

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for August 16, 2022, at 7:00 p.m.

Virtual by use of WebEx and in-person

County Board Room – Services Center – 480 Underwood Avenue, Montello, Wisconsin

The MIS Director will place the remote access information on the Marquette County Government page on Facebook at least one day prior to this meeting.

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m565c7d652dec1ef022f283cbdcc0a88e>

Meeting number (access code): 2552 215 2219

Meeting password 6M295h6p2mM (66295467 from phones and video systems:)

Phone: 1-408-418-9388

Note: A citizen wishing to address the Committee/Board and attending the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

Note: All agenda items below involve the potential for discussion and action unless stated otherwise. Reports will have no action taken unless noted.

1. Call to Order and Roll Call
2. Moment of Silence and Pledge of Allegiance
3. Review and Approve Agenda
4. Review and Approve Minutes from the July 19, 2022 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)
6. Standing Committee Reports and Other Informational Reports:
 - A. Agriculture & Extension Education Committee
 - B. Land & Water Conservation Committee
 - C. Highway Committee
 - D. Executive & Finance Committee
 - E. Parks & Rural Planning Committee
 - F. Property Committee
 - G. Judicial & Public Safety Committee
 - H. Planning & Zoning Committee
 - I. Human Services Board
 - J. Board of Health
 - K. Other Reports by Members of the Board
 - L. Marquette County History- Kathleen McGwin
7. Consent Agenda- Resolutions 38-2022 through 39-2022
8. Consideration of Resolutions- 40-2022 through 56-2022
9. Medical Examiner Position Classification
10. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
11. Corporation Counsel Report
12. Adjournment Subject to the Call of the Chairperson

Anyone who requires special accommodation because of disability please contact the County Clerk's office, (608) 297-3016, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

Agenda item # 7- Consent Agenda:

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

Move to approve resolutions 38-2022 through 39-2022:

Resolution 38-2022: If adopted, the Marquette County Board of Supervisors approves $\frac{3}{4}$ of an acre owned by Laramie Kwiatkowski in Section 27, Town of Montello, to be rezoned to a Residential (R-1) District.

Resolution 39-2022: If adopted, the Marquette County Board of Supervisors approves 26.4 acres owned by Levi and Arleen Mast, Section 4, Town of Newton, to be rezoned to a Resource Protection District.

Agenda item # 8- Resolutions subject to separate consideration

Resolution 40-2022: If adopted, Marquette County Board of Supervisors approves the amendment to the Marquette County Code of Ordinances- Chapter 2- Rules of the County Board, section 2.09(l)(2) Board of Health- to reflect the addition of Wisconsin State Statute 251.04.

Resolution 41-2022: If adopted, Marquette County Board of Supervisors approves the repeal and recreation of the Marquette County Code of Ordinances- Chapter 35- Tourist Rooming House.

Resolution 42-2022: If adopted, Marquette County Board of Supervisors authorizes the General Fund Transfer amendment to close the 2021 Books of Account.

Resolution 43-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$500,000 in ARPA Funds to the Marquette County Highway D Causeway Project, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 44-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$200,000 in ARPA Funds for Marquette County Administration Accounting Software, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 45-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$35,000 in ARPA Funds for Marquette County EMS to purchase a Mechanical CPR unit, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 46-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$30,000 in ARPA Funds for Marquette County Administration to replace expired AEDs throughout the county buildings, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 47-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$22,000 in ARPA Funds for Hollenbeck boat launch repairs and pad replacement in the Town of Packwaukee, with the stipulation should the town receive any grant funds to assist, the awarded ARPA funds shall be reduced by the amount of the additional grant, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 48-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$57,218 in ARPA Funds for the position of .6 FTE Parent Educator contracted with the Children's Hospital of Wisconsin, contingent on Green Lake County approval for the same position, to be split between the two counties with each county contracting for .3FTE over a two-year period, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 49-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$3,750 in ARPA Funds for Montello Senior Dome ramp, concrete, door frame, and door replacement, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 50-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$1,500 in ARPA Funds for the Endeavor Food Pantry freezer, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 51-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$1,500 in ARPA Funds for Westfield American Legion roof repairs, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 52-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$10,000 in ARPA Funds for Town of Packwaukee Veterans Park, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 53-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$2,500 in ARPA Funds for Oxford Fire District cribbing, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 54-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$5,000 in ARPA Funds for fish stocking in Buffalo Lake, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 55-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$25,000 in ARPA Funds for the Montello Historic Preservation Society installation of a LULA elevator, pending the organization can raise additional funds necessary by July 1, 2024, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

Resolution 56-2022: If adopted, Marquette County Board of Supervisors approves the expenditure of \$100,000 in ARPA Funds for Marquette County Fairgrounds Round Barn siding and window replacement, as approved by the Ad Hoc ARPA Committee, and for administration to oversee the disbursement of funds.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

AUGUST 16, 2022, Session Resolution 38-2022

ZONING AMENDMENT- TOWN OF MONTELLO

SUPERVISORS

YES NO

Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES	_____
NO	_____
ABSENT	_____
ABSTAIN	_____

INTRODUCED BY:

Committee Recommendation:

Planning & Zoning Committee

STATE OF WISCONSIN)
) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date _____ > _____
Kiley Lloyd, County Clerk

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

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

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

WHEREAS, the proposed amendment has been given due consideration by the Board in open session.

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

The Zoning Ordinance of Marquette County and accompanying map is amended in the following respects: a part of the SW1/4-SW1/4 and the SE1/4-SW1/4, Section 27, T15N R10E, Town of Montello, containing .75 acres more or less is rezoned from a Resource Protection (RP) to a Residential (R-1) District.

REPORT OF THE PLANNING AND ZONING COMMITTEE TO THE COUNTY
BOARD ON PUBLIC HEARING ON PETITION TO AMEND THE
MARQUETTE COUNTY ZONING ORDINANCE

TO THE COUNTY BOARD OF MARQUETTE COUNTY:

The Marquette County Planning and Zoning Committee having considered the petition to amend the Marquette County Code of Ordinances Chapter 70-Zoning requested by **Laramie Kwiatkowski** on the 3rd day of August, 2022 to rezone from a Resource Protection (RP) to a Residential (R-1) District.

the following described lands:

A part of the SW1/4-SW1/4 and the SE1/4-SW/4, Section 27, T15N R10E, Town of Montello, containing .75 acres more or less

and having held public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the petition by Laramie Kwiatkowski be approved as presented.

