

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
June 21, 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 June 21, 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
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 and Corporation Counsel Natalie Bussan.

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

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

Motion/second by Benson/Raddatz to approve the minutes of the May 17, 2022 and May 23, 2022 meetings as printed. Motion carried.

Chairperson Borzick presented a Certificate of Appreciation to Joe Stolpa for his 15 plus years of service in the Sheriff's Office.

The chairperson of the respective standing committees gave committee reports. Board of Health Chairperson Judi Nigbor noted that the Health Department would have an intern for the next 8 weeks. She also shared Marquette County is number 55 in health rankings, having moved up in recent years. Supervisor McGwin gave a 5-minute presentation of Marquette County History-Happy 60th Anniversary Marquette County Historical Society.

Motion/second by Borzick/Rosenthal to approve the consent agenda per agenda item number 7 adopting Resolutions 25-2022 through 29-2022 and to 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. Motion carried.

Resolution No. 25-2022 RESOLUTION OF APPRECIATION TO MARY MCCARTHY
(Introduced by Ken Borzick and Al Rosenthal)

WHEREAS, the Marquette County Board of Supervisors would like to thank Mary McCarthy for her 15 plus years of service in the Sheriff's Office beginning April 2, 2007, on behalf of the people of Marquette County working as a Corrections/Dispatch Deputy, with her effective retirement date being June 30, 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 Mary 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 Mary McCarthy as an expression of the Board's gratitude and best wishes.

Resolution No. 26-2022 RESOLUTION OF APPRECIATION TO CINDY ELLIS
(Introduced by Ken Borzick and Al Rosenthal)

WHEREAS, the Marquette County Board of Supervisors would like to thank Cindy Ellis for her 31 plus years of service for Marquette County EMS beginning January 1991 as an EMT volunteer, in July 1996 becoming the full-time EMS Secretary until her resignation of that position on September 20, 2010 while continuing as an EMT volunteer, later accepting a part-time EMT position February 6, 2017, and moving to a full-time EMT on August 22, 2017, in May of 2019 becoming a full-time Paramedic on behalf of the people of Marquette County, with her effective retirement date being July 5, 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 Cindy 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 Cindy Ellis as an expression of the Board's gratitude and best wishes.

Resolution No. 27-2022 ZONING AMENDMENT- TOWN OF MOUNDVILLE
(Introduced by Dave Krentz and Dennis Fenner)

WHEREAS, the Marquette County Board of Supervisors has been petitioned to amend the Marquette County Zoning Ordinance, and

WHEREAS, the petition has been referred to the Marquette County Planning and Zoning Committee for public hearing, and

WHEREAS, the Marquette County Planning and Zoning Committee on due notice conducted a public hearing on the proposed amendment and filed their recommendation to the Board.

WHEREAS, the proposed amendment and recommendation of the Planning and Zoning Committee have been given due consideration by the Board in open session.

WHEREAS, the Board finds the following:

1. The land is better suited for a use not allowed in the AG-1 district.
2. The rezoning will not substantially impair or limit current or future agricultural use of the surrounding parcels of land that are zoned for or legally restricted to agricultural use.
3. The rezoning is consistent with the applicable town and County comprehensive plans, including the farmland preservation plan component of the County Comprehensive Plan.

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

The Marquette County Code or Ordinances Chapter 70-Zoning and the accompanying map are amended in the following respect: Part of the NE1/4-NE1/4 less CSM 2870 and less part of CSM 2023, Section 28, T14N R9E, Town of Moundville containing 2 acres more or less is rezoned from a Prime Agriculture (AG-1) District to Agriculture Residential (AG-3(2)) and the Farmland Preservation Overlay (FPO) District.

Resolution No. 28-2022 ZONING AMENDMENT- TOWN OF WESTFIELD
(Introduced by Dave Krentz and Gayle Mack)

WHEREAS, the Marquette County Board of Supervisors has been petitioned to amend the Marquette County Zoning Ordinance, and

WHEREAS, the petition has been referred to the Marquette County Planning and Zoning Committee for public hearing, and

WHEREAS, the Marquette County Planning and Zoning Committee on due notice conducted a public hearing on the proposed amendment and filed their recommendation to the Board.

WHEREAS, the proposed amendment and recommendation of the Planning and Zoning Committee have been given due consideration by the Board in open session.

