Transportation Coordinating Committee

DATE 6/2/22

Board Members Present: Dave Benson, Judy Nigbor, Paulette Jones, Cheri Gibeaut, Mary Bornhoeft
Board Members Absent:

Agency Partners: Jan Krueger, Ron Barger, Mandy Stanley, Jen Vote

1. Call to Order	Dave called the meeting to order at 9:01.
2. Pledge of Allegiance	
3. Review and Approve Agenda	Judi made a motion to approve the agenda and Paulette seconded the motion. Motion Passed
4. Citizen Comments	None
5. Minutes of Last Meeting	Cheri made a motion to approve the minutes of the last meeting. Paulette seconded the motion. Motion passed
6. Wisconsin Department of Transportation 53.10 Wheelchair accessible van	We were awarded the grant for a new bariatric lift wheelchair-accessible vehicle. Waiting on the State procurement process and vender assignment. Still anticipating delivery late this year or early next year.
7. County ARPA funds Request	Resubmitted a priority request based on committee recommendations. From the 4/4/22 meeting. The committee sent the internal requests back to Ron in administration at the 5/2/22 meeting. Waiting for recommendations to be made to the ARPA committee at the next meeting. Ron did express that there were a large number of requests.
8. Review Transportation Fee Schedule	The Transportation program uses the Highway Fuel and gets billed every month. Discussion on April bill and amounts. Vehicle usage and size of vehicle discussion Carbon Grant discussion If prices spike, recommendation to bring the discussion back to the committee. Recommendation to review the Fee Schedule on a regular basis.
9. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery	Adam emailed out the quarterly report. Reviewed the numbers on the report. Discussion Dave has reviewed Metta Transportation numbers and the Transportation program. The medical trips are comparable. The Transportation programs is meeting the medical transportation needs. Discussion on social engagement and the number of rides.
10. Transportation needs of the community – discussion	Discussion on staffing and hiring for the vacant permanent part-time position. A new staff member is scheduled to start next week.
11. Veteran Service Officer Report	Kris was not present at the meeting. Kris did use the small bus for the Youth and Government Day. Kris had the opportunity to drive and transport the youth.
12. Schedule Next Meeting Date	Thursday, September 8, 2022, at 9:00am.
13. Motion to Adjourn	Judi made a motion to adjourn the meeting at 9:38. Paulette seconded the motion. Motion passed.

Minutes Submitted by Jan Krueger (Drafted 6/2/22)

CAP SERVICES, INC. • BOARD OF DIRECTORS
MEETING
July 27, 2022
Meeting held virtually and by Teleconference

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

B. Jarman called the meeting to order at 6:35 pm, roll call taken and a quorum present.

C. Bunk moved to approve the minutes of the June 29, 2022 board meeting. The motion was seconded by S. Donovan and passed unanimously.

Seatings and Resignations
None to report

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

Via email on July 7, 2022: Committee unanimously approved to offer $60,000 for a single-family home at 479 Dewey St, Wisconsin Rapids, for Rehab & Resell program and list at a maximum price consistent with affordability for LMI households and market conditions.

Via email on July 19, 2022: Committee unanimously approved to add the following language to our Fiscal & Administrative Policies and Procedures Manual: Discretionary bonuses may be administered when funding is available upon CEO and Board of Directors approval.

Via email on July 19, 2022: Committee unanimously approved one-time COVID-19 hardship retention bonuses for staff who have not received a bonus in 2022 with amounts based on longevity.

Via email on July 21, 2022: Committee unanimously approved the submission of Head Start's Change in Scope: Reduction Proposal.

Via email on July 21, 2022: Committee unanimously approved the weatherization contract bids for plumbing and electrical.

Consent Agenda
J. Dorn moved to approve the consent agenda; A. Eddy seconded, and the motion passed unanimously.

Advocacy and Engagement Committee
Executive and Personnel Committee

1. Accepted the Talent Engagement and Development (TED) Committee minutes of July 12, 2022.
2. Approved the recommendations from CAP's Human CAPital committee:

a. Increased the mileage reimbursement rate from $0.51/mile to $0.585 per mile effective August 1, 2022.
b. Increased the meal reimbursement rates when not in overnight status to align with GSA.GOV rates by location effective August 1, 2022.

3. Finance, Real Estate and Audit Committee
    a. Accepted the Loan Portfolio Report.
    b. Accepted the Rental Occupancy and Delinquency Reports.
    c. Approved the June 2022 Credit card statement summary.
    d. Approved the June 2022 Financial Report.
    e. Approved the updates for the 2019-2013 Stevens Point Area Public School District (2022-2023 school year) in the amount of $222,696.00 based on enrollment of 80 students.
    f. Approved the budget for Early Childhood Services 4-K (0291).
    g. Approved the continuation with application modified purchasing standards authorized by Office of Management and Budget (OMB) memorandum M-21-20 for Head Start/Early Head Start, *sent separately*.
4. Governance Committee
5. Planning and Evaluation Committee
    a. Approved the top seven issues for CAP to address in the Community Needs Assessment.
    b. Approved the final evaluation report for the Mental Health Navigation Program.
    c. Reviewed and approved the MIFFS for Moving Forward Together (vaccine outreach).
    a. Approved the July Proposal Status Report.

End of Consent Agenda

<u>**Committee Reports**</u>

Advocacy and Engagement Committee

A. Eddy reminded board members to complete the Advocacy survey.

Executive and Personnel Committee – nothing further

Finance, Real Estate, and Audit Committee – nothing further

Governance Committee– nothing further

Planning and Evaluation Committee– nothing further

Head Start Policy Council Report – nothing further

CEO Narrative Report

In addition to the items in the CEO report, N. Harrison further explained to be sure the board is fully aware of the submission of Head Start's proposal for a change in scope and reduction. This is due to the issues we are having with not being able to fill positions and the impact from Covid over the last two years. N. Harrison noted both the Head Start Regional and Federal Office of Head Start have been encouraging programs to reduce the number of slots offered (reduction in the number of children served), without losing funding.

