MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for August 17, 2021 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=m05d131a06e24e994bb16a03f0045d525
Meeting number (access code): 182 364 5427
Meeting password: fbWEBmqi363 (32932674 from phones and video systems)
Phone: 1-408-418-9388

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 July 14, 2021, July 20, 2021, and August 9, 2021 County Board Meetings
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)
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-Active Septic System Demographic with Summary (Handout)
   I. Human Services Board
   J. Board of Health
   K. Other Reports by Members of the Board
7. Consent Agenda- Resolution 36-2021 and committee appointments
8. Separate Consideration of Resolutions- 37-2021 through 42-2021
9. Outdoor Recreation Survey Information-Keri Solis
10. Discussion of ARPA Fund Expenditures-Strategic Planning
11. ARPA Fund Use- Back Parking Lot Stormwater Mitigation
12. ARPA Fund Use- A/V Upgrade
13. ARPA Fund Use- Well/Pump System at John Muir
14. Discussion on Waste Management Services and Citizen Concerns
15. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
16. Corporation Counsel Report
17. Announcements & Calendar Planning
18. 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.

August 17, 2021 – Consent Agenda and Resolutions Synopsis

Agenda item # 7- Consent Agenda:

The motion, provided no member chooses to pull individual matters described off the Consent Agenda, would be:
Move to approve resolution 36-2021 and move to approve the following appointments: Brian Hanlon and Kimberly Jacobi as consumer members to the Comprehensive Community Services Coordinating Committee (CCS) – term to be concurrent with the County Board term of office.

Resolution 36-2021: If adopted, the Marquette County Board of Supervisors approves 40 acres owned by Ray and Deanna Smith in Section 29, Town of Newton would be rezoned to the Agriculture Residential (AG-3(2)) and Farmland Preservation Overlay (FPO) Districts.

Agenda item # 8 – Resolutions subject to separate consideration

Resolution 37-2021: If adopted, Marquette County Board of Supervisors approves a fund transfer from the General Fund to the Buildings and Grounds Special Projects account for an amount of $24,500 for a Space Study to address strategic planning.

Resolution 38-3021: If adopted, Marquette County Board of Supervisors approves the transfer of the Alzheimer's Caregiver Support Program Administration from Marquette County Department of Human Services to Marquette County Department of Human Services-Aging and Disability Services Unit effective 1/1/2022, with no 2021 fiscal impact.

Resolution 39-2021: If adopted, Marquette County Board of Supervisors approves the acquisition of the Neenah Lake Estates Subdivision Public Access, subject to the Town of Oxford reimbursing the County for all expenses related to the transfer.

Resolution 40-2021: If adopted, Marquette County Board of Supervisors authorizes the issuance of not to exceed $5,445,000 general obligation promissory notes for capital projects.

Resolution 41-2021: If adopted, Marquette County Board of Supervisors authorizes the issuance of not to exceed $1,805,000 general obligation promissory notes to refund outstanding obligations of the county.

Resolution 42-2021: If adopted, Marquette County Board of Supervisors establishes the parameters for the sale not to exceed $7,250,000 general obligation promissory notes.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

AUGUST 17, 2021 Session   Resolution 36-2021

ROLL CALL

SUPERVISORS	YES	NO
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Miller	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Sheller	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES ______

NO ______

ABSENT ______

ABSTAIN ______

INTRODUCED BY:

____

____

Committee Recommendation:
Planning & Zoning

STATE OF WISCONSIN)
) SS
County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

________ >________________________
Date Kiley Lloyd, County Clerk

ZONING AMENDMENT-TOWN OF NEWTON

WHEREAS, the Marquette County Board of Supervisors has been petitioned to amend the Marquette County Code of Ordinances Chapter 70-Zoning, and

WHEREAS, the petition has been referred to the Marquette County Planning and Zoning Committee for public hearing, and

WHEREAS, the Marquette County Planning and Zoning Committee on due notice conducted a public hearing on the proposed amendment and filed their recommendation to the Board.

WHEREAS, the proposed amendment and recommendation of the Planning and Zoning Committee have been given due consideration by the Board in open session.

WHEREAS, the Board finds the following:

1. The land is better suited for a use not allowed in the AG-1 district.

2. The rezoning will not substantially impair or limit current or future agricultural use of the surrounding parcels of land that are zoned for or legally restricted to agricultural use.

3. The rezoning is consistent with the applicable town and County comprehensive plans, including the farmland preservation plan component of the County Comprehensive Plan.

NOW THEREFORE, the Marquette County Board of Supervisors do ordain as follows:

The Zoning Ordinance of Marquette County and accompanying Zoning Map is amended in the following respects: The SE1/4-SE1/4, Section 29, T17N R9E, Town of Newton containing 40 acres more or less is rezoned from Prime Agriculture (AG-1) with 2 acres rezoned to Agriculture Residential (AG-3(2)) and the remaining 38 acres to the Farmland Preservation Overlay District.

