PROPERTY, BUILDING AND GROUNDS COMMITTEE

December 5, 2018

The Property, Building and Grounds Committee met on Wednesday, December 5, 2018, at 3:00 p.m., in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Buford Marshall, Larry Sebranek, Chad Cosgrove, Richard McKee and Steve Williamson.

Others present included: Victor Vlasak, County Clerk; and Julie Keller, County Treasurer.

Committee Chair Marshall called the meeting to order.

The Clerk verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Property Committee members; a copy was posted on the Courthouse Bulletin Board and County web site; a copy was faxed to The Richland Observer; and copies were sent by email to WRCO and Courthouse Department Heads.

Motion by Cosgrove, second by McKee that the agenda be approved. Motion carried.

Motion by McKee, second by Sebranek that the printed copies of the November 7th meeting be approved. Motion carried.

Keller had nothing new to report on Lone Rock Tax Parcel # 146-0005-0900 – Brian and Louann Schmitz. The Finance and Personnel Committee took action to release the lien on the parcel

Keller emailed County Surveyor Todd Rummler regarding County approval for him to survey Richland Township Parcel # 022-2933-5000 – Vena Comar. Mr. Rummler has indicated that he would survey the parcel in the month of December.

Keller reported that Richland Center Tax Parcel # 276-2100-4783 can now be taken for back taxes. A special assessment in the amount of \$3,773.51 is on the parcel for removal of the building. Back taxes with December interest total \$14,605.54. The parcel is a vacant lot on the corner of Sheldon and Haseltine. The parcel is now assessed for \$8,200.00. Motion by Cosgrove, second by Williamson to present a resolution to the County Board for approval to take a Tax Deed on the parcel. Motion carried.

Motion by McKee, second by Cosgrove to go into closed session under Section 19.85 (1) (c) Wisconsin Statutes to review the applications received for the Courthouse Maintenance Supervisor position and that the County Clerk remain for the closed session. Roll call vote. AYES: Sebranek, Cosgrove, Marshall, McKee, Williamson. Motion carried.

Closed session.

Motion by Williamson, second by Sebranek to return to open session. Motion carried.

Motion by Sebranek, second by McKee to adjourn. Motion carried. The meeting adjourned at 4:07 p.m.

Victor V. Vlasak Richland County Clerk