Subsequently, Early Childhood could then use the additional resources to support and increase staff wages as well as recruitment of new staff. The new program year begins September 1st and the requirement for programs to be at full enrollment has been waived. This proposal is a reduction of forty-eight slots, meaning we are reducing the number of children served from 280 to 232. Early Childhood reviewed all the factors to balance this out and our goals have always been to maximize our services, to serve as many children and families as possible. N. Harrison also mentioned the Executive Committee was extremely thorough in reading the entire proposal and asked thoughtful questions that our Early Childhood team was able to answer.

N. Harrison spoke of the one-time retention bonus CAP was able to recently provide and how wonderful it was to have the resources available to recognize staff based on longevity.

N. Harrison reported, as seen on the Corporate Outcomes report, most of our programs are on track with a few falling behind due to certain reasons.

Lastly, N. Harrison commented on the Strategic Plan OKR Report, mentioning this report tracks our corporate strategic plan progress of strategies approved by board for 2022. She reported we are making a lot of progress with the teams working on each initiative.

Old Business – none

New Business – none

The meeting adjourned at 6:50 pm.

I certify that this is an accurate representation of the July 27, 2022 Board of Directors Meeting:

Brett Jarman, Chair or Cindy Jarvis, Secretary

Next Board meeting:	8/31/22	Location - TBD
	5:00-6:00	Committee Meetings
	6:00-6:30	Non-Profit Boards
	7:00	Business meeting

Marquette County Youth Organization Association

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

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

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

MARQUETTE COUNTY YOUTH ORGANIZATION ASSOCIATION, INC.

JULY 28, 2022, 7:00 P.M.

Fairgrounds, Westfield, WI

Members present: Dave Timme, April Proeber, Susanne Kufahl, Char Laney, John Bennett, Joanne Dalton, Matt Groskruetz, Addie Williams, Bette Krueger.

Members excused: Victoria Wachholz, Richell Kufahl, Hannah Wolsdorf, Brenna Bays, Mark Groskreutz, Alex Klapoetke; Addie Williams.

Member not present: Alex Klapoetke.

Staff present: Christa Van Treeck, 4-H Youth Development Educator.

Guests: Char Bennett.

President Dave Timme called the meeting to order at 7:11p.m., followed by Pledge of Allegiance. Motion to approve the agenda by Bennett; second by Williams; motion carried.

Motion by Laney to approve minutes of June 23, 2022, meeting; second by Bennett; motion carried.

S. Kufahl gave treasurer's report; $37,700 in accounts; still outstanding bills to pay from fair. Motion by Bennett to approve the treasurer's report; second by Krueger; motion carried.

Citizen's input: None.

Committee Reports: Executive and Finance: S. Kufahl explained that Fortifi Bank in Westfield closed and having to make deposits or get cash during fair meant driving to Montello. Discussion that the accounts will stay with Fortifi until the next annual meeting in October and then have accounts both at Fortifi and National Exchange Bank.

Entertainment: Timme reported that the contract for the carnival for 2023 is signed; consensus was that everyone enjoyed the carnivall this year! Proeber indicated that the lumberjack show will not be invited **back for future years, nor the Escape Room. She also indicated that she has communicated with** Brakebush about sponsorships for 2023. Also,she has been in contact with someone who has a trailer to use for a stage so that it is not necessary to rent a stage in the future. Apparently, the number of participants for Bingo was very low. Krueger will make inquiry as to whether or not a horse pull for Sunday, July 9, 2023, is a possibility.

Volunteer: Dalton reported that everything went well in the exhibit building with volunteers, overall. However, more volunteers could have been used; discussion on possibly getting a software program for volunteers to use to sign up.

Buildingand Grounds: Krueger spoke with building and grounds asking for many new and smaller garbage cans and to have them spread around the grounds more.

Promotions and Technology: Krueger asked if rack cards could be spread around the fairgrounds more, especially where the youth are with animals, etc. Krueger will speak to Solis about software program for volunteers. .

Market Animal Auction: Auction went extremely well for participants. They had some issues with audio, especially during the swine portion.

Action Items:

Correspondence from Keri Solis read and discussed.

Dates of 2023 fair: Motion by Grosskreutz to set the 2023 fair dates July 6 through 9; second by Proeber; motion carried.

Sponsorships: Proeber indicated that she would like to have sponsorship/donation letters out by January 15, 2023;have a meeting to get organized.

Review offair: Done throughout meeting, thus far, through various discussions.

Entertainment meeting: Motion by Laney to have an entertainment meeting prior to next board meeting: Thursday, August 25 at 6:30 p.m.; second by Krueger; motion carried. ALL FAIR BOARD MEMBERS ARE ENCOURAGED TO ATTEND.

Bull riding contract: Proeber tabled all contracts until aLL insurance language is approved by insurance carried.

Revise/review other contracts (if needed): All contracts tabled (see previous paragraph). Timme reported that the contract for the carnival for 2023 is already signed; reviews were very good on the carnival.

Wild West Soda Stand: Proeber indicated that Terry and Sherri Vearrier, owners/operators of the Wild West Soda Stand, are always so helpful each year during the fair. Motion by Groskruetz, as a thank you to the Vearrier's, to purchase a $200 gift card from Kwik Trip from the Fair Board; second by Proeber; motion carried.

Contracts: Question was raised as to what the process of a contract once signed. S. Kufahl indicated that once a contract is signed, she gets a copy, scans them in and puts in a Fairboard folder.

Fair board secretary replacement: Krueger reminded all that she will be stepping down as secretary for **the fairboard after the September 2022 meeting; please try to find a replacement by the Octoberr annual** meeting.

Westfield FFA Advisor position: Krueger received an email from Alexandra Klapoetke, Westfield FFA advisor, that she would be stepping down as the Westfield FFA advisor position and that a Westfield FFA high school student and his father would be the Westfield FFA advisor on the fair board. Van Treeck is going to speak with Westfield school administrator.

