

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for May 17, 2022, at 7:00 p.m.

Virtual by use of WebEx and in-person

County Board Room – Services Center – 480 Underwood Avenue, Montello, Wisconsin

The MIS Director will place the remote access information on the Marquette County Government page on Facebook at least one day prior to this meeting.

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m1cfa9dbefb9c65dd97532a64200bea9d>

Meeting number (access code): 2557 225 9482

Meeting password: mJiuEAyr233 (65483297 from phones and video systems)

Phone: 1-408-418-9388

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

Note: All agenda items below involve the potential for discussion and action unless stated otherwise. Reports will have no action taken unless noted.

1. Call to Order and Roll Call
2. Moment of Silence and Pledge of Allegiance
3. Review and Approve Agenda
4. Review and Approve Minutes from the April 19, 2022, County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)- Certificate of Appreciation- Bob Miller and Jon Sheller
6. Standing Committee Reports and Other Informational Reports:
 - A. Agriculture & Extension Education Committee
 - B. Land & Water Conservation Committee
 - C. Highway Committee
 - D. Executive & Finance Committee
 - E. Parks & Rural Planning Committee
 - F. Property Committee
 - G. Judicial & Public Safety Committee
 - H. Planning & Zoning Committee
 - I. Human Services Board
 - J. Board of Health
 - K. Other Reports by Members of the Board
 - L. Marquette County History- Kathleen McGwin
7. Consent Agenda- Resolutions 18-2022 through 21-2022 and Appointments of County Board Supervisors and Citizen members to various Boards, Committees, and Commissions
8. Consideration of Resolutions- 22-2022 through 24-2022
9. Opioid Litigation Update
10. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
11. Corporation Counsel Report
12. Voluntary Memorial Fund
13. Announcements & Calendar Planning- WCA Dates September 18th-20th
14. Adjournment Subject to the Call of the Chairperson

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

Agenda item # 7- Consent Agenda:

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

Move to approve resolutions 18-2022 through 21-2022 confirm appointments as follows:

County Board appointments to other Boards with the term to follow the current term of the County Board unless otherwise noted- CCS - Mary Walters (Board Rep), Brian Hanlon, Kimberly Jacobi, Rachel Nelson, and Caleb Clausen; CST- Dave Benson (Board Rep), Debra Anderson, Betty Warren, Michelle O'Malley, and Karen Weiss; Transportation Coordinating Committee- Dave Benson and Judi Nigbor (Board Reps), Mary Bornhoeft, Paulette Jones, and Cheri Gibeau; CAP Services- Kathy Jo Locke and Al Rosenthal (Board Reps) and Mary Walters; ADRC- Judi Nigbor and Mary Walters (Board Reps), Mona McTier- term to expire 5/2025 and Marilyn Merrill- term to expire 5/2025; Human Services Board- Jeff Frazer (Board Rep)- term to expire 5/2025 and Brittany Marshall-Zoellner- term to expire 5/2025; LEPC- Ron Barger, Gary Sorensen, Mary Walters, Ken Borzick, Al Rosenthal, Aaron Williams, Joe Konrath, Brad Pecora, Pat Hamilton, Mary Faltz, Greg Kemnitz, Bruce Schmitz, Jarrad Jungenberg, Jayme Sopha, Mike Kohnke, Jason Stauffacher, Jon Vote, Steve Klump, Brian Trebiatowski, Keri Solis, Rob Lulling, and Burlie Williams.

Resolution 18-2022: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Nadine Klapoetke for her 25 plus years of service in Planning & Zoning, UW-Extension, and the County Clerk's Office.

Resolution 19-2022: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Melvin (Joe) Stolpa for his 7 plus years of service in the Sheriff's Office.

Resolution 20-2022: If adopted, the Marquette County Board of Supervisors approves 40 acres owned by Joel Braun, Section 4, Town of Buffalo, will be rezoned to AG-3(2) and FPO Zoning Districts for the construction of a house.

Resolution 21-2022: If adopted, the Marquette County Board of Supervisors approves 5 acres owned by William Schmucker, Section 12, Town of Buffalo, will be rezoned to AG-3(5).

Agenda item # 8 – Resolutions subject to separate consideration

Resolution 22-2022: If adopted, Marquette County Board of Supervisors approves the CVSO Assistant position moving from part-time to full-time status August 1, 2022 and amends the 2022 Veterans Service Office budget by allocating up to \$10,789.59 from the General Fund Balance to the Veterans Service Office budget to cover personnel expenses for the remainder of 2022.

Resolution 23-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$141,594 in ARPA Funds to identified projects- VFW Post 8718 (\$1,700), Springfield Fun Runners 4-H Club (\$1,500), Marquette County Land & Water Conservation Department (\$25,500), Marquette County Parks Department (\$100,000), and Marquette County Treatment Court (\$12,894), as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 24-2022: If adopted, Marquette County Board of Supervisors amends the 2022 Judicial/Treatment Court budget by allocating a General Fund Balance transfer of up to \$12,894 to the Treatment Court budget to cover the funding gap of the Drug Treatment Court Specialist for the remainder of 2022.