REPORT OF THE PLANNING AND ZONING COMMITTEE TO THE COUNTY BOARD ON PUBLIC HEARING ON PETITION TO AMEND THE MARQUETTE COUNTY ZONING ORDINANCE

TO THE COUNTY BOARD OF MARQUETTE COUNTY:

The Marquette County Planning and Zoning Committee having considered the petition to amend the Marquette County Code of Ordinances Chapter 70-Zoning filed by **Ray and Deanna Smith** on the 4th day of August, 2021 to rezone from a Prime Agriculture (AG-1) to Agriculture Residential (AG-3(2)) and Farmland Preservation Overlay Districts,

the following described lands:

The SE1/4-SE1/4, Section 29, T17N R9E, Town of Newton, containing 40 acres more or less with 2 acres rezoned to AG-3(2) and the remaining 38 acres to the FPO District.

and having held public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the petition for amendment by Ray and Deanna Smith be approved as presented.

Dated this 5th day of August, 2021

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE

UNITED STATES POSTAL SERVICE.

MONTELLO
109 E MONTELLO ST
MONTELLO, WI 53949-9773
(800)275-8777

07/08/2021 03:04 PM

Product	Qty	Unit Price	Price
Prepaid Mail Westfield, WI 53964 Weight: 0 lb 1.70 oz Acceptance Date: Thu 07/08/2021 Tracking #: 70192970000228477517	1		$0.00
Grand Total:			$0.00

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

OFFICIAL USE

Certified Mail Fee $

Extra Services & Fees (check box, add fee as appropriate)
- ☐ Return Receipt (hardcopy) $
- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage $

Total Postage and Fees $

Postmark Here

MONTELLO WI 53949 JUL 8 2021 USPS

Sent To Sandra Wright, Clerk
Street and Apt. No., or PO Box No. W4882 Cty Rd Z
City, State, ZIP+4® Westfield, WI 53964

7019 2970 0002 2847 7517

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Sandra Wright, Clerk
W4882 Cty Rd. Z
Westfield, WI 53964

9590 9402 4535 8278 2424 40

2. Article Number (Transfer from service label)
7019 2970 0002 2847 7517

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTI

A. Signature
X A Frank

B. Received by (Printed
COVID 19

D. Is delivery address diff
If YES, enter delivery

3. Service Type
- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☒ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over $500)
- Delivery
- ☒ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

NOTICE OF PUBLIC HEARING ON PROPOSED AMENDMENT TO THE MARQUETTE COUNTY ZONING ORDINANCE

NOTICE IS HEREBY GIVEN that a **public hearing** will be held on the **4th day of August, 2021 at 4:00 PM** on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with an option to join virtually. In person will be in the Demonstration Room of the Marquette County Services Center, 480 Underwood Avenue, Montello, WI 53949. Virtual meeting will be available remotely using Webex (Meeting number (access code): 182 275 4824. Meeting password: u5VKgtCB7k6 (85854822 from phones and video systems) or dial in 1-408-418-9388.

Ray and Deanna Smith, 2749 Lissa Ln, Stoughton, WI 53589 are requesting a rezoning from Prime Agriculture (AG-1) to an Agriculture Residential (AG-3(2)) and the Farmland Preservation Overlay (FPO) District, for the following described lands:

The SE1/4-SE1/4, Section 29, T17N R9E, Town of Newton, containing 40 acres more or less with 2 acres rezoned to AG-3(2) and the remaining 38 acres to the FPO District.

The petition to amend said ordinance is on file in the Planning, Zoning and Land Information Office of Marquette County, Montello, Wisconsin or on the webpage at http://www.co.marquette.wi.us/departments/zoning.

Dated this 6th day of July 2021.

Publish: 7/15/21, 7/22/21 WNAXLP

NOTICE OF PUBLIC HEARING ON PROPOSED AMENDMENT TO THE MARQUETTE COUNTY ZONING ORDINANCE

NOTICE IS HEREBY GIVEN that a **public hearing** will be held on the **4th day of August, 2021 at 4:00 PM** on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with an option to join virtually. In person will be in the Demonstration Room of the Marquette County Services Center, 480 Underwood Avenue, Montello, WI 53949. Virtual meeting will be available remotely using Webex (Meeting number (access code): 182 275 4824. Meeting password: u5VKgtCB7k6 (85854822 from phones and video systems) or dial in 1-408-418-9388.

