



PROPERTY COMMITTEE MEETING

Monday, June 2, 2025 - 1:00 p.m.

Barron County Government Center - Veterans Memorial Auditorium
335 East Monroe Avenue - Barron, WI 54812

Minutes

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

Others Present: Jeff French, Jodi Busch, Louie Okey, Tyler Gruetzmacher, Steve Olson, Aaron Mickelson, Abby Fischer, Ryan Urban

Others Present Virtually: Wendy Coleman, Lily Strehlow, Mario Millonzi, Patrick Diedrich

The Property Committee was called to order by Chair Heller at 1:00 p.m. on Monday, June 2, 2025.

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

Public Comment: None

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

Motion: (Schradle / Effertz) to approve the minutes of May 12, 2025 as presented. Carried

Upper 90 - UWECBC Energy Audit: Fischer gave an update on the energy audit funding and introduced Mario Millonzi and Patrick Diedrich with Upper 90. Millonzi and Diedrich presented information on the Rural Energy Startup Program Grant. Upper 90 will be conducting an energy audit at the Campus and will be providing recommendations as well as potential costs. Another grant may be available to assist with the recommendations. Discussion. Upper 90 staff will be present in person at the July Property Committee meeting.

Dam Project Costs: Gruetzmacher presented a proposed 2 year plan for dam projects including Chetek Dam concrete repair and determination of the future of the powerhouse building; 10 year inspection on the Haugen Dam; Rice Lake Dam concrete repair and gate inspection; Mikana Dam equipment replacement; Little Sand Lake Dam outlet pipe repair and dam failure analysis. Engineering proposed to not exceed \$140,000. WI Dam Grant funds will be applied for funding assistance if available.

Staff Reports / Updates

- Timber Update – Norwegian Pine Timber Sale: French gave an update on the proposed sale.
- Draft Memorandum of Understanding – UWECBC Bathroom & Pavilion: Draft of MOU is being reviewed by the City of Rice Lake.

- Fixed Asset Listing: Busch gave an update on the fixed asset listing that was provided in the packet per County policy.

Suggestions for Future Agenda Items: property line encroachments, energy audit; UWECBC campus daycare fencing

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

Set Next Meeting Date: July 7, 2025 at 1:00 p.m.

Motion: (Rogers / Effertz) to adjourn at 1:54 p.m.

Minutes submitted by:
Wendy Coleman, Executive Assistant

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