ADRC Advisory Committee

DATE 5/5/2022

Board Members: Mary Walters, Judi Nigbor, Lynn Schwochert, Mona McTier, Barb Jordan, Cathy Kampen, Donna Brossard, Marilynn Merrill, Patty Pranke

Board Members Absent:

Others Present: Jan Krueger, Richell Kufahl

1. Call to Order	Lynn called meeting to order at 9:05
2. Pledge of Allegiance	
3. Review and Approve Agenda	Judi made the motion to approve the agenda. Mary seconded the motion. Passed
4. Citizen Comments	
5. Review and Approve Minutes of 2/3/22	Mary made the motion to approve the minutes from 2/3/22. Judi Seconded the motion. Motion Passed
6. 2022-2024 Aging Plan	Review Goals: Each Focus area. • Title IIIB Supportive Services: *Work with Transportation Coordinator to ensure adequate vehicles are available.* – Application was submitted for a bariatric wheelchair van and approved by the transportation grant. By June to start offering multiple rider trips. This has started already. The mask and distance mandate has expired so we can take multiple riders. Questions about Rider numbers with discussed on the specific numbers from 2018-2021. Discussion on transportation needs and the current policy of limiting the rides to 3 per person per week. This often helps people with dialysis, but limits people who need radiation 5 days a week. Discussion on capacity of vehicles and staff. Handed out the Central Wisconsin Health Partnership Transportation Survey. This is to gain feedback on a multi county project. • Title IIIC Nutrition Program: *Incorporate more fresh, nutrient dense foods into the meals.* Menus were reviewed by Dietitian and meet state requirements. Include local produce from the community garden. Working on the development of the garden and what items to include for the Food Bank and Nutrition Program. Cathy reported that the meals have been great. She has really been enjoying the meals. She reported that she has notice the improvements. • Title IIID Health Promotions: Evaluate the current evidenced-based Health Promotions Classes. Review the classes offered and locations that have had classes. Develop a priority of what classes to offer where. Classes offered: Stand Up Move More, Walk with Ease, Living Well. • Title IIIE Caregiver Support: Return to in-person support group. This has been met. We worked on having a location that could offer

	online and in-person meetings. The county has the service center room, so this was made possible. Offering the support group in different formats is ideal to reach more people. Marilyn reported that the support is going well, and more people have been using it. • Enhance Community Engagement: Have a booth at Fish N Fun. Fish N Fun is this weekend. Passed around a sign-up for committee members to volunteer time to manage the booth. Discussed the booth set-up and resources offered. • Equity: Staff will increase Knowledge/awareness of inclusivity issues. The state nutrition team has offered an online training on Equity within the Nutrition Program. All Nutrition staff have gone through the online training offered. • Advocacy: Training/Education on the legislative Process. Information will be provided to dining sites on "who are our legislators and what role do they play. – Planning on a June distribution since the dining sites will be open by then.
7. Nutrition Program updates and plan approval	Reviewed the survey and plan that was sent to the state. Meal Routes and Dining Site adjustments. Review notice printed in the newsletter. Marilynn made a motion to approve the changes as presented. Judi seconded the motion. Motion passed.
8. Events/topics (discussion only)	❖ Staffing Needs – still seeking a Client Transporter. However, we gave a short break in advertising. Currently filling in the position with Fill-in staff. ❖ Dementia Care Specialist – Discussion about the position and referral process. ❖ Fish N Fun outreach - discussion about the booth. Tally for how many come to the booth. ❖ Caregiver discussion on services available through Caregiver Support Programs and how to access. Discussion on differences between Family Care and Caregiver Support. ❖ ADRC discussion on services offered and community connections made. Discussion on the evolution of Marquette County's ADRC. Positive remarks made for the entire unit at the ADRC including all programs and services.
9. Schedule Next Meeting Date	August 4th, 2022 @ 9am.
10. Motion to Adjourn	On the completion of the Agenda Lynn calls the meeting to adjournment. 9:59am.

Minutes Submitted by: Jan Krueger
(Drafted 5/5/22)

WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
May 25, 2022

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, May 25, 2022 by President Katherine Freund. Trustees present were Ken Bates; Bill Bracken; Noah Cypher; Elizabeth Eisen; Katherine Freund; Vicki Huffman; Elizabeth Irish; John Jarvis; Melissa Kolstad; Dusty Krikau; Jim Miller; Patty Pieper; Andrew Prellwitz; David Rucker and Michael Will. Trustees absent were Randy Fieldhack; Kathleen McGwin and Charlotte Rebelein. Also present was Jeff Gilderson-Duwe, Director; Clairellyn Sommersmith, Assistant Director; Julie Schmude, Business Manager and Karla Smith, ILS.

Public comments: None

Minutes
Motion to approve the March 30, 2022 regular Winnefox Board Meeting minutes. **Motion**: Miller; **Second**: Eisen; **Vote**: Unanimous.

Classifications
Motion to approve the March-April 2022 Classification of Invoices Previously Paid. **Motion:** Prellwitz; **Second**: Will; **Vote**: Unanimous.

Krikau arrived at the meeting at this time.

Jeff Gilderson-Duwe gave the Report of the Director.

Resolution of Appreciation Departing Trustee
Motion to approve the Resolution of Appreciation for Departing Trustee presented in Exhibit A. **Motion:** Miller; **Second:** Huffman; **Vote:** Unanimous.

Eisen was excused from the meeting at this time.

Motion to adjourn at 5:55 pm. **Motion**: Miller; **Second**: Pieper; **Vote**: Unanimous.

Respectfully submitted,

Melissa Kolstad, Secretary
Julie Schmude, Recorder

Extension
UNIVERSITY OF WISCONSIN–MADISON
MARQUETTE COUNTY

Division of Extension-Marquette County
Marquette County Service Center
P.O. Box 338
480 Underwood Ave
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

CAP SERVICES, INC. • BOARD OF DIRECTORS MEETING
June 29, 2022
Meeting held virtually and by Teleconference

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

B. Jarman called the meeting to order at 6:30 pm, roll call taken and a quorum present.

Seatings and Resignations
None to report

Notice Items
Actions taken by the Executive Committee since the last meeting include:

Via virtual meeting on May 18, 2022, unanimously approving the CEO 2021-2022 performance evaluation, merit payment, and 2022-2023 compensation.

