

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for March 15, 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=m8358ffb1722351dc332de3a014a012fc>

Meeting number (access code): 2552 135 5337

Meeting password: V6YimqVin27 (86946784 from phones and video systems)

Phone: 1-408-418-9388

Note: A citizen wishing to address the Committee/Board and attending the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

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 February 15, 2022, County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)
6. Standing Committee Reports and Other Informational Reports:
 - A. Agriculture & Extension Education Committee
 - B. Land & Water Conservation Committee
 - C. Highway Committee
 - D. Executive & Finance Committee
 - E. Parks & Rural Planning Committee
 - F. Property Committee
 - G. Judicial & Public Safety Committee
 - H. Planning & Zoning Committee
 - I. Human Services Board
 - J. Board of Health
 - K. Other Reports by Members of the Board
7. Discussion and Possible Action on the Fairgrounds Round Barn Roof
8. Consent Agenda- Resolution- 9-2022
9. Consideration of Resolutions- 10-2022 and 11-2022
10. Fiscal and Personnel Reports, Correspondence-Resolutions from other Counties, Grant Updates – Administrator
11. Corporation Counsel Report
12. Announcements & Calendar Planning- Annual Reports- May 23rd-Determine Meeting Time
13. Adjournment Subject to the Call of the Chairperson

March 15, 2022 –Consent Agenda and Resolutions Synopsis

Agenda item # 7- Consent Agenda:

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

Move to approve resolution 9-2022

Resolution 9-2022: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Karen Fisher for her 40 years of service at the EMS Department.

Agenda item # 8 – Resolutions subject to separate consideration

Resolution 10-2022: If adopted, Marquette County Board of Supervisors approves the wages to be established for the offices of Clerk of Court and Sheriff for the 2023-2026 term.

Resolution 11-2022: If adopted, Chapter 2, Rules of the County Board, and Chapter 4, County Administrator, of the Code of Ordinances will be amended to reflect changes as recommended by the Ad Hoc County Board Rules Committee. A summary report prepared by Corporation Counsel along with the full ordinance as amended has been provided.