

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
May 17, 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 Ken Borzick at 7:00 p.m. on May 17, 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
District No. 12 . Jon Vote (virtual)
District No. 13 . Kathleen McGwin
District No. 14 . Jeff Frazer
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, Corporation Counsel Natalie Bussan, CVSO Kris Bergh, Economic Development & Tourism Coordinator Keri Solis, and Conservationist Pat Kilbey (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 Walters/Raddatz to approve the minutes of the April 19, 2022 meeting as printed. Motion carried.

Chairperson Borzick presented Certificates of Appreciation to Robert (Bob) Miller and Jon Sheller for their years of service on the Marquette County Board of Supervisors. Administrator Barger presented Robert (Bob) Miller a leadership plaque for serving as County Board Chairperson for 8 years.

The chairperson of the respective standing committees gave committee reports. Highway Committee Chairperson Dave Benson noted that the Packwaukee Causeway project has been suspended, with Highway Commissioner Brian Trebiatowski to expand on further details at the May 23rd County Board meeting. Administrator Barger shared that the Sallyport bid was 30% over the budgeted amount. Discussion followed. Property Committee Chairperson Gayle Mack noted that the Property Committee would be reviewing and discussing the Sallyport project and bid and requested those who are interested to attend the next Property meeting. Supervisor McGwin gave a 5-minute presentation of Marquette County History-Memorial Day & Remembering.

Motion/second by Benson/Bennett to approve the consent agenda per agenda item number 7 adopting Resolutions 18-2022 through 21-2022 and to 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 Gibeaut; 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 No. 18-2022 RESOLUTION OF APPRECIATION TO NADINE KLAPOETKE
(Introduced by Ken Borzick and Al Rosenthal)

WHEREAS, the Marquette County Board of Supervisors would like to thank Nadine Klapoetke for her 25 plus years of service, beginning February 1997 as a part-time Deputy Clerk, later moving to full-time Deputy Clerk in January 1998, next transferring to Planning & Zoning as Administrative Assistant in January 2000, later moving to a split full-time position between the County Clerk's Office and UW Extension in March of 2003, and completing her service as Deputy Clerk from January 2021 to her effective retirement date of June 3, 2022 on behalf of the people of Marquette County, 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 Nadine for her dedicated public service to the citizens of Marquette County, and

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 Nadine Klapoetke as an expression of the Board's gratitude and best wishes.

Resolution No. 19-2022 RESOLUTION OF APPRECIATION TO MELVIN (JOE) STOLPA
(Introduced by Ken Borzick and Al Rosenthal)

WHEREAS, the Marquette County Board of Supervisors would like to thank Melvin (Joe) Stolpa for his 7 plus years of service in the Sheriff's Office, beginning part-time January 2015 as Court Security, moving to full-time in January 2016 as Corrections Deputy/Dispatch, being promoted in April 2018 to Patrol Deputy, later becoming a K-9 Handler in January 2019, until being reassigned November 2020 to Court Security on behalf of the people of Marquette County, with his effective retirement date of May 20, 2022, and

WHEREAS, his 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 Joe for his dedicated public service to the citizens of Marquette County, and

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 Melvin (Joe) Stolpa as an expression of the Board's gratitude and best wishes.

Resolution No. 20-2022 ZONING AMENDMENT- TOWN OF BUFFALO
(Introduced by Al Rosenthal and Dennis Fenner)

WHEREAS, the Town of Buffalo has adopted Town of Buffalo General Zoning Ordinance Chapter 16, and

WHEREAS, the Town Board has been petitioned to amend Ordinance Chapter 16, and

WHEREAS, the Town Board on due notice conducted a public hearing and approved the amendment, and

WHEREAS, State Statute 60.62(3) requires that amendments of Ordinance Chapter 16 be approved by the Marquette Board of Supervisors,

NOW THEREFORE, the Marquette County Board of Supervisors do ordain as follows:

Town of Buffalo General Zoning Ordinance Chapter 16 and accompanying Zoning Map is amended in the following respects: Part of Lot 1, CSM 1337, being part the NE1/4-NE1/4 and the SE1/4-NE1/4, Section 4, T14N R10E, Town of Buffalo containing 40 acres more or less is rezoned from Prime Agriculture (AG-1) with 3.75 acres rezoned to Agriculture Residential (AG-3(2)) and the remaining 36.25 acres to the Farmland Preservation Overlay (FPO) District.