Via email on May 27, 2022, unanimously approving the May 25, 2022, Board Minutes to enable Head Start to proceed with submissions.

Via email on June 3, 2022, unanimously approving the listing of 2925 Water Street, Stevens Point for $189,900 per realtor analysis and list with Christopher Inda of NextHome Partners.

Via email on June 7, 2022, unanimously approving accepting the bid from Davis Construction for $25,320 to complete necessary asphalt repair and seal coating for Fox River and Lake Country Senior Villages' parking lots and driveways.

Via virtual meeting on June 9, 2022, with all committee members present, approving a business loan request of $178,000 for The Collar Club, LLC. C. Jarvis moved to approve, D. Gabrielson seconded, the motion carried with B. Jarman abstaining.

Consent Agenda
S. Donovan moved to approve the consent agenda; D. Gabrielson seconded, and the motion passed unanimously.

Advocacy and Engagement Committee
Executive and Personnel Committee
- -Accepted the Talent Engagement and Development (TED) Committee minutes of June 14, 2022.
- -Approved the CEO employment agreement for 2022-2023 (Committee only).

Finance, Real Estate and Audit Committee
- -Accepted the Loan Portfolio Report.
- -Accepted the Rental Occupancy and Delinquency Reports.
- -Approved the May 2022 Credit Card Statement Summary.
- -Approved the May 2022 Financial Report.
- -Approved the contract with New London School District for 4-K Services with Revenue of $41,940 for 2022-2023 school year.

-Approved the contract with Waupaca School District for 4-K Services with Revenue of $44,297.15 for 2022-2023 school year.

-Approved the renewal of lease with New London Methodist Church utilized for Head Start, $25,719.25.

Governance Committee – no meeting

Planning and Evaluation Committee

-Reviewed and accepted the results of the 2022 Community Needs Assessment survey.

-Approved the June Proposal Status Report.

End of Consent Agenda

Committee Reports

Advocacy and Engagement Committee

D. Thome asked members that had not completed the Advocacy Survey to please do so before the next meeting.

Executive and Personnel Committee – nothing further

Finance, Real Estate, and Audit Committee

A. Rosenthal moved to accept the CAP Services 2021 Audit, B. Gifford seconded, and the motion passed unanimously.

Governance Committee – nothing further

Planning and Evaluation Committee – nothing further

Head Start Policy Council report

N. Harrison reported Head Start is still recruiting for staff and children in all four counties where we offer the services.

CEO Narrative Report

N. Harrison reported on the retirements of two very long-term employees. Sue Acaley, a member of CAP's Finance Team, retired from CAP after 30 years of employment. Due to our staffing needs, Sue graciously accepted delaying her departure several times and has since been able to retire recently.

The second team member, Jim Vang, of our Hmong Program here in Portage County, is retiring on June 30th after 33 and a half years with CAP. N. Harrison attended today's celebration for Jim. Both staff will be missed, and we wish both well.

N. Harrison provided an update on the Pearl Street warehouses we have for sale. She reported we have had an accepted offer and were ready to close today. There was a minor setback and therefore, the closing now scheduled for Friday, July 1st. The additional resources from the sale of this property will assist with supporting the mission of the agency.

N. Harrison also delivered funding news as CAP was involved with a couple of different collaborative applications through the statewide WISCAP network. We just received notice of the funding through the WIOA Department of Workforce Development to help support our Jobs and Business Development Program. There are five other Community Action Agencies across the state receiving this. The funding is pay-for-performance funding, which is slightly different as the number of jobs created relates to the dollars received.

She noted we were also part of the collaborative application for a workforce innovation grant which was through the Wisconsin Economic Development Corporation. CAP Services is one of ten agencies who will be a recipient of this funding to help promote efforts within the Skills Enhancement Program model focused on nursing careers. CAP's portion of the application is to add two additional part-time positions to help support twenty additional participant training slots in the nursing field. This is to be a 4.8-million-dollar grant across the state with nine other community action agencies also receiving this funding to enhance nursing careers throughout the state.

Old Business – nothing further

New Business – nothing further

In closing, Brett Jarman offered accommodations and accolades to the Finance staff for the audit. He also mentioned he will be reviewing our current and past board committee assignments, as some changes could be coming in the upcoming months.

The meeting adjourned at 6:48 pm

I certify that this is an accurate representation of the June 29, 2022 Board of Directors Meeting:

Brett Jarman, Chair or Cindy Jarvis, Secretary

Next Board meeting:	7/27/2022	Location:	TBD
		4:45-6:00	Committee meetings
		6:00-6:30	TBD
		6:30pm	Business meeting

Marquette County Department of Human Services Board Minutes

July 11, 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)

MARQUETTE COUNTY HIGHWAY COMMITTEE

Highway Department Office Building
Webex Remote Access Meeting
July 19th, 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 John Bennett and seconded by Al Rosenthal to approve the agenda. Motion carried.

Moved by Ken Borzick and seconded by Al Rosenthal to approve the minutes from the June 21st, 2022, meeting. Motion carried.

Citizens Input- Discussion brought up by Al Rosenthal regarding the procedure for emergency response by crew for emergency tree removal. John Bennett thanked Brian and the Highway Department for the departments help with the Fair.

Township Questions/Comments/Concerns- Discussion regarding ATV/UTV routes. Multiple towns have recently approved the use of all town roads for ATV/UTV routes. Brian stated currently 64% of the CTH system is open for ATV/UTV use.

State Financial Report Review- RMA costs for June were $28,751 which is 3.84% under budget for the month. The bulk of the costs were to miscellaneous maintenance, patching, mowing and patrol supervision. Remaining budget is $436,976 for 2022. TMA costs for June were $215 using up 1.16% of the $18,600 total budget for 2022.

County Report Review- June costs were $420,059 with $400,778 in County Maintenance with most of the costs going to chip sealing and paver patching. Bridge Maintenance had $1,480 in costs and the Overlay Maintenance costs were $17,802. Remaining budget for 2022 is 1,079,393.

