

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
October 18, 2022

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by County Board Chairperson Ken Borzick at 7:00 p.m. on October 18, 2022, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

The Clerk called the roll and the following members answered roll call electronically:

District No. 1 . . Abby Swan (virtual)
District No. 2 . . Dennis Fenner
District No. 3 . . David Krentz
District No. 4 . . John Bennett
District No. 5 . . Kathy Jo Locke
District No. 6 . . David Benson
District No. 7 . . Ken Borzick
District No. 8 . . Mike Raddatz
District No. 9 . . Bart O'Brien (virtual)
District No. 10 . Mary P. Walters
District No. 11 . Al Rosenthal
District No. 12 . Jon Vote (absent)
District No. 13 . Kathleen McGwin
District No. 14 . Jeff Frazer
District No. 15 . Gayle Mack
District No. 16 . Alan Gibeaut
District No. 17 . Judi Nigbor

A quorum of the Board of Supervisors was declared present and open meetings law compliance was established.

Also present were Administrator Ron Barger, Corporation Counsel Natalie Bussan, Zoning Director Tom Onofrey, Economic Development & Tourism Coordinator Keri Solis, as well as several citizens appearing in person and virtually.

A moment of silence was observed followed by the reciting of the Pledge of Allegiance.

Motion/second by Bennett/Benson to approve the agenda as presented. Motion carried.

Motion/second by Walters/Bennett to approve the minutes of the September 20, 2022 meeting as printed. Motion carried.

There were no introductions or employee recognitions. Multiple citizens were in attendance to speak to agenda item number 8 regarding the Menke Rezone Petition. The chairperson of the respective standing committees gave committee reports. Discussion followed regarding the Highway Committee decision to put the Causeway project on hold due to not receiving the BIL grant funds. Administrator Barger noted the \$500,000 ARPA allocation for the project would be returned with more details to follow.

Excel Engineering representatives Jason Daye and Tom Shermerhorn presented a Fairgrounds Master Plan, which was developed with the assistance of the Fairgrounds Steering Committee and the collection of survey data. The master plan identified immediate needs and long-range plans for the space at the Fairgrounds. It was noted the total amount for the improvements would be approximately 11 million dollars, which would be sought through grants, donations, etc. Discussion followed. *The Fairgrounds Master Plan can be viewed at the County Clerk's Office. *

Planning & Zoning Director Tom Onofrey addressed the County Board of Supervisors regarding the Planning & Zoning Committee 4:1 recommendation to deny the Ryan Menke Rezone Petition in the Town of Westfield. Onofrey noted the request was approved by the Town of Westfield. Corporation Counsel Natalie Bussan informed the County Board of Supervisors they can choose to uphold the denial or send the issue back to the Planning & Zoning Committee to draft an approval for the County Board to vote in favor of or against. Ryan Menke addressed the County Board of Supervisors, noting the Planning & Zoning Committee did not report reasons to deny the petition. Additional citizens addressed the County Board of Supervisors with input regarding the rezoning request. Motion/second by Raddatz/Gibeaut to request the Menke rezoning go back to the Planning & Zoning Committee for the committee to draft an approval with restrictions and to bring back to County Board. Discussion followed. Motion failed on majority vote. (Noes: Fenner, Krentz, Locke, Benson, Borzick, O'Brien, Walters, McGwin, Frazer, Mack, Nigbor). Motion/second by Walters/Fenner to move for Planning & Zoning Committee to issue its agency report and bring back to County Board next month and list reasons why they are approving or denying the rezoning request and why. Discussion followed. Motion passed by majority vote. (Noes: Fenner, Krentz, and O'Brien).

Motion/second by Fenner/Benson to approve the consent agenda per agenda item number 9 confirming the Land Information Council appointment of Ken Borzick (County Board Representative) and John Mevis with terms to expire 4/2024. Motion carried.

Agenda Item 10- Separate consideration of resolutions.

Resolution No. 58-2022 ARPA FUNDS EXPENDITURE REALLOCATION

(Introduced by Ken Borzick and Al Rosenthal)

Upon roll call Resolution No. 58-2022 was adopted as follows: Ayes 16; Noes 0; Absent 1

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.

The fiscal and personnel reports, grant updates, and correspondence was reviewed as presented by Administrator Ron Barger. Administrator Barger again noted the Highway Committee has agreed to return the \$500,000 ARPA allocation to the county due to lack of awarded BIL grant funding for the Causeway Project. A resolution will be brought forward to reallocate the funds. Discussion followed.

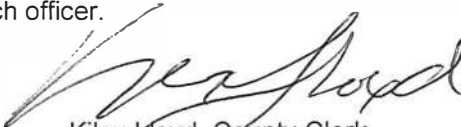
Corporation Counsel Natalie Bussan presented the October 2022 Report.

Calendar planning was reviewed for November 2022 meetings. Human Services Chair Mary Walters reported their meeting was moved to November 7, 2022 at 10 a.m. County Clerk Kiley Lloyd noted that the public hearing will be held November 15, 2022 at 6:30 p.m., with the County Board meeting to follow.

The meeting was declared adjourned subject to the call of the Chairperson. The meeting adjourned at 9:04 p.m.

CERTIFICATE
STATE OF WISCONSIN)
) SS
County of Marquette)

I, Kiley Lloyd, County Clerk in and for Marquette County, Wisconsin do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of said County at their meeting held in-person and remotely by using WebEx by me as such officer.


Kiley Lloyd, County Clerk