CAP SERVICES, INC. • BOARD OF DIRECTORS MEETING MINUTES
MAY 25, 2022
Par 4 Resort, Waupaca, WI

Members Present: C. Bunk, J. Dorn, D. Gabrielson, B. Gifford, J. Jansen, B. Jarman, C. Jarvis, P. King, K. Locke, S. Moore, A. Rosenthal, D. Thome, M. Walters, B. Wedell, K. Will
Members Absent: S. Donovan, A. Eddy, K. Kohl, M. Pasayes, C. Steltenpohl
Staff Present: N. Harrison, T. Larson, R. Rasmussen, P. Schmidt

B. Jarman called the meeting to order at 7:11 pm, roll call taken and a quorum present.

M. Walters moved to approve the minutes of the April 27, 2022 Board meeting. The motion was seconded by C. Jarvis and passed unanimously.

Seatings and Resignations
With regret, D. Gabrielson moved to approve the resignation of P. Her. B. Gifford seconded and passed unanimously.

Notice Items
Actions taken by the Executive Committee since the last meeting via email on May 2, 2022 included unanimously approving moving forward with a contract with 4Chi Business Solutions, LLC for a two-year period.

Consent Agenda
A. Rosenthal moved to approve the consent agenda; K. Locke seconded, and the motion passed unanimously.

Advocacy and Engagement Committee
Executive and Personnel Committee

a. Accept Talent Engagement & Development (TED) Committee minutes of May 10, 2022.
b. Approved the promotion of April Niemi to Vice President of Early Childhood Development, effective August 1, 2022.

Finance, Real Estate and Audit Committee

a. Accepted the Loan Portfolio Report.
b. Accepted the Rental Occupancy and Delinquency Reports.
c. Approved the April 2022 Credit card statement summary.
d. Approved the April 2022 Financial Report.
e. Approved the WEDC Capital Catalyst grant & Agreement with Invest in WI.
f. Approved the Renewal for Packers Apartment Corporation note.

Governance Committee
Planning and Evaluation Committee

a. Reviewed and approved the submission of the Transportation Waiver for the Head Start and Early Head Start program to the Regional Office.
b. Approved the MIFSS 10 – COLA & QI.
c. Approved the May Proposal Status Report.

End of Consent Agenda

Committee Reports

Advocacy and Engagement Committee

D. Thome thanked everyone that assisted with the Take A Ride Event on May 14, 2022. She reported the event was a success as we received incredibly positive feedback from all the riders. She also asked the board to watch for the Advocacy survey that will arrive via email in the next day or two, and requested all members complete the survey as soon as possible.

D. Thome also noted a report on upcoming events to come in June.

Executive and Personnel Committee

M. Walters reported on the committee's approval of April Niemi's promotion to Vice President of Early Childhood Development effective August 1, 2022. April was present and gave a brief history of her employment with CAP Services. The full board was in agreement of this approval.

Finance, Real Estate Audit Committee – nothing further

Governance – nothing further

Head Start Policy Council Report

CEO Narrative Report

In addition to items in the CEO report, N. Harrison thanked the board for attending the Community Recognition and being able to join the business meeting in person. She asked the board members to watch and reply to our up-and-coming survey regarding their preferences for our next meetings.

N. Harrison provided an update on the sale of our Pearl Street warehouses. An offer has been accepted with a projected closing coming in June. We are working to clear a few items, but hoping we move forward smoothly.

In addition to D. Thome's comments on the Take A Ride event, N. Harrison also thanked the board for their support on the day of the event and in advance with encouraging riders to participate. She continued stating we had about seventy riders and the weather was beautiful.

Lastly, N. Harrison commented CAP Services remains in a staffing crisis, like the rest of the country, and reminded members to refer anyone looking for employment to connect with us. She stated the open positions continue to be in our Early Childhood department, but we also have opportunities in our Weatherization program and on our Community Resource Team. We would love the opportunity for individuals coming right out of school to join CAP Services as we can help provide their needed experience.

Old Business – none

New Business

B. Gifford moved to approve the following members for 2022 Election of Officers. Officer roles on CAP's Board of Directors:

- Chair – Brett Jarman
- Vice-Chair – Mary Walters

- Secretary – Cindy Jarvis
- Treasurer – Dan Gabrielson

The motion was seconded by C. Bunk and passed unanimously.

C. Jarvis moved to accept Resolution 2022-01, reaffirming Nicole Harrison to execute contracts and sign other documents on behalf of CAP Services. M. Walters seconded and the motion passed unanimously.

S. Moore moved to accept Resolution 2022-02, reaffirming Trena Larson to execute contracts and sign other documents in the absence of Nicole Harrison on behalf of CAP Services. B. Wedell seconded and the motion carried unanimously.

The meeting adjourned at 7:38 pm

I certify that this is an accurate representation of the May 25, 2022 Board of Directors Meeting:

Brett Jarman

Brett Jarman, Chair or Cindy Jarvis, Secretary

Next Board meeting:	6/29/22	Location - TBD
	5:00-6:00	Committee Meetings
	6:00-6:30	Wipfli Audit Presentation
	7:00	Business meeting

Marquette County Youth Organization Association

OFFICERS
PRESIDENT – Dave Timme
VICE-PRESIDENT – April Proeber
SECRETARY – Bette Krueger
TREASURER-Susanne Kufahl

COUNTY OFFICE
480 Underwood Avenue
P.O. Box 338
Montello, WI 53949
Phone: 608-297-3141

FAIRGROUNDS
757 South Main Street
Westfield, WI 53964
website:
marquettecountyfairwi.org

MINUTES of May 26, 2022 Meeting – Marquette County Fairgrounds

Present: Dave Timme, April Proeber, Char Laney, Victoria Wachholz, Addie Williams, Brenna Babcock, Matt Groskreutz, Richell Kufahl, John Bennett, Joanne Dalton, Susanne Kufahl

Missing: Bette Krueger, Alex Klapoetke

Others present: Elsbeth Hamilton, Tammy Hamilton, John and Melissa Abbott. Charlene Bennett

Meeting called to order at 7:10 p.m. followed by the Pledge.

Motion by Bennett, seconded by Proeber for approval of the agenda.

Motion by Laney, seconded by Bennett for approval of last meeting minutes.

Treasurer's report indicated $41,795 in the checkbooks. There are $4250 in sponsorship right now. Motion by Wachholz, seconded by Williams to approve the treasurer report.

CITIZEN'S INPUT:

Unified Group representatives asked about the fair board providing alcohol insurance this year. The cost was estimated at $400. It was requested that the Unified Group get their own insurance. They will check into this and advise Dave.

