



Extension
UNIVERSITY OF WISCONSIN-MADISON
MARQUETTE COUNTY

Division of Extension-Marquette County
Marquette County Service Center
P.O. Box 338
480 Underwood Ave
Montello, WI 53949
Phone 608-297-3141
Fax 608-297-9161
Dial 711 for Wisconsin Relay
<https://marquette.extension.wisc.edu/>

Adam Hady, Area Director
Christa Van Treeck, 4-H Youth Dev. Educator
Hannah Zellmer, HDR Educator
Laura McCulley, Food Wise Coordinator
Vacant, Agriculture Agent
Jackie Stoneman, Support Staff
Kirstin Lardy, Program Associate
Julie Roseberry, FoodWise Educator

Marquette County Extension Education Committee minutes
Monday, June 21, 2021 at 4:30 PM
Marquette County Services Center, Montello
virtual option available upon request

Committee Members: John Bennett, Dave Benson, Dennis Fenner, and Al Rosenthal Missing: Bob Miller
Staff Present: Adam Hady, Kirstin Lardy, Laura McCulley, Christa Van Treeck, and Ron Berger

Call Meeting: the meeting was called to order by chair Fenner at 4:30 pm

Approve Agenda: Motion by Benson second by Bennett to approve the agenda, motion carried.

Approve April Minutes: motion by Rosenthal, second by Benson to approve the minutes, motion carried.

Citizens' Input: None

Agents' Reports: Educators provided highlights of their written reports to the committee.

Area Extension Director Update: Hady provided update on return to the office, and an overview of what has been happening in the Area

Update on Positions: No new update on Agriculture position, Hady informed the group that the HDR position was filled and Hannah Zellmer had started.

Annual Report: Hady provided the committee with the Annual report that Extension will share with the full board in July.

Approve May-June Expenses: Motion by Roseenthal, second by Bennett to approve the expenses. Motion carried.

Report of Extension Education Committee Members

a. Reports of official meetings held in the prior month

- i. **Fair Committee** - Bennett and VanTreeck gave an update on the upcoming fair, highlighting procedures around COVID, Grandstand and volunteering.
- ii. **Other meetings** - None

b. Upcoming Events/Issues (for discussion only) - None

Next Meeting Date: July 19, 2021

Adjourn: Meeting was declared adjourned by the chair at 5:09 pm

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 above Marquette County Extension Education Committee will take official actions based on the above agenda.

Anyone who requires special accommodation because of disability please contact the UW Extension Office, 608-297-3141, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.



MARQUETTE COUNTY LAND & WATER CONSERVATION DEPARTMENT



438 Industrial Drive ♦ Suite 1 ♦ Westfield, WI 53964 ♦ Phone (608) 296-2815

Land & Water Conservation Committee

August 10th, 2021 4:30 PM

In Person at Services Center-County Board room 480 Underwood Ave. Montello WI.
Or Virtual/Online via WebEx (meeting was recorded)

Meeting Minutes

Present: LCC Members: Dennis Fenner Bob Miller, Al Rosenthal, John Bennett, David Benson, Mike Jacobi. Others Present: Pat Kilbey, Ron Barger, Chris Hamerla (remotely).

Chairman Fenner called Meeting to Order stating meeting would be ran in person/virtually & recorded.

Motion Rosenthal, 2nd Benson to approve Agenda as presented. Motion Carried.

Motion Miller, 2nd Bennett to approve July 2021 Minutes. Motion Carried.

Aquatic Invasives Species (AIS) report was given by Hamerla from Golden Sands RC&D. New Grant process was presented. AIS Grants are now given to every County as an annual block Grant with Marquette County set to receive \$11,744.53. Choices would be to have Marquette County apply for and utilize the funds ourselves or designate Golden Sand RC&D as our Agent and have Grant funds go directly to them. Having RC&D as our Agent would keep the existing AIS Program in place as it has been for last 8 years. Discussion was had on direction of AIS Program in County.

Motion Miller, 2nd Jacobi designating Golden Sands RC&D as Agent on Invasive Species Grant Application & to continue to utilize Golden Sands as County AIS Program Provider. Motion Carried.

Discussion continued on AIS Donations from Lake Districts and Groups. Consensus of Committee is to have discussion on County holding AIS donations from these mentioned groups. Chairman Fenner requested it be put on agenda for next meeting.

LWCD Report: Kilbey reported construction site Erosion Control Plans (ECP's) not being followed & recent hard rains have seen erosion into lakes and are working on better compliance by Landowners. Department is hosting two tours: DNR/Healthy Lakes Program Team to tour projects installed in County and another Healthy Lakes tour for Landowners on Buffalo Lake looking at installed projects.

FSA Report: Fenner reported they had not met but Office was still not 100% open to public.

Golden Sands RC&D: Rosenthal/Kilbey last meeting was spent on AIS Grant information.

Lakes: Jacobi reported 2021 Annual Meeting of County lakes Assoc. will be held September 9th.

Motion Bennett, 2nd Benson to approve Monthly Reports as presented. Motion Carried.

Recycling issues at 5-Towns and loss of Waste Management Residential pick ups in Town of Mecan were discussed. Recycling/solid waste history in County was reviewed and direction County took when recycling in State became mandatory. Kilbey explained Recycling Grant (not solid waste) County receives and spreads out to Municipalities. Discussion followed with no decisions being made.

2022 Preliminary Budget was discussed. With increases in Grant revenue the Budget looks good.

Motion Rosenthal, 2nd Bennett to approve July expenses as presented. Motion Carried.

Chairman Fenner adjourned the meeting.



MARQUETTE COUNTY LAND & WATER CONSERVATION DEPARTMENT



438 Industrial Drive ♦ Suite 1 ♦ Westfield, WI 53964 ♦ Phone (608) 296-2815

Land & Water Conservation Committee

September 15th, 2021 4:30 PM

In Person at Services Center-County Board room 480 Underwood Ave. Montello WI.
Or Virtual/Online via WebEx (meeting was recorded)

Meeting Minutes

Present: Dennis Fenner Bob Miller, Al Rosenthal, John Bennett, David Benson, Mike Jacobi.
Others Present: Pat Kilbey, Ron Barger

Chairman Fenner called Meeting to Order stating meeting would be ran in person/virtually & recorded.

Motion Miller, 2nd Rosenthal to approve Agenda as presented. *Motion Carried.*

Motion Bennett, 2nd Benson to approve August 2021 Minutes. *Motion Carried.*

Maddy Pfaff the new hire for the Wildlife Damage Program came for introductions and shared information on the program.

LWCD Report: Kilbey reported on the Pockrandt Quarry reclamation and explained process. Healthy Lakes tour for DNR Team and separate Healthy Lakes Open House was also held on September 11th. Good attendance and great feedback

FSA Report: Fenner reported there is an upcoming Committee meeting

Golden Sands RC&D: Rosenthal will attend Sept. Meeting on the 16th. Upcoming Muir Park Invasives field day on October 2nd sponsored by Golden Sands

Lakes: Jacobi reported Annual Meeting of County Lakes Assoc. was held on September 9th. AIS Coordinator presented report to the Association along with Private Sector Biologist.