Per diem and mileage for fair board members: Krueger indicated to S. Kufahl that a budget for the next fiscal year would be necessary to present to the county administrator for Krueger to pursue per diem and mileage for fair board members. It is Krueger's understanding that the county can perhaps increase the amount of funds given to the fair board annually for expenses and then it is up to the fair board to decide how to spend the same, whether it be for entertainment, per diem and mileage, etc. Van Treeck asked if the three youth FFA representatives from Montello, Westfield and Portage FFA be included in per diem.

The next meeting will be Thursday, August 25 at the Services Center in Montello. Reminder that all fair board members be in attendance for an Entertainment Committee meeting beginning at 6:30.

Timme adjourned the meeting.

Respectfully submitted,

Bette Krueger
Secretary

Marquette County Department of Human Services Board Minutes

August 8, 2022 – In-Person and Virtual

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

Board Members Absent: *Brittany Marshall-Zoellner*

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

1. Call to Order	Mary Walters called the meeting to order at 10 am
2. Review and Approve Agenda	Motion to approve the agenda by Judi Nigbor, seconded by Dave Benson. Motion carried.
3. Review and Approve Minutes of July 11, 2022	Motion to approve the minutes by Dave Benson, seconded by Jeffrey Frazer. 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 on the last month's activities. Kris is planning on doing some outreach and education on anticipated changes regarding presumptive disabilities and covered illnesses. Dave Matijevich arrived at 10:05 am.
A. Review Vouchers	No questions/concerns were brought up.
7. Business – Human Services	None
8. Human Services Reports	
A. Economic Support/Child Support Unit	Annett Mooney shared that the childcare program was audited with no concerns noted.
1. Presentation on Economic Support Programs	Annett Mooney gave a presentation on the various programs that her unit manages. Discussion among the group on the information presented.
B. Director's Report	Mandy Stanley shared that a recruitment flyer was distributed for the Therapist position, and she has received 2 inquiries.
1. Review 2023 Budget Survey Results	Mandy Stanley shared the results from the 2023 Budget Survey. Mandy shared that 177 surveys were completed and Department staff tried to solicit responses from clients representing as many programs as possible. Mandy shared her thoughts from reviewing all the surveys. Mandy shared a preview of the 2023 budget that will be presented at the next meeting.
2. Review Vouchers	Question on expenses related to the Giving Garden and discussion among the group.
C. Children and Family Services Unit	Mandy Stanley shared information on out-of-home placements for children including an upcoming out-of-state placement.
1. CST Committee – next meeting October 19th at 9 am	None

D. Aging and Disability Services Unit	Jan Krueger shared information on various outreach projects that have been going on and upcoming events.
1. Transportation Coordinating Committee – next meeting September 8th at 9 am	None
2. ADRC Advisory Committee – 8/4 meeting	Mary Walters shared that the committee discussed the 3-year aging plan and the status of various projects.
E. Clinical Services Unit	Dawn Woodard shared results from a survey that was recently conducted. Dawn shared numbers related to emergency detentions, and outpatient referrals in the last month.
1. CCS Committee – 7/21 meeting	Mary Walters shared information from the last meeting. Dawn shared information on an upcoming event for clients. The next meeting will be on September 15th at 3 pm.
F. Financial Unit	Jennifer Vote provided information on the YTD financial reports and 2 IT projects for the nutrition program and adult protective services program. Discussion among the group.
1. Food Bank	Jennifer Vote shared information on various outreach and fundraising projects along with data on services provided in July. Questions and discussion on the Giving Garden.
9. Upcoming events/issues (discussion only)	None
10. Set next meeting date, time, topics	The next meeting will be September 12th at 10 am. The agenda will include the 2023 budget and a presentation on the WI Home Energy Assistance Program.
11. Adjourn	Mary Walters adjourned the meeting at 11:53 am.

Minutes Submitted by
Jennifer Vote
(drafted 8/8/22)

1. The Board of Canvassers was called to order by County Clerk Kiley Lloyd on August 15, 2022 at 9:00 a.m. in the Public Safety Room of the Courthouse. Roger Banicki (D), Sandy Wuteska (R), County Clerk Kiley Lloyd, and Chief Deputy Clerk Courtney Trimble were present.
2. Motion by Roger Banicki and seconded by Sandy Wuteska to approve the agenda as presented. Motion carried.
3. The Board of Canvassers reviewed the returns provided by the municipalities of Marquette County of the August 9th, 2022, Partisan Primary Election and canvassed the Democratic, Republican, Constitution, and Libertarian party races for the positions of: Governor, Lt. Governor, Atty. General, Secretary of State, State Treasurer, United States Senator, Rep. in Congress District 6, Assembly District 41 & 42, Marquette County Sheriff, and Marquette County Clerk of Circuit Court. The Board signed the Government Accountability Board Report, verifying the results.
4. The meeting adjourned at 11:57 a.m.

Kiley Lloyd, County Clerk

MARQUETTE COUNTY HIGHWAY COMMITTEE

Highway Department Office Building
Webex Remote Access Meeting
August 16th, 2022 – Meeting Minutes

Call to order at 9:00 a.m. by Highway Committee Chair Dave Benson. Members of the committee present. Present: Dave Benson, Ken Borzick, John Bennett, Al Rosenthal and David Krentz. Other county officials present Brian Trebiatowski, Ron Barger and Brenda Petersen.

Moved by Al Rosenthal and seconded by Dave Krentz to approve the agenda. Motion carried.

Moved by John Bennett and seconded by Dave Krentz to approve the minutes from the July 19th, 2022, meeting. Motion carried.

Citizens Input- None

Township Questions/Comments/Concerns- Discussion regarding Eagle Road paving project and CTH J timeline.

State Financial Report Review- RMA costs for July were $48,381 which is .68% under budget for the month and 4.77% for the year. The bulk of the costs were to miscellaneous maintenance, mowing and patrol supervision. Remaining budget is $388,595 for 2022. TMA costs for July were $176 using up .95% of the $18,600 total budget for 2022.