Bennett raised issues about whether there will be milking equipment for the fair. Request was also made for more outlets in the round barn. He also noted that the county indicated the fair board is to not make any improvements on county property. Bennett also requested if a student could attend in Alex Klapoetke's place due to her schedule. The board decided that Klapoetke's place will be left open, and students can attend as junior board members.

COMMITTEE REPORTS

Executive & Finance: None

Entertainment – The entertainment schedule was discussed and will be posted on the website and Facebook.

Volunteer: Information needs to be updated on the website and promoted on Facebook. Kufahl is going to write an article for the Tribune requesting volunteers. The volunteers meeting is June 26 at 1 p.m.

Buildings & Grounds – Timme noted improvements being worked on by the county including adding drainage for water by the barns and fixing the asphalt for the carnival.

Promotions & Technology – S. Kufahl requested a budget of $4947 for promotion of the fair on two tv channels, 47 and 15, and area newspapers. Groskreutz made a motion to approve the budget, seconded by Laney, motion passed.

Market Animal Auction – Babcock presented the committee's report. She made a request that we allow WI Meats to pick up some of the animals at 9 am on Sunday. Wolsdorf made the motion to approve the 9 am pick up, seconded by R. Kufahl, motion carried.

ACTION ITEMS

S. Kufahl made a motion to deny buying new tables, seconded by Groskreutz, motion carried.

Laney made a motion to table discussion about paying fair board members per diem until after the fair is over, seconded by Dalton, motion carried.

Motion by Proeber, seconded by Bennett, to approve a 4-H Cloverbud/Extension booth at the fair in the 4-H Exhibit building.

Motion by Groskreutz, seconded by Wolsdorf, for the fair board to pay $6 per meal for the Volunteer's Meal on non-animal judging day.

Fairest of the fair contestants will be eligible to apply up to June 1st. Selection will be made June 4th.

Poultry Show was discussed due to ban of poultry at live events by DATCP. The Hamilton's presented the case as barn superintendents. Following discussion, the board voted (R. Kufahl motioned, Wolsdorf seconded) to cancel the poultry show for the 2022 year and there will be no live auction of poultry. FFA and 4-H leaders are encouraged to reach out to their students to participate in the showmanship class and contact individual businesses for private sale of their poultry. Discussion was held on holding an educational event.

Barn Superintendents were identified: Brenna Babcock – Beef; Tori Timme – Sheep, Swine & Goats; Brenna Babcock and Hanna Wolsdorf – Dairy. Tammy Hamilton – Poultry. Addie Williams – Horse. Rabbits to be determined.

Josh C. from Portage FFA will be leaving and is replaced on the board by Emma Huber.

Motion by Laney, seconded by Dalton to approve the publishing of 2000 rack cards as designed by Proeber.

DISCUSSION

Richell Kufahl will be the main contact with Keri Solis for Facebook matters. S. Kufahl will be contact for website.

Next meeting will be June 23rd at 7 p.m.

Groskreutz made a motion to adjourn the meeting, seconded by Bennett. Meeting adjourned.

Marquette County Department of Human Services Board Minutes

June 13, 2022 – In-Person and Virtual

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

Board Members Absent:

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

1. Call to Order	Mary Walters called the meeting to order at 10:00 am
2. Review and Approve Agenda	Motion by Dave Benson to approve the agenda, seconded by Dave Matijevich. Motion carried.
3. Review and Approve Minutes of May 9, 2022	Motion by Judi Nigbor to approve the minutes, seconded by Dave Benson. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Business – Veteran's Services	None
6. Veteran's Services Officer Report	Kris Bergh shared information regarding the previous month's activities. Kris shared that 6 qualified applicants will be interviewed later this month for the open Assistant Veteran's Service Officer.
A. Review Vouchers	No questions/comments were brought up
7. Business – Human Services	
A. Review and Approve Purchase of Shed for Giving Garden	Mandy Stanley shared information regarding a request for the purchase of a shed/shelter to be placed next to the Giving Garden and purchased with food bank funds. Mandy stated the Property Committee has approved going ahead with the quote obtained. Discussion among the group on the garden and shed/shelter. Consensus among the group to obtain another quote to make it a competitive process. Motion by Dave Matijevich to approve the purchase of a garden shed/shelter not to exceed $7,380 to be paid for with food bank funds pending review of second bid at the discretion of the County Administrator, seconded by Jeff Frazer. Discussion among the group clarifying the process. Motion carried.
8. Human Services Reports	
A. Director's Report	Mandy Stanley shared information on the status of open positions in the Department. Mandy reminded board members that the survey on the 2023 Department budget is still open. Discussion among the group on the survey questions.
1. Review Vouchers	No questions/comments were brought up
2. Review HS Funding and Program Documents	Mandy Stanley shared a couple handouts that provide additional information on the programs that Human Services Departments are required to offer and how they are funded. Discussion among the group on the information.

B. Aging and Disability Services Unit	Jan Krueger shared information on upcoming activities that her unit is offering along with data on services provided in the last month. Jan also shared that all 6 dining sites are now up and running but still with restrictions per the state.
1. Transportation Coordinating Committee	Dave Benson shared information from the last meeting. The next meeting is September 8th at 9 am.
2. ADRC Advisory Committee	The next meeting is August 4th at 9 am.
C. Children and Family Services Unit	Jessie Cody shared information about the youth adventure program her staff is doing. Jessie also shared that on average, about 4 clients are being enrolled in the Children's Long Term Support Program each month. Discussion among the group about out-of-home placements.
1. CST Committee	Meetings are not held during the summer and the next meeting is October 19th at 9 am.
D. Clinical Services Unit	Dawn Woodard shared information on various programs, services, and outreach. Dawn shared that Montello School District has verbally committed to allowing Dawn's staff to teach a Prime for Life class this next school year. Discussion among the group on the Department's outreach work scheduled at the county fair.
1. CCS Committee	Mary Walters shared information from the committee's last meeting.
E. Economic Support/Child Support Unit	Annett Mooney shared that the state's review of the Home Energy Plus Program was positive. Annett shared information about various programs and services from her unit. Discussion among the group on the information provided.
F. Financial Unit	Jennifer Vote shared information on the financial reports. No questions/comments were brought up.
1. Food Bank	Jennifer Vote shared information on past and upcoming fundraisers for the food bank including PigFest at Lake Arrowhead Campground on September 10th. Jennifer shared that the Food Bank Coordinator attended the annual Hunger and Health Summit hosted by Feeding America. Discussion among the group.
9. Upcoming events/issues (discussion only)	None
10. Set next meeting date, time, topics	The next meeting will be July 11th at 10 am.
11. Adjourn	Mary Walters adjourned the meeting at 11:32 am having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 6/13/22)