WHEREAS, the Board finds the following:

1. The land is better suited for a use not allowed in the AG-1 district.
2. The rezoning will not substantially impair or limit current or future agricultural use of the surrounding parcels of land that are zoned for or legally restricted to agricultural use.
3. The rezoning is consistent with the applicable town and County comprehensive plans, including the farmland preservation plan component of the County Comprehensive Plan.

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

The Marquette County Code or Ordinances Chapter 70-Zoning and the accompanying map are amended in the following respect: The SW1/4-NW1/4, Section 32, T16N R8E, Town of Westfield containing 40 acres more or less is rezoned from Prime Agriculture (AG-1) with 5 acres rezoned to Agriculture Residential (AG-3(4)) and the remaining 35 acres to the Farmland Preservation Overlay (FPO) District.

Resolution No. 29-2022 ZONING AMENDMENT- TOWN OF OXFORD
(Introduced by Dave Krentz and Gayle Mack)

WHEREAS, the Marquette County Board of Supervisors has been petitioned to amend the Marquette County Zoning Ordinance, and

WHEREAS, the petition has been referred to the Marquette County Planning and Zoning Committee for public hearing, and

WHEREAS, the Marquette County Planning and Zoning Committee on due notice conducted a public hearing on the proposed amendment and filed their recommendation to the Board.

WHEREAS, the proposed amendment and recommendation of the Planning and Zoning Committee have been given due consideration by the Board in open session.

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

The Marquette County Code or Ordinances Chapter 70-Zoning and the accompanying map are amended in the following respect: Lot 1, CSM 2106 being part of the NE1/4-SW1/4 and the NW1/4-SE1/4, Section 18, T15N R8E, Town of Oxford containing 3.18 acres more or less is rezoned from Commercial Business (CM-B) to an Agriculture Residential (AG-3(2)) Zoning District.

Agenda Item 8- Separate consideration of resolutions.

Resolution 30-2022 RESOLUTION AMENDING THE MARQUETTE COUNTY CODE OF ORDINANCES- ADDING
CHAPTER 99-FEES

(Introduced by Mary Walters and Ken Borzick)

Upon roll call Resolution No. 30-2022 was adopted as follows: Ayes 15; Noes 0; Absent 2

NOW THEREFORE, BE IT ORDAINED by the Marquette County Board of Supervisors that Chapter 99 – Fees- shall be added to the Marquette County Code of Ordinances as follows:

CHAPTER 99 – FEES

99.01 Ordinary Confinement Fee

99.01 Ordinary Confinement Fee

The sum of \$25.00 will be assessed to every person that is confined in the Marquette County Jail due to a sentence, pretrial detention, probation, arrest on a warrant, or otherwise confined in jail, as allowed by Wisconsin law including, but not limited to, Chapters 302 and 814, and as amended.

Resolution 31-2022 RESOLUTION TO AMEND CHAPTER 2- RULES OF THE COUNTY BOARD- APPENDIX A
(Introduced by Al Rosenthal and Mary Walters)

Upon roll call Resolution No. 31-2022 was adopted as follows: Ayes 15; Noes 0; Absent 2

WHEREAS, Marquette County has enacted a Code of Ordinances and desires to make certain additions and amendments to Chapter 2 of that Code of Ordinances, and

WHEREAS, the proposed amendments to Chapter 2- Appendix A were introduced at the June 13, 2022 Executive & Finance Committee at the recommendation of the County Administrator,

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board Rules Appendix A shall be amended to include the following:

-Cost of meals, *eaten outside of the County*, associated with conventions or overnight travel will be reimbursed when accompanied by an original detailed receipt. The cost of alcoholic beverages and tips will not be reimbursed. The maximum daily amount will 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.

-*Mileage Reimbursement* - Use of a personal vehicle for County business shall be reimbursed at the rate of the IRS business mile rate.

These amendments revising Appendix A of Chapter 2 will be effective the day after publication of the ordinance notice as required by law.

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

Corporation Counsel Natalie Bussan presented the June 2022 Report.

Calendar planning was reviewed for July 2022 meetings. Administrator Barger noted that the July County Board meeting would have a mid-year review of the current budget as well as a brief presentation of budgeting for 2023.

The meeting was declared adjourned subject to the call of the Chairperson. The meeting adjourned at 7:25 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