



PROPERTY COMMITTEE MEETING

Monday, May 6, 2024 – 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 April 1, 2024
6. Emergency Access Use of County Trail – Haugen Area
7. Lumbering Hall of Fame Upgrades
 - a. Bergum Shelter
 - b. Dray Shelter and Storage
8. Cumberland Area Ski Trail Association (CASTA) Upgrades
 - a. Snow Making Equipment at Lighted Trail
 - b. New Restroom at Lighted Trail
9. Kirby Lake Management District Increase in Liability Insurance
10. Request to Proceed with LaSalle Avenue Lawn Project – City of Barron
11. Staff Reports / Updates
 - a. Heated Slab for Aging Kitchen
 - b. Life Jacket Loaner Project – Chetek Lions Club
 - c. Museum Maintenance Report
 - d. Disc Golf at Campus – Northwood Tech
 - e. 2025 Fixed Asset Purchases
 - f. Office Complex 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, C. Fowler, 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, April 1, 2024 – 1:00 p.m.

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

Minutes

Members Present: Dana Heller, Bill Effertz, Carol Moen, Craig Fowler, Bob Rogers, Bill Schradle, Karolyn Bartlett (1:02 p.m.)

Others Present: Louie Okey, Jeff French, Wendy Coleman, Jodi Busch, Chris Fitzgerald, Lance Peterson, John Muench, Steve Olson, Abby Fischer, Ruth Erickson, Ryan Urban, Tyler Gruetzmacher, Dave Gifford, Ken Beranek, Aaron Mickelson

The Property Committee meeting was called to order by Chair Heller at 1:00 p.m. on Monday, April 1, 2024.

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

Public Comment: French stated that there were handouts on the table from the Museum.

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

Motion: (Fowler / Effertz) to approve the minutes of March 4, 2024 as presented. Carried

Bartlett arrived at 1:02 p.m.

Process for Awarding UWECBC HVAC Bids and Project Completion: Olson requested that Property be the oversight committee for the HVAC project. Bid opening will be April 17th and will be published for 2 weeks prior to bid opening. A special County Board meeting may need to be held on April 22nd to approve bids. Abby Fischer with UWECBC spoke regarding the future of the UW Barron County campus, recruitment efforts and enrollment outlook. Discussion. French provided a review of how the timeline will happen and that a special County Board meeting for approval. No action taken.

Discuss 2025-2026 Capital Improvement Projects and Possible Borrowings: French reviewed upcoming projects and options for funding these projects. Reviewed funds that have been set aside for the Housing Authority upgrades and how and if those funds could be used in the interim. Discussion on effect on the housing authority project to unencumbered the ARPA project from the project. Discussion on how the projects all move forward. Will be discussed at the Executive Committee and County Board meetings. No recommendation made.

Dairyland Power Easement: Muench explained the request from Dairyland Power to update an existing easement through the Narrow Gauge from 1949. This would make the location of the

existing easement more accurate. **Motion:** (Effertz / Schradle) to recommend the County Clerk execute the updated easement. Carried

LaSalle Avenue Rebuild – Phase II: French included a memo regarding the LaSalle Avenue upgrade and potential timeline of the project. If the water to the Government Center would need to be shut off for more than a couple of hours, the majority of staff may need to work remotely for a day or so.

Sale of 410 East LaSalle Avenue (Office Complex) Update: French reported that the Office Complex has been posted on the Hansen Auction site and reviewed the timeline of the potential sale of the building.

Staff Reports / Updates

- a. 2023 Carryover Requests and Squad Room Upgrades: Proposed carryovers were included in the packet.
- b. Soil Borings for Xcel Energy Line: French gave an update on potential soil borings as part of the Xcel Energy project. .
- c. Pipestone Quarry: French gave an update on the recent webinar by Rick St. Germain regarding the Pipestone Quarry. Staff met with Mr. Germain and a letter has been drafted. Site is a national historic site and has restrictions based on that designation.

Suggestions For Future Agenda Items: None

Review Voucher Edit Lists: No questions or concerns.

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

The Property Committee adjourned by unanimous consent at 2:09 p.m.

