

Transportation Coordinating Committee

DATE 3/3/22

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

Board Members Absent:

Agency Partners: Jan Krueger, Adam Sengbusch, Kris Bergh, Ron Barger

1. Call to Order	Dave called the meeting to order at 9:00.
2. Pledge of Allegiance	
3. Review and Approve Agenda	Paulette made a motion to approve the agenda and Cheri seconded the motion. Motion Passed
4. Citizen Comments	None
5. Minutes of Last Meeting	Judi made a motion to approve the minutes of last meeting. Paulette seconded the motion. Motion passed
6. Wisconsin Department of Transportation 53.10 Wheelchair accessible van	Application was submitted and accepted by DOT. We were awarded the grant for a new bariatric lift wheelchair accessible vehicle. State procurement process, vendor assignment, and delivery around December.
7. County ARPA funds Request	Presented the updated request that was submitted to administration and ARPA committee. This request was on the committee approved application from.
8. Wisconsin Department of Transportation 85.21	Application for the 2022 85.21 was submitted and approved by the state.
9. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery	Adam handed out the quarterly report. Discussion Joe moved from ¾ time to ½ time. Did hire a fill-in from the round of applications. Still looking for the permanent part-time employee. Ride counts have increased. Really busy and quite a few new clients. A lot of trips in a variety of places. Discussion on cost share for riders. Dave request to put on the agenda to review the cost share amounts and take into consideration gas prices. Great feedback from staff on the winter tires put on the meal vans.
10. Transportation needs of the community – discussion	Committee member replacement update. Cheri Gibeaut has been appointed a committee member.
11. Veteran Service Officer Report	Nothing new to report.
12. Schedule Next Meeting Date	Thursday, June 2, 2022, at 9:00am.
13. Motion to Adjourn	Paulette made a motion to adjourn the meeting at 9:24. Mary seconded the motion. Motion passed.

Minutes Submitted by Jan Krueger (Drafted 3/3/22)

MARQUETTE COUNTY YOUTH ORGANIZATION ASSOCIATION, INC.

April 28, 2022 @ 7:00 p.m.

Service Center, Montello

Members present: Dave Timme, April Proeber, Susanne Kufahl, Richell Kufahl, Jamie Laing, Brenna Babcock, Hannah Wolsdorf, John Bennett, Victoria Wachholz, Bette Krueger, Addie Williams (via phone)

Members excused: Joanne Dalton, Char Laney

Staff present: Jackie Stoneman, Administrative Assistant; Christa Van Treeck, 4-H Youth Development Educator

Guests: Char Bennett

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

Motion to approve agenda made by Bennett; second by Laing; motion carried.

Motion by S. Kufahl to approve minutes from March 24, 2022, meeting; second by Bennett; motion carried.

S. Kufahl gave treasurer's report \$364 was spent on QuickBooks desktop program; there will be annual fees in future years but works with the banking end for her. Motion by Krueger, second by Bennett to approve the same; motion carried.

Citizen input: none.

Committee reports:

Executive and Finance:

Entertainment: Timme indicated that Sheridan Amusements in Waupaca will be our carnival for this year; 20% of rides and shows after sales tax will be donated to the Fairboard, as well as \$25 for each concession trailer brought in will be paid.

Krueger will contact The Montello Candy Store to see if they are willing to sell tickets for the bull riding and wristbands for one month prior to the fair. S. Kufahl will work with them to get it set up.

Proeber indicated that the Polka Band contract is signed. Madison County will play Thursday from 8-11 p.m. Alley Katz will play Saturday from 1-4 p.m. Proeber is waiting to hear back yet from Inga Witscher from Around the Farm Table on PBS to see if she will judge the pie contest.

The following events will be paid admission: Madison County: ages up to 11: \$5/person; age 12 and over: \$10/person

Lumberjack show: ages up to 11: \$5/person; age 12 and over \$10/person

Escape Room: \$10/person

Bull riding: \$15/person; 5 and under free

Tractor pull: \$10/person; 5 and under free

Farm Bureau will sell beverages at Madison County, tractor pull and the animal auction.

Volunteer: Thank you to Matt Groskreutz for getting the Immanuel Lutheran Church venue for our volunteer dinner and to Jack Frost for preparing the food.

Buildings and Grounds: Timme reported that the county is working on drainage problems and the roof on the round barn is almost completed; work on electric boxes is also underway.

Promotions and Technology: Proeber was going to promote the fair in the Germania parade. S. Kufahl is working with Keri Solis on the Fairboard website. S. Kufahl is asking for photos to put on the website; please forward to her.

Jackie cleaned up the Market Animal Auction paperwork on the Extension website.

Market Animal Auction: There will be a hoof trimming clinic for beef on June 4; the committee will be purchasing new signage for Grand and Reserve winners to be used year after year. Grand and Reserve winners will receive a chair. All poultry projects are on hold for now. There will be a mandatory meeting on Wednesday, July 6 at 7:00 p.m. in the show barn covering paperwork, times, etc. This is the 25th anniversary of the animal auction!

Action Items:

Cleanup and setup dates/times of fairgrounds: Thursday, June 23, from 5-7:00 p.m. and Sunday, June 26 from 11am-3:00 p.m. Motion by R. Kufahl and second by Wachholz; motion carried.

Dog judging: Laing reported the agility portion needs to be removed from the booklet inasmuch as the concrete is too hard on their feet. Motion by R. Kufahl to eliminate the agility portion and hold the dog obedience in the highway department on Saturday, July 9 at 2:30 p.m.; second by Krueger; motion carried.

Bingo: Endeavor Lions Club: Motion by Proeber to allow the Endeavor Lions Club to organize, run and retain all earnings for Bingo; second by Krueger; motion carried.

Advertising options: Krueger to ask Keri Solis the amount the Fairboard should spend on Facebook ads and report at May meeting. S. Kufahl is working with Channel 15 in Madison to 30 second ads; also, ads in the following area papers: Adams, Berlin, Waushara and rack cards.

Carnival: See Entertainment committee report.

Craft vendor contract: Motion by Krueger, second by Wachholz to approve the craft vendor contract; motion carried.

Sponsors: Proeber, Laney and Bennett have been working very hard to get donations/sponsors.

