

PUBLIC PROPERTY & HEALTH COMMITTEE

Markesan City Hall

August 2, 2022

Immediately Following Streets, Building & Utilities Committee Meeting

MINUTES

Call to Order at 7:01 p.m.

Roll Call by Sign-in

Citizen's Comments – None

- **Recycling Center Chipper/Burn Pad – Discussion was held on how to deal with the large accumulation of brush and tree limbs at the Recycling Center. Motion was made by Rich/Rita to contact the Department of Natural Resources to see what options are available to us for the elimination of the brush/tree limbs. Motion carried.**
- **Preliminary 2023 Budget – Pat reviewed 2023 Budget totals relative to the committee.**
- **Preliminary 2023 Library Budget – Nicole Overbeck, Library Director, indicated that the funds available for the new boiler are short \$9,957. Motion was made by Rich/Mike to deny the Library request of \$9,957 for the new boiler. Motion carried.**
- **2022 Deer Management Program – Matt Amend representing the Deer Management Committee gave an update on deer management in the City. Motion by Rich/Adam to approve the 2022 Deer Management Program. Motion carried.**
- **Dog Park Committee – Rich presented a list of people who are willing to serve on the Dog Park Committee along with the Committee's purpose, powers and duties, structure and term. This will be referred to Council for approval.**
- **Grant Permission to Pat Prill to meet with General Engineering to discuss Bike/Walking Path - Motion was made by Rich/Mike to grant permission to Pat to discuss with General Engineering the possibility of a Bike/Walking Path. Motion carried.**
- **Update 650 N. Margaret St. Property Maintenance Violation - Pat read an update from the property owner regarding progress that has been made.**
- **Scout Cabin Renovation – No action.**
- **Maintenance & Cleanup of Library Shed – Shed is almost totally cleaned out. Further action regarding repairs of the building will be tabled until a Director of Public Works is appointed.**
- **Soldier's & Sailor's Park and Shelter – Pat indicated she has requested that \$20,000 be budgeted for 2023 for preliminary engineering costs to upgrade**

the shelter. The Committee is asking that the Clerk provide a breakdown of times the shelter and Boy Scout Cabin were rented each year for the past 5 years.

- **Bike/Walking Path from City to Soldier's & Sailor's Park – Pat indicated she is requesting \$20,000 be budgeted for 2023 for preliminary engineering costs/feasibility study for a path.**

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

Meeting adjourned at 7:37 pm

Pat Prill, Chairman