

Property & Maintenance Committee  
June 24, 2020

Present: Cedric Schnitzler, Adam Balz, Mary Cook, Mark Halverson, Remy Gomez

Others: Garry Spohn, Bob Micheel, Tina Osterberg, Wallace Habhegger, Andrew Kaftan, Kim Krouse, Emily Jurgens, Kenny Bergstrom and Steve Skocz

- The meeting was called to order at the Sparta American Legion at 5:15 p.m. by Chair Cedric Schnitzler.
- Motion to move into closed session by Mary Cook second by Mark Halverson. A roll call was taken with Schnitzler, Balz, Cook, Gomez and Halverson all voting yes.
- Closed Session per WI Stats 19.85(1)(E) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Northern Natural Gases Pipeline/Rolling Hills.
- Motion by Adam Balz second by Remy Gomez to return into open session. A roll call was taken with Schnitzler, Balz, Cook, Gomez and Halverson all voting yes.
- Chair Schnitzler announced that the committee took action on the following:
  - Corporation Counsel will develop a resolution for an easement agreement with Northern Natural Gases Pipeline for next month.
  - Concept 2 was chosen the location site.
- Chair Schnitzler adjourned the meeting at 5:53 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk  
Recorder