County Report Review- July costs were $86,401 with all costs going to County Maintenance, most of the costs going to crack filling, shouldering, prep work and on call pay. Remaining budget for 2022 is $992,992.

Town Report Review – Townships did a total of $198,145 in work for July with $52,097 being labor costs. Villages and City had $1,544 in work with $134 in labor costs. Total work for the year for Townships and Villages/City is $1,142,548. The current year labor comparison vs the 5-year average is up 24.52%. Comparing current year to last year labor is up 32.68%. When looking at seasonal work, the construction is up 72.56% compared to the previous 5-year average. The total GTA labor percentage has been met by 9 townships at the end of July.

Interdepartmental Report Review- Brian reported we sold 5,321.09 gallons of fuel to other departments in July. Average cost for the year is $3.6242 for unleaded and $3.5331 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 53.40%, State is 20.50%, Townships are 24.22% and Interdepartmental is 1.03%.

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

County Project Review

CHIP-D/MLS- Brian informed the committee that he is waiting on the availability of the horizontal grinder from Vermeer. After the material from Metta is further processed and possibly mixed in with the material from Meister's, the engineers will decide if it meets the specifications needed. Brian reported further discussion was had with the design engineers and the heavier chip is preferred, its not necessarily saying it is going to degrade any faster if its smaller.

BIL- 2023/2026 little to no update at the regional meeting, anticipated award date is in November. Discussion regarding the projects scheduled and the funding sources available for the department.

Permit Fee Changes- Brian explained the WCHA sent a survey to all the counties in the state regarding permit fees. After reviewing the results Brian is proposing to raise the Oversize permit fee from $25 to $50 and raise the Overweight permit fee from $50 to $100, which would just be throughout the Construction Season, it would not affect the seasonal road postings. Also, Brian would like a clause for expedited and after the fact permit to be double the permit fee. Motion by Ken Borzick to approve the permit fee changes for oversize/overweight and to approve the clause for expedited/after the fact double the permit fee and seconded by John Bennett. Motion carried.

Town Project Review-

Local Bridge Project Update- CTH CX bridge design is wrapping up. Final plan specification and estimate are expected on November 1st. Town of Montello 14th Bridge is nearing 30% with plans expected late October, early November, projected for 2024 construction.

Inter-Departmental Operations- Working with Pat Kilbey for the electronics drop off being held in September. There has been some discussion to take all the County electronics on Thursday afternoon in preparation for the event.

Equipment/ Property Purchase and Disposal- Solar Salt pricing dropped $3.00 a ton for the 2022/2023 season, but there is a fuel surcharge. Considering what we paid for the fuel surcharge last year it is more cost effective for the department to haul it ourselves from Milwaukee. Brian would like to purchase 1000-1200 tons of solar salt for the 2022/2023 brine making season, approximately $150,000. Moved by Al Rosenthal and seconded by John Bennett to approve the purchase of the solar salt for brine. Motion carried.

Brian would like a committee approval to pursue a Boom Mower Tractor listed on the Wisconsin Surplus. He is proposing a high bid of $50,000, that would allow the department to offset $175,000 that is currently in our long-term equipment outlay. Moved by John Bennett and seconded by Al Rosenthal to bid on the tractor up to $50,000. Motion carried.

Anti-Ice tank conversion of Truck #62. Discussion regarding the options and pricing from Casper's and Monroe Truck Equipment. Brian would like to go with Casper's to have it available for this coming winter season at a cost of $26,575 out of the capital equipment outlay budget. Moved by Al Rosenthal and seconded by Ken Borzick to approve the purchase. Motion carried.

Positions and staffing update- Brian reported that we have had a mechanic out on extended leave and our existing labor staff is filling in when necessary, filling the gap.

WCHA Updates- Superintendent Conference is in the Wisconsin Dells September 13th through the 15th. The CHEMS conference is in LaCrosse October 5th through 7th. North Central conference will host a commissioner/committee training meeting in Stratford October 28th.

Upcoming Events/Issues/Correspondence- Brian will be attending the Asphalt Recycling Seminar in Lake Geneva the remainder of the week.

Review Vouchers- Discussion regarding Bureau of Correctional Enterprises and Fox River Feed Mill.

Moved by John Bennett and seconded by Dave Krentz to adjourn the meeting. Motion carried.

Dave Benson declared the meeting adjourned at 9:25 a.m.

Brenda Petersen, Highway Accountant
bt

PROPERTY COMMITTEE MEETING MINUTES

September 6, 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 4:16 p.m. by Al Gibeaut.
   Members present- Al Gibeaut, Judi Nigbor (virtual), Bart O'Brien, and Jon Vote (virtual)
   Others present- Administrator Ron Barger, Treasurer Jody Myers, MIS Director Dan Buchholz, B&G Superintendent Paul Van Treeck, Sheriff Konrath, Mary Walters, ROD Bette Krueger, and Steve Klump (virtual)

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

3. Motion by Judi Nigbor and seconded by Bart O'Brien to approve the minutes of the August 2, 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 sold for $68,000.

8. Administrator Barger shared the Room Use Policy. Moved by Bart O'Brien and seconded by Judi Nigbor to adopt new room use policy. Motion carried.

9. Buildings & Grounds Superintendent Paul Van Treeck reported that the collocutor would soon be placed on the Oxford Tower which will lead to revenue for the county through US Cellular. Paul noted he and Ron walked through and inspected the previous TW Design building. The building would be too costly for the county to move forward with. Paul noted the tower shelter should be framed up by end of today. The demolition of the old jail will happen late Sept/early Oct. Paul presented the 2023 budget for Buildings & Grounds and Property. Bette Krueger represented the Fair Board and spoke to the request of higher number for fair board funding. Administrator Barger suggested an additional $5,000 could be added to the line item that has been presented in what was brought forward by Paul. Moved by Bart O'Brien and seconded by Judi Nigbor to add $5,000 to the line item for Fair Board Grant totaling $23,000, to rename the line item to Fair Board Allocation, and to forward the B&G budget and Property budget to Executive & Finance Committee. Motion carried.

