

PUBLIC PROPERTY & HEALTH COMMITTEE

Markesan City Hall

January 5, 2023

Immediately Following Streets, Building & Utilities Meeting

MINUTES

Call to Order at 6:26 p.m.

Roll Call by Sign-in: Adam, Mike, Rita, Rich, and Pat. Also in attendance was Public Works Director, Todd Zamzow.

Citizen's Comments: None

Public Works Report:

- Ice Skating Rink - Todd indicated that because of the weather conditions, the tarp cannot be laid down for the rink. Following discussion as to whether conditions will not allow the rink to be used, motion was made by Pat/Mike that if the weather does not allow the liner to be filled prior to January 20th, the ice rink will not be used this year. Motion carried.

Old Business:

- Soldier's & Sailor's Park - Pat provided an update on the project, after which a motion was made by Adam/Mike to contact Modern Pole Builders to inspect the structural integrity of the large shelter. Roll call: Aye 4, Naye 1 (Rich). Motion carried. It is noted that the MOU (Memorandum of Understanding) with the Lion's Club will be reviewed at the Feb. Public Property Committee meeting.
- Update on 650 N Margaret Street - Correspondence was received indicating when painting would commence.
- Bicycle & Pedestrian Trail - Pat provided an update on the project, after which a motion was made by Rich/Adam to approve Resolution #06-2022 to Support Construction and Maintenance of a Multiple Purpose Bicycle and Pedestrian Trail Between the City of Markesan and Soldier's & Sailor's Park, with the addition of "if financially feasible" included in the last paragraph. Motion carried.

- Motion was made by Adam/Rita to authorize Pat to contact property owners who would be affected by the proposed Bicycle/Pedestrian Trail. Motion carried.

New Business:

- 2023 Public Works Project List - Rita presented a spreadsheet listing job duties of the Public Works Dept. Motion was made by Rich/Adam to approve and have Todd implement the Public Works 2023 Project spreadsheet. Motion carried.
- Dog Park Site Plan - Rich indicated that the Dog Park plan has to be amended to include 8' doors. No action.
- Branch Chipper - Todd was asked to contact the City of Ripon to gain information on their process for chipping and selling of the chips.
- Lease Agreement with Lynn Dumke - A Land Lease Agreement was presented for the lease of 1.25 acres by the City Tower. Motion was made by Rich/Rita to approve the Lease with several minor typo changes. Motion carried.

As there was further business to come before the Committee, motion was made by Rita/Adam to adjourn. Motion carried.

Meeting adjourned at 7:10 p.m.

Pat Prill, Chairman