

Public Property and Health Committee  
City Council Chambers  
January 3, 2019

Call to order at 6:33 p.m.

Roll call by sign-in.

**Citizen Comments:** None

**Public Works Report:** Nothing to report

**Closed Session: Sale of Industrial Park Land:** Motion by Mayor Slate/Ald Triemstra to convene in Closed Session, pursuant to Wis. Stats. 19.85 (1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, for competitive or bargaining reasons; require a closed session, after which they may reconvene in Open Session pursuant to Wisconsin Statute 19.85 (2). Motion carried on a roll call vote: Triemstra – aye, Thiem – aye, Kazda – aye, Mayor Slate – aye, Henke – aye. Closed session convened at 6:35 p.m.

Motion Mayor Slate/Ald. Thiem to reconvene in open session pursuant to Wis. Stats. 19.82(2); motion carried. Open session reconvened at 6:43 p.m.

**New Business:**

**Discussion and Action on Soldier's and Sailor's Park Duties with the Lions Club – Tom Simons and Dave Brinkman:** Mr. Brinkman and Mr. Simons were present at the meeting. Discussion began with Ald. Henke expressing concern about Lion's representation at the meeting. She read the October 4, 2018 email from Lion's President Dave Brinkman where he stated "At this time please remove me from all communications with the city. I no longer have a desire to participate in this process". The email went on to request the City Clerk "Add the following" and seven email addresses were listed. Since then, the City Clerk has used those email addresses for any Soldier's and Sailor's Park related communication. The Committee Chair felt this was very clear direction about park communications and nothing had been submitted to the Committee to indicate a change. Chair Henke was concerned that the designated representatives were not at the meeting. After discussion, Tom Simons identified one of the email addresses as his own and Mr. Brinkman stated that as the President of the Lion's Club, he had tasked Mr. Simons as the representative in this communication and Mr. Brinkman was only present to support Mr. Simons.

Mr. Simons presented a four-page document to the Committee that included a proposed realignment of park responsibilities which resulted in cost and resource time being transferred from the Lion's Club to the City budget. Ald. Henke noted that this realignment was requested after the September 2018 Public Property Committee meeting and prior to budget finalization. This did not happen and consequently, these additional expenses are not available in the 2019 budget. Motion by Mayor Slate/Ald. Thiem that before any further action is taken, the Committee requests a copy of official Lion's Club meeting minutes stating that the service organization wants to pull out of all current park duties with the exception of:

- Beach Floats/Buoys
- Sand (bring to beach)
- Park Rental Cleaning Next Day – changed to inspection only

- Control/Maintenance of kitchen
- US Flag Maintenance/replacement at park

These Lion's Club minutes should further reflect the Lion's Club condition that their club would spend up to a maximum of \$2000 annually on Park improvement projects provided that target areas would be in use by all people using the park and projects are developed by the Parks Committee and approved by the Lion's Club membership. Motion carried. Please note that the Lions Club should also identify who comprises the Parks Committee as the City does not have such a Committee. Committee Chair Henke requests that the email string of September 28, 2018 (from the City Clerk), September 30, 2018 (From Dave Brinkman), October 2, 2018 (From the City Clerk), October 3, 2018 (From Dave Brinkman), October 4, 2018 (from the City Clerk) and October 4, 2018 (from Dave Brinkman) be included in this meeting minutes.

**Discussion and Action on 650 North Margaret Street Property:** Mayor Slate excused himself from the room during the discussion of this agenda item. Ald. Henke received an email from Connie Wilsnack on January 3, 2019 where Connie stated that the fall weather kept her from completing the actions she had agreed to at the October 2, 2018 Public Property meeting. At that October 2018 meeting, she had agreed to these actions:

1. Buildings 4 and 10 - Connie Wilsnack advised the Committee that she would plan to have this done by November 30, 2018.
2. Buildings 3, 6 and 9 - Connie Wilsnack advised the Committee that she will repair the support beams by November 30, 2018.
3. The status of the remainder of the buildings will be put back onto the Public Property agenda in February 2019.

Motion by Ald. Thiem/Ald. Kazda that the City Clerk ask Connie Wilsnack to attend the February 2019 Public Property meeting as originally agreed to, and that she present to the Committee documentation of the efforts she made to complete items number 1 and 2 above by the November 30, 2018 date. Motion carried. Committee Chair Henke requests that the email from Connie Wilsnack dated January 3, 2019 be included in this meeting minutes.