10. MIS Director Dan Buchholz presented the 2023 MIS budget. Moved by Bart O'Brien and seconded by Jon Vote to forward the MIS budget to Executive & Finance. Motion carried. Dan noted the phone system upgrade was rescheduled.

11. The agenda having been completed Committee Al Gibeaut declared the meeting adjourned at 5:03 p.m.

Kiley Lloyd, County Clerk

JUDICIAL & PUBLIC SAFETY COMMITTEE MINUTES
September 6, 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, and Mary Walters
   Others present: Administrator Ron Barger, Sheriff Joe Konrath, Lieutenant Aaron Williams, EMS Director Rob Lulling, Coroner Tom Wastart (virtual), District Attorney Brian Juech, Jon Vote (virtual), Treatment Court Coordinator Alice Schlotte, Steve Klump (virtual), and Judi Nigbor (virtual)

2. Motion to approve the agenda as presented by Ken Borzick and seconded by Al Gibeaut. Motion carried.

3. Motion to approve the August 2, 2022 minutes by Mary Walters and seconded by Ken Borzick. Motion carried.

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

5. Upcoming Events/Issues/Citizen Comments-Jon Vote noted if EMS lift assist is discussed he would like to comment.

6. Committee Reviewed Vouchers as Presented

7. Clerk of Court Shari Rudolph was unavailable; however, her 2023 budget was submitted. Alice Schlotte presented the 2023 Judicial budget. Moved by Ken Borzick and seconded by Al Gibeaut to send Clerk of Court and Judicial budgets to the Executive & Finance Committee. Motion carried. District Attorney Brian Juech presented 2023 DA's budget. Moved by Ken Borzick and seconded by Al Gibeaut to send District Attorney's budget to Executive & Finance Committee. Motion carried. Emergency Management Director Lt. Aaron Williams presented 2023 Emergency Management budget. He noted his grant period has been extended for an additional 3 months. Moved by Al Gibeaut and seconded by Mary Walters to send Emergency Management budget to Executive & Finance Committee. Motion carried. Ron Barger and Tom Wastart presented the 2023 Medical Examiner budget. Discussion regarding split with Green Lake County and adjusting fee schedule to match. Motion by Mary Walters and seconded by Ken Borzick to table the 2023 Medical Examiner's budget until October. Motion carried.

8. EMS Director Rob Lulling discussed billing. Rob noted an extra $10,000 may be needed to be put in a line item of his 2023 budget for lift assist compensation. Montello Fire Chief Jon Vote noted he spoke with Westfield and Oxford, and they agreed on the proposed compensation for lift assists as a service provided to the county. $125/one vehicle and 3 firemen for each Fire Department. Discussion followed. Rob presented the 2023 EMS budget. Moved by Mary Walters and seconded by Al Gibeaut to table 2023 EMS budget until October when Fire Districts can meet. Motion carried. Ken Borzick abstained. Rob noted a full-time paramedic has been hired and EMS roster is fully staffed. Rob received a $4,000 grant from

Compeer Financial and is in the final round for $30,000 grant. 8% increase call volume from this time last year. ARPA money assisted to buy 2 mechanical CPR units and EMS purchased 1 mechanical CPR unit.

9. Sheriff Konrath presented the 2023 Sheriff's Office budget. Moved by Al Gibeaut and seconded by Mary Walters to send Sheriff's Office budget to Executive & Finance Committee. Motion carried. Sheriff Konrath reported information on the ESInet grant. This would allow text message and images to be sent to the dispatch center. Each county can apply up to $500,000 for grant. There are certain requirements that a county must meet to acquire grant- 2 deputies at dispatch, become PSAP, and dispatchers must be EMD certified. Sheriff Konrath went over the long-term planning of how to meet those grant requirements. Moved by Mary Walters and seconded by Ken Borzick to submit PSAP grant application. Motion carried. Sheriff Konrath noted he has a new hire that will be going to jail academy shortly. Currently 3 deputies short, with interviews to be held in a couple of weeks. Sheriff Konrath went over the jail inspection report and programming updates.

10. The agenda having been completed Committee Chairperson Al Rosenthal declared the meeting adjourned at 4:13 p.m.

Kiley Lloyd, County Clerk

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE

September 7, 2022

In person and virtual meeting

County Board Room – Services Center

Members present: Al Rosenthal, David Krentz, Jon Vote (virtual)

Others present: Tom Onofrey, Jean Potter, Bette Krueger, Ron Barger

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

Chair opened item 3: Citizens comments or concerns: None.

Chair opened item 4: Discussion and decision on revied Planning, Zoning and Land Information fee schedule. Onofrey explained that the fee schedule has not been increased for 15 years; he looked at Waushara and Green Lake Counties fee schedules for proposed increases and the proposed increases are less than both those counties for the most part. Motion by Krentz to approve the proposed increases on the fee schedule and move onto the County Board for approval; second by Vote; motion carried.

Chair opened item 5: Review 2023 Department budgets:

Register of Deeds: Krueger reviewed numbers and answered any questions. Motion by Vote to approve the proposed budget and move onto Executive and Finance Committee; second by Krentz; motion carried.

Planning, Zoning and Land Information: Onofrey reviewed numbers and answered any questions. Motion by Krentz to approve the proposed budget and move onto Executive and Finance Committee; second by Vote; motion carried.

Chair opened item 6: Register of Deeds report: Krueger reviewed year-to-date numbers with committee.

Chair opened item 7: Director report: Onofrey reported that he is working on ordinance revisions, flood plain and shoreline zoning ordinances. Violation reports discussed and also covered why some violations are ongoing.

Chair opened item 8: Zoning Technician report: Potter discussed monthly report numbers, explaining that she added to the unresolved list seven new citations for failure to maintain septic systems; she has been working on Tourist Rooming House applications and also updated the TRH information on the zoning website.

Chair opened item 9: Review PZLID and ROD vouchers; no action required.

Chair adjourned the meeting at 5:07 p.m.