Town Report Review – Townships did a total of $328,675 in work for June with $75,736 being labor costs. Villages and City had $327 in work with $204 in labor costs. The current year labor comparison vs the 5-year average is up 28.86%. Comparing current year to last year labor is up 43.32%. The total GTA labor percentage has been met by 89% at the end of June.

Interdepartmental Report Review- Brian reported we sold 5,103.58 gallons of fuel to other departments in June. Average cost for the year is $4.1875 for unleaded and $4.0868 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%, State is 20.58%, Townships are 23.55% and Interdepartmental is .90%.

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. Brian reported there is a DMA approval for Bridge Sealing that will be done in July with a budget of $35,000.

County Project Review

Brian reported that chip sealing for the year is completed. He also stated that the department will be skipping the fog sealing process for this year, after learning that Meigs earliest week available is the week before Labor Day. This will amount to around a $100,000 savings for the Highway budget.

CHIP-D/MLS- Brian informed the committee that Vermeer has grinder available at a weekly rental rate of $17,000 to further process the Metta material. They are willing to let the department try it out if Highway would pay for the trucking to get it here. Brian will be working on a time to coordinate getting the machine here, getting the material here from Metta and contacting the engineers to inspect the product after to make sure it is a product that can be used on the Causeway. Brian is also hoping we can combine this potential product with the Meister's product.

BIL- 2023/2026 no update yet. There is a regional meeting tomorrow. Brian is hoping for some update regarding the applications.

Town Project Review- Town work is progressing well, majority of paving will be completed in the coming weeks.

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 late this summer, projected for 2024 construction.

Inter-Departmental Operations- Fairgrounds work was completed before the Fair and held up well.

Equipment/ Property Purchase and Disposal- Brian reported that we met the reserve on the loader and paver that were on the Surplus Auction. New loader will arrive next Monday and training will be held next week on the loader and the loader scale. Brian reported that the 2022 service and foreman's trucks had a 3-week window to order and that is since closed. Brian also reported he purchased 2 used flail mowers off the Surplus Auction and with doing that he can remove new mower tractors off the long-term plan freeing up $150,000 each to be used on other equipment.

Positions and staffing update- None

WCHA Updates- Brian has registered for an Onsite Asphalt Recycling Seminar that will take place in August.

Upcoming Events/Issues/Correspondence- Brian reported he is trying to coordinate the County Road J paving with the I39 paving in hope of reducing the trucking of material by taking advantage of material that is being produced within the county.

Review Vouchers- Question on the large amount to Fabick which was for the paver training.

Dave Benson declared the meeting adjourned at 9:34 a.m.

Brenda Petersen, Highway Accountant
bt

Ad Hoc ARPA Funds
Committee Meeting Minutes
August 1, 2022
Virtual/Remote Meeting Online/video via Webex and
County Board Room – Services Center – 480 Underwood Avenue, Montello, Wisconsin

1. Chairperson Dave Benson called the meeting to order at 9:00 a.m.
   Members present in person: Dave Benson, Ken Borzick, Al Gibeaut, Judi Nigbor, and Mary Walters
   Others present: Administrator Barger, Keri Solis, Jordan Powell, Jayme Sopha, Al Rosenthal, John Bennett, Char Bennett, Citizens that signed in: Vicki Trimble, Jim Warzynski, Brandi Wendt, Kevin Boodry, Steve Biba, Lloyd Moberg, Paul Ratzburg, Bernie Sosinsky, and Keith Bagley
2. Motion by Ken Borzick and seconded by Judi Nigbor to approve the agenda as printed. Motion carried.
3. Motion by Al Gibeaut and seconded by Mary Walters to approve the May 2, 2022 minutes as presented. Motion carried.
4. Economic Development and Tourism Coordinator Keri Solis gave ARPA project updates and reported remaining funds of $981,000.
5. The committee first reviewed external applications. Detailed list attached.
   Advanced to August 8th meeting- Endeavor Library computers, Endeavor Panty freezer and shelving, Westfield Legion roof repairs, Springfield Fire Dept. turnout gear, Montello Senior Center Dome ramp, Oxford Fire Dept. plastic cribbing, Buffalo Lake District fish stocking, Village of Endeavor old school tear down, Montello Historic Preservation Society elevator install, Town of Packwaukee Hollenbeck boat launch, Town of Packwaukee Veterans Memorial Park.
   Denied- Montello Senior Center Dome carpet replacement, Harrisville Fire Dept. playground equipment for Fireman's Park in Harrisville, and Buffalo Lake District harvester and conveyors.
   Next, committee reviewed internal applications. Detailed list attached.
   Advanced to August 8th meeting- EMS mechanical CPR, EMS AED replacement, Health Dept. Parent Educator position, Administration accounting software, B&G Round Barn siding and windows, and Highway Dept. Causeway project.
   Denied-EMS premium pay.
6. Next meeting date will be August 8th, 2022 at 3:00 p.m.
7. The agenda having been completed Chairperson Dave Benson adjourned at 1:45 p.m.

Kiley Lloyd, County Clerk

Updated 7-29-22

Summary $2,006,730.86

External Requests

Endeavor Library

Computers

$4000 (full cost)

Project – Replace five outdated computers

__x__Advance to next meeting ____Approve today to advance to county board ____ Deny today

Endeavor Pantry

Freezer and shelving

$2000 (full cost)

Project – Freezer to allow for perishable goods to be distributed to those in need, along with additional shelving. Pantry is open to anyone in need.

Priorities -

1. Freezer - $1500

___x_Advance to next meeting ____Approve today to advance to county board ____ Deny today

2. Shelving $500

___x_Advance to next meeting ____Approve today to advance to county board ____ Deny today

Westfield Legion

Roof repairs

$2700 of $4000 cost

Project – Repairs to Westfield American Legion roof. To be completed in 2023.

__x__Advance to next meeting ____Approve today to advance to county board ____ Deny today

Springfield Fire Dept

Turnout Gear

$25,000 of $35,000 cost

Project – Current turnout gear has reached end of 10-year life span. Seeking funds for 10 new pairs of turnout gear at $3500 each.