Ray and Deanna Smith, 2749 Lissa Ln, Stoughton, WI 53589 are requesting a rezoning from Prime Agriculture (AG-1) to an Agriculture Residential (AG-3(2)) and the Farmland Preservation Overlay (FPO) District, for the following described lands:

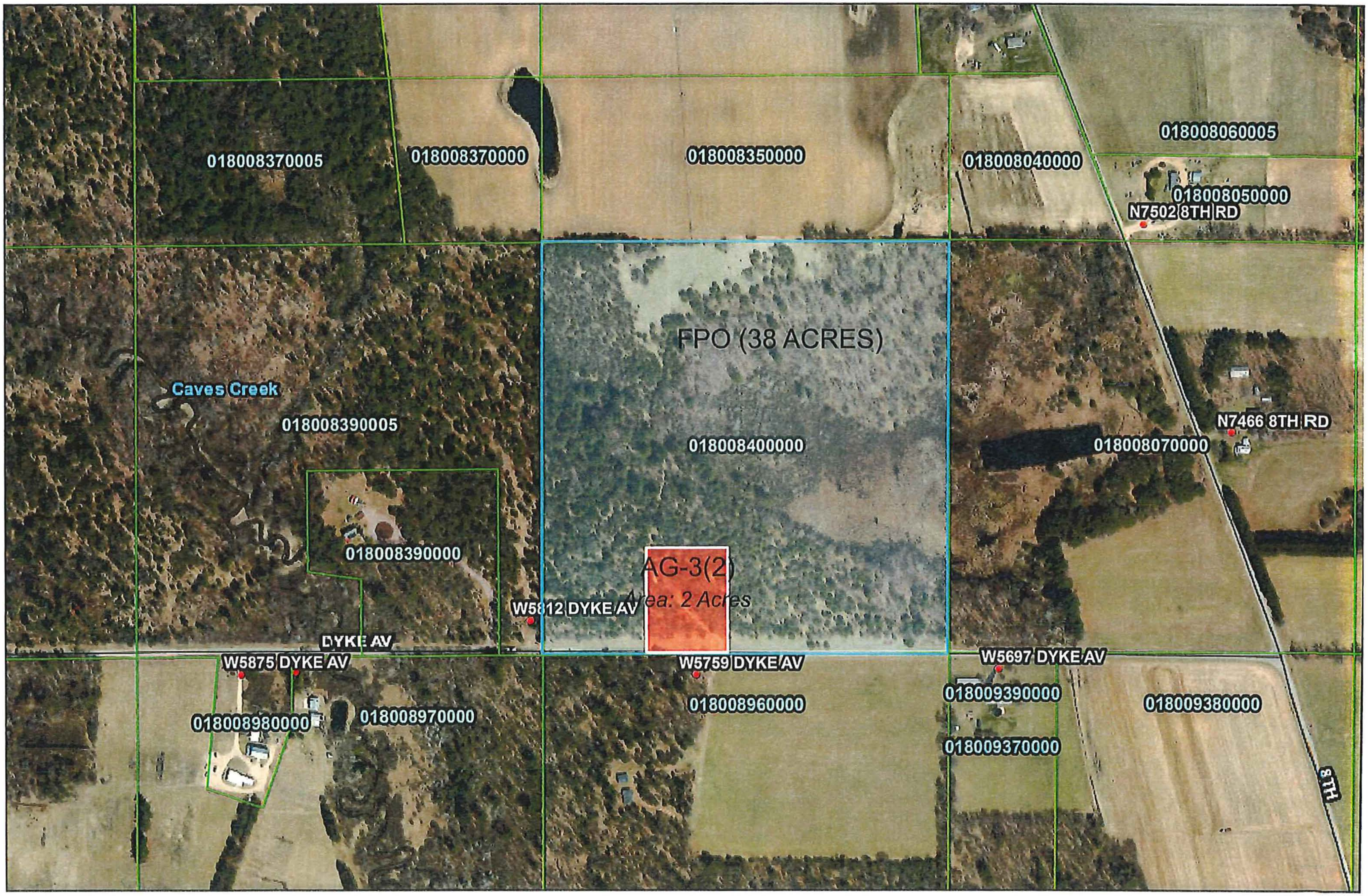
The SE1/4-SE1/4, Section 29, T17N R9E, Town of Newton, containing 40 acres more or less with 2 acres rezoned to AG-3(2) and the remaining 38 acres to the FPO District.

The petition to amend said ordinance is on file in the Planning, Zoning and Land Information Office of Marquette County, Montello, Wisconsin or on the webpage at http://www.co.marquette.wi.us/departments/zoning.

Dated this 6th day of July 2021.

