

MARQUETTE COUNTY TRAFFIC SAFETY COMMITTEE MINUTES

October 6, 2021

Marquette County Sheriff's Office
Public Safety Room – Montello, WI

Members present: Lt. Aaron Williams, Sheriff Joe Konrath, Trace Frost, Matthew Strickland, Bob Miller, Mike Raddatz, Brian Trebiatowski, Steve Klump, Michael Kohnke, Rob Lulling, Butch Meyer, Anna Schenk, Tony Kemnitz, Rick Retelle, John Malaszuk, and Stephanie Warren.

The Traffic Safety Committee meeting was called to order at 9:00 a.m. by Lt. Aaron Williams.

Moved by Bob Miller and seconded by Mike Raddatz to approve the agenda as presented. **Motion carried.**

Moved by Mike Raddatz and seconded by Brian Trebiatowski to approve the minutes of the July 7, 2021, meeting. **Motion carried.**

Citizen Concerns:

None.

Old Business

Curve Ahead sign placement on STH 23 in Briggsville were discussed in item 3 under New Business.

Speed reduction to 45 mph sign request was approved for CTH F near Forest Lane, however, was denied for CTH C near 8th Drive and CTH CH between 5th Road and Becker Road.

New Business

Lt. Aaron Williams gave a presentation to the Village of Oxford Board regarding the Amish community that is developing west of the village. The Village of Oxford is concerned with their obligation to protect Amish buggies traveling through the village on STH 82 and would like signage warning drivers of the presence of Amish buggies on the roadway. Aaron met with the Amish and suggested that due to the heavy volume of truck traffic on STH 82 they should use hired drivers to transport them rather than using horse and buggies. Highway Commissioner Brian Trebiatowski advised that the highway department could post signage on CTH I. A letter to the DOT requesting signage on STH 82 would need to be sent. Aaron will draft a letter and also reach out to Adams County to include the portion of STH 82 going into their jurisdiction. Moved by Bob Miller and seconded by Mike Raddatz to approve the Marquette County Traffic Safety Committee to

support requesting Amish buggy signage be posted on STH 82 from 5th Drive to the county line. All approved. **Motion carried.**

WisDOT representative Anna Schenk disclosed the results of a speed study conducted in the Village of Oxford. The 85 percentile of speed was 54-57 mph which is consistent with the speed posted. At this time state policy does not allow for a reduction based on the measured speed and not many driveways. Larger signs with flags can be used and a flashing light beacon could be installed. The Village of Oxford would need to request a permit and purchase the beacon. A speed study for the west side of Oxford will be conducted after the construction on STH 82 has been completed. This will most likely start in early November.

WisDOT representative Tony Kemnitz disclosed the results of a speed study conducted in the Briggsville area from Lakeview Road and CTH AA east of Adams County, which was a 4.4-mile-long stretch. 2,500 vehicles per day travel along this stretch. The posted speed was 30 mph with a design speed of the curve being 50 mph. A speed study conducted in October 2020 showed the 85 percentile of speed to be 41.5 mph in the 30-mph zone. 4 crashes between 2016 and 2020 fell in the safety norms and were not found to be due to lack of signage. The DOT suggestion is that signs are not needed for this curve and that speed is a law enforcement issue. The speed trailer was setup recently and will get results from that.

Crash Review

Lt. Williams reviewed two fatal crashes with 3 fatalities that occurred in August. There have been 4 total fatalities so far in 2021.

Transportation Safety Report and Highway Safety Input

Trace Frost gave a review of the 3rd quarter crash statistics on Community Maps. There have been 150 crashes with 58 injured so far this year in Marquette County. The Drive Sober or Get Pulled Over Mobilization will be December 17 to January 1, 2022.

Highway Construction Update

Brian Trebiatowski advised all projects to have been completed. Projects scheduled for 2022 include CTH J to CTH M to Ember Drive and CTH B to Waushara County line.

Other Business - Round Table

Rick Retelle advised the Montello School Safety Committee will be purchasing flashing children present signs.

Moved by Steve Klump and seconded by Mike Raddatz to adjourn. **Motion carried.** With the agenda completed and no other discussions, the meeting was adjourned at 10:01 a.m. by Lt. Aaron Williams.

The next meeting was set for January 5, 2022, at 9:00 a.m.

Submitted by Stephanie Warren

Criminal Justice Coordinating Council Meeting Minutes from Friday, January 14, 2022

Present: Judge Chad Hendee, Sheriff Joe Konrath, District Attorney Brian Juech, Mark Gumz, Public Defender, Jayme Sopha, Public Health Director, Ken Borzick, County Board, Mary Walters, Community Representative, Dawn Woodard, Clinical Services Manager, Mandy Stanley, Human Services Director, Bethany Ross, Department of Corrections, Frank Buress, Community Member, Jan Braker, FCI Oxford, Lisa Rollin, Public Health, Amanda Thoma, ME, Alice Schlottle, Treatment Court

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

Welcome and Introductions were made around the table. There was no public comment.

A motion to approve the agenda was circulated by Mary Walters and was seconded by Ken Borzick. A motion to approve the minutes was made by Ken Borzick and approved by Sheriff Konrath.

Treatment Court update

Update was provided by Alice Schlottle, Treatment Court Coordinator. The Treatment Court program applied for and received another five-year Treatment Alternative and Diversion grant through the Department of Justice. Alice shared that the program had asked for increased funding to cover extra expenses, including the part time salary of Mr. Jim Webb and a Peer Recovery Specialist, but priority was given by the Department of Justice to starting up new Treatment Court programs. There will be an additional 2.5 million available for expansion of programs in 2023. The program currently has ten active participants with three in the evaluation process. Mary Walters noted that she was able to attend a participant's graduation in November and was very moved by the work participants put in to their recovery and bettering their lives.

Follow up on Housing Issues

Mary Walters noted speaking with Cheryl Marti from CAP Services about the need in Marquette County for housing opportunities. It is believed that CAP Services is not willing to assist in a new build but are willing to explore purchasing a property if there are willing community partners. It was noted that the Westfield CAP building is on the market as well as the Crossroads Motel. The Crossroad Motel could be favorable due to proximity if Brakebush Inc. was willing to be a community partner. Jayme Sopha noted having a contact who operates Transitional Living facilities in other counties and would follow up with this contact to inquire on funding or grant sources.

Presentation on Tri-County Overdose Fatality Review Team

Jayne Sopha began her presentation by introducing the Team, which includes Dawn Woodard, Lisa Rollin, and Amanda Thoma. The Overdose Fatality Review Team covers Marquette, Waushara, and Green Lake counties and uses a person-centered approach to prevent overdose deaths. The Team works to identify gaps within the system with the help of multiple agencies. Jayme explained that the cases are selected by the Medial Examiner and background information is then collected, including Law Enforcement and CPS interactions. The Review Team then meets to discuss the case and determine what could have been done to provide a different outcome.

Dawn Woodard also noted the 3T Transportation program that is available to clients of Marquette County Clinical Services or Treatment Court participants. This program can provide transportations to services that support their recovery. It utilizes Medvan and ADRC Transportation. The program is available only for individuals with a substance use disorder.

Other issues for discussion

Frank Buress noted that he would like to give a presentation on Delta 8, Delta 10, and the impact on children in school. This presentation will take place at the next CJCC meeting.

A date for the next meeting will be set by email.

The meeting was adjourned at 12:59PM.

Minutes respectfully submitted by Alice Schlotte

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
February 2, 2022**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, February 2, 2022 via Zoom by Vice President Jim Miller. Trustees present were: Noah Cypher; Elizabeth Eisen; Randy Fieldhack; Vicki Huffman; Elizabeth Irish; Melissa Kolstad; Dusty Krikau; Kathleen McGwin; Jim Miller; Patty Pieper; Andrew Prellwitz; and Michael Will. Trustee absent were: Ken Bates; Bill Bracken; Katherine Freund; Donna Kalata; Charlotte Rebelein and David Rucker. Also present were: Jeff Gilderson-Duwe, Director; Clairellyn Sommersmith, Assistant Director; Julie Schmude, Business Manager; Marcy Cannon, Administrative Specialist II and Crystal Marschall, WCTS Program Coordinator.