Motion Rosenthal, 2nd Jacobi to approve Monthly Reports as presented. *Motion Carried.*

Rosenthal and Jacobi explained possibility of County acting as placeholder for AIS and other donations given by Lake Associations. County Lakes Assn. would have a vetting process and recommend projects/groups to receive funding to the Land conservation Committee for approval.

Motion Rosenthal, 2nd Jacobi for County to be tentative holders of donated AIS/Lake Project funds and distribute funding accordingly after Lakes Assn has vetting process. *Motion Carried.*

Kilbey presented Electronic Waste Recycling Event information using Recyclethatstuff.com as the collection company. Electronic waste (computers, speakers, etc.) are free for drop off and company charges no more than \$600 for set up fees. Discussion followed.

Motion Rosenthal, 2nd Jacobi to approve Kilbey to research and plan an Electronics collection event for Summer 2022 and to add \$600 to 2022 budget to cover set-up fees. *Motion Carried.*

Benson updated the Committee on the Recycling 5-Towns meeting held in August.

Rosenthal/Kilbey explained 6 County Groundwater Consortium & Grant status of Post Doc Researcher. Idea of setting up a private well testing program for nitrates was discussed along with funding possibly coming from ARPA Funds.



MARQUETTE COUNTY LAND & WATER CONSERVATION DEPARTMENT



438 Industrial Drive ♦ Suite 1 ♦ Westfield, WI 53964 ♦ Phone (608) 296-2815

Kilbey estimated a 2-year program budget would be \$30,000 depending on testing parameters. AD-Hoc Committee process for ARPA Funding was discussed.

Motion Bennett, 2nd Rosenthal to approve a 2 year Well Water Testing program and to forward project and budget of approximately \$30,000 to ARPA Funding AD-Hoc committee. **Motion Carried.**

Purchase of new GPS Unit for Department was discussed. Outdated equipment and software no longer being updated were reasons to purchase new. Highway Department possibly sharing the expense was discussed due to work Land/Water Engineering Tech currently provides for the Highway Department.

Motion Miller, 2nd Benson to approve \$13,285 to purchase of Carlson Survey Grade GPS equipment using Tree Account funds and to ask Highway Department to contribute \$2,285 towards the purchase in exchange for services. **Motion Carried.**

Kilbey/Barger presented 2022 Budget with levy decrease of \$4,287 over 2021 Budget. Individual line items were discussed.

Motion Miller, 2nd Benson to approve 2022 Budget as presented with net levy decrease of \$4,287 and to send to Executive Finance Committee for final approval. **Motion Carried.**

Motion Rosenthal, 2nd Jacobi to approve August expenses as presented. **Motion Carried.**

Chairman Fenner adjourned the meeting.

MARQUETTE COUNTY HIGHWAY COMMITTEE

Highway Department Office Building
Webex Remote Access Meeting
August 17th, 2021 – Meeting Minutes

Chairman Al Gibeaut called the meeting to order at 9:00 a.m. Members of the committee present.

Present: Al Gibeaut, Al Rosenthal, Ken Borzick (arrived at 9:50 a.m.), John Bennett and David Krentz. Other county officials present Brian Trebiatowski, Ron Barger and Brenda Petersen.

Moved by John Bennett and seconded by Al Rosenthal to approve the agenda. Motion carried.

Moved by John Bennett and seconded by Dave Krentz to approve the minutes from the July 20th, 2021 meeting. Motion carried.

Citizens Input- None

Township Questions/Comments/Concerns: Al Gibeaut reported the John Muir Sign at CTH O & CTH CX is faded and needs to be replaced. Brian will let Pat Kilbey know. Question regarding mowing in the townships from the committee. Brian reported mowing would begin the 2nd or 3rd week in September.

Packwaukee Gravel Pit Discussion- Discussion regarding the 2 sites that are proposed, Brian would like to wait for Phase 2 final results from the Causeway. Brian will contact the engineering firm and request that final report results are available for the September meeting. The question was raised to the committee of selecting the most favorable site of the proposed locations. The alternative site was selected as the most favorable by the committee, citing the alternative routes it presented with proximity to CTH F, allowing traffic to use STH 22 and also CTH O rather than the causeway.

Township Agreement- Brian presented the final draft of the Township Agreement for 2022-2024 for review. The only change from the previous meeting was adding brine application under winter work. Moved by John Bennett and seconded by Dave Krentz to approve the Town Agreement for 2022-2024. Motion carried.

State Report Review- RMA costs for July were \$30,308 which is 2.66% under budget for the month. The bulk of the costs were to patrol supervision and mowing. Remaining budget is \$483,256 for 2021.

County Report Review- July costs were \$381,909 with \$21,768 in County Maintenance with the majority of the costs going to mowing and drainage. There was \$27,481 for CTH N's pulverization and lift. Overlay Maintenance was \$332,660 with the majority going to TRED- CLOSE project. Remaining budget for 2021 is \$406,337. Brian reminded the committee that we still have 2 reimbursements coming to us for our projects in the overlay account. He also mentioned that the cost to get CTH C ready to pave came in at around \$120,000.00 that was not in the original estimate, due to significant base failure but should last 30 years.

Town Report Review – Townships did a total of \$392,878 in work for July with \$55,305 being labor costs. Villages and City had \$1,603.11 in work with \$125 being labor costs. The 20% GTA this year has now been met by six Townships. The current year comparison vs the 5-year average of labor cost is up 10.61%.

Interdepartmental Report Review- Brian reported we sold 4,553 gallons of fuel to other departments in July. Average cost is \$2.1102 for unleaded and \$2.0208 for diesel which includes the state tax of .309 per gallon. Year to date fuel sold is 28,437 gallons.

Labor Percentage by Job Type Report- Brian reported year to date Labor Percentage for worked performed- County work is 60.03%, State is 18%, Townships are 19.94% and Interdepartmental is 1.13%.

State Project Review- MPM Approvals: RMA and TMA Invoice and were approved in the MPM system by Brian and forwarded to the region for approval and payment.

TRED- CLOSE project- Brian reported job is completed and costs are being submitted for reimbursement.

MLS project update- Brian read the preliminary report to the Committee. Brian will contact the engineering firm and request that final report results are available for the September meeting.

CTH E Brushing Claim- Brian has a meeting with a representative from County Mutual to meet at the location of the claim.

CTH Fogseal- On CTH M Brian took complaints from multiple drivers, he asked each individual to write a synopsis of what they saw and document the oil on their vehicle that occurred from the Fogseal project. Reports were inconsistent as to what motorists stated they saw when in the work area. Brian reported that each intersection was set up with a person and a truck.

Ordinance 60 Updates requested by Corp Council- Brian reviewed the Speed Limit Reduction Requests:

- a. CTH F from CTH XX to Montello City Limits- Brian recommending 45 mph speed limit from CTH XX to Montello City Limits, 1.03 miles. Moved by Al Rosenthal and seconded by John Bennett to approve the Ordinance Update. Motion approved.
- b. CTH C from CTH ZZ to existing 25mph zone- Brian reviewed previous and current speed studies done and does not believe a reduction in speed to be warranted.
- c. CTH CH from Becker Rd to Waushara County Line- Brian reviewed the results of the 2nd traffic study, the first one contained errors due to software in the speed trailer. After review Brian has determined a speed reduction is not warranted.

Town Project Review- Glen Buccholz reported to Brian that he has received transfer of ownership form the UP Railroad. Town of Montello has a meeting scheduled tonight to move forward with the project.

