

PROPERTY COMMITTEE MEETING MINUTES

August 19, 2025

Remote Meeting using WebEx/phone and in person at UW Extension Small Meeting Room
Services Center
480 Underwood Ave., Montello, WI.

1. The Marquette County Property Committee meeting was called to order at 6:30 p.m. by Committee Chairperson Lance Achterberg.
Members present- Chairperson Lance Achterberg, Mary Walters, Dave Benson, and Abby Swan (by phone)
Others present- Administrator Ron Barger, B&G Superintendent Paul Van Treeck, Sheriff Konrath, several County Board Supervisors

2. Motion by Dave Benson and seconded by Mary Walters to approve agenda as presented. Motion carried.

3. Motion by Mary Walters and seconded by Dave Benson to approve the minutes of the August 5, 2025 meeting. Motion carried.

4. B&G Superintendent Paul Van Treeck reported the 911 Dispatch bid options were as follows:
Holtz- \$133,609
Iconica- \$137,936
Cardinal Construction- \$152,000
Ideal- \$157,135.05

All companies reported it would take 6 weeks for job completion.

Moved by Mary Walters and seconded by Dave Benson to move forward with the Holtz construction bid of \$133,609. Motion carried.

Supervisor Nigbor had a question regarding the \$28,200 engineer design voucher. Paul reported it is part of project as budgeted and not an additional expense.

5. Motion by Dave Benson and seconded by Mary Walters regarding County Board Rules 2.08 (A)(5). foregoing a per diem for a meeting of less than 30 minutes. Motion carried.
6. The agenda having been completed Committee Chairperson Lance Achterberg declared the meeting adjourned at 6:36 p.m.

Kiley Lloyd, County Clerk