_x___Advance to next meeting ____Approve today to advance to county board ____ Deny today

Montello Senior Center Dome

Carpet, Ramp, Concrete and Door

$9250 (full cost)

Project – Due to pandemic was unable to do fundraising and membership and donations were down. They are requesting carpet preplacement at $5500 for carpet that is over 20 years old. They are also requesting $3750 for a ramp, concrete, door, and door frame. This will replace the original door and provide another handicap entrance.

Priority 1 - Carpet replacement $5500

____Advance to next meeting ____Approve today to advance to county board ___x_ Deny today

Priority 2 - Ramp, concrete, door, door frame $3750

_x___Advance to next meeting ____Approve today to advance to county board ____ Deny today

Oxford FD

Plastic Cribbing

$4895.95 (full cost)

Project – Plastic cribbing for vehicle stabilization in accidents.

__x__Advance to next meeting ____Approve today to advance to county board ____ Deny today

Harrisville Fire Dept.

Playground Equipment

$8,000

Project – New playground equipment for Fireman's Park in Harrisville

____Advance to next meeting ____Approve today to advance to county board __x__ Deny today

Buffalo Lake District

Harvester

$214,000 (full cost)

Project – Purchase a new weed harvester to replace one that will have to be put out of service at the end of this year due to safety issues.

____Advance to next meeting ____Approve today to advance to county board _x___ Deny today

Buffalo Lake District

Conveyors

$94,000 (full cost)

Project – Purchase two new conveyors to replace two 30 plus year old conveyors that are prone to breakdown. Without them weeds cannot be removed from the lake.

____Advance to next meeting ____Approve today to advance to county board __x__ Deny today

Buffalo Lake District

Fish Stocking

$10,000 of $12,000 cost

Project – Walleye, Bass, and Crappie stocking in Buffalo Lake.

__x__Advance to next meeting ____Approve today to advance to county board ____ Deny today

Village of Endeavor

Old School Tear Down

$200,000 (full cost)

Project – Tear down old "Academy" School to allow for housing development.

__x__Advance to next meeting ____Approve today to advance to county board ____ Deny today

Montello Historic Preservation Society

$100,000 of $138,000 cost

Installation of LULA elevator to be able to move equipment and people to the second floor of Vaughn Hall for events.

__x__Advance to next meeting ____Approve today to advance to county board ____ Deny today

Town of Packwaukee

Hollenbeck Boat Launch

$22,000 of $22,000 cost

Repairs and pad replacement to Hollenbeck boat launch in Town of Packwaukee

__x__Advance to next meeting ____Approve today to advance to county board ____ Deny today

Town of Packwaukee

$10,000 of $20,000

Funds for creation of Veterans Memorial Park in Packwaukee

__x__Advance to next meeting ____Approve today to advance to county board ____ Deny today

EMS – Jordan Powell

Mechanical CPR

$52,476.66 (full cost)

Project – Funding for three Lucas II mechanical CPR machines

__x__Advance to next meeting ____Approve today to advance to county board ____ Deny today

Administration – Ron Barger

Replace AEDs

$30,000 (full cost)

Project – Replace 16 out of date AEDs

_x___Advance to next meeting ____Approve today to advance to county board ____ Deny today

EMS Inc – Kathy Beahm

Premium Pay

$148,215.25 (full cost)

Project – We are hoping that the premium pay will be enough incentive to keep our current Medics and EMTs here and not short the staffing. Distribution of funds to staff based on hours worked.

____Advance to next meeting ____Approve today to advance to county board ___x_ Deny today

Health Dept. – Jayme Sopha

Parent Educator .6 FTE to be split with Green Lake County

$57,218 (Marquette County share for .3FTE) (full cost of our share requested)

Project – Addition of parent educator to serve Marquette and Green Lake Counties for two years. (Beyond two years dependent on additional funding.)

_x___Advance to next meeting ____Approve today to advance to county board ____ Deny today

Administration – Ron Barger

Accounting Software

$410,000 (full cost)

Project –New software to replace outdated HR software and excel spreadsheets used for budgeting.

__x__Advance to next meeting ____Approve today to advance to county board ____ Deny today

Buildings and Grounds – Paul Van Treeck

Round Barn Siding and Windows

$100,000 of $200,000 cost

Project – Funding for new siding and windows for round barn. Remainder to be funded by TIF and fundraising.

_x___Advance to next meeting ____Approve today to advance to county board ____ Deny today

Highway-Brian Trebiatowski

Causeway

$300,000

Project

Requesting $300,000 to be put to Causeway project. This will free up funds that can be used for BIL applications, which would allow us to multiply our funds to complete more miles of roadwork.

__x__Advance to next meeting ____Approve today to advance to county board ____ Deny today

CARRYOVER FROM ROUND 1 (Not being presented again on August 1st but still being considered for funding)

Parks - Pat Kilbey and Kathleen McGwin

Natural Playgrounds

$90,000

Project – Funding for construction of two natural playgrounds. Location TBD. (Note $20k was given in round one for design of three playgrounds and $80k was given for construction of a playground at John Muir County Park)

1. $80,000 for construction of two natural playgrounds. Location TBD.

____Advance to next meeting ____Approve today to advance to county board __x__ Deny today

Treatment Court – Alice Schlotte

First Priority - Transitional Housing

$30,000 ($2175 -$400 in rent in monthly costs + $8700 start up costs for yearly total of $30,000. Going forward ongoing cost of $21,300 annually)

Project – Safe and stable housing for those in treatment court

____Advance to next meeting ____Approve today to advance to county board ____ Deny today

Treatment Court – Alice Schlotte

Second Priority - Peer Recovery Specialist

$15,907 (full year of salary and benefits) * In round one they were asking for 7 months of the full cost to cover unbudgeted amount for 2022. I now changed this to reflect the annual amount.

Project – Hire a person to work about 15 hours per week to work as a peer recovery specialist. This person will provide extra support and guidance, including rides to meetings and doctor's appointments. They will provide insights to the Treatment Court with insights to the experience of the individual.