Dated this 4th day of August, 2022

MARQUETTE COUNTY PLANNING AND ZONING
COMMITTEE



1 inch equals 188 feet



MARQUETTE COUNTY
WISCONSIN

Current Time: 7/1/2022 2:28 PM

DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

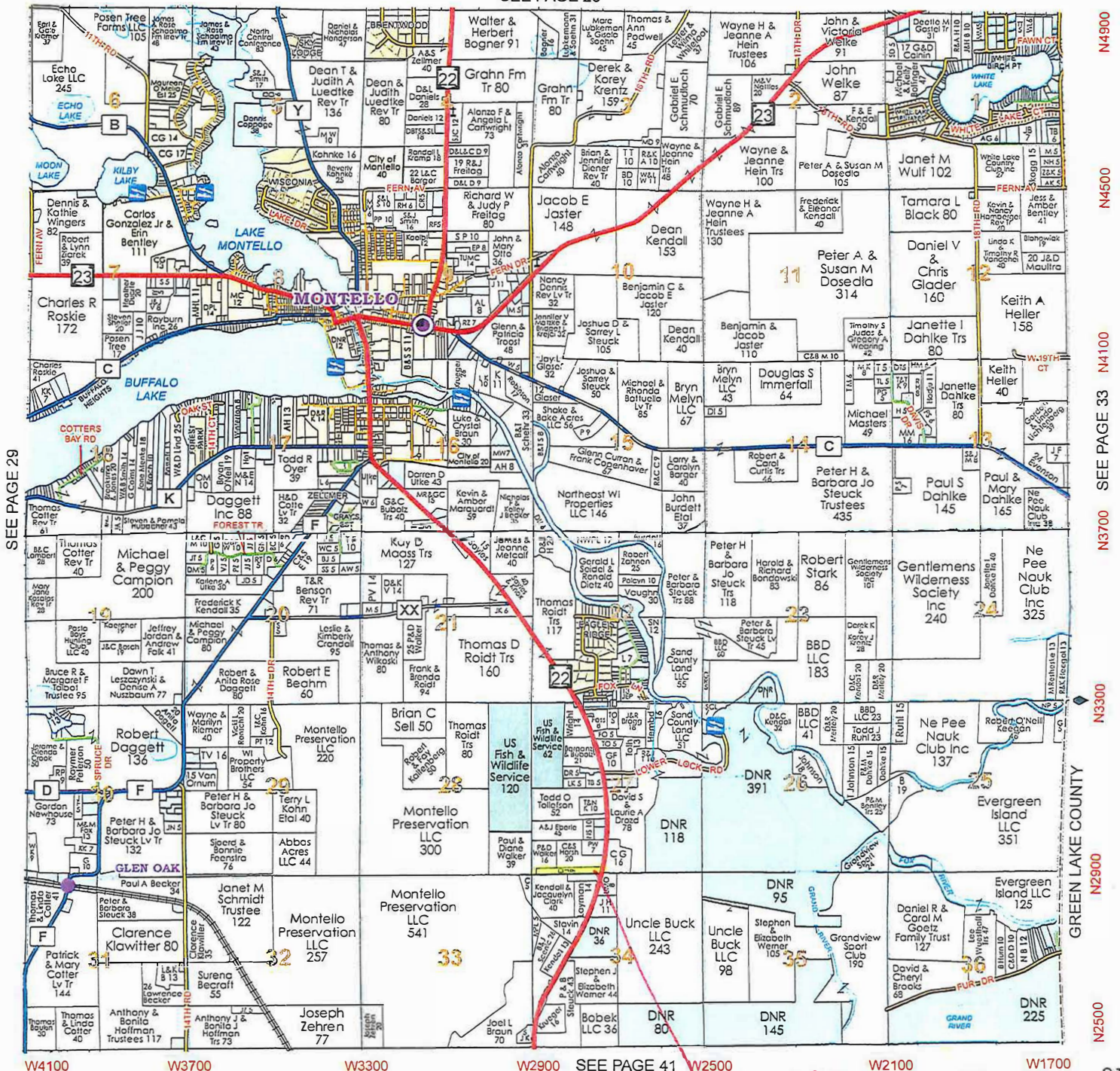


Montello

Township 15N - Range 10E

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SEE PAGE 23



012-01475-0005

7019 2970 0002 2847 7623

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Montello, WI 53949

Certified Mail Fee \$3.75

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy)	\$0.00
☐ Return Receipt (electronic)	\$0.00
☐ Certified Mail Restricted Delivery	\$0.00
☐ Adult Signature Required	\$0.00
☐ Adult Signature Restricted Delivery	\$0.00

Postage \$0.78

Total Postage and Fees \$7.58

Sent To *Eileen Napralla, Clerk*
Street and Apt. No., or P.O. Box No. *P.O. Box 463*
City, State, ZIP+4[®] *Montello WI 53949*

PS Form 3800, April 2015 PSN 7530-02-000-9053 See Reverse for Instructions

MONTELLO
109 E MONTELLO ST
MONTELLO, WI 53949-9773
(800)275-8777

07/06/2022 03:43 PM

Product	Qty	Unit Price	Price
First-Class Mail [®] Letter	1		\$0.78
Montello, WI 53949			
Weight: 0 lb 1.70 oz			
Estimated Delivery Date			
Fri 07/08/2022			
Certified Mail [®]		\$3.75	
Tracking #:			
70192970000228477623			
Return Receipt		\$3.05	
Tracking #:			
9590 9402 4535 8278 2422 59			
Affixed Postage		-\$7.58	
Affixed Amount: \$7.58			
Total			\$0.00

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Eileen Napralla, Clerk
P.O. Box 463
Montello, WI 53949

2. Article Number (Transfer from service label)

7019 2970 0002 2847 7623



COMPLETE THIS SECTION ON DELIVERY

A. Signature *Eileen Napralla*

B. Received by (Printed Name) *Eileen Napralla*

D. Is delivery address different from item 1? If YES, enter delivery address below

3. Service Type

☐ Adult Signature	☐ Priority Mail Express [®]
☐ Adult Signature Restricted Delivery	☐ Registered Mail TM
☐ Certified Mail [®]	☐ Registered Mail Restricted Delivery
☐ Certified Mail Restricted Delivery	☒ Return Receipt for Merchandise
☐ Collect on Delivery	☐ Signature Confirmation TM
☐ Collect on Delivery Restricted Delivery	☐ Signature Confirmation Restricted Delivery
☐ Red Mail	
☐ Red Mail Restricted Delivery (\$500)	

NOTICE OF PUBLIC HEARING ON PROPOSED AMENDMENT TO THE MARQUETTE COUNTY ZONING ORDINANCE

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 3rd day of August, 2022 at 4:30 PM on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with an option to join virtually. In person will be in the County Board Room of the Marquette County Services Center, 480 Underwood Avenue, Montello, WI 53949. Virtual meeting will be available remotely using Webex (Meeting number (access code): 2559 024 9651. Meeting password: Ge6EZ4ndVi6 (43639463 from phones and video systems) or dial in 1-408-418-9388.

Meeting link: <https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mebe85688baedc2ea848add3f3c31cd>

Laramie Kiawtkowski, N2885 State Rd 22, Montello WI 53949 is requesting a rezoning from Resource Protection (RP) to Residential (R-1) Districts for the following lands:

Part of the SW1/4-SW1/4 and the SE1/4-SW1/4, Section 27, T15N R10E, Town of Montello, containing .75 acres more or less.

The petition to amend said ordinance is on file in the Planning, Zoning and Land Information Office of Marquette County, Montello, Wisconsin or on the webpage at <http://www.co.marquette.wi.us/departments/zoning>.

Dated this 5th day of July, 2022.

Publish: 7/14/22, 7/21/22 WNAJLP

NOTICE OF PUBLIC HEARING ON PROPOSED AMENDMENT TO THE MARQUETTE COUNTY ZONING ORDINANCE

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 3rd day of August, 2022 at 4:30 PM on the proposed amendment to the Marquette County Code of Ordinances Chapter-70-Zoning. The hearing will be in person with an option to join virtually. In person will be in the County Board Room of the Marquette County Services Center, 480 Underwood Avenue, Montello, WI 53949. Virtual meeting will be available remotely using Webex (Meeting number (access code): 2559 024 9651. Meeting password: Ge6EZ4ndVi6 (43639463 from phones and video systems) or dial in 1-408-418-9388.

Meeting link: <https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mebe85688baedc2ea848add3f3c31cd>

Laramie Kiawtkowski, N2885 State Rd 22, Montello WI 53949 is requesting a rezoning from Resource Protection (RP) to Residential (R-1) Districts for the following lands:

Part of the SW1/4-SW1/4 and the SE1/4-SW1/4, Section 27, T15N R10E, Town of Montello, containing .75 acres more or less.

The petition to amend said ordinance is on file in the Planning, Zoning and Land Information Office of Marquette County, Montello, Wisconsin or on the webpage at <http://www.co.marquette.wi.us/departments/zoning>.

Dated this 5th day of July, 2022.

Publish: 7/14/22, 7/21/22 WNAJLP

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

AUGUST 16, 2022, Session Resolution 39-2022

ZONING AMENDMENT- TOWN OF NEWTON

SUPERVISORS

	<u>YES</u>	<u>NO</u>
Bennett	☒	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES	_____
NO	_____
ABSENT	_____
ABSTAIN	_____

INTRODUCED BY:

Committee Recommendation:

Planning & Zoning Committee

STATE OF WISCONSIN)
) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date _____
Kiley Lloyd, County Clerk

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

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

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

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

WHEREAS, the Board finds the following:

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

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

The Marquette County Code or Ordinances Chapter 70-Zoning and the accompanying map are amended in the following respect: The W1/2 or the NE1/4-NW1/4, Section 4, T17N R9E, Town of Newton, containing 26.4 acres more or less is rezoned from a Prime Agriculture (AG-1) to a Resource Protection (RP) District.

REPORT OF THE PLANNING AND ZONING COMMITTEE TO THE COUNTY
BOARD ON PUBLIC HEARING ON PETITION TO AMEND THE
MARQUETTE COUNTY ZONING ORDINANCE

TO THE COUNTY BOARD OF MARQUETTE COUNTY:

The Marquette County Planning and Zoning Committee having considered the petition to amend the Marquette County Code of Ordinances Chapter 70-Zoning requested by **Levi and Arleen Mast** on the 3rd day of August, 2022 to rezone from Prime Agriculture (AG-1) to a Resource Protection (RP) District.

the following described lands:

The W1/2 or the NE1/4-NW1/4, Section 4, T17N R9E, Town of Newton, containing 26.4 acres more or less.

