

Transportation Coordinating Committee

DATE 12/2/21

Board Members Present: Dave Benson, Judy Nigbor, Paulette Jones, Mary Bornhoeft,

Board Members Absent: Frank Breitenbach

Agency Partners: Jan Krueger, Adam Sengbusch, Kris Bergh

1. Call to Order	Dave called the meeting to order at 9:34.
2. Pledge of Allegiance	
3. Review and Approve Agenda	Paulette made a motion to approve the agenda and Mary seconded the motion. Motion Passed
4. Citizen Comments	None
5. Minutes of Last Meeting	Paulette made a motion to approve the minutes of last meeting. Dave seconded the motion. Motion passed
6. Wisconsin Department of Transportation 53.10 Wheelchair accessible van	Application was submitted and accepted by DOT. News of applications that are awarded the grant has not been sent yet.
7. County ARPA funds Request	Presented request that was submitted to administration. Draft from expected to come out in January 2022.
8. Wisconsin Department of Transportation 85.21	Discussion on public hearing. No additional comments were made. Review and approve 2022 85.21 Application Judy made a motion to approve the 2022 85.21 Application and submit it to the state. Paulette seconded the motion. Motion passed.
9. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery	Adam handed out the quarterly report. Discussion Ride counts have increased. Holiday shopping trip on December 17 th to Plover area. Winter tires are going to be put on the meal vans for this winter.
10. Transportation needs of the community – discussion	Committee member replacement discussion. Frank will be unavailable to continue on the committee. Dave recommended to use the pool of applicants received from the ADRC advertisement for a committee member.
11. Veteran Service Officer Report	Nothing new to report.
12. Schedule Next Meeting Date	Thursday, March 3, 2022, at 9:00am.
13. Motion to Adjourn	Paulette made a motion to adjourn the meeting at 9:49. Judy seconded the motion. Motion passed.

Minutes Submitted by Jan Krueger (Drafted 12/2/2021)



Extension
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MARQUETTE COUNTY

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

Minutes of the Marquette County Extension Education Committee
Monday, January 17, 2022 at 4:30 PM
Marquette County Services Center, Montello

Committee Members Present: John Bennett, Dave Benson, Bob Miller, and Al Rosenthal(virtual)

Staff Present: Adam Hady, Christa Van Treeck, Hannah Zellmer, Ron Barger, Pat Wagner (virtual)

Call Meeting to Order- Meeting was called to order by Miller at 4:30

Approve Agenda- motion to approve the minutes was made by Benson, second by Bennett. Motion carried

Approve November Minutes- motion to approve the agenda was made by Rosenthal, second by Benson. Motion carried

Citizens' Input- none

Educator Reports - Positive Youth Development - Van Treeck gave an update on her involvement with the grant funded process to look at the future use and design of the fairgrounds. Motion by Benson to accept the Educator Reports, second by Bennett. Motion carried

Area Extension Director Update - Hady gave an update on the Area 14 AED Role, and introduced Pat Wagner as the new AED for Area 14

Update on Positions

- a. **Regional Crop Educator** - Hady indicated that he had done screening and that the first round of interviews would be soon
- b. **FoodWise Coordinator** - Hady informed the committee that Cara Cross and Pat Wagner would be looking to move this position forward

Approve November-January Expenses- Motion by Benson to approve the expenses, second by Bennett. Motion carried

Report of Extension Education Committee Members

- a. **Reports of official meetings held in the prior month**
 - i. **Fair Committee** - Bennett gave update on some planning items for the 2022 fair
 - ii. **Other meetings** - none
- b. **Upcoming Events/Issues (for discussion only)** - none

Next Meeting Date - February 21, 2022 at 4:30 pm

Adjourn-Miller declared the meeting adjourned at 5:04 pm

Respectfully submitted

Adam A Hady



Marquette County Youth Organization Association

OFFICERS

PRESIDENT – Dave Timme
VICE-PRESIDENT – April Proeber
SECRETARY – Bette Krueger
TREASURER – Susanne Kufahl

COUNTY OFFICE

480 Underwood Avenue
P.O. Box 338
Montello, WI 53949
Phone: 608-297-3141

FAIRGROUNDS

757 South Main Street
Westfield, WI 53964
website:
marquettecountyfairwi.org

MARQUETTE COUNTY YOUTH ORGANIZATION ASSOCIATION, INC.

FEBRUARY 3, 2022 7:00 P.M.

SERVICE CENTER, MONTELLO

Members present Dave Timme, April Proeber, Susanne Kufahl, Char Laney, John Bennett, Hannah Wolsdorf, Bette Krueger, Addie Williams, Alex Klapoetke, Victoria Wachholz, Matt Groskruetz and Brenna Babcock.

Members excused: JoAnne Dalton, Jamie Laing, Mark Groskreutz, Alex Klapoetke, Christa Van Treeck, 4-H Youth Dev. Educator, Richell Kufahl, Josh Capodarco, Jackie Stoneman, Administrative Assistant.

Guests: Char Bennett

President called the meeting to order at 7:10 p.m. followed by Pledge of Allegiance.

Motion to amend the agenda: Approve Nathan Gerbitz's children to show at the fair made by Groskruetz, second by Bennett; motion carried.

Motion to approve the amended agenda made by Groskreutz, second by Bennett; motion carried.

Motion by Bennett to approve minutes from January 2022 meeting; second by Groskreutz; motion carried.

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 Fair Board will take official actions based on the above agenda."

An EEO/AA employer, University of Wisconsin-Madison Division of Extension provides equal opportunities in employment and programming, including Title VI, Title IX, the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act requirements..

S. Kufahl gave treasurer's report; still checking into an updated accounting program. Motion by Laney, second by Williams to approve the same; motion carried.

Citizen input: None.

Committee Reports: Executive and Finance: Proeber reported that she had a \$250.00 donation from Breezy Hollow Farms from when our club helped out at their event in the fall.

Entertainment: Proeber reported that she, Laney and Timme went to the fair convention. The "Escape Room" contract would be the same as last year; \$800/day for three days (\$2,400) plus the cost of a hotel stay. Proeber and Laney are looking for sponsors to pay for this contract. Information was shared regarding lumberjack entertainment, pig, duck and sheep races, law mower races, and a gentleman who does tricks. Laney indicated that she may have found a sponsor for all four days of the fair in the event that a stage will have to be rented for entertainment.

