

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for November 15, 2022

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.

Public Hearing for 2023 Budget to begin at 6:30 p.m.

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=ma67dc0f77b6c9fab9fbf24951f2bd917>

Meeting number (access code): 2559 214 2271

Meeting password: 9YrbHH6cwZ6 (99724462 from phones and video systems)

Phone: 1-408-418-9388

Regular Meeting to begin following the Public Hearing (7:00 p.m.)

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mdbb8cbf5a61e0103a877957fc2040d03>

Meeting number (access code): 2552 756 9854

Meeting password: RKpQPbGf253 (75777243 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. Open and Conduct the Public Hearing of the 2023 Marquette County Budget
5. Public Comment on Proposed 2023 Budget
6. Closing of the Public Hearing
7. Short Recess (if necessary)
8. Return to Regular Business Meeting
9. Review and Approve Minutes from the October 18, 2022 County Board Meeting
10. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)
11. 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
12. Action on Planning & Zoning Committee Recommendation to Deny Ryan Menke Rezone Petition- Town of Westfield
13. Consent Agenda- Resolutions 59-2022 through 63-2022 and Committee Appointment
14. Separate Consideration of Resolutions- 64-2022 through 65-2022
15. ARPA Funds Update

16. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
17. Corporation Counsel Report
18. Announcements & Calendar Planning
19. 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.

November 15, 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 approve resolutions 59-2022 through 63-2022 and move to approve the following appointment: Kathleen McGwin as trustee to the Winnefox Library System Board- term to expire 12/2024.

Resolution 59-2022: If adopted, Marquette County Board of Supervisors approves 1075.63 acres in the Town of Montello will be changed from Rural Lands to a Farmland Preservation Area on the County Planned Land Use map.

Resolution 60-2022: If adopted, Marquette County Board of Supervisors approves 920.30 acres owned by Peter and Barbara Steuck in the Town of Montello will be rezoned to the AG-1 District.

Resolution 61-2022: If adopted, Marquette County Board of Supervisors approves 155.33 acres owned by Joshua and Sarrey Steuck in the Town of Montello will be rezoned to the AG-1 District.

Resolution 62-2022: If adopted, Marquette County Board of Supervisors approves 19.82 acres owned by Tammy Wilkins in Section 21, Town of Crystal Lake will be rezoned to the AG-3(4) District.

Resolution 63-2022: If adopted, Marquette County Board of Supervisors approves 40 acres owned by RS Beef in Section 33, Town of Moundville will be rezoned to the AG-3(4) and FPO Districts.

Agenda item # 9 – Resolution subject to separate consideration

Resolution 64-2022: If adopted, Marquette County Board of Supervisors authorizes the transfer of the land and buildings at 125 Lawrence Street in the Village of Westfield which includes the 1903 Cochrane Nelson House, the Henry Ellis Section House and the Riverside School to the Marquette County Historical Society for \$1.00 and for related documents to be executed by the County Administrator, County Board Chair, and the County Clerk.

Resolution 65-2022: If adopted, the County budget document for 2023 would be approved setting the total appropriations of \$28,027,800 to be offset by anticipated revenues of \$13,264,729 which includes \$1,297,375 for Sales Tax and further offset by \$457,402 from the General Fund balance. The resulting tax levy is \$14,305,669.

POSTED 11/10/2022
1. Courthouse
2. Service Center
3. Health & Human Service

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

November 15, 2022, Session Resolution 59-2022

ROLL CALL

ZONING AMENDMENT- TOWN OF MONTELLO

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 adopted the updated Marquette County Comprehensive Plan on January 21, 2016, and

WHEREAS, the Marquette County Planning and Zoning Committee has determined it necessary to amend the planned land use map for the Town of Montello, and

WHEREAS, the Marquette County Planning and Zoning Committee on due notice conducted a public hearing on the proposed amendment, and

WHEREAS, the proposed amendments have been given due consideration by the Board in open session.

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

The Marquette County Comprehensive Plan Planned Land Use map is amended in the following respects:

NE-SW 39.94A, Lot 1 CSM 3081 10.43A, SE-SW less prt of lot 1 CSM 3081 34.76A, W1/2 of SW-SE 20.19A, SECTION 10, NE-NW less that prt ly S of Co Rd C & in NW cor ly W of driveway 39.11A, prt of NW-NW ly N of Co Rd C & E of driveway 4.75A, SE-NW less that prt ly S of Co Rd C 6.15A, SECTION 15, T15N R10E, prt of NW-SW 6A, 1A in the SW-SW, SECTION 13, E1/2 of NW-NE, SW-NE, prt of SW-NW 35A, SE-NW, prt of NE-SW 10.13A, prt of NW-SW 30.15A, SW-SW 42.77A, SE-SW 42.94A, NE-SE 43.54A, NW-SE 43.56A, SW-SE 43.17A, SE-SE 43.33A, SECTION 14, prt of SE-SE 2.98A, SECTION 15, NE-NE being prt of Gov't Lot 10 32.81A, SE-NE being Gov't Lot 9 37.17A, SECTION 22, NW-NW & Easement 42.53A, SW-NW 42.77A, Lot 1 of CSM 3644 being prt of Gov't Lot 8 & N1/2 of SW1/4 44.64A, SECTION 22 & 23, NE-SW, NW-SW, SECTION 29, prt of NE-SE 19.31A, NW-SE 35.91A, SW-SE less CSM 3455 36.96A, SE-SE, SECTION 30, NE-NE less CSM 3479, CSM 3455 & RR R/W 14.83A, NW-NE less RR & CSM 3455 23.33A, SECTION 31, that prt of NW-SW ly E of Hwy R/W including CSM 2808 18.65A, prt of SW-SW ly E of STH 22 less CSM 3791 6.70A, SECTION 34, T15N R10E, Town of Montello, containing 1075.63 acres more or less is changed from Rural Lands to a Farmland Preservation Area on the Marquette County Comprehensive Plan Planned Land Use Map.

MARQUETTE COUNTY
PLANNING, ZONING & LAND INFORMATION DEPARTMENT

Tom Onofrey, Director
Megan Stalker, Senior GIS Specialist/ RPL
Jean Potter, Zoning Technician
Nicole Ziebell, Administrative Assistant



77 West Park Street
PO Box 21
Montello, WI 53949
608-297-3036

TO: County Board of Supervisors

FROM: Tom Onofrey

RE: Comprehensive Plan Planned Land Use amendment

Attached are copies of the newspaper public notices and a map for the planned land use map amendment in the Town of Montello. The amended areas are shown as hashed on the map and are the same areas that are the subject of the 2 rezoning resolutions that you will be voting on at your November meeting. The amendment to a Farmland Preservation Area is required for the lands to be rezoned to Prime Agriculture (AG-1). If approved by the Board the map will then be forwarded to DATCP for certification.

**PUBLIC HEARING ON AMENDMENTS OF THE
TOWN OF MONTELLO
COMPREHENSIVE PLAN**

NOTICE IS HEREBY GIVEN that the Montello Town Board will conduct a public hearing at 6:00 p.m. on October 11, 2022. The hearing will be conducted at the Montello Town Hall, N3849 Co Rd F, Montello, Wisconsin.

The proposed amendments of the Town of Montello Comprehensive Plan are available at: <https://www.co.marquette.wi.us/departments/zoning>, by visiting the Marquette County Planning, Zoning and Land Information Department, Room 104 of the Courthouse or by contacting Eileen Napralla-Town Clerk. Written comments should be submitted to the Clerk before the public hearing date. All written comments will be forwarded to the Town Board.

Dated this 22nd day of August, 2022.

Publish: 9/1/22 **WNAXLP**

**PUBLIC HEARING ON AN AMENDMENT OF THE
MARQUETTE COUNTY COMPREHENSIVE PLAN**

NOTICE IS HEREBY GIVEN that the Marquette County Planning and Zoning Committee will conduct a public hearing at 4:30 p.m. on November 2, 2022. The hearing will be conducted in the County Board Room located in the Marquette County Services Center, 400 Underwood Ave, Montello, WI 53949. The hearing will be in person and virtual and can be accessed using Webex and the following link:

Join from the meeting link

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mfc8d3efd3d6755e92bc1026d2bf9d75b>

The proposed amendment of the Marquette County Comprehensive Plan is available at: <https://www.co.marquette.wi.us/departments/zoning>, or by visiting the Marquette County Planning, Zoning and Land Information Department, Room 104 of the Courthouse in the City of Montello. If you have questions, please contact Tom Onofrey, Director, at 608-297-3036 or tonofrey@co.marquette.wi.us. Written comments should be submitted before the public hearing dated. All written comments will be forwarded to the Committee.

Dated this 19th day of September, 2022.

