

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
March 15, 2022

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by County Board Chairperson Robert Miller at 7:00 p.m. on March 15, 2022, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

The Clerk called the roll and the following members answered roll call:

District No. 1 . . Abby Swan (Virtual)
District No. 2 . . Dennis Fenner
District No. 3 . . David Krentz
District No. 4 . . John Bennett
District No. 5 . . Kathy Jo Locke
District No. 6 . . David Benson
District No. 7 . . Ken Borzick
District No. 8 . . Mike Raddatz
District No. 9 . . Bart O'Brien
District No. 10 . Mary P. Walters
District No. 11 . Al Rosenthal (Virtual)
District No. 12 . Jon Sheller
District No. 13 . Kathleen McGwin
District No. 14 . Robert Miller
District No. 15 . Gayle Mack
District No. 16 . Alan Gibeaut
District No. 17 . Judi Nigbor

A quorum of the Board of Supervisors was declared present and open meetings law compliance was established.

Also present were Administrator Ron Barger and Corporation Counsel Natalie Bussan (virtual).

A moment of silence was observed followed by the reciting of the Pledge of Allegiance.

Motion/second by Bennett/Benson to approve the agenda as presented. Motion carried.

Motion/second by Gibeaut/Benson to approve the minutes of the February 15, 2022 meeting as printed. Motion carried.

Marquette County resident Peggy Krause addressed the board regarding the county COVID program and the changes she would like to see the Health Department implement.

The chairperson of the respective standing committees gave committee reports. Supervisor McGwin gave a 5-minute presentation of Marquette County History-National Registry of Historic Sites.

Supervisor Al Gibeaut informed the County Board that Property Committee met prior to the County Board meeting regarding moving forward with round barn roof repairs. Buildings & Grounds Superintendent Paul Van Treeck addressed the Board and detailed the necessary repairs, needing a total of 150 sq. ft. of shingles. The only bid received back came from Heins Contracting for roof replacement at \$110,348.80, with the price set to raise 20% April 1st. Motion/second by Bennett/Gibeaut to approve moving forward with Heins Contracting for barn roof replacement with a bid of \$110,348.80 and to include a 10% contingency fee, with funding to be determined through a County Board Resolution brought forward at the May County Board meeting. Motion carried.

Motion/second by Walters/O'Brien to approve the consent agenda per agenda item number 7 adopting Resolution 9-2022. Motion carried.

Resolution No. 9-2022 RESOLUTION OF APPRECIATION TO KAREN FISHER
(Introduced by Robert Miller and Ken Borzick)

WHEREAS, the Marquette County Board of Supervisors would like to thank Karen Fisher for her 40 years of service, beginning in 1982 as a volunteer EMT, and later on January 1, 1997 being promoted to full time EMS crew chief/shift leader paramedic on behalf of the people of Marquette County. Karen's retirement is effective March 11th, 2022, and

WHEREAS, her professional dedication, loyalty, and outstanding service to the people of Marquette County deserves special recognition.

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Supervisors expresses its heartfelt appreciation to Karen Fisher for her dedicated public service to the citizens of Marquette County.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered into the Record of the Proceedings of the Marquette County Board of Supervisors and that the County Clerk transmit a certified copy of this resolution to Karen Fisher as an expression of the Board's gratitude and best wishes.

Agenda Item 8- Separate consideration of resolutions.

Resolution No. 10-2022 RESOLUTION TO ESTABLISH COMPENSATION
FOR FULL-TIME MARQUETTE COUNTY CONSTITUTIONAL OFFICERS
(Introduced by Mary Walters and Dennis Fenner)

Upon roll call Resolution No. 10-2022 was adopted as follows: Ayes 17; Noes 0; Absent 0

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.

Resolution No. 11-2022 RESOLUTION TO AMEND CHAPTER 2, RULES OF THE COUNTY BOARD,
AND CHAPTER 4, COUNTY ADMINISTRATOR
(Introduced by Dave Benson and Mary Walters)

Upon roll call Resolution No. 11-2022 was adopted as follows: Ayes 17; Noes 0; Absent 0

WHEREAS, Marquette County has enacted a Code of Ordinances and desires to make certain additions and amendments to Chapter 2, Rules of the County Board, and Chapter 4, County Administrator, and

WHEREAS, Corporation Counsel has provided a summary of the changes being proposed by the Ad Hoc Committee on County Board Rules which is attached as Exhibit A;

NOW THEREFORE, BE IT RESOLVED, that the Marquette County Board of Supervisors does ordain that Chapter 2 shall be amended as set forth in the updated edition of Chapter 2 dated March 15, 2022, AND

Section 4.05(G) is amended to delete the word "grants", AND

Section 4.05(H) is added to read: Any line-item budgeted expenditure shall be under the authority of the County Administrator. The County Administrator will report any expenditure in excess of fifteen thousand dollars (\$15,000.00) to the appropriate governing Board, Committee or Commission. No expenditures shall be over Department funds available.