Minutes submitted by:
Wendy Coleman, Executive Assistant

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

Barron County Sheriff's Department Office of Emergency Management

Boy Scouts of America
~ Camp Phillips ~
Emergency Access Project

A Public Safety Partnership

OVERVIEW OF CAMP PHILLIPS

Established in 1952, Camp Phillips is 1400 Acres and is owned and operated by the Chippewa Valley Council, Boy Scouts of America of Eau Claire, WI. Camp Phillips primarily serve Scouts from Wisconsin, Minnesota, Illinois and Iowa, but has had Scouts from nearly every state visit the property throughout their history.

During the summer, Camp Phillips serves 300-500 Scouts and adult leaders per week, and 2,000 total in the summer season. Annually through their year round programs, they serve an additional 3,000 youth and leaders. Their seasonal staff also consists of 60 individuals.

Camp Phillips activities include, but not limited to: boating, swimming, sailing, fishing, climbing, ropes course, rifle, shotgun, archery, nature programs, and outdoor skills. Scouts sleep in 12 campsites that have small 4-person cabins. Each campsite has lake access with docks and rowboats; with every scout having ample opportunities for fishing on their off time.

ABSTRACT

The Barron County Office of Emergency Management recently conducted an onsite disaster assessment at Camp Phillips Boy Scout Camp in Haugen. The evaluation uncovered a critical safety risk due to the camp's reliance on a single access road for entry. This poses a significant danger during wind storms or tornadoes, as fallen trees can render the road impassable, obstructing access for emergency services such as Fire, EMS, Rescue, and Law Enforcement. Clearing the road of heavy debris could take several days, significantly delaying critical assistance and endangering the lives of the scouts.

On December 4th, 2023, local emergency response organizations convened at the Barron County Justice Center to explore protective measures and preparedness strategies. The groups' collective conclusion established an alternative access route enabling rapid access to injured campers during disasters and large-scale incidents in the event that the primary tree-lined access road is deemed impassable.

Meeting attendees included:

- Town of Bear Lake
- Rice Lake Fire Department
- Bear Lake/Haugen Fire Department
- Camp Phillips Boy Scouts Management
- Barron County Emergency Management
- Wisconsin Department of Natural Resources (DNR)

