

PROPERTY COMMITTEE MEETING MINUTES

June 7, 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 Gayle Mack.
Members present- Chairperson Gayle Mack, Al Gibeaut, Judi Nigbor, Bart O'Brien (virtual), and Jon Vote
Others present- Administrator Ron Barger, Corp Counsel Natalie Bussan, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, Treasurer Jody Myers, Human Services Director Mandy Stanley, Mary Walters, and Kevin Krause.
2. Motion by Judi Nigbor and seconded by Jon Vote to approve agenda as presented.
Motion carried.
3. Motion by Al Gibeaut and seconded by Judi Nigbor to approve the minutes of the May 3, 2022 and May 27, 2022 meetings as printed. Motion carried.
4. Reports of Official Meetings Held in the Prior Month-None
5. Upcoming Events/Issues/Citizens Comments- None
6. Review of Vouchers- No Questions
7. Jody Myers reported 3 of 4 tax deed properties have been sold. Motion by Jon Vote and seconded by Judi Nigbor to set Endeavor parcel price at \$70,000 and to be advertised next week. Second by Judi Nigbor. Motion carried. Corp Counsel Natalie Bussan reported that Whitemarsh has not paid their portion of the phase II study for parcel 251-00782-0000. County Board needs to vote to accept the property is owned by the county. Natalie has sent stipulation to his lawyers. Potential use was discussed. It was reported Whitemarsh has until the 13th to pay for his portion. Motion by Gayle Mack seconded by Al Gibeaut to enter settlement agreement, claim ownership of parcel, authorize sale of parcel, and forward to County Board. Motion carried. Landlocked parcel 012-00566-0000 was discussed. Corp Counsel recommended to advertise the parcel with a class 3 notice and to be offered at assessed value. Discussion on how individuals access landlocked parcel. Moved by Jon Vote and seconded by Al Gibeaut to follow tax deed sale procedure for parcel 012-00566-0000. Motion carried. Discussion was had on Hwy 23 parcel 022-01139-0010. Title search needs to be completed before moving forward. Treasurer Jody Myers noted she would be working closely with Corp Counsel on Act 216 to follow the new legislation. Corp Counsel gave an overview of Act 216 to new members, noting that the county will no longer be able to retain proceeds and liens are determined by circuit court.

County Board Room Use Policy- Double check with Wisconsin County Mutual. Ron and Kiley to look at the County Board Room policy and bring back to the July meeting.

8. Buildings & Grounds Superintendent Paul Van Treeck reported the Permissive Use Agreement has been shared with the owner of the neighboring property. The owner will sign agreement shortly.
9. Administrator Barger noted that he would like to revise the County Board Room Policy. Discussion on use for public use. Corp Counsel Natalie Bussan noted Wisconsin County Mutual policy determined previously that there could be no public use of the room on current policy. County Mutual will be contacted to verify.
10. Buildings & Grounds Superintendent Paul Van Treeck reported the county has a one-year lease agreement with Historical Society and needs to determine what will happen after the year lease is up. If Historical Society does not want to purchase the property, the county has the ability to sell it. Discussion followed. Issue will be brought back next month with decisions to follow. Mandy Stanley and Paul Van Treeck requested Property Committee and Human Services Board approval for food bank 10x20 garden shed. Mandy reported the produce goes primarily to food bank participants and the rest goes to senior nutrition program. The area currently has no seating or storage for garden items. She reported the money is in budget through food bank donations. Mandy noted they would like to call it Sylvia's Giving Garden in appreciation of Sylvia Phyllis. Garden shed maintenance costs discussed. Moved by Al Gibeaut and seconded by Jon Vote to accept having a food pantry donation funded garden shed on property with food pantry. Motion carried 4-1. Nay- Nigbor
11. MIS Director Dan Buchholz reported A/V update at Public Safety Room is ready for use. Virtual environment upgrade is complete.
12. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 5:09 p.m.

Kiley Lloyd, County Clerk