

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 in 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 directs the Administrator to return January 17, 2023 with an amended 2023 budget transferring \$300,000 from Fund 29 of the Highway Special Revenue Fund to the General Fund, reallocation of funds from Human Services Department, and use of a grant by the Health Department.

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

SUPERVISORS

ADOPTED ☐

DEFEATED ☐

YES _____

NO _____

ABSENT _____

ABSTAIN _____

Date _____ > _____
Kiley Lloyd, County Clerk

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

SUPERVISORS

ADOPTED ☐

DEFEATED ☐

YES _____

NO _____

ABSENT _____

ABSTAIN _____

Committee Recommendation:

Board Leadership

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

BE IT FURTHER RESOLVED, that this Resolution is permanently entered into the Record of the Proceedings of the Marquette County Board of Supervisors and that the County Clerk transmit a certified copy of this resolution to Jackie Stoneman as an expression of the Board's gratitude and best wishes.

ORDINANCE NO. 11/17/2022 (Jon Mast)

WHEREAS, the Town of Buffalo has adopted Town of Buffalo General Zoning Ordinance Chapter 16 under authority granted pursuant to State Statute 60.62, 61.35 and 62.23(7), and

WHEREAS, the Town Board has determined it necessary to amend Zoning Ordinance Chapter 16, and

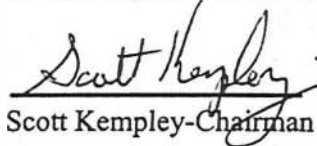
WHEREAS, the Town Board on due notice conducted a public hearing on the proposed amendment, and finds the following:

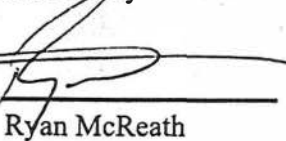
- A) The land is better suited for a use not allowed in the AG-1 district.
- B) The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.
- C) The rezoning is consistent with the Town and County Comprehensive Plans, including the Farmland Preservation Plan component of the County Comprehensive Plan.

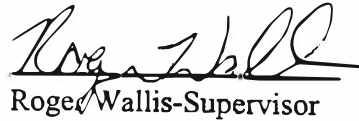
NOW THEREFORE, the Town Board of Buffalo do ordain as follows:

The Town of Buffalo General Zoning Ordinance Chapter 16 and accompanying zoning map is amended as follows: The SW1/4-SW1/4, Section 11, T14N R10E, Town of Buffalo, containing 40 acres more or less is rezoned from a Prime Agriculture (AG-1) to a General Agriculture (AG-2) District with the Farmland Preservation Overlay District applied to the west 30 acres.

Adopted by the Town Board this 17th day of November, 2022

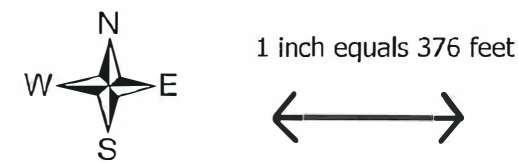

Scott Kempley-Chairman


Ryan McReath


Roger Wallis-Supervisor

Attest: 
Laurie Beahm-Town Clerk

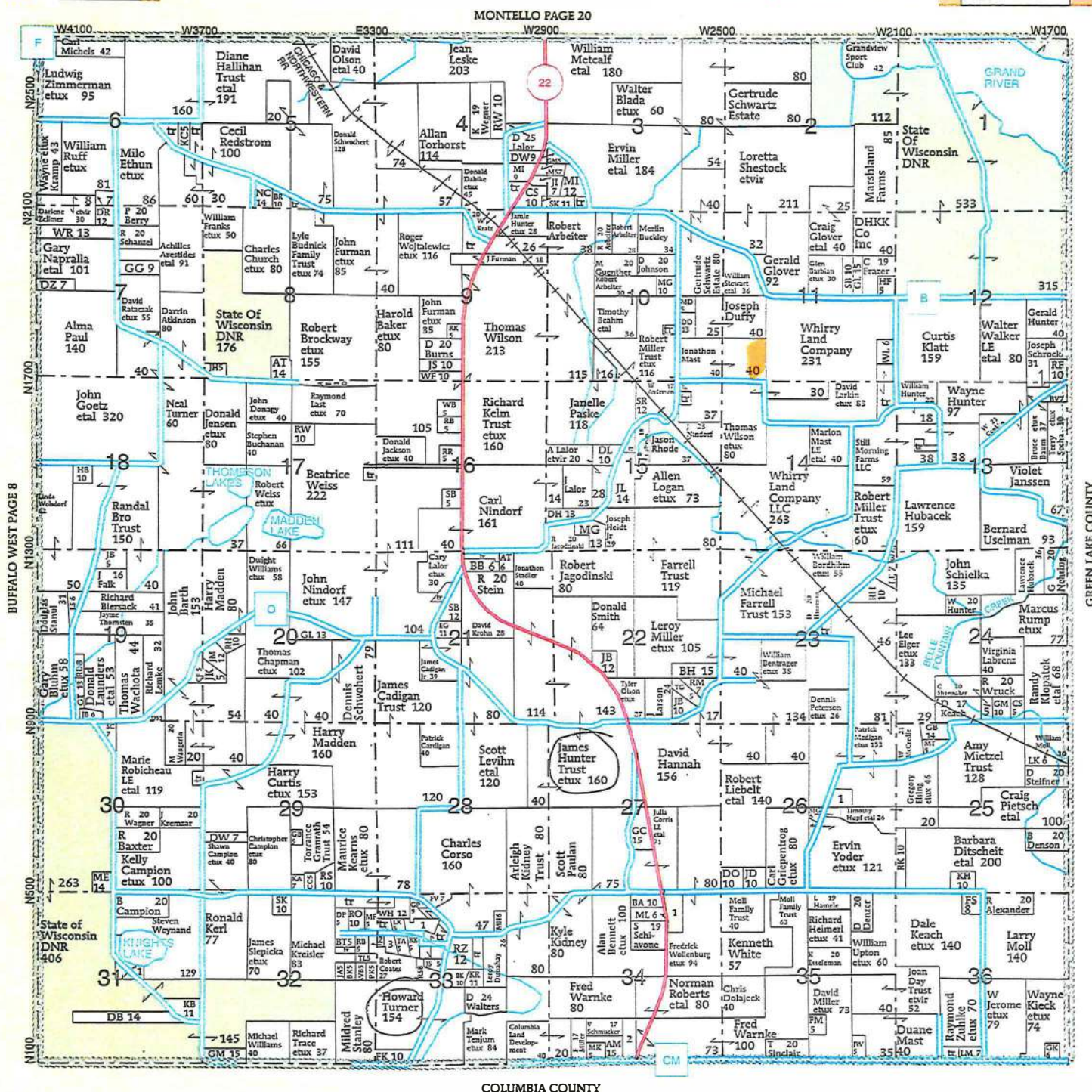
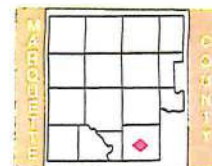
Mast rezoning



