

RUSK COUNTY PROPERTY COMMITTEE MINUTES

DECEMBER 22, 2023

8:00 A.M.

Present: John Kalepp arrived at 8:01 a.m., Phil Unterschuetz, Terry Wedwick and Tony Hauser. J. Biller – Absent

Staff Present: J. Buchholz-Jones and A. Heath.

Others Present: B. Rands, S. Rands, J. Hoover and T. Cudo.

Call to Order

Meeting called to order by Chair Hauser at 8:00 a.m.

DISCUSSION AND POSSIBLE MOTION

The Committee discussed the possible lease of 906 College Ave (old MCHS clinic building) to Michels Pipeline and what to charge for the lease according to the square feet Michels Pipeline will be using in building and parking lots.

Motion by Kalepp, seconded by Hauser to approve motion as amended to accept Michels proposal for \$3,000 plus utilities on a month to month bases not to exceed 6 months. Motion carried.

Motion by Wedwick, seconded by P. Unterschuetz to amend the motion to raise lease rate up to \$3,000 plus utilities and put stipulations in lease that Michels will pay for any damages to the roads or building in the lease. Motion carried.

According to legal counsel the motion is void as a matter of law because it was made by a person who is not a Committee member.

No Closed Session was needed.

Adjourn

Motion by Kalepp, seconded by Hauser to adjourn at 8:35 a.m. Motion carried.