____Advance to next meeting ____Approve today to advance to county board ____ Deny today

Sheriff's Office -Joe Konrath

Priority 1 - Control Heads

$16,360 (full amount for half of control heads)

Project – Replace half of failing control heads and save them as replacements (if needed) until all control heads can be replaced through regular budgeting. The control heads run the radios and sirens. Other agencies are reporting issues with the current control heads failing and there is no free replacement being offered by the company.

____Advance to next meeting ____Approve today to advance to county board ____ Deny today

Sheriff's Office – Joe Konrath

Priority 2 - Squad Modems

$14,408 (full amount)

Project – Current squad modems cannot be serviced or repaired. ARPA funds would allow for this project to be completed now instead of taking 5-6 years. It would allow funds to be redistributed for other computer and IT purchases for the office.

____Advance to next meeting ____Approve today to advance to county board ____ Deny today

Sheriff's Office – Joe Konrath

Priority 3 - Emergency Transports

$25,000 of $45,000 (currently $15,000 in budget)

Project – Contract for Chapter 51 cases as needed. Currently $15,000 in budget. Anticipated need for $40,000 annually. This gets deputies back on the road faster and keeps from having to call someone in on overtime.

____Advance to next meeting ____Approve today to advance to county board ____ Deny today

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
August 2nd, 2022

Board chairperson, Judi Nigbor called the Board of Health meeting to order at 9:01 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, Dan Buchholz, Director MIS, Dawn Eskau, Public Health Nurse, Melissa Rose, Public Health Technician, and Carly & Ben, Vivent Health.

Members Absent: Jessica Jungenberg, Environmental Health Specialist

Motion by Mike Raddatz, seconded by Al Gibeaut to approve the agenda as posted and handed out. Motion carried.

Motion by Kathy Jo Locke, seconded by Dr. William Franks approve the minutes of the June 14th, 2022, Board of Health meeting. Motion carried.

CITIZEN COMMENTS
Peggy Krause voiced her concerns regarding the deaths in an England study of individuals that have had a COVID vaccine.

ENVIRONMENTAL HEALTH

COUNTY CONCERNS
No report this month

AGENT STATUS PROGRAM UPDATE
No report this month

OLD BUSINESS

QUALITY IMPROVEMENT AND STRATEGIC PLANNING UPDATE-DAWN ESKAU
Dawn discussed the seven elements of strategic planning: Vision, Mission, Values, Quality Improvement (QI), CHA/CHIP, Workforce Development, and SWOT. She informed the board that we have updated our vision and mission statement for the Health Department as a team. Dawn then presented data from a QI project of the supply room and that we got rid of a lot of things that were expired, and donated items to St Vincent's, and the Care Center. We are also working on two other QI projects, Childhood Immunizations and Cleaning Clinical Areas.

AHEC UPDATE-ELIZABETH REYNOLDS
Jayme played a presentation that was recorded by Elizabeth about her internship at the Health Department. She stated how she assisted on the CHA surveys, by distributing and promoting the surveys in many ways. Made a spreadsheet with all the data on it from the surveys. Elizabeth was also assisting with local alcohol compliance checks.

NEW BUSINESS

VIVENT HEALTH PARTNERSHIP DISCUSSION-CARLY & BEN
Jayme discussed that the Health Department had a presentation with Carly from Vivent Health, formally known as AIDS Resource Center of Wisconsin and introduced Carly and Ben.
Carly went over Vivent's presentation and what they offered, and all the data associated with their programs from needle exchanges to HIV testing and prevention.. Questions from board were answered and agreed to go forward and explore the possibility of becoming a satellite site for services.

BOARD OF HEALTH ORIENTATION
Jayme presented a video/slideshow presentation about Financing Public Health/Budgeting. Which described the role of board of health as stewards of public health resources, the importance of funding for public health, and the sources where funding comes from.

APPROVAL OF STATUTORY UPDATE TO COUNTY BOARD ORDINANCE
Jayme explained the changes made to the County Board Ordinance that states they need to meet at least quarterly.

Motion by Mike Raddatz, seconded by Al Gibeaut to update section 2.09,I(2) of Marquette County Ordinance Chapter 2 "Rules of the County Board" to include reference to DHS 251.04 State Statute. Motion carried.

BUDGET

BUDGET REPORT FROM ADMINISTRATION – Budget Report from Administration through the month of May was presented to the Board of Health members to review. No concerns.

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

UPCOMING EVENTS / ISSUES (FOR DISCUSSION ONLY)
Judi Nigbor asked about the CHA survey response, Jayme discussed that there were more people that completed it this year than before.
Judi discussed changing Septembers Board of Health meeting, it was agreed upon the board that it would be September 12th, 2022 at 8:30AM.
Jayme discussed that were updating our conference room software with grant funds and working with MIS on it.
Jayme also mentioned that if anyone would like to attend we will be having Judge Derek Mosley as a speaker here in Montello on August 15th, 2022 at 1pm and he will be speaking about unconscious bias.

ADJOURN

Meeting adjourned by chairperson, Judi Nigbor at 10:50 AM

Next Board of Health Meeting:
Tuesday, September 12th, 2022 @ 8:30AM

Minutes submitted by Melissa Rose

JUDICIAL & PUBLIC SAFETY COMMITTEE MINUTES
August 2, 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, Lieutenant Aaron Williams, EMS Director Rob Lulling, Coroner Tom Wastart, Judi Nigbor, and citizen Rene Cromer.

2. Motion to approve the agenda as presented by Ken Borzick and seconded by Kathy Jo Locke. Motion carried.

3. Motion to approve the July 5, 2022 minutes by Mary Walters and seconded by Al Gibeaut. Motion carried.

4. Reports of official meetings held in the prior month-None

5. Upcoming Events/Issues/Citizen Comments-Rene Cromer from Town of Springfield presented information to the committee regarding rural fireworks. She requested county develop an ordinance to limit rural fireworks. Chairperson Rosenthal requested she share additional information when agenda item #10 is discussed.