MARQUETTE COUNTY
WISCONSIN

Current Time: 10/11/2022 1:57 PM

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



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Auto, Home, Farm, Business, Work Comp., Life, Individual Health and Group Health



ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

SUPERVISORS	YES	NO
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
Judicial & Public Safety Committee
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

December 20, 2022, Session Resolution 69-2022

AMENDMENT TO CHAPTER 99- FEES- OF THE MARQUETTE COUNTY ORDINANCES

WHEREAS, the Marquette County Board of
Supervisors adopted Resolution 30-2022 for the purpose of
establishing Chapter 99, a new central location for county
regulated fees, and

WHEREAS, the Marquette County Board of
Supervisors adopted Resolution 57-2022, adopting Exhibit A
setting forth the new Marquette County Fee Schedule and
rescinding all previously adopted fee schedules, and

WHEREAS, the Marquette County Board of
Supervisors adopted Resolution 8-2022 for the purpose of
abolishing the office of Coroner and creating the department
of Medical Examiner to begin January 2023, which requires
a newly adopted fee schedule to be added to Chapter 99,
and

WHEREAS, other departments have identified user
fee increases that have been recommended to the County
Board of Supervisors through their Standing Committees,
and

THEREFORE BE IT RESOLVED, the changes are to
go into effect two weeks after publication in the Marquette
County Tribune and that Chapter 99 be updated with the
following user fees:

County Clerk-

Marriage License- \$85
Passport Picture- \$15

EMS-

Resident-BLS- \$1,400
Non-Resident BLS-\$1,400
Resident-ALS-\$1,600
Non-Resident-ALS-\$1,600
Resident-ALS2-\$2,000
Non-Resident-ALS2-\$2,000
On-Scene-Resident-BLS-\$500
On-Scene-Non-Resident-BLS-\$500
On-Scene-Resident-ALS-\$1,100
On-Scene-Non-Resident-ALS-\$1,100
Mileage-Resident-\$26
Mileage-Non-Resident-\$26

Planning, Zoning, and Land Information-

Zoning Permit- Single Family-\$175
Zoning Permit- Dwelling Addition-\$100
Zoning Permit- Accessory-\$75
Admin Review-Shoreland-\$100
Rezoning-\$300
Planned Land Use Map-Amendment-\$300

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

Planning, Zoning, and Land Information

Continued-

Sanitary Permits-

Conventional-\$375

RV Transfer Container-\$200

Privy-\$200

Reconnection-\$200

Mound-\$475

At-Grade-\$475

In-Ground Pressurized-\$475

Aerobic Systems-\$100

Transfers-\$100

Change of Plumbers Revision-\$100

Renewals During Second Year-\$100

Medical Examiner-

Cremation permit/release fee-\$280 (1 hour of time for ME's office)

Death Certificate Signing Fee-\$140 (0.5 hour of time for ME's office)

Disinterment fee-\$140.00 (0.5 hour of time for ME)

DNA Blood Card-\$140 (0.5 hour of time for ME)

Morgue Organ and Tissue Recovery and Assessment-\$600

Corpse Transport-\$280 plus \$280 billed in 0.2-hour increments for additional time beyond 1 hour, plus the cost of mileage.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