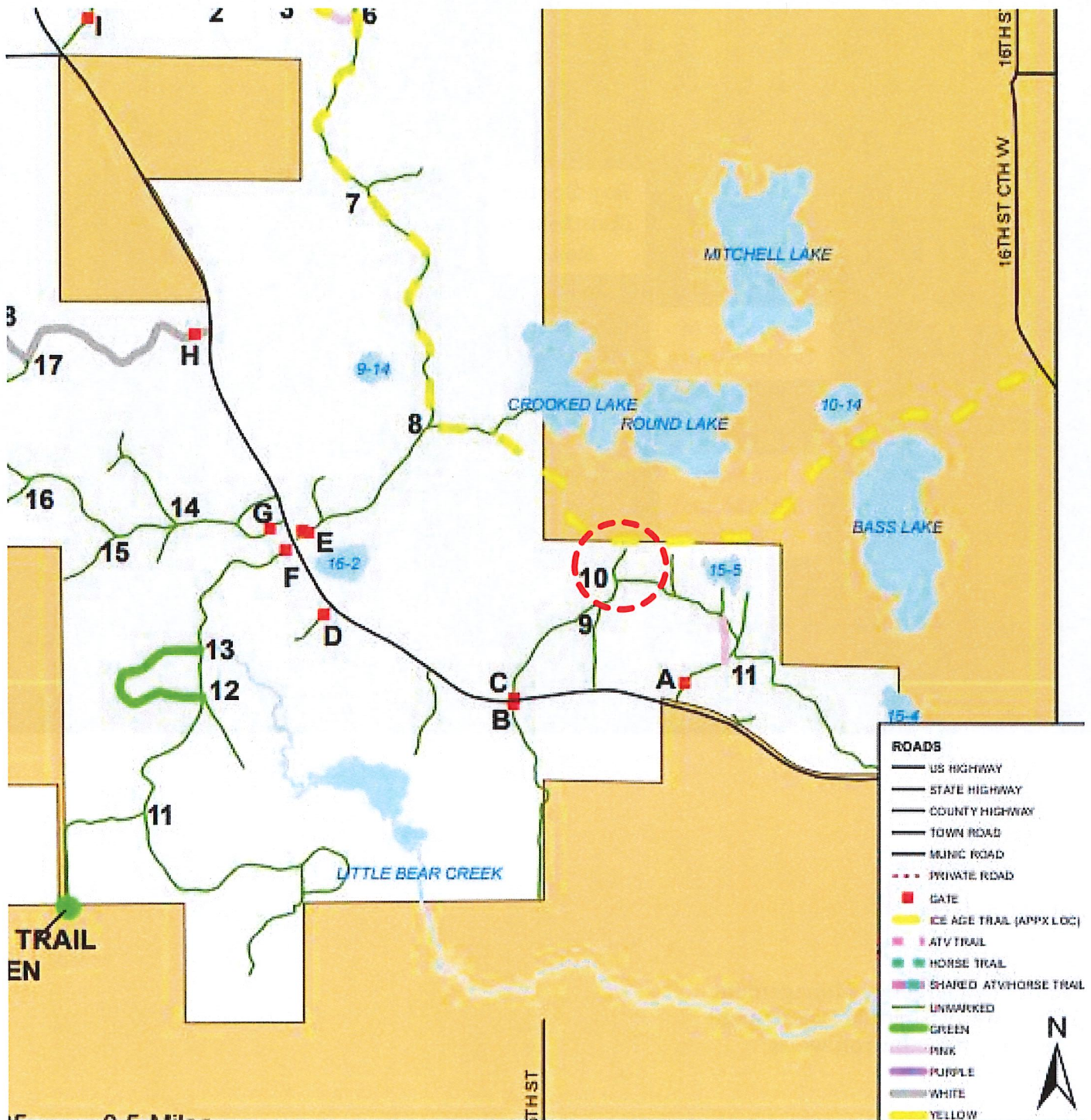
PROPOSED SOLUTION

In the meeting, it was agreed that establishing a secondary access route would significantly improve emergency response capabilities, allowing for quick access into the site in case of injuries following a disaster or large-scale incident. The designated trail, marked as C-10 on the Barron County Trails Map, was selected as the optimal entry point. If Barron County would consider establishing an MOU with this small segment of trail, Camp Phillips Management pledged to maintain the section of trail for emergency vehicle use, ensuring it is wide enough to avoid blockages by fallen trees.

This approach would guarantee that emergency responders would have a predefined, well-maintained path for reaching injured campers in emergencies or severe wind events, to be utilized when the main access road is blocked.