Extension
UNIVERSITY OF WISCONSIN-MADISON
MARQUETTE COUNTY

Division of Extension-Marquette County
Marquette County Service Center
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Montello, WI 53949
Phone 608-297-3141
Fax 608-297-9161
Dial 711 for Wisconsin Relay
https://marquette.extension.wisc.edu/

Pat Wagner, Area Director
Christa Van Treeck, 4-H Youth Dev. Educator
Hannah Zellmer, HDR Educator
Vacant, Food Wise Coordinator
Natasha Paris, Agriculture Agent
Jackie Stoneman, Support Staff
Julie Roseberry, FoodWIse Educator

Minutes of the Marquette County Extension Education Committee
Monday, June 14, 2022 Marquette County Services Center, Montello

Committee Members Present: John Bennett, Dave Benson, Ken Borzick, Abby Swan, and Dennis Fenner..
Staff Present: Pat Wagner, Hannah Zellmer, Janet Pautzke, Christa VanTreeck, Lily Jensen, and Natasha Paris.
Call Meeting to Order- Meeting was called to order by Fenner at 11:45 a.m. Meeting is being recorded on WebEX
Approve Agenda- motion to approve the agenda was made by Bennett second by Benson. Motion carried.

Approve May Minutes- motion to approve the minutes was made by Borzick, second by Swan. Motion carried.
Citizens' Input- none
Educator Reports:
Human Development and Relationships Educator - Hannah Zellmer was the key educator report for June. She spotlighted the "Touch A Truck" program she worked on in May.
Staff Introductions: Janet Pautzke and Lilly Jensen will be part of staff through August 31, 2022. Natasha Paris, Regional Crops Educator for Marquette, Waushara, and Adams counties introduced herself. She discussed her background and plans.
Area Extension Director Update - Pat Wagner gave an update on discussions with neighboring counties related to the Agriculture staffing plan. Green Lake County has agreed to participate in the regional crops educator position with Marquette, Waushara, and Adams Counties. Discussion will continue related to additional regional agriculture staffing.
Motion by Bennett and second by Benson to accept Educators and Director update. Motion carried.
Review vouchers – completed.
Report of Extension Education Committee Members

a. **Reports of official meetings held in the prior month**
    i. **Fair Committee** - Bennett gave an update – Volunteer cleanup dates: June 23 5-7 p.m. and June 26 1-4 p.m. No poultry or other birds due to avian flu. However, there will be a poultry showmanship contest without birds. There is a lot of planning going on for the fair. The Fair Board continues to look for volunteers. Janet Pautzke, 4-H Associate Extension Educator, will be hosting a remote site for the Cloverbud morning that she is organizing for Saturday morning of the fair.
        1. Motion by Fenner and second by Borzick to appoint John Bennett to the Fair Board per county board rules. Motion carried.
    ii. **Other meetings** - none

b. **Upcoming Events/Issues (for discussion only)** - none

Extension Education Committee introduced themselves to Natasha Paris.

c. **Next Meeting Date** - July 12, 2022 at 11:45 a.m.

Adjourn-Fenner declared the meeting adjourned at 12:25 p.m.

Respectfully submitted,
Pat Wagner

MCHD

Public Health
Prevent. Promote. Protect.

Marquette County Health Department

P.O. Box 181
428 Underwood Ave.
Montello, WI 53949
Telephone: (608) 297-3135
FAX: (608) 297-8923

BOARD OF HEALTH
June 14th, 2022

Board chairperson, Judi Nigbor called the Board of Health meeting to order at 9 A.M. The following members were present. Judi Nigbor, Kathy Jo Locke, Suzanne McCartney, Dr. William Franks, Mike Raddatz, Nick Coenen, Kathleen McGwin and Al Gibeaut. Also, present were Jayme Sopha, Health Officer/Director, Ron Barger, County Administrator, Matt O'Connell, MIS Department, Elizabeth Reynolds, AHEC Student, and Melissa Rose, Public Health Technician.

Members Absent: Jessica Jungenberg, Environmental Health Specialists

Motion by Kathy Jo Locke, seconded by Mike Raddatz to approve the agenda as posted and handed out. Motion carried.

Motion by Mike Raddatz, seconded by Kathy Jo Locke approve the minutes of the May 3rd, 2022, Board of Health meeting. Motion carried.

CITIZEN COMMENTS
Peggy Krause addressed the BOH regarding her concerns about funding, and the COVID vaccine.

ENVIRONMENTAL HEALTH

COUNTY CONCERNS
A written report for the month of May was presented by Jayme Sopha. The month of May included the following contacts: 5 contacts-rabies program, 3 quarantine orders and 0 released from quarantine, 1 well water tests and no radon testing kits, 4 housing contacts regarding a garage roof that had collapsed, no running water, a complaint regarding the number of people and garbage at the home, and the dismantle of a mobile home.

FOOD/WATER ILLNESS
The month of May included 1 contact regarding how to correctly handle a recall on Jiffy Peanut Butter.

AGENT STATUS PROGRAM UPDATE
The month of May included 3 Marquette County inspections, and 1 re-inspection. There was 0 Waushara County inspections and 0 Green Lake County inspections. One training was attended.

OLD BUSINESS

COVID UPDATE
Jayme discussed that Marquette Counties transmission level is moderate, and there is an increase is COVID cases. Unvaccinated individuals have shown to be in worse conditions then vaccinated against COVID.

NEW BUSINESS

INTRODUCTION OF ELIZABETH REYNOLDS– AHEC STUDENT
Jayme introduced Elizabeth Reynolds our AHEC student that will be our intern for the next 8 weeks to help with the CHA/CHIP process. Elizabeth gave a brief description where she is going to school, and what she will be doing these next few weeks.

BOARD OF HEALTH ORIENTATION
Jayme presented a slideshow going over what a health department is, what they do, how they do it and what the requirements of a BOH are. Jayme let BOH members know if they would like a tour of the department to let her know and it could be arranged.

COUNTY HEALTH RANKINGS
Jayme discussed the county health rankings within our county. It goes through Length of Life, Quality of Life, Health Factors, Clinical Care, Social & Economic Factors, and Physical Environment. We are currently ranked 55th in Wisconsin, over the past few years we have moved up.