<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	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:
Highway Committee
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

December 20, 2022, Session Resolution 70-2022

ARPA FUNDS AND HIGHWAY CAUSEWAY PROJECT EXPENDITURE REALLOCATION

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:

County Highway D- Causeway

WHEREAS, on August 16, 2022 the Marquette County Board of Supervisors approved Resolution 43-2022, authorizing the expenditure of \$500,000 in ARPA funds for the causeway project, and

WHEREAS, due to proposed 2023 budgeting and planning, the Highway Committee and Administration determined the causeway project would be placed on hold, therefore releasing the need for the ARPA funds, as well as \$105,613 of designated funds to the Highway Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Supervisors hereby authorizes \$500,000 in ARPA funds to be returned to Fund 11 and for the designated causeway funds of \$105,613 to be returned to the General Fund, and for Administration to oversee the disbursement of said funds.

FISCAL IMPACT: \$605,613 to be reallocated accordingly.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

SUPERVISORS	YES	NO
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

December 20, 2022, Session Resolution 71-2022

ARPA FUNDS EXPENDITURE REALLOCATION

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, on August 16, 2022 the Marquette County Board of Supervisors approved Resolution 43-2022, authorizing the expenditure of \$500,000 in ARPA funds for the causeway project, and

WHEREAS, the Marquette County Board of Supervisors adopted Resolution 70-2022 on December 20, 2022, authorizing the return of \$500,000 in ARPA funds from the Highway Department back to Fund 11 due to the causeway project being placed on hold, and

WHEREAS, the Marquette County Board of Supervisors hereby reauthorizes ARPA funds to be reallocated to the following projects:

\$122,313.36 from the 2022 Fairgrounds Building Outlay account # 11-015-57630-000-000 to Fairgrounds Repairs and Upkeep acct # 10-015-55460-350 and apply available ARPA funds to cover this cost. Note: this cost was previously covered under the General Fund as outlined under resolution # 17-2022.

\$10,886.13 from the 2022 Special Building Projects Outlay acct # 11-015-57270-000-000 to Building upkeep acct # 10-019-51600-350 and apply available ARPA funds to cover this cost. Note: this cost was previously covered under the General Fund as outlined under resolution # 37-2021.

\$10,425.29 from the 2022 I.T. Computer Equipment Outlay acct # 11-014-57120-000-000 to the Computer Hardware acct # 10-014-51450-343 and apply available ARPA funds to cover these costs. Additionally, to apply \$12,946.81 of available ARPA funds to I.T. Contracted Services acct # 10-014-51450-200-000.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

\$76,136.16 as noted in acct # 10-037-54710-xxx-000 to go to salary and benefits related to the addition of a Lead Maintenance Tech position in the Buildings and Grounds 2022 budget and \$8,931.91 in the Veterans budget related to the addition of a full-time Assistant CVSO position in the amount as noted in acct # 10-019-51600-xxx-000.

And for Administration to oversee the disbursement of said funds.

FISCAL IMPACT: 241,639.66 in ARPA funds reallocation

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

December 20, 2022, Session Resolution 72-2022

ARPA FUNDS EXPENDITURE FOR BONUS PAY

SUPERVISORS

	YES	NO
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 Executive and Finance Committee has recommended that all Marquette County employees take a 10-day cumulative furlough in 2023, except Hwy Department, Law Enforcement, Union Personnel, Elected Officials, and Land and Water Conservation staff, and

WHEREAS, bonus pay will be offered to those that are required to furlough, with bonus pay not to exceed \$161,548 in total and will be distributed to staff 50% on June 30th, 2023, and 50% on December 29th, 2023. Bonus pay will be calculated per individual employee and will be based on what a step increase and 2% COLA would otherwise be for that staff person, and

THEREFORE BE IT RESOLVED, the that the sum of \$161,548 from ARPA funds be used for bonus pay to all eligible Marquette County employees.

Fiscal Impact: \$161,548 of ARPA funds to be allocated accordingly.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

<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	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:
Highway Committee
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

December 20, 2022, Session Resolution 73-2022

2023 FUTURE BUDGET AMENDMENT AUTHORIZATION

WHEREAS, the County Board adopted Resolution 65-2022 on November 15, 2022, setting the appropriations for the fiscal year 2023 and tax levy for 2022, and

WHEREAS, Department Heads and Administration have identified additional ways to reallocate funds from revenue sources and opportunities to cut costs, to prevent furlough days and provide 2% COLA wage and step increases without further negative impact to the levy limit or the General Fund reserve balance.

WHEREAS, the amendments include, but are not limited to, a transfer of \$300,000 from Fund 29 of the Highway Special Revenue Fund to the General Fund, reallocation of funds by the Human Services Department, and use of a grant by the Health Department, and

NOW THEREFORE BE IT RESOLVED, the Marquette County Board of Supervisors directs the Administrator to bring back an amended budget in accordance with this resolution for January 17, 2023, with benefits being retroactively applied to January 1, 2023 upon approval of revised budget.