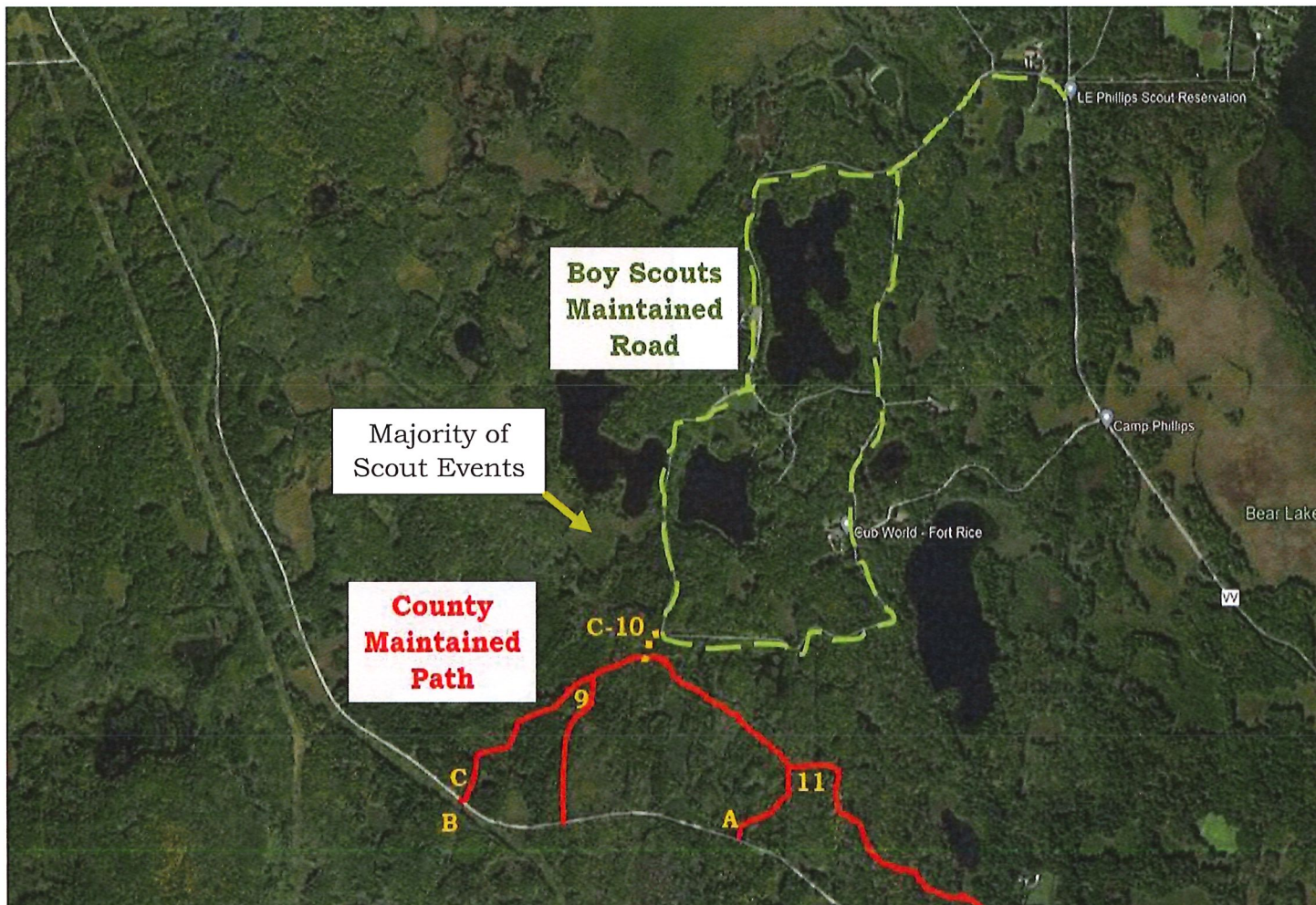
PROJECT MAP 1

Point of Interest: C-10



PROJECT MAP 2

Point of Interest: C-10



Point of Contact:

Mike Judy
Director of Emergency Management
Barron County Sheriff's Department
Michael.Judy@co.barron.wi.us

Timberland Hills

* Snowmaking Loop Proposal

A Community Project

Snow Making Project

Created in partnership with the

Timberland Hills Foundation & Barron County.



1. Infrastructure Needs

Timberland Hills the current trail system has been in use for over three decades and includes lifts for 2.5km of skiing. Additional items to account for snow making would be:

- **Power** System requires 3 phase 480v power (Possible Generator)
- **Water** placement of a HIGH CAPACITY well on site.
- **Development**
Begin layout of Power & water to minimize additional pipe & cords

Creating a

Snowmaking

Loop at Timberland Hills would be intended to create recreational opportunities for local skiers & those traveling into the area and would directly impact Barron County



Location

Trail systems is approx 7 miles north of Cumberland on HWY H. This is the Barron County Portion of the Timberland Hills Trail System



2. Budget

There are two main components to the cost of the overall project.

→ **Equipment**

Snow Guns, Pumps, Hose, etc

Approx \$150,000

→ **Infrastructure**

High Capacity Well, up to \$200,000

Generator & Fuel \$6,000 Annually

→ **Overall Project**

\$375,000- \$425,000



Storage

Long term Timberland Hills would look to construct a pole shed or other storage building at the site to house the equipment needed for snowmaking at the Lighted Trail

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With the addition of Snowmaking, it has the potential to create enough draw to the Lighted Trail that in the Future, jointly we could look at possible expansion of the trails to allow for additional lights, snowmaking loops and increased use at both of the Timberland Hills systems..



Events

As a venue it would have the potential to host both Local, & Regional level events

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Currently the demand for artificial snow, especially in a low snow season is extremely high. The nearest Artificial Snow loops currently are Cable (WI), Twin Cities (4) MN and Brillion (WI). On weekend days in the Twin Cities there can be thousands of skiers and at the Cable & Brillion locations, hundreds. The need is there.



