

PROPERTY COMMITTEE AGENDA

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

February 7, 2019 – 4:00 p.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 January 4, 2019 Meeting
4. Citizen Concerns (5-minute limit per person, no actions to be taken)
5. Historical Society – Carriage House
6. Tax Deed Property – County Treasurer
 - A. Updated Report on Tax Deed Properties
7. Buildings & Grounds
 - A. Open Jail Painting Bids
 - B. Approval to Attend BOMA Conference
 - C. Welcome to Montello Sign Location on County Property
 - D. EMS Station – 3 Properties
8. MIS Department
 - A. General Update
9. Review and Approval of Vouchers for MIS and Buildings & Grounds
10. The committee may move to closed session under WI State Statutes 19.85 (1) (g) “Conferring with Legal Counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved” (vendor dispute regarding installation of courtroom camera system and DNR/Tax Deed parcel at intersection of Highway 23 and County Road B) and 19.85 (1) (c) “Considering performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.” (Annual evaluation of MIS Director, Buildings & Grounds Superintendent)
11. The Committee will reconvene in open session under WI State Statute 19.85 (2) if a vote is needed on items discussed in closed session.
12. Reports of official meetings held in the prior month
13. Upcoming Events/Issues – discussion only
14. 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.