BUDGET

BUDGET REPORT FROM ADMINISTRATION – No Budget Report from Administration.

REVIEW DEPARTMENT BILLS – A voucher of expenses for the month of May 2022, was provided for the Board of Health members to review.

UPCOMING EVENTS / ISSUES (FOR DISCUSSION ONLY)

Suzanne McCartney asked Jayme if the formula shortage is something that we are seeing happening in our community. Jayme stated it is happening in our own communities.
Kathleen McGwin stated she would like to see highlighted programs, as what they are, why we do them and the results of them.

ADJOURN

Meeting adjourned by chairperson, Judi Nigbor at 10:22AM

Next Board of Health Meeting:
Tuesday, August 2nd, 2022 @ 9:00AM

Minutes submitted by Melissa Rose

MARQUETTE COUNTY HIGHWAY COMMITTEE

Highway Department Office Building
Webex Remote Access Meeting
June 21st, 2022 – Meeting Minutes

Call to order at 9:00 a.m. by Highway Committee Chair Dave Benson. 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.

Moved by Al Rosenthal and seconded by John Bennett to approve the agenda. Motion carried.

Moved by Ken Borzick and seconded by John Bennett to approve the minutes from the May 2nd, 2022, meeting. Motion carried.

Citizens Input- None

June 15th, 2022 Storm Update- Brian introduced Dominic Machkovich the newly hired Patrol Superintendent. Dominic proceeded to update the Committee regarding the June 15th storm. Most of the Highway Crew responded after hours and were out until approximately 11:00 p.m., with a normal start time the next morning. Dominic reported that power lines wrapped around trees were a problem, there is damage at the rest area on the interstate, but overall, he believes the response went well. Will be working on clean up this week.

Township Questions/Comments/Concerns- There was some discussion regarding Crystal Lakes work for the year. Also, discussion regarding mowing, Brian reported cutting is scheduled to be done before July 4th in Townships weather permitting. State mowing will be completed by July 15th also weather permitting.

State Report Review- RMA costs for May were $15,784 which is 5.26% under budget for the month. The bulk of the costs were to miscellaneous maintenance and patrol supervision. Remaining budget is $465,727 for 2022. TMA costs for May were $5,615 using up 30.19% of the $18,600 total budget for 2022.

County Report Review- May costs were $201,740.20 with $159,858 in County Maintenance with most of the costs going to crackfilling, shouldering and spraying vegetation. Bridge Maintenance had $1,333 in costs and the Overlay Maintenance costs were $40,549. Remaining budget for 2022 is 1,493,150.

Town Report Review – Townships did a total of $127,937 in work for May with $39,985 being labor costs. Villages and City had $20,185 in work with $8003 in labor costs. The current year labor comparison vs the 5-year average is up 14.64%. Comparing current year to last year labor is up 19.07%. The total GTA labor percentage has been met by 79% at the end of May.

Interdepartmental Report Review- Brian reported we sold 4,707 gallons of fuel to other departments in May. Average cost for the year is $3.3576 for unleaded and $3.3132 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 54.56%, State is 22.78%, Townships are 20.93% and Interdepartmental is .70%.

State Project Review- MPM Approvals: RMA and TMA monthly invoices were approved in the MPM system by Brian and forwarded to the region for approval and payment.

County Project Review

CHIP-D/MLS- - Brian reported that the 2nd sample of wood chips from Meisters did not meet specs for the CTH D Causeway project. Brian reported that is has a conference call with the engineer group today to discuss other lightweight fill options and the potential impacts on the project. Brian is also meeting with Metta regarding the potential of supplying wood material.

BIL- Bipartisan Infrastructure Legislation- Brian shared his Long-Term Plan Project Spreadsheet with the committee focusing on the projects - CTH CH from Westfield to the Waushara County Line was applied for as priority 1, CTH J from STH 22 to the Green Lake County Line priority 2, and CTH E from STH 22 to the Village of Neshkoro was not applied for this cycle due to the fact the department could not fund the 20% match that is needed if awarded due to other projects already scheduled. Brian reported that if we are awarded both projects the BIL funding with the Highway Department meeting the percentage needed 21% of the County Highway System would be upgraded in 5 years.

Brian also updated the Committee on the CTH J project, which will be addressed in July after chip seal is completed.

Town Project Review- Town of Westfield gravel lift and some of Town of Harris paving have been completed. Chip sealing will be next week in the towns and county roads.

Local Bridge Project Update- CTH CX bridge is at 60% design stage, slated for construction next year. Town of Montello 14th Bridge is nearing 30% with plans expected this summer, projected for 2024 construction.

Inter-Departmental Operations- Fairgrounds work is started, most of the ditching is completed. Midway pulverizing is complete, Brian reported it will be completed before the fair.

Equipment/ Property Purchase and Disposal- Brian reported that material in the saddle tanks is getting hung up. Brian and the Shop Manager met with a tank designer regarding wedge tanks at a cost of $13,253 for a tri axle and $16,936 for a quad. Brian would like to purchase 4 tanks total- 2 for tri axle trucks and 2 for Quad trucks out of the 2022 Highway equipment budget for a total of $60,378. Brian also noted the sign truck purchase has been paused due to cost projection significantly over budget. Moved by Al Rosenthal and seconded by John Bennet to allow the purchase of the wedge tanks. Motion carried.

Brian also reported that Truck #64 and #68 are in need of frame repairs similar to those completed in the past on 18 and 65. Each will need sandblasting, an outer frame wrap and suspension rebushing. Cost is $19,860 per truck. Moved by John Bennett and seconded by Dave Krentz to go ahead with the repairs. Motion carried.

Positions and staffing update- One labor vacancy is still open, Brian may fill but will not be using LTE's for fulltime plowing if the position is filled. LTE's will only be used if fulltime employees are out for the storm.

WCHA Updates- Summer Road School was June 6th- 8th. Brian went to attend the Machinery Management Committee meeting, which was canceled with no notice given other than to the immediate committee. CHEMS and Patrol Superintendent Conferences will be this fall.

Upcoming Events/Issues/Correspondence- None

Review Vouchers- No questions

Dave Benson declared the meeting adjourned at 9:40 a.m.

