

MARCH 31, 2022 PROPERTY COMMITTEE MEETING MINUTES

5:00 PM Meeting at Ladysmith City Hall Council Chambers. Members present: Bill Morgan, Mark Platteter, Marty Reynolds

Others present: Asst. DPW- Doug Parker, Admin- Alan Christianson, Atty – Allen Kenyon, Raymond Carlson

Call to Order:

Chair Mark Platteter called the meeting to order at 5:00 PM.

Approve February 23, 2022 Minutes:

Motion by Marty Reynolds to approve the February 23, 2022 Property Committee Minutes, Second by Bill Morgan. Motion carried by voice vote.

Ag Land Lease Award:

Administrator Christianson presented the sealed ag land bids and asked Mr. Kenyon to inspect them, he then opened the envelopes and presented the bid amounts. Ag land (35 acres) for lease are fields located adjacent to Doughy Road and Jez Road.

1. Shane Bishop \$35.00 Per acre, seven-year lease.
2. Thornapple Enterprises \$45.00 per acre, seven-year lease.
3. Bill Parker/BP Farms \$55.00 per acre, seven-year lease.

Mr. Christianson advised committee members that the bids are available if they would like to read through them.

Motion by Bill Morgan to accept the high bid from Bill Parker of \$55 per acre and recommend to council at the next council meeting, Second by Marty Reynolds. Motion carried by voice vote.

Rail Display Discussion:

Mr. Carlson noted the items remaining to be done in Car #998, he and Mr. Parker walked through the car with Sergeant Petkovsek from Camp Flambeau. Camp Flambeau indicated he was willing to work in the car but had no specific start date and a select few he would trust with carpentry work. Committee members granted authorization to Mr. Parker for completing items in Car 998. Mr. Christianson reported that approx. \$7,500 remains in allocated funds for the rail display.

Mr. Carlson also discussed the Rail Display Budget and noted the \$20,000 recently added by Council to offset rising construction costs on the boxcar / caboos cover was not included in the budget draft provided to the committee chair.

Mr. Morgan noted he and his wife primed the caboos siding, Dave Roth will paint the siding after the cover is completed. Mr. Morgan also noted work by Larry Kauffman and Ernie Mogensen. Additional discussion included cleaning the rail cars and dust control measures.

Administrator Christianson noted that the boxcar and caboos need to be moved so Verdegan Construction can begin construction on the cover. Mr. Morgan said the rail panel was going to be donated by Canadian National, he would contact them. Mr. Morgan will contact Russ Thompson Excavating to move the boxcar and caboos.

Mr. Morgan reported he received no response for volunteers to open and close the train display.

Adjourn:

Meeting adjourned 5:32 PM.

Motion by Bill Morgan to adjourn, Second by Marty Reynolds. Motion carried by voice vote.

Minutes by Doug 4/1/22