Volunteer: Krueger reported that she spoke with Jack Frost and confirmed that he would be catering the volunteer meal, which is Sunday, April 3 at the Immanuel Lutheran Church in Westfield; doors open at noon and dinner at 12:30.

It was suggested that job descriptions be typed for all positions of the volunteers and that either shirts or hats be provided to each volunteer. A sign-up sheet with name and size would be available at the meal.

Krueger will type a sample letter to be sent to all past volunteers informing them of the date. They are encouraged to invite friends to join in. When entering, each will be given a ticket to drop at a gift basket of their choice. Gift baskets will be provided by the fair board members as thank you gifts.

Buildings and Grounds: Krueger reported that Paul Van Treeck indicated the only electric bill the fair board will be responsible for paying in the future is the month of July.

Promotions and Technology: The Waushara Argus is interested in photos of the fair and will do an article of our fair.

Market Animal Auction: Youth meat animal auction meeting will be Feb 10 at Its Poppin at 6:30 pm. We will be discussing scales, sheep/swine/goat weigh in, fair signage and begin setting up people to help work the auction.

Wisconsin River Meats in Mauston had a fire and arrangements have been made to have the animals picked up from the fair if they are unable to process by that time.

Action items:

Tractor Pull Contract: Grosskreutz presented the contract for approval; motion by S. Kufahl, second by Proeber to accept the same; motion carried. (Groskruetz abstained from voting).

Carnival contract approval: Timme still working on trying to secure a carnival.

T-shirts: S. Kufahl indicated that R. Kufahl could get prices on t-shirts for the volunteers.

Volunteer dinner: Motion by Groskruetz, second by Proeber to spend up to \$12/plate per quote from Jack Frost; motion carried. The meal will be Italian beef, pulled pork, potato salad, cole slaw and beans.

Order porta potties and dumpsters: Krueger will be making phone calls to get quotes.

Convention follow up: Timme, Proeber and Laney all attended; the gift basket provided by Marquette County raised \$900.

Set Entertainment Committee meeting: Saturday, February 19, 10:00 a.m. at the Service Center meeting room.

Contract(s) – discussion: Escape Room: Motion by Proeber, second by Laney to sign the Escape Room contract (as set forth above); motion carried.

Sign up for committees: Please be sure to do this as the more that assist, the easier it is for everyone involved and then we won't have "burn out!" Proeber has the committee list.

Approve Nathan Gerbitz's children to show at fair: they are members of the Roy Creek Ramblers in Green Lake County, are "aging out" and have shown all prior years; this would be the last year they can show. Motion by Grosskreutz, second by Babcock to allow the Roy Creek Ramblers 4-H club of Green Lake County as a recognized youth organization to participate in the 2022 Marquette County fair.

Next meeting will be Thursday, February 24, 7:00 p.m. at the Service Center Building.

Motion by Groskruetz to adjourn; second by S. Kufahl; motion carried. The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Bette Krueger

MARQUETTE COUNTY HIGHWAY COMMITTEE

Highway Department Office Building

Webex Remote Access Meeting

February 15th, 2022 – Meeting Minutes

Committee Chairperson Al Gibeaut called the meeting to order at 9:00 a.m. Members of the committee present. Present: Al Gibeaut, Ken Borzick, John Bennett and David Krentz. Al Rosenthal attended virtually. Other county officials present Brian Trebiatowski, Ron Barger, Melanie Zuehls and Brenda Petersen.

Moved by John Bennett and seconded by Dave Krentz to approve the agenda. Motion carried.

Moved by Al Rosenthal and seconded by Ken Borzick to approve the minutes from the January 11th, 2022, meeting. Motion carried.

Citizens Input- None

Township Questions/Comments/Concerns- Some discussion regarding the potential gravel pit in Marquette County.

State Report Review- RMA costs for January were \$125,391 which is 1.08% over budget for the month. The bulk of the costs were to winter maintenance and brushing. The department also received from the state its Equipment Storage Reimbursement and Winter Readiness payments for a total of \$65,559.88 in January. Remaining budget is \$717,649 for 2022. Brian showed TMA costs for 2021.

County Report Review- January costs were \$125,380 with \$17,709 in County Maintenance with most of the costs going to brushing, signing and training. Winter Maintenance costs were \$105,061. Bridge Maintenance had \$2,610 in costs. Remaining budget for 2022 is 2,094.620. Brian reported that the crew has flagger and CPR training in the near future.

Town Report Review – Townships did a total of \$171,375 in work for January with \$64,676 being labor costs. Villages and City had \$8,850 in work with \$592 in labor costs. The 20% GTA to be used in labor dollars totals \$265,290 for 2022. The current year labor comparison vs the 5-year average is up 10.33%. Comparing current year to last year labor is up 9.95%.

Interdepartmental Report Review- Brian reported we sold 4,249 gallons of fuel to other departments in January. Average cost for the year is \$2.9691 for unleaded and \$2.9615 for diesel which includes the state tax of .309 per gallon. Brian showed that in 4 years we have sold 116,261 gallons to other departments in the county.

Labor Percentage by Job Type Report- Brian reported year to date Labor Percentage for worked performed- County work is 44.51%, State is 22.77%, Townships are 32.10% and Interdepartmental is .33%.

State Project Review- MPM Approvals: RMA and TMA monthly invoice were approved in the MPM system by Brian and forwarded to the region for approval and payment. Also approved by Brian was the fourth quarter fuel survey.

CHIP-D/MLS Causeway project update- Brian reported the plans for the Causeway project are at the 90% design stage. Army Corps of Engineers permits are complete. The costs for the project are coming in at \$350,000 over what was projected largely due to the fishing piers and the uncertain cost of the wood chips. There was discussion regarding the number of platforms. Brian told the committee there are grant programs through the DNR, but he is not sure of the amount available. Brian will get together with Pat Kilbey to discuss. It was also stated that the work will not begin prior to June 15, 2022 and the public would have a minimum of a 2 to 3 week notice once the exact start date has been determined.

TREDC-CLOSE project- Final reimbursement was received. One last form is needed to close the project.