Respectfully submitted,

Bette Krueger

Marquette County Department of Human Services Board Minutes

September 12, 2022 – In-Person and Virtual

Board Members Present: *Dave Benson (in person), Judi Nigbor (in person), Mary Walters (in person), Al Gibeaut (virtual), Damaris Thome (in person), Barbara Sheldon (in person), Dave Matijevich (virtual)*
Board Members Absent: *Brittany Marshall-Zoellner, Jeffrey Frazer*
Others Present: *Mandy Stanley, Kris Bergh, Jessie Cody, Jan Krueger, Annett Mooney, Dawn Woodard, Jennifer Vote, Ron Barger, Brandon Eckes*

1. Call to Order	Mary Walters called the meeting to order at 10:11 am
2. Review and Approve Agenda	Motion by Dave Benson to approve the agenda, seconded by Judi Nigbor. Motion carried.
3. Review and Approve Minutes of August 8, 2022	Motion by Barb Sheldon to approve the minutes, seconded by Dave Benson. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Business – Veteran's Services	
A. Review and Approval of 2023 Veteran's Services Budget	Kris Bergh presented his Department's proposed 2023 budget to the Board. Questions and discussion among the group. Motion by Dave Benson to approve the proposed 2023 budget and forward to Executive & Finance, seconded by Dave Matijevich. Motion carried.
6. Veteran's Services Officer Report	Kris Bergh introduced Brandon Eckes as the new Assistant CVSO. Kris provided information on changes to veterans' benefits.
A. Review Vouchers	No questions/concerns brought forward
7. Business – Human Services	
A. Review and Approval of 2023 Human Services Budget Personnel Changes Totaling 4.90 FTE: • CLTS Case Manager (New 1 FTE Position Effective 1/1) • Youth Mentor (New 1 FTE Position Effective 1/1) • Child Protective Services Worker (New 1 FTE Position Effective 1/1) • Behavioral Health Support Worker (New 1 FTE Position Effective 1/1) • Kitchen Supervisor/Cook (.80 FTE Position Changed to 1 FTE Position Effective 1/1) • Cook (.80 FTE Position Changed to 1 FTE Position Effective 1/1) • Meal Transporter (New .50 FTE Position Effective 1/1)	Mandy Stanley presented her Department's proposed 2023 budget to the Board. Questions and discussion regarding the budget. Motion by Al Gibeaut to approve the proposed 2023 budget and forward to Executive & Finance, seconded by Dave Benson. Motion carried.
8. Human Services Reports	
A. Economic Support/Child Support Unit	
1. Presentation on WI Home Energy Assistance Program (WHEAP)	Annett Mooney presented information on the WI Home Energy Assistance Program. Questions and discussion on the information.

B. Director's Report	Mandy Stanley shared she is still trying to fill the Therapist position. Mandy shared information on the Opioid Settlement money that the county will be receiving.
1. Review Vouchers	No questions/concerns were brought forth.
C. Children and Family Services Unit	Jessie Cody shared information on the increase in CPS referrals and current out-of-home placements.
1. CST Committee – next meeting October 19th at 9 am	
D. Aging and Disability Services Unit	Jan Krueger shared information on her unit's activities over the past month and upcoming events.
1. Transportation Coordinating Committee – next meeting September 8th at 9 am	Dave Benson provided information from the last meeting.
2. ADRC Advisory Committee – next meeting November 3rd at 9 am	
E. Clinical Services Unit	Dawn Woodard shared information on her unit's activities over the past month and upcoming events.
1. CCS Committee – next meeting September 15th at 3 pm	
F. Financial Unit	Jennifer Vote shared information on the YTD financial report.
1. Food Bank	Jennifer Vote shared information on the food bank's activities over the past month and upcoming events.
9. Upcoming events/issues (discussion only)	None
10. Set next meeting date, time, topics	The next meeting will be October 10th at 10 am.
11. Adjourn	Mary Walters adjourned the meeting at 11:45 am having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 9/12/22)

Executive and Finance
Meeting Minutes
September 12, 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 1:30 p.m.
   Members present: Ken Borzick-Chairperson, Judi Nigbor, Mary Walters, Dennis Fenner (virtual), 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, Corp Counsel Natalie Bussan, Treasurer Jody Myers, EMS Director Rob Lulling (virtual), Health Director Jayme Sopha (virtual), HR Manager Melanie Zuehls (virtual), and Jay Bennett.
2. Chairperson Borzick noted he would be moving agenda item #10 up to #5.
3. Moved by Gayle Mack and seconded by Dave Benson to approve the amended agenda as printed. Motion carried.
4. Moved by Al Rosenthal and seconded by Mary Walters to approve the minutes of the August 8, 2022 meeting. Motion carried.
5. Jay Bennett from Johnson Block presented the 2021 audit report.
6. Citizen Concerns and Comments-None
7. Report of Committee Members, Officials-Meetings held in previous month-None
8. Upcoming Events/Issues-None
9. Vouchers were reviewed.
10. Corporation Counsel report for August 2022 was reviewed.
11. Treasurer Jody Myers reported sales tax was $110,685.89.
    County Treasurer's report was reviewed for July 2022. Moved by Mary Walters and seconded by Dave Benson for Treasurer's report to be placed on file. Motion carried.
12. Administrator Ron Barger noted health insurance rates have not been released. Ron reported that per 2021 audit suggestions, dept heads will have a yearly credit card review and training. There has been a fraud increase with dept. head credit card charges. There will be an annual fraud review for all employees. Ron would like Ad-Hoc Committee created for opioid settlement funds made up of 1-2 county board supervisors and other members with strong clinical background. This will be added to the Sept. County Board agenda. No additional financial updates, out of state travel request updates, or HR exception updates.
13. Keri Solis presented the 2023 Economic Development budget. Moved by Al Rosenthal and seconded by Dave Benson to forward the 2023 Economic Development budget to Executive & Finance Committee. Motion carried. Treasurer Jody Myers presented 2023 Treasurer budget. Moved by Dave Benson and seconded by Judi Nigbor to forward the 2023 Treasurer budget to Executive & Finance Committee. Motion carried. County Clerk Kiley Lloyd presented the 2023 County Clerk budget. Moved by Al Rosenthal and seconded by Mary Walters to forward the 2023 County Clerk budget to Executive & Finance Committee. Motion carried. Administrator Ron Barger presented the 2023 Administration budget. Moved by Mary Walters and seconded by Dave Benson to forward the 2023 Administration budget to Executive & Finance Committee. Motion carried. Administrator Ron Barger presented the 2023 County Board budget. Moved by Al Rosenthal and seconded by Gayle Mack to forward the 2023 County Board budget to Executive & Finance Committee. Motion carried. Administrator Ron Barger presented the 2023 Executive & Finance budget. Moved by Al Rosenthal and

seconded by Mary Walters to forward the 2023 Executive & Finance budget to Executive & Finance Committee. Motion carried. Dennis Fenner left the meeting at 2:55 p.m.