Brenda Petersen, Highway Accountant
bt

Marquette County Youth Organization Association

OFFICERS
PRESIDENT – Dave Timme
VICE-PRESIDENT – April Proeber
SECRETARY – Bette Krueger
TREASURER-Susanne Kufahl

COUNTY OFFICE
480 Underwood Avenue
P.O. Box 338
Montello, WI 53949
Phone: 608-297-3141

FAIRGROUNDS
757 South Main Street
Westfield, WI 53964
website:
marquettecountyfairwi.org

MARQUETTE COUNTY YOUTH ORGANIZATION ASSOCIATION, INC.
JUNE 23, 2022, 7:00 P.M.
Fairgrounds, Westfield

Members present: Dave Timme, April Proeber, Susanne Kufahl, Char Laney, John Bennett, Victoria Wachholz, Richell Kufahl, Joanne Dalton, Bette Krueger.
Members excused: Hannah Wolsdorf, Brenna Babcock, Matt Groskreutz, Mark Groskreutz, Alex Klapoetke; Addie Williams.
Staff present: Jackie Stoneman, Administrative Assistant.
Guests: Char Bennett, John and Melissa Abbott, Linda Bauman, Lacey Baumann.
President called the meeting to order at 7:02 p.m., followed by Pledge of Allegiance.
Krueger asked the President if the agenda could be amended to move Lumberjack Show after citizen input; motion by R. Kufahl to approve the amended agenda; second by Proeber; motion carried.
Motion by Krueger to approve minutes of May 26, 2022, meeting; second by Bennett; motion carried.
S. Kufahl gave treasurer's report; $54.600.93 in accounts; $15,370 in donations to date. Motion by Krueger to approve the treasurer's report; second by Proeber; motion carried.
Citizen's input: None.
Action Item Lumberjack show: Linda Baumann, President, and Lacey Baumann, Secretary of Westfield Chamber of Commerce spoke regarding the lumberjack show which both the Chamber and the Fair Board signed a contract with. After a lengthy discussion, the lumberjack show will not be cancelled by the Fair Board and the Chamber will determine on their own what will be done for their show.

Committee Reports:

Executive and Finance: None.
Entertainment: None
Volunteer: Everyone working on getting volunteers.

Building and Grounds: Timme reported that the county is working on making improvements; the midway was pulverized, updated and installed water and electrical outlets; new roof on the round barn, including a new cupola.
Promotions and Technology: S. Kufahl reported that ads for television on Channels 15 and 47 are completed and starting to run; rack cards have been delivered.
Market Animal Auction: None.

Action Items: Fair date for 2023: After discussion, motion by S. Kufahl to table this until after fair; second by Dalton; motion carried.

Set office schedule for coverage: Stoneman passed the schedule around for helping cover the fair office hours.

Mileage for judges: Motion by Krueger to pay .55/mile for mileage of judges; second by S. Kufahl; motion carried.

Other social media: Discussion to allow Addie Williams to do other social media platforms (such as Tik Tok, etc.) at no extra cost to the fair board. Motion by R. Kufahl to allow the same; second by Krueger; motion carried.
Volunteer/Judges meal on non-animal judging day: After discussion, no changes.

Bennett made a motion to adjourn; second by Laney; motion carried. The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Bette Krueger
Secretary

JUDICIAL & PUBLIC SAFETY COMMITTEE MINUTES
July 5, 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, and Kathy Jo Locke
   Others present: Administrator Ron Barger, Sheriff Joe Konrath, Captain Mike Kowalski, Lieutenant Aaron Williams, EMS Director Rob Lulling, Coroner Tom Wastart, and Gayle Mack

2. Motion to approve the agenda as presented by Ken Borzick and seconded by Mary Walters. Motion carried.

3. Motion to approve the June 7, 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 and District Attorney Brian Juech were unavailable. Emergency Management Director Lt. Aaron Williams reported EM had command trailer in Oxford for the fireworks. Emergency Management partnered with Marquette Adams and wired in high-speed internet to command trailer. Trailer will be on display at the Marquette County Fair. Coroner Tom Wastart noted numbers are up around 80 and has been busy running both Green Lake and Marquette Counties. Tom met with Public Safety Committee in Green Lake County. They discussed workload and options for combining the Medical Examiner position. Further conversation will take place with Administrator Barger.

8. EMS Director Rob Lulling noted calls are being projected to be over 2,000 this year. 197 calls for June. Up 6% from last year. 34 calls in 3 days over July 4th weekend. 10 applications for 3 openings. 8 people interviewed. 4 jobs offered, 3 accepted. One paramedic position yet to be filled. Discussion regarding educating EMT's to become paramedics. Stats are available on SharePoint.

9. Sheriff Konrath discussed hiring analysis for dispatcher/jailer and requested 2 additional positions be added for 2023. Source of funding will go against tax levy but will collect revenue from Board of Prisoners line item in budget. Currently hosting 10 inmates/safekeepers from Marathon County. If county maintains increased number of safekeepers the jail needs to be properly staffed. Sheriff Konrath reported numbers for possible overtime in the upcoming months and noted the difficulty it places on deputies to work additional hours. Captain Kowalski shared the issues the jail/dispatch faces with staffing shortages, noting programs that require significant time, such as telephonic CPR and CIB audit, are getting more difficult to complete on time. PREA audit noted that jail administrator does not have enough time to complete PREA Coordinator duties. Vacations have been being denied due to staffing since

April if they were not planned ahead of time. Captain Kowalski noted Marquette County has MOU-89 contract with the State. Have not had increased staffing since 2015. Captain Kowalski and Sheriff Konrath reported the different programs and situations that require deputy presence. Discussion followed. Administrator Barger recommended the committee move the topic forward to Executive & Finance Committee. Moved by Al Gibeaut and seconded by Mary Walters to present proposal to Executive & Finance Committee for the 2023 budget. Motion carried. Sheriff Konrath presented NG911 PSAP Grant Program information. Moved by Ken Borzick and seconded by Al Gibeaut to forward the drafted PSAP resolution to County Board. Motion carried. Moved by Mary Walters and seconded by Al Gibeaut to send Chief Deputy Scott Johnston to conference in Missouri. Motion carried. Sheriff Konrath noted that McCarthy has retired, with hopes to fill the vacant position by the end of August.

10. Administrator Ron Barger shared the Humane Officer Contract for 2023 submitted by Gary Krueger. It was noted that it would be a $6,000 increase in compensation. Moved by Mary Walters and seconded by Al Gibeaut to move the Humane Officer Contract to Executive & Finance Committee. Motion carried.

11. The agenda having been completed Committee Chairperson Al Rosenthal declared the meeting adjourned at 3:37 p.m.

Kiley Lloyd, County Clerk

PROPERTY COMMITTEE MEETING MINUTES

July 5, 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, and Jon Vote
   Others present- Administrator Ron Barger, GIS Specialist/IT Support Matt O'Connell, B&G Superintendent Paul Van Treeck, Human Services Director Mandy Stanley, Jennifer Vote, Captain Kowalski, Sheriff Konrath, Mary Walters, Gary Sorensen, and Greg Lindner.