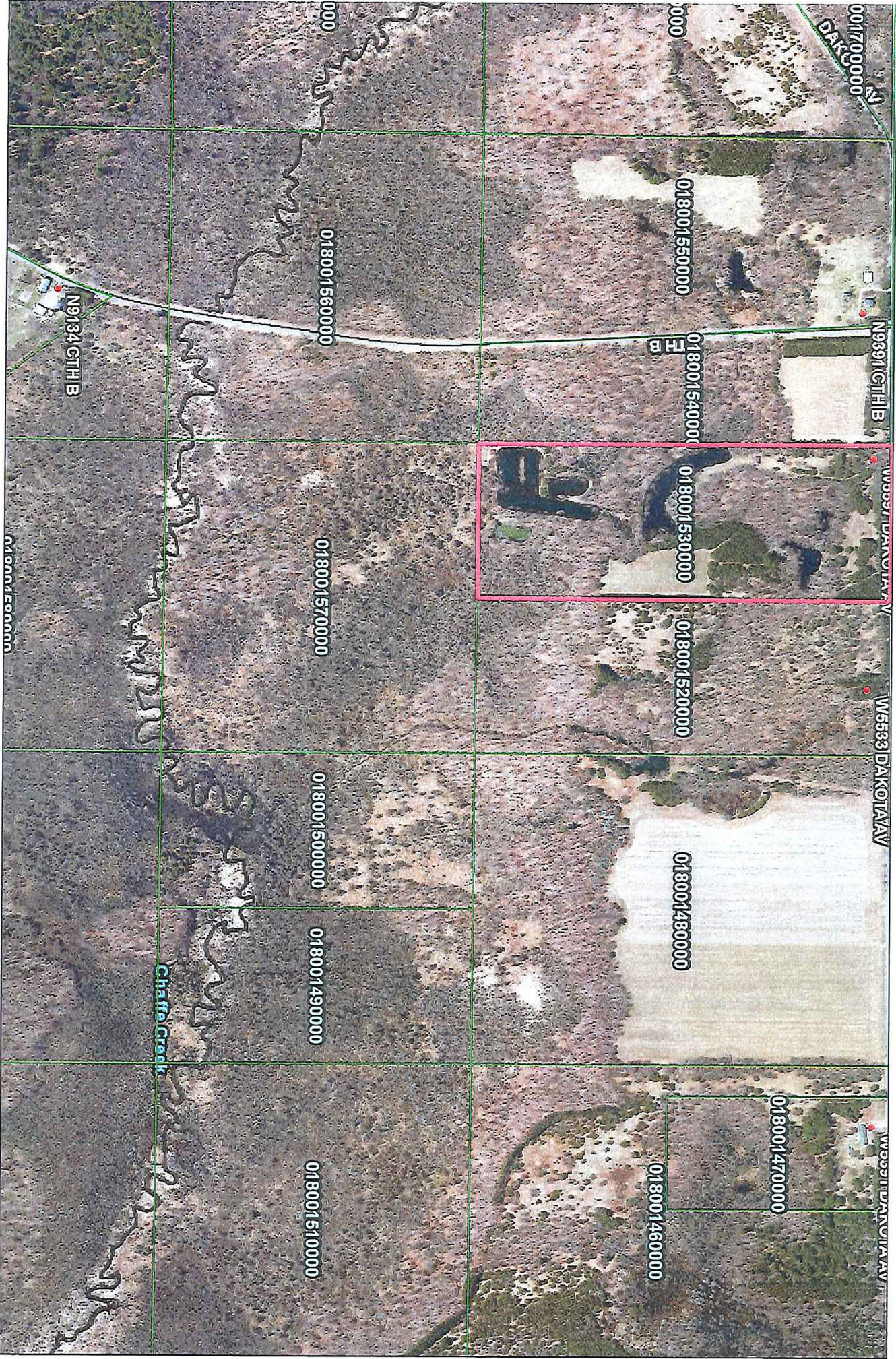
and having held public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the petition by Levi and Arleen Mast be approved as presented.

Dated this 4th day of August, 2022

MARQUETTE COUNTY PLANNING AND ZONING
COMMITTEE

Mast



1 inch equals 752 feet

A horizontal double-headed arrow representing a scale of 1 inch equals 752 feet.

MARQUETTE COUNTY WISCONSIN

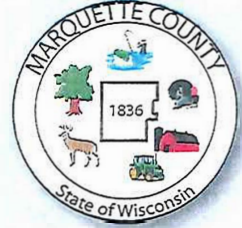
Current Time: 7/1/2022 2:55 PM

DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

NEED ADDITIONAL PLAT BOOKS?

Marquette County Planning, Zoning &
Land Information Department

77 West Park Street
Montello, Wisconsin 53949
(608) 297-3036



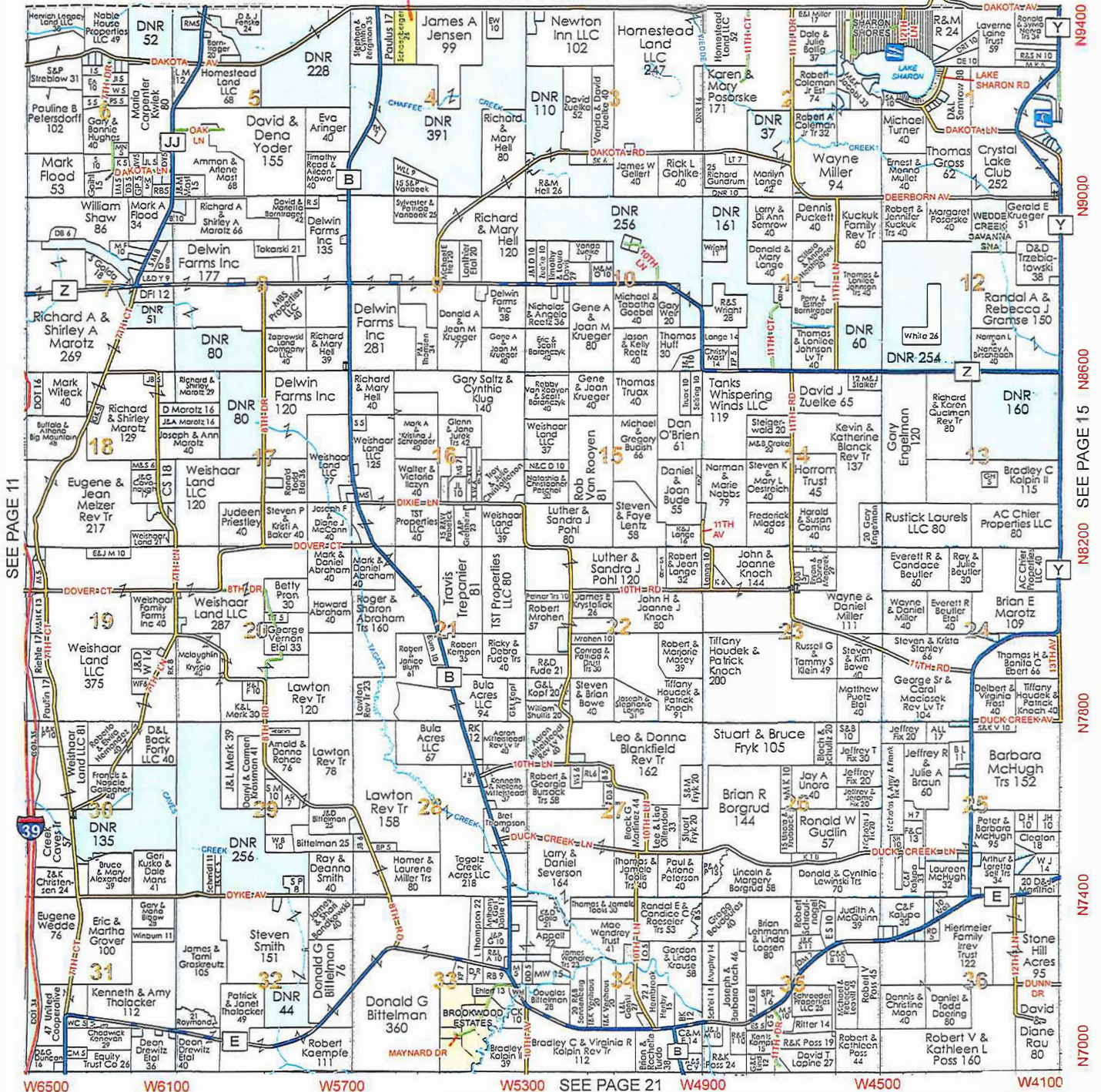
Newton

Township 17N - Range 9E

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018-00153-0000

WAUSHARA COUNTY



7019 1640 0001 7505 0066

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Westfield, WI 53964

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Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy)	\$3.00
☐ Return Receipt (electronic)	\$0.00
☐ Certified Mail Restricted Delivery	\$0.00
☐ Adult Signature Required	\$0.00
☐ Adult Signature Restricted Delivery	\$0.00

