

**Minutes**  
**Public Property and Health Committee**  
**Markesan City Hall**  
**October 5, 2021**

**Call to order at 6:37 p.m.**

**Roll call by sign-in**

**Citizen Comments: None**

**Public Works Report:**

**Boiler Project Update:** Joe gave an update on the installation of the new boiler. An exhaust piping is on backorder but should ship on 10/15/21.

**Discussion and Action on Annual Maintenance Contract for Two Boilers:** Motion by Mayor Slate/Ald. Tetzlaff to accept the August Winter annual maintenance agreement for \$1386 on the two boilers. Motion carried.

**Public Works Projects Update:** Joe updated the committee on obtaining a liner for the ice skating rink. Joe also mentioned that the e-cycling company Earthwise is going out of business. The Sadoff company will now handle the e-cycling waste at the recycling center.

**Discussion and Action on New Bid for Brush Disposal at Recycling Center:** Motion by Mayor Slate/Ald. Thiem to move forward on creating a burn pit at the recycling center to dispose of brush. Motion carried. Amended Motion by Mayor Slate not to exceed \$15,000. Motion carried.

**New Business:**

**Discussion and Action on City Redistricting and Plan Map:** Discussion on the need to add 30 people from Ward 2 into Ward 1 and include the river in Ward 1 in the redistricting plan.

**Discussion and Action on Resolution 12-2021 To Adopt Ward Plan and to Designate Polling Place:** Motion by Mayor Slate/Ald. Kazda to adopt the new ward plan. Motion carried.

**Discussion and Action on Repair for Cemetery Stones and J & S Heuer Estimate – Amy Corson:** Amy Corson was present by phone. Motion by Mayor Slate/Ald. Tetzlaff to have J&S Heuer repair and clean the first six headstones and two flat markers by the left side of the west driveway and take the money out of the cemetery outlay fund. Motion carried.

**Discussion and Action on Burial of Pearl Harbor Veteran, Connelly – Location - Amy Corson:** Dick Severson was present to update the committee on the burial ceremony for Keefe Connelly, which will be held on 11/08/21 at 11:00 am.

**Discussion and Action on Connelly Head Stone – Amy Corson:** Motion by Mayor Slate/Ald. Thiem to allow the use of the triangle in the cemetery as the site for an upright stone for Keefe Connelly. Motion carried.

**Discussion and Action on Volunteers for Cemetery – Amy Corson:** Motion by Mayor Slate/Ald. Thiem to have Amy and Joe create a volunteer program to help weed graves in the cemetery. Motion carried.

**Discussion and Action on Digitizing Records and Map for Cemetery – Amy Corson:** Motion by Mayor Slate/Ald. Thiem to have the Chronicle cemetery mapping service map the Markesan Cemetery for \$3,150 taken out of the cemetery outlay and \$240 annually out of the operating budget for the service. Motion carried.

**Discussion and Action on Part-Time Mower for Parks:** Motion by Mayor Slate/Ald. Thiem to have Joe come up with an estimate on the part-time hours needed for John Huhndorf. Motion carried.

**Discussion and Action on 2022 Budget:** Discussed during previous committee meeting.

**Old Business:**

**Discussion and Action on 650 N. Margaret Street Property Update:** Motion by Ald. Kazda/Ald. Thiem to accept the emailed update from Connie Wilsnack as a sign of progress. Motion carried. Mayor Slate recused himself.

**Adjournment:** Motion by Ald. Kazda/Mayor Slate to adjourn at 7:59 p.m. Motion carried.