Public comments: None

Minutes

Motion to approve the December 1, 2021 regular Winnefox Board Meeting minutes. **Motion:** Fieldhack; **Second:** Will; **Vote:** Unanimous.

Classifications

Motion to approve the November - December 2021 and January 1, 2022 Classification of Invoices Previously Paid. **Motion:** Fieldhack; **Second:** Pieper; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

Board Officers Election

The Nominating Committee proposed the slate of Katherine Freund for President; Jim Miller for Vice President and Melissa Kolstad for Secretary/Treasurer. There being no further nominations, a motion was made to elect the slate of officers recommended by the nominating committee. **Motion:** Huffman; **Second:** Irish; **Vote:** Unanimous.

Resolutions of Appreciation Departing Trustees

Motion to approve the Resolutions of Appreciation for Departing Trustees as presented in Exhibit A. **Motion:** Kolstad; **Second:** Krikau; **Vote:** Unanimous.

Winnefox Library System – 2021 Annual Report

Motion to Table the Winnefox Library System 2021 Annual Report. **Motion:** Prellwitz; **Second:** Fieldhack; **Vote:** Unanimous.

Motion to adjourn at 5:24 pm. **Motion:** Krikau; **Second:** Kolstad; **Vote:** Unanimous.

Respectfully submitted,

Melissa Kolstad, Secretary
Marcy Cannon, Recorder



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:
marquettecountyfairw i.org

MARQUETTE COUNTY YOUTH ORGANIZATION ASSOCIATION, INC.

FEBRUARY 24, 2022, 7:00 P.M.

SERVICE CENTER, MONTELLO

Members present: Dave Timme, April Proeber, John Bennett, Hannah Wolsdorf, Bette Krueger, Addie Williams, Victoria Wachholz, JoAnne Dalton, Richell Kufahl and Brenna Babcock.

Members excused: Susanne Kufahl, Char Laney, Matt Groskruetz, Jamie Laing, Mark Groskreutz, Alex Klapoetke, Christa Van Treeck, 4-H Youth Dev. Educator, Josh Capodarco, Jackie Stoneman, Administrative Assistant.

Guests: Char Bennett and Bethany Ibeling.

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

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

Motion by Wolsdorf to approve minutes from February 3, 2022, meeting; second by R. Kufahl; motion carried.

There was no treasurer's report.

Citizen input: None.

Committee Reports: Executive and Finance: Krueger was informed that the board was awarded \$2,500 in a marketing grant for the 2022 year; funds cannot be used for staff nor cannot pay for any ads in the Marquette County Tribune (per state law).

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..

Entertainment: Proeber reviewed what the Entertainment Committee discussed at the last meeting; finalizing dates/times/contracts.

Volunteer: The volunteer dinner is set for Sunday, April 3; letters to all past volunteers will be mailed out soon. It was decided that any board member that wished to bring a dessert could vs. paying for the same.

Buildings and Grounds: Nothing new.

Promotions and Technology: See Request for Proposal under Action Items.

Market Animal Auction: The Market Animal Committee discussed the following: There will be a paperwork committee meeting to go over all the docs listed on the website. 2022 is the 25th anniversary of the animal auction, so looking for ideas on how to celebrate; would like to purchase permanent signs for grand and reserve species and provide a small token for each of those categories; new tags for all species; purchase a small animal scale; we are renting scales for beef, swine and sheep; this year's "buyer's dinner" will be by ticket only and participants must sign in and register in order to receive a ticket. Sheep/goat weigh-in will be April 9 from 8 –9:30 at the fairgrounds. Swine identification will be online. Next meeting for the animal auction committee is 04/14 at 6:30 p.m. at Its Poppin'.

Action items:

Contract for Stage: Proeber informed cost of the stage for Thursday and Friday would be \$2,700 with the company setting up and taking down completely. Motion by Krueger to approve the same, second by Williams; motion carried.

Hats/t-shirts for volunteers: R. Kufahl would be able to do shirts for \$8 each; Proeber had someone who could do 150 shirts for \$7/shirt. A sheet at the volunteer dinner would be set up for sizes needed for each volunteer.

Confirming and ordering porta-potties and dumpster for the fair: This will be finalized at next meeting with Krueger having final quotes.

Krueger indicated that she will not be secretary after her three-year term expires in September 2022; be on the lookout for anyone who may be interested in the position.

Request for proposal for hosting/updating/maintaining Fair website and Facebook page posts: Krueger spoke with Keri Solis, Economic Development and Tourism Coordinator who suggested that the fair board send out a request for proposals on our Facebook page for keeping up with the Fair board website and our FB page before, during and after the fair. Krueger will see if Solis can help with the verbiage of the same for posting. Motion by R. Kufahl, second by Proeber to do request for proposal via FB page; motion carried.

Dessert for volunteer dinner: Fair board members are donating desserts.

Delete the Ethics Rule that currently exists prohibiting anyone from fitting or help fitting other animals: After a lengthy discussion, this is tabled until March meeting.

Allow Meat Animal Auction Committee to pay more to get separate judges for each species of animal: Motion by Dalton, second by Proeber to support the hiring of separate judges for the species in any combination; motion carried.

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

Motion by Krueger to adjourn; second by Kufahl; motion carried. The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Bette Krueger

Fair Grounds cleanup/set up before fair

1. Flower beds by the Horse Barns, Show Barn, and 4-H Exhibit all need to be weeded and have new mulch put in. (tools required: gardening gloves, pale to put weeds in)
2. Boards on the wash rack that need to be painted (tools required: Painting clothes, paintbrushes) (Fair board will have paint)
3. Boards around the Show Barn that need to be painted. (Tools required: Painting clothes, paintbrushes) (Fair board will have paint)
4. Clean out pig waters (tools required: garden hose, rags)
5. Small Animal Barn needs to be cleaned and swept (tools required: broom, rags)
6. Exhibit Buildings needs to be swept and set up (tools required: Broom, diagram of how it's set up)
7. The Milk House could use some cleaning (tools required: broom, bucket for water, and rags)
8. Dairy barn needs new boards painted (tools required: Painting clothes, paintbrushes) (Fair board will have paint)
9. Powerwash picnic tables and benches (tools required: Powerwasher, rags, buckets for water, soap)
10. Hang up banners and decorations (tools required: string, zip ties Ladder)

PROPERTY COMMITTEE MEETING MINUTES

March 15, 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 6:30 p.m. by Chairperson Al Gibeaut.
Members present- Alan Gibeaut, Gayle Mack, Mike Raddatz, and Bart O'Brien.
Others present- Administrator Ron Barger, Corporation Counsel Natalie Bussan (virtual), MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, Highway Commissioner Brian Trebiatowski, Bob Miller, Mary Walters, Ken Borzick, Dave Krentz, John Bennett, Kathleen McGwin, and Char Laney (virtual).
2. Motion by Mike Raddatz and seconded by Bart O'Brian to approve agenda as presented. Motion carried.
3. Buildings & Grounds Superintendent Paul Van Treeck reported that one company, Heins Contracting, returned bid out of 5 contractors that were contacted to fix round barn roof. The amount Heins gave was \$110,348, with a 20% increase after March 31, 2022. Paul noted the bottom section of the round barn was done in 2003/2004. 150 sq. feet needs to be covered with shingles. Kathleen McGwin noted the barn is not on the Historical Registry, which means shingle color can be changed. General fund vs. ARPA funding was discussed, with the consensus being it should be covered by the general fund. Discussion followed. Moved by Gayle Mack and seconded by Bart O'Brien to approve the contract from Heins Contracting for round barn roof re shingling for \$110,348 with a 10% contingency fee for any items related to roof and substructure and to forward the recommendation to County Board. Motion carried.
4. Committee decision regarding committee compensation for short meetings as per County Board Rule 2.08(A)(5)-Discussion followed. Unanimous decision to waive per diem.
5. The agenda having been completed Committee Chairperson Al Gibeaut declared the meeting adjourned at 6:48 p.m.

Kiley Lloyd, County Clerk

MARQUETTE COUNTY HIGHWAY COMMITTEE

Highway Department Office Building

Webex Remote Access Meeting

March 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 and Brenda Petersen.

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

Moved by Ken Borzick and seconded by Dave Krentz to approve the minutes from the February 15th, 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 February were \$137,364 which is 5.12% over budget for the month. The bulk of the costs were to winter maintenance and brushing. Remaining budget is \$580,285 for 2022.