EXHIBIT A

SUMMARY OF CHANGES

- 2.01(1) – Updated version of Robert's Rules of Order to 12th Edition.
- 2.03(2) – Amended to eliminate roll call vote in alphabetical order to verbal or electronic roll call
- 2.04(3) – Added to provide for electronic/verbal roll call to go into closed session.
- 2.05(1) – added language to indicate minutes are found on SharePoint.
- 2.06(C) – Added "Mandatory" to in-service training for elected, ongoing, and appointed Supervisors.
- 2.06(D)(2) – removed language requiring election tellers to be selected from the Board membership.
- 2.06(E)(2) – added language that the County Chair and Vice Chair shall consult with the County Administrator when appointing committees other than Highway, Agriculture & Extension.
- 2.06(E)(11) – changed word "approve" to "review" with respect to payment claims and removed language requiring signing of vouchers by majority of committee members.
- 2.07(A)(1) – Added language to allow voting verbally and electronically and renumbered remaining sections.
- 2.07(G)(2) – amended and moved to section 4.02(H) – Administrator will oversee budgeted line-item expenditures but will report any expenditure in excess \$15,000.
- 2.09 – amended so that citizen applications for committees shall be sent to the Administrator, not the County Board Chair, and that the Administrator, not the County Board Chair, may extend a citizen term if no suitable replacement can be found.
- 2.09(A)(2) – deleted option for Agriculture and Extension Education Committee membership of public school administrator who is a resident in the County as not required by statute; broadened language of section for Committee work to UW Extension work in general instead of specific classifications.
- 2.09(C)(3), (5), (7), and (11) – Executive and Finance: Amended to reflect rule of County Administrator: Administrator selects the County auditor in consultation with the Executive and Finance Committee; provides recommendations to the Executive and Finance Committee for depositories; updated to reflect the new budgeting process with a County Administrator; deleted role as personnel committee as Administrator has that duty.
- 2.09(D) – Human Services Board: Amended to reflect the statutory role of the Administrator.

15. 2.09(F)(1), (3), and (5) – Property Committee: Amended for updates necessary to reflect the role of the Administrator – Administrator approves and directs all building and office space allocations and hires the Directors of the MIS and Buildings and Grounds.
16. 2.09(G) (4)-(7) – Judicial and Public Safety Committee: Amended for updates necessary to reflect the role of the Administrator: now Committee reviews and consults on numerous matters instead of making decisions or granting approval regarding those matters (meal contract for the jail, budgets for offices/departments, other issues regarding those departments).
17. 2.09(H) – Planning and Zoning Committee - amended to provide for budget review (not approval) for departments overseen with assistance of Administrator/Department Head.
18. 2.09(I) – Board of Health – appointments made by County Chair in consultation with Administrator and Department Head, subject to approval by the County Board.
19. 2.09(J)(1) – Ad Hoc Committees - updates process for appointment members to ad hoc committees to include the Administrator and sets forth criteria for the same.
20. 2.09(L)(2) – updated process for submitting applications for committees to include Administrator.
21. 2.09(L)(3)(c)- additional rules for remote participation by the public: asking to be recognized, stating name and address, topic to be addressed, and observance of rules of decorum.
22. 2.10(A)(2) – added requirement for mandatory Supervisor Disclosure Form (added in Appendix D).
23. 2.10(A)(3) – set forth ethics language from Wisconsin Statutes.
24. Appendix B – amended to add reference to County Administrator.
25. Appendix D – added (disclosure form)
26. 4.05(G) – deleted word “grants”
27. 4.05(H) – added amended language from section 2.07(G)(2) - Administrator will oversee budgeted line-item expenditures but will report any expenditure in excess \$15,000.

The fiscal and personnel reports, grant updates, and correspondence was reviewed as presented by Administrator Ron Barger. Sheriff Joe Konrath reported that the Marquette County Sheriff's Office was awarded a \$26,528.59 grant from Governor Evers Office for community safety. County Clerk Kiley Lloyd presented a resolution from District 2 Supervisor Contra Costa County, State of California, recognizing Robert C. Miller upon his retirement as the Marquette County Board of Supervisors Chairperson.

Corporation Counsel Natalie Bussan presented the February 2022 Report.

Calendar planning was reviewed for April 2022 meetings. The County Board Organizational meeting will be April 19th at 10:00 a.m. The County Board consensus was to wait on assigning a time for Annual Reports for May 23rd until the new Board is sworn in.

Chairperson Robert Miller addressed the County Board noting his involvement in the creation of the Security System at the Courthouse and the EMS project. Chairperson Miller shared it has been an honor and privilege serving Marquette County for 22 years. Supervisor Jon Sheller addressed the Board and noted the teamwork and progress he has seen throughout his time serving on the Board.

The meeting was declared adjourned subject to the call of the Chairperson. The meeting adjourned at 7:53 p.m.

CERTIFICATE

STATE OF WISCONSIN	)
	) SS
County of Marquette	)

I, Kiley Lloyd, County Clerk in and for Marquette County, Wisconsin do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of said County at their meeting held in-person and remotely by using WebEx by me as such officer.


Kiley Lloyd, County Clerk