Postage \$1.08

Total Postage and Fees \$8.33

Sent To Sandra Wright, Clerk

Street and Apt. No. or PO Box No. W4882 City Rd Z

City, State, ZIP+4[®] Westfield, WI 53964

PS Form 3800, April 2015 PSN 7530-02-000-9053 See Reverse for Instructions

NOTICE OF PUBLIC HEARING ON PROPOSED AMENDMENT TO THE MARQUETTE COUNTY ZONING ORDINANCE

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 3rd day of August, 2022 at 4:30 PM on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with an option to join virtually. In person will be in the County Board Room of the Marquette County Services Center, 480 Underwood Avenue, Montello, WI 53949. Virtual meeting will be available remotely using Webex (Meeting number (access code): 2559 024 9651. Meeting password: Ge6EZ4ndVi6 (43639463 from phones and video systems) or dial in 1-408-418-9388.

Meeting link: <https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mebe85688baedc2ea848add3f3c31cd>

Levi Mast, N521 7th Ct, Coloma WI 54930 is requesting a rezoning from Prime Agriculture (AG-1) to a Resource Protection (RP) District for the following lands:

The W1/2 of the NE1/4-NW1/4, Section 4, T17N R9E, Town of Newton, containing 26.4 acres more or less.

The petition to amend said ordinance is on file in the Planning, Zoning and Land Information Office of Marquette County, Montello, Wisconsin or on the webpage at <http://www.co.marquette.wi.us/departments/zoning>.

Dated this 8th day of July, 2022.

Publish: 7/14/22, 7/21/22 WNAJLP

NOTICE OF PUBLIC HEARING ON PROPOSED AMENDMENT TO THE MARQUETTE COUNTY ZONING ORDINANCE

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 3rd day of August, 2022 at 4:30 PM on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with an option to join virtually. In person will be in the County Board Room of the Marquette County Services Center, 480 Underwood Avenue, Montello, WI 53949. Virtual meeting will be available remotely using Webex (Meeting number (access code): 2559 024 9651. Meeting password: Ge6EZ4ndVi6 (43639463 from phones and video systems) or dial in 1-408-418-9388.

Meeting link: <https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mebe85688baedc2ea848add3f3c31cd>

Levi Mast, N521 7th Ct, Coloma WI 54930 is requesting a rezoning from Prime Agriculture (AG-1) to a Resource Protection (RP) District for the following lands:

The W1/2 of the NE1/4-NW1/4, Section 4, T17N R9E, Town of Newton, containing 26.4 acres more or less.

The petition to amend said ordinance is on file in the Planning, Zoning and Land Information Office of Marquette County, Montello, Wisconsin or on the webpage at <http://www.co.marquette.wi.us/departments/zoning>.

Dated this 8th day of July, 2022.

Publish: 7/14/22, 7/21/22 WNAJLP

07/12/2022 02:57 PM

Product	Qty	Unit Price	Price
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First-Class Mail [®] Letter	1		\$1.08
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Westfield, WI 53964
Weight: 0 lb 2.20 oz
Estimated Delivery Date
Thu 07/14/2022

Certified Mail [®] Tracking #:		\$4.00
---	--	--------

Return Receipt Tracking #:		\$3.25
----------------------------	--	--------

Affixed Postage		-\$8.33
-----------------	--	---------

Affixed Amount: \$8.33		
------------------------	--	--

Total		\$0.00
Grand		30

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Sandra Wright, Clerk
W4882 City Rd Z
Westfield, WI 53964



9590 9402 4535 8278 2422 42

2. Article Number (Transfer from service label)

7019 1640 0001 7505 0066

COMPLETE THIS SECTION

A. Signature

Sandra K. Wright

B. Received by (Printed Name)
SANDRA K. WRIGHT

D. Is delivery address different?
If YES, enter delivery address

3. Service Type

- | | |
|--|---|
| ☐ Adult Signature | ☐ Registered Mail Restricted Delivery |
| ☐ Adult Signature Restricted Delivery | ☐ Return Receipt for Merchandise |
| ☒ Certified Mail [®] | ☐ Signature Confirmation [™] |
| ☐ Certified Mail Restricted Delivery | ☐ Signature Confirmation Restricted Delivery |
| ☐ Collect on Delivery | |
| ☐ Collect on Delivery Restricted Delivery | |
| ☐ Insured Mail [®] Restricted Delivery | |

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

AUGUST 16, 2022, Session Resolution 40-2022

RESOLUTION AMENDING CHAPTER 2 OF THE MARQUETTE COUNTY CODE OF ORDINANCES- RULES OF THE COUNTY BOARD

NOW THEREFORE, BE IT ORDAINED by the Marquette County Board of Supervisors that Chapter 2, Rules of the County Board of the Marquette County Code of Ordinances be amended as follows:

Section 2.09(1)(2) is replaced with the following:

This Board shall meet in accordance with § 251.04, Wis. Stats. to oversee the Health Department created pursuant to § 251.02, Wis. Stats.

This amendment revising Chapter 2 will be effective the day after publication of the ordinance notice as required by law.

<u>SUPERVISORS</u>	<u>YES</u>	<u>NO</u>
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES	_____
NO	_____
ABSENT	_____
ABSTAIN	_____

INTRODUCED BY:

Committee Recommendation:

Board of Health

STATE OF WISCONSIN)
) SS
County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date Kiley Lloyd, County Clerk

Current Ordinance Language:

CHAPTER 2 - RULES OF THE COUNTY BOARD

2.09 Committees.

I. Board of Health.

1. The Board of Health shall consist of not more than nine (9) members, appointed by the County Board Chairperson in consultation with the County Administrator and Health Officer, and with approval by the County Board of Supervisors, with five (5) members to be County Board Supervisors and up to four (4) members being citizen appointments with an interest in public health with a good faith effort to appoint a registered nurse and a physician. The composition of the Board of Health shall be guided by § 251.03, Wis. Stats., and Resolution No. 57-93.
2. This Board shall oversee the Health Department created pursuant to § 251.02, Wis. Stats.
3. The term of the Chairperson of the Board of Health shall run concurrently with the term of County Supervisors.

Proposed Ordinance language (Changes indicated in Red):

CHAPTER 2 - RULES OF THE COUNTY BOARD

2.09 Committees.

I. Board of Health.

1. The Board of Health shall consist of not more than nine (9) members, appointed by the County Board Chairperson in consultation with the County Administrator and Health Officer, and with approval by the County Board of Supervisors, with five (5) members to be County Board Supervisors and up to four (4) members being citizen appointments with an interest in public health with a good faith effort to appoint a registered nurse and a physician. The composition of the Board of Health shall be guided by § 251.03, Wis. Stats., and Resolution No. 57-93.
2. This Board shall **meet in accordance with § 251.04, Wis. Stats.** to oversee the Health Department created pursuant to § 251.02, Wis. Stats.
3. The term of the Chairperson of the Board of Health shall run concurrently with the term of County Supervisors.

Language contained in § 251.04 (required piece highlighted in red).