Rack cards: Proeber, Timme and S. Kufahl working together on rack cards.

Next meeting date will be Thursday, May 26 at 7:00 p.m. at the fairgrounds.

Motion by S. Kufahl, second by Krueger to adjourn; motion carried. Meeting adjourned at 9:40 p.m.

Respectfully submitted,

Bette Krueger

MARQUETTE COUNTY HIGHWAY COMMITTEE

Highway Department Office Building Webex Remote Access Meeting May 3rd, 2022 – Meeting Minutes

Highway Commissioner Brian Trebiatowski called the meeting to order at 9:00 a.m. Members of the committee present. Present: Dave Benson, Ken Borzick, John Bennett, Al Rosenthal and David Krentz. Other county officials present Brian Trebiatowski, Ron Barger and Brenda Petersen.

Brian called for nominations for Highway Committee Chairman. Al Rosenthal nominated Dave Benson. After hearing no other nominations Ken Borzick moved to close nominations and cast an anonymous ballot for Dave Benson. Seconded by John Bennett. Motion carried.

Brian then turned the meeting over to Highway Committee Chairman Dave Benson.

Dave Benson stated he will be able to be the Representative to Executive and Finance.

Moved by Al Rosenthal and seconded by Ken Borzick to approve the agenda. Motion carried.

Moved by John Bennett and seconded by Dave Krentz to approve the minutes from the March 15th, 2022, meeting. Motion carried.

Citizens Input- Al Rosenthal asked for an update on Buffalo Lake Dam Repair Brian stated that the repair is being handled by the DNR and reported no updates at this time and stated Parks Director Pat Kilbey would be the best contact for updates.

Township Questions/Comments/Concerns- None

State Report Review- RMA costs for March were \$114,206 which is 2.57% over budget for the month. The bulk of the costs were to winter maintenance and brushing. Remaining budget is \$531,639 for 2022.

County Report Review- March costs were \$149,715 with \$88,444 in County Maintenance with most of the costs going to brushing and training. Winter Maintenance costs were \$46,117. Bridge Maintenance had \$0 in costs and the Overlay Maintenance costs were \$15,154. Remaining budget for 2022 is 1,800,804.

Town Report Review – Townships did a total of \$76,336 in work for March with \$34,196 being labor costs. Villages and City had \$1,636 in work with \$83 in labor costs. The current year labor comparison vs the 5-year average is up 30.26%. Comparing current year to last year labor is up 18.16%. The total GTA labor percentage has been met by 56% at the end of March.

Interdepartmental Report Review- Brian reported we sold 4,134 gallons of fuel to other departments in March. Average cost for the year is \$3.1937 for unleaded and \$3.2649 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 47.53%, State is 27.18%, Townships are 24.80% and Interdepartmental is .39%.

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. Various year end surveys were also submitted.

County Project Review- Brian reported severe damage to County Road J from County Road M to Ember Drive. The department have to redo a majority of the ditching and a gravel lift over the top and pulverize some of that in to build it up at least 4". Brian reported the department will likely have to pull some of the funding from Fund 29 to facilitate some repairs. This project will put the slated County Road B on hold for this year.

CHIP-D/MLS- Design is finalized. Bids due at the end of next week. Brian received the contract amendment discussed at last months meeting in the amount of \$71,030. Moved by John Bennett and seconded by Al Rosenthal to accept the contract amendment in the amount of \$71,030. Motion carried.

More discussion regarding the water level of the lake while the Causeway project is in progress. Brian confirmed there will be no impact to the water levels. Brian also reported that during the pre-bid meeting last week the contractors asked if County trucks would be available to work on the project, because of the uncertainty of private trucks. Brian stated that this being an LRIP project through the state County trucks are

able to assist with the project. Brian believes it is in the County's best interest to allow the use of County trucks. Motion by Ken Borzick and seconded by Al Rosenthal to allow County trucks to assist with the CTH D Causeway project. Motion carried.

BIL- Bipartisan Infrastructure Legislation- Brian reported that he is working on estimates and applications for projects for 2023 CTH J from STH 22 to the Green Lake County Line, CTH CH from Westfield to the Waushara County Line and CTH E from STH 22 to the Village of Neshkoro.

Town Project Review- Road tours are done with the majority of townships. Brian is seeing less paving work and more maintenance work due to costs. The Town of Harris has submitted an Equipment Use Agreement with the Highway Department for their events on Memorial Day, July 4th and Labor Day weekends. Motion was made by Dave Benson and seconded by John Bennett to approve the Town of Harris Equipment Use Agreement. Motion carried.

Local Bridge Project Update- CTH CX bridge is at 30% design stage, slated for construction next year. Town of Montello 14th Bridge is moving along well projected for 2024 work. There was some discussion regarding the CTH K Box Culvert over Page Creek. Brian said an 80% set of designs were done in the past. If wanting to do in the future the Department would have to finish the design. Dave Benson recommends putting it on the agenda for a future meeting.

Inter-Departmental Operations- Park work for Pat Kilbey, Puckaway parking expansion and Montello Park. Also pulverizing at the fairgrounds and a little work for Buildings and Grounds.

Equipment/ Property Purchase and Disposal- Received letter from Daimler Truck for 2022 and 2023 chassis purchases surcharge of \$3800 per truck. Brian said we can either pay the surcharge or cancel the order. Motion made by Ken Borzick and seconded by Dave Benson to approve the surcharge. Motion carried. Brian would like to hold a surplus auction on the wood piles at Richards pit and some miscellaneous equipment and parts. Reserve prices will be placed on some of the heavy equipment to cover trade in values. Motion was made by Ken Borzick and seconded by Al Rosenthal to approve the surplus auction. Motion carried.

Positions and staffing update- Shop Manager position has been filled by Matthew Groskreutz. Maintenance Superintendent position was filled by Dominic Machkovich. General Laborer position available to fill Matthew Groskreutz position, also a vacancy that was carried through the winter season. Brian will be filling Matt's general labor vacancy and may fill 2nd vacancy if the department can validate filling if with Township work.

WCHA Updates- Summer Conference registration is due May 12th for any committee members wanting to attend. Brian stated he will be attending the first day of meetings.