BIL- Bipartisan Infrastructure Legislation- Brian informed the committee of \$1.3 billion in funds available over the next 5 years. 2022 must be only low impact projects on minor arterial or major collector roads to be considered. Brian is proposing County Road E from STH.22 to Neshkoro. The estimated

engineering cost would be around \$97,000 that would have to be internally funded. The reason for the high engineering costs are that each project must meet federal specifications, permitting and review. The project would be over a million-dollar project with the County only having to pay 20%. Some discussion followed regarding other projects for the other 4 years of funding. Moved by John Bennett and seconded by Dave Krentz to approve the cost for engineering design of CTH E from STH 22 to the Village of Neshkoro limits with funding to be determined. Motion carried.

Town Project Review- Brian presented the Town of Packwaukee's Town Agreement for approval and the Chairman to sign. Moved by Al Rosenthal and seconded by Ken Borzick to accept the Town Agreement. Motion carried.

Brian reported that the WCHA is coming out with a fact sheet as how to BIL relates to towns, which he will pass on when received. Towns will be a September deadline. Brian recommends if towns plan on applying for funds they hire a design firm.

Local Bridge Project Update- The 14th Road bridge in the town of Montello has been postponed beginning in 2024 due to federally protected wetland. The Village of Westfield bridge is slated for 2023 with the village also planning a road project on Main St at the same time.

Inter-Departmental Operations- The department has some timber axing to do at Muir Park.

Equipment/ Property Purchase and Disposal- RFPs for material bids will be available at the March meeting. Brian is reporting an \$8 to \$10 increase per ton in asphalt based on discussions with other counties.

Positions and staffing update-All 4 vacancies have been filled. Mechanic interviews- 3 applicants with no CDL and no heavy truck experience. The mechanic job posting and the Patrol Superintendent vacancy will be listed for the next few weeks.

WCHA Updates- 2022 Commissioner Training is March 22nd and 23rd, Brian is waiting for the agenda before deciding if he will attend for not. Brian will be sending 2-3 employees to the WI Department of Ag Certification Training in April.

Upcoming Events/Issues/Correspondence- There is a Flagger Bill of Rights at Legislature. This Bill would allow flaggers to call in vehicles for failure to yield in a work zone.

TDA dues for 2022 are \$300.

Review Vouchers- No questions.

Moved by Ken Borzick and seconded by John Bennett to move into close session under WI State Statute 19.85. Motion carried. Al Gibeaut called the roll, all committee members are in attendance. Moved by Al Rosenthal and seconded by Ken Borzick to move out of closed session at 10:05 a.m. Motion carried. No vote needed.

Al Gibeaut declared the meeting adjourned at 10:06 a.m.

Brenda Petersen, Accounting Manager

bt



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Minutes of the Marquette County Extension Education Committee
Monday, February 21, 2022 at 4:30 PM
Marquette County Services Center, Montello

Committee Members Present: John Bennett, Dave Benson, Bob Miller, Dennis Fenner, and Al Rosenthal(virtual)
Staff Present: Pat Wagner, Christa Van Treeck, Hannah Zellmer, Michelle O'Malley

Call Meeting to Order- Meeting was called to order by Miller at 4:30 Meeting is being recorded on WebEX

Approve Agenda- motion to approve the minutes was made by Benson, second by Bennett. Motion carried

Approve November Minutes- motion to approve the agenda was made by Rosenthal, second by Miller. Motion carried.

Citizens' Input- none

Educator Reports - 4-H Youth Development Educator Assistant - Michelle O'Malley gave an update on her recent programming – focus was on mental health and how to identify what is your superpower! 9 youth signed up and 2 have registered to enroll in 4-H. Also participated in an in-person camp training/planning in Medford with other 4-H Youth Development educators. Creating spring break take home kits – 4 kits being created. Shared that clubs are meeting in-person again.

Human Development and Relationships Educator - Hannah Zellmer shared some upcoming programs – Positive Parenting Program (Triple P); Parent Cafe in-person at Westfield High School; and Touch A Truck planning.

Positive Youth Development - Announced 4-H Summer Intern position; Shared about Teen Court activity and are being creative with who can be partnered with for consequences. Invited county committee members to attend a Teen Couron.

Motion by Bennett to accept the Educator Reports, second by Benson. Motion carried

Area Extension Director Update - Pat Wagner gave an update on positions and thanked John Bennett for serving on the interview team. Wagner continues to participate in on-boarding. She gave updates on these positions –

- a. **Regional Crop Educator** - Final interviews were held with guidance from Adam Hady. Two very talented candidates were interviewed. Waiting on reference checks and job offer process. There was a question about how much 1.0 FTE costs a county. Wagner will send an email to all directors with the answer (Note: The amount is \$43,600 per 1.0 FTE.)
- b. **FoodWise Coordinator** - Wagner has worked with Cara Cross to get a request to fill through the process and posting for this position that will cover Marquette, Waushara, and Green Lake counties.

Motion by Miller and second by Benson to accept Directors update. Motion carried.

Review vouchers.

Report of Extension Education Committee Members

a. Reports of official meetings held in the prior month

i. **Fair Committee** - Bennett gave an update on some planning items for the 2022 fair, especially entertainment and carnival

ii. **Other meetings** - none

b. **Upcoming Events/Issues (for discussion only)** - ICC meeting was today – Bob Miller commented that he was unable to attend virtually since there was no virtual option available. Wagner will find details about WEXA Southern Zone meeting and how Marquette Co. fits into this organization.

Next Meeting Date - March 21, 2022 at 4:30 pm

Adjourn-Fenner declared the meeting adjourned at 5:02 pm

Respectfully submitted

Pat Wagner

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE

March 2, 2022 @ 4:00 p.m.

In person and virtual meeting

County Board Room – Services Center

Members present: Chair: Ken Borzick; Kathleen McGwin; Dennis Fenner; David Krentz; Gayle Mack

Others present: Tom Onofrey, Jean Potter, Corp Counsel Natalie Bussan (virtual), James Carrick, Daryl Burczyk, Mark Binder, Rose Podella, Diane Roberts, Dave Roberts, Mitch Seston, Julie Seston, Mike Helminski, Daryl Shuta (virtual), Paul Shuta (virtual)

Absent: Bette Krueger

Chair called the meeting to order at 4:05 p.m. and asked for a motion to approve agenda; motion by Mack, 2nd by Fenner. Motion carried. Chair asked for motion to approve minutes from previous meeting; motion by McGwin, 2nd by Krentz. Motion carried.

Chair opened item 3: Citizens comments or concerns: No requests made to speak.

