

PROPERTY COMMITTEE MEETING MINUTES

October 3, 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 4:07 p.m. by Chairperson Gayle Mack.

Members present- Gayle Mack, Al Gibeaut, 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 Al Gibeaut and seconded by Bart O'Brien to approve agenda as presented. Motion carried.
3. Motion by Bart O'Brien and seconded by Al Gibeaut to approve the minutes of the August 8, 2023. Motion carried.
4. Reports of Official Meetings Held in the Prior Month- None
5. Upcoming Events/Issues/Citizens Comments- None
6. Review of Vouchers- No Questions
7. B&G Superintendent Paul Van Treeck reported drain line and electric line were repaired/replaced at the fairgrounds. Fairgrounds bathroom door is in the process of being replaced. Currently working with the insurance company regarding replacement. Work order summary discussed- Average work order amount around 295/month with work orders being up 8%. Remote monitoring is saving time and money with the increase of work orders.
Project list and update- Some projects will need to go out to bid. Projects will begin in November.
8. MIS Director Dan Buchholz reported he worked with Kevin Krause to get 3 generators up and running. EMS Station 81 was having frequent circuit issues where IT equipment sits. New unit ordered and installed Monday and can be monitored remotely. Office equipment moved to a different room to balance the circuit. Power issue also happening at HS Building. Battery backup ordered. Cyber-attacks common around holidays- all out-facing cyber security is updated. Internal updates will be done this fall.
9. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 4:29 p.m.

Kiley Lloyd, County Clerk