14. Moved by Moved by Dave Benson and seconded by Gayle Mack to move to closed session under state statute 19.85 (1)(e) and agenda item 13. Roll call vote 6-0. Motion carried. Closed session began at 2:58 p.m. Moved by Mary Walters and seconded by Gayle Mack to reconvene in open session under state statute 19.85 (2) and agenda item 14. Roll call vote 6-0. Motion carried. Open session at 3:07 p.m.
15. The agenda having been completed Chairperson Ken Borzick declared the meeting adjourned at 3:08 p.m.

Kiley Lloyd, County Clerk

MARQUETTE COUNTY
LAND & WATER CONSERVATION DEPARTMENT

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

PARKS AND RURAL PLANNING COMMITTEE

Meeting Minutes
September 12, 2022, 12:30pm
Virtual/WebEx or in Person at Services Center-Demo Room 480 Underwood Ave. Montello WI.

Chairman Borzick called the meeting to order at 12:30pm.
Committee Members: Ken Borzick, Dave Benson, Kathleen McGwin, Gary Doudna, Karen Wampler & Karen Christensen. Others: Patrick Kilbey, Ron Barger, Keri Solis, Mary Walters.

Wampler, 2nd by Benson, motion to approve Agenda. **Motion Carried.**
Benson, 2nd by Wampler, motion to approve the July 2022 Meeting Minutes. **Motion Carried**.

Kilbey gave Monthly Report. Kilbey updated the 2021-22 Snowmobile Grant from DNR which is given to Clubs for Trail Maintenance with a total of $ $35,802 being distributed. Discussion was had on Clubs and their trail maintenance.
Bowbenders event in August was held and zero issues were reported even with record attendance.
Kilbey explained Town of Mecan Chairman requesting the County to take ownership of their Lotus Ln. Landing located ¼ mile down lake from County Owned Apuckawa Landing. Overall thoughts of Committee were; the County already maintains a landing in the vicinity and needed to concentrate on maintaining it. Chairman Borzick decided it should not be placed on future Agenda but if the Town of Mecan wanted to explain more detail it could be placed on Agenda.
New signs will be placed on all bathrooms at parks/landings as old ones are faded or missing.

Kilbey gave report on the Marquette Park on Mont'Leau River. Three Park signs with maps and rules are under construction, along with Historical Kiosk panels both will hopefully be installed soon.

Kilbey/McGwin gave update on Natural Playground planning. After meeting with design team, things really look promising. To save money, Marquette County will be cutting/striping and supplying Locust Logs to be used for construction. Daryl Christensen and Kilbey have already started cutting trees for them to start the rotting process with more trees being supplied by Building & Grounds Dept.

Kilbey and Barger presented the 2023 proposed Parks/Rural Planning Budget. Discussion was had on increasing boat landing daily fees to $5 and only charging $20 for an annual pass for County Residents vs. $25 currently for non- residents. Kilbey will get figures for proposed changes.
Christensen, 2nd by Benson, motion to increase daily landing fees to $5 for 2023. **Motion Carried.**

Discussion was had on 2023 Budget.
Benson, 2nd by Wampler, motion to approve the 2023 Budget as presented. **Motion Carried**.

McGwin gave update on Ice Age Trail final planning for corridor through Marquette County. Final Corridor has been approved with very little negative comments. Trail construction should begin in certain areas in 2023. Discussion followed.
McGwin reported last month that there were 900 viewers on the John Muir Mobile App, with 69% new users.

Committee reviewed May/June expenses and Meeting was adjourned by Chairman.

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
September 12th, 2022

Board chairperson, Judi Nigbor called the Board of Health meeting to order at 8:31 A.M. The following members were present. Judi Nigbor, Suzanne McCartney, Dr. William Franks, Mike Raddatz, Nick Coenen, Kathleen McGwin and Al Gibeaut. Also, present were Jayme Sopha, Health Officer/Director, Jessica Jungenberg, Environmental Specialists, Lauren Olson, Health Educator, Ron Barger, County Administrator, Dan Buchholz, Director MIS, and Melissa Rose, Public Health Technician.

Members Absent: Kathy Jo Locke

Motion by Mike Raddatz, seconded by Dr. William Franks to approve the amended agenda. Motion carried.

No additions or corrections to the minutes of the August 2nd, 2022, Board of Health meeting. Motion carried.

CITIZEN COMMENTS
Peggy Krause addressed the BOH regarding the affects of COVID-19 vaccines and about the vivent partnership.

ENVIRONMENTAL HEALTH

COUNTY CONCERNS
A written report for the month of June was presented by Jessica Jungenberg. The month of June included the following contacts: 7 contacts-rabies program, 1 quarantine orders and 5 released from quarantine, 1 well water tests and no radon testing kits, 0 housing contacts. 1 contact for a record request for environmental assessment.

A written report for the month of July was presented by Jessica Jungenberg. The month of July included the following contacts: 14 contacts-rabies program, 6 quarantine orders and 6 released from quarantine, 1 well water tests and no radon testing kits, 4 lead contacts, and 22 housing contacts regarding a garage roof that had collapsed, no water or functioning sewer, and complaints about garbage on lawn. 5 other contacts regarding individuals living in a gazebo with no running water or sewer, and complaints of seaweed on a property.