Chair opened item 4: Discussion and decision on Tourist Rooming House license for James Carrick Jr, 4719 Ice Pond Dr., McFarland, WI 53558. Property Address: W3753 County Road C, Town of Montello. Potter informed the committee that the limit for overnight occupancy is 5; all inspections and notifications have been completed. Chair asked for any questions from the committee; there were none. Motion by Fenner to approve license for 5-person occupancy, 2nd by Mack. Motion carried 5-0.

Chair opened item 5: Discussion and decision on Tourist Rooming House license for Daryl & Margita Burczyk, W280N1391 Cloverleaf Ln., Pewaukee, WI 53072. Property Address: N6648 3rd Court, Town of Westfield. Potter informed the committee that the limit for overnight occupancy is 8; all inspections and notifications have been completed. Chair asked for any questions from the committee; discussion followed. Fenner requested clarification from Attorney Bussan regarding existing Teal Bay Declaration of Restrictions and Tourist Rooming House licensing ordinance language. Chair allowed for comments and/or concerns from neighboring property owners and applicant. Comments and/or concerns given by Daryl Burczyk, Mark Binder, Rose Podella, Dave Roberts, Julie Seston, Mike Helminski, Daryl Shuta and Paul Shuta. Motion by Fenner to deny license, no 2nd to motion. Motion died. Motion by McGwin to approve license for 8-person occupancy, 2nd by Mack. Motion carried 4-1; In favor – Borzick, McGwin, Krentz, Mack. Opposed – Fenner.

Chair opened item 6: Register of Deeds report: none.

Chair opened item 7: Director report: Onofrey reviewed Town of Buffalo rezone process. Chair and committee agreed they do not vote on those applications but want to have documents sent to them for review prior to county board submission; outlined timeline for Town of Buffalo to decide whether they would rescind town zoning ordinance and adopt county zoning or find another zoning administrator by the end of calendar year 2023. Onofrey noted April 25th, 3pm will be the Packwaukee gravel pit special exception application hearing; working group hired property values expert; updated reclamation and proposal documents are listed on department webpage. Onofrey noted some counties choose to have special exception applications heard by zoning committees and have boards of adjustments handle only area variances; this allows zoning committees to handle use related issues. Onofrey indicated the annual WLIP grant was approved, the Oxford campground is moving forward with development activities, department would be requesting ARPA funds to cover costs to upgrades to software; and reviewed year-to-date ledger totals and ongoing violations.

Chair opened item 8: Zoning Technician report: Potter noted resolved and unresolved violations; website updates to the tourist rooming house page are done with new application form created; general updates to the department webpages with fillable form options for various applications added to forms and applications page.

Chair opened item 9: PZLID and ROD vouchers: Chair noted that Committee members can view vouchers on the Sharepoint site.

Chair adjourned meeting at 5:38 p.m.

Jean Potter

Acting Secretary



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

March 07, 2022, 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 (virtual). Others: Patrick Kilbey, Ron Barger, Keri Solis, Mary Walters, Matt Rataczak.

Locke, 2nd by Doudna, motion to approve Agenda after adding #2b: Citizen Comments. **Motion Carried.**

McGwin, 2nd by Locke, motion to approve the February 2022 Meeting Minutes. **Motion Carried.**

Kilbey gave Monthly Report. Dead Sumac was removed by Boat Landing at Muir Park. New Signs are being developed for Marquette Park. Discussion followed.

History of Woodcutting agreement with Rataczak/Robicheau families was discussed. Handshake agreement was started in the 1960's. Five-year approval agreements have been granted by the Committee and most recent agreement expired in 2021. Matt Rataczak represented the family and gave history firewood cutting and working with Kilbey on cutting timeframe, location, etc. Discussion was had on renewal, liability and other factors with Committee agreeing to try and renew agreement. Chairman Miller tabled the discussion and asked Kilbey and Barger to work details out with the families involved and report at next meeting.

McGwin/Kilbey continued discussion from Feb. Meeting on Natural Playgrounds. McGwin provided slideshow on playground use, design, and installation. Cost estimates for 3 parks (Muir, Marquette Park and Walking trail off C) totaled \$190,000 including consulting/design fees. Committee agreed they would be a good fit and discussed locations, cost, safety, liability/insurance, and location. Kilbey will complete ARPA request form and submit to Barger.

Committee reviewed February expenses.

Meeting adjourned by the Chairman.

Executive and Finance
Meeting Minutes

March 7, 2022

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, Mary Walters, Ken Borzick, Al Gibeaut, Al Rosenthal (virtual), and Gayle Mack.
Others present: Administrator Ron Barger, Corp Counsel Natalie Bussan (virtual), HR Manager Melanie Zuehls, Human Services Manager Mandy Stanley, Sheriff Joe Konrath, Shari Rudolph (virtual), Paul Van Treeck (virtual), Keri Solis (virtual), Jayme Sopha (virtual), and Brian Trebiatowski (virtual)
2. Motion by Ken Borzick and seconded by Al Gibeaut to approve the agenda as printed. Motion carried.
3. Motion by Al Rosenthal and seconded by Gayle Mack to approve the minutes of the February 7, 2022, 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-Administrator Barger noted ARPA applications are due March 18th.
7. Vouchers were reviewed. No questions from the committee.
8. Corporation Counsel Natalie Bussan presented the report for February 2022.
9. Treasurer Jody Myers was absent; however, her materials were all available on SharePoint. Motion by Ken Borzick and seconded by Mary Walters to place the County Treasurer's report on file for February 2022 (February 2022 Sales Tax and January 2022 Reconciliation). Motion carried.
10. Human Services Manager Mandy Stanley presented the history and current structure of the Birth to 3 program. She noted that the state has enacted new changes, requirements, and shorter timelines within children's long-term support. Mandy suggested the Birth to 3 program take on the additional overflow of children's long-term support if the program's hours are increased from 32 to 40 hours/week. Moved by Mary Walters and seconded by Al Gibeaut to increase the Birth to 3 program hours from 32/week to 40/week and to approve the additional language added to the Birth to 3 job description noting the additional duties. Motion carried.
11. Administrator Barger shared recruitment and retention incentives that he had gathered from Human Resources, administration, and employees. (Proposed changes attached). The committee gave consensus to move forward with items 1-3, which consisted of floating holidays, option for a recruitment bonus, and option for a hiring bonus. Item 4 was discussed at length. Moved by Al Gibeaut and seconded by Mary Walters to approve the incentive of depending on the position being hired for, a newly hired full-time employee will have a minimum of 5 days of PTO deposited into their PTO bank. This can be used per existing PTO policy and procedure. After six months of successful employment, the employee will have an additional 5 days of PTO deposited into their PTO bank. After that, PTO will accrue at the regular rate. Certain positions may qualify for additional PTO time based on a case-by-case basis. This can be retro starting from January 1st, 2022. Motion carried. Administrator Barger withdrew item 5, which discussed certain positions working from home, and will gather information from department heads to bring back to the committee. Consensus was given for item number 6, possible alternate work schedules. Administrator Barger noted he would be working with department heads throughout the process of offering incentives and retention strategies. There

