

## MINUTES OF THE PROPERTY COMMITTEE MEETING

4:00 P.M. Wednesday, August 5, 2020

In attendance: B. Morgan, M. Platteter, B. Stoneberg, K. Gorseger, D. Parker, S. Kavanagh, C. Schultz

Chairman, B. Morgan called the meeting to order at 4:00 pm.

**New Public Works/Utility Shop.** B. Morgan would like to see the new Public Works building under the control of the Property Committee.

**Former Fire Hall.** This building will continue to be utilized by the Public Works department to store garbage trucks, spare trailers and plow trucks.

**Former Public Works Garage.** The consensus of the committee members was to salvage the items from the building that can be salvaged and then recommend to the council that the building be razed and the lot cleared for future development.

**Ranger Station.** The office building at the former Ranger Station site is continuing to deteriorate. The committee would like to recommend to the council that the building be set up for a test burn. WITC would need to be contacted to set this up.

**Quonset Hut.** It will be completely vacated. Discussion was held on whether that lot should be cleaned up and put on the market.

**Storage Shelving.** Motion by B. Stoneberg, seconded by M. Platteter to recommend to council the purchase of shelving for the new Public Works/ Utility garage at a cost of \$19,831.28. 2 yes (Stoneberg, Platteter), 1 no (Morgan). Motion carried.

**Lease -Rusk County Ambulance/Ladysmith Police Department.** Review of the Lease that was provided by the County for the continued use by the Rusk County Ambulance of space at the Ladysmith Emergency Center. The committee also reviewed the Amendment and Extension of office space for the Ladysmith Police Department in the Rusk County Law Enforcement Center. S. Kavanagh was asked to retype the Amendment and Extension adding the lease amount of \$13,360/annually and adjust the term to a 5 year term. It was also decided to delete Paragraph 2 dealing with Additional Considerations. The committee would like the City Attorney to review the Lease and Amendment before signing and returning to the County.

Motion by B. Stoneberg, seconded by M. Platteter, to adjourn the meeting at 4:45 pm.