251.04 Local board of health; powers and duties.

- (1) Except as authorized in s. 251.02 (2) (b), (3m), (3r), and (3t), a city board of health shall govern a city health department, a county board of health shall govern a county health department or multiple county health department, and a city-county board of health shall govern a city-county health department. A city board of health, a county board of health, a city-county board of health, or a board of health for a local health department as authorized in s. 251.02 (2) (b), (3m), (3r), or (3t) shall assure the enforcement of state public health statutes and public health rules of the department as prescribed for a Level I local health department. A local board of health may contract or subcontract with a public or private entity to provide public health services. The contractor's staff shall meet the appropriate qualifications for positions in a Level I local health department.
- (2) A city or county board of health or a board of health for a local health department as authorized in s. 251.02 (2) (b), (3m), (3r), or (3t) shall assure that its local health department is a Level I, Level II, or Level III local health department, as specified in s. 251.05 (1).
- (3) A city or county board of health or a board of health for a local health department as authorized in s. 251.02 (2) (b), (3m), (3r), or (3t) may adopt those regulations, for its own guidance and for the governance of the local health department, that it considers necessary to protect and improve public health. The regulations may be no less stringent than, and may not conflict with, state statutes and rules of the department.
- (4) A local board of health shall report to the department as required by rule.
- (5) **A local board of health shall meet at least quarterly.**
- (6) A local board of health shall:
 - (a) Assess public health needs and advocate for the provision of reasonable and necessary public health services.
 - (b) Develop policy and provide leadership that fosters local involvement and commitment, that emphasizes public health needs and that advocates for equitable distribution of public health resources and complementary private activities commensurate with public health needs.
- (7) A local board of health shall assure that measures are taken to provide an environment in which individuals can be healthy.
- (8) Unless the manner of employment is otherwise provided for by ordinance, a local board of health shall employ qualified public health professionals, including a public health nurse to conduct general public health nursing programs under the direction of the local board of health and in cooperation with the department, and may employ one or more sanitarians to conduct environmental programs and other public health programs not specifically designated by statute as functions of the public health nurse. The local board of health shall coordinate the activities of any sanitarian employed by the governing body of the jurisdiction that the local board of health serves. The local board of health is not required to employ different persons to perform these functions.
- (9) In counties with a single county health department and either a county executive or a county administrator, the county executive or county administrator may assume the powers and duties of a local board of health under this section. If a county executive or a county administrator elects to assume those powers and duties, the local board of health shall be only a policy-making body determining the broad outlines and principles governing the administration of the county health department.

Chapter 35 – TOURIST ROOMING HOUSE

- 35.01 Purpose
- 35.02 Exemptions
- 35.03 Definitions
- 35.04 License Requirements
- 35.05 License Process
- 35.06 License
- 35.07 Inspections
- 35.08 Resident Agent Designation
- 35.09 Nontransferable License
- 35.10 Renewal
- 35.11 Fees
- 35.12 Marketing
- 35.13 Penalties
- 35.14 Enforcement
- 35.15 Public Hearing
- 35.16 Application after License Denial or Revocation
- 35.17 Conditions on License

35.01 Purpose

The purpose of this Chapter is to ensure that the quality of tourist rooming houses operating within the County is adequate for protecting public health, safety and general welfare, including establishing minimum standards of space for human occupancy and for an adequate level of maintenance; determining the responsibilities of owners, operators and resident agents offering these properties for tourists, for the proper collection of taxes, to protect the character and stability of persons occupying or using buildings, structures or premises; and provisions for administration and enforcement thereof.

35.02 Exemptions

The following operations are exempt from complying with the requirements of this Chapter:

- A. A private boarding or rooming house, ordinarily conducted as such, not accommodating tourist or transients.
- B. A hotel, motel or resort license issued by the State of Wisconsin Department of Agriculture, Trade and Consumer Protection pursuant to §97.605, Wis. Stats., or a designated local health department pursuant to §97.615, Wis. Stats., directly or through its agent.
- C. Bed and Breakfast establishments.

35.03 Definitions

- A. For the purposes of administering and enforcing this chapter, the terms or words used herein shall be interpreted as follows:
 - 1. Words used in the present tense include the future.
 - 2. Words in the singular number include the plural number.
 - 3. Words in the plural number include the singular number.
- B. The following definitions and conditions apply unless specifically modified:
 - 1. **Bathroom** means full bath
 - 2. **Corporate Entity** means a corporation, partnership, limited liability company, or sole proprietorship licensed to conduct business in the state.

3. **Dwelling Unit** means one (1) or more rooms with provisions for living, cooking, sanitary, and sleeping facilities and a bathroom arranged for exclusive use by one (1) person or one (1) family. Dwelling units include tourist rooming houses, seasonal employ housing and dormitory units.
4. **Habitable Room** means any room used for sleeping, living, or dining purposes, excluding such enclosed places as kitchens, closets, pantries, bath or toilet rooms, hallways, laundries, storage spaces, utility rooms, and similar spaces.
5. **Health License** means the license described in Section 35.02(B).
6. **License** means Property Management License issued under Section 35.02(B)(2) and an individual Tourist Rooming House License issued under Section 35.04.
7. **Owner** means the natural persons, firms or corporate entity holding legal title of a tourist rooming house property.
8. **Resident Agent** means an owner meeting the qualifications under Section 35.08 or a person appointed by the owner of a tourist rooming house to act as agent on behalf of the owner.
9. **Residential Dwelling** means any building, structure, or part of the building or structure, that is used or intended to be used as a home, residence, or sleeping place by one (1) person or by two (2) or more persons maintaining a common household, to the exclusion of all others.
10. **Short Term Rental** means a residential dwelling that is offered for rent for a fee and for fewer than thirty (30) consecutive days.
11. **State** means the State of Wisconsin Department of Agriculture, Trade and Consumer Protection (ATCP), or its designee.
12. **Tourist or Transient** means a person who travels to a location away from his or her permanent address for a short period of time for vacation, pleasure, recreation, culture, business, or employment.
13. **Tourist Rooming House** means all lodging places and tourist cabins and cottages, other than hotels and motels, in which sleeping accommodations are offered for pay to tourists or transients for fewer than thirty (30) consecutive days. It does not include private boarding or rooming houses not accommodating tourist or transients, or bed and breakfast establishments regulated under ATCP 73.

35.04 License Requirements

- A. No person may operate a tourist rooming house without a tourist rooming house license.
- B. Every tourist rooming house shall be operated by a resident agent.
- C. Each tourist rooming house shall comply with all other County Chapters.
- D. Each tourist rooming house shall comply with the following minimum requirements:
 1. One (1) bathroom for every six (6) occupants.
 2. Not less than one hundred fifty (150) square feet of floor space for the first occupant thereof and at least an additional one hundred (100) square feet of floor space for every additional occupant thereof; the floor space shall be calculated based on total habitable room area and is determined using interior measurements of each room. For purposes of this Section, floor space does not include kitchens, bathrooms, closets, garages, or rooms not meeting Wisconsin Uniform Dwelling Code (Chapters SPS 320-325 of the Wisconsin Administrative Code) requirements for habitable rooms and occupancy. The maximum occupancy for any dwelling without a separate enclosed bedroom is two (2) people.
 3. If occupancy calculated under 35.04(D)(2) exceeds the design occupancy for the septic system serving the tourist rooming house the following shall apply:
 - a. The applicant may choose to limit occupancy to the septic system design.
 - b. If the applicant seeks to exceed the septic system design occupancy a water meter shall be installed by the property owner on the water service entering the tourist rooming house subject to the following:
 - i. An inspection of the water meter shall be done by the Marquette County Planning, Zoning and Land Information Department (Department) prior to the tourist rooming house being offered for rental.

