

## **Buildings & Grounds Committee Meeting Minutes**

Date: December 7, 2021

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to order and Roll Call: Meeting called to order by Jordan Spacek, Committee Chairperson at 9:00 a.m. Present: Brian Ernst, Robert Kopisch, Mark Kyle, Waldermar Madsen, Jordan Spacek. Also present: Nick Trimner, David Bockerstette, Joshua Isaacson, Al Barkstrom. Remotely: Paula Houdek  
Nick reviewed process for attending via conference call.

Items for discussion and possible action:

1. Public Comment and Communications: Lynn Ludwig, Town of Worcester and Sam Opresik, Town of Elk regarding options to purchase and/or maintain the Price County Fairgrounds Property.
2. Meeting Minutes – November 16, 2021: Motion Kopisch/Madsen to approve the minutes of the November 16, 2021 meeting as presented. Motion carried.
3. Fairgrounds Property Options. Review of options by Nick Trimner. Discussed by committee members and Board member present.
  - a. Retain Ownership and make needed repairs/improvements
    - i. Review of repairs/investments needed: barn, poultry building, theatre building, pig barn roofing, foundation of church building, replacement of Open Class building, lighting, fencing for arena, fencing around property.
  - b. Retain Ownership and leave status quo: An option.
  - c. Sell to a Private Party
    - Price County could be the lessor through anyone who would own the property Could then lease specific buildings to specific entities for their continued use, such as Price County Fair Association, 4-H, Antique Association, Boy Scouts, Retired Teachers, etc.
    - Review potential contingencies that could be put on the sale to guarantee continued operation by current users and protect the County's stake in the ownership of the property.
    - Lynn Ludwig continued with questions. She was advised to submit any of her questions, plans and any other information she has to the County Administrator.
    - Darin Baratka and Alexis Baratka provided information on their plan at the last meeting.
    - Al Barkstrom discussed other potential sale and/or operation options.
  - d. Refer to County Board
    - i. What Information: presentation/information provided today, given to the Board members prior to the County Board meeting for review.
    - ii. Recommendation: Information and resolution will be presented to the County Board.
    - iii. Resolution – Sale or Lease of County Owned Property (Price County Fairgrounds): Consensus of the committee to move forward with the sale of the property. Motion Kyle/Madsen to approve the resolution and forward to the County Board for their consideration at the December 14<sup>th</sup> meeting. Roll call vote: Yes (4): Ernst, Kopisch, Kyle, Madsen. No: (1):Spacek. Motion carried.
4. Financial Reports and Vouchers: Motion Kyle/Kopisch to approve vouchers in the amount of \$19,039.31. Motion carried.
5. Set next meeting date: TBD, tentatively February 2022
6. Adjourn at 9:47am

Respectfully submitted: Erica Bockerstette, Deputy County Clerk