Upcoming Events/Issues/Correspondence- Ron Barger updated the committee regarding the ARPA funds available and the proposal Brian brought to the Ad Hoc committee. Brian will be presenting options to the Highway Committee next month for the Committee to sponsor and bring to the Ad Hoc Committee.

Review Vouchers- No questions

Dave Benson declared the meeting adjourned at 9:38 a.m.

Brenda Petersen, Highway Accountant

bt



MARQUETTE COUNTY LAND & WATER CONSERVATION DEPARTMENT



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

Land & Water Conservation Committee

May 5th, 2022, 4:30 PM

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

Meeting Minutes

Dennis Fenner, Ken Borzick, Al Rosenthal, John Bennett, David Benson, Abby Swan, Mike Jacobi; Pat Kilbey, Ron Barger.

Ron Barger called the Meeting to Order. Meeting would be recorded.

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

Barger opened the floor for nomination of Committee Chairperson.

Motion Bennett, 2nd Benson to nominate Dennis Fenner as Committee Chairperson. **Motion Carried**

Motion Borzick, 2nd Jacobi to close nominations and cast unanimous ballot for Dennis Fenner as Committee Chairperson. **Motion Carried**

Motion Benson, 2nd Bennett to approve March 2022 Minutes. **Motion Carried** (Borzick/Swan Abstained).

LWCD Report: Kilbey reported Steuck Mine in Packwaukee was not approved by Board of Adjustment.

Discussion was had on future non-metallic mine reclamation ordinance updates.

Kilbey passed out flyer for Upper Fox Demo Farm "Field Day on the Fly" at the Zuehls farm. Kilbey will notify Committee when this event will take place as it depends on when crops are at sufficient growth stage. Kilbey invited committee to Lake Winnebago Land/Water Conservation Association Spring Meeting. He also explained the rôle of Wisconsin Land & Water Conservation Association. Discussion followed.

FSA Report: Fenner reported they are in process of filling vacant Staff Positions.

Golden Sands RC&D Report: Rosenthal explained his desire to represent Marquette County at Golden Sands RC&D Meetings. Discussion was had on what Golden Sands does for Marquette County and our need to stay active members. Committee agreed Rosenthal should remain delegate to Golden Sands RC&D.

Motion Benson, 2nd Borzick to approve Monthly Reports as presented. **Motion Carried**

Jacobi gave Lake Association update and explained to new members the association role and his position on the Committee. Kilbey presented 3 AIS/Lake Improvement Grant applications forwarded to Committee by the County Lakes Association. Lawrence, Sharon, and School Section have applied for AIS Management \$500 Grants.

Motion Benson, 2nd Kemnitz to approve three \$500 AIS Grants for Lawrence, Sharon, and School Section Lakes. **Motion Carried.** Kilbey will process payments and send to each Lake Group.

Rosenthal explained the Central Sands Groundwater Consortium of 6 Counties and our role in groundwater protection. Current grant funded study is to gather all available private well test results to form a testing plan. Recent ARPA Committee approval of \$25,500 for private well water testing will go to County Board for approval this month. Discussion was had on nitrates, testing and future direction.

Kilbey presented an Electronic Waste (E-Waste) Grant he recently applied for. Total of \$5,000 in grant funds to hold 2 E-Waste Collection events in next 2 years was applied for. He will report to Committee ASAP of grant status. Discussion was held on E-waste collection, hazardous waste Clean Sweep and recycling.



MARQUETTE COUNTY LAND & WATER CONSERVATION DEPARTMENT



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

Kilbey gave Preliminary Tree Sale Report and will have more firm numbers at next meeting as sale was just completed. Tree Sale history was explained and discussed.

Chairman Fenner discussed future committee meeting dates/times and combining with UW-Extension as same Committee oversees both. Thoughts of a Thursday meeting with late morning timeframe seemed favorable to committee. Fenner asked all to think about it and they will make discussion at May UW-Extension meeting.

Chairman Fenner adjourned the meeting.



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

May 9th, 2022, 12:30pm

Virtual/WebEx or in Person at Services Center-Demo Room 480 Underwood Ave. Montello WI.

Chairman Borzick called the meeting to order at 12:30pm.

Committee Members: Ken Borzick, Jeff Frazer, Dave Benson, Kathleen McGwin, & Karen Christensen. Others: Patrick Kilbey, Ron Barger, Keri Solis, Mary Walters.

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

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

Kilbey gave Monthly Report. Wayside/Hwy. 22 Welcome sign was installed and discussion on payment was had. Lock Channel/Footbridge at Krakow is closed and unless plans are found showing footings are not connected to lock walls, DNR will now allow bridge to open.

Kilbey has been in contact with Ice Age Trail Alliance, and they will be repairing and replacing boardwalk and doing other trail base repairs on trail around Muir Park. Discussion followed.

Update was given on Natural Playgrounds and the ARPA request after ARPA Committee met last week. The Committee has approved one playground for Muir Park and also the design costs for all 3 playgrounds. The proposal has been forwarded to County Board for final approval this month. Discussion and questions were had on playgrounds and county properties.

Barger presented idea to install flush bathrooms with sanitation at Muir Park using ARPA Funding and possible other grants. Committee agreed the facilities are needed at Muir Park and discussed the heavy use of the park. Consensus was for Kilbey/Barger to keep investigating facilities and get a project cost estimate together to report back.

McGwin gave update on Ice Age Trail final planning for corridor through Marquette County. Final plan will be sent to National Park Service for approval. Once approved, trail can start to be built through County. Discussion followed on Ice Age opportunities in County and future.

McGwin reported last month that there were 480 unique/new visitors to the John Muir History Route App. Discussion followed on App usage and properties that it serves.

Committee reviewed April expenses.

Meeting adjourned by the Chairman.