Publish: 7/15/21, 7/22/21 WNAXLP

Marquette County



N
W E
S

1 inch equals 575 feet

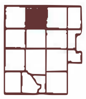
MARQUETTE COUNTY WISCONSIN

Current Time: 7/2/2021 8:56 AM

DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

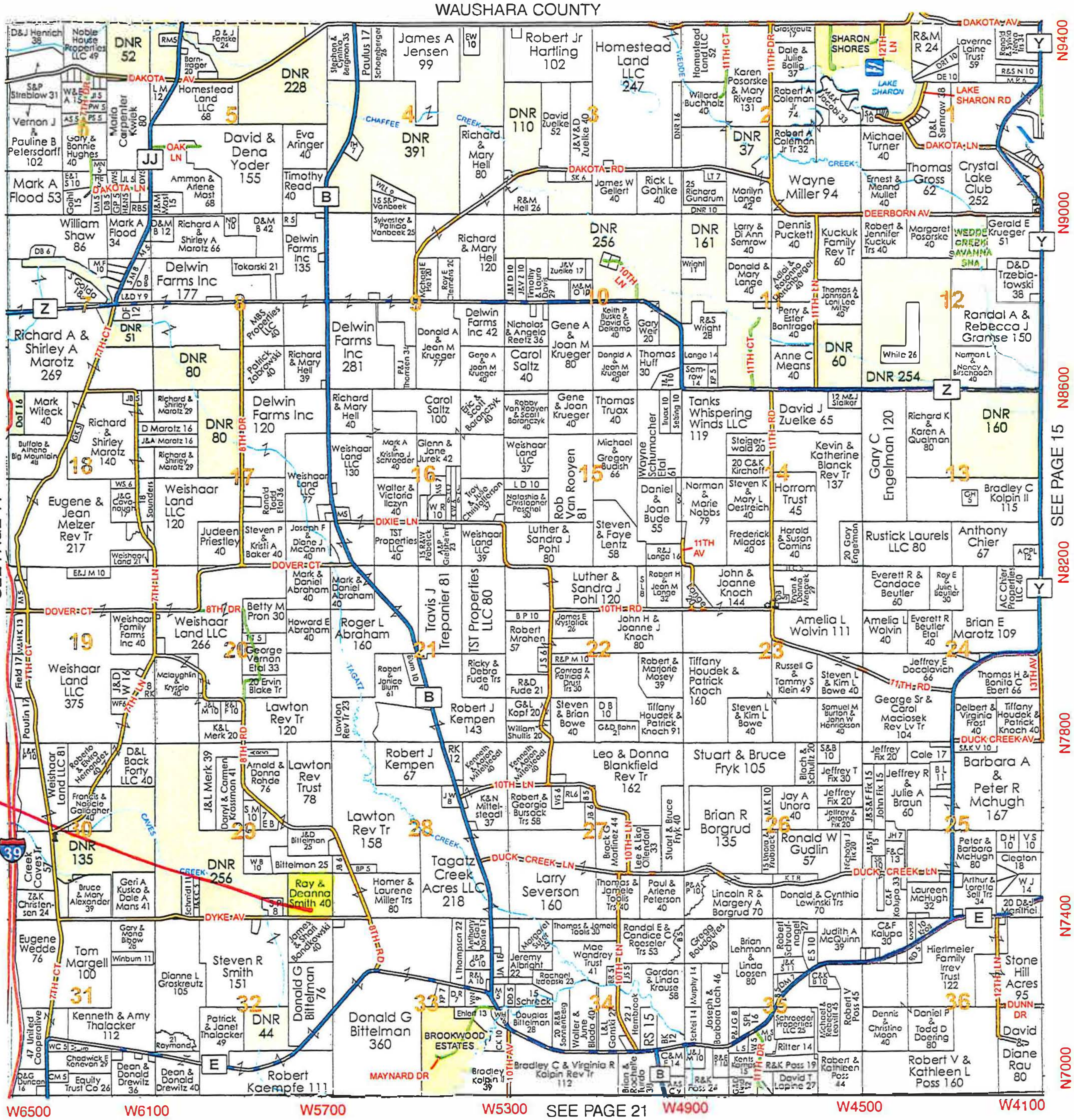
NEED ADDITIONAL PLAT BOOKS?

Marquette County Planning, Zoning &
Land Information Department
77 West Park Street
Montello, Wisconsin 53949
(608) 297-3036



Newton

Township 17N - Range 9E



ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

AUGUST 17, 2021 Session Resolution 37-2021

ROLL CALL

SUPERVISORS	YES	NO
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Miller	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Sheller	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES ______

NO ______

ABSENT ______

ABSTAIN ______

INTRODUCED BY:

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Committee Recommendation:
Property Committee
Executive & Finance Committee

STATE OF WISCONSIN)
) SS
County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

________ >______________________
Date Kiley Lloyd, County Clerk

SPACE NEEDS STUDY RESOLUTION

WHEREAS, Marquette County issued an RFP for a Marquette County Space Needs Study to address current and future space needs.

WHEREAS, Marquette County is developing a Strategic Plan, and a Space Needs Study encompasses the space needs of the current programs Marquette County offers, being a key component in developing the Strategic Plan.

WHEREAS, Venture Architects was the firm that was the winning respondent to the RFP, and their proposal was forwarded up to County Board through the Property Committee and the Executive Finance Committee.

THEREFORE, BE IT RESOLVED, that through this resolution that the Marquette County Board of Supervisors approves of the Space Needs and Study, the hiring of Venture Architects to complete the study, and the authorization of the budget amendment transfer of $24,500 from the General Fund to the Special Projects account to cover the cost of the Space Needs Study.

