

PROPERTY COMMITTEE MEETING MINUTES

April 4, 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 4:30 p.m. by Chairperson Gayle Mack.
Members present- 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, and Mary Walters
2. Motion by Judi Nigbor and seconded by Jon Vote to approve agenda as presented.
Motion carried.
3. Motion by Bart O'Brien and seconded by Al Gibeaut to approve the minutes of the March 7, 2023 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
7. B&G Superintendent Paul Van Treeck reported Sallyport construction is still on time. Paul reported there is a section in the back parking lot that will need to be paved. Options will be presented in May. Paul reported the Fairgrounds Food Stand Committee and Livestock Building Committee have recently met. Chairperson Gayle Mack noted the fairgrounds master plan has no funds approved yet and is still only a design proposal. Rabbit barn/poultry barn bid went out for concrete base. Paul reported the animal wash rack run off will be caught with a catch basin so water no longer goes past food stand. Fees from boat storage and fairgrounds upkeep is paying for the updates. Paul presented B&G update. LED light project is complete. Saved \$16,687.37 in costs. Round Barn Siding and Windows complete. Sallyport Security Cameras B&G will handle cabling and installation and IT will do programming- will save \$50,000 in labor. Work order summary given.
8. MIS Director Dan Buchholz reported jail/dispatch power went out for half an hour. The battery backup shut everything down that was plugged into it. Company will be testing the battery backup. Marquette County calls were routed to Columbia County when power was down. Discussion followed. Dan will be working on completing AV project in Health Dept.
9. Treasurer Jody Myers shared report showing tax deed properties. Moved by Judi Nigbor and seconded by Jon Vote to forward 2018 tax year parcels to County Board if they remain unpaid by the date of County Board, with the exception of parcel 251-00156-0000. Motion carried.
10. Moved by Jon Vote and seconded by Bart O'Brien to forward the B&23 property to County Board. Motion carried 4-1 (Noes:Nigbor)

11. Chairperson Mack reported that Paul will present capital projects next month. Capital borrowing discussed. Ron reported that the General Fund is at 17% and Baird suggested the county move forward with regular borrowing. Deferred maintenance and priorities discussed.
12. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 4:51 p.m.

Kiley Lloyd, County Clerk