Inter-Departmental Operations- Pat Kilbey has approved some work for the Highway Department at the Montello Park walking trail. Brian also informed the committee of possible drainage work at the Fairgrounds.

Surplus Auction- Brian is on hold with the auction due to the new paver tire blowing out and the department having to use the old one while repairs were made.

Positions and staffing update- Resignation from a General Laborer during the last month. Brian will hire from the eligibility list.

WCHA Updates- Infrastructure grant regarding roads and highways has been approved by the legislature. Brian will attend the regional meeting tomorrow in hopes of learning more details.

Upcoming Events/Issues/Correspondence- Brian reported 2 letters have been sent out to property owners, W2373 CTH E has filled in the ditch with gravel and is using unpermitted access to the property and W2834 CTH C has posts and lumber around the mailbox. Brian gave them a deadline to remove and if they do not comply the Highway Department will do the work and send the landowner a bill. Brian reported both issues have been taken care of with no further action needed.

Moved by Al Rosenthal and seconded by Ken Borzick to approve the vouchers. Motion carried.

Al Gibeaut the Highway Committee Chair declared the meeting adjourned at 9:56 a.m.

Brenda Petersen, Accounting Manager

bt

Executive and Finance
Meeting Minutes

September 13, 2021

Virtual and in-person at County Board Room-Services Center- 480 Underwood Ave, Montello,
WI 53949

1. Chairperson Bob Miller called the meeting to order at 1:30 p.m.
Members present: Bob Miller-Chairperson, Judi Nigbor, Gayle Mack, Mary Walters, Ken Borzick, Al Gibeaut, and Al Rosenthal.
Others present: Administrator Ron Barger, Corp Counsel Natalie Bussan (Virtual), HR Manager Melanie Zuehls, Treasurer Jody Myers, Accounting Manager Liza Fritz, Highway Commissioner Brian Trebiatowski (Virtual), Keri Solis (Virtual and later in-person), Sheriff Konrath (Virtual), Human Services Director Mandy Stanley (Virtual), Johnson Block-Jay Bennett, Winnefox Library System Assistant Director Clairellyn Sommersmith and County Municipal Library Directors
2. Motion by Ken Borzick and seconded by Al Rosenthal to approve the agenda as printed. Motion carried.
3. Motion by Al Rosenthal and seconded by Al Gibeaut to approve the minutes of the August 9, 2021 meeting. Motion carried.
4. Citizen Concerns and Comments-None
5. Report of Committee Members, Officials-Meetings held in previous month-None
6. Upcoming Events/Issues- Chairperson Miller announced the special budget hearing for Executive & Finance Committee will be held October 13th at 8:30 a.m.
7. Motion by Al Gibeaut and seconded by Mary Walters to approve the vouchers as presented by the departments/offices. Motion carried.
8. Corporation Counsel Natalie Bussan presented Report for August 2021.
9. Treasurer Jody Myers reported August reconciliation and August sales tax of \$99,270.80. Motion by Gayle Mack and seconded by Mary Walters to place the County Treasurer's report on file for August 2021. Motion carried.
10. Jay Bennett from Johnson Block presented the 2020 Audit Report and noted recommendations.
11. Winnefox Library System Assistant Director Clairellyn Sommersmith presented the proposed 5-year agreement that would be effective 1/1/2022-12/31/2027. Corp Counsel Natalie Bussan noted she would be making some additions before full board proposal. The amended 5-year agreement will be presented at the Sept 21st County Board Meeting. Winnefox approval would take place in November.
12. Moved by Ken Borzick and seconded by Al Gibeaut to allow County Clerk Kiley Lloyd to attend Command Central training in Minnesota. Motion carried.
13. Administrator Barger and HR Manager Melanie Zuehls informed the committee that insurance rate updates for 2022 are not yet available and noted the EAP changes for the upcoming year. Administrator Barger gave financial updates and noted AA-rating from S&P and that the draft report gave high marks. HR Manager Melanie Zuehls reported that there was an HR exception update with a jail/dispatch re-hire. Administrator Barger shared that Chairperson Miller will be appointing an Ad Hoc Committee at the next County Board meeting for strategic planning with ARPA funds. Chairperson Miller and Administrator Barger attended a regional session regarding ARPA funds and Marquette County will host a Towns Association meeting on September 29th for further ARPA information.
14. Budget presentations for 2022. Keri Solis presented the Economic Development & Tourism budget. Moved by Gayle Mack and seconded by Al Rosenthal to forward said budget to special Executive and Finance budget hearing. Motion carried.
Treasurer Jody Myers presented the County Treasurer budget. Moved by Mary Walters and seconded by Al Gibeaut to forward said budget to special Executive &

Finance budget hearing. Motion carried. Kiley Lloyd presented the County Clerk budget. Moved by Judi Nigbor and seconded by Mary Walters to forward said budget to special Executive and Finance budget hearing. Motion carried. Ron Barger presented the Administration budget. Administrator Barger, HR Manager Melanie Zuehls, and Accounting Manager Liza Fritz answered questions from the committee. Moved by Al Rosenthal and seconded by Ken Borzick to forward said budget to special Executive and Finance budget hearing. Motion carried.

Administrator Barger presented the County Board Budget. Discussion on chairs and per diem. Moved by Mary Walters and seconded by Al Gibeaut. Hand vote was taken with Borzick, Nigbor, and Mack voting against. Motion carried 4-7. Judi Nigbor requested that County Board per diem be placed on the next County Board meeting. Administrator Barger presented the Executive & Finance budget. Ken Borzick moved to forward said budget, with consideration that Administrator Barger investigate line items library grants and fire suppression, seconded by Al Rosenthal. Discussion followed. Ken Borzick made an amendment to the motion by adding boiler as an additional item for Administrator Barger to investigate, with Al Rosenthal seconding the amendment. Motion carried.

15. Motion by Ken Borzick and seconded by Mary Walters to proceed to closed session under state statute 19.85 (1) (g) and agenda item 15 regarding opioid litigation. Motion carried on a roll call vote with all members present voting yes. Closed session began at 3:30 p.m. Gayle Mack excused herself during closed session at 3:32 p.m.
16. Moved by Mary Walters and seconded by Al Rosenthal to reconvene in open session under state statute 19.85 (2) and agenda item 16. Motion carried on a roll call vote with all members present voting yes. Open session began at 3:40 p.m.
17. Next Executive and Finance Committee meeting is scheduled for October 11th, 2021 at 1:30 p.m. Special budget hearing for Executive & Finance is October 13th at 8:30 a.m. The agenda having been completed Chairperson Bob Miller declared the meeting adjourned at 3:44 p.m.

Kiley Lloyd, County Clerk



MARQUETTE COUNTY LAND & WATER CONSERVATION DEPARTMENT



438 Industrial Drive ♦ Suite 1 ♦ Westfield, WI 53964 ♦ Phone (608) 296-2815

PARKS AND RURAL PLANNING COMMITTEE

Meeting Minutes

September 13th, 2021 12:30pm

Virtual/WebEx or in Person at Services Center-Demo Room 480 Underwood Ave. Montello WI.

Chairman Miller called the meeting to order at 12:30pm.

Committee Members: Robert Miller, Al Gibeaut, Kathy Jo Locke, Gary Doudna, Kathleen McGwin & Karen Christensen. Others: Patrick Kilbey, Keri Solis, Mary Walters, Ron Barger.