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

AUGUST 17, 2021 Session Resolution 38-2021

ROLL CALL

SUPERVISORS	YES	NO
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Miller	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Sheller	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES ______

NO ______

ABSENT ______

ABSTAIN ______

INTRODUCED BY:

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Committee Recommendation:
Human Services Board

STATE OF WISCONSIN)
) SS
County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

________ >________________________
Date Kiley Lloyd, County Clerk

ALZHEIMER'S CAREGIVER SUPPORT PROGRAM ADMINISTRATION

WHEREAS, the Alzheimer's Caregiver Support Program is a mandated, contracted program between the WI Department of Health Services and the Marquette County Department of Human Services, and

WHEREAS, upon recommendation from the Director of Human Services, and the Human Services Board the program administration is to be transitioned from the Marquette County Department of Human Services to the Marquette County Department of Human Services-Aging & Disability Services Unit effective 1/1/2022.

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board approves the recommendation to transition program administration from the Marquette County Department of Human Services to the Marquette County Department of Human Services-Aging & Disability Services Unit effective 1/1/2022, and

BE IT FURTHER RESOLVED, there is no fiscal impact because of this transition and no changes needed for the 2021 budget.

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

AUGUST 17, 2021 Session Resolution 39-2021

ROLL CALL

SUPERVISORS	YES	NO
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Miller	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Sheller	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES ______

NO ______

ABSENT ______

ABSTAIN ______

INTRODUCED BY:

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Committee Recommendation:
Parks & Rural Planning Committee

STATE OF WISCONSIN)
) SS
County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

________ >______________________
Date Kiley Lloyd, County Clerk

NEENAH LAKE ESTATES SUBDIVISION PUBLIC ACCESS ACQUISITION

WHEREAS, the Town of Oxford owns a public access to Neenah Lake in the Neenah Lake Estates Subdivision that it desires to transfer to Marquette County, provided that the access remains dedicated to the public for access to Neenah Lake as shown on the subdivision plant, and

WHEREAS, the Town of Oxford has offered to reimburse the County for any expenses related to the transfer, including title insurance, attorney review costs, and recording costs, and

WHEREAS, Marquette County has determined that acquiring this access will be in the public interest;

NOW, THEREFORE, BE IT RESOLVED, the Marquette County Board of Supervisors hereby approves of the acquisition of the Neenah Lake Estates Subdivision Public Access by Quit Claim or Warranty Deed, as determined by Marquette County Corporation Counsel, subject to the Town of Oxford reimbursing the County for all expenses related to the transfer including, but not limited to, title insurance, attorney review costs, and recording costs, and subject to review and approval of any title report by Corporation Counsel. The County also determines that no environmental study of the property is warranted prior to acquisition. County Board Chairperson Robert Miller is authorized to execute any documents related to the transaction on behalf of the County.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

AUGUST 17, 2021 Session   Resolution 40-2021

ROLL CALL

SUPERVISORS	YES	NO
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Miller	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Sheller	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES ______

NO ______

ABSENT ______

ABSTAIN ______

INTRODUCED BY:

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Committee Recommendation:
Executive & Finance Committee

STATE OF WISCONSIN)
) SS
County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

_______ >________________________
Date Kiley Lloyd, County Clerk

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $5,445,000 GENERAL OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

WHEREAS, the County Board of Supervisors of Marquette County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of highway projects, jail upgrades and other capital projects (collectively, the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purpose;

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed $5,445,000 should be issued to pay costs of the Project, and it is now necessary and desirable to authorize their issuance;

WHEREAS, the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

WHEREAS, general obligation promissory notes may be issued under Section 67.045, Wis. Stats., if approved by a vote of at least three-fourths of the members-elect of the County Board.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that for the purpose of paying costs of the Project, there shall be borrowed, through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed FIVE MILLION FOUR HUNDRED FORTY-FIVE THOUSAND DOLLARS ($5,445,000). There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the notes.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

AUGUST 17, 2021 Session Resolution 41-2021

ROLL CALL

SUPERVISORS	YES	NO
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Miller	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Sheller	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐

DEFEATED ☐

VOTE TALLY

YES ______

NO ______

ABSENT ______

ABSTAIN ______

INTRODUCED BY:

____

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Committee Recommendation:
Executive & Finance Committee

STATE OF WISCONSIN)
) ss
County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

________ >________________________

Date Kiley Lloyd, County Clerk

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,805,000 GENERAL OBLIGATION PROMISSORY NOTES TO REFUND OUTSTANDING OBLIGATIONS OF THE COUNTY

WHEREAS, the County Board of Supervisors of Marquette County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of refunding obligations of the County, including interest on them, specifically, the General Obligation Promissory Notes, dated October 8, 2013 and the General Obligation Promissory Note, dated October 12, 2016 (the "Refunding");

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes to refund outstanding obligations of the county, including interest on them;

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in the aggregate amount of not to exceed $1,805,000 should be issued for the Refunding, and it is now necessary and desirable to authorize their issuance; and

WHEREAS, under Section 67.045(1)(e), Wis. Stats., the County may issue general obligation promissory notes to refund outstanding obligations of the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that for the purpose of paying costs of the Refunding, there shall be borrowed, through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed ONE MILLION EIGHT HUNDRED FIVE THOUSAND DOLLARS ($1,805,000). There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the notes.

