MINUTES OF THE OLD HOSPITAL AD-HOC COMMITTEE

City Hall Council Chambers, 1210 Main St, Oconto, WI 54153

WEDNESDAY, AUGUST 13, 2025 - 6:00 PM

Meeting called to order at 6:00 pm by Mayor Cliff Martin

Roll Call -

Present: Darrell Anderson, Teresa Bake, Daniel Hoffman, Building Inspector Joe Last, Mayor Cliff

Martin, Dave Retzlaff, and Dan Zoeller

Also Present: Attorney Frank Calvert, City Administrator Brittney Burruel also as recording secretary,

and other interested parties

Approval of Agenda -

MOTION: Anderson / Retzlaff

Motion to approve the agenda as presented for the Old Hospital Ad-Hoc Committee meeting on August 13, 2025. **Voice Vote:** 7 ayes **M/C**

Election of Chairperson -

Mayor Martin opened the floor for nominations for Old Hospital Ad-Hoc Committee Chairperson.

Retzlaff nominated Teresa Bake.

Bake accepted.

Anderson seconded nomination for Bake.

Martin asked 3x if there were any other nominations, hearing none.

MOTION: Retzlaff / Anderson

Motion to approve Teresa Bake as Chairperson of the Old Hospital Ad-Hoc Committee.

Voice Vote: 7 ayes M/C

Election of Vice Chairperson -

Mayor Martin opened the floor for nominations for Old Hospital Ad-Hoc Committee Vice Chairperson.

Anderson nominated Dave Retzlaff.

Retzlaff accepted.

Zoeller seconded nomination for Retzlaff.

Martin asked 3x if there were any other nominations, hearing none.

MOTION: Anderson / Zoeller

Motion to approve Dave Retzlaff as Vice Chairperson of the Old Hospital Ad-Hoc Committee.

Voice Vote: 7 ayes M/C

Public Input – Adam Moede, 328 Knapp St, Suring – spoke on his plans for the Old Hospital building. He volunteers with Fox Valley Paranormal at The Asylum.

Correspondence - none

Discussion/Recommendation on -

a. Facts on the Old Hospital Building (405 First, St, Oconto) - Burruel talked about the facts and history sheet included in the members packets. She talked briefly about TID #5: mandatory termination by 2044, can provide funds for developer's incentives, asbestos removal, and other costs. The Committee will need to keep in mind a timeline for development/restoration before razing of the building would be required. The Old Hospital project will need to be fully completed before the TID closes, the TID is the only tool allowing the City to afford the high costs of development or razing and rebuilding. Retzlaff handed out a packet with pictures and a detailed history of the building. Bake spoke to Governor Evers office and the DNR, there are no state grants available for asbestos removal. She also reached out to the Greater Green Bay Community Foundation who provides grants to Oconto County. Kari Olsen, the Director of Grants, stated

there is not a good fit for what we would need at this time, but she is interested in learning more about the project. Sometimes they hear from donors who are interested in specific projects such as this. Bake also reached out to Pat Drury of Drury Designs in DePere. He is a very experienced historic renovator who is interested in touring the building.

Next Meeting Date & Time – Wednesday, September 17, 2025 at 6:00 pm

Adjournment – MOTION: Martin / Anderson Motion to adjourn at 6:41pm. Voice Vote: 7 ayes M/C

Minutes submitted by City Administrator Brittney M. Burruel