

PROPERTY COMMITTEE MEETING MINUTES

July 5, 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, and Jon Vote
Others present- Administrator Ron Barger, GIS Specialist/IT Support Matt O'Connell, B&G Superintendent Paul Van Treeck, Human Services Director Mandy Stanley, Jennifer Vote, Captain Kowalski, Sheriff Konrath, Mary Walters, Gary Sorensen, and Greg Lindner.
2. Motion by Jon Vote and seconded by Bart O'Brien to approve agenda as presented.
Motion carried.
3. Motion by Al Gibeaut and seconded by Judi Nigbor to approve the minutes of the June 7, 2022 meeting as printed. Motion carried.
4. Reports of Official Meetings Held in the Prior Month-None
5. Upcoming Events/Issues/Citizens Comments- Greg Lindner addressed the committee in support of the Historical Society.
6. Review of Vouchers- No Questions
7. Discussion regarding future steps for Endeavor tax deed property that did not sell.
Treasurer agenda items will be moved to next month's agenda with Chairperson Mack requesting parcel maps be provided. Administrator Barger reported he and Treasurer Jody Myers recommend fee adjustments of delinquent tax listing to move from \$40 down to \$10 and the complete county tax listing to move from \$175 to \$50. Moved by Bart O'Brien and seconded by Jon Vote to accept fee changes as proposed. Motion carried.
Settlement Agreement for parcel at B & 23 provided by Corporation Counsel was discussed.
8. Committee discussion regarding Room Use Policy. Rental fee and insurance discussed. Topic to come back to committee. Administrator Barger noted the lease with Historical Society is due in 6 months and the county needs to begin budget planning for 2023. Buildings & Grounds Superintendent Paul Van Treeck reported 2021 numbers spent on Historical Society with the total amount being approx. \$8,137.39, not including minor repairs. Gary Sorensen addressed the committee representing the Historical Society, noting the Historical Society is currently divided on how to move forward. Administrator Barger requested the Historical Society report back on their long-range plan. The item will be added to the agenda for August. B&G Superintendent Paul Van Treeck reported an estimate of \$117,000 to complete bathrooms/flushable toilet at John Muir. Discussion followed. Consensus is not to move forward with sending project proposal to Ad-Hoc ARPA Committee. B&G Superintendent Paul Van Treeck reported an estimate of \$200,000 for window replacement and siding for round barn. Consensus was to forward the proposal to the Ad-Hoc ARPA Committee. Human Services Director Mandy Stanley addressed the committee regarding a USDA grant opportunity with a 65(county

amount)/35(USDA amount) split to be used for Food Bank building expansion up to \$112,000. The grant match has to be spent first, then get reimbursed. Committee consensus was to not move forward with grant proposal.

9. Buildings & Grounds Superintendent Paul Van Treeck presented a mid-year update. Discussion followed. Paul gave an update on the Sallyport construction and reported he is working with WE Energies to shut gas off for demolition and also waiting for tower shelter to be delivered.
10. GIS Specialist/IT Support Matt O'Connell reported a recent lightning strike caused an issue with internet speed. He also noted supply chain issues with certain parts for the MIS Department.
11. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 5:41 p.m.

Kiley Lloyd, County Clerk