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN
AUGUST 17, 2021 Session Resolution 42-2021

ROLL CALL

SUPERVISORS	YES	NO
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Miller	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Sheller	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES ______

NO ______

ABSENT ______

ABSTAIN ______

INTRODUCED BY:

____

____

Committee Recommendation:
Executive & Finance Committee

STATE OF WISCONSIN)
) SS
County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

_______ >______________________
Date Kiley Lloyd, County Clerk

RESOLUTION ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED $7,250,000 GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, the County Board of Supervisors of Marquette County, Wisconsin (the "County") has heretofore adopted initial resolutions (collectively, the "Initial Resolutions") authorizing the issuance of general obligation promissory notes for the following public purposes in the following not to exceed amounts: $5,445,000 for highway projects, jail upgrades and other capital projects (collectively, the "Project") and $1,805,000 for refunding certain outstanding obligations of the County, including interest on them, specifically, the General Obligation Promissory Notes, dated October 8, 2013 (the "2013 Notes") and the General Obligation Promissory Note, dated October 12, 2016 (the "2016 Note" and, collectively with the 2013 Notes, the "Refunded Obligations") (the "Refunding");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes and to refinance its outstanding obligations;

WHEREAS, the general obligation promissory notes authorized by the Initial Resolutions shall be issued as a single issue of notes to be designated as "General Obligation Promissory Notes" (the "Notes") for the purpose of paying the cost of the Project and the Refunding;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, it is the finding of the County Board of Supervisors that it is in the best interest of the County to direct its financial advisor, Robert W. Baird & Co. Incorporated ("Baird"), to take the steps necessary for the County to offer and sell the Notes at public sale and to obtain bids for the purchase of the Notes; and

WHEREAS, in order to facilitate the sale of the Notes in a timely manner, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to delegate to the County Administrator and County Board Chairperson (the "Authorized Officers") of the County the authority to accept on behalf of the County the bid for the Notes that results in the lowest true interest cost for the Notes (the "Proposal") and meets the terms and conditions provided for in this Resolution by executing a certificate in substantially the form attached hereto as Exhibit A and incorporated herein by reference (the "Approving Certificate").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Notes; Parameters. For the purpose of paying costs of the Project and the Refunding, the County is authorized to borrow pursuant to Section 67.12(12) Wisconsin Statutes and the Initial Resolutions, the principal sum of not to exceed SEVEN MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS ($7,250,000) upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the conditions set forth in Section 16 of this Resolution, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the financial institution that submitted the Proposal (the "Purchaser") for, on behalf of and in the name of the County, Notes aggregating the principal amount of not to exceed SEVEN MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS ($7,250,000). The purchase price to be paid to the County for the Notes shall not be less than 98.00% of the principal amount of the Notes.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of up to $7,250,000; shall be dated as of their date of issuance; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and mature or be subject to mandatory redemption on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to $600,000 per maturity or mandatory redemption amount; that a maturity or mandatory redemption payment may be eliminated if the amount of such maturity or payment set forth in the schedule below is less than or equal to $600,000; and that the aggregate principal amount of the Notes shall not exceed $7,250,000. The schedule below assumes the Notes are issued in the aggregate principal amount of $7,215,000.

Date	Principal Amount
04-01-2022	$ 960,000
04-01-2023	1,145,000
04-01-2024	1,245,000
04-01-2025	660,000
04-01-2026	670,000
04-01-2027	485,000
04-01-2028	495,000
04-01-2029	505,000

Date	Principal Amount
04-01-2030	520,000
04-01-2031	530,000

Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2022. The true interest cost on the Notes (computed taking the Purchaser's compensation into account) will not exceed 2.50%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

The present value debt service savings achieved by the Refunding (the "Savings") shall be at least 2.00% of the principal amount refunded.

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption or shall be callable as set forth on the Approving Certificate. If the Proposal specifies that certain of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate labeled as Exhibit MRP. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in the Approving Certificate in such manner as the County shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2021 through 2030 for the payments due in the years 2022 through 2031 in the amounts as are sufficient to meet the principal and interest payments when due.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes and the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent") unless a fiscal agent is specified in the Approving Certificate. To the extent necessary, the County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Conditions on Issuance and Sale of the Notes. The issuance of the Notes and the sale of the Notes to the Purchaser are subject to satisfaction of the following conditions:

(a) approval by the Authorized Officers of the principal amount, definitive maturities, redemption provisions, interest rates and purchase price for the Notes, which approval shall be evidenced by execution by the Authorized Officers of the Approving Certificate; and

(b) realization by the County of the Savings in an amount equal to at least 2.00% of the principal amount refunded.