County Report Review- February costs were \$150,417.01 with \$51,307 in County Maintenance with most of the costs going to brushing. Winter Maintenance costs were \$87,381. Bridge Maintenance had \$1,184 in costs and the Overlay Maintenance costs were \$10,544. Remaining budget for 2022 is 1,950,519.

Town Report Review – Townships did a total of \$160,709 in work for February with \$55,645 being labor costs. Villages and City had \$2,265 in work with \$20 in labor costs. The current year labor comparison vs the 5-year average is up 16.5%. Comparing current year to last year labor is up 31.75%. The total GTA labor percentage has been met by 45% at the end of February.

Interdepartmental Report Review- Brian reported we sold 4,009.93 gallons of fuel to other departments in February. Average cost for the year is \$2.9181 for unleaded and \$2.8672 for diesel which includes the state tax of .309 per gallon.

Labor Percentage by Job Type Report- Brian reported year to date Labor Percentage for worked performed- County work is 44.24%, State is 25.68%, Townships are 29.74% and Interdepartmental is .19%.

State Project Review- MPM Approvals: RMA monthly invoice was approved in the MPM system by Brian and forwarded to the region for approval and payment.

CHIP-D/MLS- 3 temporary right-of-way easements have gone out along with 2 construction easements to utility companies. Brian has been in contact with the DNR regarding the fishing platforms. Discussion involving using the Buffalo Lake District's property as staging for the construction company.

TREDC-CLOSE project- There will be an audit at a future date because of the federal dollars used.

BIL- Bipartisan Infrastructure Legislation- Brian reported that CTH E will not meet the criteria needed to apply for the 2022 cycle of grant money. Brian would like to apply for future cycle funding on CTH E, CTH J from STH 22 to the Green Lake County Line, CTH CH from Westfield to the Waushara County Line and possibly CTH F from STH 22 to the Columbia County Line.

Town Project Review- Brian will be conducting road checks with towns in the next few weeks. Some brushing projects are being finished up.

Local Bridge Project Update- Bridge projects are coming along all near the 30% design stage. There will be an upcoming public involvement meeting for the CTH CX bridge and potentially a public involvement meeting for the 14th Road Bridge in the Town of Montello.

Inter-Departmental Operations- The department will be doing some ditching and brushing at the Fairgrounds. The midway will be pulverized and regraded due to no final design plan for the Fairgrounds as a

whole. The ditching work is expected to cost \$7,500 and the midway resurface around \$8,000 to \$10,000. Those estimates will be heard at the Property Committee Meeting tonight.

Equipment/ Property Purchase and Disposal- Brian discussed the RFPs for material bids and the rising costs in materials. Chipseal oil is up 28%, Crackseal rubber is up 14%-28%, poly culverts up 15% and steel culverts up 25%-30%. Asphalt bids are due March 25th, Brian is reporting a 20% increase in talking with other counties. Brian also reported that with rising fuel costs the department is looking at increases in the equipment rates. Moved by Ken Borzick and seconded by John Bennett to allow Brian to choose which materials will be most advantageous to the County. Motion carried.

Positions and staffing update- Brian reported that he received just one application for the Highway Superintendent and 5 applications for the Shop Manager position. Dave Krentz had questions regarding the former Lead Mechanic/Parts Manager position a brief discussion followed.

WCHA Updates- Brian will attend Commissioner Training March 22nd and 23rd in Wausau, he will commute. Work Zone Safety Week will be April 11th thru the 15th.

Upcoming Events/Issues/Correspondence- Trenching Safety April 6, Pesticide Applicator training on April 26, and MSHA virtual training for crew members in the month of May.

Review Vouchers- 2 questions from John Bennett were answered.

Al Gibeaut declared the meeting adjourned at 9:26 a.m.

Brenda Petersen, Highway Accountant
bt



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
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Pat Wagner, 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, March 21, 2022 at 4:35 PM
Marquette County Services Center, Montello

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

Staff Present: Pat Wagner, Hannah Zellmer

Call Meeting to Order- Meeting was called to order by Fenner at 4:35. Meeting is being recorded on WebEX **Approve**

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

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

Citizens' Input- none

ICC – Intercounty Coordinating Committee – counties involved with this committee are Marquette, Jefferson, Dodge, Sauk, Columbia, Waushara, Green Lake. Marquette Co. hosted a recent meeting and presentation was on solar panels for solar electricity generation. Today's meeting in Waushara Co. included Senator Joan Ballweg and Dan Bahr of Wisconsin Counties Associations (WCA). Presentation was on Air BnB's and impact on county infrastructure. The Marquette County Extension Education Committee then discussed the status of Air BnB's in Marquette Co. The next ICC meeting will be May 16, 2022 and location is to be determined.

Educator Reports - Human Development and Relationships Educator - Hannah Zellmer shared a copy of the Area 14 newsletter "Extension Connection." This newsletter was created by Area 14 educators from Health and Well Being, Human Development and Relationships, Financial Management, and Behavioral Health – educators are Hannah Zellmer (Marquette); Mary Ann Schilling (Waushara); Sheila Michels (Adams); and Katie Gellings (Green Lake). It is an informative newsletter. Hannah then shared details on her recent babysitting basics class taught on March 12. 18 participants in attendance (6 boys, 12 girls).

Positive Youth Development - Christa VanTreeck was absent.

Motion by Millert to accept the Educator Report, second by Benson. Motion carried

Area Extension Director Update - Pat Wagner gave an update on positions listed below –

- a. **Regional Crop Educator -** Wagner shared that a verbal offer has been accepted from one of the candidates interviewed. Once a written offer is accepted, she will be able to announce the new educator who will likely start work in early June.
- b. **FoodWise Coordinator -** Wagner reported that the initial application deadline has passed and there was only one qualified applicant for this position that will cover Marquette, Waushara, and Green Lake counties. New deadline for applications is April 6, 2022. More to come.
- c. **4-H Associate Extension Educator –** Wagner reported that Michelle O'Malley resigned at the beginning of March. She is in the process of connecting with another of the candidates who were interviewed to see if she

might be interested in the position. A Waiver hire can be conducted so this other candidate could be on staff sooner. More to come.

- d. **4-H Summer Intern** – Earlier Christa VanTreeck shared with Wagner that she has not had any applicants for a 4-H summer intern. She does have one lead and will find out more about that person in the next few weeks.

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

Review vouchers – completed..

Report of Extension Education Committee Members

- a. **Reports of official meetings held in the prior month**

- i. **Fair Committee** - Bennett gave an update – Fair Board is doing lots of planning for the 2022 fair, bull riding will return, still working on securing a carnival (carnivals are struggling with numbers of workers). A couple of music events have been contracted with. Roof repair on the round barn was approved. Brushing at fairgrounds and ditching. Will pulverize the midway and then compact it. Ron Barger reported that the county continues to look into what the space could look like. April 3 at 1 p.m. will be a fair volunteer appreciation event.

- ii. **Other meetings** - none

- b. **Upcoming Events/Issues (for discussion only)** - Wagner shared details about WEXA being an organization that Marquette County Extension Education Committee could join. She will share more details about WEXA when she obtains them.

Next Meeting Date - April 18, 2022 at 4:30 pm Future meetings may be on a different monthly day depending on the new coordination of meetings with the Land and Water Conservation Committee.

Adjourn-Fenner declared the meeting adjourned at 5:20 pm

Respectfully submitted

Pat Wagner



MARQUETTE COUNTY LAND & WATER CONSERVATION DEPARTMENT



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

Land & Water Conservation Committee

March 21, 2022, 3:30 PM

In Person at County Board Room, Montello WI. Meeting also was virtual/recorded.

Meeting Minutes

Dennis Fenner, Bob Miller, Al Rosenthal, John Bennett, David Benson, Mike Jacobi, Pat Kilbey, Ron Barger. Chairman Fenner called the Meeting to Order. Meeting would be in person/virtually & recorded.

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

Motion Rosenthal, 2nd Miller to approve February 2022 Minutes. *Motion Carried.*

LWCD Report: Kilbey gave report. USDA has opened building to normal pre-pandemic rules. Tree Sale is on schedule with just a few trees remaining. Distribution is scheduled for April 23rd. Kilbey presented Thank You letter from Packwaukee Church regarding a runoff project the Dept. designed for them.

