

PROPERTY COMMITTEE MEETING MINUTES

February 7, 2023

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 acting Chairperson Al Gibeaut.
Members present- Gayle Mack (virtual), Al Gibeaut, Judi Nigbor (virtual), Bart O'Brien, and Jon Vote.
Others present- Administrator Ron Barger, Corp Counsel Natalie Bussan, Treasurer Jody Myers, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, Honorable Judge Hendee, Zoning Director Tom Onofrey, GIS Specialist Megan Stalker, Mary Walters, and Lead Maintenance Technician Kevin Krause.
2. Motion by Bart O'Brien and seconded by Jon Vote to approve agenda as presented.
Motion carried.
3. Motion by Gayle Mack and seconded by Jon Vote to approve the minutes of the December 6, 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- Paul noted the pricing for the HVAC filter replacement covered the whole county.
7. Treasurer Jody Myers reported there are 28 Tax Deeds ready to be listed. Jody reported there are 2 additional properties on tax roll that would go to Tax Deed, however they are reported as being underwater. Zoning Director Tom Onofrey recommends removing the properties from the Tax Deed sale listing due to being under Harris Pond and for the county to take ownership. Zoning Director Tom Onofrey and GIS Specialist Megan Stalker noted the property would remain on the tax roll but would be listed under Marquette County, with the parcels to not be put up for sale with the other Tax Deeds. Moved by Jon Vote and seconded by Gayle Mack to not take parcels as a Tax Deed and to retain ownership by the county (008-00326-0000, 008-00313-0000). Motion carried.
8. Administrator Ron Barger noted DOT shared with Highway Commissioner Brian Trebiatowski they have no plans on rerouting Hwy B & 23. Discussion followed regarding possibilities with the property and the current signage. Moved by Gayle Mack and seconded by Bart O'Brien to proceed with property to be put on the market for fair market value or higher. Motion carried. 4-1 (No: Nigbor). More information will be brought back at the March Property meeting before setting a valuation.
Administrator Ron Barger reported that opioid litigation funding is now available. Judge Chad Hendee addressed the committee noting housing within the county is an issue, especially for Treatment Court Program participants. Opportunity to rent a home in Montello from Bud Daggett for Treatment Court Program individuals. The county would lease the property month to month and the individuals would then sublease from the county. Judge Hendee is requesting \$30,000 from opioid litigation funds to cover 2 years' worth of leasing. Judge Hendee reported the goal is participants would pay \$200 in rent per month and keep up with maintenance. Judge has also spoken with the

neighbors and spoken to insurance company. Waiver of liability will be signed, and renter's insurance will be required by participants. Moved by Jon Vote and seconded by Bart O'Brien to give Administrator Barger authority to sign lease agreement upon his approval and for \$30,000 of opioid litigation funds to go towards the leasing of a property for the Treatment Court program. Motion carried.

9. B&G Superintendent Paul Van Treeck reported Sallyport project is going well and on schedule. Detectives are back in their offices. Next week will be concrete being poured, roofing being done, etc. Paul reported new shelter for radios will make budget for Sallyport project over by \$200,000. Property and JPS Committee will tour the Sallyport in the near future. Paul has pictures of progress on SharePoint. Paul reported the round barn is 90% complete. Lead Maintenance Technician Kevin Krause reported HHS and Services Center are upgrading to LED lighting with 1,100 lightbulbs between the two buildings, resulting in a high-cost savings.
10. MIS Director Dan Buchholz reported that the PBX/Telco project began in 2019. In 2020 the ISP got switched over. Due to covid and other technical issues the project was delayed several times. During the recent upgrade there were a lot of issues, with some still needing to be worked out. Dan also reported MIS is doing the normal PC rotations with the beginning of the year. Dan noted prices of PC's are lower than expected.
11. The agenda having been completed acting Committee Chairperson Al Gibeaut declared the meeting adjourned at 5:23 p.m.

Kiley Lloyd, County Clerk