

**MAY 22, 2018, PROPERTY COMMITTEE MEETING MINUTES**

4:15 p.m. Council Chamber. Members present: A. Hraban, M. Hraban, B. Morgan, M. Platteter. Others present: A. Christianson 1 and 2, K. Gorsegner, A. Kenyon, D. Parker, M. Reynolds, P. Uhren.

**Call to Order:**

Chair M. Hraban called the meeting to order and presided.

**Appearance:**

Police and Fire Commission (P&FC) Chair Cora Schultz appeared to ask the City's help in reducing icing on the north side of the fire hall, which is damaging the building and creating a slip hazard. It has been noted that other repairs are also needed in and around this now about 20-year old structure. DPW Gorsegner will investigate.

Mrs. Schultz also mentioned P&FC intentions to investigate charging Rusk County EMS rent going forward for use of the portion of the building that service occupies. It was noted, in response, that there may soon be major changes to the ambulance service that may result in it vacating the subject space.

**Tour:**

Those present traveled to the former Armory where Marty Reynolds from Doug's Plumbing pointed out freeze damage more extensive and severe than previously thought. There was concurrence that the boilers need to be put back on line along with much of the heating system so that the building can be heated this coming winter if it remains in City ownership. As a potential buyer may want to remove some non-load bearing walls and downsize or realign the kitchen or restrooms broken plumbing in those areas may be capped off, but not repaired at this time. The intent will be to have Doug's Plumbing continue repair work for now on a time and materials basis as the extent of necessary repairs isn't define. As work continues what else needs to be done should become clearer.

**Ball Fields:**

A question was raised whether water is available at Strop Field. It is not, although there may be an inactive well on the site. DPW Gorsegner will investigate.

**Old Animal Shelter/Dog Park:**

It was noted that the fence at the Dog Park has been damaged. It was noted that Dick and Tammy Moore have been maintaining this facility thus far. Rusk Co. maintenance has been contacted about removing signs from old shelter and to post a sign indicating facility is permanently closed. A directional sign to the Dog Park should be considered, however, if that is to remain. Adm. Christianson will contact Mr. East and/or Mrs. Welke to

**Door Work:**

The Committee is supportive of adding raised panels to doors at visitor center to give them a more vintage appearance. Mr. Albarado will be asked to have the Barefoot Painter hold off for now on repainting them.

**Adjourn:**

At 5:34 p.m. motion was made by A. Hraban, seconded by Morgan and carried by voice vote to adjourn.