FSA Report: Fenner had no updates.

Golden Sands RC&D Report: Rosenthal touched on Boat Wash Stations and Groundwater Testing.

Marquette County is the only County out of Golden Sands Area who does not budget for private well testing.

Lake Association Report: Jacobi discussed Board of Directors Meeting and Annual Spring meeting in May.

Kilbey gave update on Steuck/Kartechner Mine. Reclamation Plan is close to being deemed complete, starting the 30-day public hearing posting. Hearing will be on April 25th ran concurrently with Board of Adjustment meeting. LCC Portion of hearing will be to take questions/comments from public on proposed Reclamation Plan with no action being taken by Committee at this meeting. Rosenthal asked who oversees locating and/or promoting new gravel quarries within the county. Discussion was had if it was Highway, Economic Development, or another County department.

Kilbey presented final County Recycling numbers (financial and weights). County Residents recycled 945 tons of recycling in 2021 which is well over the DNR threshold. Discussion followed on budgets, grants, etc.

Fox/Upper Wolf Demo Farm plans for 2022 were discussed. Plans are underway to hold a combination of field days at the Zuehls Farm. Field Days will consist of interseeding of cover crops with equipment demo and another field day prior to harvest to show cover crop growth progress. Discussion was had on demo farm equipment to rent and County getting grants to purchase equipment to rent/loan out.

Motion Bennett, 2nd Jacobi to approve County participating in Upper Fox/Wolf River Demo Farm for 2022 with Zeb Zuehls being participating landowner. *Motion Carried.*

Chairman Fenner discussed April meeting and due to the date falling after election but before County organizational meeting, his thought was to not hold April Meeting unless Kilbey deemed Committee approval or action was needed. Committee agreed to not hold April 2022 Meeting.

Chairman Fenner adjourned the meeting.



County Veterans Service Office Notes for April 2022

A few things we accomplished this month:

We've closed 36 cases this past month and continue working 66 others with the VA since our last report. We currently have 6 claims at the Board of Veterans Appeals.

TAPS

3 veterans have passed away since our last report.

Outreach: We published 2 articles in the Marquette County Tribune. Attended the Marquette County American Legion meeting April 7th

Upcoming Events

17-23 April CVSOA of Wisconsin Spring Conference in LaCrosse

26 April 2022 Youth in Government Day

20 May SWCVSOA Training at High Ground Neillsville

23 May Annual Report to County Board

Departure of Asst CVSO

Susan Kohn resigned effective April 6th. She was an outstanding asset in our office, and she will be missed. Attached to these notes is a formal request to change this Part Time position to full-time.

Closed Cases

The number of cases we were working on was quite high. 85 total last month. This was partially due to the Veterans Administration holding back some decisions on veterans claims. Fortunately with lots of effort on our part, the VA made decisions on 20 cases this past month which reduced our total back to 66 which is our normal average for ongoing cases.

Donation from Neenah Valley VFW Post 6003

We received a donation from the Oxford VFW and VFW Auxiliary for our Veterans Service Commission account. They had a Pool Tournament and donated all profits to us. I sent them a thank You. Donations like this reduce the amount we need to budget for this account each year.

April 26th Youth in Government Day

Plans are coming together for Youth in Government Day. Westfield High School will have 7 students attending and we are still waiting for a reply from the Montello High School. All Dept Heads have replied confirming their visit times. We will begin at the Sheriff's Office at 8:30am and end at the Services Center at 2:30pm. I'm coordinating with the County American Legion Leadership for the picnic lunch that day.

Veterans Rapid Retraining Assistance Program (VRRAP)

This Program assists unemployed Veterans who have lost their jobs due to the COVID-19 pandemic, the Department of Veterans Affairs (VA) implemented the Veteran Rapid Retraining Assistance Program (VRRAP). VRRAP provides up to 12 months of tuition and fees and a monthly housing allowance to eligible Veterans training towards employment in a high-demand occupation. Getting this information to the

MARQUETTE COUNTY VETERANS SERVICE OFFICE

KRISTOPHER BERGH
County Veterans Service Officer
(608) 297-3182



Assistant Veterans Service Officer
(608) 297-3187

480 Underwood Avenue, PO Box 214, Montello, WI 53949 Fax: (608) 297-9161

April 4, 2022

Marquette County Human Services Board

Greetings Members,

I respectfully request the Human Services Board to approve and forward this request to the Executive and Finance Committee to immediately change the Part-Time Assistant Veterans Service Officer (Asst CVSO) to a Full-Time position.

Why Full-Time and why now? Susan Kohn submitted her resignation as the Asst CVSO effective April 6th. With the need to advertise and fill the position it seems like a logical time to make this change from Part-Time to Full-Time.

I do take this budget increase seriously. In the time I've been here we have always stayed within budget and forecasted minimal increases in funding when submitting a budget. I believe now is the right time for this change.

As some background on the CVSO office in our county, below is an excerpt of Wis Statute 45.80 that defines my duties as County Veterans Service Officer and the ability of the county board to provide an assistant CVSO and their duties. In accordance with Wis State Statute 45.80 the County Veterans Service Officer must:

- (5) DUTIES. The county veterans service officer shall do all of the following:
- (a) Advise persons living in the service officer's county who served in the U.S. armed forces regarding any benefits to which they may be entitled, or any complaint or problem arising out of such service and render to them and their dependents all possible assistance.
 - (b) Make such reports to the county board as the county board requires.
 - (c) Cooperate with federal and state agencies that serve or grant aids or benefits to former military personnel and their dependents.
 - (d) Furnish information about veteran's burial places within the county as required by s. 45.62
- (2).
- (e) Perform the duties prescribed by law, including those duties under pars. (a) to (d), separately and distinctly from any other county department.

(7) OFFICE SPACE AND ASSISTANTS.

(a) The county board shall provide the county veterans service officer with office space, clerical assistance, and any other needs that will enable the officer to perform the duties under sub. (5).

(b) Except as provided under par. (c), the county board may appoint assistant county veterans service officers who shall be Wisconsin residents who served on active duty under honorable conditions in the U.S. armed forces or in forces incorporated as part of the U.S. armed forces for 2 consecutive years. An individual who is discharged for reasons of hardship or a service-connected disability or released due to a reduction in the U.S. armed forces or for the good of the service prior to the completion of the required period of service is eligible for appointment to the office, regardless of the actual time served.

(c) In any county with a county executive or county administrator, the county veterans service officer may appoint assistant county veterans service officers who shall have the qualifications prescribed under par. (b).

(8) QUALIFICATIONS APPLICABILITY. The qualifications necessary to be a county veterans service officer or assistant county veterans service officer under subs. (1) (a) and (7) (b) apply only to persons elected to serve as county veterans service officers or assistant county veterans service officers on or after June 1, 1996, and who have not served as county veterans service officers or assistant county veterans service officers before June 1, 1996.

Below are some reasons for this request for a Full-Time Assistant County Veterans Service Officer:

1. Benefits to draw Candidates for the Position

As the Human Services Department has recently brought to light, if you don't have something good to offer, quality candidates will not apply and aren't interested. If the Assistant CVSO Position was full-time the benefits would bring good candidates. The Assistant CVSO position requires a college degree as part of the Accreditation requirements. Not many people with a college degree are interested in a part-time position without benefits.

2. Avoid Office Closure

The Office is closed whenever I am gone whether Vacation, Sick, attending a meeting or conference somewhere or visiting a veteran at their home. I don't believe it's good business to continue operating this way. Veterans do call and stop in our office at any time and deserve to see someone and receive some service when they do.

3. Outreach

I want this office to perform more outreach. I want to reach out to all veterans in our County but especially the younger Gulf War era veterans. They use computers and go online to get information. Currently our Facebook site and County Webpage for our office are both very outdated. This is due to me needing to prioritize work and take care of our veterans first. A full time Asst CVSO could assist in keeping these sites up to date. We could also email periodic updates on Veterans Benefits to Veterans in our county. I try to publish a column in the Marquette County Tribune every week but am unable to. I just don't have the time, so I try to publish a column once a month. Our elderly veterans read the Tribune and I do get calls after a VA Benefits column is run in the paper. A full-time Assistant CVSO would allow me the time to publish these articles. Another full-time person would allow the office to remain open while

the other person could periodically visit communities in the county seeing veterans where they live without them having to travel to Montello to see us. We would also be able to visit our County Veterans Organizations more than once a year to give them updates on Veterans Benefits.