Gibeaut, 2nd by Christensen, motion to approve Agenda as mailed. **Motion Carried.**

Locke, 2nd by Doudna, motion to approve the August 2021 Meeting Minutes. **Motion Carried.**

Kilbey gave Monthly Report. Lower Locks side road parking project to be started soon. Herbicide treatments were done at Lower Locks and the County Impound yard. Mulching will be done at the Apuckawa trail with the High Marq. Students later in September. Bow Benders event in August went well at Muir Park. Upcoming Invasive Workshop in October will be held at Muir Park.

Kilbey gave Muir Park Drinking Well project update. ARPA funds were approved. Well cost will exceed the proposed \$17,900 to \$20,379 (over by \$2,439) due to electrical work that is needed for the well. 2021 Parks Budget will be able to cover the additional funds needed.

Kilbey updated Committee on Apuckawa Landing Well water upgrades for drinking and boat washing station. Estimated budget is \$11,700 with \$4,407 in grants available for an actual cost of \$7,293.

Discussion was had on submitting this request to Ad-Hoc committee for ARPA Funding.

Gibeaut, 2nd by Locke to approve water supply upgrades at Apuckawa Landing using grant funds and forwarding the project and remaining balance to ARPA Ad-Hoc Committee for possible funding.

Motion Carried.

Kilbey and Barger presented 2022 Parks & Rural Planning Budget as presented with zero increase over 2021 budget. Discussion followed.

Locke, 2nd by Gibeaut to approve 2022 Parks & Rural Planning Budget with zero levy increase and forward to Executive & Finance Committee for final approval. **Motion Carried.**

Kilbey gave update on the Marquette Park on Mont'Leau River. The Highway Department will have walking trail, fishing access spurs and boardwalk bridge completed by end of year.

McGwin gave update on Muir App. The App had 397 visits and 793 page views last month. Of those users, 79% of them were new visitors. Bike route will be going on the App. New Mobile App signs have been ordered.

McGwin also gave update on Ice Age Trail. Signs were ordered for the trail. Volunteers are helping fill in sink holes on the Ice Age Trail.

Gibeaut, 2nd by Christensen, motion to approve August 2021 Expenses. **Motion Carried.**

Meeting adjourned by the Chairman at 1:35 p.m.

PROPERTY COMMITTEE MEETING MINUTES

September 7, 2021

Remote Meeting using WebEx/phone and in person at Services Center-County Board Room-
480 Underwood Ave. Montello, WI.

1. The Marquette County Property Committee meeting was called to order at 4:15 p.m. by Chairperson Al Gibeaut.
Members present- Alan Gibeaut, Gayle Mack, Jon Sheller, Mike Raddatz, and Bart O'Brien.
Others present- Administrator Ron Barger, Corp Counsel Natalie Bussan, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, and Supervisor Mary Walters.
2. Motion by Bart O'Brien and seconded by Mike Raddatz to amend and approve the agenda by removing agenda item #10. Motion carried.
3. Motion by Jon Sheller and seconded by Mike Raddatz to approve the minutes of the August 3, 2021 meeting as printed. Motion carried.
4. Reports of official meetings held in the prior month-None
5. A motion was made by Mike Raddatz to approve the MIS and Buildings and Grounds vouchers and was seconded by Jon Sheller. Motion carried.
6. Upcoming Events/Issues- None
7. Buildings and Grounds-
-Superintendent Paul Van Treeck gave an update on the final cost of back parking lot repairs being \$32,843.02, which will be paid for through ARPA fund use. Paul also let the committee know that Charter and Spectrum have moved all their items out of the old jail, with JSM and US Cell planning on removing theirs soon. Paul presented the 2022 Buildings and Grounds budget and the 2022 Property budget. Moved by Mike Raddatz and seconded by Bart O'Brien to forward the Buildings and Grounds budget to the Executive & Finance Committee. Motion carried. Moved by Mike Raddatz and seconded by Gayle Mack to forward the Property budget to the Executive & Finance Committee. Motion carried.
8. MIS Director Dan Buchholz shared that he would be looking into possibly changing the company currently used for A/V in the courtroom due to response time and personnel issues. Moved by Jon Sheller and seconded by Mike Raddatz to forward the MIS budget to the Executive & Finance Committee. Motion carried.
9. Administrator Barger shared that the Judicial and Public Safety Committee had passed a motion that approved the use of Richard's Pit with a \$1,000 limit for snow fencing to mark the property line. Moved by Mike Raddatz and seconded by Jon Sheller to approve the use of Richard's Pit by Marquette County Sheriff's Office as a shooting range as described in the submitted proposal. Motion carried.
10. The agenda having been completed Committee Chairperson Al Gibeaut declared the meeting adjourned at 5:09 p.m.

Kiley Lloyd, County Clerk

JUDICIAL & PUBLIC SAFETY COMMITTEE MINUTES

September 7, 2021

Remote Meeting using WebEx/phone and in-person at Services Center- County Board
Room- 480 Underwood Ave– Montello, Wisconsin

1. Chairperson Ken Borzick called the Public Safety Committee meeting to order at 2:30 p.m.

Members present: Ken Borzick, Bob Miller, Alan Gibeaut, Mary Walters, and Judi Nigbor

Others present: Administrator Ron Barger, Sheriff Joe Konrath, Interim EMS Director Rob Lulling, EMT Jarrad Jungenberg, Coroner Tom Wastart, DA Brian Juech, Clerk of Court Shari Rudolph, Treatment Court Director Alice Schlotte, EM Director Lt. Aaron Williams, and 1 citizen

2. Motion by Bob Miller and seconded by Al Gibeaut to approve the agenda as presented. Motion carried.
3. Motion to approve August 3, 2021 minutes by Mary Walters and seconded by Al Gibeaut. Motion carried.
4. Reports of official meetings held in the prior month-None
5. Upcoming Events/Issues-County Board Chair Bob Miller announced a special Executive & Finance meeting would be held for budget hearings on October 13th, 2021 at 8:30 a.m.
6. Motion by Bob Miller and seconded by Mary Walters to approve the vouchers submitted by the departments/offices. Motion carried. An amendment to the original motion was later made to approve the vouchers of Emergency Management and Coroner's Office, which had not been submitted in person prior to the initial motion. The amended motion was made by Bob Miller and seconded by Al Gibeaut. Motion carried.
7. Administrator Ron Barger and Sheriff Konrath spoke to the committee regarding the status of the possible use of Richard's Pit as a shooting range for Marquette County Sheriff's Office. Administrator Barger informed the committee that the property owners had been given proof of insurance per their request. He also noted that he had reached out regarding cost for a fence line marker and stated that a chain-link fence was not a cost-effective solution at this time and will instead be looking into using a snow fence. A property owner spoke and requested something be put in writing with the Sheriff. Administrator Barger stated he felt a departmental policy could be created regarding shooting range use. Sheriff Konrath noted the area is the safest place for the Sheriff's Office to have a range, that fencing will be put up for neighboring property owner's to know property lines, they will not shoot in Oct or Nov, and that the shooting range will be utilized by Marquette County law enforcement only, with there being the occasional instances of an armorer testing malfunctioning weapons and qualifying shoots for new deputies, and that property owners will be notified through the RAVE system when the Sheriff's Office would be using the range.