A written report for the month of August was presented by Jessica Jungenberg. The month of August included the following contacts: 20 contacts-rabies program, 2 quarantine orders and 1 released from quarantine, 2 well water tests and no radon testing kits, 1 lead contact, 34 housing contacts regarding individuals living with no running water, garbage being stored outside a home, individuals living in a shed with no water or septic, and a property that was condemned someone was staying there but contact was made.

AGENT STATUS PROGRAM UPDATE
The month of June included 0 Marquette County inspections, and 0 re-inspection. There was 0 Waushara County inspections and 0 Green Lake County inspections. No training was attended.

The month of July included 23 Marquette County inspections, and 0 re-inspection. There were 18 Waushara County inspections and 1 pre inspection and 11 Green Lake County inspections. One training was attended.

The month of August included 16 Marquette County inspections, 1 re-inspection, and 3 pre inspections. There were 16 Waushara County inspections, and 1 re-inspection and 1 Green Lake County inspections. Two training was attended.

OLD BUSINESS

VIVENT HEALTH PARTNERSHIP UPDATE
Jayme met with the harm reduction partners, which include Clinical services, EMS, Human Services, and Treatment Court. We are currently putting together polices and MOU's. The only possibility of duplicated services would be with clinical services and Narcan distribution, but they are paying for those with a grant where the Health Department can get them for free.

NEW BUSINESS

CAR SEAT PROGRAM PRESENTATION-LAUREN OLSON
Lauren presented a presentation about car seat history, the ways it has changed over time, and the Wisconsin laws regarding age/weight/height requirements. Car seats reduces the risk of injury 71-82%. Lauren discussed how she has met with 16 separate families, to provide 22 car seat checks just this year.
The health department provides car seats/boosters with grants for families that meet the WIC income guidelines.

APPROVAL OF HEALTH DEPARTMENT 2023 BUDGET

Jayme presented the 2023 Health Department Budget for review. Jayme discussed coming in under budget, so $15,000 could be rolled over into a fund 11 account. Funds would be used in cooperation with Land and Water, but kept under the Health Departments Budget.

The board also discussed possible uses of grant funds that may need to be spent before they would be turned back to the State. Several possibilities were discussed, but the majority of the board was in support of a retention supplement for HD staff.

Motion by Kathleen McGwin, seconded by Dr. William Franks to approve the 2022 Health Department Budget as presented by Jayme and forward to Executive & Finance for final approval. Motion carried.

OPIOID SETTLEMENT DISCUSSION
Ron discussed that they'll be coming up with an ad hoc committee that includes public health, to decide how the opioid settlement money will be spent.

BUDGET

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

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

UPCOMING EVENTS / ISSUES (FOR DISCUSSION ONLY)
Jayme mentioned that the Health Department had a grant of $1,500 from Children's WI that has been used to provide kids the school supplies they need.

ADJOURN

Meeting adjourned by chairperson, Judi Nigbor at 10:01AM

Next Board of Health Meeting:
Tuesday, October 4th, 2022 @ 9:00AM

Minutes submitted by Melissa Rose

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, Regional Crops Educator
Jackie Stoneman, Support Staff
Julie Roseberry, FoodWIse Educator

Minutes of the Marquette County Extension Education Committee
Tuesday, September 13, 2022 Marquette County Services Center, Montello

Committee Members Present: John Bennett, Dave Benson, Ken Borzick, and Dennis Fenner. Abby Swan joined via WebEX.
Staff Present: Ron Barger, Pat Wagner, Christa VanTreeck, and Natasha Paris. Guolong Liang joined via WebEX. **Call Meeting to Order**- Meeting was called to order by Fenner at 12:01p.m. Meeting is being recorded on WebEX **Approve Agenda**- motion to approve the agenda was made by Bennett second by Benson. Motion carried.
Approve August Minutes- no discussion – placed minutes on file.
Citizens' Input- none
Educator Reports:
Positive Youth Development Educator–Christa VanTreeck – shared written and verbal report.
Regional Crops Extension Educator–Natasha Paris – shared written and verbal reports and welcomed Guolong Liang.
Ag Water Quality Outreach Specialist–Guolong Liang – introduced himself and his office location in Portage Co. Extension Office. He then shared about his new role and his plans for programming in the central sands region of Wis.
Human Development and Relationships Educator–Hannah Zellmer was absent. Please see her written report..
Area Extension Director Update - Pat Wagner

- Position Update – FoodWIse Coordinator position was a failed search. Working to move forward on future posting.
- Position description for Regional Livestock Educator shared "Extension Educator – Outreach Specialist"
- Ag Census Data Follow-up to last meeting was shared by Paris to answer questions from the August meeting.
- 136 Contract Update – Division of Extension made a few modifications to the contract language to address office location of regional educators and other institute educators. Sent to Ron Barger for review and will bring to committee next month.

Motion by Borzick and second by Benson to accept Educators' Reports and Director update. Motion carried.

Budget 2023 - Budget for 2023 was reviewed and questions were answered by Wagner. Motion by Bennett and second by Benson to move the budget forward to the Executive and Finance Committee and include the committee's support of the additional .25 FTE regional livestock Extension educator.

Review vouchers – completed.
Report of Extension Education Committee Members

a. **Reports of official meetings held in the prior month**
   i. **Fair Committee -** Bennett reported the 2022 fair is wrapped up. A financial report will be coming. 2023 Fair plans have already begun. Boat storage will be completed on two dates in September. The Excel Group will be in Marquette County September 14th at 12:30 p.m. in the county board room to go over future plans for the Marquette Co. fairgrounds. Request was made by A. Swan to have a Webex link shared. IT will send out an invite.
   ii. **Upcoming Events/Issues (for discussion only) -** none

Next Meeting Date - October 11, 2022 at 11:45 a.m.
Adjourn-Fenner declared the meeting adjourned at 12:50 p.m.

Respectfully submitted, Pat Wagner