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 he recently worked with a state training agent and school administration regarding school safety. He also noted he did in-person outreach with senior citizens regarding preparedness. Coroner Tom Wastart reported numbers are rising.

8. EMS Director Rob Lulling discussed billing from Fire Departments with town assists. Rob compared the process to other EMS departments and also reached out to Life Quest regarding reimbursement rates. Montello Fire District currently bills.
   Montello, Oxford, and Westfield have fire departments that do not have certified first responder training, so they respond only when requested.
   Rob's suggestion to the committee would be to go with a response of 3 individuals and fire apparatus for $125 per response. Discussion regarding why some fire departments charge and others do not. It was noted each year $1,000 goes to 5 departments- Endeavor, Harris, Montello, Oxford, and Neshkoro for extrication. EMS pays for first responder training to fire departments that have first responders and in return those fire departments do not charge calls they respond to. Rob's recommendation is to budget $10,000 to reimburse the 3 fire depts that are not first responder certified. Ken Borzick abstained from the issue. Mary Walters requested Rob approach the Montello Fire District and see what their interest level is regarding becoming first responder certified. Rob will report back in August.
   Other updates reported-call volume up 30% since 2021. Billing out for calls less than 30 days old. Hired 3 new staff, full-time paramedic, part-time EMT, and part-time

paramedic. EMS received grant for $19,000 in addition to $7,000 they had been receiving.

9. Sheriff Konrath reported two jailers resigned, now 4 jailers short. Interviews were held last week, with one being hired this morning. Two individuals currently job shadowing. Some patrol deputies currently working in jail to assist. 2022 Jan-Sept 2,088 hrs. overtime. Reported currently have 12 safekeepers. Noted that the jail received a Lexipol award for 2021.

10. Discussion regarding county ordinance regarding rural fireworks. Citizen Rene Cromer reported that she went to the Town of Springfield and was told to go to the county for assistance. Sheriff Konrath noted the Sheriff's Office issued a warning to the property owner Ms. Cromer reported for not having a permit for fireworks because it was after the fact. If the property uses the fireworks without the permit next year, the Sheriff's Office will issue a citation. Discussion regarding municipal permits for fireworks. Marquette County ordinance on public peace and order was discussed, which notates fireworks use. Committee suggested Ms. Cromer return to Town of Springfield to further discuss the issue.

11. Administrator Ron Barger reported that Marquette County met with Green Lake County regarding Medical Examiner position. Green Lake County would like to contract with Marquette County for Medical Examiner services in which Marquette County would charge an administrative fee. Administrator Barger's recommendation is to employ Medical Examiner position as a full-time position. Motion by Mary Walters and seconded by Ken Borzick to proceed with full-time Medical Examiner and to work with Green Lake County on administrative details and to forward to Executive & Finance Committee. Motion carried.

12. The agenda having been completed Committee Chairperson Al Rosenthal declared the meeting adjourned at 3:52 p.m.

Kiley Lloyd, County Clerk

PROPERTY COMMITTEE MEETING MINUTES

August 2, 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, Treasurer Jody Myers, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, Sheriff Konrath, Mary Walters, John Bennett, Char Bennett.

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

3. Motion by Al Gibeaut and seconded by Judi Nigbor to approve the minutes of the July 5, 2022 meeting as printed. Motion carried.

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

5. Upcoming Events/Issues/Citizens Comments- None

6. Review of Vouchers- No Questions

7. Treasurer Jody Myers reported the Endeavor property is still available. No bids were made on the last round. Assessed value for property is $72,600. It was noted the county has put approximately $10,000 into the property. Discussion regarding starting price and photos. Motion by Al Gibeaut and seconded by Bart O'Brien to list property as soon as possible at $15,000 and to include photos. Motion carried.

8. Committee discussion regarding Room Use Policy. Examples from other counties were displayed. Committee consensus to make minor changes to Marathon County's assembly room use ordinance. Final draft to be brought back in August. Administrator Ron Barger noted that he and Paul spoke with Historical Society acting-President Rich Faltz and Gary Sorensen about selling property to Historical Society. Marquette County offered to contract with Historical Society for services with the Buildings and Grounds Dept. Historical Society is still undecided and have not made any final decisions.

9. Buildings & Grounds Superintendent Paul Van Treeck presented updated fee schedule for fairgrounds, noting the additions and increases.
   Motion by Al Gibeaut and seconded by Bart O'Brien to adopt the updated fairgrounds fee schedule. Motion carried. Paul reported that Baycom is moving radio equipment and hooking up new antennas. Sept 12th old jail to be torn down. Completion of Sallyport is projected to be July 2023.

10. MIS Director Dan Buchholz reported that the lightning strike caused an issue with a controller that controls use of 3 doors. Replacement part would take 6 months. Dan had controller taken out of a different door to replace in the meantime, however, still dealing with an issue on the employee entrance door. Internet speed also slowed due to lightning strike. Two ports not able to kick into full speed. Dan used spare ports for

firewall to get back to full speed. Phone system cut over to Marquette Adams scheduled for 8/22/22. Dan also noted he is using a green screen for updated employee pictures.

11. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 4:38 p.m.

Kiley Lloyd, County Clerk

Application for Use of Marquette County Facilities

Applicant Name	
Date of Room use	
Company/Organization	
Time	
Address	
Purpose of use	
Email Address	
Room Requested	
Telephone	
Requests for additional equipment or room setup	

Fee Schedule for Marquette County Fairground

Buildings/	Fees Day of 8am-6pm	Entire Weekend Friday 8am-Sunday 6pm
All buildings and grounds excluding the track and any grandstands, Farm Bureau Building and 4-H Association	$800.00	$1,200.00
All buildings and grounds including the grandstands and track but excluding the Farm Bureau	$1,200.00	$1,500.00
Grandstands (if any) and	$500.00	
Baseball/Softball field	$100.00	$200.00
Show Barn	$300.00	$600.00
Round Barn	$250.00	$500.00
Exhibit Building	$350.00	$700.00
Commercial Building	$250.00	$500.00
Horse Arena	$200.00	$400.00
Horse Stall	$25.00 per stall	
*Camping (not during fair) with	$35.00 per space	$70.00
Restroom user fee (User Cleans)	$75.00	$150.00
Restroom user fee (County Cleans 1 time daily)	$200.00	$400.00
Tables	$5 per table x 15 (Number of tables) =	
Chairs	$1 per chair x 75 (Number of chairs) =	
Security Deposit	$200.00	

**Camping is only allowed during which an event is being held at the fairground and the campers are either organizer/exhibitors/attendees of the event that's being held. Check in 8am day of event- check out following day 10am after the vent attended.*

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE

AUGUST 3, 2022 @ 4:30 P.M.

