

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for October 18, 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=m98814dc44bb11f51dbba5bfc75e860>

Meeting number (access code): 2551 469 8732

Meeting password: S9Amq2Qc9Pp (79267272 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 September 20, 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. Action on Planning & Zoning Committee Recommendation to Deny Ryan Menke Rezone Petition- Town of Westfield
8. Consent Agenda- Appointment to Land Information Council
9. Consideration of Resolution- 58-2022
10. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
11. Corporation Counsel Report
12. Announcements & Calendar Planning- November 15th Public Hearing/Budget Meeting-Set Time
13. 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.

October 18, 2022 – Consent Agenda and Resolution Synopsis

Agenda item # 8- Consent Agenda

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

Move to confirm the following appointment: Land Information Council- Ken Borzick (County Board Rep) and John Mevis- terms to expire 4/2024.

Agenda item # 9 – Resolution subject to separate consideration

Resolution 58-2022: If adopted, Marquette County Board of Supervisors authorizes the reallocation of \$200,000 in approved ARPA Funds from the Marquette County Administration Software project to the 2023 Marquette County Sheriff's Office Budget for the purchase of vehicles and equipment, and for administration to oversee the disbursement of funds.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

October 18, 2022, Session Resolution 58-2022

ARPA FUNDS EXPENDITURE REALLOCATION

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:
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

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:

Software for Marquette County Administration

WHEREAS, on August 16, 2022 the Marquette County Board of Supervisors approved Resolution 44-2022, authorizing the expenditure of \$200,000 in ARPA funds for software, and

WHEREAS, due to proposed 2023 budgeting, Administration and Finance Management identified a greater need for the \$200,000 in ARPA funds to be transferred to the Sheriff's Office 2023 budget for the purchase of vehicles and equipment, and

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Supervisors hereby authorizes the expenditure of \$160,000 in ARPA funds to go to the Sheriff's Office Capital Outlay account and \$40,000 in ARPA funds to go to the Sheriff's Office Equipment account and for Administration to oversee the disbursement of funds.

FISCAL IMPACT: \$200,000 to be reallocated accordingly and transferred via ARPA Funds Account.