

PROPERTY COMMITTEE MEETING MINUTES

June 6, 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 Chairperson Gayle Mack.
Members present- Gayle Mack, Jon Vote, Al Gibeaut, Judi Nigbor, and Bart O'Brien (virtual).
Others present- Administrator Ron Barger, Treasurer Jody Myers, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, and Sheriff Joe Konrath
2. Motion by Al Gibeaut and seconded by Judi Nigbor to approve agenda as presented. Motion carried.
3. Motion by Jon Vote and seconded by Judi Nigbor to approve the minutes of the May 2, 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- B&G Superintendent Paul Van Treeck reported B&G Department purchased a truck from the Sheriff's Office.
7. B&G Superintendent Paul Van Treeck presented a space study report, detailing the previous two space studies. Goal is to update every June. Space study should be seen as a roadmap for all future space needs.
Project priority schedule discussed. Top 7 projects in order of importance per Paul: Sheriff's Office and Jail HVAC Controls, Sheriff's Office and Jail Exhaust Fans, Courthouse Duct Heater and Controls, HHS Kitchen Make up Air Unit, Sheriff's Office Garage Make Up Air Unit, Courthouse Ground RTU Unit, Courthouse Electrical Panels
Moved by Jon Vote and seconded by Al Gibeaut to forward presented list to Executive & Finance Committee. Motion carried.
Supervisor Nigbor requested the minutes reflect items 1-2 are deemed as safety issues, the rest being comfort items.
Sallyport update- paving happening this week with final inspection June 12th. Occupancy will be after DOC has given approval. Property Committee will do a walk through prior to July meeting. Paul presented his monthly report. Concrete started and finished at rabbit/poultry barn.
8. MIS Director Dan Buchholz reported 12 iPads for County Board are at end of life. Replacement would be approximately \$4,400, price subject to change. Committee consensus is to keep the items as part of the county board budget. OpenMeeting/Roll Call will be put in County Board budget with money set aside to plan for cost of renewal due in 2025.
9. Treasurer Jody Myers reported B&23 tax deed property sold for \$9,000. The other tax deed properties did not sell. Moved by Al Gibeaut and seconded by Jon Vote to place remaining properties on Wisconsin Surplus site for \$1,500 (Packwaukee property) and \$4,000 (Westfield property) with auction to close June 29th. Motion carried.
- 10.
11. Next Property Committee meeting will be July 11th with Sallyport tour ahead of time. The business meeting will begin at 4:00 p.m. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 4:57 p.m.

Kiley Lloyd, County Clerk