

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for January 17, 2023, 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=m8c5e9c18ee802450ca46b62ad04b66ae>

Meeting number (access code): 2552 643 8511

Meeting password: 2NHmhkyDc67 (26464593 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 December 20, 2022 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)-
Certificates of Appreciation for Jackie Stoneman- UW Extension and Steve Kemnitz-
Marquette County Sheriff's Office, Marquette County Sheriff's Office Awards- Sheriff Konrath
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. Consent Agenda- Resolution 1-2023 and Appointment to Board of Health
8. Consideration of Resolutions 2-2023 through 4-2023
9. Opioid Litigation Update and Approval of Litigation Agreement
10. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
11. Corporation Counsel Report
12. Announcements & Calendar Planning- County Board Meeting Time for February
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.

Agenda item # 7- Consent Agenda

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

Move to approve resolution 1-2023 and to confirm the appointment of Barb Jordan to the Board of Health-term to expire 12/2024.

Resolution 1-2023: If adopted, the Marquette County Board of Supervisors approves 40 acres owned by Norland Farms LLC in Sections 25 and 36, Town of Moundville, to be rezoned to the AG-3(2) and FPO Districts.

Agenda item # 8 – Resolutions subject to separate consideration

Resolution 2-2023: If adopted, the Marquette County Board of Supervisors approves 2.45 acres owned by Ryan Menke in Section 5 Town of Westfield would be rezoned to the AG-3(2) District.

Resolution 3-2023: If adopted, the Marquette County Board of Supervisors approves the recommendation of the State of Wisconsin to enact legislation that would return the real estate transfer fee sharing formula to a 50-50 state-county split.

Resolution 4-2023: If adopted, Marquette County Board of Supervisors approves a 2023 budget amendment which includes but is not limited to a \$300,000 transfer from the Highway Reserve Account to the General Fund, reallocation of funds by the Human Services Department, and use of a grant by the Health Department, without further negative impact to the levy limit or the General Fund reserve balance, with the total amount of cash surplus applied being \$337,149.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

January 17, 2023, Session Resolution 1-2023

ROLL CALL

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	☐	☐

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.

WHEREAS, the Board finds the following:

1. The land is better suited for a use not allowed in the AG-1 district.
2. The rezoning will not substantially impair or limit current or future agricultural use of the surrounding parcels of land that are zoned for or legally restricted to agricultural use.
3. The rezoning is consistent with the applicable town and County comprehensive plans, including the farmland preservation plan component of the County Comprehensive Plan.

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: Parts of the NW1/4-SW1/4 and the SE1/4-SW1/4, Section 25 and part of the NE1/4-NW1/4, Section 36, T14N R8E, Town of Moundville, containing 40 acres more or less are rezoned from Prime Agriculture (AG-1) with 2 acres of the NW1/4-SW1/4, Section 25 rezoned to Agriculture Residential (AG-3(2)) and 38 acres in the SE1/4-SW1/4, Section 25 and in the NE1/4-NW1/4, Section 36 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 **Norland Farms LLC** on the 4th day of January, 2023 to rezone from Prime Agriculture (AG-1) to an Agriculture Residential (AG-3(2)) and Farmland Preservation Overlay (FPO) District

the following described lands:

Parts of the NW1/4-SW1/4 and the SE1/4-SW1/4, Section 25 and part of the NE1/4-NW1/4, Section 36, T14N R8E, Town of Moundville, containing 40 acres more or less with 2 acres of the NW1/4-SW1/4, Section 25 rezoned to AG-3(2) and 38 acres in the SE1/4-SW1/4, Section 25 and in the NE1/4-NW1/4, Section 36 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 Norland Farms LLC be approved.

Dated this 5th day of January, 2023

MARQUETTE COUNTY PLANNING AND ZONING
COMMITTEE

**NOTICE OF PUBLIC HEARING
 ON PROPOSED AMENDMENT TO THE MAR-
 QUETTE
 COUNTY ZONING ORDINANCE**

NOTICE IS HEREBY GIVEN that a **public hearing** will be held on the **4th day of January, 2023 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): 2552 722 7898. Meeting password: 347KKvdcGAU (34755832 from phones and video systems) or dial in 1-408-418-9388.

