

PUBLIC PROPERTY & HEALTH COMMITTEE
Markesan City Hall
January 2, 2024

MINUTES

Call to Order at 6:08 p.m.

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

Citizen's Comments – None

Public Works Report

A written report was reviewed by the committee, after which a motion was made by Rich/Clint to accept the report as presented. Motion carried.

Old Business:

Recycling Center Agreement with Towns – The proposed Recycling Agreement edited by the Town of Manchester (dated 12/11/2023) was reviewed after which a motion was made by Rich/Pat to totally remove Section 6 – VOTING BY MEMBERS OF AGREEMENT. Motion carried. Motion made by Rich/Pat to amend Section 3 paragraph two to read, "The cost of maintenance of these operations, including but not limited to the hiring of a brush chipper shall be the responsibility of the City of Markesan, the Town of Green Lake, the Town of Mackford, and the Town of Manchester, with said costs to be divided evenly among the responsible parties" and to delete the last paragraph in it's entirety. Motion carried. (Clint voted naye).

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

New Business:

Electrical Repairs at Kiwanis Park – No action – waiting for estimate.

Preliminary Park Plan – Pat provided a preliminary "working" Park Plan.

Members were urged to review and delete or add additional comments to the Plan for review at the February committee meeting.

As there was no further business to come before the Committee, motion was made by Adam/Rich to adjourn. Motion carried. Meeting adjourned at 6:37 p.m.

Respectfully Submitted,

Pat Prill, Chairman