

PUBLIC PROPERTY & HEALTH COMMITTEE

Markesan City Hall

May 5, 2022

Immediately following Streets, Building & Utilities Committee Meeting

MINUTES

Call to Order at 7:03 p.m.

Roll Call by Sign-in

Citizen's Comments – None

Public Works Report

- **Update on New Garage – Rich and Tyler have cleaned out most of the garage. Tyler will be supplying the committee with estimates on repairs and maintenance needed for the building.**

Old Business

- **Land Lease with Dale Lohrey – Mr. Lohrey appeared before the Committee to discuss the new lease the Council approved calling for his land rent to raise to \$200/acre. He was concerned about the approx. 1.5 acres of stony land he was being charged for at that new rate. Following discussion, motion was made by Rich/Adam to amend the lease to reflect rent of 16 acres at \$200/ac. and the remainder 1.5 ac at \$135/ac. for a total yearly rent of \$3402.50. Motion carried,**
- **650 N. Margaret St Property Maintenance Violation Update - Correspondence from property owner was read. Motion by Pat/Adam to have the Clerk send a letter to Ms. Wilsnack asking that updates regarding her progress be supplied the City at least 2 weeks prior to a Committee meeting and that an updated schedule of work to be done be supplied us for our June meeting. Motion carried.**

Closed Session – Land Acquisition

Motion by Rich/Rita to convene into Closed Session pursuant to WI Stats. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, after which they will reconvene into Open Session pursuant to WI Stats. 19.85(2). Roll call: Adam – aye; Rita – aye; Rich – aye; Pat – aye. Motion carried.

Following the closed session motion was made by Rich/Rita to reconvene into open session. Motion carried.

New Business

- **Scout Cabin Renovation – Plans were discussed regarding renovations that could be made to the Scout Cabin at Little Green that would allow it to be a more desirable building to rent. Joe Dillie, Treasurer of the local Boy Scout Council indicated possible funds that may be able to be used for the project. Motion was made by Rich/Adam to authorize Rich and Joe to draft a proposal to present to the Bay Lakes Council for permission to disburse said funds. Motion carried.**
- **Daycare Playground Maintenance – Motion was made by Adam/Pat to have the Clerk send a letter to our tenants, Young Stars Childcare, LLC, indicating that all outside toys & childcare equipment must be picked up from the playground area daily and properly stored. Motion carried. It was also noted that Tyler should contact them at least 24 hrs. prior to mowing the playground area so that all items will be removed for the mowing.**
- **Cemetery Tree Maintenance – Several dead trees have been removed in the new cemetery. We will refer to the Cemetery Master Landscape Plan to see if replacement trees are needed.**
- **Placement of Newly Repaired Cemetery Stones and Alignment - Motion by Rich/Rita to reconvene to the Markesan Cemetery to discuss the placement of the repaired stones and to immediately adjourn. Motion carried.**

Meeting adjourned at 7:46 pm



Pat Prill, Chairman