- ii. Water meter readings shall be provided to the Department on the 1st of every month.
 - iii. If the water meter calculated daily flow average exceeds the daily design flow of the septic system occupancy shall be reduced or the septic system shall be upgraded to meet the increased flow.
 - iv. At the request of the Zoning Administrator a visual inspection of the water meter may be done by the Department.
- 4. Sleeping rooms that meet the requirements set forth in ATCP 72.14.
- 5. Outdoor parking for overnight and day guests shall be limited to designated parking areas on the short-term rental property. In no event shall parking for short term rental occupants include spaces in any public street right-of-way or on any lawns or vegetated areas.
- 6. A safe, unobstructed means of egress leading to safe, open space at ground level.
- 7. Each area and room designated or used for sleeping shall have at least one (1) means of exit to the exterior, by door or egress window. If a room does not meet these qualifications, a sign shall be posted notifying occupants that the room shall not be used for sleeping due to lack of safe egress.
- 8. Basement areas designated or used for sleeping shall have at least two (2) exits to the exterior, by door or egress window. If a basement does not meet these qualifications, a sign shall be posted notifying occupants that the basement area shall not be used for sleeping due to lack of safe egress.
- 9. Functional smoke detectors and carbon monoxide detectors in accordance with the requirements of Chapter SPS 362 of the Wisconsin Administrative Code.
- 10. Shall not have a wood or solid fuel burning stove or fireplace unless the owner provides a certificate from a licensed commercial building inspector, fire inspector, or a verified statement from a reputable stove or fireplace sales/installer entity, dated not more than thirty (30) days prior to submission, certifying that the fireplace and chimney has been inspected and are in compliance with the National Fire Prevention Association Fire Code Chapter 211 Standard for Chimneys, Fireplaces, Vents, and Solid Fuel Burning Appliances; OR the applicant demonstrates that appropriate measures have been taken to block access to the woodstove or fireplace by any tourists or transients.
- 11. Shall not have a hibachi, gas-fired grill, charcoal grill, or any other similar devices used for cooking, heating, or any other purpose on any balcony, deck, or any overhanging structure or within ten (10) feet of any structure.
- 12. Shall have insurance against claims of personal injury and property damage for tourist rooming house rentals.
- 13. Has obtained a health license from the State of Wisconsin or its designee for operation as a tourist rooming house.
- 14. Has received the appropriate zoning designation, if required, under the County or other local zoning chapter.
- 15. Must pass a Lodging Establishment Health Inspection by the State of Wisconsin's designee before issuance of a license under this Chapter.
- 16. A visible and accessible fire extinguisher that has passed a fire inspection dated not more than one (1) year before the date of issuance or renewal by the local fire department or equivalent inspector.
- 17. Has an available Resident Agent as required under this Chapter.
- 18. Neither the applicant, the property that is the subject of the application, nor any property owned by the applicant within the county, has outstanding taxes, fees, penalties, or forfeitures owed to the County or room tax due and owing to any local government entity.
- 19. If the property is not served by a public sanitary sewer, a private onsite wastewater treatment system (POWTS) in full compliance with Chapter 74 of the Marquette County code must serve the property.
- 20. The property shall remain in compliance with all other Marquette County ordinances.
- E. A tourist rooming house shall not:
 - 1. Endanger, or threaten to endanger, the public health, safety, comfort, or general welfare.
 - 2. Have an adverse environmental impact.
 - 3. Have excessive noise complaints.
 - 4. Have an excessive response required from law enforcement.

5. Have poor property condition, such as garbage or refuse complaints, condition complaints, and general care and maintenance complaints.
6. Have traffic and parking complaints.
7. Have other issues that may impact the use, value, and enjoyment of other property in the neighborhood.
8. Have other issues that may be deemed a nuisance to neighboring properties.
9. Have any outside appearance indicating a change of use from surrounding residential uses.
10. Have overnight occupancy of recreational vehicles, camper trailers and tents at the property where the tourist rooming house is located. Outdoor overnight sleeping of occupants or guests of the tourist rooming house is prohibited.

35.05 License Process

- A. All applications for a tourist room house license shall be filed with the Zoning Administrator or designee on forms provided. Applications must be submitted by the owner of the tourist rooming house. Each applicant shall certify that the tourist rooming house that is the subject of the application can meet the requirements set forth in Section 35.04(D).
- B. An application for a tourist rooming house license shall include the following and shall not be considered complete until all the following has been submitted:
 1. A tourist rooming house license issued under §97.605, Wis. Stats. (A license under this chapter may be conditionally granted upon issuance of this license and shall not take effect unless this license is issued.)
 2. A copy of a completed Lodging Establishment Health Inspection form dated within two (2) years of the date of issuance or renewal.
 3. The Wisconsin Department of Revenue Seller's Permit Sales and Use Tax number.
 4. Proof of Personal Injury and Property Damage Insurance.
 5. Dwelling Unit floor plan with square footage identified.
 6. Property site plan including designated onsite parking.
 7. Property Management Agreement, if applicable.
 8. Designation of Resident Agent, if applicable.
 9. Applicant certification that the property meets the requirements of Section 35.04(D).
 10. The appropriate application fees.
 11. Signed certification from the local governmental entity that no room tax is due and owing.
- C. **Terms and Filing Date**
 1. Each license shall run for two (2) years from July 1 through June 30th. Licenses issued within the two (2) year period will be effective until the next renewal period. The filing fee shall be paid upon filing of the application. Any application which does not include all the information and documentation shall be considered incomplete.
- D. **Application Review Procedures**
 1. Within thirty (30) days of determining that an initial tourist rooming house license application is complete, the Zoning Administrator or designee shall arrange for inspection of the property and act on the application.
 2. If the Department determines that the application or the tourist rooming house does not meet all requirements of this Chapter, the application shall be denied, and the reasons therefore shall be set forth in writing to the applicant.
 3. A license shall be issued if the Department determines that the initial application and the tourist rooming house meets the requirements of this Chapter. The Department does not have the authority to enforce private covenants or homeowner associations restrictions when considering an application for a license.
- E. **Hardship Exceptions**
 1. Any applicant asking to be relieved from the strict enforcement of this Chapter's provisions may apply for a Hardship Exception. The application shall be on a form provided by the Zoning Administrator or designee. The completed form and all supporting documents shall be filed with

the Zoning Administrator along with the filing fee. Within thirty (30) days of receiving the application for Hardship Exception, the Zoning Administrator shall issue a written report to the Planning and Zoning Committee, including their recommendation.

2. Following the review and issuance of a report by the Zoning Administrator, the application will be reviewed and voted on by the Planning and Zoning Committee. The Planning and Zoning Committee may require the applicant to furnish additional information it deems necessary in its review of the application.
3. When reviewing an application for a Hardship Exception, the Planning and Zoning Committee will take into consideration the following factors:
 - a. The Hardship Exception will not be unreasonably detrimental to or endanger the public health, safety, comfort, or general welfare.
 - b. The uses, values, and enjoyment of other properties in the neighborhood shall not be substantially impaired or diminished by the proposed Hardship Exception.
 - c. The Hardship Exception will not unduly create a danger to pedestrians or traffic.
 - d. The past experience with the applicant and previous violation of this Chapter.
 - e. The Hardship Exception must comply with all other local chapters and applicable state law.
 - f. Such other factors due to the specific circumstances that the Planning and Zoning Committee deems appropriate.

35.06 License

A. Contents of License.

1. The name, address, and telephone number of the owner of the tourist rooming house.
2. The name, address, telephone number and cell phone number for the Resident Agent.
3. The maximum overnight occupancy.
4. The license term.
5. The lodging license number.
6. The name, address, and telephone number of the Zoning Department's tourist rooming house inspector.
7. The name, address, and telephone number of the County's Health Inspector.

B. Display of License.

1. Each license shall be displayed in a public location of each tourist rooming house.

35.07 Inspections

A. Inspection Intervals

1. Each tourist rooming house is required to be inspected every year by the State of Wisconsin, or its designee.

35.08 Resident Agent Designation

- A. An approved Resident Agent is required for all tourist rooming houses.
- B. The owner of a tourist rooming house shall designate a resident agent.
- C. Resident Agents shall meet the following requirements:
 1. Be an adult person residing in or within twenty-five (25) miles of the location of the tourist rooming house or a corporate entity with offices located within twenty-five (25) miles of the tourist rooming house that is the subject of the application.
 2. Be authorized by the owner to act as the agent of the owner for the receipt of service of notice of violation of the chapter's provisions and for service of process pursuant to this chapter or other local zoning chapter and shall be authorized by the owner to allow County employees, officers, and their designees, to enter the owner's property for purposes of inspection and enforcement of this ordinance.
- D. An owner that meets the qualifications for a Resident Agent is not required to pay a fee for a Resident Agent designation.

35.09 Nontransferable License

- A. Any license issued under this Chapter is nontransferable. The holder of any license shall notify the Zoning Administrator in writing of any transfer of the legal control of any property covered by the license.

35.10 Renewal

- A. Each application for a renewal of a license shall include updated information for the documentation on the file with the Zoning Office and payment of the applicable fees. All renewal applications shall be filed by June 1 of the year of renewal. The Zoning Administrator or designee may conditionally accept late applications, subject to payment of the late filing fee. The Zoning Administrator or designee shall verify that the information provided on the renewal application is complete, and in accordance with the requirements of this Chapter, and that local taxes, including room taxes, have been paid.
- B. The Zoning Administrator or designee shall issue renewal licenses within thirty (30) days of filing of the renewal application, unless the information provided is incomplete, or otherwise not in compliance with the requirements of this Chapter, reports from local law enforcement or the Health Department indicate that there are complaints or actions involving the property, taxes have not been paid, and/or there is a request for a public hearing.
- C. If the Zoning Administrator finds that the license should not be renewed, or that there has been a complaint, the Zoning Administrator shall forward the application to the Planning and Zoning Committee for action along with written explanation of the reason for referral. The Planning and Zoning Committee shall then determine if a renewal shall be denied. If a license is denied, the reasons therefore shall be set forth in writing.
- D. No license shall be renewed if the applicant or a property has outstanding fees, taxes or forfeitures owed to the County, or is under an order to bring the premises into compliance under applicable codes or other law.