Publish: 9/22/22 **WNAXLP**

Planned Land Use Map for the Town of Montello

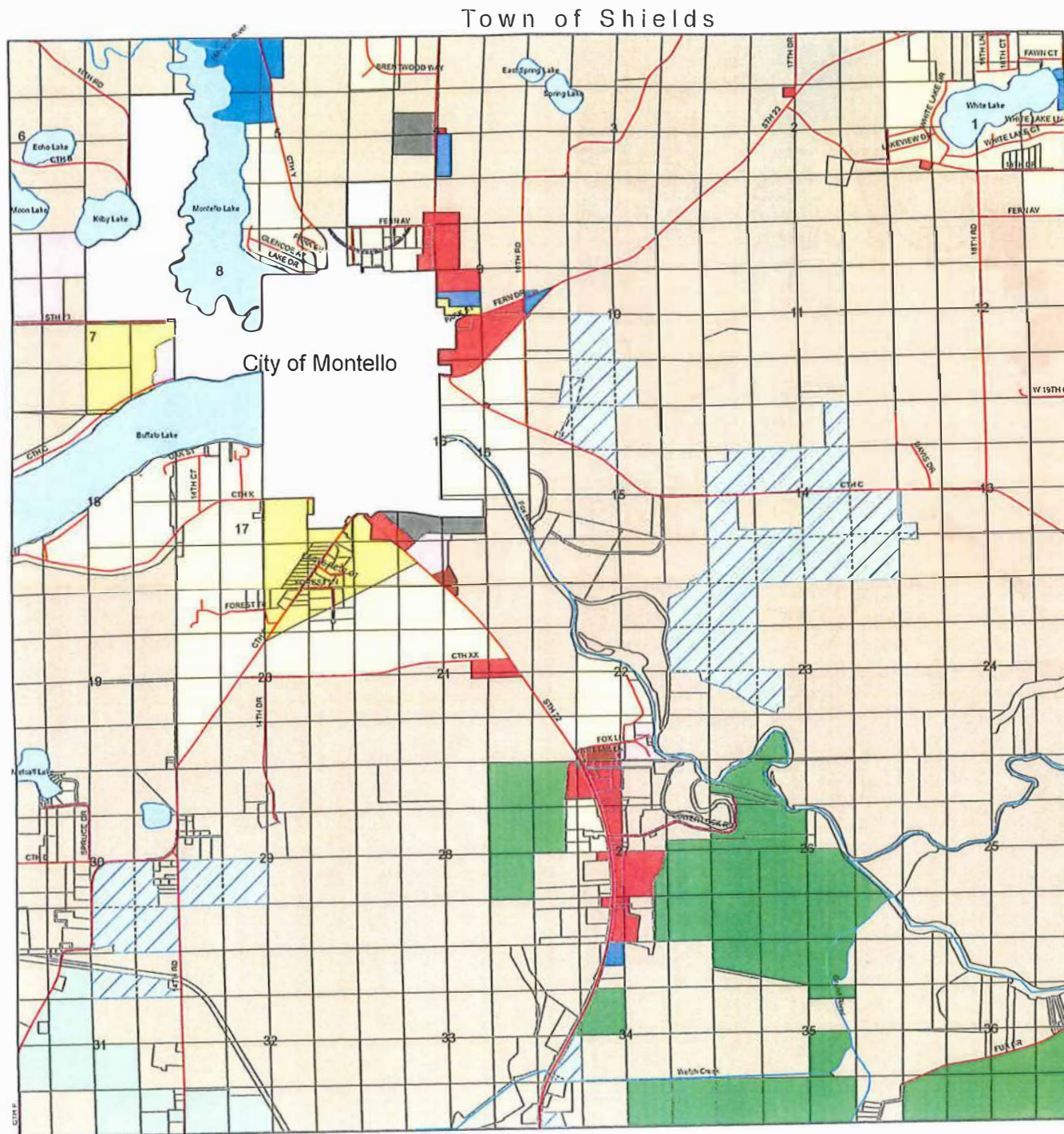
-  Farmland Preservation Area
-  Rural Lands
-  Public Open Space
-  Single Family Residential - Rural
-  Single Family Residential - Sewered
-  Two Family Residential
-  Planned Neighborhood
-  Mixed Residential
-  Commercial Recreation
-  Neighborhood Business
-  General Business
-  Downtown
-  General Industrial
-  Institutional
-  Extraction
-  Well Setback Area from Landfill
-  Potential Recreation Expansion Area
-  2022 Amendment
-  Lakes & Ponds
-  Rivers & Streams
-  Roads
-  Parcel Boundaries
-  Municipal Boundary
-  Section Lines

0 750 1,500 3,000 4,500 6,000
Feet



Town of Packwaukee

Town of Mecan



Town of Shields

Town of Buffalo

City of Montello

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

November 15, 2022, Session Resolution 60-2022

ROLL CALL

ZONING AMENDMENT- TOWN OF MONTELLO

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.

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

The Zoning Ordinance of Marquette County and accompanying Zoning Map is amended in the following respects:

prt of NW-SW 6A, 1A in the SW-SW, SECTION 13, E1/2 of NW-NE, SW-NE, prt of SW-NW 35A, SE-NW, prt of NE-SW 10.13A, prt of NW-SW 30.15A, SW-SW 42.77A, SE-SW 42.94A, NE-SE 43.54A, NW-SE 43.56A, SW-SE 43.17A, SE-SE 43.33A, SECTION 14, prt of SE-SE 2.98A, SECTION 15, NE-NE being prt of Gov't Lot 10 32.81A, SE-NE being Gov't Lot 9 37.17A, SECTION 22, NW-NW & Easement 42.53A, SW-NW 42.77A, Lot 1 of CSM 3644 being prt of Gov't Lot 8 & N1/2 of SW1/4 44.64A, SECTION 22 & 23, NE-SW, NW-SW, SECTION 29, prt if NE-SE 19.31A, NW-SE 35.91A, SW-SE less CSM 3455 36.96A, SE-SE, SECTION 30, NE-NE less CSM 3479, CSM 3455 & RR R/W 14.83A, NW-NE less RR & CSM 3455 23.33A, SECTION 31, That prt of NW-SW ly E of Hwy R/W including CSM 2808 18.65A, prt of SW-SW ly E of STH 22 less CSM 3791 6.70A, SECTION 34, T15N R10E, Town of Montello, containing 920.30 acres more or less is rezoned from Resource Protection (RP) and Agriculture Residential (AG-3(2)) to a Prime Agriculture District (AG-1).

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 filed by **Peter and Barbara Steuck** on the 2nd day of November, 2022 to rezone from a Resource Protection and Agriculture Residential (AG-3(2)) to a Prime Agriculture (AG-1) District

the following described lands:

Prt of NW-SW 6A, 1A in the SW-SW, SECTION 13, E1/2 of NW-NE, SW-NE, Prt of SW-NW 35A, SE-NW, Prt of NE-SW 10.13A, Prt of NW-SW 30.15A, SW-SW 42.77A, SE-SW 42.94A, NE-SE 43.54A, NW-SE 43.56A, SW-SE 43.17A, SE-SE 43.33A, SECTION 14, Prt of SE-SE 2.98A, SECTION 15, NE-NE being prt of Gov't Lot 10 32.81A, SE-NE being Gov't Lot 9 37.17A, SECTION 22, NW-NW & Easement 42.53A, SW-NW 42.77A, Lot 1 of CSM 3644 being prt of Gov't Lot 8 & N1/2 of SW1/4 44.64A, SECTION 22 & 23, NE-SW, NW-SW, SECTION 29, Prt if NE-SE 19.31A, NW-SE 35.91A, SW-SE less CSM 3455 36.96A, SE-SE, SECTION 30, NE-NE less CSM 3479, CSM 3455 & RR R/W 14.83A, NW-NE less RR & CSM 3455 23.33A, SECTION 31, That prt of NW-SW ly E of Hwy R/W inclu CSM 2808 18.65A, Prt of SW-SW ly E of STH 22 less CSM 3791 6.70A, SECTION 34, T15N R10E, Town of Montello, containing 920.30 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 for amendment by Peter and Barbara Steuck be approved.

Dated this 3rd day of November, 2022

MARQUETTE COUNTY PLANNING AND ZONING
COMMITTEE

7019 2970 0002 2847 7647

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Montello, WI 53949

Certified Mail Fee \$4.00

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

☐ Return Receipt (hardcopy)	\$3.00
☐ Return Receipt (electronic)	\$1.00
☐ Certified Mail Restricted Delivery	\$0.00
☐ Adult Signature Required	\$0.00
☐ Adult Signature Restricted Delivery	\$0.00

Postage \$2.64

Total Postage and Fees \$6.64

Sent To Eileen Napralla, Clerk

Street and Apt. No., or Box No. P.O. Box 463

City, State, ZIP+4® Montello, WI 53949

09/01/2022 03:02 PM

MONTELLO, WI 53949 8777
(800)275-8777

09/01/202203:02 PM

Product	Qty	Unit Price	Price
First-Class Mail® Large Envelope	1		\$2.64
Montello, WI 53949			
Weight: 0 lb 6.60 oz			
Estimated Delivery Date			
Sat 09/03/2022			
Certified Mail®			\$4.00
Tracking #:			
70192970000228477647			
Return Receipt			\$3.25
Tracking #:			
9590 9402 4535 8278 2421			81
Affixed Postage			-\$9.89
Affixed Amount: \$9.89			
Total			\$0.00
Grand 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 7647

COMPLETE THIS SECTION ON DELIVERY

A. Signature

B. Received by (Printed Name)

Eileen Napralla

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

3. Service Type

☐ Adult Signature

☐ Adult Signature Restricted Delivery

☐ Certified Mail®

☐ Certified Mail Restricted Delivery

☐ Collect on Delivery

☐ Collect on Delivery Restricted Delivery

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 2nd day of November, 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): 2557 676 4832. Meeting password: b8VmJ8MkjW2 (28865865 from phones and video systems) or dial in 1-408-418-9388.

