

PROPERTY COMMITTEE MEETING MINUTES

July 11, 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, Al Gibeaut, Lance Achterberg, 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 Lance Achterberg to approve agenda as presented.
Motion carried.
3. Motion by Gayle Mack and seconded by Al Gibeaut to approve the minutes of the June 6, 2023 meeting as printed. Motion carried.
4. Reports of Official Meetings Held in the Prior Month- Sallyport tour was held at 3 p.m.
5. Upcoming Events/Issues/Citizens Comments- None
6. Review of Vouchers- Dan Buchholz reported that Amazon has a faster turnaround for computer purchases.
7. B&G Superintendent Paul Van Treeck posted B&G report on SharePoint. Paul reported the B&G department spent the majority of June at the Fairgrounds. Small animal barn and pig pens got flipped around for showings. Added outlets into round barn. Will need to address power capability in the future. B&G and MIS did camera install for Sallyport, which had 11,000 ft. of cabling. Final Sallyport camera is up and running. Paul shared the Fairgrounds lost well water for certain areas Sat. morning. Country Plumber came and replaced pump. DOC passed Sallyport inspection June 28th.
8. MIS Director Dan Buchholz reported MIS and B&G worked well together for Sallyport camera install.
9. Treasurer Jody Myers reported Tax Deeds sold for- Packwaukee \$7,075 and Village of Westfield \$71,000.
10. Administrator Ron Barger reported that ARPA funds will cover the overage on the Sallyport. Final numbers to be determined.
11. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 4:14 p.m.

Kiley Lloyd, County Clerk