35.11 Fees

- A. License fees shall be established by the Planning and Zoning Committee in a fee schedule and may, from time to time, be modified. The fees shall be related to costs involved in processing individual license applications, conducting inspections, ordinance compliance and documentation. Fees are nonrefundable and shall not be prorated. A schedule of the fees shall be available for review on request.
- B. Listed fees and penalties do not include those issued by other entities such as the State license issued by the State of Wisconsin, or its designee, or any rezoning fees.
- C. Any residential dwelling operating a tourist rooming house prior to the issuance of a license will be assessed double fees on all required fees listed in 35.11(D).
- D. License fees include:
 - 1. Initial License Application fee – four hundred dollars (\$400.00)
 - 2. Renewal License Application fee – two hundred dollars (\$200.00)
 - 3. Hardship Exception Application fee – two hundred fifty dollars (\$250.00)
 - 4. Late Renewal License Application fee – Double Fee of total
 - 5. Resident Agent – one hundred dollars (\$100.00)
 - 6. Public Hearing fee – five hundred dollars (\$500.00)

35.12 Marketing

- A. The marketing of a tourist rooming house in which the advertised occupancy exceeds the maximum occupancy requirements permitted by the Chapter, or which promotes any other activity which is prohibited by this Chapter, shall be a violation of this Chapter.
- B. Outdoor signage shall conform to applicable Marquette County ordinances.

35.13 Penalties

- A. Penalties shall be set forth in Chapter 100.

35.14 Enforcement

- A. The provisions of this Chapter shall be enforced by the Zoning Department and/or its designee. It shall be the duty of the Zoning Department to process applications, conduct inspections and investigate complaints of violations of this Chapter. Violation will be prosecuted by Corporation Counsel.

35.15 Public Hearing

- A. Any person may request a hearing regarding a license holder to determine whether the license holder has committed violations of this Chapter such that the license should be revoked. A person shall request a public hearing by submitting a written statement to the Zoning Administrator, setting forth in detail, complaints against the license holder. The Zoning Administrator shall investigate the allegations and determine whether an enforcement proceeding should be initiated under Section 35.14 and/or whether a hearing is warranted to determine if a license should be revoked. If the Zoning Administrator determines a hearing is warranted, it shall be held before the Planning and Zoning Committee pursuant to the procedure set forth in Section 35.15(C). There shall be no appeal from the Zoning Administrator's denial of a request for a hearing or to refer a matter for enforcement. The Zoning Administrator shall also have the authority to initiate enforcement or hearing under Section 35.04.
- B. Any person may request a public hearing under Section 35.15(A) by making a written request to the Zoning Administrator.
- C. The hearing procedure shall be as follows for public hearings and hearings under Section 35.15:
 - 1. The hearing shall be held before the Planning and Zoning Committee.
 - 2. Written notice of the date, time and place of the hearing shall be mailed by regular mail to the license holder at least ten (10) calendar days prior to the date of the hearing.
 - 3. The license holder shall have the right to be represented by the Resident Agent and/or legal counsel and need not be present at the hearing.
 - 4. If the hearing is for possible revocation of the license, a written summary of the alleged violations shall be provided with the written notice.
 - 5. At the public hearing, the license holder, or representative shall have the right to make a statement, question witnesses and the Zoning Administrator regarding the basis of any complaints or alleged violations of this chapter.
 - 6. Written statements may be submitted by any person regarding the license at issue prior to the start of the hearing. The Planning and Zoning Committee shall only consider written statements that set forth the identity of the individual(s) making the statement.
 - 7. The Planning and Zoning Committee shall hear, consider, and weigh all verbal and written statements prior to the making its decision.
 - 8. After the close of the hearing, the Planning and Zoning Committee may go into closed session to deliberate regarding the issue presented, at its discretion and upon proper notice.
 - 9. The Planning and Zoning Committee shall have the right to adjourn and reconvene as it deems necessary and need not decide immediately upon conclusion of the hearing.
 - 10. The Planning and Zoning Committee shall consider these factors when determining whether to revoke a license:
 - a. Past and present compliance with this Chapter.
 - b. Past and present compliance with room and sale tax requirements.
 - c. Past and present compliance with federal, state, and local laws.
 - d. Matters that endanger, or threaten to endanger, the public health, safety, comfort, or general welfare.
 - e. Adverse environmental impact.
 - f. Noise complaints.

- g. Excessive response required from law enforcement.
 - h. Property condition including garbage or refuse complaints, condition complaints, and general care and maintenance.
 - i. Traffic and parking complaints.
 - j. Matters that may impact the use, value, and enjoyment of other property in the neighborhood.
 - k. Other matters that may be deemed a nuisance to neighboring properties.
- 11. If the license is denied or revoked, the Planning and Zoning Committee shall set forth in writing the reason(s) for the denial or revocation. For a reason to form the basis for a denial or revocation, a majority of the Committee members present shall agree that the facts presented were sufficient to support that reason. The written decision shall set forth the Committee members who supported each reason.
 - 12. The license holder shall be required to pay the public hearing fee if it is determined that a public hearing is required under this Chapter.

35.16 Application After Denial or Revocation

- A. No applicant may reapply for twenty-four (24) months from the date of denial or revocation.

35.17 Conditions on License

- A. The Planning and Zoning Committee shall have the authority to place reasonable conditions on a license when necessary to meet the requirements of this Chapter, Section 35.15(C)(10) or Section 35.05(E) regarding matters set forth in the Chapter.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

SUPERVISORS	YES	NO
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:
Executive & Finance Committee
STATE OF WISCONSIN)

) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date _____
Kiley Lloyd, County Clerk

AUGUST 16, 2022, Session Resolution 42-2022

AMENDMENT TO RESOLUTION AUTHORIZING GENERAL FUND TRANSFERS TO CLOSE THE 2021 BOOKS OF ACCOUNT

WHEREAS, The Executive & Finance Committee has reviewed the post-audit year-end report of expenses and revenues for 2021, and

WHEREAS, in accordance with Section 65.90 (5)(a) of the Wisconsin State Statutes transfers from the General Fund require County Board authorization, and

WHEREAS, several expenditure accounts have exhausted their 2021 budget appropriations and need funds transferred from the General Fund and it is understood many of these same departments and other departments had excess revenue or were under their expenditure budgets to more than offset these expenditures;

WHEREAS, the Marquette County Board approved the initial transfer of funds from the General Fund Reserve on July 19th, 2022, and

WHEREAS, the Finance Department has since identified the line-item IT Computer Equipment Outlay has been appropriated ARPA fund usage, which decreases the IT Computer Equipment Outlay amount and the total amount for General Fund Reserve transfer, and

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board approves the amended transfer of funds from the General Fund Reserve as follows:

Fund 10 – General Fund	
Circuit Court	\$ 2,221.42
Victim Witness	1,023.84
Cost Allocation Audit	100.00
Special Accounting & Auditing	1,530.00
Equipment Repairs & Maintenance	699.00
Tax Deed Expense	4,075.45
Buildings & Grounds	10,649.52
Health & Human Services Building	8,133.62
Services Center	1,282.95
Jail	10,276.13
Sheriff – Law Enforcement	33,790.41
EMS Stations	10,146.92
Care of Veterans Graves	1,613.44
Land & Water Conservation	6,376.60
Insurance – Workers Comp & Property	39,321.19

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

Fund 11 – Continuing Appropriations

Elections – Ballots 5,333.94

Telephone Maintenance 2,715.00

IT Computer Equipment Outlay 8,269.88

Fund 30 – Debt Service Fund

Principal on Debt 0.15

Interest on Debt 1,521.68

General Fund Transfers Total \$ 149,081.14

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

AUGUST 16, 2022, Session Resolution 43-2022

SUPERVISORS

	<u>YES</u>	<u>NO</u>
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY: _____

ARPA FUNDS EXPENDITURE

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

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

WHEREAS, the Ad Hoc ARPA Committee has reviewed applications for proposed uses of ARPA funds that were submitted by July 11, 2022, and

WHEREAS, from the submitted applications, the Ad Hoc ARPA Committee has recommended use of the ARPA Funds to the County Board for the following project:

County Highway D – Causeway

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

FISCAL IMPACT: \$500,000 to be dispersed accordingly and transferred via ARPA Funds Account.