Join from the meeting link
<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mfc8d3efd3d6755e92bc1026d2bf9d75b>

Peter & Barbara Steuck, W2459 County Rd C, Montello WI 53949 are requesting a rezoning from a Resource Protection (RP) & an Agriculture Residential (AG-3(2)) District to a Prime Agriculture (AG-1) Districts for the following lands:

Prt of NW-SW 6A, 1A in the SW-SW, SECTION 13, E1/2 of NW-NE, SW-NE, Prt of SW-NW 35A, SE-NW, Prt of NE-SW 10.13A, Prt of NW-SW 30.15A, SW-SW 42.77A, SE-SW 42.94A, NE-SE 43.54A, NW-SE 43.56A, SW-SE 43.17A, SE-SE 43.33A, SECTION 14, Prt of Gov't Lot 10 32.81A, SE-NE being Gov't Lot 9 37.17A, SECTION 22, NW-NW & Easement 42.53A, SW-NW 42.77A, Lot 1 of CSM 3644 being prt of Gov't Lot 8 & N1/2 of SW1/4 44.64A, SECTION 22 & 23, NE-SW, NW-SW, SECTION 29, Prt of NE-SE 19.31A, NW-SE 35.91A, SW-SE less CSM 3455 36.96A, SE-SE, SECTION 30, NE-NE less CSM 3479, CSM 3455 & RR R/W 14.83A, NW-NE less RR & CSM 3455 23.33A, SECTION 31, That prt of NW-SW ly E of Hwy R/W inclu CSM 2808 18.65A, Prt of SW-SW ly E of STH 22 less CSM 3791 6.70A, SECTION 34, T15N R10E, Town of Montello, containing 920.30 acres more or less.

The petition to 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 1st day of September, 2022.

Publish: 10/13/22

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 2nd day of November, 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): 2557.676 4832. Meeting password: b8VmJ8MkjW2 (28865865 from phones and video systems) or dial in 1-408-418-9388.

Join from the meeting link
<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mfc8d3efd3d6755e92bc1026d2bf9d75b>

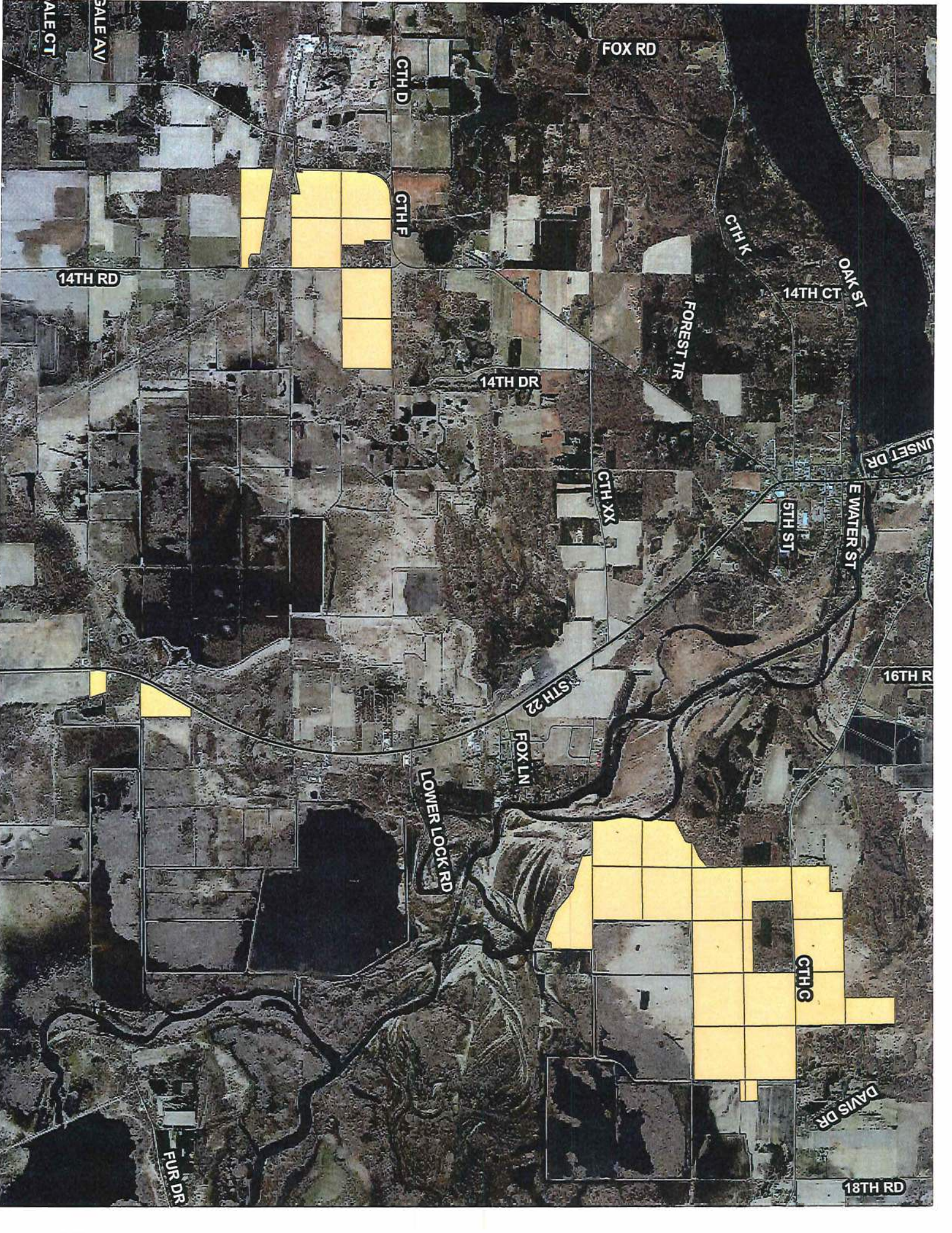
Peter & Barbara Steuck, W2459 County Rd C, Montello WI 53949 are requesting a rezoning from a Resource Protection (RP) & an Agriculture Residential (AG-3(2)) District to a Prime Agriculture (AG-1) Districts for the following lands:

Prt of NW-SW 6A, 1A in the SW-SW, SECTION 13, E1/2 of NW-NE, SW-NE, Prt of SW-NW 35A, SE-NW, Prt of NE-SW 10.13A, Prt of NW-SW 30.15A, SW-SW 42.77A, SE-SW 42.94A, NE-SE 43.54A, NW-SE 43.56A, SW-SE 43.17A, SE-SE 43.33A, SECTION 14, Prt of SE-SE 2.98A, SECTION 15, NE-NE being prt of Gov't Lot 10 32.81A, SE-NE being Gov't Lot 9 37.17A, SECTION 22, NW-NW & Easement 42.53A, SW-NW 42.77A, Lot 1 of CSM 3644 being prt of Gov't Lot 8 & N1/2 of SW1/4 44.64A, SECTION 22 & 23, NE-SW, NW-SW, SECTION 29, Prt of NE-SE 19.31A, NW-SE 35.91A, SW-SE less CSM 3455 36.96A, SE-SE, SECTION 30, NE-NE less CSM 3479, CSM 3455 & RR R/W 14.83A, NW-NE less RR & CSM 3455 23.33A, SECTION 31, That prt of NW-SW ly E of Hwy R/W inclu CSM 2808 18.65A, Prt of SW-SW ly E of STH 22 less CSM 3791 6.70A, SECTION 34, T15N R10E, Town of Montello, containing 920.30 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 1st day of September, 2022.