was a discussion regarding body cams for the Marquette County Sheriff's Office. Sheriff Konrath, Administrator Barger, MIS Director Dan Buchholz, and Sheriff's Office command staff met with Motorola to get information. Motorola presented a deal that could be signed within the next 90 days that would cover 24 body cams and a 5-year agreement, with 5 years of financing. The financing would be an initial payment of \$22,677, and then annually \$15,288. This has a total of \$83,829. Sheriff Konrath reported there are state and federal grants that he will be applying for. Administrator Barger noted the body cams can be purchased through ARPA funds or the general fund. The committee requested Sheriff Konrath figure out if the body cams are eligible for grant use if they are purchased prior to being awarded any grants. The topic will be taken to Judicial and Public Safety committee and will be brought back to Executive & Finance. Wages for Constitutional Officers for the term 2023-2026 were discussed. The committee had previously approved a 2% COLA increase for each year of the term. Those final numbers were presented. Sheriff Konrath and Clerk of Court Shari Rudolph gave input. Moved by Judi Nigbor and seconded by Mary Walters to approve the presented wages and forward the wages by resolution to County Board. Discussion followed. Supervisor Rosenthal noted he is in favor of a 3% increase. Motion carried. (6-1 (Rosenthal)). Administrator Barger noted there are no new financial updates, out of state travel requests, or HR exception updates. He requested committee input regarding ARPA fund use and whether to allocate a certain amount to the Ad Hoc ARPA committee to dispense. The Executive & Finance committee shared the consensus that all ARPA decisions go through the Ad-Hoc ARPA committee.

12. Motion by Ken Borzick to move to closed session under state statute 19.85 (1)(g) and agenda item 12, seconded by Gayle Mack. Roll call vote 7-0. Motion carried. Closed session began at 3:56 p.m. Motion by Mary Walters and seconded by Gayle Mack to reconvene in open session under state statute 19.85 (2) and agenda item 13. Roll call vote 7-0. Motion carried. Open session at 4:22 p.m.
13. The agenda having been completed Chairperson Bob Miller declared the meeting adjourned at 4:22 p.m.

Kiley Lloyd, County Clerk

Proposed changes to current benefits offered to staff and potential new hires:

1. Offer full-time staff an additional two floating holidays per year. Part-time staff that work 24 or more hours per regularly scheduled week will receive one full floating holiday per year. These floating holidays cannot be paid out and must be used within the given year.
2. Offer current staff a recruitment bonus if they refer a candidate for a qualifying open position and that individual is ultimately hired by the county. This bonus would be paid out one half at time of hire and again after six months of successful employment. Example: \$250 at time of hire and another \$250 if the candidate successfully completes six months of employment.
3. Hiring bonuses could be offered for certain hard to fill positions. Amount to be determined by budget. Hiring bonuses will require a work commitment/contract.
4. Depending on the position being hired for, a newly hired full-time employee will have a minimum of 5 days of PTO deposited into their PTO bank. This can be used per existing PTO policy and procedure. After six months of successful employment, the employee will have an additional 5 days of PTO deposited into their PTO bank. After that, PTO will accrue at the regular rate. Certain positions may qualify for additional PTO time based on a case-by-case basis. This can be retro starting from January 1st, 2022.
5. Certain positions such as economic support, child protection, therapy/counseling etc., may be able to participate in a work from home option on a case-by-case basis assuming their work can be monitored and they have adequate broadband.
6. Allow Department Heads to offer alternate work schedules for some positions (such as a 10 hour four-day work week). This will depend on the position and must ensure that the public is being served.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

RESOLUTION TO ESTABLISH COMPENSATION FOR FULL-TIME MARQUETTE COUNTY CONSTITUTIONAL OFFICERS

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

WHEREAS, Wisconsin statutes direct the County
Board to establish compensation for elected offices prior to
the first date for filing nomination papers in an election year
with such compensation effective upon taking office for the
new term; and

WHEREAS, the Executive and Finance Committee
has examined compensation for Marquette County elected
constitutional offices;

NOW, THEREFORE, BE IT RESOLVED, that the
Marquette County Board approves that salaries for the
following Marquette County Constitutional Offices are set as
follows for the next term of office:

OFFICE	2023	2024	2025	2026
Clerk of Court	75,098	76,600	78,132	79,695
Sheriff	100,160	102,163	104,206	106,290

BE IT FURTHER RESOLVED, that the Sheriff and
Clerk of Court will be eligible to participate in the health and
dental insurance plans as offered to the full-time employees
of the county.

March 15, 2022 Session

Resolution *- 2022

Marquette County Department of Human Services Board Minutes

March 7, 2022 – In-Person and Virtual

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

Board Members Absent:

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

1. Call to Order	Mary Walters called the meeting to order at 10 am and completed attendance/roll call.
2. Review and Approve Agenda	Motion by Bob Miller to approve the agenda, seconded by Dave Benson. Motion carried.
3. Review and Approve Minutes of February 7, 2022	Motion by Al Gibeaut to approve the minutes, seconded by Barbara Sheldon. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Business – Veteran’s Services	None
6. Veteran’s Services Officer Report	No questions/comments on the written report submitted to the board.
A. Review Vouchers	No questions/comments
7. Business – Human Services	
A. Review and Approve 2021 Community Support Program (CSP) Annual Report	Dawn Woodard presented the 2021 Annual Report. Motion by Dave Benson to approve the 2021 Community Support Program Annual Report, seconded by Al Gibeaut. Motion carried.
8. Human Services Reports	
A. Community Support Program Presentation	Dawn Woodard gave a presentation on the Community Support Program including a testimonial from a program participant. Discussion among the group.
B. Director’s Report	Mandy Stanley shared information on filling position vacancies. Mandy shared information on her goals for the next year.
1. Review Vouchers	No questions/comments
C. Aging and Disability Services Unit	Jan shared information on upcoming changes and activities.
1. Transportation Coordinating Committee	Dave Benson shared information from the last committee meeting. The next meeting is June 2 nd at 9 am.
2. ADRC Advisory Committee	The next meeting is May 5 th at 9 am.
D. Children and Family Services Unit	Jessie Cody shared information on recent changes to the Children’s Long-Term Support Program Manual. Jessie shared information on Out of Home Care services her staff have been providing.
1. CST Committee	Dave Benson shared information from the last committee meeting. The next meeting is April 20 th at 9 am.
E. Clinical Services Unit	Dawn Woodard shared information on upcoming program and service changes and activities. Dawn provided various stats on clients and services.
1. CCS Committee	The next meeting is March 17 th at 3 pm.

