items as needed.
19. Hauled a Ford 9n, a finish mower, and a plow from Menomonie.
20. Gardeners have been working on the gardens and watering them.

## Still to do –

- Lawn repair work all over the grounds.
- Trim volunteer trees from fence line on the NE side and the west fenceline.
- Wrap the posts on the school bell tower and the roof of the General Store.
- Repair the Silo.
- Work on cleaning/restoration projects.

COUNTY OF BARRON

Payment Request Edit  
On-Line Vouchers

						PROPERTY		
Vendor No/Name	Line#	voucher#	Account Desc	Date	Description	Amount		
0801 J & F FACILITY SERVICES INC	1	C0084787	CONTRACTUAL SERVICES	06/08/23	MAINT - GC CLEANING	13,587.55		
0801 J & F FACILITY SERVICES INC	2	C0084787	CONTRACTUAL SERVICES	06/08/23	MAINT - JC CLEANING	9,207.77		
0801 J & F FACILITY SERVICES INC	3	C0084787	CONTRACTUAL SERVICES	06/08/23	MAINT - OC CLEANING	911.49		
3411 HONEYWELL	1	C0084788	CONTRACTUAL SERVICES	06/08/23	ENC/MAINT - ACCT# 533624 FORGE	20,811.06		
09 LINDE GAS & EQUIPMENT INC	1	C0084789	MAINTENANCE SUPPLIES	06/08/23	ENC/MAINT - CUST# 71945619	40.15		
0561 NORTH COUNTRY SIGNS	1	C0084790	CAPITAL EQUIPMENT-FOREST & RECRE	06/08/23	ENC/PARKS - PARKS / RANGE SIGNA	1,643.00		
13 JOE'S BARRON WELDING WORKS LLC	1	C0084791	CAPITAL EQUIPMENT-FOREST & RECRE	06/08/23	PARKS - GATES	3,026.00		
9837 OTIS ELEVATOR COMPANY	1	C0084792	CONTRACTUAL SERVICES	06/08/23	ENC/MAINT JC ELEVATOR 6-1-23 TO	6,065.04		
91 MOBERG ELECTRIC INC	1	C0084793	MAINTENANCE SUPPLIES	06/08/23	MAINT - EQUIPMENT REPAIRS	28.32		
549 STATE CHEMICAL SOLUTIONS	1	C0084794	MATERIALS & SUPPLIES	06/08/23	ENC/MAINT - CUST# 730035 PARK S	595.10		
2 WIEHES HARDWARE HANK	1	C0084795	MAINTENANCE SUPPLIES	06/08/23	ENC/MAINT - JC SUPPLIES	222.01		
2 WIEHES HARDWARE HANK	2	C0084795	MAINTENANCE SUPPLIES	06/08/23	ENC/MAINT - GC SUPPLIES	85.98		
277 GRAINGER	1	C0084796	MAINTENANCE SUPPLIES	06/08/23	ENC/MAINT - JC SUPPLIES	279.97		
277 GRAINGER	2	C0084796	MAINTENANCE SUPPLIES	06/08/23	ENC/MAINT - GC SUPPLIES	168.48		
277 GRAINGER	3	C0084796	MATERIALS & SUPPLIES	06/08/23	ENC/MAINT - PARK SUPPLIES	235.12		
6890 PRISM DESIGN ELECTRICAL CONSULTAN	1	C0084797	AGING KITCHEN CONSTRUCTION	06/08/23	AGING - MOW KITCHEN DESIGN ELEC	53,550.00		
0304 BADGER STATE INC	1	C0084798	REPAIR & MAINTENANCE	06/08/23	MAINT - BOILER REPAIRS	568.90		
7 AYRES ASSOCIATES INC	1	C0084799	REPAIR & MAINTENANCE - CHETEK DA	06/08/23	DAMS - CHETEK DAM POWERHOUSE	2,550.00		
