

PROPERTY COMMITTEE MEETING MINUTES

April 2, 2024

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

1. The Marquette County Property Committee meeting was called to order at 4:06 p.m. by Chairperson Gayle Mack.

Members present- Gayle Mack, Al Gibeaut, Bart O'Brien, 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 Al Gibeaut to approve agenda as presented. Motion carried.
3. Motion by Al Gibeaut and seconded by Bart O'Brien to approve the minutes of the February 6, 2024. Motion carried.
4. Reports of Official Meetings Held in the Prior Month- None
5. Upcoming Events/Issues/Citizens Comments- None
6. Review of Vouchers- None
7. Treasurer Jody Myers reported tax deed listings are on SharePoint and has sent out map of tax deed properties. Discussion regarding property behind Post Office. Corp Counsel Natalie Bussan requested that property be excluded from motion. Moved by Al Gibeaut and seconded by Gayle Mack to authorize sending unredeemed tax certificates to County Board excluding parcel 251-00156-0000. Motion carried.
8. B&G Superintendent Paul Van Treeck reported proposed livestock building would be able to provide shelter for 250 people. Chairperson Mack reported this would be paid for through donations/other funding sources and is all still part of the fairgrounds proposal Paul presented for directed funds grant approval. Moved by Bart O'Brien and seconded by Al Gibeaut to approve the building site and drawing of livestock building. Motion carried.
Paul went over the monthly report- he noted Service Center carpet replacement, EMS garage door replacement, and Service Center water heater replacement. Paul reported the walking trail behind the Service Center is now part of the Ice Age Trail Alliance.
9. MIS Director Dan Buchholz reported MIS Support/GIS employee Matt O'Connell is now trained in Spillman Administration and will be more involved with IT in the Sheriff's Office. Dan upgraded the firewall updates and began working on timeline for courtroom A/V upgrade.
10. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 4:34 p.m.

Kiley Lloyd, County Clerk