### **Old Business**

**Discussion and Action on Refuse and Recycling Carts for Multi-Family, Agricultural and Industrial Zoned Buildings:** A brief discussion was held about the new cart pickup program. Ald. Henke reported that three citizens had commented to her about how much they like the new service. Martin reported some issues with recyclables falling outside the truck when the cart is being dumped. Martin will be discussing this issue with the vendor. The Mayor requested that the placement of carts on sidewalks in front of businesses in between pickup dates be put on the next month meeting agenda.

Motion by Mayor Slate/Ald. Thiem that Martin prepare a revised cart policy that offers carts to multi-family, agricultural and industrial zoned buildings at the actual annual cost per cart, prorated as appropriate. Motion carried.

Adjournment: Motion by Ald. Triemstra/Ald. Kazda to adjourn. Motion carried. Meeting adjourned at 7:53 p.m.



Betsy Amend &lt;bamend@markesanwi.gov&gt;

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**Re: Updated responsibilities and duties list for SS Park**

1 message

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**David Brinkman** <brinkdav@yahoo.com>

Thu, Oct 4, 2018 at 6:47 PM

To: Betsy Amend &lt;bamend@markesanwi.gov&gt;

At this time please remove me from all communications with the city. I no longer have a desire to participate in this process. If you removed John Gardner, please add him back on. Add the following:

deb.steeb@gmail.com

robert.steeb@gmail.com

tasrumbum@yahoo.com

jsasada@centurytel.net

ottoemig@gmail.com

theantiquemisstress@gmail.com

eswilichowski@gmail.com

Thank you,  
David Brinkman

it's not the size of the dog in the fight that counts but the size of the fight in the dog

On Thursday, October 4, 2018 10:39:26 AM CDT, Betsy Amend <bamend@markesanwi.gov> wrote:

No not at this time. Working on it.

*Betsy Amend**City of Markesan Clerk-Treasurer**920-398-3031*

On Wed, Oct 3, 2018 at 3:03 PM David Brinkman <brinkdav@yahoo.com> wrote:

: Is there any updated info on putting the Lions on the City's liability insurance as it pertains to performing work at  
: the park?

: Dave Brinkman  
: Markesan Lions

it's not the size of the dog in the fight that counts but the size of the fight in the dog

On Tuesday, October 2, 2018 12:11:33 PM CDT, Betsy Amend <bamend@markesanwi.gov> wrote:

Yes we did receive the check last Friday.

*Betsy Amend**City of Markesan Clerk-Treasurer**920-398-3031*

On Sun, Sep 30, 2018 at 5:45 PM David Brinkman <brinkdav@yahoo.com> wrote:

: Please remove John Gardner from this list. I do not think he wants to participate. Did he drop the check off on  
: Friday??.

: Dave Brinkman

it's not the size of the dog in the fight that counts but the size of the fight in the dog

On Friday, September 28, 2018 09:55:03 AM CDT, Betsy Amend <bamend@markesanwi.gov> wrote:

Good Morning-

I want to thank you for your time at the meeting last night. I feel we are on the right track to getting the park responsibilities up to date.

I have attached the list from last night's meeting, so you can have an electronic version to share with your Lion's Board and/or to make changes to it.

We look forward to future communication on this.

Please let our office know when you have your information ready, and we will put in on the next agenda.

Thanks and have a super weekend.

*Betsy Amend*

*City of Markesan Clerk-Treasurer*

*920-398-3031*



Betsy Amend &lt;bamend@markesanwi.gov&gt;

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**FW: Public Property committee**

1 message

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**bjhenke** <bjhenke@charter.net>

Fri, Jan 4, 2019 at 10:25 AM

To: bamend@markesanwi.gov

Good morning,

Please see attached for inclusion with the January 3, 2019 Public Property meeting minutes.

Thanks

Brenda Henke

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**From:** "Connie Wilsnack"**To:** "Brenda Henke"**Cc:****Sent:** Thursday January 3 2019 2:17:47PM**Subject:** Public Property committee

Brenda,

I understand you wanted my parent's property on the agenda for tonight. I am back teaching first day back and way too much to do to attend, I know you want this dealt with. It was the rainiest year in 131 years, mostly between July and end of year and we did not have a fall, went right to winter. Which means the fall was especially rainy if most of it came during this time and it is an over 100 year record. When there was to be a warm day, sleet and snow got added later to forecast. Anyone who would do this used those very few days to do their own outside work. I ask that the committee understand how weather was not typical this fall and made this work near impossible to complete.

I would like to send you monthly updates and meet in July. The June Meeting will be during our end of school year another hectic time. This will give me two weeks after the year ends. I spent lots of years care giving with no income or retirement built up and finally have a position that pays near what I should get. I need to spend all I can on it and do right by the students.

Monthly updates will keep the project on my to do list and get me at it. Please send or have Betsy send the dates of any meetings of your committee.

Connie