4. Accreditation Requirements

The Assistant CVSO Position requires accreditation with the Veterans Administration, National Association of County Veterans Service Officers, American Legion, Veterans of Foreign Wars, Disabled American Veterans, Wisconsin Department of Veterans affairs and other organizations. This takes attendance at training out of state for a full week. After that the person takes another 40 hours of online training and completes documents for background checks. It takes the first 6 months of employment just to get the Assistant CVSO accreditation. With a part time Assistant CVSO the training requirement takes up all the part time hours, so the person is not able to assist our county's veterans at all during this period. To maintain full accreditation there are continued education credits required annually which also require time. Then there are 2 Training Conferences a year and quarterly regional training for some of these Continued Education credits. With a part time position after attending all this training have very few hours left to assist veterans in our county. The bottom line is a Part-Time Asst CVSO spends about half their time in education to maintain their accreditation. This does not leave much time for them to provide service to our veterans.

5. This position is constantly running over on hours.

Thankfully our HR Manager frequently Emails the Assistant CVSO to notify us she needed to take time off to stay within Part-Time hours. This usually happens at extremely inconvenient times when our county veterans need help, but we do as required.

6. Your CVSO can take time off!

This is the least important reason, but it is a fact. Honestly, I'd like to take some extended time off. Having a Full time Assistant CVSO would make it easier for me to plan time off for myself. I did not take a vacation this year or last year. Right now, I donate time off to needy co-workers so someone can benefit from it rather than just losing it. I'd rather not close the office although I must at times. With the restrictions on working hours of a Part-Time Assistant CVSO it's difficult to leave for a full week because the office would be closed two and a half days to avoid the Assistant running over on hours.

7. It could increase Federal Dollars coming into our County

Since the Asst CVSO position was created when I started in 2016, we have increased the amount of Veterans Administration Federal Dollars coming into our County almost every year.

2016	\$11,900,000
2017	\$12,695,000
2018	\$13,618,000
2019	\$13,561,000
2020	\$16,294,000

On the 2020 CVSO Annual report I reported the highest Compensation and Pension payments to our county's veterans ever. This is money paid directly to the veterans in our county that they can spend however they want.

Compensation and Pension Payments to Marquette County Veterans by year

2016	\$5,474,292
2017	\$6,266,783
2018	\$5,936,700
2019	\$5,637,060
2020	\$6,736,056

I would like to continue this trend and having a Full-time Assistant CVSO could make it possible to achieve this lofty goal.

8. 2022 Budget Impact

According to Melanie our HR Director, here is the approximate 2022 CVSO Budget increase for a Full-Time Assist CVSO:

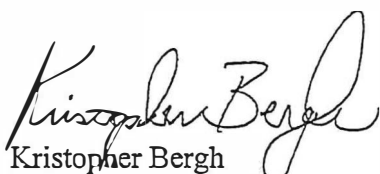
6 months of family insurance is \$10,320.90
6 months of family dental \$472.20
Additional wages would be approximately \$9702
Wis Retirement System \$1490.58
Life insurance is hard to calculate but I would put in \$33
Additional Soc Sec/Medicare \$789.55
Total: \$22,808.23

Melanie based the wages on the current rate paid to Susan so if the person starts below that it will be less. If the person selected as Asst CVSO is a retired Military member there would be no medical insurance coverage needed. This budget increase is nominal considering what Marquette County Veterans will receive in additional VA federal benefits with the Full-Time position.

Enclosed with this letter is a Susan Kohn letter that I asked her to write in her own words of the need for a Full-Time Asst CVSO in the office.

Once again, I respectfully ask you to approve and forward this request to the Executive and Finance Committee for approval. I will provide any additional information upon request.

Thank You,



Kristopher Bergh
Marquette County Veterans Service Officer

Ad Hoc ARPA Funds
Committee Meeting Minutes

April 4, 2022

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

1. Chairperson Dave Benson called the meeting to order at 9:00 a.m.
Members present in person: Dave Benson, Ken Borzick, Al Gibeaut, Judi Nigbor, and Mary Walters
Others present: Administrator Barger, Keri Solis, Al Rosenthal, Kathleen McGwin, Sheriff Konrath, Judge Hendee, Pat Kilbey, Alice Schlotte, Tom Onofrey, Brian Trebiatowski, Jan Krueger, Molly Buchholz, Lloyd Moberg, Mandy Stanley (virtual), Paul Van Treeck (virtual), Jill Steckbauer (virtual), Greg Benz (virtual), Bob Meicher (virtual), additional members of the Historical Society.
Motion by Ken Borzick and seconded by Al Gibeaut to approve the agenda as printed. Motion carried.
2. Motion by Al Gibeaut and seconded by Judi Nigbor to approve the January 4, 2022 minutes as presented. Motion carried.
3. Keri Solis presented the ARPA survey results. Results showed public opinion was for money to be spent on broadband, public facilities, roads, public safety, workforce development, software, transportation, buildings & grounds upgrades, and covid mitigation and assistance.
4. Ron Barger gave ARPA project updates and reported remaining funds. The remaining balance that has not been spent/obligated being \$1,122,774. Funds need to be committed by 2024 and spent by 2026. Ron noted the requirements for ARPA funding includes a process formalized through resolution and an adopted code of ethics that govern decisions. Moved by Ken Borzick and seconded by Mary Walters to accept the County Board Code of Ethics and apply to the Ad-Hoc ARPA Committee. Motion carried.
5. The committee discussed the approval process and consensus was to set a meeting in which the committee could discuss applications/projects, with all projects currently submitted being held for future consideration.
6. The committee reviewed internal and external applications. Detailed list attached.
7. No applications forwarded to County Board from this meeting. Next meeting date will be May 2, 2022 at 9:00 a.m. It was noted that Keri Solis will be reaching out to applicants needing additional information. For those with multiple requests note which ones are top priority, detail a plan b, and note if request is all or none.
8. The agenda having been completed Chairperson Dave Benson adjourned at 11:53 a.m.

Kiley Lloyd, County Clerk

External Requests

VFW Post 8718 (Westfield)- No one in attendance

Replenishment of lost revenue

\$3700 (full amount)

Project – Funds to replace lost revenue lost to no events in 2020. Money raised by the post is used for a variety of activities, including improvements to the Veteran’s Memorial in Westfield, food trailer replacement, roof repairs, flags for graves and downtown Westfield, scholarships, and financial assistance to veterans.

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

Springfield Fun Runners 4-H Club- Molly Buchholz

Vinyl Signs and Planters

Request for \$2000 (full amount)

Project- Funds for vinyl signs and planters for flowers at Springfield Town Hall

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

Montello Historic Preservation Society- Lloyd Moberg and additional Historical Society Members

Elevator

Request for \$85,000 of \$100,000 needed

Project – Funds to install an elevator at Vaughn Hall in Montello to allow for more accessibility to the upper floor for community events. (Currently only has stairways). They would allow organizations to use the space for meetings. Applicant currently has \$15,000 in fund for the project.

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

Westfield PTO- Molly Buchholz

Playground Equipment

Request for \$500,000 of \$750,000 needed

Project- Funds for playground equipment for three elementary schools to replace worn and broken equipment.

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

Internal Requests

Treatment Court- Alice Schlotte/Judge Hendee

Transitional Housing

\$30,000 (\$2175 -\$400 in rent in monthly costs + \$8700 start up costs for yearly total of \$30,000: Going forward ongoing cost of \$21,300 annually)

Project – Safe and stable housing for those in treatment court

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

Treatment Court- Alice Schlotte/Judge Hendee

Jim Webb Position 2022 funding

\$12,894

Project – Did not receive anticipated grant funds for this position to cover all of 2022. Looking to fill the gap for this year.

