HIGHWAY INFRASTRUCTURE & RECREATION COMMITTEE MEETING MINUTES

DATE: Tuesday, October 15, 2019

TIME: 6:15 p.m. Courthouse Room 317A

Wisconsin Rapids, WI

PRESENT: Adam Fischer, Bill Winch, Lance Pliml, Marion Hokamp, & Dennis Polach

OTHERS PRESENT (for part or all of the meeting): See attached list.

Chair Fischer called the meeting to order at 6:15 p.m. and declared a quorum present.

County Highway Engineer Joel Ortman presented information regarding the listing of low use property owned by the Highway Department. These sites had been put on the Wisconsin Surplus Auction site and the following bids were the highest.

Parcel #1

• Parcel ID 0400054, Cary Rock Drive, Town of Cary

Highest Bid: \$102,500Price per acre: \$1,960.97

Parcel #3

• Parcel ID 1600671, Cary Rock Drive, Town of Rock

Highest Bid: \$82,500Price per acre: \$2,062.50

Discussion ensued on how this is below the reserve price but is in line with what land is selling for in this area.

Motion Pliml/Hokamp to accept the highest bids presented on Parcel #1 & Parcel #3. Motion carried unanimously.

It was noted that Parcel #2 is being tested by an environmental firm as this site was a former dump. The committee will be waiting on selling this parcel until the report is received.

There being no other business, Chair Fischer adjourned the meeting at 6:18 p.m.

Minutes taken by Trent Miner, County Clerk