2. Motion by Jon Vote and seconded by Bart O'Brien to approve agenda as presented. Motion carried.

3. Motion by Al Gibeaut and seconded by Judi Nigbor to approve the minutes of the June 7, 2022 meeting as printed. Motion carried.

4. Reports of Official Meetings Held in the Prior Month-None

5. Upcoming Events/Issues/Citizens Comments- Greg Lindner addressed the committee in support of the Historical Society.

6. Review of Vouchers- No Questions

7. Discussion regarding future steps for Endeavor tax deed property that did not sell. Treasurer agenda items will be moved to next month's agenda with Chairperson Mack requesting parcel maps be provided. Administrator Barger reported he and Treasurer Jody Myers recommend fee adjustments of delinquent tax listing to move from $40 down to $10 and the complete county tax listing to move from $175 to $50. Moved by Bart O'Brien and seconded by Jon Vote to accept fee changes as proposed. Motion carried. Settlement Agreement for parcel at B & 23 provided by Corporation Counsel was discussed.

8. Committee discussion regarding Room Use Policy. Rental fee and insurance discussed. Topic to come back to committee. Administrator Barger noted the lease with Historical Society is due in 6 months and the county needs to begin budget planning for 2023. Buildings & Grounds Superintendent Paul Van Treeck reported 2021 numbers spent on Historical Society with the total amount being approx. $8,137.39, not including minor repairs. Gary Sorensen addressed the committee representing the Historical Society, noting the Historical Society is currently divided on how to move forward. Administrator Barger requested the Historical Society report back on their long-range plan. The item will be added to the agenda for August. B&G Superintendent Paul Van Treeck reported an estimate of $117,000 to complete bathrooms/flushable toilet at John Muir. Discussion followed. Consensus is not to move forward with sending project proposal to Ad-Hoc ARPA Committee. B&G Superintendent Paul Van Treeck reported an estimate of $200,000 for window replacement and siding for round barn. Consensus was to forward the proposal to the Ad-Hoc ARPA Committee. Human Services Director Mandy Stanley addressed the committee regarding a USDA grant opportunity with a 65(county

amount)/35(USDA amount) split to be used for Food Bank building expansion up to $112,000. The grant match has to be spent first, then get reimbursed. Committee consensus was to not move forward with grant proposal.

9. Buildings & Grounds Superintendent Paul Van Treeck presented a mid-year update. Discussion followed. Paul gave an update on the Sallyport construction and reported he is working with WE Energies to shut gas off for demolition and also waiting for tower shelter to be delivered.

10. GIS Specialist/IT Support Matt O'Connell reported a recent lightning strike caused an issue with internet speed. He also noted supply chain issues with certain parts for the MIS Department.

11. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 5:41 p.m.

Kiley Lloyd, County Clerk

Marquette County Buildings and Grounds

Mid-year project report and update for 2022- (only included maintenance)

Staff (4 FTE)- Buildings and Grounds Superintendent, Lead Maintenance Tech, Maintenance Tech, Lead custodian

Work orders completed through June 30th, 2022- 1,601.

Hours worked on work orders- 2,000.

8.65 work orders completed per day.

8 days avg between opening of work order to completion.

1,603 work orders have been opened.

20% of the work orders are reactive.

80% of the work orders are preventative.

Work Orders by building
County Sheriff's Office- 733
Courthouse- 226
Services Center-242
Health and Human Services- 194
Food Bank- 108
Oxford EMS-48
Westfield EMS-50

2022 Projects Completed to date at other County Properties.

- New Round barn roof
- 911 Rooftop Unit
- I-View System expansion and upgrade
- New Foodbank Alarm system
- Pig Barn water piping replacement and expansion

- Pig Barn Electrical updating and expansion
- New underground water piping to the horse barn.
- New underground water piping to the camping sites.
- Ditch clearing and culvert replacement at the fairgrounds
- Midway pulverized, graded and compacted
- Connect all outlying tower generators to online monitoring
- Commercial building roof repair
- Space Study
- Fairground electrical work
-

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE

JULY 6, 2022 @ 4:30 P.M.

In person and virtual meeting

County Board Room – Services Center

Members present: Gayle Mack, Dennis Fenner, David Krentz, Jon Vote (Al Rosenthal: excused).

Others present: Tom Onofrey, Jean Potter, Bette Krueger, Dean Larson, Charlie Kirk

Appearing remotely: Natalie Bussan, Dominik Marcin, Michelle Krause, Mike MacDonald, Matt Klug, Edgar Wyman

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

Chair opened item 3: Citizens comments or concerns: Dean Larson and Michelle Krause spoke in opposition to Tourist Rooming House issues.

Chair opened item 4: Discussion and decision on tabled Tourist Rooming House license for Jessica and Matthew Graf; property address: N3518 Katie Lane, Town of Mecan. Potter explained that the onsite inspections and requirements have been met; the Health department inspections are all complete; owners prefer only 12 for occupancy, even though it can hold 17. Chair asked for any comments from the board; discussion on septic concerns, updating of covenants and/or restrictions on properties hosting a tourist rooming house. Motion by Vote to approve the Tourist Rooming House license; second by Krentz; motion carried.

Chair opened item 5: Discussion and decision on Tourist Rooming House license for McTavish Properties, LLC; property address: N8644 Deerborn Road, Town of Springfield. Potter explained that all onsite inspections and requirements have been met; the Health department inspections are all complete; occupancy permit is six. No comments or calls were received. Motion by Fenner to approve the Tourist Rooming House license; second by Krentz; motion carried.

Chair opened item 6: Discussion and decision on Tourist Rooming House license for Edgar Wyman; property address: N4716 Third Avenue, Town of Oxford. Potter explained that all onsite inspections and requirements have been met; the Health department inspections are all complete; occupancy permit can allow for 12 but owners only want eight. Motion by Vote to approve the Tourist Rooming House license; second by Krentz; motion carried.

Chair opened item 7: Tourist Rooming House ordinance amendment discussion: Potter reviewed proposed changes to the ordinance; there will be a public hearing in August on the updated ordinance.

Chair opened item 8: Town of Buffalo rezoning: Onofrey explained for information only: Aaron and Suanna Miller requested a rezoning of 15 acres from Ag 1 to Ag 2 to build a home.

Chair opened item 9: No Register of Deeds report this month.

