

Richland County

Public Works Standing Committee | Meeting Minutes

June 9, 2022

The Richland County Public Works Standing Committee met on Thursday, June 9th, 2022, in the Richland County Board Room, at 181 W. Seminary St., Richland Center, WI 53581.

Roll Call:

	Present	Absent		Present	Absent	Guests
Josh Elder	✓	□	Steve Carrow	✓	□	Clinton Langreck
Cerresa Nimocks	✓	□	Richard McKee	✓	□	Cheryl Dull
Randy Nelson	✓	□	Gary Manning	✓	□	Jeffery Even
Barb Scott	✓	□	Chad Cosgrove	✓	□	
Jason Marshall	✓	□	Steve Williamson	✓	□	
John Couey	✓	□	Marc Couey	✓	□	
Daniel McGuire	✓	□	Julie Fleming	✓	□	

1. Call to Order

Committee Chair Williamson called the meeting to order at 4:00 p.m.

2. Proof of Notification

Committee Chair Williamson verified with Commissioner Elder that the meeting had been properly noticed.

3. Agenda Approval

Committee Chair Williamson noted that it was a 13-point agenda.

Motion: Moved by Supervisor Cosgrove, seconded by Supervisor M. Couey to approve the agenda.

All voting aye, motion carried.

4. Previous Meeting Minutes

Motion: Moved by Supervisor M. Couey, seconded by Supervisor McKee to approve and accept the previous meeting minutes.

All voting aye, motion carried.

5. Public Comment

Discussion: No public comment.

6. Administrative Report – MIS

Discussion: MIS discussed their departments plans to find funds for next year's budget for a LTE.

7. Administrative Report – Highway

Discussion: Highway presented the monthly bills and status of their 2022 projects.

7a. Highway – Monthly Bills

Discussion: Total amount of monthly bills \$236,939.74

Motion: Moved by Supervisor M. Couey, seconded by Vice Chair Cosgrove to approve the Highway monthly bills.

All voting aye, motion carried.

7b. Highway – Status on 2022 Projects

Discussion:

CTH H Bridge: Projected to start in July and run into September

CTH E Cold-in-Place

CTH BR Resurface

STH 60-STH 193 Resurface

STH 14/Mobile Station: Cement replacement completed ahead of schedule

Sand/Salt Shed: Approved to start construction. Project estimated to be completed by August.

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8. Discussion and Possible Action with Land Contract for Pine Valley Farmland*

a. Discussion and Possible Action with Land Use Agreements for Unbehauns & Pine Valley*

Discussion: The current contract has expired. The County would like to lease 15.63 acres (Tax Parcel Number 022-3411-3000) to Unbehauns for \$120/acre for a total of \$1,875.60 through December 31, 2022. Then amending the 15.63 acres to 15 acres and continuing forward with the same contract until further notice.

9. Discussion and Possible Action on Courthouse Building Policy*

Discussion: After review, the Courthouse Building Policy page 7, section 3, Permission to use Property, will be reworded to be clearer so that there's no confusion especially with the wording as it pertains to "appropriate age".

Motion: Moved by Supervisor McKee, seconded by Chairman Williamson to approve the Courthouse Building Policy with the amended language changes.

All voting aye, motion carried.

10. Courthouse Maintenance Reports

Discussion: Reviewed the status of all items listed on the Maintenance report.

11. Acquisition of Tax Deed Parcels

a. Tax Deed Parcel Number 006-0634-4100 – Town of Buena Vista

Discussion: Parcel is the abandoned Motel on STH 14 at the old Peaches restaurant location. Current in delinquent taxes totals around \$33,316.51. Total acres for parcel is 3.12.

b. Tax Deed Parcel Number 016-1731-2400 – Town of Ithaca

Discussion: Single Family Residence that is currently still inhabited. Current in delinquent taxes totals around \$18,031.75. Total acres for parcel is 0.28.

c. Tax Deed Parcel Number 024-3343-4100 – Town of Richwood

Discussion: Parcel has a driveway and abandoned building off of STH 60. Current total of delinquent taxes is \$13,817.92. Total acres for parcel is about 1.42.

Motion: Moved by Vice Chair Cosgrove, seconded by Supervisor M. Couey, to present all three tax deed parcels to County Board for approval for the County to take possession of the delinquent tax parcels. All voting aye, motion carried.

12. Closing - Future Agenda Items

Discussion: No future agenda items to discuss at this time.

Adjournment – The next meeting will be held on Thursday, July 14th, 2022 at 4:00 p.m.

Motion: Moved by Supervisor McKee, seconded Supervisor McGuire to adjourn the meeting 4:30 p.m.

All voting aye, motion carried.

Minutes respectfully submitted by,



Cerresa Nimocks
Office Clerk, Highway Department