F. Economic Support/Child Support Unit	Annett Mooney shared information on upcoming program and service changes. Annett provided various stats on clients and services.
G. Financial Unit	Jennifer Vote shared information on various projects being worked on.
1. Food Bank	Jennifer Vote shared information on program activities.
9. Upcoming events / issues (discussion only)	None
10. Set next meeting date, time, topics	The next meeting is April 11 th at 10 am. Mandy Stanley will determine the program presentation to be made at that meeting.
11. Adjourn	Mary Walters adjourned the meeting having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 3/7/22)



County Veterans Service Office Notes for March 2022

A few things we accomplished this month:

We've completed 12 cases this past month and continue working 85 others with the VA since our last report. We currently have 6 claims at the Board of Veterans Appeals.

TAPS

5 veterans have passed away since our last report.

Outreach:

3 February The Four Chaplains Memorial Ceremony Speaker

Upcoming Events

3 March VA Congressional Rep and CVSO Briefing VA Hospital Madison

17-23 April CVSOA of Wisconsin Spring Conference in LaCrosse

26 April 2022 Youth in Government Day (Tentative)

Madison VA Hospital Receives 5 Star Rating for Patient Experience

The Centers for Medicare & Medicaid Services (CMS) recently released the results of the top-rated hospitals for patient experience and the William S. Middleton Memorial Veterans Hospital received a 5-star rating. It is the highest rated VA Facility in the Wisconsin.

This is the second year in a row the hospital has received a 5-star rating. The Centers for Medicare & Medicaid Services (CMS) uses a five-star rating system to measure the experiences Medicare beneficiaries have with their health plan and health care system — the Star Rating Program. Health plans are rated on a scale of one to five stars, with five being the highest.

The system evaluates both public and private facilities. Results were based on the Hospital Consumer Assessment of Healthcare Providers and Systems (HCAHPS) scores collected by the federal administrator of the nation's major healthcare programs.

"Achieving 5 stars for patient satisfaction from our Veterans is an incredible achievement and reflects the amazing flexibility of our staff to meet and overcome the challenges COVID presented us," said John Rohrer, medical center director. "We are so proud that our Veterans responded with such positive opinions of our care, even in the midst of a pandemic. That reflects so well on our staff and our hospital and demonstrates our strong collective effort to sustain an excellent standard of care through such a challenging time." Ratings are derived from the HCAHPS survey, which is administered to a random sample of adult patients across all types of medical conditions between 48 hours and six weeks post-discharge. Surveys are not restricted to Medicare beneficiaries. To receive a rating, hospitals must have received at least 100 completed HCAHPS surveys over a given four-quarter period and be eligible for public reporting of the measures.

Community Support Program Annual Program Evaluation 2021

Program Objectives for 2021

The CSP Program will schedule an activity six (6) times per year to increase opportunities for clients to engage in social interactions and decrease isolation.

Progress: The CSP Program hosted six (6) luncheons in 2021 in conjunction with the CCS Program. On average 7 clients attended each luncheon.

The CSP Program will develop a program brochure which will be used for program outreach. The brochure will be distributed to law enforcement, medical clinics, hospitals, and behavioral health clinics.

Progress: A program brochure was developed (see attached) and distributed to law enforcement, the jail, ADRC, Economic Support, Children and Families, the county fair, and as appropriate to individuals.

The CSP Program will review and adopt a tool which will measure quality of life and/or involvement in meaningful activity.

Progress: A tool was not adopted.

Program Data

Total # of clients served in CSP at any point in 2021 = 17

Total # of clients enrolled in 2021 = 2

Total # of clients discharged in 2021 = 6

Reason for discharge:

- Moved out of county – 3 (50%)
- Incarceration – 1 (17%)
- Transfer to lower level of care – 1 (17%)
- Transfer to higher level of care – 1 (17%)

Number of clients on commitment order for some portion of 2021 = 5 (29%)

Number of clients engaged in work/school/volunteer experience = 5 (29%)

Work = 4 (24%)

School = 1 (6%)

Volunteer = 0 (0%)

Number of psychiatric hospitalizations = 2 clients, 5 admissions

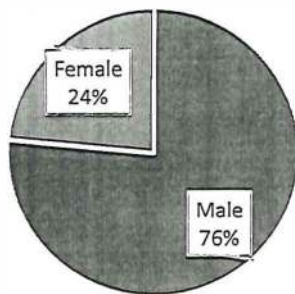
Number of clients placed in IMD for some portion of 2021 = 2 (12%)

Number of clients placed in AFH for some portion of 2021 = 1 (6%)

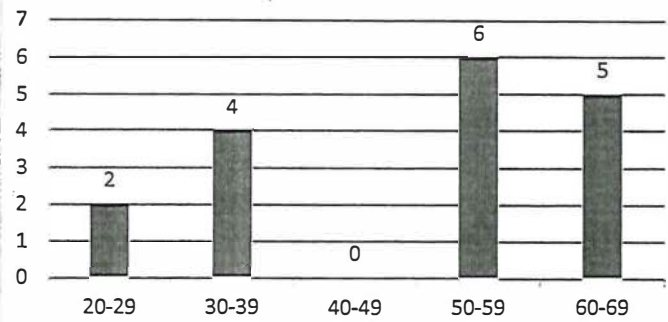
Number of clients homeless for some portion of 2021 = 0