Marquette County Department of Human Services Board Minutes

May 9, 2022 – In-Person and Virtual

Board Members Present: *Dave Benson (in person), Judi Nigbor (in person), Mary Walters (in person), Al Gibeaut (in person), Jeffrey Frazer (in person), Dave Matijevich (virtual), Damaris Thome (in person)*

Board Members Absent: *Brittany Marshall-Zoellner, Barbara Sheldon*

Others Present: *Mandy Stanley, Kris Bergh, Jessie Cody, Ron Barger, Jan Krueger, Jennifer Vote, Annett Mooney, Kiley Lloyd*

1. Call to Order-County Clerk	Kiley Lloyd called the meeting to order at 10:02 am.
2. Review and Approve Agenda	Motion to approve the agenda by Dave Benson, seconded by Judi Nigbor. Motion carried.
3. Election of Chairperson/Executive & Finance Representative	Al Gibeaut nominated Mary Walters as Chairperson. No other nominations were made. Motion to nominate Mary Walters as Chairperson, seconded by Al Gibeaut. Motion carried.
4. Review and Approve Minutes of April 11, 2022	Motion by Dave Benson to approve the minutes, seconded by Al Gibeaut. Motion carried.
5. Citizen Inquiries and Concerns, Introductions-New County Board Member Jeffrey Frazer	Mary Walters welcomed Jeffrey Frazer to the Board.
6. Business – Veteran’s Services	
A. Review & Approve Change of Part-Time Assistant CVSO to Full-Time	Kris Bergh shared additional information supporting his request. Discussion among the group. Motion by Dave Benson to approve changing the part-time Assistant CVSO to a full-time Assistant CVSO and forward to Executive & Finance, seconded by Dave Matijevich. Motion carried.
7. Veteran’s Services Officer Report	Kris Bergh shared information about his Department’s activities over the last month.
A. Review Vouchers	No questions or discussion
B. Review of 2021 Veteran’s Services Annual Report	Kris Bergh presented the 2021 Veteran’s Services Annual Report.
8. Business – Human Services	
9. Human Services Reports	
A. Director’s Report	
1. Review Vouchers	No questions or discussion
2. Volunteer Appreciation Event	Mandy Stanley provided an overview of the first event held and Richell Kufahl put together a PowerPoint presentation of all the pictures taken and volunteers awarded. Discussion among the group.
3. Review of 2021 Human Services Annual Report	Mandy Stanley presented the 2021 Human Services Annual Report. Discussion among the group.
4. Discussion on Recruitment, Retention, and Remote Work	Mandy Stanley shared that the Therapist position is still vacant. Mandy shared challenges the Department has with recruitment and retention. Ron presented information on various recruitment and retention options the county has and how this county compares to other counties. Mandy shared information on additional positions that could be eligible for occasional work-from-home schedules.

	Discussion among the group. Consensus among the group that Mandy and Ron bring a draft policy to the June meeting for discussion.
B. Aging and Disability Services Unit	Jan Krueger shared information on her unit's activities in the past month. Jan shared there have been some changes in the home-delivered meal routes going into effect this month. Jan shared there have also been some changes to the congregate dining sites' schedule and coming soon the Neshkoro dining site will be opening back up in a new location.
1. Transportation Coordinating Committee	The next meeting is on June 2 nd at 9 am.
2. ADRC Advisory Committee	Mary Walters shared the committee met last week and discussed various outreach opportunities and progress on the 3-year Aging Plan. The next meeting is on August 4 th at 9 am.
C. Children and Family Services Unit	Jessie Cody shared several staff will be running a summer program for various youth already being served by the unit. Jessie shared that there is officially a waitlist for the Youth Mentor program within the unit.
1. CST Committee	The next meeting is on October 19 th at 9 am.
D. Clinical Services Unit	Mandy shared information Dawn prepared on the unit's activities in the past month. Mandy shared that a permanent policy would need to be created for telehealth services.
1. CCS Committee	Mary Walters shared that the next meeting is May 19 th at 3 pm.
E. Economic Support/Child Support Unit	Annett Mooney shared information on her unit's activities in the past month. Annett shared that May 15 th is the last day to apply for energy assistance benefits for the 2021-2022 benefit season.
F. Financial Unit	Jennifer Vote shared that the financial reports had been uploaded to SharePoint. There were no questions or concerns brought.
1. Food Bank	Jennifer Vote shared that the grant for a new refrigerated truck will need to be applied instead towards a slightly used refrigerated truck because a new one wouldn't be available in time for the grant deadlines.
10. Upcoming events/issues (discussion only)	None
11. Set next meeting date, time, topics	The next meeting will be June 13 th at 10 am.
12. Adjourn	Mary Walters adjourned the meeting at 12:17 pm having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 5/11/22)

PROPERTY COMMITTEE MEETING MINUTES

May 27, 2022

Remote Meeting using WebEx/phone and in person at Public Safety Room- Courthouse/Law Enforcement Center, Montello, WI.

1. The Marquette County Property Committee meeting was called to order at 3:30 p.m. by Chairperson Gayle Mack.
Members present- Chairperson Gayle Mack, Bart O'Brien, Jon Vote, Judi Nigbor, and Alan Gibeaut (virtual).
Others present- Administrator Ron Barger, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, Coroner Tom Wastart, Sheriff Joe Konrath, Mary Walters, Dave Benson, Al Rosenthal, Ken Borzick, and John Bennett (virtual).
2. Motion by Bart O'Brien and second by Jon Vote to approve agenda as presented.
Motion carried.
3. Buildings & Grounds Superintendent Paul Van Treeck presented information regarding the bid response for the Sallyport project. He shared only one bid was received, coming from Ideal Contractors out of Madison. The bid total was \$2,500,877, roughly 30% over what was initially projected and budgeted for, even with removing the cold storage from the project. The contingency fee was originally budgeted at 15%. Committee discussion regarding rebidding in the fall for a spring build or moving forward with submitted bid. Administrator Ron Barger noted both proposals have risks, but that more variables can be identified if the project doesn't move forward now. Committee consensus was that cost of materials, labor, and fuel would not decrease soon, with the likelihood of many of those things increasing. Coroner Tom Wastart and Sheriff Joe Konrath stated their support for moving forward with the current bid. Sheriff Konrath noted not having a sallyport is a both a hazard and a security risk. He also shared Marquette County is the only jail in Wisconsin with no sallyport. Bart O'Brien reported the bid is approximately \$900/sq. ft. Administrator Barger reported he would like to move forward with accepting the bid through administrative authority but would like committee consensus on the decision. Committee consensus was to move forward with contract and not include cold storage building at this time.
4. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 3:58 p.m.

