

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: fbWEBmqj363 (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.