Tourism

The majority of folks looking to use this facility would be traveling to Barron County from outside of the area. This would increase traffic to communities such as Turtle Lake, Cumberland & Rice Lake

Economic Development

Tourism

As one of only two snowmaking loops in the region, it would create a early winter or low snow winter draw to the Barron County Area

Events

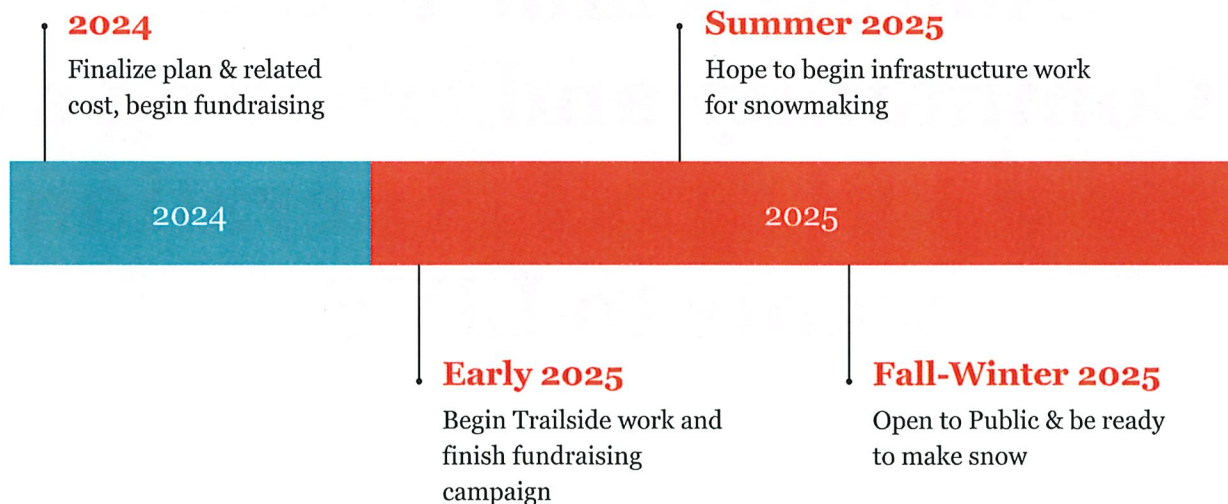
Cross Country Skiing

- Recreational
- Youth Programs
- Training location

Community

This has the opportunity to be something that appeals to Young Professionals that may look to locate themselves in the Barron County Area

Project Progression -



The Ask to the County

Timberland Hills is asking Barron County for the support of such a project. That would involve support for the development of the project once funds are raised, support for permitting with the DNR for the HC Well, support from the BC Forestry department on management that will work with Timberland Hills to create a proper site for the work.

Timberland Hills is NOT looking for any specific financial support from the Barron County Property Committee.



**Adding Value to our
Community and creating a
place the NEXT generation
wants to LIVE.**

Maintenance Report to the Board of Directors

From John Peter

April 2024

Ongoing work and Project Updates -

1. Dumped garbage, recycle as needed.
2. Blowing, plowing snow as needed.
3. Finished replacing fluorescent lights on the sides of Tractor Building with LED.
4. Swept and cleaned the Tractor Bldg. for the season.
5. Finished painting a "MUSEUM" sign for placement at 18th St and Cty Hwy W. Sign and post were replaced.
6. Finished painting "Historical Marker" sign.
7. Carol Kettner repainted the "Anderson Toy Shoppe" sign and it was put back on building.
8. Finished restoring and starting Ford 9N.
9. Restored and cleaned some drag Saws. We are sharpening one to use for demonstrations at events.
10. Built a frame for sharpening blades from the drag saws.
11. Cleaned up some hub caps from a J. I. Case automobile.
12. Built a steam box for bending wood strips.
13. Working on the bellows, recovering with leather, rebuilding valves, and applying wooden strips.
14. Hauled old electronic items to Mosaic for recycling.
15. Moved several pieces of machinery to the Ag Building lean to.
16. Moved the "V snowplow" and the dozer blade to the area for grading equipment by the north entrance.
17. Started changing to LED lights in lower kitchen of Volunteer Bldg.
18. Cutting glass for shelving.
19. Helped with some "heavy" work in the school.
20. Made Jump Ropes for students.
21. Move some stoves (artifacts).
22. Work in Wheels of Progress:
 - Arranged an area for the Jim and Adies items.
 - Installed the buggy steps.
 - Rearranged displays moving several large pieces for better display.
 - Swept the floor and dusted exhibits.
 - Changed fluorescent lights to LEDs.
 - Added wheels to large display case located on the south end.
 - Helped unload and organize Czerwonka collection.
 - Hung two fire hose reels above fire engines.