Kiley Lloyd, County Clerk

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE

June 1, 2022 @ 4:30 p.m.

In person and virtual meeting

County Board Room – Services Center

Members present: Chair: Al Rosenthal; Dennis Fenner; David Krentz, Gayle Jack, Jon Vote

Others present: Tom Onofrey, Jean Potter, Bette Krueger, Ron Barger, Scott Hewitt, Michele Krause, Robin and Debby Johnson, Shirley Luger, Charlie Kirk, Ken Kraus, Dan Rutigliano, Tony d'Acquisto and several individuals in audience.

Appearing remotely: Peter and Megan Adams, Matt Klug, Gabe Albrecht, Gregory and Stacie Opahle, Dan Chin, Katy Kussrow.

Chair called the meeting to order and asked for a motion to approve the agenda; motion by Fenner, second by Krentz; motion carried. Chair asked for motion to approve the minutes from previous meeting; motion by Mack, second by Vote; motion carried.

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

Chair opened item 4: A public hearing on an application by Edna Mae Cragin, Edna Mae Cragin, Trustee, for a rezoning of part of the NE $\frac{1}{4}$ - NE $\frac{1}{4}$ less CSM 2870 and less part of CSM 2023, Section 28, T14N, R9E, Town of Moundville, containing two acres, more or less, from a Prime Agriculture (AG-1) to an Agriculture Residential (AG-3(S)) and Farmland Preservation Overlay (FPO) District.

Onofrey explained that Ms. Cragin is doing estate planning and the family has a building (no home) that all family members use. The Town of Moundville has approved the same; there has not been any correspondence from the neighbors against this. The Chair asked the Committee if there were any questions; there were none. Motion by Krentz to approve the same and move onto the County Board for approval; second by Fenner; motion carried.

Chair opened item 5: A public hearing on an application by Robin and Debby Johnson for a rezoning of the SW $\frac{1}{4}$ -NW $\frac{1}{4}$, Section 32, T16N, R8E, Town of Westfield, containing 40 acres, more or less, from Prime Agriculture (AG-1) with five acres rezoned to an Agriculture Residential (AG-3(4)) and the remaining 35 acres rezoned to the Farmland Preservation Overlay (FPO) District.

Onofrey explained that the request is to allow the daughter to build a home on the five acres. The Town of Westfield has approved the same; there has not been any correspondence from the neighbors. The Chair asked the Committee if there were any questions; there were none. Motion by Mack to approve the same and move onto the County Board for approval; second by Krentz; motion carried.

Chair opened item 6: A public hearing on an application by Shirley Luger for a rezoning of Lot 1, CSM 2106, being part of the NE 1/4 – SW ¼ and NW ¼ - SE 1/4 , Section 18, T15N, R8E, Town of Oxford, containing 3.18 acres, more or less, from Commercial Business (CM-B) to an Agriculture Residential (AG-3(2)) District.

Onofrey explained the parcel is 3.18 acres in size and is in two different zoning districts; she wishes it to be rezoned to Agriculture Residential (AG-3(2)). The Town of Oxford has approved the same; there has not been any correspondence from the neighbors. The Chair asked the Committee if there were any questions; there were none. Motion by Vote to approve the same and move onto the County Board for approval; second by Mack; motion carried.

Chair opened item 7: Discussion and decision on Tourist Rooming House license for Peter and Megan Adams (appearing remotely); property address: W8014 Fawn Lane, Town of Oxford.

Potter indicated that all onsite inspections and requirements have been met; the health department inspections are all complete; occupancy permit is eight. All neighbors were notified, and she had correspondence from two: LuAnn Olson and Tom and Sandy Fenn. The Adams' indicated that this was also going to be used as a family vacation home; they want to clean up the property, make it safer and will rent to family and friends.

Chairman asked the Committee if there were any questions; there were none.

Motion by Fenner to approve; second by Krentz; motion carried.

Chair opened item 8: Discussion and decision on Tourist Rooming House for Secret Cottages LLC; property address: W8569 STH 23, Town of Douglas.

Potter indicated that all onsite inspections and requirements have been met; the health department inspections are all complete; occupancy permit is 12. All neighbors were notified, and she had one email from Rob Richmond.

Chairman asked the Committee if there were any questions; there were none.

Motion by Vote to approve; second by Krentz; motion carried. (Mack, a neighbor, abstained from any discussion and voting.)

Chair opened item 9: Discussion and decision on Tourist Rooming House license for Under the Oaks LLC, property address: W4097 CTH C.

Potter indicated that all onsite inspections and requirements have been met; the health department inspections are all complete. All neighbors were notified and received no correspondence or calls.

Potter indicated that all onsite inspections and requirements have been met; the health department inspections are all complete; occupancy permit is 12.

Motion by Mack to approve; seconded by Vote; motion carried.

Chair opened item 10: Discussion and decision on Tourist Rooming House and hardship exception request for Gregory and Stacie Opahle; property address: W8106 Eagle Ct.

Potter indicated that all onsite inspections and requirements have been met; the health department inspections are all complete; occupancy permit is six. The request for the hardship exception is due to a parking spot being closer than 10 feet to a lot line. Onofrey explained that his recommendation is to approve the hardship request because it will not affect the neighbor or safety. Discussion followed.

Chair asked the Committee for approval of the hardship exception first: motion by Fenner, second by Vote: motion carried.

Chairman asked the Committee if there were any questions; there were none. Motion by Fenner to approve; second by Krentz; motion carried.

Chair opened item 11: Discussion and decision on Tourist Rooming House license for Matthew and Jessica Graf, property address: N3518 Katie Lane.

Potter indicated that all onsite inspections and requirements have been met; the health department inspections are all complete; occupancy permit is 17. Charlie Kirt, Resident Agent and manager of property was present. He indicated that the owners still would use it personally and only want a total of 12 to rent at a time. He went through all what is done in their capacity as property managers and if problems arose, how those would be addressed.

All neighbors were notified, and the following were in opposition: Matt Klug, Michelle Krause, Ken Krause, Dan Rutagliano, Tony D'Acquisto, Krystyna Daton. (There was a total of 18 in the audience who were in opposition.)