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

Treatment Court- Alice Schlotte/Judge Hendee

Peer Recovery Specialist

\$9280 (7 months) of \$15,907 (full year of salary and benefits)

Project – Hire a person to work about 15 hours per week to work as a peer recovery specialist. This person will provide extra support and guidance, including rides to meetings and doctor's appointments. They will provide insights to the Treatment Court with insights to the experience of the individual.

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

Zoning/Treasurer/Register of Deeds- Tom Onofrey

Land Records Software

\$130,000 (full amount)

Project – Current land record software will not be supported after mid-2023. This new software is the most viable and cost effective. Request includes cost for first year of maintenance. Maintenance for future years will be funded through tax levy and WLIP grant. If this is not funded through ARPA it will have to be put in as a necessary expense in the budgeting process.

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

Human Services- Jan Krueger

Senior Transportation Program and Essential Trips program

Request for \$132,000 of \$132,000

Project – New van for senior transportation program (wheelchair accessible) in 2022 and 2024. (Two vans total over two years. There is currently a trust fund for these vans, however but utilizing the APRA funds, the trust fund could be utilized for van purchases beyond 2024.

Funds would eliminate co-pay of participants for rides for most people

Funds would create a new program for essential shopping trips.

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

Human Services- Jan Kruger

Senior Meals Van

\$128,000 of \$128,000

Project – Purchase an ADDITIONAL meal van in 2022 and replace/rotate a meal van in 2022, replace/rotate a meal van in 2023, replace/rotate a meal van in 2024. Current meal routes are at capacity. Hope to find one on a current lot and order the other one. Would have to add a part-time van driver

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

Water Conservation- Pat Kilbey

Well water testing program

\$30,000 of \$48,000

Project – County-wide well water testing program to identify unsafe drinking water due to high levels of nitrates.

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

Parks- Pat Kilbey and Kathleen McGwin

Natural Playgrounds

\$190,000 of \$250,000

Project – Hire a consultant for park planning and to pay for natural play equipment at John Muir County Park and Marquette Park on the Mont Leau in downtown Montello, along with a third location.

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

Sheriff's Office- Joe Konrath

Portable Radios

\$31,726 (full amount) *THIS REQUEST IS NO LONGER ON THE TABLE. FUNDING SECURED THROUGH ANOTHER GRANT.*

Project – Accelerate timeline to complete transition to coded radios for second half of Sheriff's department. Current timeline to complete is 3-7 years. This would free up more funds for other equipment such as AED, tasers, and other safety equipment.

☒ **Deny** ☐ **Hold for future consideration** ☐ **Approve and advance to county board**

Sheriff's Office- Joe Konrath

Control Heads

\$16,360 (full amount for half of control heads)

Project – Replace half of failing control heads and save them as replacements (if needed) until all control heads can be replaced through regular budgeting. The control heads run the radios and sirens. Other agencies are reporting issues with the current control heads failing and there is no free replacement being offered by the company.

☐ **Deny** ☒ **Hold for future consideration** ☐ **Approve and advance to county board**

Sheriff's Office- Joe Konrath

Squad Modems

\$14,408 (full amount)

Project – Current squad modems cannot be serviced or repaired. ARPA funds would allow for this project to be completed now instead of taking 5-6 years. It would allow funds to be redistributed for other computer and IT purchases for the office.

☐ **Deny** ☒ **Hold for future consideration** ☐ **Approve and advance to county board**

Sheriff's Office- Joe Konrath

Emergency Transports

\$25,000 of \$45,000 (currently \$15,000 in budget)

Project – Contract for Chapter 51 cases as needed. Currently \$15,000 in budget. Anticipated need for \$40,000 annually. This gets deputies back on the road faster and keeps from having to call someone in on overtime.

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

Sheriff's Office- Joe Konrath

UTV

\$20,000 of \$30,000 (other \$10,000 to come from sale of current UTV)

Project – Purchase new UTV for SO search and rescue

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

Highway- Brian Trebiatowski

Causeway/BIL Funding

\$1.4 million (partial amount)

Project Reconstruction of the causeway to be able to keep it open in flooding events.

Brian would like to use ARPA funds for the causeway and then use other county funds already committed to the causeway for matching funds on BIL grants. There are not the funds to do both without utilizing ARPA funds.

☐ Deny ☒ Hold for future consideration ☐ Approve and advance to county board

JUDICIAL & PUBLIC SAFETY COMMITTEE MINUTES

April 5, 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, and Judi Nigbor
Others present: Administrator Ron Barger, Sheriff Joe Konrath, EMS Director Rob Lulling, and Treasurer Jody Myers

2. Motion to approve the agenda as presented by Judi Nigbor and seconded by Al Gibeaut. Motion carried.
3. Motion to approve the March 8, 2022 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/Citizen Comments-None
6. Clerk of Court, District Attorney, Emergency Management, and Coroner were unavailable.
7. EMS Director Rob Lulling reported Karen Fisher retired after 40 years of service. There was one Paramedic applicant, with the interview happening soon. Rob received a resignation earlier this week and will be opening the position for applications. Rob is working on an onboarding process/orientation for new EMS hires. EMS stats will be posted on SharePoint monthly.
8. Sheriff Konrath reported Mackenzie Claesges has been hired for jail/dispatch. Marquette County is on the federal grant waiting list for body cams. Final grant announcement will be coming soon. State hasn't given any new updates for grants awarded for body cams. Sheriff Konrath reported the \$26,000 grant money from Governor Evers is to be distributed by the Dept of Administration. Sheriff's Office plans to purchase portable radios with the awarded grant money.
9. Administrator Barger reported Health Director Jayme Sopha has created a draft procedure flowchart and animal bite quarantine receipt. This process will include tax intercept by the Sheriff's Office. The committee will be presented with a final version at the May meeting.
10. The agenda having been completed Committee Chairperson Ken Borzick declared the meeting adjourned at 2:48 p.m.

Kiley Lloyd, County Clerk

PROPERTY COMMITTEE MEETING MINUTES

April 5, 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, Gayle Mack, 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, Supervisor Mary Walters, Treasurer Jody Myers, John Cain, Jack Blume, Wendy Schultz, Yessica Sanchez, and Kurt Berner
2. Motion by Bart O'Brien and seconded by Mike Raddatz to approve agenda as presented. Motion carried.
3. Motion by Mike Raddatz and seconded by Gayle Mack to approve the minutes of the March 8, 2022 and March 15, 2022 meetings 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- Buildings and Grounds Clarification
7. Venture Architects and Samuels Group presented the Marquette County Facility Study. The study identified specific needs of each department within the county. From there, the study detailed options one through four.
8. Treasurer Jody Myers updated the committee on the current tax deed list. Corp Counsel noted that an individual can pay any time they want up until the county takes the property by tax deed. Corp Counsel Natalie Bussan detailed Senate Bill 829/Wisconsin Act 216. She noted there is a possibility of amending the Marquette County procedure for taking tax deeds due to new legislation. Treasurer Jody Myers shared that by statute the property has to sell at or above assessed value in the first round. Moved by Gayle Mack and seconded by Mike Raddatz to send listed parcels to County Board for authorization of taking tax deeds. Motion carried. Treasurer Jody Myers reported that there are properties that are not on tax roll that the county may want to add back to the tax roll for adjacent landowners to take into consideration. The committee requested she create a list of the those properties that are not on the tax roll.
9. B&G Superintendent Paul Van Treeck reported he's in the process of ordering a truck for maintenance dept staff. The amount will be put into the budget for 2023. Paul noted the round barn process will be done by mid-June. Paul brought forward an Isberner property line issue next to Health and Human Services building. Isberner has maintained property, however, there is no adverse possession against the government. The County Surveyor created a possible map for the County to sell that portion of the land to Isberner. Consensus was against selling any property in the area. Corp Counsel recommended the creation of a permissive use agreement for the area that is already being used. Paul requested permission to take an out of state 2-day project management course. Motion to approve Paul to travel out of state by Mike Raddatz and

seconded by Bart O'Brien. Motion carried. Paul reported the Sallyport project bids are to come back May 10th, with a walk-through scheduled April 26th. Currently moving items to be sold out of the old jail.

10. MIS Director Dan Buchholz presented changes to the computer networking security policy. The main change being new requirements for multi-factor authentication. An additional change being work-related streaming can be done with approval of department head and MIS Director. Moved by Mike Raddatz and seconded by Bart O'Brien to approve the updated network policy. Motion carried. Dan will purchase fobs for employees that are not able to multi-factor authenticate with their cell phone.
11. The agenda having been completed Committee Chairperson Al Gibeaut declared the meeting adjourned at 6:25 p.m.

