

PROPERTY COMMITTEE

January 4, 2019

Public Safety Room – Courthouse/Law Enforcement Center - Montello, Wisconsin
The Marquette County Property Committee met at 8:00 a.m. The meeting was called to order by Committee Chairperson Alan Gibeaut.

Members present: Alan Gibeaut, Bob Miller, Bart O'Brien, Jon Sheller (arrived during meeting) and Gary Thalacker. Supervisors Ken Borzick, Judi Nigbor and Mary Walters were also present.

Moved by Bob Miller and seconded by Gary Thalacker to approve the agenda as presented. Motion carried.

Moved by Bart O'Brien and seconded by Gary Thalacker to accept the minutes of the December 4, 2018 meeting as presented. Motion carried.

Citizen concerns: Lance Achterberg was present to voice concerns regarding EMS Station plans. County Treasurer Diana Campbell and Corporation Counsel Natalie Bussan were present regarding Tax Deed policy and procedures. Underground storage tanks and DNR letters will be added to the review list for future tax deeds. Diana updated the committee on the status of the next round of potential tax deed properties.

Buildings & Grounds Superintendent Paul Van Treeck reported on snow removal arrangements for the Historical Society building in Westfield and the bids currently being advertised for Jail painting to be finalized at the February meeting.

Paul reported on potential EMS Station sites near Oxford. Mary Walters inquired about consideration of a property one block west of the railroad tracks in Oxford and was advised it would take a majority vote of the County Board to alter the resolution language now governing the committee for site possibilities.

Jon Sheller arrived.

Various other Oxford area properties were referred to Paul to be considered. It was noted the properties near Crossroads have already been discussed and are still being considered.

MIS Director Dan Buchholz reported on the virtual environment update and audio-video issues at Clinical Services being reviewed by ESG.

Moved by Bob Miller and seconded by Jon Sheller to have the security camera bills paid through the Sheriff as it involves security. Motion carried.

Moved by Gary Thalacker and seconded by Bart O'Brien to approve the Buildings & Grounds and MIS vouchers. Motion carried.

There was discussion regarding EMS personnel bringing their dogs to the rental house in Montello causing damage resulting in a reduction of the refund of the deposit. Jarrad was asked to remind the employees of policy on the matter and seek reimbursement.

The upcoming health care meetings were discussed.

The agenda having been completed Committee Chairperson Alan Gibeaut declared the meeting adjourned at 9:42 a.m.

Gary Sorensen, County Clerk