After lengthy discussion by Committee, motion by Fenner to deny the license; second by Krentz. In favor: Fenner and Krentz; opposed: Mack, Vote and Rosenthal. Motion failed.

Motion by Fenner to table the license review until next month; second by Krentz; motion carried.

Chair opened item 12: Tourist Rooming House ordinance amendment discussion. Potter explained her summary of the changes. Onofrey explained that he has had discussions with the State Wastewater Specialist about capacity limits because of septic sizing, which our ordinance does not address at this time. Onofrey stated that he is proposing that if the ordinance allows for a larger capacity than what the septic system is designed for that a water meter be installed to monitor use, or the applicant can limit capacity to system design sizing. Committee members felt this would be a desirable amendment. Onofrey stated they would do more work and bring another draft back to Committee in July.

Chair opened item 13: Discussion and decision on building inspection fee schedule update. Onofrey explained that General Engineering Company is now doing solar inspections; wanted to

charge a fee so the fee schedule needed to be updated. Motion by Fenner to approve the update and move onto the County Board for approval; second by Mack; motion carried.

Chair opened item 14: Register of Deeds report: Krueger reviewed year-to-date numbers with Committee.

Chair opened item 15: Director report. Committee members reviewed.

Chair opened item 16: Zoning Technician report: Potter discussed monthly report numbers, new and resolved violations.

Chair opened item 17: Review and approve ROD and PZLID bills: no motion necessary.

Chair adjourned the meeting at 6:15 p.m.

Respectfully submitted,

Bette Krueger

Acting Secretary

JUDICIAL & PUBLIC SAFETY COMMITTEE MINUTES

June 7, 2022

Remote Meeting using WebEx/phone and in-person at Services Center- County Board
Room- 480 Underwood Ave– Montello, Wisconsin

1. Chairperson Al Rosenthal called the Public Safety Committee meeting to order at 2:30 p.m.

Members present: Al Rosenthal-Chairperson, Ken Borzick, Al Gibeaut, Mary Walters, Kathy Jo Locke,

Others present: Corp Counsel Natalie Bussan, Administrator Ron Barger, Sheriff Joe Konrath (virtual), EMS Director Rob Lulling, Assistant EMS Director Jordan Powell, DA Brian Juech, Coroner Tom Wastart, HR Manager Melanie Zuehls, and Judi Nigbor

2. Motion to approve the agenda as presented by Kathy Jo Locke and seconded by Ken Borzick. Motion carried.
3. Motion to approve the May 3, 2022 minutes by Mary Walters and seconded by Kathy Jo Locke. Motion carried.
4. Reports of official meetings held in the prior month-None
5. Upcoming Events/Issues/Citizen Comments-None
6. Committee Reviewed Vouchers as Presented
7. Clerk of Court Shari Rudolph was unavailable. District Attorney Brian Juech reported DA's office is operating as usual. Emergency Management Director Lt. Aaron Williams shared he is working with municipalities updating their hazard mitigation plans. The municipalities will adopt the hazard mitigation plan, with the County Board adopting the final plan. Coroner Tom Wastart reported his county vehicle was recently towed.
8. EMS Director Rob Lulling noted the EMS stats are available on SharePoint, with calls being projected to be over 1800. Rob noted Cindy Ellis will be retiring and also noted an employee resignation. Rob reported they have hired a new paramedic from Stevens Point and are in the process of hiring for two paramedics and an EMT position.
9. Sheriff Konrath noted Corp Counsel Natalie Bussan drafted a \$25 booking fee ordinance to be adopted through Chapter 99. Sheriff Konrath reported the money is put into board of prisoner fund as revenue. Both Natalie and Sheriff Konrath reported the average booking fee among WI counties is \$25. Motion by Mary Walters and second by Ken Borzick to forward booking fee to County Board. Motion carried. Sheriff Konrath reported the Court Security position has been filled by Cade Winter-Procknow. Cade is scheduled to attend police academy July 11th. Recent Dispatch/Jail positions hired are Jenny Tucker and Grant Garrigan. He noted two retirements are coming up. Sheriff Konrath reported the monthly cost of gas has gone up \$3,000/mo. Currently waiting for grant to come out for body cams. Update to follow in July. Seven Tahoe's have been ordered.

10. Administrator Ron Barger led a discussion regarding the possibility of regionalizing Green Lake and Marquette counties Medical Examiner position. Committee consensus from the committee is for Administrator Barger to explore topic with Green Lake County. The position would provide the possibility of bringing in revenue from Green Lake County and pay for 50% of the full-time Medical Examiner position. Coroner Tom Wastart noted the on-call deputies are an integral part of the case load and noted state law allows for deputies to cross county lines.
11. Moved by Ken Borzick and seconded by Mary Walters to move into closed session per Wis. Stat. 19.85 (1)(c) and agenda item 11. Motion carried on a roll call vote with all 5 members present voting yes. Closed session began at 2:54 p.m.
12. Moved by Kathy Jo Locke and seconded by Ken Borzick to return to open session as per Wis. Stat. 19.85 (2) and agenda item number 12. Motion carried on a roll call vote with all 5 members present voting yes. Open session began at 3:22 p.m.
13. The agenda having been completed Committee Chairperson Al Rosenthal declared the meeting adjourned at 3:22 p.m.

