

PROPERTY COMMITTEE MEETING MINUTES

May 7, 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 4:00 p.m. by County Clerk Kiley Lloyd.

Members present- Mary Walters, Jeff Frazer, Abby Swan, Alan Gibeaut, Lance Achterberg
Others present- Corp Counsel Natalie Bussan (Virtual), Administrator Ron Barger, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, and Treasurer Jody Myers

2. Motion by Mary Walters and seconded by Al Gibeaut to approve agenda as presented. Motion carried.
3. County Clerk Kiley Lloyd opened the floor for nominations for Property Chairperson. Mary Walters nominated Alan Gibeaut. Jeff Frazer nominated Lance Achterberg. County Clerk Kiley Lloyd asked if there were any other nominations. No other nominations were made. County Clerk Kiley Lloyd closed the floor for nominations. Both Alan Gibeaut and Lance Achterberg addressed the committee. County Clerk Kiley Lloyd appointed Treasurer Jody Myers as the ballot teller. The ballot total was as follows: Lance Achterberg: 3 Alan Gibeaut: 2. Lance Achterberg was declared elected Chairperson of the Property Committee.
4. Motion by Mary Walters and seconded by Abby Swan to approve the minutes of the April 2, 2024. Motion carried.
5. Reports of Official Meetings Held in the Prior Month- None
6. Upcoming Events/Issues/Citizens Comments- None
7. Review of Vouchers- Question regarding carpet installation at UW Extension.
8. Treasurer Jody Myers reported there was missing information from one of the deeds that dates back to the 1980's in one of the tax deeds presented at County Board. Jody and Corp Counsel Natalie Bussan are working together on the issue. The other 5 will move forward with being taken. A couple of properties may be occupied. Corp Counsel Natalie Bussan reported the buyer would be responsible for removal of occupants if notified with the sale. Jody informed the committee that Tax Deed Properties must sell the first time at or above assessed value.
Moved by Abby Swan and seconded by Jeff Frazer to start properties at \$100 and to put on Wisconsin Surplus by the end of the week and to get submitted to the Marquette County Tribune at next available listing. Motion carried. Moved by Jeff Frazer and seconded by Abby Swan to leave eviction process on the buyer per Corp Counsel's recommendation. Motion carried.
9. B&G Superintendent Paul Van Treeck presented a budget overview for B&G and Property, noting which items are pulled from which account. Deferred maintenance discussion. Paul then shared his monthly report, reporting that duct heaters and controls are 95% complete and rabbit and poultry barn expansion is complete. Paul shared the 2023 preliminary year-end report. Work Order Summary was discussed.
10. MIS Director Dan Buchholz reported there were several iPads that could be posted for sale. Corp Counsel Natalie Bussan directed Dan that the iPads need to be posted on the WI Surplus website.
11. The committee discussed setting new date/time. Will begin with the 1st Tuesday of the month at 12:30 p.m. and will shift the date/time if necessary when other committees have determined their date/time. Next meeting will be June 4th at 12:30 p.m.
12. The agenda having been completed Committee Chairperson Lance Achterberg declared the meeting adjourned at 4:40 p.m.

Kiley Lloyd, County Clerk