3 BARIBEAU IMPLEMENT CO INC	1	C0084800	MATERIALS & SUPPLIES	06/08/23	ENC/PARKS - CUST# 2057 PARTS	82.50		
2438 BADGER STATE RECOVERY INC	1	C0084801	MAINTENANCE SUPPLIES	06/08/23	MAINT - PAPER RECYCLING	315.00		
9193 MENARDS - RICE LAKE STORE	2	C0084802	MATERIALS & SUPPLIES	06/08/23	MAINT - INV# 27245 PARKS SUPPLI	24.74		
9193 MENARDS - RICE LAKE STORE	1	C0084803	MAINTENANCE SUPPLIES	06/08/23	MAINT - INV# 27242 GC SUPPLIES	56.98		
1125 KEN-WAY SERVICES OF RICE LAKE IN	1	C0084804	SEPTAGE HAULING	06/08/23	PARKS - PUMPING CEDAR SIDE TRAI	70.00		
277 GRAINGER	1	C0085218	MAINTENANCE SUPPLIES	07/20/23	ENC/MAINT - ACCT# 837559392	658.39		
277 GRAINGER	2	C0085218	MAINTENANCE SUPPLIES	07/20/23	ENC/MAINT - ACCT# 837559392	115.23		
481 KINGDOM STEAM CLEANING LLC	1	C0085219	CONTRACTUAL SERVICES	07/20/23	MAINT - OFFICE COMPLEX CARPET C	328.50		
2 SWANT GRABER FORD	1	C0085220	VEHICLE EXPENSE-MAINTENANCE	07/20/23	ENC/FLEET - 2015 TRUCK REPAIRS	1,406.86		
91 MOBERG ELECTRIC INC	1	C0085221	REPAIR & MAINTENANCE	07/20/23	MAINT - EQUIPMENT REPAIR	50.60		
5 MOSAIC TELECOM	1	C0085222	CAPITAL EQUIPMENT-FOREST & RECRE	07/20/23	PARKS - ARLAND RANGE INTERNET	340.71		
0801 J & F FACILITY SERVICES INC	1	C0085223	CONTRACTUAL SERVICES	07/20/23	MAINT - GC CLEANING	13,587.55		
0801 J & F FACILITY SERVICES INC	2	C0085223	CONTRACTUAL SERVICES	07/20/23	MAINT - JC CLEANING	9,207.77		
0801 J & F FACILITY SERVICES INC	3	C0085223	CONTRACTUAL SERVICES	07/20/23	MAINT - OFFICE COMPLEX CLEANING	911.49		
6079 SUMMIT COMPANIES	1	C0085224	REPAIR & MAINTENANCE	07/20/23	MAINT - JC SEMI ANNUAL INSPECTI	322.75		
96 NOBLE'S TIRE SERVICE INC	1	C0085225	VEHICLE EXPENSE-MAINTENANCE	07/20/23	MAINT - TIRE REPAIR	78.00		
9339 COUNTRY VIEW GREENHOUSE	1	C0085226	OFFICE SUPPLIES	07/20/23	CO BD - TREE FOR SUPERVISOR LEE	75.00		
687 RICE LAKE STORES LLC	1	C0085227	MATERIALS & SUPPLIES	07/20/23	PARKS - 5/1/23 TO 6/30/23	115.41		
956 KIEWIT'S LOCK & SECURITY INC	1	C0085228	MAINTENANCE SUPPLIES	07/20/23	MAINT - #15111 KEYS / LOCKS	30.00		
956 KIEWIT'S LOCK & SECURITY INC	2	C0085228	MAINTENANCE SUPPLIES	07/20/23	MAINT - #15118 KEYS / LOCKS	36.00		
6 BELL PRESS INC	1	C0085229	MATERIALS & SUPPLIES	07/20/23	PARKS - REF# 00004559 CAMPSITE	142.50		
4259 APG MEDIA OF WISCONSIN	1	C0085230	REPAIR & MAINTENANCE - RL DAM	07/20/23	ENC/DAMS - RICE LAKE DAM BID	115.38		
758 MID AMERICAN RESEARCH CHEMICAL	1	C0085231	MATERIALS & SUPPLIES	07/20/23	ENC/PARKS - CUST# 00-2814033	776.00		