Demographics

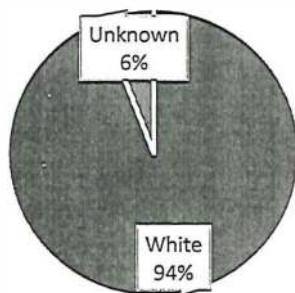
Gender



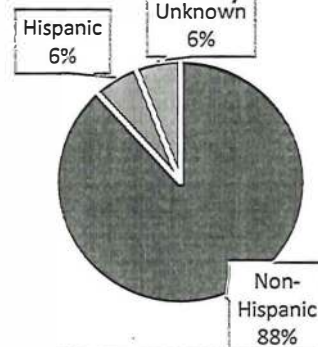
Age



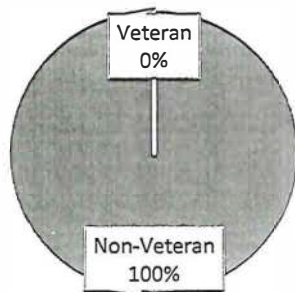
Race



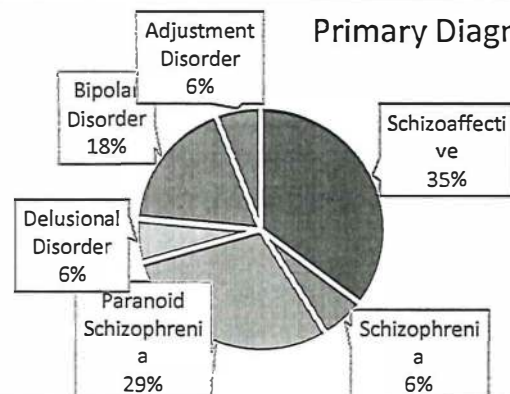
Ethnicity



Veteran Status



Primary Diagnosis



Outreach Efforts (see attached)

Met with 4 potential clients, 3 client families, 3 medical providers, 1 service provider, and 1 public event.

Program Objectives for 2022

1. Review and revise CSP forms to make them more consumer friendly yet still comply with administrative code.
2. Increase client participation in meaningful activity such as work, school, or volunteering to at least 40%.

Community Support Program (CSP)

Community Support Program (CSP) is a Medicaid funded outpatient treatment and rehabilitation program. It serves individuals in the community living with serious and persistent mental illness, such as Bipolar Disorder, Schizophrenia, and other psychotic disorders.

This voluntary program provides client centered services in the community. This allows the individual to remain in his/her natural environment while working towards recovery. Each treatment is individualized based on strengths, needs, and goals. CSP is staffed by a multidisciplinary team of professionals who work together to provide services. Using a team approach allows the individual to receive care that is consistent, uniform and structured to meet their needs.

Treatment and Service Options

CSP can provide numerous services to reach treatment goals. These services are often provided by professionals in various fields including medical, mental health, substance use, and vocational. Examples of available services are:

- Psychiatry
- Medication Management/Monitoring
- Psychotherapy
- Substance Use Disorder counseling
- Psychosocial Rehabilitation
- Social Opportunities
- Assistance with Activities of Daily Living
- Case Management
- Vocational Rehabilitation
- Employment Support
- Crisis Support

Program Values

Personal choice: The Individual's needs and goals drive decision-making regarding treatment and support.

Hope: The services provided are recovery oriented.

Collaboration: Together, the service provider and individual work toward positive outcomes.

Respect: The individual being served is the expert in their own experiences.



Goals of CSP

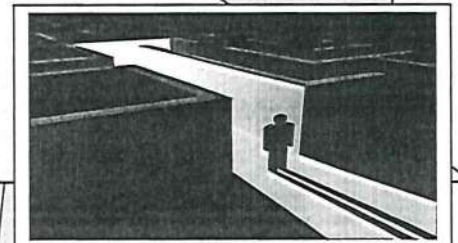
CSP aims to help an individual living with serious or persistent mental illness stay at home and in the community. The individual directs which services, goals, and plans are developed. Being community based allows individuals to reduce or eliminate time spent out of their home and more time living life in the community.

Client Rights in CSP

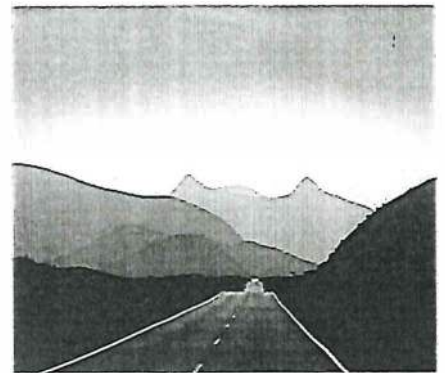
- ❖ A choice in the selection of recovery team members
- ❖ Specific, complete, and accurate information about services
- ❖ Confidential services and records.
- ❖ A fair hearing under DHS 104.01(5) for Medical Assistance applicants.

Getting Started

If you are interested in enrolling in CSP, contact Marquette County Human Services Clinical Service unit at 608-297-3181.



**Marquette County
Community Services Program
(CSP)**



A community-based mental
health program for adults living
with serious and persistent
mental illness



**Marquette County
Human Services**

428 Underwood Avenue
Montello, WI 53949
(608) 297-3124
Clinical Services: (608) 297-3181
mcdhs@co.marquette.wi.us

CSP Outreach Log

Date	Name of Indiv/Org.	Type of Outreach	Person Responsible	Comments
2/18/21	T.L.	Education	Terra	Initial contact with client to discuss needs and potential fit for CSP or another CM program.
3/9/21	Ascension Home Health	Education	Terra	Met with provider at client home.
3/16/21	N.B. Family	Education	Terra/Jodi	Met with family and discussed in depth services avail in the CSP.
4/5/21	Neuroscience Group	Education	Terra	Met with medical provider and informed of the services CSP provides and what CSP can not provide.
4/21/21	T.B.	Education	Terra	Met with client and significant other. Discussed CM services; CSP and CCS
6/1/21	Theda Wautoma	Education	Terra	Educated PCP on the program and what services on provided.
6/15/21	P.K.	Information	Terra	P/c with and discussed services CSP provides in regard to her son's needs.
6/16/21	A.K.	Information	Terra	Initial contact with client to discuss needs and potential fit for CSP.
7/9/21	Expo booth at County Fair	Information/education	Terra	Educate community on programming.
8/5/21	Seasons Counseling	Education	Terra, Dawn	Educated on criteria to be met to become a CSP mentor.
8/19/21	B.J.	Outreach	Terra	Referral received. Initial contact with client to discuss needs and potential fit for CSP
10/28/21	J.F. Family	Outreach	Terra	Referral received. Met with family to discuss services available through the CSP.

