

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for January 18, 2022 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=mf131477c562d8a80f45f07066756a5db>

Meeting number (access code): 2552 387 8085

Meeting password: dCzpnxx7N66 (32976997 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 December 21, 2021 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)- Certificate of Appreciation for Larry Witt, Cheryl Torres, and Mary Oakes
6. Standing Committee Reports and Other Informational Reports:
 - A. Agriculture & Extension Education Committee
 - B. Land & Water Conservation Committee
 - C. Highway Committee
 - D. Executive & Finance Committee
 - E. Parks & Rural Planning Committee
 - F. Property Committee
 - G. Judicial & Public Safety Committee
 - H. Planning & Zoning Committee
 - I. Human Services Board
 - J. Board of Health
 - K. Other Reports by Members of the Board
7. Consent Agenda- Resolutions 1-2022 through 2-2022 and Committee Appointments
8. Separate Consideration of Resolution- 3-2022
9. Approval of Fire Warden List for 2022
10. Final ARPA Rule Determination
11. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
12. Corporation Counsel Report
13. Announcements & Calendar Planning
14. Adjournment Subject to the Call of the Chairperson

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

Agenda item # 7- Consent Agenda:

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

Move to approve resolutions 1-2022 through 2-2022 and move to approve the following appointments: Ad Hoc Comprehensive Outdoor Recreation Plan- Kathleen McGwin, Kathy Jo Locke, Gary Doudna, John Flannery, Emily Truell, Michelle O'Malley, Jack Frost, Lauren Olson, and Daryl Christensen- term to expire upon adoption of updated plan. Ad Hoc County Board Rules- Mike Raddatz, Al Gibeaut, Dave Benson, Dennis Fenner, and Mary Walters- term to expire upon adoption of updated rules. Board of Adjustment- Fred Wollenburg, Town of Buffalo, to fill the unexpired term of Jan Banicki-term to expire June 30th, 2023.

Resolution 1-2022: If adopted, the Marquette County Board of Supervisors approves 40 acres owned by Dan O'Brien in the Town of Newton to be rezoned with 3 acres to AG-3(2) and 37 acres to the FPO district.

Resolution 2-2022: If adopted, the Marquette County Board of Supervisors approves 17.8 acres owned by Brenda White in the Town of Packwaukee will be rezoned to the AG-3(2) District.

Agenda item # 8 – Resolution subject to separate consideration

Resolution 3-2022: If adopted, Marquette County Board of Supervisors approves Marquette County to be recognized as a Telecommuter Forward County and appoints the Economic Development Department as the single point of contact for coordinating telecommuting opportunities within Marquette County.