Kiley Lloyd, County Clerk



Marquette County Health Department

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

Public Health
Prevent. Promote. Protect.

BOARD OF HEALTH

April 5th, 2022

Board chairperson, Judi Nigbor called the Board of Health meeting to order at 11:05 A.M. The following members were present. Judi Nigbor, Kathy Jo Locke, Suzanne McCartney, Mike Raddatz, and Nick Coenen. Also, present were Jayme Sopha, Health Officer/Director, Jessica Jungenberg, Environmental Specialists, Ron Barger, County Administrator, Dan Buchholz, Director MIS, Matt O'Connell, MIS Department, Dawn Eskau, Public health Nurse, Lauren Olson, Health Educator, Melissa Rose, Public Health Technician, and Peggy Krause.

It is time to update the Marquette County Directory. Please complete the attached word fillable form and include the Name, Position, Mailing Address, Telephone and Email for each municipal official. This information will be included in the county directory.

Members Absent: Abby Swan, Jon Sheller, Dr. William Franks

Motion by Mike Raddatz, seconded by Suzanne McCartney to approve the amended agenda. Motion carried.

Motion by Suzanne McCartney, seconded by Kathy Jo Locke approve the minutes of the February 1st, 2022, Board of Health meeting. Motion carried.

CITIZEN COMMENTS

Peggy Krause addressed the BOH regarding her concerns about the COVID vaccines, asking that all COVID efforts be discontinued. She also encouraged the use and promotion of alternative treatments by the County Health Department.

ENVIRONMENTAL HEALTH

COUNTY CONCERNS– A written report for the month of February & March was presented by Jessica Jungenberg. The month of February included the following contacts: 2 contacts-rabies program, 1 quarantine orders and 2 released from quarantine, no well water tests and no radon testing kits, 6 housing contacts regarding a garage roof that had collapsed, living condition concerns, as well as mold concerns in a students home.

The month of March included the following contacts: 0 contacts-rabies program, 0 quarantine orders and 0 released from quarantine, no well water tests and 3 radon testing kits, 9 housing contacts, regarding collapsed roof of a garage, concerns of living condition per tenant, and no running water or heating system at a home.

AGENT STATUS PROGRAM UPDATE– The month of February included 18 Marquette County inspections, 3 re-inspections, and 3 pre inspections. There were 1 Waushara County inspections and 1 Green Lake County re-inspection. One training was attended.

The month of March included 15 Marquette County inspections, and 2 pre inspections. There were 2 Waushara County inspections and 0 Green Lake County inspections. Three trainings were attended.

NEW BUSINESS

INVOLVEMENT IN STATE BOARDS AND TASKFORCES

Jayne stated that one of the big things happening with Public Health is the rebuilding process. This involves evaluating what we are currently doing, what are we good at, the skill sets we have, what areas do we not need to focus on and bringing our Health Department up to the Public Health 3.0

Accreditation standards. Part of this involves participating in state boards and taskforces to assure the local perspective is integrated into rebuilding our State's Public Health infrastructure.

Jayne discussed how providing Board of Health orientation will be important moving forward. The statewide group Marquette County is participating in include: WALHDAB (Wisconsin Association of Local Health Departments and Boards), the State Funding Workgroup, and a Preventative Health and Health Services Advisory Committee.

STRATEGIC PLANNING/QUALITY IMPROVEMENT-DAWN ESKAU-PUBLIC HEALTH NURSE

Dawn discussed that the Health Department is working on the recovery from COVID so transitioning into population health. We will still do direct services, we are looking at the community for what they need and what the gaps are, will be doing a community assessment. Collect all the data, compile and analyze it. Then we will prioritize it and come up with a strategic plan for the next 3-5 years and how we will be moving forward.

We are educating our department on Public Health 3.0 on what it is, why were doing it, and why it is important.

We are redeveloping our Quality Improvement Program; we had a policy prior to COVID and have continued to use these practices these past few years, but now we are going to focus on improving our formal plans, assuring consistency in the process, and documenting our progress.

WORKFORCE DEVELOPMENT PLANNING-DAWN ESKAU-PUBLIC HEALTH NURSE

De Beaumont foundation has created a survey for Public Health staff, which showed a lot of stress, burn out and mental health was poor. Leaders for Public Health have had a lot of threats and/or harassment. We are expecting to get our data in the summer to see where our gaps are so we can work on a plan to rebuild our local workforce and infrastructure.

BEGINNING CHA/CHIP PROCESS- LAUREN OLSON- HEALTH EDUCATOR

Lauren discussed the Community Health Assessment (CHA) and that is the data that we will collect to identify the key health needs in the county & then Community Health Improvement Plan (CHIP) is taking the data and making an improvement plan based on what the community thinks that our health needs are.

This is a state requirement and to be done every 5 years to assess what the County has and what it needs. This is something that we want the community to be involved in. We will be doing surveys and focus groups. Striving for the best health for Marquette County as a whole.

KENNEL DISCUSSION

Judi started by stating this topic started in Public Safety Committee, the person that quarantines the dogs brought to our attention that the owners of these animals weren't paying the fees.

We had a meeting with the Sheriff, County Administrator Ron Barger, Treasurer Jody Myers, Kennel Operator Gary, Natalie Corp Council and Public Health. We discussed on how to address this situation; created a flow chart explaining who does what. The kennel intake form has been updated to make sure animal owners understand what they are responsible for. If they don't pay for their animal, we will soon have protocols in place to address it.

Ron expressed that it was a productive meeting, and everyone left feeling better about the process. We anticipate rolling out the formalized process next month.

OLD BUSINESS

COVID UPDATE

Jayne discussed that Omicron is still occurring in Wisconsin, but numbers are down. Other variants are emerging in other parts of the world. Marquette County is now experiencing moderate transmission. We

anticipate those rates will drop soon, but they've remained at moderate due to increased travel/spring break.

Marquette County Cases									
	Aug 8, 2021	Sept 7, 2021	Oct 12, 2021	Nov 9, 2021	Dec 14, 2021	Jan 11, 2022	Feb 8, 2022	Mar 15, 2022	April 5, 2022
Positive	1449	1562	1909	2169	2470	2786	3265	3332	3358
Probable*	203	211	253	284	316	363	450	458	456
Total Cases (Increase)	1652 -----	1773 (121)	2162 (119)	2453 (291)	2786 (333)	3149 (363)	3715 (566)	3790 (75)	3814 (24)
Currently in Isolation	5	42	178	130	160	200	240	5	
Total Hospitalized (increase)	114 -----	122 (8)	140 (18)	151 (11)	177 (26)	190 (13)	209 (19)	212 (3)	216 (4)
Total Died (Increase)	28 -----	29 (1)	32 (3)	35 (3)	38 (3)	41 (3)	48 (7)	53 (5)	62 (9)

VACCINE UPDATE

Jayne stated that the Health Department has partnered with AMI, and they are holding vaccination clinics on Fridays 1-5pm at Brakbush. She has been in contact with community leaders from Neshkoro and Packwaukee about having smaller clinics.

Jayne informed the board that we have been approved to give the 2nd booster vaccines.

Then discussed our efforts of safety of vaccines. Though still exceedingly rare, Johnson & Johnson vaccine has the highest risk of adverse events. Public Health must report to VAERS if these occur. When there is an increase in a specific adverse reaction, they know to stop vaccine distribution or investigate it further.

To be an approved COVID vaccine provider in the United States, you must have 4 doses of Epinephrine onsite, be CPR certified, monitor recipients for 15-30 minutes and have plans in place with local EMS to address vaccine emergencies.

BUDGET

REVIEW DEPARTMENT BILLS – A voucher of expenses for the month of March 2022, was provided for the Board of Health members to review.

UPCOMING EVENTS / ISSUES (FOR DISCUSSION ONLY)

Judi stated since transitioning from COVID to the other programs and would like to see some progress on Health Care. As well as putting citizen comments back on the agenda since Board of Health meetings are in person again.

Jayne mentioned that it is back on our template.