Carol Pierson and Carol Kettner have been busy in the school. They have redone the display cases so that part of the school is a school museum, and the rest has been rearranged to make it easier for volunteers to use it as a one-room school.

COUNTY OF BARRON

Payment Request Edit

On-Line Vouchers

PROPERTY COMMITTEE

<u>Vendor No/Name</u>	<u>Line#</u>	<u>voucher#</u>	<u>Account Desc</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
242438 BADGER STATE RECOVERY INC	1	C0087971	MAINTENANCE SUPPLIES	04/11/24	MAINT - PAPER RECYCLING	150.00
109193 MENARDS - RICE LAKE STORE	1	C0087972	MAINTENANCE SUPPLIES	04/11/24	MAINT - INV# 47996 / ACCT # 315	59.84
109193 MENARDS - RICE LAKE STORE	2	C0087972	MAINTENANCE SUPPLIES	04/11/24	MAINT - INV# 46545 / ACCT # 315	57.16
260304 BADGER STATE INC	1	C0087973	REPAIR & MAINTENANCE	04/11/24	MAINT - inv# 33860 COMBUSTION T	800.89
308242 MEYERS ELECTRIC SERVICE LLC	1	C0087974	REPAIR & MAINTENANCE	04/11/24	MAINT - RECEPTACLE INSTALL	2,508.00
261335 J F AHERN CO	1	C0087975	CONTRACTUAL SERVICES	04/11/24	ENC/MAINT - HYDROSTATIC TESTING	1,320.00
922 WIEHES HARDWARE HANK	1	C0087976	MAINTENANCE SUPPLIES	04/11/24	ENC/MAINT - ACCT# 78 SUPPLIES	17.48
280801 J & F FACILITY SERVICES INC	1	C0087977	CONTRACTUAL SERVICES	04/11/24	MAINT - GOV CTR CLEANING	13,995.18
280801 J & F FACILITY SERVICES INC	2	C0087977	CONTRACTUAL SERVICES	04/11/24	MAINT - JUSTICE CTR CLEANING	9,484.00
280801 J & F FACILITY SERVICES INC	3	C0087977	CONTRACTUAL SERVICES	04/11/24	MAINT - OFFICE COMPLEX CLEANING	938.83
280801 J & F FACILITY SERVICES INC	4	C0087977	CONTRACTUAL SERVICES	04/11/24	MAINT - KITCHEN CLEANING	750.00
130583 AIR TEQ SYSTEMS	1	C0087978	REPAIR & MAINTENANCE	04/11/24	MAINT - CUST# 8500 EQUIP REPAIR	7,368.97
132136 SHERWIN-WILLIAMS CO	1	C0087979	MAINTENANCE SUPPLIES	04/11/24	ENC/MAINT - ACCT# 4244-8349-3	31.49
3409 LINDE GAS & EQUIPMENT INC	1	C0087980	MAINTENANCE SUPPLIES	04/11/24	ENC/MAINT - CUST# 71945619 SUPP	42.05
44423 AUTO VALUE BARRON	1	C0087981	MAINTENANCE SUPPLIES	04/11/24	ENC/MAINT - CUST# 14101890 SUPP	130.82
7781 CITY OF CHETEK	1	C0087982	CITY MAINTENANCE ALLOCATION	04/11/24	2024 ANNUAL DAM MAINTENANCE	3,000.00
88277 GRAINGER	1	C0087983	MAINTENANCE SUPPLIES	04/11/24	ENC/MAINT - ACCT# 83755992 SUPP	462.30
88277 GRAINGER	2	C0087983	MAINTENANCE SUPPLIES	04/11/24	ENC/MAINT - ACCT# 83755992 SUPP	71.18
Totals:						41,188.19