

PROPERTY COMMITTEE MEETING MINUTES

February 6, 2024

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 Stand-In Chairperson Al Gibeaut.

Members present- Gayle Mack (virtual), Al Gibeaut, Bart O'Brien (virtual), Lance Achterberg
Others present- Administrator Ron Barger, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, and Treasurer Jody Myers

2. Motion by Bart O'Brien and seconded by Lance Achterberg to approve agenda as presented. Motion carried.
3. Motion by Bart O'Brien and seconded by Gayle Mack to approve the minutes of the December 5, 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- Fire Alarm Upgrade in Courthouse- Smoke detectors all being replaced, technology updated to route info to dispatch and Welcome Center message board.
7. Treasurer Jody Myers reported tax deed listings are on SharePoint. Act 216 discussion followed. Jody reported the county is currently two years behind on the process of cutting checks for the tax deed process. Discussion regarding counsel input on Act 216 process. Gayle Mack requested there be a closed session item on Executive & Finance Committee regarding 19.85 (1)(c) Corp Counsel.
8. B&G Superintendent Paul Van Treeck reported that Marquette County 4-H, Farm Bureau, and Health Dept helped to design fairgrounds food stand design and placement. Paul presented the blueprint for the layout. Paul Van Treeck and Gayle Mack both noted fundraising and donations will be needed to fund the project. Paul reported the budget for the project is around \$500,000, with kitchen equipment included, sewer extension, landscaping, etc. Gayle Mack suggested getting bids for alternate options leaving out some equipment. Topographical map and drainage discussed.
Moved by Gayle Mack and seconded by Lance Achterberg to accept design and placement with the intent that the Fair Board and those interested move forward with seeking donations and that approvals are for the plan as presented. Motion carried.
Paul presented his monthly report- fixed backstop on baseball diamond at fairgrounds. Hallways at Services Center recently painted. CVSO ADA button door opener installed through Veteran's Office ARPA funds. Paul listed 2024 projects and timeline. Paul reported he would be going to Washington DC to present for 12.5-million-dollar fairgrounds funding request for directive spending. Marquette County will be one of the only counties requesting for a facility, most requests are for roads.
9. MIS Director Dan Buchholz reported an upgraded spam filter now as a cloud-based service. He noted 42 servers are now virtualized. Wireless access points are upgraded. Dan gave a staffing update.
10. Next Property meeting will be March 5th at 4:00 p.m.
11. The agenda having been completed Stand-In Committee Chairperson Al Gibeaut declared the meeting adjourned at 4:44 p.m.

Kiley Lloyd, County Clerk