

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for December 20, 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=m8d20059bc856a4db7ddf9633e3af40a6>

Meeting number (access code): 2555 535 8216

Meeting password: RebJ9emTG25 (73259368 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 November 15, 2022 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)-
EMS Director Rob Lulling- Appointed to Professional Ambulance Association of Wisconsin
Board of Directors, Thank You from Buffalo Lake Fish Committee
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. Marquette-Adams Telephone Cooperative Broadband Update- Darren Moser
8. Highway Commissioner Annual Report- Brian Trebiatowski
9. Consent Agenda- 66-2022 through 68-2022
10. Consideration of Resolutions 69-2022 through 73-2022
11. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator- Medical Examiner Update, UW Extension Contract Signed, Historical Society Closing Date 12/30/2022
12. Corporation Counsel Report
13. Announcements & Calendar Planning
14. Adjournment Subject to the Call of the Chairperson

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

Agenda item # 9- Consent Agenda

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

Move to approve resolutions 66-2022 through 68-2022:

Resolution 66-2022: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Steve Kemnitz for his 29 years of service.

Resolution 67-2022: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Jackie Stoneman for her 28 years of service.

Resolution 68-2022: If adopted, the Marquette County Board of Supervisors approves 40 acres owned by Jon Mast, Section 11, Town of Buffalo, to be rezoned to AG-2 and the FPO Zoning Districts.

Agenda item # 10 – Resolutions subject to separate consideration

Resolution 69-2022: If adopted, Marquette County Board of Supervisors authorizes the amendment to Chapter 99-Fees- of Marquette County Ordinances- with fee increases to County Clerk, EMS, Planning & Zoning, and Medical Examiner.

Resolution 70-2022: If adopted, Marquette County Board of Supervisors authorizes \$500,000 of ARPA funds that had previously been awarded to the Highway Department be returned to Fund 11 ARPA account, as well as releasing \$105,613 that had been designated towards the Causeway project back to the County General Fund account, due to the project being placed on hold.

Resolution 71-2022: If adopted, Marquette County Board of Supervisors authorizes the reallocation of ARPA funds to go to the following projects and personnel costs occurring in 2021 and 2022- \$122,313.36 to the Fairgrounds Building Outlay Account and Fairgrounds Repairs and Upkeep Account for the Round Barn Roof Replacement, \$10,886.13 to the Special Buildings Project Outlay Account and Building Upkeep Account for the Venture Architect Space Study, \$10,425.29 to the IT Computer Equipment Outlay Account and Computer Hardware Account, \$12,946.81 to the IT Contracted Services Account, \$76,136.16 to go to Salary and Benefits related to the addition of a Lead Maintenance Tech position, and \$8,931.91 to the Veterans Office budget related to the addition of full-time Assistant CVSO, totaling \$241,639.66 in allocation of ARPA funds.

Resolution 72-2022: If adopted, Marquette County Board of Supervisors authorizes a 10-day cumulative furlough for Marquette County staff, excepting Highway Department, Law Enforcement, EMS, Elected Officials, and Land and Water Conservation staff, and to allocate \$161,548 of ARPA funds to be given as bonus pay to those required to furlough.

Resolution 73-2022: If adopted, Marquette County Board of Supervisors authorizes an amendment to the 2023 budget transferring \$300,000 from Fund 29 to the General Fund, as well as covering personnel costs through the utilization of \$231,948 by the Human Services Department, \$40,990 by a Health Department grant award, and \$8,234 by various departments that are able to recognize a decrease in projected project costs.