

PROPERTY COMMITTEE AGENDA

June 6, 2023 – 4:00 p.m.

Virtual/Remote Meeting Online/Video via WebEx and In-person

County Board Room – Services Center – 480 Underwood Avenue, Montello, Wisconsin

The MIS Director will place the remote access information on the

Marquette County Government page on Facebook at least one day prior to this meeting.

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=ma670015460c2d0d6620894fcf951aae7>

Meeting Number (access code): 2556 559 1094

Meeting Password: wRYmRxRT828 (97967978 from phones and video systems)

Phone: 1-408-418-9388

Note: A citizen wishing to address the Committee/Board and attending the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

Committee Members: Chairperson Gayle Mack, Al Gibeaut, Bart O'Brien, Judi Nigbor, and Jon Vote

Note: All agenda items below involve the potential for discussion and action unless stated otherwise.

1. Call to Order and Roll Call
2. Review and Approval of Agenda
3. Review and Approval of Minutes from May 2, 2023
4. Reports of Official Meetings Held in the Prior Month
5. Upcoming Events/Issues/Citizen Comments- Discussion Only
6. Review Vouchers Presented from Departments/Offices
7. Buildings & Grounds:
 - a- Space Study Report
 - b- Capital Equipment Submission Review and Ranking
 - c- Sallyport Construction Update
 - d- Department Update
8. MIS:
 - a- Future Technology Needs and Software
 - b- Department Update
9. Adjourn

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the Property Committee will take official actions based on the above agenda.

Anyone who requires special accommodation because of disability please contact the County Clerk's office, (608) 297-3016, at least 24 hours before scheduled meeting time so appropriate arrangements can be made.