

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for June 21, 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=m0857bd383081bd9e0155ac8a>

Meeting number (access code): 2552 442 7368

Meeting password: 5wbVc2CUR4 (59282228 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 May 17, 2022 and May 23, 2022 County Board Meetings
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)- Certificates of Appreciation- Nadine Klapoetke and Joe Stolpa
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 25-2022 through 29-2022 and Appointments
8. Consideration of Resolutions- 30-2022 through 31-2022
9. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
10. Corporation Counsel Report
11. 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.

June 21, 2022 – Consent Agenda and Resolutions Synopsis

Agenda item # 7- Consent Agenda:

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

Move to approve resolutions 25-2022 through 29-2022 confirm appointments as follows: Board of Adjustment- Mary Walters and Lance Achterberg- terms to expire 6/2024, Economic Development Committee- Dave Benson (County Board representative), Patrick Scully, Emily Roidt-Stevenson, Kathy Terwelp, and Jim Houdek- terms to expire 6/2024.

Resolution 25-2022: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Mary McCarthy for her 15 plus years of service in the Sheriff's Office.

Resolution 26-2022: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Cindy Ellis for her 31 plus years of service in the Marquette County EMS Department.

Resolution 27-2022: If adopted, the Marquette County Board of Supervisors approves 2 acres owned by Edna Mae Cragin Revocable Trust in Section 28, Town of Moundville, to be rezoned to AG-3(2) and the FPO District.

Resolution 28-2022: If adopted, the Marquette County Board of Supervisors approves 40 acres owned by Robin and Debby Johnson in Section 32, Town of Westfield, to be rezoned to AG-3(4) and the FPO Districts to allow for the construction of a new home.

Resolution 29-2022: If adopted, the Marquette County Board of Supervisors approves 3.18 acres owned by Shirley Luger in Section 18, Town of Oxford, to be rezoned to AG-3(2).

Agenda item # 8 – Resolutions subject to separate consideration

Resolution 30-2022: If adopted, Marquette County Board of Supervisors approves the addition of Chapter 99- Fees to the Marquette County Code of Ordinances and the addition of the ordinary confinement fee to Chapter 99.

Resolution 31-2022: If adopted, Marquette County Board of Supervisors approves to amend Chapter 2- Rules of the County Board- Appendix A- with amendments to show as follows: cost of meals maximum daily amount to be periodically reviewed and set by the County Administrator and approved by the Executive & Finance Committee, the County Board Chairperson or Committee Chairperson must approve attendance at events involving overnight travel for which a Supervisor requests reimbursement, and use of a personal vehicle for County business shall be reimbursed at the rate of the IRS business mile rate.