The Notes shall not be issued, sold or delivered until these conditions are satisfied. Upon satisfaction of these conditions, the Authorized Officers are authorized to execute a Proposal with the Purchaser providing for the sale of the Notes to the Purchaser.

Section 17. Official Statement. The County Board of Supervisors hereby directs the Authorized Officers to approve the Preliminary Official Statement with respect to the Notes and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the Authorized Officers or other officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Redemption of the 2013 Notes. The 2013 Notes are hereby called for prior payment and redemption on such date approved by the Authorized Officers in the Approving Certificate (provided that it shall be within ninety (90) days of the date of issuance of the Notes) at a price of par plus accrued interest to the date of redemption subject to final approval by the Authorized Officers as evidenced by the execution of the Approving Certificate.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the form attached hereto as Exhibit C-1 and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. Any and all actions heretofore taken by the officers and agents of the County to effectuate the redemption of the 2013 Notes are hereby ratified and approved.

Section 20. Redemption of the 2016 Note. The 2016 Note is hereby called for prior payment and redemption on such date approved by the Authorized Officers in the Approving Certificate (provided that it shall be within ninety (90) days of the date of issuance of the Notes) at a price of par plus accrued interest to the date of redemption subject to final approval by the Authorized Officers as evidenced by the execution of the Approving Certificate.

The County hereby directs the County Clerk to take all actions necessary for the redemption of the 2016 Note on its redemption date. Any and all actions heretofore taken by the officers and agents of the County to effectuate such redemption are hereby ratified and approved.

Section 21. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 22. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 23. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded August 17, 2021.

Robert C. Miller
Chairperson

ATTEST:

____

Kiley Lloyd
County Clerk

(SEAL)

EXHIBIT A

CERTIFICATE APPROVING THE DETAILS OF
GENERAL OBLIGATION PROMISSORY NOTES

The undersigned [___________,______________] and [___________,______________] of Marquette County, Wisconsin (the "County"), hereby certify that:

1. Resolution. On August 17, 2021, the County Board of Supervisors of the County adopted resolutions (collectively, the "Resolution") authorizing the issuance and establishing parameters for the sale of not to exceed $7,250,000 General Obligation Promissory Notes of the County (the "Notes") after a public sale and delegating to us the authority to approve the purchase proposal for the Notes, and to determine the details for the Notes within the parameters established by the Resolution.

2. Proposal; Terms of the Notes. On the date hereof, the Notes were offered for public sale and the bids set forth on the Bid Tabulation attached hereto as Schedule I and incorporated herein by this reference were received. The Institution listed first on the Bid Tabulation (the "Purchaser") offered to purchase the Notes in accordance with the terms set forth in the Proposal attached hereto as Schedule II and incorporated herein by this reference (the "Proposal"). Robert W. Baird & Co. Incorporated recommends the County accept the Proposal. The Proposal meets the parameters and conditions established by the Resolution and is hereby approved and accepted.

The Notes shall be issued in the aggregate principal amount of $__________, which is not more than the $7,250,000 approved by the Resolution. Notes in the principal amount of $______ (which is not more than $5,445,000) shall be issued to finance the Project described in the Resolution and Notes in the principal amount of $_____ (which is not more than $1,805,000) shall be issued to finance the Refunding. The Notes shall mature on April 1 of each of the years and in the amounts and shall bear interest at the rates per annum as set forth in the Pricing Summary attached hereto as Schedule III and incorporated herein by this reference. The amount of each annual principal or mandatory redemption payment due on the Notes is not more than $600,000 more or less per maturity or mandatory redemption amount than the schedule included in the Resolution as set forth below:

Date	Resolution Schedule	Actual Amount
04-01-2022	$ 960,000	$___________
04-01-2023	1,145,000	___________
04-01-2024	1,245,000	___________
04-01-2025	660,000	___________
04-01-2026	670,000	___________
04-01-2027	485,000	___________
04-01-2028	495,000	___________
04-01-2029	505,000	___________
04-01-2030	520,000	___________
04-01-2031	530,000	___________

The true interest cost on the Notes (computed taking the Purchaser's compensation into account) is _________%, which is not in excess of 2.50%, as required by the Resolution. The present value debt service savings achieved by the Refunding is $_________ or ______% of the principal amount refunded, which is at least 2.00% of the principal amount refunded as required by the Resolution.

3. Purchase Price of the Notes. The Notes shall be sold to the Purchaser in accordance with the terms of the Proposal at a price of $_________, plus accrued interest, if any, to the date of delivery of the Notes which is not less than 98.00% of the principal amount of the Notes as required by the Resolution.

