

## **PUBLIC PROPERTY & HEALTH COMMITTEE**

**Markesan City Hall  
June 7, 2022  
6:00 p.m.**

### **MINUTES**

**Call to Order at 6:00 p.m.**

**Roll Call by Sign-in**

**Citizen's Comments – None**

#### **Public Works Report**

- **Update on Project List – Tyler reviewed projects that have been completed in preparation of JDD.**
- **Update on Priority List of Job Duties – Tyler presented a list of job duties relating to his department that he and the Mayor compiled. Council is asked to review these duties and rank the top 5 duties for next month's committee meeting.**
- **New Garage – No action.**
- **Library Boiler Replacement – Library Director, Nichole Overbeck, presented information relating to bids received for boiler replacements at the Library. Motion was made by Rich/Pat to authorize the Library to proceed with the purchasing of the 2 boilers. Motion carried.**

#### **Old Business**

- **Scout Cabin Renovation – No action.**
- **650 N. Margaret St Property Maintenance Violation Update - Pat reported on a phone conversation she had earlier with the property owner. Owner stated that tin on pole shed and granary will be nailed down, she will be meeting with a mason soon regarding the house, and she will be contacting an area painter for a bid on painting the house. Pat will continue to work with owner.**

#### **New Business**

- **Dead Tree in Old Cemetery – Motion was made by Rich/Rita to secure bids for the removal of a cedar tree in the old cemetery. Motion carried. Tyler will contact the company hired to remove trees for the street project to obtain a bid. Pat will supply Tyler with 2 additional companies to contact in hopes of having bids for Council.**
- **Cemetery Road – Tyler will work with Tony to spray the road for weeds. Motion was made by Mike/Rich to solicit bids for both repair and replacement of the road. Motion carried.**

- **Cemetery Headstone Restoration – Cemetery Sexton, Amy Corson, presented updated quotes relating to restoration of 8 headstones in the old cemetery where family no longer exists. Motion was made by Rich/Pat to authorize the repair of said stones at a cost not to exceed \$3200. Motion carried.**
- **City Dog Park – Rich presented preliminary plans relating to a proposed Dog Park.**
- **Soldier’s & Sailor’s Park Shelter – No action.**
- **Bike/Walking Path – Discussion was held relating to a future bike/walking path. Rich will have information relating to funding for preliminary engineering costs available for our next committee meeting.**

**As there was no further business to come before the Committee, motion was made by Rich/Rita to adjourn. Motion carried.**

**Meeting adjourned at 6:55 pm**

**Pat Prill, Chairman**