Bob Miller made a motion to approve the use of Richard's Pit as a shooting range and forward to the Property Committee, along with the installation of a snow fence not to exceed \$1,000. Al Gibeaut seconded the motion. Discussion followed. Motion carried, with Supervisor Nigbor voting in opposition. Next, Administrator Barger discussed the Treatment Program. Bob Miller made a motion to approve a credit card for Alice Schlotte in the amount of \$500. Mary Walters seconded. Motion carried. The Humane Officer Contract for 2022 by Gary Krueger was presented. Al Gibeaut made a motion to approve the Humane Society Contract for 2022. Judi Nigbor seconded. Motion carried. Administrator Barger signed the contract. Per the agenda, Supervisor Nigbor requested a discussion on the fire departments charging the towns rather than the county. Discussion followed. Consensus was that Fire Chiefs need to have the discussion at their next meeting.

8. Budget reviews for 2022 were presented for consideration and forwarding to the Executive and Finance Committee for budget hearings. Administrator Barger mentioned that if a department head has budget questions/concerns they should talk to him or Liza Fritz directly. Shari Rudolph presented the budget for Clerk of Court and the newly created Judicial budget for 2022. Moved by Mary Walters and seconded by Al Gibeaut to forward the Clerk of Court and Judicial budget to the Executive & Finance Committee. Motion carried. Brian Juech presented the District Attorney's budget. DA Juech made note of the security upgrades for DA's office and the Victim Witness Coordinator. Moved by Bob Miller and seconded by Al Gibeaut to forward the DA's budget to Executive & Finance Committee. Motion carried. Emergency Management Director Lt. Aaron Williams presented the Emergency Management budget. Moved by Al Gibeaut and seconded by Mary Walters to forward the EM budget to Executive & Finance Committee. Motion carried. Coroner Tom Wastart presented the Coroner budget. It was noted that Tom has requested a new Suburban for the last few years, and it is being left out of the 2022 budget request after coming to an agreement with Administrator Barger. Moved by Bob Miller and seconded by Al Gibeaut to forward the Coroner budget to Executive & Finance Committee. Motion carried.
9. EMS Interim Director Rob Lulling gave an update that they are around 350 calls ahead of this time last year and thanked previous EMS Director Jarrad Jungenberg for all his help during the interim time frame. Jarrad Jungenberg presented the 2022 budget for EMS. Moved by Mary Walters and seconded by Al Gibeaut to forward the EMS budget to Executive & Finance Committee. Motion carried. County Board Chairperson Miller also noted that he would like an EMS Open House for the public.
10. Sheriff Konrath reported that they received the \$150,000 grant check for the body scanner. Mary Walters made a motion to approve the out of state travel request for Sgt. Travis Bittelman to attend Spillman training in Florida. Bob Miller seconded. Motion carried. Sheriff Konrath presented the 2022 Sheriff's Office budget. Moved by Al Gibeaut and seconded by Bob Miller to forward the Sheriff's Office budget to Executive & Finance Committee. Motion carried.
11. Next regularly scheduled meeting is October 4th at 2:30 p.m. A special budget hearing will be held October 13th at 8:30 a.m.

The agenda having been completed Committee Chairperson Ken Borzick declared the meeting adjourned at 4:07 p.m.

Kiley Lloyd, County Clerk

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE

September 1, 2021 @ 4:00 p.m.

In Person/Virtual Meeting

Members present: Chair: Ken Borzick; Dennis Fenner; David Krentz

Members virtual: Kathleen McGwin

Others present: Tom Onofrey-remote, Jean Potter, Bette Krueger, Michael and Jennifer Heidenrieck, David Timme

Others virtual: Alex and Corrine Tagansky; Maverick Hovey

Chair called the meeting to order and asked for a motion to approve the agenda; motion by Fenner, second by Krentz to approve the agenda; motion carried. Chair asked for motion to approve the minutes; motion by Krentz, second by Fenner; motion carried.

Chair opened item 3: Citizens comments or concerns: none.

Chair opened item 4: A public hearing on an application by Richard and Linda Gumz, Roderick and Michelle Gumz, Owners/David Timme, Agent, N570 6th Court, Endeavor, WI 53930 requesting a rezoning from Prime Agriculture (AG-1) to a General Agriculture (AG-2) District, for Lot Two (2), CSM 3407, being part of the SW1/4-NW1/4, Section 34, T15N, R8E, Town of Oxford, containing 10.02 acres, more or less.

Onofrey explained that the Town of Oxford board has approved the rezoning and there were no comments/concerns. Chair asked if there were any questions from the committee; there were none. Motion by Fenner to approve the application and move onto the County Board for approval; second by Krentz; motion carried.

Chair opened item 5: Discussion and decision on Tourist Rooming House license #47 for Alex and Corrine Tagansky, 671 S Williams Ave., Palatine, IL 60074; property address: W5812 Dyke Ave., Town of Newton. Potter reported that this TRH started as a violation, but all paperwork and inspections have been completed and occupancy is for six individuals. There was a question from one neighbor and Alex Tagansky reported that he did indeed speak to the neighbor and provided information requested. Chair asked if there were any questions from the committee; there were none. Motion by Krentz to approve the application; second by Fenner; motion carried.

Chair opened item 6: Discussion and decision on Tourist Rooming House license #48 for Maverick and Serena Hovey, 6225 Camino Way, Madison, WI 53719; property address: W4704 County Rd K, Town of Packwaukee. Potter reported that this was a remodel, occupancy is for six individuals; and all paperwork and inspections have been completed. A neighbor, Bob Leske, wrote a letter in support of the TRH. Chair asked if there were any questions from the

committee; there were none. Motion by Fenner to approve the application; second by Krentz; motion carried.

Chair opened item 7: Discussion and decision on Tourist Rooming House license #49 for Michael and Jennifer Heidenriech, 325 N. Van Nortwick, Batavia, IL 60510; property address: N4005 County Rd A, Town of Oxford. Potter reported that this was already a TRH for the past four years, but licenses do not transfer. All paperwork and inspections have been completed and occupancy is for two individuals. No feedback in support of or in opposition of the TRH. Chair asked if there were any questions from the committee; there were none. Motion by Krentz to approve the application; second by McGwin; motion carried.

Chair opened item 8: Discussion of possible ordinance amendment to allow chickens in R-1 District and on parcels less than two acres in size. Onofrey reported that he and Natalie Bussan are working on a sample resolution for townships/municipalities to use for chickens only. Discussion followed.

Chair opened item 9: 2022 Departmental budgets:

Register of Deeds: Budget is at zero increase; discussion followed; motion by McGwin, second by Krentz to move budget onto Executive and Finance Committee; motion carried.

Planning, Zoning and Land Information: Onofrey reviewed decreases in expenses and increases in revenues. Onofrey noted that the budget as proposed shows a decrease of \$190. Motion by Krentz, second by McGwin to move budget onto Executive and Finance Committee; motion carried.

Chair opened item 10: Register of Deeds report: Krueger reviewed monthly numbers and reports.

Chair opened item 11: Director report: Onofrey updated the Committee on the proposed quarry in Packwaukee, a violation on Mud Lake for excavating material out of the lake, Emrick Lake campground approval and a tour of Healthy Lakes sites in Marquette County. Onofrey reviewed permit and revenue numbers. Onofrey updated the Committee on ongoing and resolved violations.