Publish: 10/13/22, 10/20/22 WNAJLP



FOX RD

CTH D

CTH F

CTH K

OAK ST

14TH CT

FOREST TR

14TH DR

CTH XX

5TH ST

E WATER ST

16TH R

STH 22

FOX LN

LOWER LOCK RD

CTH C

DAVIS DR

18TH RD

FUR DR

ALE CT

GALE AV

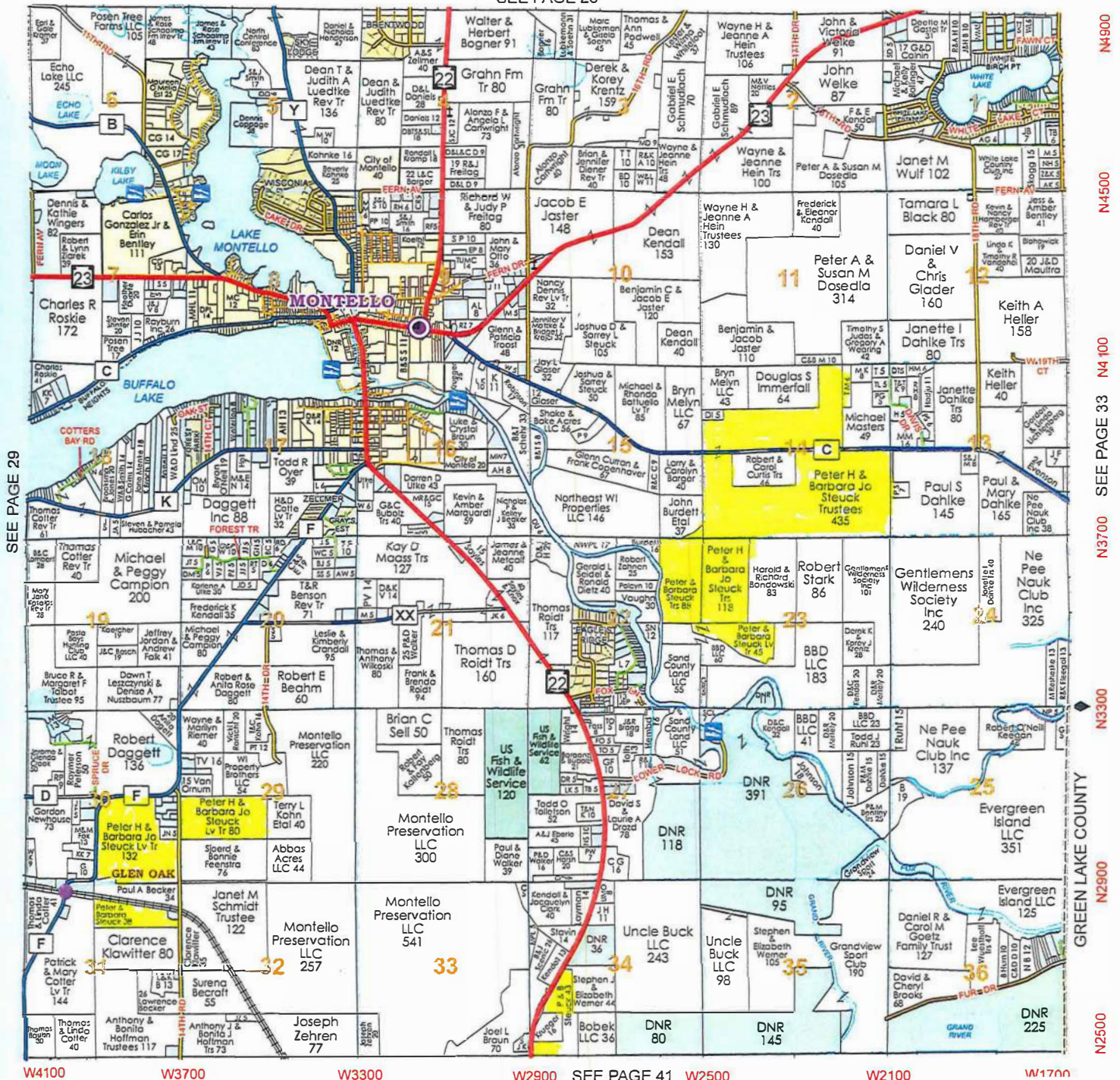


Montello

Township 15N - Range 10E

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SEE PAGE 23



W4100 W3700 W3300 W2900 SEE PAGE 41 W2500 W2100 W1700

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

November 15, 2022, Session Resolution 61-2022

ROLL CALL

ZONING AMENDMENT- TOWN OF MONTELLO

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.

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

The Zoning Ordinance of Marquette County and accompanying Zoning Map is amended in the following respects: NE-SW 39.94A, Lot 1 CSM 3081 10.43A, SE-SW less prt of lot 1 CSM 3081 34.76A, W1/2 of SW-SE 20.19A, SECTION 10, NE-NW less that prt ly S of Co Rd C & in NW cor ly W of driveway 39.11A, prt of NW-NW ly N of Co Rd C & E of driveway 4.75A, SE-NW less that prt ly S of Co Rd C 6.15A, SECTION 15, T15N R10E, Town of Montello, containing 155.33 acres more or less is rezoned from a Resource Protection (RP) to a Prime Agriculture (AG-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 filed by **Joshua and Sarrey Steuck** on the 2nd day of November, 2022 to rezone from a Resource Protection to a Prime Agriculture (AG-1) District

the following described lands:

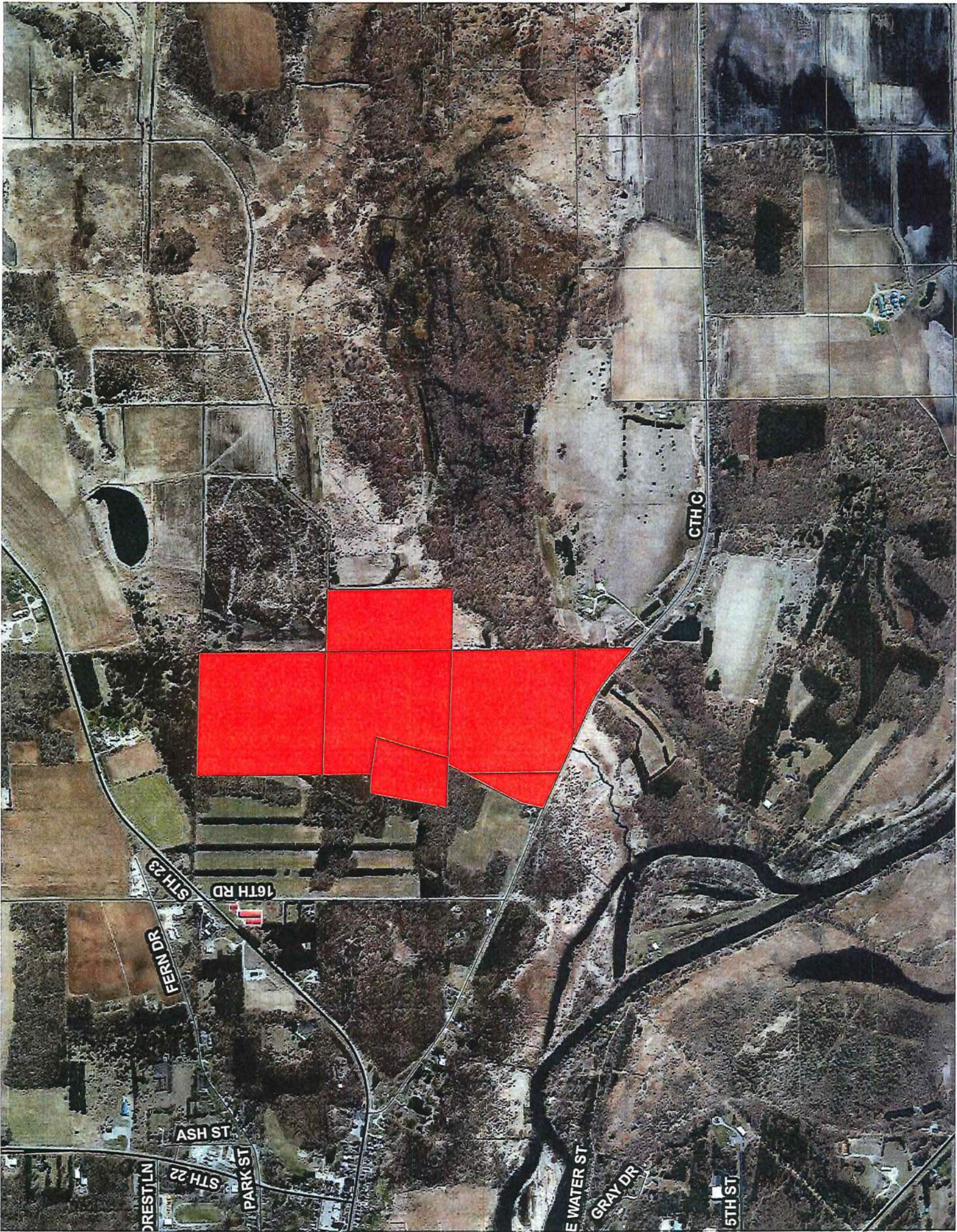
NE-SW 39.94A, Lot 1 CSM 3081 10.43A, SE-SW less prt of lot 1 CSM 3081 34.76A, W1/2 of SW-SE 20.19A, SECTION 10, NE-NW less that prt ly S of Co Rd C & in NW cor ly W of driveway 39.11A, Prt of NW-NW ly N of Co Rd C & E of driveway 4.75A, SE-NW less that prt ly S of Co Rd C 6.15A, SECTION 15, T15N R10E, Town of Montello, containing 155.33 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 for amendment by Joshua and Sarrey Steuck be approved.

