

PROPERTY COMMITTEE MEETING MINUTES

August 8, 2023

Remote Meeting using WebEx/phone and in person at Courthouse Public Safety Room-
67 W Park St. Montello, WI.

1. The Marquette County Property Committee meeting was called to order at 4:00 p.m. by stand in Chairperson Al Gibeaut.
Members present- Al Gibeaut, Lance Achterberg, Jon Vote (virtual), and Bart O'Brien (virtual).
Others present- Administrator Ron Barger, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, and Mary Walters
2. Motion by Lance Achterberg and seconded by Bart O'Brien to approve agenda as presented.
Motion carried.
3. Minutes of the July 11, 2023 meeting were placed on file.
4. Reports of Official Meetings Held in the Prior Month- None
5. Upcoming Events/Issues/Citizens Comments- None
6. Review of Vouchers- None
7. B&G Superintendent Paul Van Treeck discussed the wetland delineation report. Report showed fairgrounds are 43.8 acres- 6 acres are wetland, 11 acres of track, the rest is undeveloped. Topography is 41 ft from highest to lowest point.
Paul presented the 2024 B&G budget. Moved by Lance Achterberg and seconded by Bart O'Brien to approve and forward the 2024 B&G budget to the Executive & Finance Committee.
Motion carried.
Paul presented the 2024 Property budget. Moved by Bart O'Brien and seconded by Lance Achterberg to approve and forward the 2024 Property budget to the Executive & Finance Committee. Motion carried.
Monthly summary report posted on SharePoint. Paul reported the B&G department completed portion of ESInet for Sheriff's Office and installed FRP Board in all EMS stations. Work orders leveled out.
Paul reported a tree fell into river near the bridge on side of courthouse. Highway Dept and City helped remove the tree. They also removed additional rotting trees. The goal is to take care of additional trees next year within the budget.
8. MIS Director Dan Buchholz presented the 2024 Budget. Moved by Lance Achterberg and seconded by Bart O'Brien to approve and forward the 2024 MIS budget to the Executive & Finance Committee. Motion carried.
Dan reported that he made some adjustments with access points for Sallyport and body worn camera usage.
9. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 4:45 p.m.

Kiley Lloyd, County Clerk