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LANGLADE COUNTY



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MEETING MINUTES

Committee: Public Property
Date: Wednesday, June 14, 2023
Time: 12:30 p.m.
Location: Highway Conference Room, Highway Department 1521 Artic Street, Antigo

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at approximately 12:30 p.m. by Chairman Buck.
2. Conduct Roll Call. Motion by McDougal, second by Wagner to excuse Krueger. All ayes, motion carried. Krueger arrived late.
3. Please silence all cell phones
4. Recite the Pledge of Allegiance,

PUBLIC PROPERTY COMMITTEE

Name	Role	Status
Roger Buck	Chair	Present
Warren Wagner	Member	Present
Zach Zager	Member	Present
Ron Krueger	Member	Present
Bruce McDougal	Member	Present

Non-Committee Members Present

Name	Interest	Name	Interest
Dewey Chrudimsky	Lead Maintenance Worker	Judy Nagel	County Clerk/ Recording Secretary
Jason Hilger	County Administrator	Kevin Bouche	Maintenance Director
Reinhardt Balcerzak	County Supervisor	Joe Filbrandt	Filbrandt Plumbing and Heating

5. Approve previous meeting minutes of April 12, 2023: Motion by McDougal, second by Wagner to approve the previous meeting minutes of April 12, 2023. All ayes, motion carried.
6. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas: None
7. Update on replacement dump truck in the Maintenance Department: Maintenance Director Bouche stated a new truck has been ordered with the old truck going to County Auction. County Administrator Hilger stated the new truck is under a 5-year lease, with the option to purchase. Information only.
8. Update on Health Care Center Furnace, repairs, possible replacement: Bouche updated the Committee on the Health Care Center Furnace repairs, with possible replacement. County Administrator Hilger asked Bouche get quotes on replacement, attempting to get local bids, bringing that information back to Committee.
9. Update on Elevator repair/replacement at the Courthouse: Bouche updated the Committee on the Elevator repair/replacement at the Courthouse. Bouche stated he contacted OTIS on the replacement of the Elevator. Discussion held on the timing of the replacement. Information only.
10. Discuss Quotes for Courthouse Parking Lot: Bouche updated the Committee on the replacement of the Courthouse parking lot. Administrator Hilger stated the funding is in the budget. Motion by Zagar, second by Krueger to approve resurfacing the damaged areas the Courthouse and Resource Center Parking Lots. All ayes, motion carried.
11. Discuss Quotes for Resource Center Parking Lot: See item #10.
12. Discuss Quotes for Hot Water Boiler in Safety Building: Joe Filbrandt, with Filbrandt Plumbing and Heating, Inc. addressed the Committee on the hot water boiler system in the Safety Building. Filbrandt stated one of the hot

water heaters is rusted and leaking. Filbrandt stated there are two hot water heaters that are both dual fuel. Discussion held on the options for the County. Motion by W. Wagner, second by Zagar to approve Bouche working with County Administrator Hilger and Chairman Buck on the replacement of one or both hot water heaters. All ayes, motion carried.

- 13. Update on the Off-Road Races held June 9-11, 2023:** Supervisor Zagar updated the Committee on the 2023 Off Road Races held in Langlade County. Zagar thanked Maintenance and staff for all the help with the event. Zagar expressed his concern with the move of the Antigo First Party on the Fifth to the Fairgrounds, Saturday of the race. County Administrator Hilger stated per the Policy, it does not prevent other stakeholders from using the facilities at the same time. Supervisor W. Wagner would like a referral to the Forestry Committee to review the policy of the Fairgrounds. Zagar discussed the future of the races. Information only.
- 14. Budget Update:** Bouche stated the budget looks good. Continuing to work with Hilger on the budget.
- 15. Report from Maintenance Director:** Bouche stated the scale has been removed in the pit area at the Fairgrounds. Discussion held on the speakers in the grandstand and pit area. Information only.
- 16. Updates from County Administrator regarding Public Property:** None
- 17. Next meeting date:** TBD
- 18. Adjourn the meeting:** Motion by W. Wagner, second by Krueger to adjourn the Public Property Meeting at 2:00 p.m. All ayes, motion carried.

Recording Secretary:

Judy Nagel, County Clerk

Minutes transcribed by

Becky Rank, Deputy County Clerk