Kiley Lloyd, County Clerk

PROPERTY COMMITTEE MEETING MINUTES

June 7, 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 Gayle Mack.
Members present- Chairperson Gayle Mack, Al Gibeaut, Judi Nigbor, Bart O'Brien (virtual), and Jon Vote
Others present- Administrator Ron Barger, Corp Counsel Natalie Bussan, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, Treasurer Jody Myers, Human Services Director Mandy Stanley, Mary Walters, and Kevin Krause.
2. Motion by Judi Nigbor and seconded by Jon Vote to approve agenda as presented.
Motion carried.
3. Motion by Al Gibeaut and seconded by Judi Nigbor to approve the minutes of the May 3, 2022 and May 27, 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- No Questions
7. Jody Myers reported 3 of 4 tax deed properties have been sold. Motion by Jon Vote and seconded by Judi Nigbor to set Endeavor parcel price at \$70,000 and to be advertised next week. Second by Judi Nigbor. Motion carried. Corp Counsel Natalie Bussan reported that Whitemarsh has not paid their portion of the phase II study for parcel 251-00782-0000. County Board needs to vote to accept the property is owned by the county. Natalie has sent stipulation to his lawyers. Potential use was discussed. It was reported Whitemarsh has until the 13th to pay for his portion. Motion by Gayle Mack seconded by Al Gibeaut to enter settlement agreement, claim ownership of parcel, authorize sale of parcel, and forward to County Board. Motion carried. Landlocked parcel 012-00566-0000 was discussed. Corp Counsel recommended to advertise the parcel with a class 3 notice and to be offered at assessed value. Discussion on how individuals access landlocked parcel. Moved by Jon Vote and seconded by Al Gibeaut to follow tax deed sale procedure for parcel 012-00566-0000. Motion carried. Discussion was had on Hwy 23 parcel 022-01139-0010. Title search needs to be completed before moving forward. Treasurer Jody Myers noted she would be working closely with Corp Counsel on Act 216 to follow the new legislation. Corp Counsel gave an overview of Act 216 to new members, noting that the county will no longer be able to retain proceeds and liens are determined by circuit court.

County Board Room Use Policy- Double check with Wisconsin County Mutual. Ron and Kiley to look at the County Board Room policy and bring back to the July meeting.

8. Buildings & Grounds Superintendent Paul Van Treeck reported the Permissive Use Agreement has been shared with the owner of the neighboring property. The owner will sign agreement shortly.
9. Administrator Barger noted that he would like to revise the County Board Room Policy. Discussion on use for public use. Corp Counsel Natalie Bussan noted Wisconsin County Mutual policy determined previously that there could be no public use of the room on current policy. County Mutual will be contacted to verify.
10. Buildings & Grounds Superintendent Paul Van Treeck reported the county has a one-year lease agreement with Historical Society and needs to determine what will happen after the year lease is up. If Historical Society does not want to purchase the property, the county has the ability to sell it. Discussion followed. Issue will be brought back next month with decisions to follow. Mandy Stanley and Paul Van Treeck requested Property Committee and Human Services Board approval for food bank 10x20 garden shed. Mandy reported the produce goes primarily to food bank participants and the rest goes to senior nutrition program. The area currently has no seating or storage for garden items. She reported the money is in budget through food bank donations. Mandy noted they would like to call it Sylvia's Giving Garden in appreciation of Sylvia Phyllis. Garden shed maintenance costs discussed. Moved by Al Gibeaut and seconded by Jon Vote to accept having a food pantry donation funded garden shed on property with food pantry. Motion carried 4-1. Nay- Nigbor
11. MIS Director Dan Buchholz reported A/V update at Public Safety Room is ready for use. Virtual environment upgrade is complete.
12. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 5:09 p.m.

Kiley Lloyd, County Clerk

Executive and Finance
Meeting Minutes

June 13, 2022

Virtual and in-person at County Board Room-Services Center- 480 Underwood Ave, Montello,
WI 53949

1. Chairperson Ken Borzick called the meeting to order at 1:30 p.m.
Members present: Ken Borzick-Chairperson, Judi Nigbor, Mary Walters, Dennis Fenner, Al Rosenthal, Dave Benson, 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), Health Director Jayme Sopha (virtual), and EMS Director Rob Lulling (virtual).
2. Motion by Al Rosenthal and seconded by Dave Benson to approve the agenda as printed. Motion carried.
3. Motion by Dennis Fenner and seconded by Dave Benson to approve the minutes of the May 9, 2022 meeting. Motion carried.
4. Citizen Concerns and Comments-None
5. Report of Committee Members, Officials-Meetings held in previous month-
Administrator Barger noted fees for tourist rooming house has increased and will go to County Board.
6. Upcoming Events/Issues-None
7. Vouchers were reviewed. No questions from the committee.
8. Corporation Counsel Natalie Bussan presented the report for May 2022.
9. Treasurer Jody Myers reported sales tax was \$92,321.73.
Motion by Gayle Mack and seconded by Dave Benson to place the County Treasurer's report on file for May 2022 (May 2022 Sales Tax and April 2022 Reconciliation). Motion carried.
10. Administrator Barger reported he would like Appendix A of the County Board to be amended. Modify language of Appendix A of meal reimbursement line to state-Periodically review and set by Administrator with approval of Executive & Finance Committee, take out travel time amount of one hour and 30 minutes in accommodations section, and set mileage rate to match IRS business mile rate.
Moved by Al Rosenthal and seconded by Mary Walters to make changes as recommended and forward Appendix A amendment as resolution to County Board. Motion carried. Building inspector fee increases for residential solar installation and commercial solar installation were reported. Motion by Dennis Fenner and seconded by Dave Benson to approve building inspector fee schedule. Motion carried. Administrator Barger reported second ARPA payment has been deposited. The county is continuing to collect applications for internal and external requests. Administrator Barger reported Metta can begin tearing down old jail in a couple of months. Bid from Ideal Builders for Sallyport construction has been accepted.
11. No additional financial updates, out of State travel request updates, or HR exception updates.
12. The agenda having been completed Chairperson Ken Borzick declared the meeting adjourned at 1:55 p.m.

Kiley Lloyd, County Clerk

**MARQUETTE COUNTY
BUILDING INSPECTION FEE SCHEDULE
AS OF 1/1/2022
EXHIBIT A**

BUILDING PERMITS

FEES

1) Residential Early Start	\$150.00
2) New Residential (includes garage, decks & basements) (mechanicals included)	\$0.25 per sq. ft. (Min. Fee \$700.00)
3) Manufactured & HUD Dwellings (plus mechanical costs, if needed)	\$350.00 plus \$0.25 per sq. ft. for basements, attached garage and decks
4) Camping Units	\$250.00 (Includes State Insignia) + Mechanical Costs
5) State Seal	\$35.00
6) Residential Additions	\$0.25 per sq. ft. (Min. Fee \$175.00) + Mechanical Costs
7) Residential Remodels & Alterations (\$5,000 or >)	\$0.25 per sq. ft. (Min. Fee \$116.00) + Mechanical Costs
8) Residential Electrical (New Service/Service Upgrade)	\$125.00
9) Residential Solar Installation	\$285.00
10) Residential Plumbing	\$95.00
11) Residential HVAC	\$95.00
12) Decks	\$0.58 per sq. ft. (Min. Fee \$116.00)
13) New One & Two Family Erosion Control	\$95.00
14) Residential Additions Erosion Control	\$60.00
14) Commercial Electrical Fee	\$160.00 minimum fee plus \$0.06 a square foot
15) Commercial Solar Installation	\$320.00
16) Preliminary Inspection for Relocation of Structure	\$290.00
17) Re-Inspection for Corrective Actions Ordered	\$85.00 Each Additional Inspection

No permits required for roofs, siding or same size replacements for windows and doors.

