

PROPERTY COMMITTEE AGENDA

Public Safety Room – Courthouse/Law Enforcement Center - Montello, Wisconsin

January 4, 2019 – 8:00 a.m.

Alan Gibeaut - Chairperson, Robert Miller, Bart O'Brien, Jon Sheller and Gary Thalacker.

Note: All agenda items below involve the potential for discussion and action unless stated otherwise.

1. Call to Order
2. Review and Approval of Agenda
3. Minutes of December 4, 2018 Meeting
4. Citizen Concerns (5-minute limit per person, no actions to be taken)
5. Tax Deed Property – County Treasurer
 - A. Policy and Procedures
 - B. Current Tax Deed Properties
6. Buildings & Grounds
 - A. Historical Society Snow Removal – information only
 - B. Jail Painting – information only
 - C. 3rd EMS Station Site Potential Properties (Oxford/Crossroads area)
7. MIS Department
 - A. General Update
 - B. Security Cameras - Billings
8. Review and Approval of Vouchers for MIS and Buildings & Grounds
9. Dog damage to EMS Rental in Montello – Partial Deposit Held Back
10. Reports of official meetings held in the prior month
11. Upcoming Events/Issues – discussion only
12. Adjourn

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the Property Committee will take official actions based on the above agenda.

Anyone who requires special accommodation because of disability please contact the County Clerk's office, (608) 297-3016, at least 24 hours before scheduled meeting time so appropriate arrangements can be made.