

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for December 16, 2025, at 7:00 p.m.

Virtual by use of WebEx and in-person

County Board Room – Services Center – 480 Underwood Avenue, Montello, Wisconsin

The MIS Director will place the remote access information on the Marquette County Government page on Facebook at least one day prior to this meeting.

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mabd65774f25c5717ba9bb37b93196fa5>

Meeting number (access code): 2553 397 6883

Meeting password: vJSJpMiM834 (85757646 when dialing from a phone or video system)

Phone: 1-408-418-9388

Note: A citizen wishing to address the Committee/Board and attending the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city, or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

Note: All agenda items below involve the potential for discussion and action unless stated otherwise. Reports will have no action taken unless noted.

1. Call to Order and Roll Call
2. Moment of Silence and Pledge of Allegiance
3. Review and Approve Agenda
4. Review and Approve Minutes from the November 12, 2025 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition- Certificate of Appreciation presented to Kristopher (Kris) Bergh
6. Standing Committee Reports and Other Informational Reports:
 - A. Agriculture & Extension Education Committee
 - B. Land & Water Conservation Committee
 - C. Highway Committee
 - D. Executive & Finance Committee
 - E. Parks & Rural Planning Committee
 - F. Property Committee
 - G. Judicial & Public Safety Committee
 - H. Planning & Zoning Committee
 - I. Human Services Board
 - J. Board of Health
 - K. Other Reports by Members of the Board
7. Highway Commissioner Annual Report- Brian Trebiatowski
8. Strategic Planning Presentation- Allyson Brunette
9. Consent Agenda- Appointment to Winnefox Library System and Board of Health
10. Fiscal and Personnel Reports, Correspondence, Grant Updates
11. Corporation Counsel Report
12. Announcements & Calendar Planning for January 2026- **Reminder:** County Board Notification of Noncandidacy due December 26th. Nomination Papers, Declaration of Candidacy, and Campaign Registration due January 6th.
13. Adjournment Subject to the Call of the Chairperson

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

Agenda item # 9- Consent Agenda

The motion, provided no member chooses to pull individual matters described off the Consent Agenda, would be:

Move to approve the confirmation of appointment of Lloyd Moberg as a trustee to the Winnefox Library System with the term to expire 12/2028, and the appointment of Dr. William Franks to the Board of Health with the term to expire 12/2027.