Dated this 3rd day of November, 2022

MARQUETTE COUNTY PLANNING AND ZONING
COMMITTEE



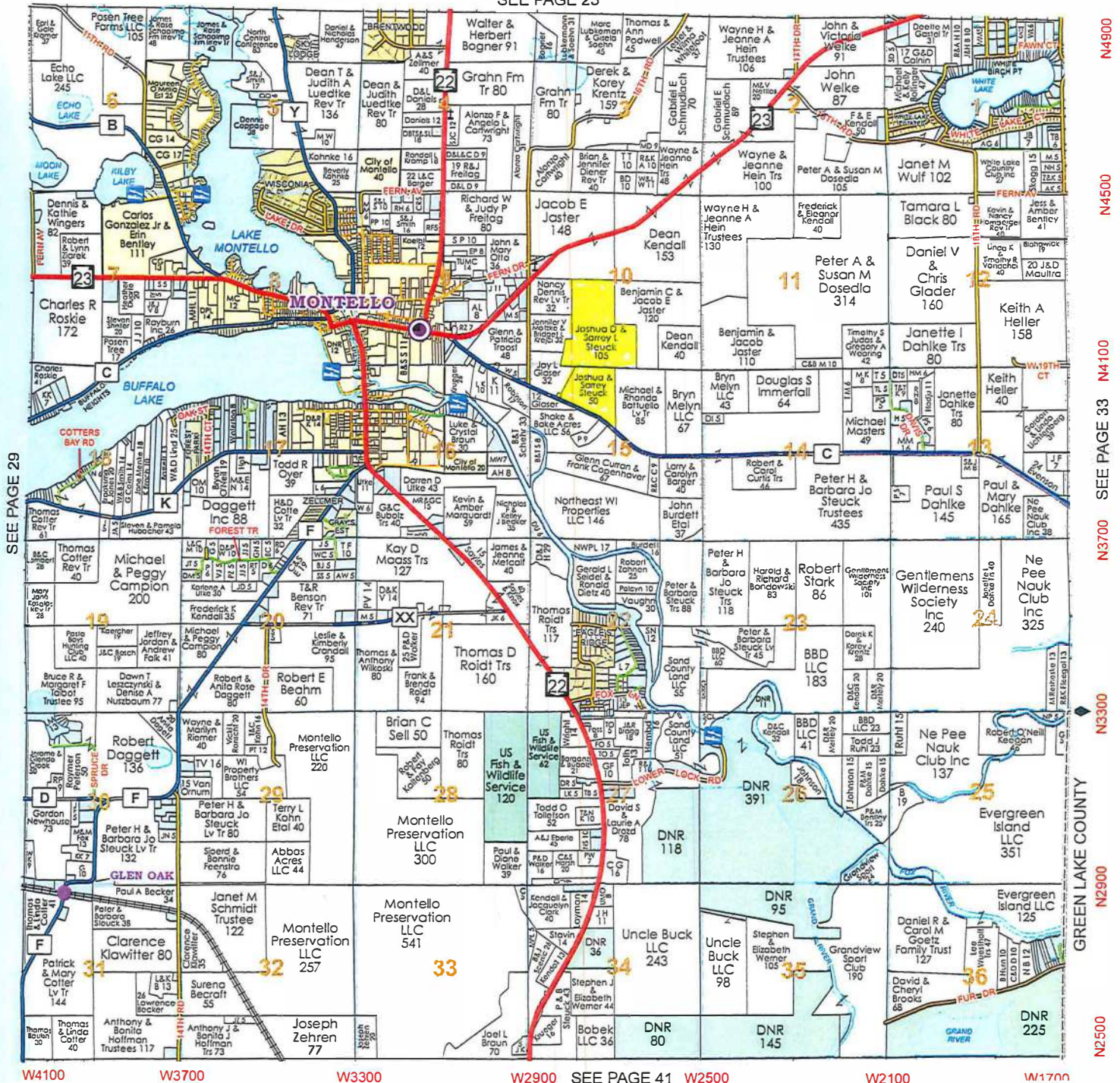


Montello

Township 15N - Range 10E

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SEE PAGE 23



W4100 W3700 W3300 W2900 SEE PAGE 41 W2500 W2100 W1700

MARQUETTE COUNTY, WISCONSIN

ZONING AMENDMENT- TOWN OF CRYSTAL LAKE

SUPERVISORS

NO

[illegible]

VOTE TALLY

INTRODUCED BY:

Date _____ Kiley Lloyd, County Clerk

The Zoning Ordinance of Marquette County and accompanying Zoning Map is amended in the following respects: Part of the NW1/4-NE1/4 and the NE1/4-NW1/4, Section 21, T17N R10E, Town of Crystal Lake, containing 19.82 acres more or less is rezoned from a Prime Agriculture (AG-1) to an Agriculture Residential (AG-3(4)) 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 filed by **Tammy Wilkins** on the 2nd day of November, 2022 to rezone from a Prime Agriculture (AG-1) to an Agriculture Residential (AG-3(4)) District

the following described lands:

Part of the NW1/4-NE1/4 and the NE1/4-NW1/4, Section 21, T17N R10E, Town of Crystal Lake, containing 19.82 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 for amendment by Tammy Wilkins be approved.

Dated this 3rd day of November, 2022

MARQUETTE COUNTY PLANNING AND ZONING
COMMITTEE

7019 2970 0002 2847 7678

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Neshkoro WI 54960

OFFICIAL USE

Certified Mail Fee	\$4.00	0687
Extra Services & Fees (check box, add fee as appropriate)	\$3.25	14
☐ 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	\$0.84	
Total Postage and Fees	\$3.09	

Postmark Here
09/15/2022

Sent To **Dennis Fenner, Chairman**
Street and Apt. No., or PO Box No. **N8416 Hwy 22**
City, State, ZIP+4® **Neshkoro WI 54960**

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



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09/15/2022 03:27 PM

Product	Qty	Unit Price	Price
First-Class Mail® Letter	1		\$0.84
Neshkoro, WI 54960 Weight: 0 lb 1.90 oz Estimated Delivery Date Sat 09/17/2022			
Certified Mail®			\$4.00
Tracking #:			
70192970000228477678			
Return Receipt			\$3.25
Tracking #:			
9590 9402 4535 8278 2421 67			
Affixed Postage			
Affixed Address			
Total			\$8.09

SENDER: COMPLETE THIS SECTION

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- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Dennis Fenner, chairman
N8416 Hwy 22
Neshkoro, WI 54960



9590 9402 4535 8278 2421 67

2. Article Number (Transfer from service label)

7019 2970 0002 2847 7678

COMPLETE THIS SECTION

A. Signature

[Signature]

B. Received by (Printed)

Dennis Fenner

D. Is delivery address different from the return address?
If YES, enter delivery address

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☒ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted
- ☐ Mail
- ☐ Mail Restricted Delivery

**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 2nd day of November, 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): 2557 676 4832. Meeting password: b8VmJ8MkJW2 (28865865 from phones and video systems) or dial in 1-408-418-9388.

Join from the meeting link

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mfc8d3efd3d6755e92bc1026d2bf9d75b>

Tammy Wilkins, W3087 Dover Ave, Neshkoro, WI 54960 is requesting a rezoning from a Prime Agriculture (AG-1) to District to an Agriculture Residential (AG-3(4)) District for the following lands:

Part of the NW1/4-NE1/4 and the NE1/4-NW1/4, Section 21, T17N R10E, Town of Crystal Lake, containing 19.82 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 19th day of September, 2022.

Publish: 10/13/22, 10/20/22 WNAXLP

**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 2nd day of November, 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): 2557 676 4832. Meeting password: b8VmJ8MkJW2 (28865865 from phones and video systems) or dial in 1-408-418-9388.

Join from the meeting link

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mfc8d3efd3d6755e92bc1026d2bf9d75b>

Tammy Wilkins, W3087 Dover Ave, Neshkoro, WI 54960 is requesting a rezoning from a Prime Agriculture (AG-1) to District to an Agriculture Residential (AG-3(4)) District for the following lands:

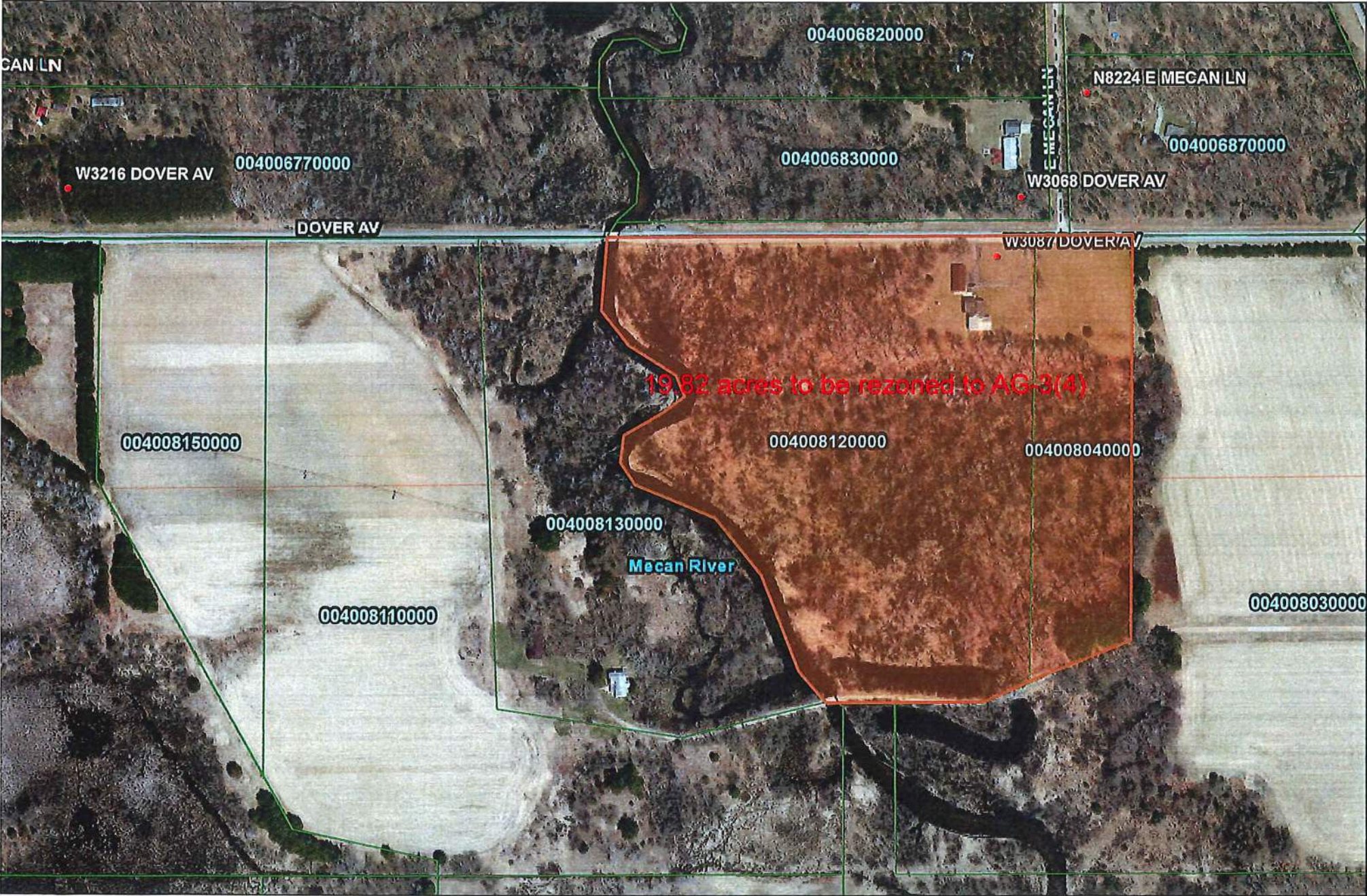
Part of the NW1/4-NE1/4 and the NE1/4-NW1/4, Section 21, T17N R10E, Town of Crystal Lake, containing 19.82 acres more or less.

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 19th day of September, 2022.

Publish: 10/13/22, 10/20/22 WNAXLP

Wilkins rezone



1 inch equals 376 feet



MARQUETTE COUNTY
WISCONSIN

Current Time: 9/14/2022 3:42 PM

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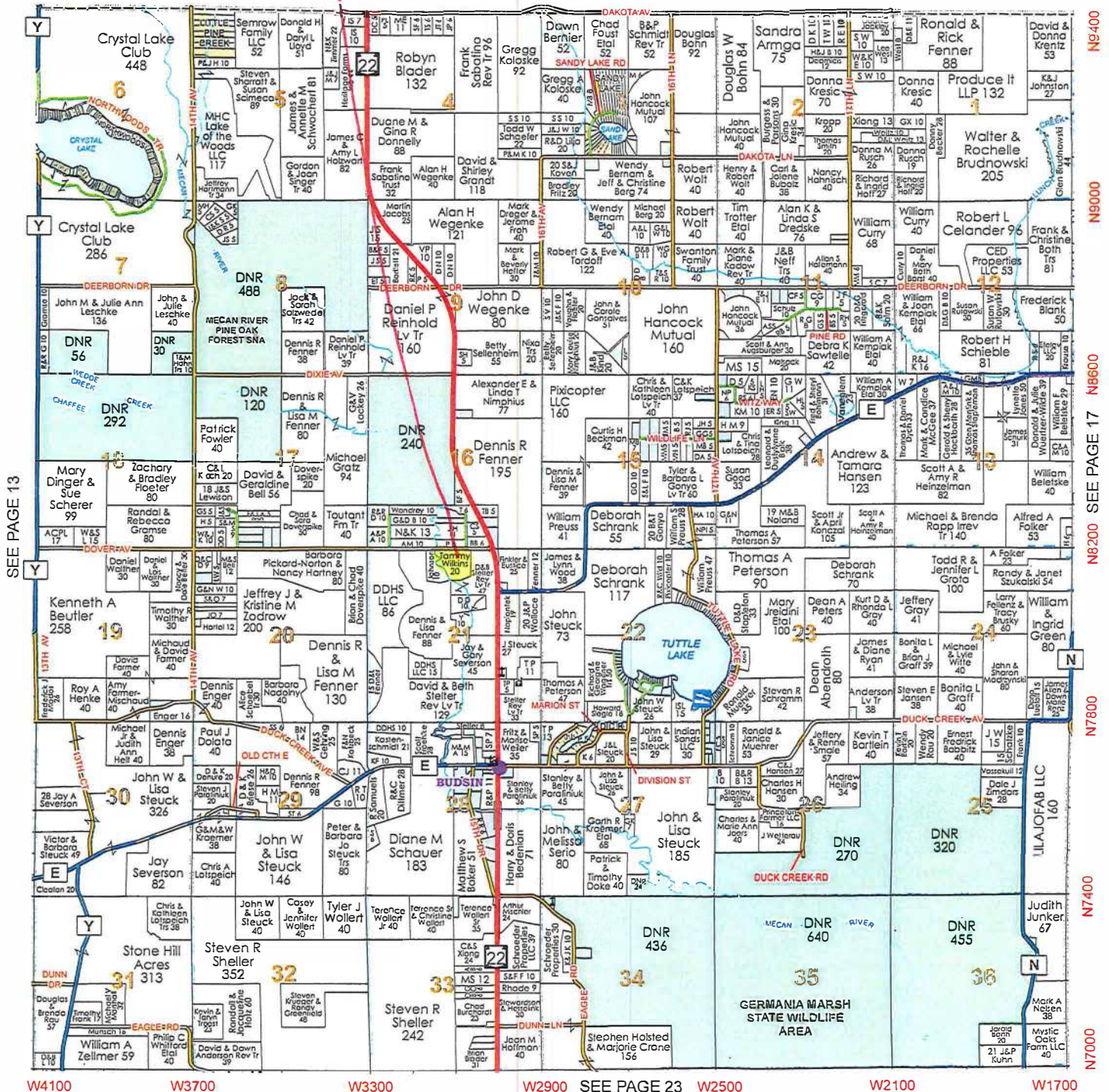
Crystal Lake

004-00804-0000
004-00812-0000

Township 17N - Range 10E

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WAUSHARA COUNTY



W4100

W3700

W3300

W2900

SEE PAGE 23

W2500

W2100

W1700

1

MARQUETTE COUNTY, WISCONSIN

ZONING AMENDMENT- TOWN OF MOUNDVILLE

<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	☐	☐

VOTE TALLY

INTRODUCED BY:

Date _____ Kiley Lloyd, County Clerk

The Zoning Ordinance of Marquette County and accompanying Zoning Map is amended in the following respects: Parts of the SW1/4-SW1/4 and the SE1/4-SW1/4, Section 33, T14N R9E, Town of Moundville, containing 40 acres more or less are rezoned from Prime Agriculture (AG-1) with 5 acres of the NE1/4 of the SE1/4-SW1/4 rezoned to Agriculture Residential (AG-3(4)) and 35 acres in part of the SE1/4-SW1/4 and the SW1/4-SW1/4 are rezoned to the Farmland Preservation Overlay (FPO) 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 filed by **RS Beef** on the 2nd day of November, 2022 to rezone from a Prime Agriculture (AG-1) to an Agriculture Residential (AG-3(4)) and Farmland Preservation Overlay Districts.

the following described lands:

Parts of the SW1/4-SW1/4 and the SE1/4-SW1/4, Section 33, T14N R9E, Town of Moundville, containing 40 acres more or less with 5 acres of the NE1/4 of the SE1/4-SW1/4 rezoned to AG-3(4) and 35 acres in part of the SE1/4-SW1/4 and the SW1/4-SW1/4 rezoned to the FPO District.

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 for amendment by RS Beef be approved.

