

**AD HOC PROPERTY COMMITTEE
MINUTES**

DATE: Thursday, October 26, 2017

TIME: 3:00 p.m.

PLACE: Room 114, Wood County Courthouse

PRESENT: Al Breu, Ken Curry, Brad Kremer

OTHERS PRESENT: Reuben Van Tassel, Lance Pliml, Bill Clendenning, Jason Grueneberg

The meeting was called to order by Chairman Breu.

Public Comments – None

The Committee discussed delineation of wetland on 17th Avenue property. Grueneberg contacted two firms regarding wetland delineation which should be completed prior to sale of property. This may have to be done next year during the growing season. Grueneberg will continue checking into options for the delineation process. Pliml provided some value ranges for the 21 acres with the maximum value being close to \$194,000. The property was originally purchased for \$125,000. Discussion held regarding selling the entire property or smaller parcels. This property will be discussed further at the next Ad Hoc Property meeting.

Discussion was held regarding the property at 1010 Airport Avenue in Wisconsin Rapids. The original purchase price paid by the County was \$141,000; the Wisconsin Rapids City Assessor provided an approximate current value of \$182,600. This property will likely be the easiest to sell of those being considered.

Motion (Kremer/Curry) to ask the Executive Committee to direct Van Tassel to work with Emergency Management and the Treasurer to clean, paint and list the property for sealed bids with a reserve of \$150,000. Motion carried.

The property located at 2611 12th Street South in Wisconsin Rapids (formerly Unified Services) was discussed. This may be a difficult property to market; the value of the property needs to be determined.

Motion (Curry/Kremer) to ask the Executive Committee to direct Van Tassel to obtain a commercial appraisal on the property at 2611 12th Street South for an amount not to exceed \$2,000. Motion carried.

Discussion was held regarding the two CBRF properties in Marshfield, those being 613 West 11th Street and 2401 South Peach Avenue. Appraisals had been done in 2009 and showed a

value of \$250,000 per property. Clarity Care has been leasing both homes and may be interested in purchasing them.

Motion (Curry/Kremer) to direct Van Tassel to contact Clarity Care and inquire of their interest in the properties and if they would like to make an offer to purchase. Motion carried.

Agenda items for next meeting: Ongoing space needs for Courthouse and buildout options for River Block third floor.

Chairman Breu declared the meeting adjourned at 4:31 p.m.

Minutes in draft form until approved at the next meeting of the Ad Hoc Property Committee. Minutes reviewed by Chairman Breu, taken by Reuben Van Tassel/Brenda Nelson.