Committee Recommendation:

Ad Hoc ARPA Committee

STATE OF WISCONSIN)
) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date _____ > _____
Kiley Lloyd, County Clerk

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

AUGUST 16, 2022, Session Resolution 45-2022

<u>SUPERVISORS</u>	<u>YES</u>	<u>NO</u>
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:

Ad Hoc ARPA Committee

STATE OF WISCONSIN)
) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date Kiley Lloyd, County Clerk

ARPA FUNDS EXPENDITURE

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

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

WHEREAS, the Ad Hoc ARPA Committee has reviewed applications for proposed uses of ARPA funds that were submitted by July 11, 2022, and

WHEREAS, from the submitted applications, the Ad Hoc ARPA Committee has recommended use of the ARPA Funds to the County Board for the following project:

Mechanical CPR for Marquette County EMS

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

FISCAL IMPACT: \$35,000 to be dispersed accordingly and transferred via ARPA Funds Account.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

AUGUST 16, 2022, Session Resolution 46-2022

SUPERVISORS

YES NO

Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES	_____
NO	_____
ABSENT	_____
ABSTAIN	_____

INTRODUCED BY:

ARPA FUNDS EXPENDITURE

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

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

WHEREAS, the Ad Hoc ARPA Committee has reviewed applications for proposed uses of ARPA funds that were submitted by July 11, 2022, and

WHEREAS, from the submitted applications, the Ad Hoc ARPA Committee has recommended use of the ARPA Funds to the County Board for the following project:

Replacement of expired county AEDs

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

FISCAL IMPACT: \$30,000 to be dispersed accordingly and transferred via ARPA Funds Account.

Committee Recommendation:

Ad Hoc ARPA Committee

STATE OF WISCONSIN)
) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date > Kiley Lloyd, County Clerk

FISCAL IMPACT: \$22,000 to be dispersed accordingly and transferred via ARPA Funds Account.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

AUGUST 16, 2022, Session Resolution 48-2022

SUPERVISORS

YES NO

Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES	_____
NO	_____
ABSENT	_____
ABSTAIN	_____

INTRODUCED BY:

Committee Recommendation:

Ad Hoc ARPA Committee

STATE OF WISCONSIN)
) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date Kiley Lloyd, County Clerk

ARPA FUNDS EXPENDITURE

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

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

WHEREAS, the Ad Hoc ARPA Committee has reviewed applications for proposed uses of ARPA funds that were submitted by July 11, 2022, and

WHEREAS, from the submitted applications, the Ad Hoc ARPA Committee has recommended use of the ARPA Funds to the County Board for the following project:

Contract with Children's (Hospital) Wisconsin for a .6 FTE parent educator contingent on Green Lake County approval for the same position. This position will be split between the two counties, with each contracting for .3FTE over a two-year period.

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

FISCAL IMPACT: \$57,218 to be dispersed accordingly and transferred via ARPA Funds Account.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

AUGUST 16, 2022, Session Resolution 49-2022

<u>SUPERVISORS</u>	<u>YES</u>	<u>NO</u>
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:

Ad Hoc ARPA Committee

STATE OF WISCONSIN)
) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date _____ > _____
Kiley Lloyd, County Clerk

ARPA FUNDS EXPENDITURE

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

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

WHEREAS, the Ad Hoc ARPA Committee has reviewed applications for proposed uses of ARPA funds that were submitted by July 11, 2022, and

WHEREAS, from the submitted applications, the Ad Hoc ARPA Committee has recommended use of the ARPA Funds to the County Board for the following project:

Ramp, concrete, door frame and door for the Montello Senior Dome

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

FISCAL IMPACT: \$3,750 to be dispersed accordingly and transferred via ARPA Funds Account.

ROLL CALL

ARPA FUNDS EXPENDITURE

SUPERVISORS

YES

NO

Bennett
Benson
Borzick
Fenner
Frazer
Gibeaut
Krentz
Locke
Mack
McGwin
Nigbor
O'Brien
Raddatz
Rosenth
Swan
Vote
Walters

[illegible]

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____

NO _____

ABSENT _____

ABSTAIN _____

INTRODUCED BY:

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

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

WHEREAS, the Ad Hoc ARPA Committee has reviewed applications for proposed uses of ARPA funds that were submitted by July 11, 2022, and

WHEREAS, from the submitted applications, the Ad Hoc ARPA Committee has recommended use of the ARPA Funds to the County Board for the following project:

Freezer for the Endeavor Food Pantry

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

FISCAL IMPACT: \$1,500 to be dispersed accordingly and transferred via ARPA Funds Account.

Committee Recommendation:

Ad Hoc ARPA Committee

STATE OF WISCONSIN)
County of Marquette) SS

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date _____ > _____
Kiley Lloyd, County Clerk

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

AUGUST 16, 2022, Session Resolution 51-2022

<u>SUPERVISORS</u>	<u>YES</u>	<u>NO</u>
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:

Ad Hoc ARPA Committee

STATE OF WISCONSIN)
) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date > Kiley Lloyd, County Clerk

ARPA FUNDS EXPENDITURE

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

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

WHEREAS, the Ad Hoc ARPA Committee has reviewed applications for proposed uses of ARPA funds that were submitted by July 11, 2022, and

WHEREAS, from the submitted applications, the Ad Hoc ARPA Committee has recommended use of the ARPA Funds to the County Board for the following project:

Westfield American Legion roof repairs

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

FISCAL IMPACT: \$1,500 to be dispersed accordingly and transferred via ARPA Funds Account.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

AUGUST 16, 2022, Session Resolution 52-2022

SUPERVISORS

YES NO

Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES	_____
NO	_____
ABSENT	_____
ABSTAIN	_____

INTRODUCED BY:

Committee Recommendation:

Ad Hoc ARPA Committee

STATE OF WISCONSIN)
) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date > Kiley Lloyd, County Clerk

ARPA FUNDS EXPENDITURE

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

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

WHEREAS, the Ad Hoc ARPA Committee has reviewed applications for proposed uses of ARPA funds that were submitted by July 11, 2022, and

WHEREAS, from the submitted applications, the Ad Hoc ARPA Committee has recommended use of the ARPA Funds to the County Board for the following project:

Town of Packwaukee Veterans Park

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

FISCAL IMPACT: \$10,000 to be dispersed accordingly and transferred via ARPA Funds Account.

FISCAL IMPACT: \$5,000 to be dispersed accordingly and transferred via ARPA Funds Account.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

AUGUST 16, 2022, Session Resolution 55-2022

SUPERVISORS

YES NO

Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES	_____
NO	_____
ABSENT	_____
ABSTAIN	_____

INTRODUCED BY:

Committee Recommendation:

Ad Hoc ARPA Committee

STATE OF WISCONSIN)
) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

> _____
Date Kiley Lloyd, County Clerk

ARPA FUNDS EXPENDITURE

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

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

WHEREAS, the Ad Hoc ARPA Committee has reviewed applications for proposed uses of ARPA funds that were submitted by July 11, 2022, and

WHEREAS, from the submitted applications, the Ad Hoc ARPA Committee has recommended use of the ARPA Funds to the County Board for the following project:

Installation of LULA elevator at the Montello Historic Preservation Society pending the organization can raise additional funds needed by July 1, 2024.

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

FISCAL IMPACT: \$25,000 to be dispersed accordingly and transferred via ARPA Funds Account.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

AUGUST 16, 2022, Session Resolution 56-2022

SUPERVISORS

	<u>YES</u>	<u>NO</u>
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

ARPA FUNDS EXPENDITURE

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

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

WHEREAS, the Ad Hoc ARPA Committee has reviewed applications for proposed uses of ARPA funds that were submitted by July 11, 2022, and

WHEREAS, from the submitted applications, the Ad Hoc ARPA Committee has recommended use of the ARPA Funds to the County Board for the following project:

Siding and windows on the round barn at the Marquette County Fairgrounds

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

FISCAL IMPACT: \$100,000 to be dispersed accordingly and transferred via ARPA Funds Account.

Committee Recommendation:

Ad Hoc ARPA Committee

STATE OF WISCONSIN)
) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date > Kiley Lloyd, County Clerk