Resolution No. 21-2022 ZONING AMENDMENT- TOWN OF BUFFALO
(Introduced by Al Rosenthal and Dennis Fenner)

WHEREAS, the Town of Buffalo has adopted Town of Buffalo General Zoning Ordinance Chapter 16, and

WHEREAS, the Town Board has been petitioned to amend Ordinance Chapter 16, and

WHEREAS, the Town Board on due notice conducted a public hearing and approved the amendment, and

WHEREAS, State Statute 60.62(3) requires that amendments of Ordinance Chapter 16 be approved by the Marquette Board of Supervisors,

NOW THEREFORE, the Marquette County Board of Supervisors do ordain as follows:

Town of Buffalo General Zoning Ordinance Chapter 16 and accompanying Zoning Map is amended in the following respects: Part of the NE1/4-SW1/4, Section 12, T14N R10E, Town of Buffalo containing 5 acres more or less is rezoned from General Agriculture (AG-2) to an Agriculture Residential (AG-3(5)) District.

Agenda Item 8- Separate consideration of resolutions.

Resolution 22-2022 RESOLUTION FOR FULL-TIME CVSO ASSISTANT
(Introduced by Dave Benson and Mary Walters)

Upon roll call Resolution No. 22-2022 was adopted as follows: Ayes 14; Noes 3; Absent 0

WHEREAS, due to increased workloads to meet Marquette County veteran needs the Veterans Service Office has determined the need for a full-time Veterans Service Office Assistant, and

WHEREAS, the current part-time Veterans Service Assistant position remains unfilled, and education and certification requirements for the position dissuade many part-time applicants from applying, and

WHEREAS, the Human Services Board and Executive and Finance Committee have by majority vote recommended the position move from part-time to full-time, and

WHEREAS, funds needing to move the position from part-time to full-time are not currently budgeted for,

NOW, THEREFORE, BE IT RESOLVED, by a 3/4ths vote that the Marquette County Board approves moving the Veterans Service Office Assistant position from part-time to full-time, with start date no earlier than August 1st, 2022, with funds required to make this change coming from the General Fund in the amount of \$10,789.59.

FISCAL IMPACT: \$10,789.59 to be added to the current Veterans Department budget via transfer from the General Fund.

Corporation Counsel Natalie Bussan excused herself for Resolution 23-2022. The County Board had a lengthy discussion regarding the funding source for the position of Treatment Court Specialist. Circuit Court Judge Chad Hendee addressed the County Board, detailing the Treatment Court program and its services. He noted that the state grant funding for the position was received after county budgeting was complete. The grant amount that was requested by Marquette County fell short due to Treatment Court expansion throughout other counties. Judge Hendee noted ARPA fund use for community substance abuse services is covered in provision section 27.06. Motion/second by Nigbor/Raddatz to remove the Marquette County Treatment Court - \$12,894 from Resolution 23-2022 and proceed with Resolution 24-2022. Discussion followed. Motion failed. Results are as follows: Ayes: 7- Swan, Fenner, Raddatz, Vote, Frazer, Mack, Nigbor; Noes: 10- Krentz, Bennett, Locke, Benson, Borzick, O'Brien, Walters, Rosenthal, McGwin, Gibeaut; Absent: 0.

Motion/second by O'Brien/Mack to amend Resolution 23-2022 to note that the Treatment Court draw from ARPA funds of \$12,894 is to be reimbursed from opioid litigation funds when the funds come in. Discussion followed. Motion carried. Results are as follows: Ayes: 13- Swan, Fenner, Locke, Benson, Borzick, O'Brien, Walters, Vote, McGwin, Frazer, Mack, Gibeaut, Nigbor; Noes: 4- Krentz, Bennett, Raddatz, Rosenthal; Absent: 0.

AMENDED Resolution 23-2022 ARPA FUNDS EXPENDITURE
(Introduced by Mary Walters and Al Gibeaut)

Upon roll call Amended Resolution No. 23-2022 was adopted as follows: Ayes 16; Noes 1 (Raddatz); Absent: 0

WHEREAS, the Coronavirus State and Local Fiscal Recovery Fund, which is part of the American Rescue Plan Act, has provided the County with funds ("ARPA Funds") to meet pandemic response needs and rebuild a stronger and more equitable economy as the County recovers from the pandemic, and allows the County flexibility to decide how best to use this funding to meet the needs of the County, and

WHEREAS, the Marquette County Board of Supervisors adopted Resolution 45-2021 on September 21, 2021, authorizing the creation of an Ad Hoc Committee for ARPA Funds with final authority given to the Marquette County Board of Supervisors, and

