

PROPERTY COMMITTEE MEETING MINUTES

September 6, 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 4:16 p.m. by acting Chairperson Al Gibeaut.
Members present- Al Gibeaut, Judi Nigbor (virtual), Bart O'Brien, and Jon Vote (virtual)
Others present- Administrator Ron Barger, Treasurer Jody Myers, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, Sheriff Konrath, Mary Walters, ROD Bette Krueger, and Steve Klump (virtual)
2. Motion by Bart O'Brien and seconded by Judi Nigbor to approve agenda as presented. Motion carried.
3. Motion by Judi Nigbor and seconded by Bart O'Brien to approve the minutes of the August 2, 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 sold for \$68,000.
8. Administrator Barger shared the Room Use Policy. Moved by Bart O'Brien and seconded by Judi Nigbor to adopt new room use policy. Motion carried.
9. Buildings & Grounds Superintendent Paul Van Treeck reported that the collocutor would soon be placed on the Oxford Tower which will lead to revenue for the county through US Cellular. Paul noted he and Ron walked through and inspected the previous TW Design building. The building would be too costly for the county to move forward with. Paul noted the tower shelter should be framed up by end of today. The demolition of the old jail will happen late Sept/early Oct. Paul presented the 2023 budget for Buildings & Grounds and Property. Bette Krueger represented the Fair Board and spoke to the request of higher number for fair board funding. Administrator Barger suggested an additional \$5,000 could be added to the line item that has been presented in what was brought forward by Paul. Moved by Bart O'Brien and seconded by Judi Nigbor to add \$5,000 to the line item for Fair Board Grant totaling \$23,000, to rename the line item to Fair Board Allocation, and to forward the B&G budget and Property budget to Executive & Finance Committee. Motion carried.
10. MIS Director Dan Buchholz presented the 2023 MIS budget. Moved by Bart O'Brien and seconded by Jon Vote to forward the MIS budget to Executive & Finance. Motion carried. Dan noted the phone system upgrade was rescheduled.
11. The agenda having been completed acting Committee Chairperson Al Gibeaut declared the meeting adjourned at 5:03 p.m.

Kiley Lloyd, County Clerk