Chair opened item 10: Director's report: Onofrey reported that the Town of Buffalo is trying to find someone to contract with for zoning before deciding whether to keep their ordinance or adopt County zoning. Onofrey discussed a recent meeting with the Town of Oxford where a dozen citizens were present to discuss tourist rooming house concerns. Onofrey informed the Committee that a recent Board of Adjustment decision has been appealed by a neighbor of the business. Onofrey reviewed permit and revenue numbers along with violations he has been working on.

Chair opened item 11: Zoning Technician report: Potter discussed monthly report numbers, new and resolved violations. Potter discussed septic maintenance.

Chair opened item 12: Review PZLID and ROD vouchers; no action required.

Chair adjourned the meeting at 5:37 p.m.

Executive and Finance
Meeting Minutes
July 11, 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 1:31 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 (virtual), Accounting Manager Liza Fritz, Human Services Manager Mandy Stanley (virtual), Health Director Jayme Sopha (virtual), Highway Commissioner Brian Trebiatowski (virtual), B&G Superintendent Paul Van Treeck (virtual), Zoning Director Tom Onofrey (virtual), Sheriff Joe Konrath, Chief Deputy Scott Johnston, Captain Mike Kowalski, Captain Les Crandall, EM Director Lt. Aaron Williams, Econ Dev./Tourism Coordinator Keri Solis, and Treasurer Jody Myers
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 Mary Walters to approve the minutes of the June 13, 2022 meeting. Motion carried.
4. Citizen Concerns and Comments-None
5. Report of Committee Members, Officials-Meetings held in previous month-
6. Upcoming Events/Issues-None
7. Vouchers were reviewed. No questions from the committee.
8. Corporation Counsel Natalie Bussan presented the report for June 2022.
9. Treasurer Jody Myers reported sales tax was $86,234.20.
   Motion by Mary Walters and seconded by Dave Benson to place the County Treasurer's report on file for May 2022 (May 2022 Sales Tax and May 2022 Reconciliation). Motion carried.
10. Sheriff Konrath presented a hiring analysis to add two dispatch/jail positions to Sheriff's Office for 2023. The total cost of two positions would be $152,052.10. This would be offset by revenue from Board of Prisoners. Needing additional staff due to amount of overtime paid out and operating at minimum staffing. Typically pulling a dispatcher to help inside jail. Al Rosenthal noted the Judicial & Public Safety Committee approved the positions and forwarded to E&F. Administrator Barger noted he is in support of adding the positions. Sheriff Konrath reported overtime hours for 2022, which will cover almost one full-time deputy position. Sheriff's Office has to be working towards PREA compliance to take additional inmates through the DOC. Goal is for the jail to be PREA compliant by the fall. Captain Kowalski reported he is having to deny vacation due to running at minimum staff. Motion by Al Rosenthal and seconded by Dave Benson to support hiring of two additional jail/dispatch positions for the 2023 Sheriff's Office budget. Motion carried.
11. Administrator Barger requested committee input on strategic planning. He requested money be set aside of no more than $25,000 for 2023 budget. Motion by Dave Benson and seconded by Judi Nigbor to set aside $25,000 for 2023 budget to go towards strategic planning. Discussion followed. Administrator Barger noted he would put this out for bid. Motion carried. Administrator Barger discussed OpenGov software. Software does not cover HR or payroll. Software and training is provided with the fee. Input was given by Liza Fritz and Dan Buchholz. Motion by Mary Walters and seconded by Gayle Mack to have Administrator Barger present project as an ARPA request and if not approved, bring back to E&F in August. Discussion followed. Motion carried. TIF distribution discussed due to Village of Westfield returning money. Administrator Barger requested money to be put into fund 11

account to develop future fairgrounds projects. Discussion followed. Motion by Gayle Mack and seconded by Al Rosenthal to put approximately $112,000 for fund 11 and earmark for economic development. Motion carried. Naming rights for fundraising discission was led by Administrator Barger. Committee consensus was it was a good opportunity. Administrator Barger discussed first amendment auditors. Gary Krueger's Humane Officer Contract for 2023 was submitted. Motion by Al Rosenthal and seconded by Mary Walters to approve contract as presented. Motion carried. Administrator Barger presented the 2023 Winnefox budget request. Discussion followed. Administrator Barger presented an overview of the closing of the 2021 books of account. He noted there is no audit report back yet. Motion by Mary Walters and seconded by Dennis Fenner to approve the 2021 budget amendments- no financial impact list. Motion carried. Motion by Dennis Fenner and seconded by Gayle Mack to approve the 2021 contingency transfers to close books for small amounts and less than 10% of appropriation. Motion carried. Motion by Al Rosenthal and seconded by Dave Benson to approve the 2021 general fund transfer to close the books for amounts too large for contingency transfers or more than 10% of appropriation. Motion carried. Moved by Mary Walters and seconded by Dennis Fenner to transfer $60.23 back to general fund. Motion carried.

12. No additional financial updates, out of State travel request updates, or HR exception updates.
13. The agenda having been completed Chairperson Ken Borzick declared the meeting adjourned at 3:10 p.m.

Kiley Lloyd, County Clerk

MARQUETTE COUNTY
LAND & WATER CONSERVATION DEPARTMENT

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

Land & Water Conservation Committee

July 11th, 2022, 10:30 A.M.

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, Mike Jacobi, Pat Kilbey.
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 June 2022 Minutes. ***Motion Carried***

LWCD Report: Demo Farm Field Day at Zuehls is scheduled for Sept. 20th. Lakes Association Members manned the Fair Booth at busy times and were much appreciated.
Rip-rap violation on Puckaway and Hockerman run-off/pasture project are currently underway.
FSA Report: Office is at full staff, but Columbia County Office is not so staff may be sent to duty there. Crop Reporting has been going slow and a push to get producers in has resulted in reporting speeding up.
Golden Sands RC&D Report: Rosenthal reported RC&D is meeting July 21st. Dr. Romano will attend the August Land Conservation Meeting to summarize recent groundwater nitrate and neonicotinoids study in Marquette County. Kilbey added the private wells nitrate testing program the county will be doing will be based on Dr. Romano's findings.
County Lakes Association: Not much going on after June meeting. Rosenthal/Borzick discussed Montello and Buffalo Lake water levels and DNR ranges.
Motion Benson, 2nd Borzick to approve Monthly Reports as presented. ***Motion Carried***

Kilbey presented proposed changes to Chapter 73 of Marquette County Ordinance for Non-Metallic Mine Reclamation, specifically 73.38(C) and 73.38 table 1 (Plan Review Fees).
Motion Jacobi, 2nd Benson forward to County Board Changes to 73.38(C) prorating 1st year annual fee and to change Plan review fees under 73.38 table 1 to $1,400 (mine size less than 25 acres) and $1,900 (mine sizes 25 acres or larger). Motion Carried.