Chair opened item 12: Zoning Technician report: Potter discussed violations and permitting she has been working on and that next month will be a decision on TRH license #50.

Chair opened item 13: Review and approval of Planning, Zoning and Land Information Department and Register of Deeds bills; motion by Fenner, second by Krentz to approve the same; motion carried.

Chair adjourned meeting at 4:46 p.m.

Bette Krueger-Acting Secretary

**Marquette County
Health
Department**

P.O. Box 181
428 Underwood Ave.
Montello, WI 53949
Telephone: (608) 297-3135
FAX: (608) 297-8923

**BOARD OF HEALTH
September 7, 2021**

Board chairperson, Judi Nigbor called the Board of Health meeting to order at 11:00 A.M. The following members were present. Judi Nigbor, Kathy Jo Locke, Mike Raddatz, Jon Sheller, Suzanne McCartney, Dr. William Franks, Nick Coenen and Abby Swan through WEBEX. Also, present were Jayme Sopha, Health Officer/Director, Jessica Jungenberg, Environmental Specialist, Ron Barger, County Administrator, Dan Buchholz, Director MIS and Mary Oakes, Public Health Technician.

Members Absent: None

Motion by Jon Sheller, seconded by Mike Raddatz to approve the agenda as posted and handed out. Motion carried.

Motion by Kathy Jo Locke, seconded by Mike Raddatz to approve the minutes of the August 3, 2021, Board of Health meeting. Motion carried.

ENVIRONMENTAL HEALTH

COUNTY CONCERNS – A written report for the month of August was presented by Jessica Jungenberg, Environmental Specialist. The month of August included the following contacts: 6 contacts-rabies program, 2 quarantine order and 1 released from quarantine, 1 well water test and no radon testing kits, 10 housing contacts, regarding various complaints of garbage, condemnation and abatement orders being issued and followed and holes in roofs and 2 contacts regarding abandoned buildings. Also 5 other contacts including information on lake testing and animals roaming onto other's property.

AGENT STATUS PROGRAM UPDATE – The month of August included 38 contacts including a presentation at school, pre-inspection for a new Tourist Rooming house (TRH), new owners of a business and information about licensing and requirements. There were 36 Marquette County inspections and 1 re-inspection and 2 pre-inspections. There were 20 Waushara County inspections and 8 Green Lake Inspections. Jessica also attended the Lead XRF Training and is certified to use this equipment during a lead investigation.

OLD BUSINESS

COVID 19 VACCINATION UPDATE – Jayme provided updates on the DHS website showing Wisconsin and Marquette County with high transmission rates. Stats that Jayme provided were vaccination rates for State of Wisconsin and Marquette County. Also, discussion on receiving the 3rd dose (Booster Dose) for whom and when. The state still is not wanting anyone to miss an opportunity to vaccinate and not be concerned about waste. The State of Wisconsin and CDC websites have the most current information.

STAFFING UPDATE – Jayme provided information about staff changing with possibly one retirement and other nurses change in their percentage of work time.

NEW BUSINESS

APPROVAL OF THE 2022 (AND BEYOND) STAFFING PLAN – Jayme was notified of COVID Recovery Funding remaining through the end of 2024. This funding can be used for remediation, strategic planning, additional staff rebuilding, quality assurance and other recommendations. Additional staff proposed due to the available grant funding sources include 1.0 FTE Contact Tracer, and 0.65 FTE Nursing staff.

The 1.0 FTE Contact Tracer position will end 12/31/2022 unless there is a continued need and grant funding can support that role. The 0.65 FTE Nursing staff will continue until 12/31/2024.

Each employee working in a temporary capacity will be provided a contract stipulating the completion of work status with the county, as well as contingencies for continued funding and need for their extended programming. This temporary staffing plan will be evaluated by the BOH on an annual basis during budget season.

Motion by Mike Raddatz, seconded by Kathy Jo Locke to approve the 2022 Staffing Plan through 2022 pending any limitations or stipulations of funding. This will be forwarded to Executive and Finance for final approval. Motion carried.

APPROVAL OF THE 2022 HEALTH DEPARTMENT BUDGET – Jayme presented the 2022 Health Department Budget for review. COVID 19 Recovery funding will be used over a three-year period and changes may occur with the percentages of insurance and cost of living expenses for employees. Many of the board members and administration thanked Jayme for her hard work and great job on her budget.

Motion by Jon Sheller, seconded by Mike Raddatz to approve the 2022 Health Department Budget as presented by Jayme and forward to Executive & Finance for final approval. Motion carried.

BUDGET

BUDGET REPORT FROM ADMINISTRATION – Budget Report from Administration through the month of August was presented to the Board of Health members to review. No concerns.

AUDIT REVIEW / APPROVE DEPARTMENT BILLS – A voucher of expenses for the month of August 2021 was provided for the Board of Health members to review.

Motion by Mike Raddatz, seconded by Dr. William Franks to approve the bills for the month of August 31, 2021. Motion carried.

UPCOMING EVENTS / ISSUES (FOR DISCUSSION ONLY)

Discussion of upcoming drive through Influenza Clinic in Montello on September 20, 2021, from 1:00PM – 3:30PM at the Marquette County Highway Department. This clinic will require an appointment.

ADJOURN

Meeting adjourned by chairperson, Judi Nigbor at 12:15PM

Next Board of Health Meeting:
Tuesday, October 5, 2021 @ 11:00AM

Minutes submitted by Mary Oakes

Marquette County Department of Human Services Board Minutes

September 13, 2021 – In-Person and Virtual

Board Members Present: *Dave Benson (in person), Judi Nigbor (in person), Mary Walters (in person), Bob Miller (in person), Dave Matijevich (in person), Barbara Sheldon (in person), Damaris Thome (in person), Brittany Marshall-Zoellner (virtual)*

Board Members Absent: *Abby Swan*

Others Present: *Mandy Stanley, Jennifer Vote, Dawn Woodard, Kris Bergh, Ron Barger, Jessie Cody, Annett Mooney*

1. Call to Order	Mary Walters called the meeting to order at 10 am.
2. Review and Approve Agenda	Motion by Bob Miller to approve the agenda, seconded by Dave Benson. Motion carried.
3. Citizen Input	None
4. Review and Approve Minutes of August 9, 2021	Motion by Dave Benson to approve the minutes, seconded by Dave Matijevich. Motion carried.
5. Business – Veteran’s Services	
A. Review and Approval of Veterans Services Vouchers	Motion by Dave Benson to approve the vouchers, seconded by Judi Nigbor. Motion carried.
B. Review and Approval of 2022 Veteran’s Services Budget	Discussion among the group. Motion by Bob Miller to approve the 2022 Budget, seconded by Dave Benson. Motion carried.
6. Veteran’s Services Officer Report	Kris Bergh shared information on various activities and services provided in the last month. Discussion and questions among the group.
7. Business – Human Services	
A. Review and Approval of Human Services Vouchers	Discussion and questions among the group. Motion by Dave Matijevich to approve the vouchers, seconded by Dave Benson. Motion carried.
B. Review and Approval of 2022 Human Services Budget	Mandy Stanley shared an overview of the 2022 budget, including the proposed new positions. Discussion among the group. Motion by Dave Matijevich to approve the 2022 budget and forward it to Executive & Finance, seconded by Damaris Thome. Discussion among the group. Motion carried.
8. Human Services Reports	
A. Director’s Report	Mandy Stanley shared that she doesn’t have anything to add after discussing the budget.
B. Financial Unit	Jennifer Vote shared that the financial reports were uploaded and there weren’t any questions.
1. Food Bank	Jennifer Vote shared that a grant application was submitted for the Food Bank and was awarded approximately \$8,100. Jennifer shared information from the Lake Puckaway PigFest fundraiser on 9/11 at Lake Arrowhead Campground and approximately \$2,500 was raised.
C. Aging and Disability Services Unit	Mandy Stanley shared that Jan is on vacation and doesn’t have additional information to report.
1. Transportation Coordinating Committee	The next meeting is September 23 rd at 9 am.
2. ADRC Advisory Committee	The next meeting is November 4 th at 9 am.