Jayne had also mentioned that the Health Department in conjunction with other community organizations will be launching a wellness challenge in May called: Be aMAYzing BINGO. This challenge encourages participants to try new physical activities, healthy foods, healthful habits, and even gives credit for annual doctor's visits. The more they do, the more chances they have to win prizes. The 140 review will be October 11th.

ADJOURN

Meeting adjourned by chairperson, Judi Nigbor at 12:42PM

Next Board of Health Meeting:
Tuesday, May 3rd, 2022 @ 11:00AM

Minutes submitted by Melissa Rose

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE

April 6, 2022 @ 4:00 p.m.

In person and virtual meeting

County Board Room – Services Center

Members present: Chair: Ken Borzick; Kathleen McGwin; David Krentz; Gayle Mack (Virtual)

Others present: Tom Onofrey, Jean Potter, Bette Krueger, Jason Lindner

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

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

Chair opened item 4: A public hearing on an application by Six PS Enterprises LLC, 4154 4th Drive, Wisconsin Dells, WI 53965 who is requesting a rezoning from Prime Agriculture (AG-1) to an Agriculture Residential (AG-3(2)) District and Farmland Preservation Overlay (FPO) District for the following described lands: Part of the SW ¼- NW ¼ and CSM 1513, Section 28, T15N, R8E, Town of Oxford, containing 40 acres, more or less, with 2.25 acres rezoned to AG-3(2) and the remaining 37.75 acres to the FPO District.

Onofrey explained that there is a home and barn on County A and Mr. Lindner would like to divide off the 2.25 acres for a gentleman who has lived there for 18 years. The Town of Oxford has approved the same. Chairman asked the committee if there were any questions; there were none. Motion by Mack to approve the rezone and forward to the County Board for approval; second by Krentz; motion carried.

Chair opened item 5: Town of Buffalo rezones: Scott Kempley/Jeffrey Bender: Onofrey explained that the owners have a home and five acres which would be surveyed and sold; the remaining acres would go into the FPO; the Town of Buffalo has approved the rezone.

Chair opened item 6: Tourist Rooming House ordinance amendment discussion: Potter explained that some of the language should be amended to clarify the ordinance. McGwin asked if the committee ever needs to consider a maximum number of tourist rooming houses in any particular area. After a lengthy discussion it was decided that Potter will provide a draft of what needs to be clarified and provide to the committee for review.

Chair opened item 7: Register of Deeds report: Krueger will provide year to date report at May meeting.

Chair opened item 8: Director report: Onofrey reviewed permit and revenue numbers. Onofrey updated the Committee on the Packwaukee gravel pit proposal which will be going to public hearing on April 25th. Discussion followed.

Chair opened item 9 Zoning Technician report: Potter discussed violations she has been working on and the septic maintenance program.

Review and approve ROD and PZLID bills: no motion necessary.

Chair adjourned meeting at 4:55 p.m.

Bette Krueger

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

April 11th, 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(virtual), Kathleen McGwin, Karen Wampler & Karen Christensen. Others: Patrick Kilbey, Ron Barger, Keri Solis, Mary Walters, Matt Rataczak(virtual).

Wampler, 2nd by Christensen, motion to approve Agenda. **Motion Carried.**

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

Kilbey gave Monthly Report. Park bathrooms being unwinterized and opened as we speak. Wayside/Hwy. 22 Welcome sign should be installed by end of week. Beavers have plugged culverts by Lower Locks and are in process of being trapped. Discussion followed.

Woodcutting agreement with Rataczak/Robicheau families was presented. Barger and Kilbey created agreement using other County agreements and policies as a guide. Barger pointed out the biggest change was waiver of liability being added to the new agreement. Discussion was had with Matt Rataczak commenting that the family reviewed and were fine signing the agreement.

McGwin, 2nd by Locke, motion to approve Wood Cutting Agreement for a period of five years.

Motion Carried.

Kilbey updated Committee on Natural Playgrounds and the ARPA request after ARPA Committee met last week. Outcome of meeting was the Committee asking for a priority list of the sites presented for ARPA Funding. Discussion followed with Kilbey and Solis answering questions.

Amendment to the Marquette County Outdoor Recreation Plan (CORP) was presented. Highway Department is looking to qualify for grants from the DNR to create fishing piers on the Causeway. In order to qualify, the project must be listed in the County CORP. Kilbey drew up amendment to the CORP and explained it would need to be forwarded to County Board as a Resolution.

Gibeaut, 2nd by Locke, motion to approve adding Causeway fishing piers project to the County Outdoor Recreation Plan and forward Resolution to County Board for approval. **Motion Carried.**

McGwin reported last month that there were 600 unique/new visitors to the John Muir History Route App. Discussion followed on App usage and properties that it serves.

Chairman Miller said his goodbyes and thanked the Committee for their support of parks in the County and urged them to keep supporting parks and greenspace in the county. All in attendance thanked Miller for his 8 years of service as the Parks and Rural Planning Chairman.

Committee reviewed March expenses.

Meeting adjourned by the Chairman.

Executive and Finance
Meeting Minutes

April 11, 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, and Gayle Mack.
Others present: Administrator Ron Barger, Corp Counsel Natalie Bussan, HR Manager Melanie Zuehls (virtual), Accounting Manager Liza Fritz, Human Services Manager Mandy Stanley (virtual), Keri Solis, Jayme Sopha (virtual), Rob Lulling (virtual), and Brian Trebiatowski (virtual).
2. Motion by Ken Borzick and seconded by Gayle Mack to approve the agenda as printed. Motion carried.
3. Motion by Al Rosenthal and seconded by Al Gibeaut to approve the minutes of the March 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-None
7. Vouchers were reviewed. No questions from the committee.
8. Corporation Counsel Natalie Bussan presented the report for March 2022. Natalie noted legislative changes have been made to the tax deed procedure.
9. Treasurer Jody Myers noted sales tax was \$98,916.53. Motion by Mary Walters and seconded by Ken Borzick to place the County Treasurer's report on file for March 2022 (March 2022 Sales Tax and February 2022 Reconciliation). Motion carried.
10. Administrator Barger reported that he updated the department heads and the unions on the recruitment and retention incentives passed at the last meeting. Ron has not heard back from the unions. Hoping to move forward in May with the incentives. The work from home incentive is still on hold, per committee decision, and will be revisited later.
11. Administrator Barger reported he, Ken Borzick, and Natalie Bussan met with Waushara County and Green Lake County to discuss the benefits of forming a new tri-county economic development agreement. Marquette County would be the lead role within the agreement through the expertise of Economic Development & Tourism Coordinator Keri Solis. Ron noted that if Green Lake County and Waushara County cover administrative fees, there is a possibility of a position through Marquette County being funded by the other counties. It was noted that with cross county economics all three counties rely on tourism and face same staffing and resource issues. Keri noted from a tourism standpoint that it would make it more attractive to bring people to the area overall, not just one county. She also shared that the agreement could assist with getting developers involved and a higher likelihood of grant requests/awards. Discussion followed. Committee consensus was to move forward with additional discussion with Green Lake and Waushara Counties.
12. Administrator Ron Barger reported Liza Fritz reviewed several different vendors for administrative software. The company chosen by Ron and Liza at this point is OpenGov. The cost for the first year would be \$244,000-250,000, with an ongoing cost of \$80,000/yr. OpenGov software can potentially cover ROD, Treasurer, Zoning, GIS, etc. Ron and Liza noted the program is user friendly and front facing to community. Ron will come back to the committee with additional details.
13. Administrator Ron Barger reported the Ad-Hoc ARPA Committee met April 4th and heard from several applicants. Keri has reached out to those with multiple requests

and has asked for them to rank the requests. Keri is also doing additional work with applicants to assist with information gathering for their applications. Future meeting is May 2nd.

14. Administrator Barger noted as a financial update that the 15% contingency fee with Sallyport and Causeway will most likely be exceeded. Ron's recommendation is holding off on building cold storage unit. Ron also noted he wants department heads to be doing more capital improvement planning during budget time, which will affect the general fund. Per committee request, Liza Fritz reported we are at 23% fund balance. No out of state travel requests or HR exception updates.
15. The agenda having been completed Chairperson Bob Miller declared the meeting adjourned at 2:53 p.m.

Kiley Lloyd, County Clerk