

PROPERTY COMMITTEE MEETING MINUTES

January 4, 2022

Remote Meeting using WebEx/phone and in person at Services Center-County Board Room-
480 Underwood Ave. Montello, WI.

1. The Marquette County Property Committee meeting was called to order at 4:00 p.m. by Chairperson Al Gibeaut.
Members present- Alan Gibeaut, Mike Raddatz, Gayle Mack, and Bart O'Brien
Others present- MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, Sheriff Joe Konrath, Supervisor Mary Walters, Treasurer Jody Myers, and Keri Solis (virtually).
2. Chairperson Al Gibeaut requested 5a- Discussion of Vouchers be added to the agenda. Motion by Mike Raddatz and seconded by Gayle Mack to approve the amended agenda. Motion carried.
3. Motion by Mike Raddatz and seconded by Bart O'Brien to approve the minutes of the December 7, 2021, meeting as printed. Motion carried.
4. Reports of official meetings held in the prior month-None
5. Upcoming Events/Issues- None
Questions on Vouchers- MIS Voucher Inquiry
6. Treasurer-
Treasurer Jody Myers discussed the language regarding taxes for the tax deed properties being sold on the auction site. Motion by Bart O'Brien and seconded by Mike Raddatz to change the wording of the recovered property sale to say the purchaser is responsible for the taxes at the time of purchase moving forward. Discussion followed. Proration was discussed. Sheriff's sale language was discussed. Motion was withdrawn by Bart O'Brien and second was withdrawn by Mike Raddatz. The consensus was the language for the tax deed properties should match the language used for the Sheriff sale properties. The item will be brought back in February when the language can be clarified for the Sheriff's sale. Jody also reported she would like an increase in price for the tax data list, however, new information she learned would prevent the increase. Discussion followed. The agenda item will be brought back in February.
7. The committee was updated that the Historical Society Contract had still not been signed by the Historical Society. It will come back in February. Buildings & Grounds is continuing to fulfill the duties that are spelled out in the contract.
8. Buildings & Grounds-
Superintendent Paul Van Treeck presented the Fairgrounds Conceptual Planning Design from ECWPRC and Ayres Association. Discussion followed.
Paul presented a Baycom tower quote to get the radio equipment moved. There are two options-concrete or lightweight building. Pricing was discussed. Paul computed the years of service to the amounts of each structure and found that the concrete structure costs more upfront but is cheaper after years of service are considered. Motion by Gayle Mack to upgrade the original proposal of the building to include a concrete structure and that the increase in budget come from the reimbursements of EMS, not the contingency fund. Mike Raddatz seconded. Motion carried.
Paul reported the Sallyport is on schedule and will be out to bid Feb 1st, pending soil report. Paul then presented 3 quotes for the proposal for the comprehensive master plan for the Marquette County Fairgrounds. The quotes submitted were from Excel Engineering, BHA, and Fehr Graham. Motion by Mike Raddatz to accept the Excel quote of \$32,450. Seconded by Bart O'Brien. Motion carried.
9. MIS-
Director Dan Buchholz reported he has no updates.

10. The agenda having been completed Committee Chairperson Al Gibeaut declared the meeting adjourned at 5:06 p.m.

Kiley Lloyd, County Clerk