D. Children and Family Services Unit	Jessie Cody shared that one of her social worker's has resigned and are currently recruiting to fill that position. Jessie shared information on a high-cost placement that has been ongoing and anticipates it continuing. Discussion among the group.
1. CST Committee	The next meeting is October 20 th at 9 am.
E. Clinical Services Unit	Dawn Woodard shared that August has been a busy month with crisis calls and emergency placements. Dawn shared information on outreach interactions with various service providers.
1. CCS Committee	Mary Walters shared information on the last meeting and generally feels the meetings have been going very well. The next meeting is September 16 th at 3 pm.
F. Economic Support/Child Support Unit	Annett Mooney shared information on current cases and has seen an 11.8% increase in cases since this time last year. Annett shared that we received notification from the state of our upcoming WHEAP contract amounts for the 10/1 to 9/30 fiscal year.
9. Upcoming events / issues (discussion only)	None
10. Set next meeting date, time, topics	The next meeting is October 11 th at 10 am.
11. Adjourn	Mary Walters adjourned the meeting having completed the agenda at 11:34 am.

Minutes Submitted by
Jennifer Vote
(drafted 9/14/21)

Marquette County Criminal Justice Coordinating Council (CJCC)

Thursday, February 27, 2020

MINUTES

Present: Judge Chad Hendee, , Bronwyn Dilley- Nurse Practitioner, DA Brian Juech, Katie Suwyn, DOC, Sheriff Joe Konrath, Ken Borzick, County Board , Mark Gumz, Public Defender, Amy Kangas – FCI Oxford, Jayme Sopha, Public Health Director, Frank Buress, Citizen, Pastor Michael Vargo, Jim Webb, Clinical Services Manager, Administrative Coordinator Gary Sorensen, Bethany Ross, DOC, Alice Schlotte, Clinical Services.

The meeting was called to order at 12:03 pm by Chair, Judge Chad Hendee.

Welcome and Introductions were made around the table.

A motion to approve the agenda was made by Ken Borzick and seconded by Jayme Sopha. Motion carried. There were no minutes from the last meeting.

CITIZEN/PUBLIC COMMENT

Bronwyn Dilley shared that she has resigned at the Westfield Clinic and has taken a position at La Clinica in Wautoma. They have not yet hired a replacement but Jayme Sopha, Public Health, plans to reach out to a contact who may be interested.

TREATMENT COURT UPDATE

Alice Schlotte provided an update on the program. There are currently 7 participants, with 3 or 4 in the evaluation process. The State conducted a site visit in January and the report should be made available soon. Some Team members were able to give a presentation on the program to Law Enforcement at their in-service day. Mark Gumz shared that the whole Team would attend the State Conference in April and three Team members would attend the National Conference in May.

COMMUNITY SERVICE COORDINATOR POSITON

Alice Schlotte shared the Community Service packet put together by Student Intern, Sarah West. Those present reviewed the packet. Judge Hendee suggested reaching out to Buddha Box as another potential organization. DA Juech shared that he does not plan to recommend community service for offenders who would pose a safety risk. Pastor Mike Vargo plans to distribute the packet and coordinate with other religious groups in the area.

HOUSING POSSIBILITIES

Judge Hendee shared that he, Jim Webb, and Kari Solis, Economic Development, have had some dialogue with Southwestern Wisconsin CAP Services about potential ideas on how to bring more housing to Marquette County. He plans to update as these items progress.

VETERANS ISSUES AND CJCC

Judge Hendee read an email sent by Edward Zapala, Madison VA Hospital, asking if Marquette County has any unmet healthcare/other unmet needs for veterans in the legal system. Sheriff Konrath suggested inviting Edward and Kris Bergh, CVSO, for our next meeting for further discussion.

OTHER NEWS

Jim Webb, Clinical Services Manager asked others present for ideas on a community project that Treatment Court Alumni and current participants could work on. He stated they are looking to give back to the community that they have taken so much from.

Bethany Ross, DOC Supervisor is looking for speakers for at-risk youth in Tomah. Jim Webb and Alice Schlotte will connect to give her some names.

Date for the next meeting set for Thursday, May 21, 2020 at noon.

A motion to adjourn was made by Mark Gumz and seconded by Jayme Sopha. Meeting was adjourned at 12:53.

Minutes respectfully submitted by Alice Schlotte.

Transportation Coordinating Committee

DATE 6-10-2021

Board Members Present: Dave Benson, *Judi Nigbor*, *Mary Bornhoeft*, *Frank Breitenbach*,

Board Members Absent: Paulette Jones, Donna Fisher (resigned)

Agency Partners: Jan Krueger, Adam Sengbusch, Mandy Stanley

1. Call to Order	Dave called the meeting to order at 9:02.
2. Pledge of Allegiance	
3. Review and Approve Agenda	Judy made a motion to approve the Agenda and Frank seconded the motion. Motion Passed
4. Citizen Comments	None
5. Minutes of Last Meeting	Mary made a motion to approve the minutes of last meeting. Judi seconded the motion. Motion passed
6. Committee Members a) Update and review existing list of members. b) Approval of replacement members.	 Resolution 2018-08-13-09-34-01.  TRANSPORTATION COORDINATING COM Review the current list of committee members. Dave made the motion to nominate Frank Breitenbach to the Transportation Coordinating Committee and send the request to the County Board Chair and Judi seconded the motion. Motion Passed.
7. Wisconsin Department of Transportation 53.10 a) Wheelchair accessible van	We have received the wheelchair accessible van. The Van is working great. The options have been very useful. It is scheduled to get the wrap next week. Tour of the van after the meeting.
8. Wisconsin Department of Transportation 85.21	Discussion of DOT continued requirements for COVID. It is a federal requirement to wear masks. This requirement will continue until September. The only safety precaution that we have dropped is asking the illness questions.
9. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery	Adam handed out the quarterly report. Discussion of 2019 comparison to 2021. We are within 30 rides of 2019; services are back to typical. As of June 1st, we have opened services for personal, business, shopping, and medical appointments. Discussion on billing from the last meeting: 45 bills were sent out and 43 of those bills were paid. The percentage of bills paid are high.
10. Transportation needs of the community – discussion	Volunteer appreciations: This topic has been discussed in the past. Human Services has worked on developing an appreciation for all of the volunteers within the department. This includes streamlining the paperwork and expectations for the Volunteers at the Food Bank, Garden, Nutrition Program, Health Promotions, and Transportation. Dave looked at the vans over a weekend and commented that they all look clean and well cared for. Next replacement: 2014 minivan. Would recommend the rear entry van. It works really nice. Application for 85.21 in fall of 2021 to replace the 2014 van by 2023.