4. Redemption Provisions of the Notes. [The Notes maturing on April 1, _____ and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, _____ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.] If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the County shall direct.

5. [Payment of the Notes; Fiscal Agent. Pursuant to the Resolution, ______________________________, _________________, _________________, is named fiscal agent for the Notes.]

6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same respectively falls due, the full faith, credit and taxing powers of the County have been irrevocably pledged and there has been levied on all of the taxable property in the County, pursuant to the Resolution, a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose. Such tax shall be for the years and in the amounts set forth on the debt service schedule attached hereto as Schedule IV.

7. Redemption of the Refunded Obligations. In the Resolution, the County Board of Supervisors authorized the redemption of the Refunded Obligations and granted us the authority to determine the redemption dates. The 2013 Notes and the 2016 Note shall be redeemed on ______________ and __________, respectively.

8. Savings Test. The present value debt service savings achieved by the Refunding is $____________ or ____________% of the principal amount refunded, which is at least 2.00% of the principal amount refunded as required by the Resolution.

9. Approval. This Certificate constitutes our approval of the Proposal, and the principal amount, definitive maturities, interest rates, purchase price and redemption provisions for the Notes and the direct annual irrepealable tax levy to repay the Notes, in satisfaction of the parameters set forth in the Resolution.

IN WITNESS WHEREOF, we have executed this Certificate on ___________________, 2021 pursuant to the authority delegated to us in the Resolution.

____

County Administrator

____

County Board Chairperson

SCHEDULE I TO APPROVING CERTIFICATE

Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Certificate.

(See Attached)

SCHEDULE II TO APPROVING CERTIFICATE

Proposal

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Certificate.

(See Attached)

SCHEDULE III TO APPROVING CERTIFICATE

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Certificate.

(See Attached)

SCHEDULE IV TO APPROVING CERTIFICATE

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Certificate.

(See Attached)

[EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on April 1, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, 20__

Redemption Date	Amount
____	$______
____	______
____	______ (maturity)

For the Term Bonds Maturing on April 1, 20__

Redemption Date	Amount
____	$______
____	______
____	______ (maturity)

For the Term Bonds Maturing on April 1, 20__

Redemption Date	Amount
____	$______
____	______
____	______ (maturity)

For the Term Bonds Maturing on April 1, 20__

Redemption Date	Amount
____	$______
____	______
____	______ (maturity)]

EXHIBIT B

(Form of Note)

REGISTERED NO. R-___	UNITED STATES OF AMERICA STATE OF WISCONSIN MARQUETTE COUNTY GENERAL OBLIGATION PROMISSORY NOTE	DOLLARS $______

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
April 1, _____	_______, 2021	____%	______

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: ______________________ THOUSAND DOLLARS ($__________)

FOR VALUE RECEIVED, Marquette County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2022 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by [_______________, ___________, ______] OR [the County Clerk or County Treasurer] (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of $_________________, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purposes of paying the cost of highway projects, jail upgrades and other capital projects ($_____) and refunding obligations of the County, including interest on them ($_______), as authorized by resolutions adopted on August 17, 2021, as supplemented by a Certificate Approving the Details of General Obligation Promissory Notes (the "Approving Certificate") (collectively, the "Resolution"). The Resolution is recorded in the official minutes of the County Board of Supervisors for said date.

[This Note is not subject to optional redemption.]

[The Notes maturing on April 1, _____ and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, ___ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.]

[The Notes maturing in the years ________ are subject to mandatory redemption by lot as provided in the Approving Certificate, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation and date of the Notes called for redemption, CUSIP number, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the

County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of $5,000 or any integral multiple thereof.

[This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.]

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Marquette County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

MARQUETTE COUNTY, WISCONSIN

By: ______________________________
Robert C. Miller
Chairperson

(SEAL)

By: ______________________________
Kiley Lloyd
County Clerk

[Date of Authentication: _______________, ______

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned Resolution of Marquette County, Wisconsin.

____

_________, _____________

By___________________________
Authorized Signatory]

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

____

(Name and Address of Assignee)

____

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints ____________________________________, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: ____________________

Signature Guaranteed:

____
(e.g. Bank, Trust Company
or Securities Firm)

____
(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

____
(Authorized Officer)

EXHIBIT C

NOTICE OF FULL CALL*

Regarding

MARQUETTE COUNTY, WISCONSIN
GENERAL OBLIGATION PROMISSORY NOTES, DATED OCTOBER 8, 2013

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the County for prior payment on ________, ____ at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

Maturity Date	Principal Amount	Interest Rate	CUSIP No.
04-01-2022	$385,000	3.00%	571472CH0
04-01-2023	395,000	3.50	571472CJ6

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before ________, ____.

Said Notes will cease to bear interest on ______, ____.

By Order of the
County Board of Supervisors
Marquette County
County Clerk

Dated ________________________

____

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to _____, ___ and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.