Dated this 3rd day of November, 2022

MARQUETTE COUNTY PLANNING AND ZONING
COMMITTEE

7019 2970 0002 2847 7685

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Endeavor, WI 53930

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Extra Services & Fees (check box, add fee \$3.25)
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☐ Return Receipt (electronic) \$0.00
☐ Certified Mail Restricted Delivery \$0.00
☐ Adult Signature Required \$0.00
☐ Adult Signature Restricted Delivery \$0.00

Postage \$0.84
Total Postage and Fees \$8.09

Sent To Tammy Cummings, Clerk
W6862 Cty Rd P
Endeavor WI 53930

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 2nd day of November, 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): 2557 676 4832. Meeting password: b8VmJ8MkjW2 (28865865 from phones and video systems) or dial in 1-408-418-9388.

Join from the meeting link

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mfc8d3efd3d6755e92bc1026d2bf9d75b>

RS Beef, W4671 Vaughn Rd, Pardeeville, WI 53964 is requesting a rezoning from a Prime Agriculture (AG-1) to District to an Agriculture Residential (AG-3(4)) and Farmland Preservation Overlay (FPO) Districts for the following lands: Parts of the SW1/4-SW1/4 and the SE1/4-SW1/4, Section 33, T14N R9E, Town of Moundville, containing 40 acres more or less with 5 acres of the NE1/4 of the SE1/4-SW1/4 rezoned to AG-3(4) and 35 acres in the south 629 feet of the SW1/4-SW1/4 and the SE1/4-SW1/4 rezoned to the FPO District.

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 19th day of September, 2022.
Publish: 10/13/22, 10/20/22 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 2nd day of November, 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): 2557 676 4832. Meeting password: b8VmJ8MkjW2 (28865865 from phones and video systems) or dial in 1-408-418-9388.

Join from the meeting link

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mfc8d3efd3d6755e92bc1026d2bf9d75b>

RS Beef, W4671 Vaughn Rd, Pardeeville, WI 53964 is requesting a rezoning from a Prime Agriculture (AG-1) to District to an Agriculture Residential (AG-3(4)) and Farmland Preservation Overlay (FPO) Districts for the following lands: Parts of the SW1/4-SW1/4 and the SE1/4-SW1/4, Section 33, T14N R9E, Town of Moundville, containing 40 acres more or less with 5 acres of the NE1/4 of the SE1/4-SW1/4 rezoned to AG-3(4) and 35 acres in the south 629 feet of the SW1/4-SW1/4 and the SE1/4-SW1/4 rezoned to the FPO District.

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 19th day of September, 2022.
Publish: 10/13/22, 10/20/22 WNAJLP

MONTELLO, WI 53949
(800)275-8777

09/20/2022 03:39 PM

Product	Qty	Unit Price	Price
First-Class Mail® Letter	1		\$0.84
Endeavor, WI 53930 Weight: 0 lb 1.90 oz Estimated Delivery Date Thu 09/22/2022			
Certified Mail® Tracking #:			\$4.00
70192970000228477685			
Return Receipt Tracking #:			\$3.25
9590 9402 4535 8278 2403 30			
Affixed Postage			-\$8.09
Affixed Amount: \$8.09			
Total			\$0.00

Grand Total

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:

Tammy Cummings, Clerk
W6862 Cty Rd P
Endeavor WI 53930



9590 9402 4535 8278 2403 30

2. Article Number (Transfer from service label)

7019 2970 0002 2847 7685

COMPLETE THIS SECTION

A. Signature

X [Signature]

B. Received by (Printed)

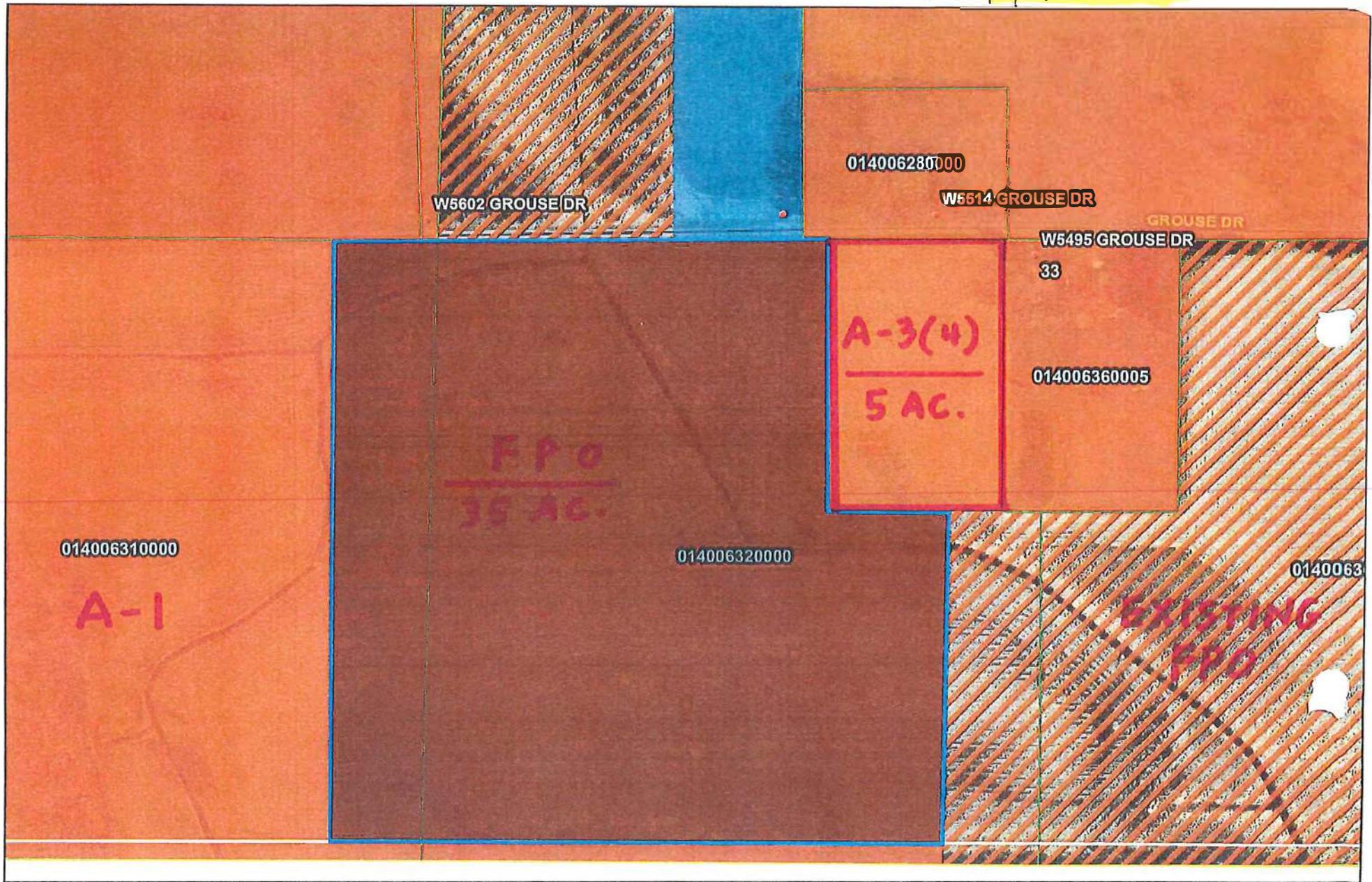
Tammy Cummings

D. Is delivery address correct? If YES, enter delivery point

- 3. Service Type**
- ☐ Adult Signature
 - ☐ Adult Signature Restricted Delivery
 - ☒ Certified Mail®
 - ☐ Certified Mail Restricted Delivery
 - ☐ Collect on Delivery
 - ☐ Collect on Delivery Restricted
 - ☐ Insured Mail
 - ☐ Registered Mail Restricted Delivery (over \$500)

