

# **MARQUETTE COUNTY BOARD OF SUPERVISORS**

Agenda for April 15, 2025, at 10:00 a.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=m7d7c3f406ef20f3aeb42f9280>

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Meeting number (access code): 2554 214 0336

Meeting password: mPbaJ2MZG35 (67225269 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 March 18, 2025 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition-  
Welcome to Youth in Government Participants- Certificate of Appreciation to be presented to Kay Martin
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. Judicial Privacy Act 235 Policy
8. Consent Agenda- Consideration of Resolutions 24-2025 through 25-2025
9. Separate Consideration of Resolutions 26-2025 through 28-2025
10. Fiscal and Personnel Reports, Correspondence, Grant Updates
11. Corporation Counsel Report
12. Announcements & Calendar Planning for May 2025- Reminder: Annual Reports May 20<sup>th</sup>  
7:00 p.m. and May 29<sup>th</sup> 6 p.m.
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.

## April 15, 2025 – Resolution Synopsis

### **Agenda item # 8- Consent Agenda**

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

Move to approve Resolutions 24-2025 through 25-2025.

Resolution 24-2025: If adopted, the Marquette County Board of Supervisors approves 3 acres +/- owned by Timothy & Gina McReath, Section 25 in the Town of Packwaukee will be rezoned to AG-3(2) and 37 acres +/- rezoned to FPO.

Resolution 25-2025: If adopted, the Marquette County Board of Supervisors approves 10 acres owned by Darcy & Jeffrey Rataczak, Section 6 in the Town of Buffalo will be rezoned to AG-2.

### **Agenda item # 9- Consideration of Separate Resolution**

Resolution 26-2025: If adopted, the Marquette County Board of Supervisors approves the taking of tax deeds involving five parcels with delinquent property taxes. This action is recommended by the Property Committee upon report from the County Treasurer.

Resolution 27-2025: If adopted, the Marquette County Board of Supervisors approves amending Chapter 99- Fees of the Marquette County Ordinances by updating Sanitary Fees, adding Sanitary Plan Review Fees and a Uniform Dwelling Code 10% Administrative Fee per Permit Fee total, with changes to go into effect July 1, 2025.

Resolution 28-2025: If adopted, the Marquette County Board of Supervisors approves changes to the Planning & Zoning Administrative Assistant Position recommended by the Planning & Zoning Committee and the Executive & Finance Committee, making the position full-time beginning July 1, 2025.