**COUNTY OF BARRON**

Payment Request Edit  
On-Line Vouchers

PROPERTY

Vendor No/Name	Line#	voucher#	Account Desc	Date	Description	Amount
1125 KEN-WAY SERVICES OF RICE LAKE IN	1	C0085232	SEPTAGE HAULING	07/20/23	ENC/PARKS - INV# 41682 MIKANA	281.44
1125 KEN-WAY SERVICES OF RICE LAKE IN	2	C0085232	SEPTAGE HAULING	07/20/23	ENC/PARKS - INV# 41776 WALDO	477.88
1125 KEN-WAY SERVICES OF RICE LAKE IN	3	C0085232	SEPTAGE HAULING	07/20/23	ENC/PARKS - INV# 41907 CTH SS T	268.58
1125 KEN-WAY SERVICES OF RICE LAKE IN	4	C0085232	SEPTAGE HAULING	07/20/23	ENC/PARKS - INV# 41336 WALDO	502.88
394 CULLIGAN WATER CONDITIONING	1	C0085233	MAINTENANCE SUPPLIES	07/20/23	ENC/MAINT - ACCT# 027192 JC WAT	506.85
09 LINDE GAS & EQUIPMENT INC	1	C0085234	MATERIALS & SUPPLIES	07/20/23	ENC/MAINT - CUST# 71945619	39.54
3734 BERANEK ELECTRIC & MECHANICAL	1	C0085235	REPAIR & EXPENSE	07/20/23	PARKS - BARRONETT RANGE	87.60
3734 BERANEK ELECTRIC & MECHANICAL	2	C0085235	REPAIR & EXPENSE	07/20/23	PARKS - SOUTHWORTH	316.42
2479 KURITA AMERICA INC	1	C0085236	MAINTENANCE SUPPLIES	07/20/23	ENC/MAINT - GC REPAIRS	823.56
2 WIEHES HARDWARE HANK	1	C0085237	MAINTENANCE SUPPLIES	07/20/23	ENC/MAINT - ACCT# 78 SUPPLIES	31.10
2 WIEHES HARDWARE HANK	2	C0085237	MAINTENANCE SUPPLIES	07/20/23	ENC/MAINT - ACCT# 78 SUPPLIES	20.46
2 WIEHES HARDWARE HANK	3	C0085237	REPAIR & MAINTENANCE	07/20/23	ENC/MAINT - ACCT# 78 SUPPLIES	26.99
7 AYRES ASSOCIATES INC	1	C0085238	REPAIR & MAINTENANCE - CHETEK DA	07/20/23	DAMS - INV# 208218 CHETEK DAM P	1,700.00
7 AYRES ASSOCIATES INC	2	C0085238	REPAIR & MAINTENANCE - CHETEK DA	07/20/23	DAMS - INV# 206868 CHETEK DAM P	4,250.00
7 AYRES ASSOCIATES INC	3	C0085238	REPAIR & MAINTENANCE - RL DAM	07/20/23	DAMS - INV# 206866 RICE LAKE DA	5,960.00
7 AYRES ASSOCIATES INC	4	C0085238	REPAIR & MAINTENANCE - RL DAM	07/20/23	DAMS - INV# 208215 RICE LAKE DA	2,980.00
6890 PRISM DESIGN ELECTRICAL CONSULTAN	1	C0085239	AGING KITCHEN CONSTRUCTION	07/20/23	MAINT - MOW KITCHEN DESIGN	18,862.92
7578 TK ELEVATOR CORPORATION	1	C0085240	CONTRACTUAL SERVICES	07/20/23	ENC/MAINT - INV# 3007329204	1,067.53
7578 TK ELEVATOR CORPORATION	2	C0085240	CONTRACTUAL SERVICES	07/20/23	ENC/MAINT - INV# 3007329631	1,067.53
7578 TK ELEVATOR CORPORATION	3	C0085240	CONTRACTUAL SERVICES	07/20/23	ENC/MAINT - INV# 3007330605	782.87
7578 TK ELEVATOR CORPORATION	4	C0085240	CONTRACTUAL SERVICES	07/20/23	ENC/MAINT - INV# 3007334547	806.38
09 LINDE GAS & EQUIPMENT INC	1	C0085241	MAINTENANCE SUPPLIES	07/20/23	ENC/MAINT - MAINT SUPPLIES	40.15
1125 KEN-WAY SERVICES OF RICE LAKE IN	1	C0085242	SEPTAGE HAULING	07/20/23	ENC/MAINT - PUMPING WALDO	437.16
2438 BADGER STATE RECOVERY INC	1	C0085243	MAINTENANCE SUPPLIES	07/20/23	MAINT - INV # 60233 PAPER RECYC	120.00
2438 BADGER STATE RECOVERY INC	2	C0085243	MAINTENANCE SUPPLIES	07/20/23	MAINT - INV # 60234 PAPER RECYC	75.00
3734 BERANEK ELECTRIC & MECHANICAL	1	C0085244	REPAIR & EXPENSE	07/20/23	PARKS - ARLAND RANGE GATE	2,382.14
9837 OTIS ELEVATOR COMPANY	1	C0085245	CONTRACTUAL SERVICES	07/20/23	ENC/MAINT - ELEVATOR SERVICE	976.20
0146 JOHN DEERE FINANCIAL	1	C0085246	MAINTENANCE SUPPLIES	07/20/23	ENC/MAINT - MAINT SUPPLIES	9.24
9193 MENARDS - RICE LAKE STORE	1	C0085247	MATERIALS & SUPPLIES	07/20/23	ENC/MAINT - ACCT# 31520346 INV#	368.53
9193 MENARDS - RICE LAKE STORE	2	C0085247	MATERIALS & SUPPLIES	07/20/23	ENC/MAINT - ACCT# 31520346 INV#	84.88
9193 MENARDS - RICE LAKE STORE	3	C0085247	MATERIALS & SUPPLIES	07/20/23	ENC/MAINT - ACCT# 31520346 INV#	133.91
9193 MENARDS - RICE LAKE STORE	4	C0085247	MATERIALS & SUPPLIES	07/20/23	ENC/MAINT - ACCT# 31520346 INV#	25.36

**Totals: 187,936.40**