In person and virtual meeting

County Board Room – Services Center

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

Others present: Tom Onofrey, Jean Potter, Bette Krueger, Ron Barger, Michele Kraus, Levi Mast, Steve Bergman, Marcin Dominik,

Appearing remotely: Agata Dominik

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

Chair opened item 3: Citizens comments or concerns: Nick Cossman, Town of Montello, raised questions on retaining chickens in a residential area. Michele Kraus had questions regarding tourist rooming house language. Steve Bergman had comments against a proposed business.

Chair opened item 4: A public hearing on an application by Laramie Kwiatkowski for a rezoning of part of the SW ¼ - SW ¼ and the SE ¼ - SW ¼, Section 27, T15N, R10E, Town of Montello containing .75 acres, more or less, from a Resource Protection (RP) to a Residential (R-1) District. Onofrey explained that Mr. Kwiatkowski's daughter would like to build a home; the Town of Montello has approved and received no correspondence from any neighbors. Motion by Fenner to approve the rezone and move onto the County Board for approval; second by Krentz; motion carried.

Chair opened item 5: A public hearing on an application by Levi and Arleen Mast for a rezoning of the W ½ - NE ¼ - NW ¼, Section 4, T17N, R9E, Town of Newton containing 26.4 acres, more or less, from a Prime Agriculture (AG-1) to a Resource Protection (RP) District. Onofrey explained that Masts would like to eventually build a new home and on August 25th there is a hearing before the Board of Adjustment for a home based business. The Town of Newton has approved the request; no correspondence has been received against the rezone. The Chair asked the Committee if there were any questions; there were none. Motion by Fenner to approve the same and move onto the county board; second by Krentz; motion carried.

Chair opened item 6: Discussion and decision on Tourist Rooming House license for Marcin and Agata Dominik; property address N3523 Bary Drive, Town of Mecan. Potter explained that all onsite inspections and requirements have been met; the health department inspections are all complete; occupancy permit is ten. No comments or calls were received. Motion by Vote to approve the Tourist Rooming House license; second by Krentz; motion carried.

Chair opened item 7: A public hearing on proposed amendments to the Marquette County Code of Ordinances Chapter 35-Tourist Rooming House. Onofrey indicated that the changes were discussed last month; discussion on whether or not neighbors should be notified of approval of license for Tourist Rooming House. Motion by Fenner to direct the Department that any neighbors within 500' of the address awarded a license for a TRH shall be notified by mail within a reasonable period of time; second by Mack; motion carried by a four to one vote. (Member Vote voting no.)

Motion by Fenner to approve the proposed amendments to the Marquette County Code of Ordinances Chapter 35 – Tourist Rooming House, and send onto the County Board for approval; second by Mack; motion carried.

Chair opened item 8: Register of Deeds report: Krueger reviewed year-to-date numbers with committee.

Chair opened item 9: Director report: Onofrey reported that the Town of Buffalo continues to research hiring someone to contract for enforcing their zoning ordinance. Onofrey discussed other matters that have been referred to the Corporation Counsel. Violation reports discussed.

Chair opened item 10: Zoning Technician report: Potter discussed monthly report numbers, credit cards for payment of fees, new and resolved violations, fire number signage and septic maintenance notices.

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

Chair adjourned the meeting at 5:40 p.m.

Executive and Finance
Meeting Minutes
August 8, 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, Accounting Manager Liza Fritz, Human Services Manager Mandy Stanley (virtual), Highway Commissioner Brian Trebiatowski (virtual), Econ Dev./Tourism Coordinator Keri Solis, Treasurer Jody Myers, EMS Director Rob Lulling (virtual), Health Director Jayme Sopha (virtual), HR Manager Melanie Zuehls (virtual), and Sheriff Joe Konrath (virtual).
2. Motion by Al Rosenthal and seconded by Dave Benson to approve the agenda as printed. Motion carried.
3. Motion by Al Rosenthal and seconded by Dave Benson to approve the minutes of the July 11, 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 report for July 2022 was reviewed.
9. Treasurer Jody Myers reported sales tax was $114,131.21.
   County Treasurer's report was reviewed for June 2022 with consensus for report to be placed on file.
10. Administrator Ron Barger discussed the 2023 Medical Examiner position. Green Lake County has expressed interest in contracting with Marquette County for the full-time position of Medical Examiner. Ron outlined the administrative costs Green Lake County would pay and noted a contract would be drawn up through Green Lake County Corp Counsel and Marquette County Corp Counsel. Moved by Al Rosenthal to move forward with full-time Medical Examiner position contingent on contracting with Green Lake County to start 1/1/2023 and for numbers to be put into 2023 budget. Seconded by Mary Walters. Motion carried.
    Next, Ron discussed an Economic Development Collaboration possibility with Green Lake and Waushara Counties. The Welch Group proposed a pilot program at a cost of $50,000 for each county they would bill one year at a time for their services. More details to be sent out by Bob Welch. After two years the company would evaluate the data gathered. Discussion followed. Keri Solis gave her input to the committee. Committee consensus is that there is not enough interest in moving forward with The Welch Group. Ron noted the county received the first payment of opioid litigation funds of approx. $19,000. Liza will move $12,894 from opioid litigation funds and deposit back in ARPA account per resolution.
11. No additional financial updates, out of State travel request updates, or HR exception updates. Dept Heads have been given budgets and are submitting them to Ron and Liza. Committee will have budget presentation in the next couple of months. The numbers will begin based on 2% COLA and 5% Health Insurance Premium.
    Supervisor Fenner noted that the E-Waste Collection amounts have gone from $15 to $5 and encouraged all to attend.
    Administrator Barger noted current budget numbers for mid-year.
12. The agenda having been completed Chairperson Ken Borzick declared the meeting adjourned at 2:37 p.m.