All work started without first obtaining a building permit will be subject to double the inspection fees

APPENDIX A. Policy Regarding Expense Reimbursement:

The County will reimburse County Board Supervisors for reasonable business travel expenses incurred while on official County Business assignments. Supervisors are responsible for making their own travel arrangements. The actual costs of travel, meals, lodging, and other expenses directly related to accomplishing the business travel objectives will be reimbursed by the County, to the extent such expenses would be deductible by an employee according to current IRS regulations. Supervisors are expected to limit expenses to reasonable amounts.

Expenses that generally will be reimbursed include the following:

- * Mileage costs for use of personal cars, only when less expensive transportation is not available.
- * Cost of meals, *eaten outside of the County*, associated with conventions or overnight travel will be reimbursed (up to maximum daily rate of twenty-two dollars and 50/100ths (\$22.50) when accompanied by an original detailed receipt). The cost of alcoholic beverages and tips will not be reimbursed.
- * Charges for telephone calls, fax, and similar services required for business purposes.
- * Cost of standard accommodations in low to mid-priced hotels, motels, or similar lodgings, if the Supervisor's travel time exceeds one (1) hour and thirty (30) minutes. The County Board Chairperson or Committee Chairperson must approve attendance at events involving overnight travel for which a Supervisor requests reimbursement.

Expenses that will not be reimbursed include the following:

- * Any meal without an attached detailed vendor receipt.
- * Any expense report submitted for reimbursement after sixty (60) days from when it was incurred.
- * Any expense not documented as to date, place and purpose.

Mileage Reimbursement - Use of a personal vehicle for County business shall be reimbursed at the rate of two and ½ cents (.025) below the IRS business mile rate.

Other Means of Transportation - If traveling by bus or other means of transportation, the appropriate fare will be reimbursed by the County.

Supervisors who are involved in an accident while traveling on County business must promptly report the incident to the Administration Office. Vehicles owned, leased, or rented by the County may not be used for personal use without prior approval.

Supervisors traveling on County business may be accompanied by a family member or friend, when the presence of a companion will not interfere with successful completion of County

business objectives. Additional expenses incurred for family members or friends will not be reimbursed and are the responsibility of the Supervisor. Generally, Supervisors are also permitted to combine personal travel with business travel. Additional expenses arising from such non-business travel are also the responsibility of the Supervisor.

Reimbursement requests should be accompanied by receipts for all individual expenses.

Supervisors should contact the Administration Office or the County Clerk for guidance and assistance on procedures related to travel arrangements, reimbursement of specific expenses, requests for reimbursement, or any other business travel issues.

Appendix A amended by Resolution No. 13-2020 dated March 17, 2020; passed March 17, 2020; published May 7, 2020; effective May 8, 2020.



MARQUETTE COUNTY LAND & WATER CONSERVATION DEPARTMENT



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

Land & Water Conservation Committee

June 14th, 2022, 4:30 PM

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

Meeting Minutes

Dennis Fenner, Ken Borzick, Al Rosenthal, John Bennett, David Benson, Abby Swan, Mike Jacobi, Pat Kilbey, Ron Barger, Morgan Kepler.

Chairman Fenner called the Meeting to Order and Roll Call.

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

Motion Benson, 2nd Bennett to approve May 2022 Minutes. **Motion Carried**

LWCD Report: Kilbey updated Committee on final Tree Sale tally and explained DNR rental of County owned planters and other forestry equipment that is put in Tree account for maintenance.

Cost Share Projects for 2022 are struggling to get constructed due to contractor availability. Discussion followed. Nutrient Management Planning cost share was on track with 2022 plans being wrapped up.

FSA Report: Fenner reported staff turnover due to retirement, but Office is at full staff. Crop Reporting has started.

Golden Sands RC&D Report: Rosenthal reported RC&D is doing contract work for AIS, Groundwater education and other services. Marquette County is setting up Groundwater classes for fall semester. Other Counties are doing some sort of Nitrate/Groundwater Testing or mitigation using ARPA Funds.

County Lakes Association: Jacobi reported they had a spring meeting the week prior and had good turnout. Discussion was had on Lake Management Plans and AIS issues.

Motion Benson, 2nd Borzick to approve Monthly Reports as presented. **Motion Carried**

Kilbey informed that he was successful in getting a grant for an Electronic Waste (E-Waste) Collection Day. Grant is for \$9,000 and is good for 2 events (2022 and 2023). September 10th, 2022 will be 1st event at the Highway Shop from 8 a.m. til noon. The 2023 E-waste Collection Event will be held along with the Hazardous Waste Clean Sweep, if the County is able to secure the Hazardous Waste Event Grant. Discussion was had on Committee Members volunteering for the events and dollars needed to match the waste Grant if County is successful.

Morgan Kepler (County Agronomist) presented an update on Agronomy/Conservation in Marquette County. Nutrient Management, Farmland Preservation and Soil Health were all reported on and discussed. Kepler went into depth on Soil Health and the Upper Fox/Wolf Demo Farm Partnership. Review of recently held Interseeder Demo Field Day was discussed, as was the upcoming September Soil Health Field Day that will be held. Discussion was had on Marquette County purchasing a Cover Crop Interseeder for producers to use. There has been a large interest and involvement from Marquette County producers for more Soil Health educational opportunities.

May 2022 Expenses were reviewed.

Chairman Fenner adjourned the meeting at 11:40.