	Frank expressed gratitude to Adam and the transportation services that are provided. Until you face needing these services you don't realize how important or needed, they are. Request to send a letter to Donna for recognition with gift card. Dave made a motion to send a recognition letter with gift card (if available through Administration) to Donna for her service. Frank seconded the motion. Motion passed.
11. Veteran Service Officer Report	Not present and no items to report.
12. Schedule Next Meeting Date	Thursday, September 23, 2021, at 9am.
13. Motion to Adjourn	Frank made a motion to adjourn the meeting at 9:32 Judy seconded the motion. Motion passed.

Minutes Submitted by Jan Krueger (Drafted 6/10/2021)

Ad Hoc Reapportionment

Meeting Minutes

August 17, 2021

Virtual/Remote Meeting Online/video via Webex and
County Board Room – Services Center – 480 Underwood Avenue, Montello, Wisconsin

1. Chairperson Al Rosenthal called the meeting to order at 6:00pm.
Members present remotely: Jim Houdek
Members present in person: Ken Borzick, Al Gibeaut, Al Rosenthal, Mary Walters, Judi Nigbor, and Cathy Rohner. Others present: Administrator Ron Barger, Corporation Counsel Natalie Bussan, and GIS Specialist Megan Stalker
Members absent: Mark Milbrandt.
2. Motion by Ken Borzick and seconded by Al Gibeaut to approve the agenda as printed. Motion carried.
3. Motion by Mary Walters and seconded by Ken Borzick to approve the minutes as printed from April 19, 2021. Motion carried.
4. Chairperson Al Rosenthal updated the committee that he had met with Administrator Ron Barger and County Clerk Kiley Lloyd on August 13, 2021 to discuss the upcoming tasks for redistricting, committing to board size being the first step. Al Gibeaut made a motion to keep the County Board at the same size of supervisory districts. Mary Walters seconded. Discussion followed. Motion carried.
5. The preliminary estimate of population numbers from the DIR Demographic Services was presented. Preliminary numbers show an increase of 81 people for Marquette County since the 2010 census. Numbers attached.
6. Chairperson Al Rosenthal went over a timeline created by County Clerk Kiley Lloyd detailing future redistricting tasks. Discussion followed. Timeline attached.
7. The next committee meeting will be the public hearing held September 21, 2021 at 6:15 p.m. Committee agreed that a meeting could possibly be called subject to the chair before the final public hearing, set to be held November 9, 2021 at 6:00 p.m. The agenda having been completed Chairperson Al Rosenthal declared the meeting adjourned at 6:20 p.m.

Kiley Lloyd, County Clerk

Kiley Lloyd

From: DIR Demographic Services <DIR_Demo@wi.gov>
Sent: Tuesday, August 10, 2021 10:51 AM
To: Kiley Lloyd
Subject: Preliminary Estimate of the January 1, 2021 Population for Marquette County

Dear County Clerk:

The preliminary estimate of the January 1, 2021 population for Marquette County is 15,485. This represents a change of 81 persons (0.53%) since the 2010 Census.

Municipality	2010 Census Count	2021 Preliminary Estimate
Town of Buffalo	1,221	1,277
Town of Crystal Lake	484	494
Town of Douglas	725	742
Town of Harris	790	800
Town of Mekan	686	695
Town of Montello	1,033	1,049
Town of Moundville	552	578
Town of Neshkoro	561	552
Town of Newton	547	562
Town of Oxford	885	903
Town of Packwaukee	1,416	1,411
Town of Shields	550	559
Town of Springfield	830	840
Town of Westfield	866	888
Village of Endeavor	468	463
Village of Neshkoro	434	421
Village of Oxford	607	585
Village of Westfield	1,254	1,234
City of Montello	1,495	1,432
Total for Marquette County	15,404	15,485

If you believe the estimate of the county or any of its component municipalities is not a reasonable approximation of the population, please see the challenge form at https://doa.wi.gov/DIR/Challenge_Form_COUNTY.pdf

Approximately 12,565 of the estimated population for Marquette County are of voting age. The County's voting age population is the summation of the voting age population for all communities within the county. This approximation is a courtesy estimate which helps you comply with Wisconsin Statute 5.66, which requires municipal clerks to approximate the number of electors prior to elections. The voting age population was calculated by applying the census proportion of persons over 18 to the preliminary January 1 estimate, and then multiplying the result by a state-wide factor to account for the general aging of the population.

TIMELINE FOR REDISTRICTING

8/17/2021- Redistricting Committee Meets-Set board size and go over timeline of events

8/23/2021- Kiley to submit Class III notice to Tribune announcing public hearing.

To be inserted 8/26, 9/2, and 9/9. Notice must appear one full week prior to meeting.

9/1/2021- LRB Releases data. WCA encouraging it to be released earlier, but no guarantee.

9/13/2021- Maps to be ready for public viewing, as stated in hearing notice.

9/21/2021- Redistricting Committee to meet at ~~6:30pm~~ for a public hearing and to approve tentative plan be submitted to Board. *Now changed to 6:15 p.m.*

Tentative plan presented at 7pm County Board meeting. Tentative plan adopted by full board.

9/22/2021- Plan to be submitted to each municipality. Municipalities adjust boundaries if needed.

10/11/2021- Kiley to submit Class III notice to Tribune announcing public hearing for final maps.

To be inserted 10/14, 10/21, and 10/28. Notice must appear one full week prior to meeting.

10/22/2021- Municipalities deadline to transmit ward plan back to county.

Would committee like to meet one week prior to public hearing? *Subject to the call of the chair*

11/9/2021- Redistricting Committee to meet at 6:00pm for a public hearing and to approve final plan. Plan then to be submitted to Board.

Final plan presented at 7pm County Board meeting. Final plan adopted by full board through resolution.

11/10/2021- Kiley to submit Type A notice to Tribune for 2022 election.

**NOTICE OF PUBLIC HEARING
MARQUETTE COUNTY TENTATIVE SUPERVISORY REDISTRICTING PLAN**

NOTICE IS HEREBY GIVEN, Pursuant to Wis Statutes §59.10(3)(b)1, that a public hearing will be held on the Tentative County Supervisory District Plan before the Marquette County Redistricting Committee on **Tuesday, September 21, 2021 at 6:15 p.m.** in the County Board Room of the Services Center, 480 Underwood Ave., Montello, WI 53949.

The Tentative Plan Options will potentially be available for public inspection during normal business hours in the Marquette County Clerk's Office at the Marquette County Courthouse, Room 107, 77 W Park St., Montello, WI 53949 on Monday, September 13, 2021.

All interested parties will be heard.

A quorum of the County Board may be present at the Public Hearing, but no official action will be taken.

Following the Public Hearing, the County Board may discuss and adopt a Tentative Plan at its regular meeting on Tuesday, September 21, 2021 immediately following the Public Hearing and the adopted tentative plan will be submitted to each municipality within Marquette County.

Please note: If you require special accommodations, please contact the County Clerk's office at (608) 297-3016.

Dated this 23rd day of August, 2021.

Kiley Lloyd
Marquette County Clerk