

PROPERTY COMMITTEE MEETING MINUTES

August 2, 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, Treasurer Jody Myers, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, Sheriff Konrath, Mary Walters, John Bennett, Char Bennett.
2. Motion by Bart O'Brien 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 July 5, 2022 meeting 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. Treasurer Jody Myers reported the Endeavor property is still available. No bids were made on the last round. Assessed value for property is \$72,600. It was noted the county has put approximately \$10,000 into the property. Discussion regarding starting price and photos. Motion by Al Gibeaut and seconded by Bart O'Brien to list property as soon as possible at \$15,000 and to include photos. Motion carried.
8. Committee discussion regarding Room Use Policy. Examples from other counties were displayed. Committee consensus to make minor changes to Marathon County's assembly room use ordinance. Final draft to be brought back in August. Administrator Ron Barger noted that he and Paul spoke with Historical Society acting-President Rich Faltz and Gary Sorensen about selling property to Historical Society. Marquette County offered to contract with Historical Society for services with the Buildings and Grounds Dept. Historical Society is still undecided and have not made any final decisions.
9. Buildings & Grounds Superintendent Paul Van Treeck presented updated fee schedule for fairgrounds, noting the additions and increases.
Motion by Al Gibeaut and seconded by Bart O'Brien to adopt the updated fairgrounds fee schedule. Motion carried. Paul reported that Baycom is moving radio equipment and hooking up new antennas. Sept 12th old jail to be torn down. Completion of Sallyport is projected to be July 2023.
10. MIS Director Dan Buchholz reported that the lightning strike caused an issue with a controller that controls use of 3 doors. Replacement part would take 6 months. Dan had controller taken out of a different door to replace in the meantime, however, still dealing with an issue on the employee entrance door. Internet speed also slowed due to lightning strike. Two ports not able to kick into full speed. Dan used spare ports for

firewall to get back to full speed. Phone system cut over to Marquette Adams scheduled for 8/22/22. Dan also noted he is using a green screen for updated employee pictures.

11. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 4:38 p.m.

Kiley Lloyd, County Clerk