

PROPERTY COMMITTEE MEETING MINUTES

September 3, 2024

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

1. The Marquette County Property Committee meeting was called to order at 12:33 p.m. by Committee Chairperson Lance Achterberg.
Members present- Chairperson Lance Achterberg, Mary Walters, Dave Benson, Abby Swan (virtual)
Others present- Administrator Ron Barger, B&G Superintendent Paul Van Treeck, Treasurer Jody Myers, Corp Counsel Natalie Bussan
2. Motion by Mary Walters and seconded by Dave Benson to approve agenda as presented. Motion carried.
3. Motion by Dave Benson and seconded by Mary Walters to approve the minutes of the July 2, 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 she and Corp Counsel Natalie Bussan are working on a Tax Deed Fee Ordinance. Some aspects may have a flat fee, and other aspects will have an itemized portion. Property Committee consensus is to see the ordinance prior to the ordinance going to County Board.
8. B&G Superintendent Paul Van Treeck presented the 2025 proposed Property budget. Moved by Dave Benson and seconded by Mary Walters to forward the 2025 proposed Property budget to Executive and Finance Committee. Motion carried. Paul presented the 2025 proposed B&G budget. Moved by Mary Walters and seconded by Dave Benson to approve the 2025 proposed B&G budget and forward to Executive & Finance Committee. Motion carried.
Paul presented two options for retaining wall. Landscape block wall at \$53,475. Ready rock lock and block wall- an engineered wall, anchored into the earth with a warranty at \$98,997. Paul reported the insurance company will give around \$30,000. Paul reported there is money left in the contingency fund for the payment of the wall. Either option should be done by October 31st. Moved by Mary Walters and seconded by Dave Benson to move forward with ready rock wall at \$98,997. Motion was amended by Mary Walters and seconded by Dave Benson to include that \$70,000 is to go towards new construction (approximately \$30,000 to come from insurance company), not to include the money that has been spent thus far on clean up. Amended motion carried.

Paul went over monthly report. New brine maker installed at Highway, commercial barn roof repair, and radio tower water proofing. Paul reported the DA/VW half door will be installed by the end of September. Paul discussed other upcoming projects and his work order summary.

9. The agenda having been completed Committee Chairperson Lance Achterberg declared the meeting adjourned at 1:06 p.m.

Kiley Lloyd, County Clerk