Electronic Waste (E-Waste) Collection Day is set for September 10th, 2022. Questions on what would be accepted and clarification that Microwaves will be. August meeting time slots needing volunteers to fill will be discussed. Discussion followed.

Kilbey gave updates on grants received in 2022 for Land Conservation. Totals collected or earmarked for reimbursement total $402,914. These grants cover DATCP Staffing and cost share grants, WDNR recycling and misc. small programs as Nutrient Management Farmer Education and Healthy Lakes Program.

June 2022 Expenses were reviewed.
Chairman Fenner adjourned the meeting at 11:35.

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
July 11th, 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 Wampler & Karen Christensen. Others: Patrick Kilbey, Keri Solis, Mary Walters.

Christensen, 2nd by Benson, motion to approve Agenda. **Motion Carried.**
Frazer, 2nd by Christensen, motion to approve the May 2022 Meeting Minutes. **Motion Carried.**

Kilbey gave Monthly Report. Ice Age Trail Alliance and volunteers recently performed rehabilitation/repairs on the boardwalk and foot bridges around Muir Park. Kilbey and McGwin will be meeting with designers for the Natural Playgrounds planning process in August.
Park/Trail development on the vacant/undeveloped portion of Fairgrounds property was discussed. Aerial photos of site were viewed, and discussion was had on possibilities and also on available grants. It was stressed this park proposal is early in planning stages and is only being investigated as a possibility. Discussion followed.

Kilbey reported the Muir Park well/drinking fountain is officially open and running. Overall project costs were $21,371. With ARPA Funding allotting for $18,913. Discussion followed on compliments and fountain usage.

Kilbey gave report on the Marquette Park on Mont'Leau River. Entrance fence and gate has been constructed. 3 signs with maps and rules are under construction along with Historical Kiosk panels. Fishing areas/barriers will be constructed this month. Discussion followed on public access and opening dates.
Kilbey gave summary of grants received for Parks and Rural Planning to date in 2022. Total of $48,778 has been earmarked for reimbursement from 3 different grants. These are all 50% match grants that are reimbursed after project is complete. Older grants the County has received from the Sport Fish Restoration Fund (mainly Krakow Fisheries Area) were discussed.

McGwin gave update on Ice Age Trail final planning for corridor through Marquette County and stated the public comment period was open. Committee was shown the Ice Age Trail Project website and where comments could be added about the project proposal. Discussion followed on corridor location and maps and other planning issues.

McGwin reported last month that there were 443 repeat viewers on the mobile app, with 597 unique/new users. QR Codes are being scanned more from the signs and each individual location. User location/demographics was also discussed.

Committee reviewed May/June expenses.

Meeting adjourned by the Chairman.

Marquette County Department of Human Services Board Minutes

July 13, 2022 – In-Person and Virtual

Board Members Present: *Dave Benson (in person), Judi Nigbor (virtual), Mary Walters (in person), Al Gibeaut (in person), Jeffrey Frazer (in person), Damaris Thome (virtual), Barbara Sheldon (virtual), Brittany Marshall-Zoellner (virtual)*

Board Members Absent: *Dave Matijevich*

Others Present: *Mandy Stanley, Kris Bergh, Jessie Cody, Jan Krueger, Annett Mooney, Dawn Woodard*

1. Call to Order	Mary Walters called the meeting to order at 10:00 am.
2. Review and Approve Agenda	Motion by Al Gibeaut to approve the agenda, seconded by Dave Benson. Motion carried.
3. Review and Approve Minutes of June 13, 2022	Motion by Dave Benson to approve the minutes, seconded by Damaris Thome. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Business – Veteran's Services	None
6. Veteran's Services Officer Report	Kris Bergh shared information regarding the previous month's activities and upcoming events. The new Assistant CVSO starts on August 1. Kris shared changes that have been made to veterans' benefits.
A. Review Vouchers	No questions/comments were brought up
7. Business – Human Services	None
8. Human Services Reports	
A. Children and Family Services Unit	
1. Presentation on Children and Out-of-Home Care	Jessie Cody gave a PowerPoint presentation with information on Out-of-Home Care including levels of care, current placement data, removal data including causes, family characteristics, and 5-year data overview. Discussion among group.
2. CST Committee	The next meeting is October 19th at 9 am.
B. Director's Report	Mandy Stanley shared there have been no changes to the Therapist position vacancy and the work continues to fill it. Mandy shared that she visited several dining sites and distributed budget surveys for people to fill out. Mandy shared that work continues to get more budget surveys completed and the results will be shared at the next meeting.
1. Review Vouchers	No questions/comments were brought up
C. Aging and Disability Services Unit	Jan Krueger shared that the part-time Client Transporter position is still vacant, but the work continues to fill it. Jan shared information regarding the previous month's activities and upcoming events, including outreach at the fair.
1. Transportation Coordinating Committee	The next meeting is September 8th at 9 am.
2. ADRC Advisory Committee	The next meeting is August 4th at 9 am.
D. Clinical Services Unit	Dawn Woodard shared information regarding the previous month's activities and upcoming events, including outreach at the fair. Dawn shared information regarding a grant

	awarded to an organization that plans to develop a regional crisis stabilization facility that will serve Marquette County, among other counties.
1. CCS Committee	The next meeting is July 21st at 9 am.
E. Economic Support/Child Support Unit	Annett Mooney shared information regarding the previous month's activities and upcoming events, including outreach at the fair. Questions and discussion among the group on public benefits and the child support program.
F. Financial Unit	Mandy Stanley shared the financial reports were provided prior to the meeting; there were no questions/comments brought up.
1. Food Bank	Mandy Stanley shared information regarding the previous month's activities and upcoming events, including outreach at the fair. Questions and discussion among the group on hours of operation and donations of produce.
9. Upcoming events/issues (discussion only)	Discussion among the group on a federal grant opportunity for ground enhancements for the drive-thru distribution for the food bank program.
10. Set next meeting date, time, topics	The next meeting will be on August 8th at 10 am. The budget survey results will be on the agenda. An overview of the Energy Assistance Program will be presented at the September meeting.
11. Adjourn	Mary Walters adjourned the meeting having completed the agenda at 11:30 am.

Minutes Submitted by
Jennifer Vote
(drafted 7/13/22)