

COMMITTEE: PUBLIC PROPERTY/BUILDING & FAIR  
DATE: JUNE 30, 2020  
TIME: 5:30 PM  
PLACE: COUNTY BOARD ROOM

#### CALL TO ORDER

Chairman Lukas called the meeting to order at 5:30 p.m. and read the agenda.

#### ROLL CALL

Present: Black (F), Burl (F), Collins (B/P), Dehart (F)(B/P), Gretzinger, Laabs (F)(B/P), Lukas (B/P), & Stamper (B/P)

Absent: Berg (F)

Others Present: Nora Matuszewski, Josh Bradley, Mark Rinehart, Al Flannery, Brenda Flannery, Amy Kuebler, Michelle Gobert, Jeff Musson, & Christy Conley

#### APPROVE AMENDED AGENDA

Motion by Laabs to approve the amended agenda after 11 was moved up to 5(a), second by Stamper. All present voting AYE. Motion carried.

#### APPROVE MINUTES FROM JUNE 11, 2020 PUBLIC PROPERTY/BUILDING MEETING AND THE JANUARY 9, 2020 FAIR MEETING

Motion by Stamper to approve the minutes from June 11, 2020 Building/Property meeting, second by Laabs. All present voting (AYE). Motion carried.

Motion by Gretzinger to approve the minutes from the January 9, 2020 Fair meeting, second by Burl. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON CLARIFYING THE RESPONSIBLE PARTIES FOR THE MAINTENANCE OF THE FAIRGROUNDS AND HORSE ARENA

There was discussion as to who was responsible for the Fair grounds and buildings, which includes the horse arena. Kuebler explained her and her husband bring their own tractor then drag the horse arena and it is hard for her to do when her husband is gone and insurance is a problem. Maintenance agreed to drag the arena as long as Kuebler would leave the drag. Rinehart explained he did not know the buildings were owned by the County until last year and at that time he worked on fixing items that were brought to his attention.

#### DISCUSSION WITH MICHELLE GOBERT AND POSSIBLE ACTION ON THE 4-H BUILDING, OWNERSHIP, USAGE AND MAINTENANCE

Gobert explained the 4-H Youth will not be able to participate as an organization in the 2020 Fair because of UW-Extension guidance and if they would they are not covered by any insurance. Brenda Flannery told the committee the carnival had canceled a few weeks ago because of the pandemic and other canceled carnivals.

#### DISCUSSION AND POSSIBLE ACTION ON THE 2020 FAIR

Motion by Gretzinger to move 12 up to 5(b), second by Collins. All present voting (AYE). Motion carried.

Motion by Black to cancel the 2020 Fair and carry-over money allocated to this year's fair for improvements, second by Laabs. All present voting (AYE). Motion carried.

Discussion to work on a plan to improve the Fairgrounds with funds from the sale of the land to Hometown Trolley and any carry-over funds left in the account at the end of the year.

#### DISCUSSION ON THE RECENT PROPERTY EXCHANGE ADJACENT TO FAIRGROUND PROPERTY

Motion by Gretzinger to move 10 up to 5(c), second by Collins. All present voting (AYE). Motion carried.

A map was shown of the property that was acquired by Forest County adjacent to the Fairground.

#### DISCUSSION AND POSSIBLE ACTION WITH THE FAIR SECRETARY ON THE FAIR ANNUAL REPORT

Motion by Collins to move 9 up to 5(d), second by Laabs. All present voting (AYE). Motion carried.

The Fair report was shown to all members, no questions were asked.

#### DISCUSSION AND POSSIBLE ACTION ON SIGNING A CONTRACT FROM JOHNSON CONTROLS FIRE PROTECTION LP FOR SERVICE OF EQUIPMENT AND SERVICES OF EXISTING FIRE AND SPRINKLER SYSTEMS IN JAIL FACILITY

Motion by Dehart approve the contract as well as approve Bradley signing it, second by Stamper. All present voting (AYE). Motion carried.

#### MAINTENANCE REPORT FROM MARK RINEHART WITH UPDATES ON CURRENT AND FUTURE PROJECTS

- The unit for the Jail has been ordered and it should take 7 to 10 days to get the coil.
- The floors will be looked at on July 1<sup>st</sup>, it is the consensus of the committee to get all floors looked at for the possibility of abatement, and then bid all floors out together.
- The 911 Center has been pushed back with a start date of July 13<sup>th</sup>.
- Musson will be getting quotes out for the sidewalks in front of the Jail.

#### UPDATE WITH JEFF MUSSON WITH ONGOING PROJECTS, POSSIBLE ACTION

Musson explained the tractor bid is ready to publish.

Motion by Stamper to move forward with the tractor bids, second by Laabs. All present voting (AYE). Motion carried.

Musson explained he is also working on the designs for the roof bids; costs for replacing the windows and doors will be done by September.

#### DISCUSSION AND POSSIBLE ACTION ON A GAS CARD FOR GRASS CUTTING IN CARTER.

Jarvais is still cutting the grass for the Carter sign this year and it looks nice.

Motion by Dehart to approve a \$100 gas card, second by Stamper. All present voting (AYE). Motion carried.

#### SET NEXT MEETING DATE AND POSSIBLE TOPICS

Next meeting for the Fair is set for July 30<sup>th</sup>, 2020 at 5:30 p.m. No date set for the Building/Property.

Topics:

- Plan for Maintenance on the Fair buildings and grounds
- Go over agreement & scheduling for the 4-H building

#### ADJOURNMENT

Motion by Laabs to adjourn, second by Black. All present voting (AYE). Motion carried. Meeting adjourned at 7:00 p.m.