

**Minutes of the Ladysmith Property Committee**  
**Wednesday, February 23, 2022 – 5:30PM**  
**Ladysmith Council Chambers – 107 W. 2<sup>nd</sup> St. N. Ladysmith, WI**

Present: Committee Members Platteter, Morgan, Reynolds, Adm A. Christianson, Asst. DPW D.Parker, City Atty. A. Kenyon, Ray Carlson, Terry DuSell, Shane Bishop, Eben Dagget

1. Meeting called to order at 5:30pm
2. Approval of prior meeting minutes. Motion by Morgan, 2<sup>nd</sup> by Platteter. Carried
3. Review and possible recommendation to Council on City parcel 246-02106-0001.

Adm. Christianson noted that this parcel was City owned and that the City recently had a dilapidated former railroad building on the property demolished in December, 2021. The parcel has no use to the City and should be offered to the public via sealed bid. Motion by Morgan, 2<sup>nd</sup> by Reynolds to recommend to Council to advertise the parcel for bids. Motion carried.

4. Review ag land lease for industrial park. Possible recommendation for action to Council.

The item was moved down on the agenda to allow current tenant Terry DuSell to arrive to the meeting. It was noted that the original lease term had expired and the lease was now in a year-by-year tenancy. The intent of the ag land lease from the City's standpoint is to have the properties maintained until such time as they can be sold to private manufacturers for development. Mr. DuSell noted that he has no issue terminating his lease prior to spring to allow it to be publicly bid for another 7-year term. Motion by Morgan, 2<sup>nd</sup> by Platteter to recommend to Council to jointly terminate existing lease with Mr. DuSell and list the property for public bid. Motion carried.

5. Review draft RFP for former animal shelter parcels.

Adm. Christianson handed out a draft RFP for the parcels at the former animal shelter and asked that committee members review it for a future meeting. No action taken.

6. Review rail display budget and action items for 2022.

Ray Carlson passed out a budget and action items for 2022 for the committee to review. No action.

7. Approve advertisement for volunteer help for rail display.

Motion by Morgan, 2<sup>nd</sup> by Platteter to authorize placement of an advertisement seeking volunteer help for the rail display. Council had previously authorized the Property Committee to make the decision. Roll Call Vote. Platteter-Yes, Morgan-Yes, Reynolds-Yes. Carried.

8. Adjourn at 6:17pm