

PROPERTY COMMITTEE MEETING MINUTES

October 4, 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- Gayle Mack, Al Gibeaut, Judi Nigbor, and Bart O'Brien.
Others present- Administrator Ron Barger, Corp Counsel Natalie Bussan, Treasurer Jody Myers (virtual), MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, Sheriff Konrath, Mary Walters, Economic Development Coordinator Keri Solis, Excel Engineering representatives Jason Daye and Tom Shermerhorn, and Marquette County Historical Society Representatives Rich Faltz, and Gary Sorensen.
2. Motion by Al Gibeaut and seconded by Judi Nigbor to approve agenda as presented.
Motion carried.
3. Motion by Al Gibeaut and seconded by Bart O'Brien to approve the minutes of the September 6, 2022 meeting as printed. Motion carried.
4. Reports of Official Meetings Held in the Prior Month-None
5. Upcoming Events/Issues/Citizens Comments- Administrator Barger noted the Endeavor property sold for \$65,000 per Treasurer Jody Myers. The initial buyer at \$68,000 backed out, so property moved to second bidder.
6. Review of Vouchers- No Questions
7. B&G Superintendent Paul Van Treeck reported Fairgrounds Steering Committee worked with Excel Engineering on a Fairgrounds Master Plan. Excel Engineering presented the master plan to the committee. Excel Engineering detailed areas of improvement in multiple subcategories. Prioritization discussed.
8. Rich Faltz and Gary Sorensen represented the Historical Society. Rich reported 11 out of 12 Historical Society board members voted in favor of purchasing the Historical Society property. Corp Counsel drafted residential offer to purchase with plan to sign November 2022, and ownership taking effect January 1, 2023. County contribution discussed. \$2,000 contribution currently put into 2023 budget. Moved by Al Gibeaut and seconded by Bart O'Brien to recommend sale of Historical Museum property for \$1 and to forward recommendation to County Board. Motion carried.
9. MIS Director Dan Buchholz reported phones will be cut over shortly. MIS is working on Human Services building IT updates.
10. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 5:01 p.m.

Kiley Lloyd, County Clerk