

PROPERTY COMMITTEE MEETING MINUTES

December 7, 2021

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, Jon Sheller, and Bart O'Brien.
Others present- Administrator Ron Barger, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, Sheriff Joe Konrath, Supervisor Mary Walters, Gary Sorensen, Deputy Clerk Nadine Klapoetke, and Treasurer Jody Myers (virtually).
2. Motion by Mike Raddatz and seconded by Bart O'Brien to approve the agenda as printed. Motion carried.
3. Motion by Jon Sheller and seconded by Mike Raddatz to approve the minutes of the November 2, 2021 meeting as printed. Motion carried.
4. Reports of official meetings held in the prior month-None
5. A motion was made by Jon Sheller to approve the MIS and Buildings and Grounds vouchers and was seconded by Mike Raddatz. Motion carried.
6. Upcoming Events/Issues- None
7. Corp Counsel Natalie Bussan was not in attendance but had relayed info to Administrator Barger for the Historical Society contract. Gary Sorensen represented the Historical Society during the agenda item. Discussion followed. Historical Society will meet 11/8/2021. Topic to come back to Property Committee.
8. Buildings & Grounds-
Superintendent Paul Van Treeck presented several chair options for the committee. The committee tested out the chairs and discussed different variables. Moved by Mike Raddatz and seconded by Jon Sheller to purchase the Kimball Office Chair. Motion carried. Paul will order 25-30 chairs.
Paul handed out a project schedule for the Sallyport. Discussion followed.
Paul noted he will have a fairgrounds update at the January meeting regarding design charette and possible grant.
9. MIS-
Director Dan Buchholz and Administrator Ron Barger reported they are working with Waushara County on an MOU. A draft will be presented of the MOU at the January meeting. Dan also reported that two factor authentication will be enacted soon.
10. The agenda having been completed Committee Chairperson Al Gibeaut declared the meeting adjourned at 5:00 p.m.

Kiley Lloyd, County Clerk