

PUBLIC PROPERTY & HEALTH COMMITTEE

Markesan City Hall

July 6, 2023

MINUTES

Call to Order at 6:22 p.m

Roll Call by Sign-in: Adam (via phone), Mike, Clint, Pat, and Rich

Citizen's Comments - None

Public Works Report

- Hein Park Bathroom Repairs - No action
- New Skid Steer - Motion was made by Rich/Mike to approve the revised quote of \$5,100 from Mid-State Equipment for the new skid steer. Motion carried.

Old Business

- Soldier's & Sailor's Shelter Repair/Replacement - Motion was made by Rich/Clint to advertise for the development of a Park Plan to include all three of the City's Parks. Motion carried.
- 650 N. Margaret St. Property Maintenance Update - Pat reported that the house has been painted.
- Young Stars Childcare Playground Equipment - No action

New Business

- Punch List Items - Pat presented a Punch List of projects needing to be done throughout the City.

Motion was made by Rich/Pat to advertise for the painting of the Boy Scout Cabin at Soldier's & Sailor's Park. Motion carried.

Motion was made by Rich/Mike to authorize John to do the needed minor repairs to the Scout Cabin and remove the two dead trees at Soldier's & Sailor's Park. Motion carried.

Motion by Rich/Pat to approve the repair of the benches in Kiwanis Park at a cost not to exceed \$500. Motion carried.

Motion by Rich/Clint to authorize John to remove the dead tree in Kiwanis Park and fill in the area where a tree was previously removed. Motion carried.

- Golf Carts at Cemetery - It was moved by Adam/Rich to permit the use of golf carts on the paved surface at the Cemetery. Motion carried.
- Mowing at Cemetery - Discussion was held regarding ways to save costs in the mowing of the cemeteries. No action.
- Removal of Flag Pole at New Cemetery - Motion was made by Rich/Pat to authorize the removal/disposal of the flag pole at no cost to the City. Motion carried.
- Approval of Cemetery Grave Digger - Motion was made by Rich/Adam to approve Nick Buwalda as an authorized grave digger at the cemetery. Motion carried.
- Maintenance Agreement at Young Stars Childcare - No action.

As there was no further business to come before the committee, a motion was made by Rich/Clint to adjourn. Motion carried. Meeting adjourned at 7:06 p.m.

Respectfully Submitted
Pat Prill, Chairperson