JUDICIAL & PUBLIC SAFETY COMMITTEE MINUTES

March 8, 2022

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, Al Gibeaut, Mary Walters, Judi Nigbor, and Bob Miller.

Others present: Sheriff Joe Konrath, EMS Assistant Director Jordan Powell, District Attorney's Office Manager Emily Krueger, Coroner Tom Wastart, and Marquette County Humane Officer Gary (and Sherry) Krueger

2. Motion by Mary Walters and seconded by Al Gibeaut to approve the agenda as presented. Motion carried.
3. Motion to approve the February 1, 2022, minutes by Al Gibeaut and seconded by Mary Walters. Motion carried.
4. Reports of official meetings held in the prior month-None
5. Upcoming Events/Issues/Citizen Comments-None
6. Review of vouchers-No questions asked.
7. Clerk of Court Shari Rudolph reported her office had no updates. District Attorney's Office Manager Emily Krueger reported there were no new updates. Emergency Management Director Lt. Aaron Williams was absent, so Sheriff Konrath presented his updates. Sheriff Konrath noted Lt. Williams was receiving his completion of Certified Emergency Manager Award. He also reported Lt. Williams is working with National Weather Service on a campaign for distribution of weather radios. Training will be April 14th for severe weather spotter training. Coroner Tom Wastart reported he had no updates.
8. EMS Assistant Director Jordan Powell reported the ambulances passed state inspection, with some minor issues being updated. He noted EMS Director Lulling has updated all mutual aid agreements, last done in 2018. Call volume close out will be March 15th for 2021 calls, showing an increase of 333 calls from 2020. Powell noted Karen Fisher would be retiring in March and the county will be hiring for a full-time paramedic.
9. Sheriff Konrath reported Sgt. Ninneman would need Spillman training, which is held 4/25/2022-4/28/2022 in Orlando, FL. Moved by Mary Walters and seconded by Al Gibeaut to approve out of state travel for Sgt. Ninneman, Spillman Administrator, to attend Spillman training 4/25/2022-4/28/2022 in Orlando, FL. Motion carried. Sheriff Konrath also noted they are still filling a jail vacancy.
10. Humane Officer Contract billing was discussed. Administrator Barger and Corp Counsel Natalie Bussan noted that no one is taking responsibility to collect the bills and that the county currently has 6 unpaid bills. Humane Officer Gary Krueger and his wife Sherry Krueger were in attendance to give input. The Krueger's reported that most of the unpaid bills were due to bite situations that required quarantine.

Administrator Barger suggested the county allow for at home quarantine and amend our ordinance, which he and Corp Counsel Natalie Bussan will draft and bring back to the committee. Options for bill collecting were discussed. Administrator Barger will also draft a letter and send to current dog owners with unpaid bills, in hopes of collecting.

11. Sheriff Joe Konrath reported that he, Administrator Barger, MIS Director Dan Buchholz, and Sheriff's Office command staff met with Motorola to get information regarding body cams. Motorola presented a deal that could be signed within the next 90 days that would cover 24 body cams and a 5-year agreement, with 5 years of financing. The financing would be an initial payment of \$22,677, and then annually \$15,288. This has a total of \$83,829. If financed, the cameras will all be replaced by the end of the 3-year mark. Sheriff Konrath reported there are state and federal grants that he will be applying for, each grant covering 50%. Moved by Bob Miller and seconded by Mary Walters to approve the purchase of 24 body cameras and refer the approval to the Executive & Finance Committee for April. Motion carried.
12. Administrator Barger led a discussion regarding Medical Examiner position status classification. Coroner Tom Wastart was in attendance and gave his input for a full-time position. The committee requested the data showing the need for a full-time position to be shared. In the coming months, the committee will establish what percentage the Medical Examiner will be at first, followed by salary, job description, and assistants/deputies, etc.
13. The agenda having been completed Committee Chairperson Ken Borzick declared the meeting adjourned at 3:50 p.m.

Kiley Lloyd, County Clerk

PROPERTY COMMITTEE MEETING MINUTES

March 8, 2022

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 4:00 p.m. by Chairperson Al Gibeaut.
Members present- Alan Gibeaut, Jon Sheller (virtual), Gayle Mack, Mike Raddatz, and Bart O'Brien.
Others present- Administrator Ron Barger, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, Sheriff Joe Konrath, and Supervisor Mary Walters
2. Motion by Gayle Mack and seconded by Mike Raddatz to approve agenda as presented. Motion carried.
3. Motion by Bart O'Brien and seconded by Gayle Mack to approve the minutes of the February 1, 2022, meeting as printed. Motion carried.
4. Reports of official meetings held in the prior month-None
5. Upcoming Events/Issues/Citizens Comments- None
6. Review of Vouchers- No questions.
7. Treasurer Jody Myers was unable to attend due to conference but had shared all current tax deed properties with the Property Committee. Discussion followed.
8. Administrator Barger and B&G Superintendent Paul Van Treeck described the need for the new Lead Maintenance Technician to have a work vehicle. Paul noted he looked at WI Surplus to acquire a vehicle, but vehicles were over 60% fair market value. Paul suggested a new vehicle, one with a plow frame, would make the most financial sense. Moved by Mike Raddatz and seconded by Bart O'Brien to recommend Property committee support to Executive & Finance Committee with financing to be determined, either general fund current budget, or depending on date, building it into next year's budget. Motion carried.
9. B&G Superintendent Paul Van Treeck reported the Sallyport bid documents went out today and will be out until April 19th at 4:00 p.m. Chairperson Gibeaut requested the Sallyport blueprints be shared on the county website and SharePoint. Asbestos removal will be taking place, with most being removed through demolishing the building. US Cellular is removed from the building and Paul is in contact with Baycom for a delivery of parts. Pre-bid meeting will be on March 29th.
10. MIS Director Dan Buchholz reported he is waiting for one part to be delivered for Public Safety Room upgrade. Virtual environment is ready to go. Project will be delayed a month or two. He noted the phone system update will also be delayed. Dan shared he plans to put the electronic signs into next year's budget for both County Board Room and Public Safety Room. He is currently updating the networking and computer policy and will forward to Administrator Barger when complete. He also reported the county firewall update is complete.

11. The agenda having been completed Committee Chairperson Al Gibeaut declared the meeting adjourned at 4:35 p.m.

Kiley Lloyd, County Clerk