WHEREAS, the Ad Hoc ARPA Committee has reviewed applications for proposed uses of ARPA funds that were submitted by March 18, 2022, and

WHEREAS, from the submitted applications, the Ad Hoc ARPA Committee has recommended use of the ARPA Funds to the County Board, following projects totaling \$141,594, and

WHEREAS, the individual projects the Ad Hoc ARPA Committee has approved to forward for County Board approval are the following:

1. VFW Post 8718 (Westfield) \$1200 towards material costs for new food trailer used for fundraising.
2. VFW Post 8718 (Westfield) \$500 towards flags for Veteran's graves and Main Street.
3. Springfield Fun Runners 4-H Club - \$1500 for vinyl exhibit signs to be hung at the Marquette County Fair.
4. Marquette County Land and Water Conservation Department - \$25,500 for County-wide well water testing program to identify unsafe drinking water due to high levels of nitrates.
5. Marquette County Parks Department - \$100,000 for engineering for three natural playgrounds and construction costs for one natural playground to be placed at John Muir County Park.
6. Marquette County Treatment Court - \$12,894 to cover contract with Jim Webb, Treatment Court Specialist, for the remainder of 2022. *** Treatment Court draw from ARPA funds of \$12,894 be reimbursed from opioid litigation funds when the funds come in***

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Supervisors hereby authorizes the expenditure of ARPA funds to go to the identified projects and for Administration to oversee the disbursement of funds.

FISCAL IMPACT: \$141,594 to be dispersed accordingly and transferred via ARPA Funds Account.

Motion/second by Walters/Benson to pull Resolution 24-2022 due to adoption of Amended Resolution 23-2022. Motion carried. Ayes: 17, Noes: 0, Absent: 0. A full description of Resolution 24-2022 is available upon request.

Corp Counsel Natalie Bussan gave an update regarding opioid litigation and noted that there has not been a definite date set of when Opioid litigation funds will be received.

The fiscal and personnel reports, grant updates, and correspondence was reviewed as presented by Administrator Ron Barger.

Corporation Counsel Natalie Bussan presented the May 2022 Report.

County Clerk Kiley Lloyd informed the new County Board Supervisors that there is a voluntary memorial fund tracked through the County Clerk's office.

Calendar planning was reviewed for June 2022 meetings. County Clerk Kiley Lloyd noted that the WCA Convention would be September 18th-20th and would need final numbers of attendees by the end of May for booking purposes.

The meeting was declared adjourned subject to the call of the Chairperson. The meeting adjourned at 8:55 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

MARQUETTE COUNTY BOARD OF SUPERVISORS
Webex Remote/Virtual and County Board Room of the Services Center
May 23, 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 special meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by County Board Chairperson Ken Borzick at 6:00 p.m. on May 23, 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-Absent
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
District No. 12 . Jon Vote-Absent
District No. 13 . Kathleen McGwin-Virtual
District No. 14 . Jeff Frazer
District No. 15 . Gayle Mack-Absent
District No. 16 . Alan Gibeaut- Virtual
District No. 17 . Judi Nigbor

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

Also present was Administrator Ron Barger. A moment of silence was observed followed by the reciting of the Pledge of Allegiance. Motion/second by Walters/O'Brien to approve the agenda as presented. Motion carried. Annual reports for 2021 were given by Department Heads as follows:

Human Services – Mandy Stanley
Highway – Brian Trebiatowski
Veterans Service Office – Kris Bergh
UW Extension – Christa Van Treeck representing for Pat Wagner
Land & Water Conservation and Parks and Rural Planning– Patrick Kilbey
EMS – Rob Lulling
Clerk of Circuit Court – Shari Rudolph
District Attorney – Brian Juech
Land Information, Planning & Zoning – Jean Potter representing for Tom Onofrey
Register of Deeds – Bette Krueger
Buildings & Grounds – Paul Van Treeck

Chairperson Borzick called for a 10-minute recess at 7:31 p.m. The meeting was called back to order by Chairperson Borzick at 7:41 p.m.

Health – Jayme Sopha
County Clerk – Kiley Lloyd
Economic Development & Tourism – Keri Solis
Coroner– Tom Wastart
Emergency Management – Aaron Williams
Sheriff – Joe Konrath
MIS/Information Technology – Dan Buchholz
Treasurer – Jody Myers
Administration – Ron Barger

Motion/second by Raddatz/Benson to place the 2021 annual reports on file. Motion carried.

The special meeting was declared adjourned by Chairperson Borzick. The meeting adjourned at 8:59 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