Kiley Lloyd, County Clerk

Ad Hoc ARPA Funds
Committee Meeting Minutes
August 8, 2022
Virtual/Remote Meeting Online/video via Webex and
County Board Room – Services Center – 480 Underwood Avenue, Montello, Wisconsin

1. Chairperson Dave Benson called the meeting to order at 9:00 a.m.
   Members present in person: Dave Benson, Ken Borzick, Al Gibeaut, Judi Nigbor, and Mary Walters
   Others present: Administrator Barger, Keri Solis, Jordan Powell, Jayme Sopha, Al Rosenthal, John Bennett, Char Bennett, Citizens that signed in: Brandi Wendt, Ro Klelz,Steve Biba, Lloyd Moberg, Rodenne Krueger, Paul Radzkinas, and Keith Bagley.
2. Administrator Barger noted the first installment of the opioid litigation money was received, which will put $12,894 back into the ARPA fund per resolution for Treatment Court. The new total of available funds is $993,775.64.
3. Motion by Ken Borzick and seconded by Mary Walters to approve the agenda as printed. Motion carried.
4. Motion by Al Gibeaut and seconded by Mary Walters to approve the August 1, 2022 minutes as presented. Motion carried.
5. Discussion followed on how to proceed. Administrator Barger suggested Highway amount be decreased to $400,000. Committee consensus to keep Highway at $500,000. Internal and external projects were reviewed. Discussion followed for each project, with applicants/participants giving their input.
6. Moved by Mary Walters and seconded by Al Gibeaut to bring ARPA project resolutions to County Board separately. Motion carried.
7. Administrator Barger read through the list of projects and committee consensus for determination on projects was:
   -Highway- Causeway- $500,000
   -Administration- Accounting Software- $200,000
   -EMS- Mechanical CPR- $35,000
   -Administration- Replace AED's in county buildings- $30,000
   -Town of Packwaukee- Hollenbeck Boat Launch- $22,000- with stipulation that if Town of Packwaukee is awarded any grant funding, the difference will be reimbursed back to ARPA fund.
   -Endeavor Library- Denied. County MIS Department will sell Endeavor Library computers for a nominal fee that meet the requirements set by Winnefox.
   -Health Department- Parent Educator .6 FTE split with Green Lake County for two years. $57,218- with stipulation that Green Lake County approve the program for .3 of the position.
   -Montello Senior Dome- Ramp, Concrete, Door Frame, and Door- $3,750
   -Endeavor Food Pantry- Freezer- $1,500
   -Westfield Legion- Roof Repairs- $1,500
   -Town of Packwaukee- Veterans Memorial Park- $10,000
   -Springfield Fire Dept- Turnout Gear- Denied. Committee noted the gear should be budgeted for.
   -Oxford Fire Department- Plastic Cribbing- $4,895.95
   -Buffalo Lake District- Fish Stocking- $5,000
   -Village of Endeavor- Tear Down Old School- Denied. Committee felt Village should use other grant opportunities, take to referendum, etc.
   -Montello Historic Preservation Society- LULA Elevator- $25,000- pending the organization can raise additional funds necessary for project by July 1, 2024.

-Buildings & Grounds/Fairgrounds- $100,000- Round Barn Siding and Window Replacement.

8. Keri Solis noted the project amounts total $993,468.
9. Next meeting date to be set by Chairperson as needed following County Board meeting.
10. The agenda having been completed Chairperson Dave Benson adjourned at 4:33 p.m.

Kiley Lloyd, County Clerk

Extension
UNIVERSITY OF WISCONSIN–MADISON
MARQUETTE COUNTY

Division of Extension-Marquette County
Marquette County Service Center
P.O. Box 338
480 Underwood Ave
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
Tuesday, August 9, 2022 Marquette County Services Center, Montello

Committee Members Present: John Bennett, Dave Benson, Ken Borzick, and Dennis Fenner
Staff Present: Ron Barger, Pat Wagner, Janet Pautzke, Christa VanTreeck, Lily Jensen, and Natasha Paris.
Call Meeting to Order- Meeting was called to order by Fenner at 11:02 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 June Minutes- no discussion – post as presented.
Citizens' Input- none
Educator Reports:
4-H Summer Intern–Lily Jensen – shared a written report and verbal report. Internship ends mid August.
4-H Associate Extension Educator–Janet Pautzke – shared a written report and verbal report.
Positive Youth Development Educator–Christa VanTreeck – shared verbal report.
Regional Crops Extension Educator–Natasha Paris – shared written report and verbal report.
Human Development and Relationships Educator–Hannah Zellmer – Her written report was submitted.
Area Extension Director Update - Pat Wagner

- Update on regional agriculture staffing developments – Discussion – Motion by Bennet and second by Benson to approve including a regional livestock educator position in the 2023 budget for a two year period. Motion carried.
- Position Updates – FoodWIse Coordinator application deadline is August 12th with interviews to follow in the next couple of weeks. Positive Youth Development position – Christa Van Treeck will be back to 100% in Marquette Co. after completing a 50% appointment as Interim Southern Regional Program Manager. Janet Pautzke was Christa's backfill from April - August, 2022.
- Annual Report Feedback–2021 written report was good and committee would suggest educators share shortened descriptions instead of one highlighted program

Motion by Benson and second by Borzick to accept Educators' Reports 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 on the 2022 fair and thanked people for their support of the event. Record breaking attendance. 2023 fair: July 6-9. Carnival is already contracted for next year. Fairboard will add and/or subtract events following discussion at meetings. Discussed fairgrounds plans for the future.
   ii. **Other meetings** - none
b. **Upcoming Events/Issues (for discussion only)** - none

Next Meeting Date - September 13, 2022 at 11:45 a.m.
Adjourn-Fenner declared the meeting adjourned at 12:37 p.m.

Respectfully submitted,
Pat Wagner