RS Beef Farms - Farmland Preservation Overlay

As Approved
By TOWN BOARD



1 inch equals 376 feet



MARQUETTE COUNTY
WISCONSIN

Current Time: 10/24/2022 7:39 AM

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



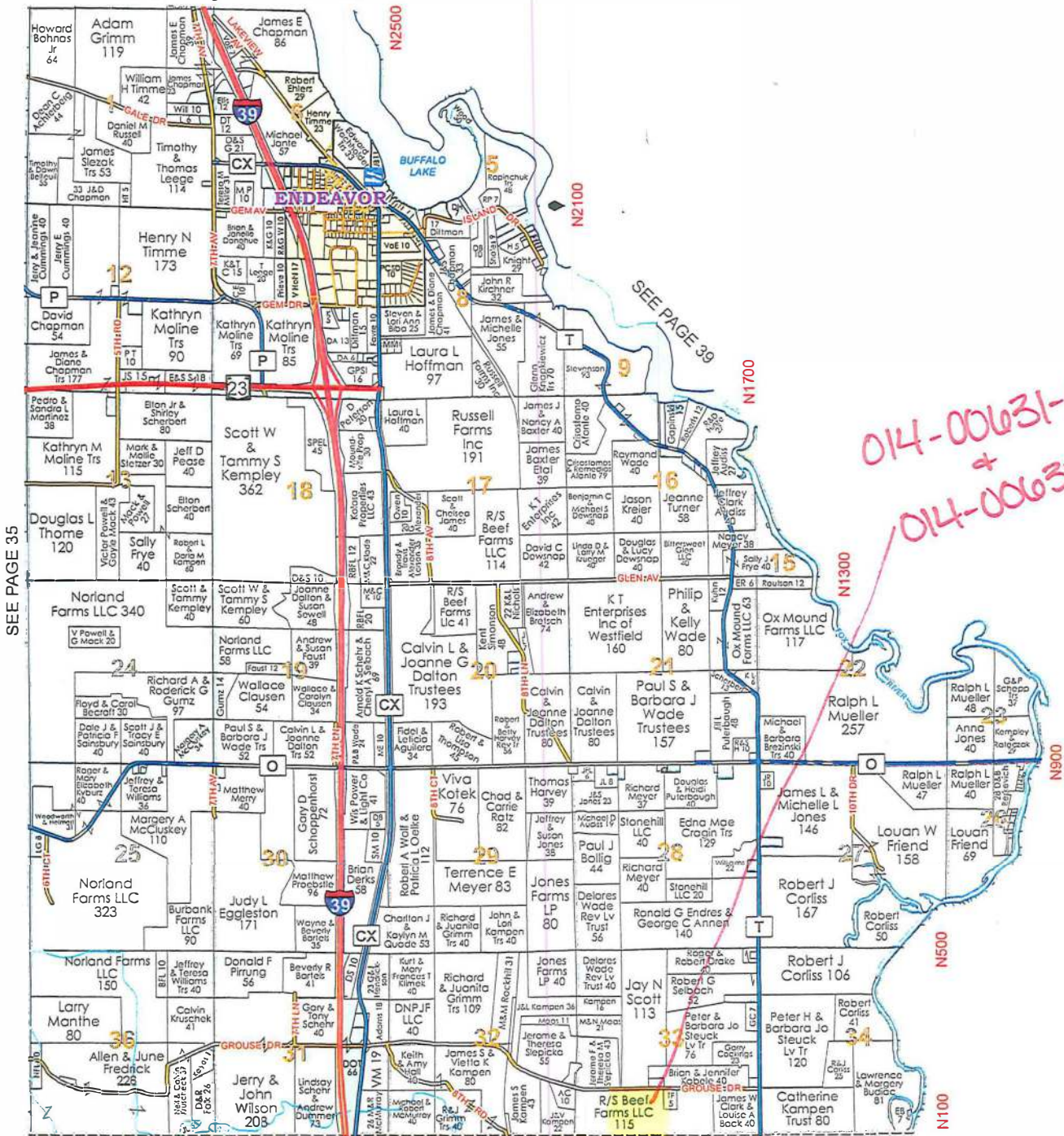
Moundville

Township 14N - Ranges 8E & 9E

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SEE PAGE 27

SEE PAGE 29



014-00631-0000
+
014-00632-0000

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

November 15, 2022, Session Resolution 64-2022

ROLL CALL

SALE OF LAND & PROPERTY TO MARQUETTE COUNTY HISTORICAL SOCIETY

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:

Property 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, for sixty years, the Marquette County Historical Society ("MCHS") has served all of Marquette County, with an all-volunteer, 501(c)(3) non-profit, non-stock organization, under section 44.03 of the Wisconsin Statutes, to gather and preserve the books, documents, and artifacts relating to Marquette County, and

WHEREAS, section 59.56(5) of the Wisconsin Statutes provides specific authority for Marquette County to appropriate money to local historical societies for the purpose of collecting and preserving the records of the early pioneers, the life of the Native Americans, the experience of persons in the military, and the salient historical features of the County, and

WHEREAS, the County owns the land and buildings at 125 Lawrence Street in the Village of Westfield which includes the 1903 Cochrane Nelson House, the Henry Ellis Section House and the Riverside School, one of the earliest school buildings in the County ("Property"), and

WHEREAS, the County desires to transfer the Property to MCHS, so that the Society may continue to utilize the Property for the preservation of Marquette County History, pursuant to the terms and conditions set forth in the Offer to Sell attached as Exhibit A, which includes transfer of the Property to MCHS for \$1.00;

NOW, THEREFORE, the Marquette County Board of Supervisors hereby authorizes the County Administrator, County Board Chair, and the County Clerk to execute such documents as may be necessary to transfer the Property to the MCHS pursuant to the terms and conditions of the Offer to Purchase attached as Exhibit A.

OFFER TO SELL

Marquette County ("Seller") offers to sell the property located at 125 Lawrence Street (Tax Parcel 191001080000 (further described as all of Certified Survey Maps 2549 and 1870 as recorded in the Office of the Marquette County Register of Deeds), located in the Village of Westfield, totaling 1.0 acre more or less) ("Property") to the Marquette County Historical Society, Inc. ("Buyer") pursuant to the following terms and conditions:

1. Sale price is \$1.00.
2. All personal property at the Property is included.
3. This Offer must be accepted by the Buyer on or before November 14, 2022.
4. The transaction must be closed on or before January 1, 2023.
5. No earnest money is required.
6. Time is of the essence as to all dates.
7. No property condition report is required or will be provided. Buyer hereby waives any right to rescind.
8. There are no contingencies (inspection, financing, appraisal, radon testing, etc.)
9. The Property will be conveyed by Quit Claim Deed.
10. Seller will not provide title insurance or a gap endorsement. If the Buyer desires title insurance, Buyer is responsible for the cost of the same.
11. If, prior to closing, the Property is damaged in an amount that exceeds \$10,000, the Buyer has the right to terminate this Offer.
12. **The property is sold "AS IS"**. Buyer has inspected both the real and personal property (referred to in this paragraph jointly as "property") and is relying exclusively on Buyer's inspection of the property in proceeding with the purchase and is not relying upon any representations of Seller or Seller's agents with regard to matters relating to the property including, but not limited to, its structures, amenities, mechanical systems, state of repair, environmental matters, profitability, acreage, boundaries, zoning and regulations regarding use of the property. If Buyer does not inspect these matters, Buyer assumes the risk that such matters may not be acceptable to Buyer. Buyer acknowledges that the property is being sold "As Is" without any warranties or representations whatsoever by Seller regarding the property, including, but not limited to, the property's condition, state of repair, structural fitness, environmental matters, or profitability. Buyer further acknowledges and agrees that Seller has made no warranties or representations regarding the same.
13. Buyer, for itself, its members, officers, agents, successors and assigns, waive and release any and all claims they may have against Seller, Seller's agents, officers, employees, successors and assigns, based upon alleged intentional, unintentional or negligent misrepresentation and strict responsibility misrepresentation in regard to the subject property, it being understood and agreed that Buyer is relying solely upon its inspection of the property and not upon any representation of Seller, or Seller's agent in proceeding with this transaction.
14. This Offer may be executed simultaneously or in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same

instrument. There is no requirement that each party sign the same counterpart. This Addendum and Offer may be signed by electronic signatures, as defined under Wisconsin Statutes Section 137.11(8) and any subsequent corresponding statute, including without limitation facsimile, portable document format (PDF), e-mail, or other means of electronic transmission. Any such signature shall be given the same effect as if it were an original signature on an original agreement or counterpart. Immediately upon one or more counterparts hereof, individually or taken together, bearing the signatures, electronic or otherwise, of each of the parties reflected hereon as signatories, this Addendum will become legally binding, and may be introduced or submitted in any action or proceeding as competent evidence of such agreement notwithstanding the failure or inability of either party to produce or tender an original executed counterpart.

15. This Offer contains the entire agreement of the Seller and Buyer regarding the transaction. All prior negotiations and discussion have been merged into this Offer. This agreement binds and inures to the benefit of the Parties to this Offer and their successors in interest. Any changes to this Offer must be made in writing and signed by both parties.
16. This offer is subject to County Board approval. If the County Board does not approve of the sale based on these terms and conditions, the offer is void, even if accepted by the Buyer.

IF ACCEPTED, THIS OFFER CREATES A LEGALLY ENFORCEABLE CONTRACT. BOTH PARTIES HAVE READ THE OFFER CAREFULLY AND CONSULTED WITH SUCH PROFESSIONALS AS EACH PARTY DEEMS NECESSARY. EACH PERSON SIGNING THIS AGREEMENT REPRESENTS THAT THEY HAVE AUTHORITY TO BIND THE SELLER AND BUYER TO THE TERMS OF THIS AGREEMENT.

SELLER Marquette County

_____ **Dated:** _____

By Ron Barger, County Administrator

BUYER Marquette County Historical Society, Inc.

_____ **Dated:** _____

By: _____

Its: _____

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

SUPERVISORS

ADOPTED ☐

DEFEATED ☐

YES _____

NO _____

ABSENT _____

ABSTAIN _____

[illegible]

Date _____ > _____
Kiley Lloyd, County Clerk

BE IT FURTHER RESOLVED that the budget detail document titled "2023 Annual Budget" be adopted as per any recorded amendments with the understanding that accounts designated therein as "non-lapsing" shall be considered continuing appropriations.