

PUBLIC PROPERTY & HEALTH COMMITTEE

Markesan City Hall

December 5, 2023

MINUTES

Call to Order at 6:00 p.m.

Roll Call by Sign-in – Adam, Pat, Clint, Mike and Rich.

Citizen's Comments – Pat informed the committee that she is asking that the purchase of an amplifier system with 4 wireless microphones, for use during times when members call into meetings, be placed on the Council agenda.

Public Works Report

Pat read a written report from Todd relating to leaf pick-up, recycling center brush pile disposal, and the upcoming change of garbage hauler.

Old Business:

Recycling Center Agreement with Towns – Several concerns voiced by the Towns relating to the Agreement were discussed after which a motion was made by Rich/Adam to amend Section 5.5 to indicate that billing for shared costs would be sent to the Towns in January for the year previous. Motion carried.

Reworked Specifications for: Repairs & Painting at Kiwanis Park, Hein Park & Library Shed – No Action

New Business:

Wage Increase for Recycling Attendant - A motion was made by Pat/Rich to authorize the wage increase for recycling center attendant, Dennis Dykstra, to \$12/hr. effective Jan. 1, 2024. Motion carried.

Preliminary Park Plan – Pat provided an update regarding the status of the Park Plan after which motion was made by Rich/Mike to authorize Pat to develop the following elements for the Park Plan: Guiding Priorities, Vision Statement, Mission Statement, Goals, Objectives & Policies, Recommendation, and Public Participation. Motion carried. Said recommendations will be presented at the January committee meeting for modification and review.

Updating Disposal Fees at Recycling Center – Motion was made by Rich/Adam to increase disposal fees for all white goods to \$25 ea. Motion carried.

As there was no further business to come before the Committee, motion was made by Mike/Rich to adjourn. Motion carried. Meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Pat Prill, Chairman