Join the meeting link:

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m838d58b05887bb8a3806153c94838735>

Norland Farms LLC, N570 6th Ct, Endeavor, WI 53930 is requesting a rezoning from a Prime Agriculture (AG-1) to District to an Agriculture Residential (AG-3(2)) and Farmland Preservation Overlay (FPO) Districts for the following lands:

Parts of the NW1/4-SW1/4 and the SE1/4-SW1/4, Section 25 and part of the NE1/4-NW1/4, Section 36, T14N R8E, Town of Moundville, containing 40 acres more or less with 2 acres of the NW1/4-SW1/4, Section 25 rezoned to AG-3(2) and 38 acres in the SE1/4-SW1/4, Section 25 and in the NE1/4-NW1/4, Section 36 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 6th day of December, 2022.

Publish: 12/15/22, 12/22/22 WNAJLP

**NOTICE OF PUBLIC HEARING
 ON PROPOSED AMENDMENT TO THE MAR-
 QUETTE
 COUNTY ZONING ORDINANCE**

NOTICE IS HEREBY GIVEN that a **public hearing** will be held on the **4th day of January, 2023 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): 2552 722 7898. Meeting password: 347KKvdcGAU (34755832 from phones and video systems) or dial in 1-408-418-9388.

Join the meeting link:

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m838d58b05887bb8a3806153c94838735>

Norland Farms LLC, N570 6th Ct, Endeavor, WI 53930 is requesting a rezoning from a Prime Agriculture (AG-1) to District to an Agriculture Residential (AG-3(2)) and Farmland Preservation Overlay (FPO) Districts for the following lands:

Parts of the NW1/4-SW1/4 and the SE1/4-SW1/4, Section 25 and part of the NE1/4-NW1/4, Section 36, T14N R8E, Town of Moundville, containing 40 acres more or less with 2 acres of the NW1/4-SW1/4, Section 25 rezoned to AG-3(2) and 38 acres in the SE1/4-SW1/4, Section 25 and in the NE1/4-NW1/4, Section 36 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 6th day of December, 2022.

Publish: 12/15/22, 12/22/22 WNAJLP

Case:

30.09

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:

Tommy Cummings, Clerk
 W6862 City Rd P
 Endeavor, WI 53930



9590 9402 4535 8278 2407 29

2. Article Number (Transfer from service label)

7019 2970 0002 2847 7876

COMPLETE THIS SECTION ON DELIVERY

A. Signature

☒ *Tommy Cummings* ☐ Agent ☒ Addressee

B. Received by (Printed Name)

C. Date of Delivery

Tommy Cummings *12-10-22*

D. Is delivery address different from item 1? ☐ Yes
 If YES, enter delivery address below: ☐ No

3. Service Type

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

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☒ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

GA GROTHMAN
& ASSOCIATES S.C.
PROFESSIONAL SERVICES

625 EAST SUPER STREET, P.O. BOX 373 PORTAGE, WI. 53001
PHONE: PORTAGE: (800) 742-7788 SAUK: (800) 644-8877
FAX: (800) 742-0434 E-MAIL: sales@grothman.com
(RED LOGO REPRESENTS THE ORIGINAL MAP)



CHECKED BY: SPH

PROJ. 608-313

DWG. 1022-529

SHEET 1 OF 2

GENERAL LOCATION

Volume____, Page____

BASIS OF BEARINGS:

IS THE WEST LINE OF THE SW1/4,
SECTION 25, WHICH BEARS
S00°46'06"E AS REFERENCED TO
GRID NORTH MARQUETTE CO.
COORDINATE SYSTEM NAD83(2011).

SCALE 1" = 100'

LEGEND

- ☐ 3/4" X 24" IRON ROD SET
(WT. = 1.5 LBS. / LF.)
- ☐ MAG NAIL SET
- ☐ 2" IRON PIPE W/ BC FND.
- ☐ ALUM. MON. FND.
- ☐ SEPTIC TANK COVER
- ☐ SEPTIC VENT
- ☐ LIGHT POST
- ☒ ELECTRICAL BOX



W1/4 COR.
SEC. 25

C1	
DELTA	= 02°59'04"
ARC	= 34.90
RAD	= 670.00
BEARING	= N23°05'30"W
DIST	= 34.90

C1

DELTA	=	01°45'01"
ARC	=	19.46
RAD	=	637.00
BEARING	=	N23°42'31"W
DIST	=	19.46

C2

PARCEL 014-00413-0000

UNPLATTED LANDS

BY OWNER

NW1/4-SW1/4

- 432.30'

396.42'

LOT 1

87,120 SQ. FT.
2.00 AC. INCL. R/W
79,992 SQ. FT.
1.84 AC. EXCL R/W

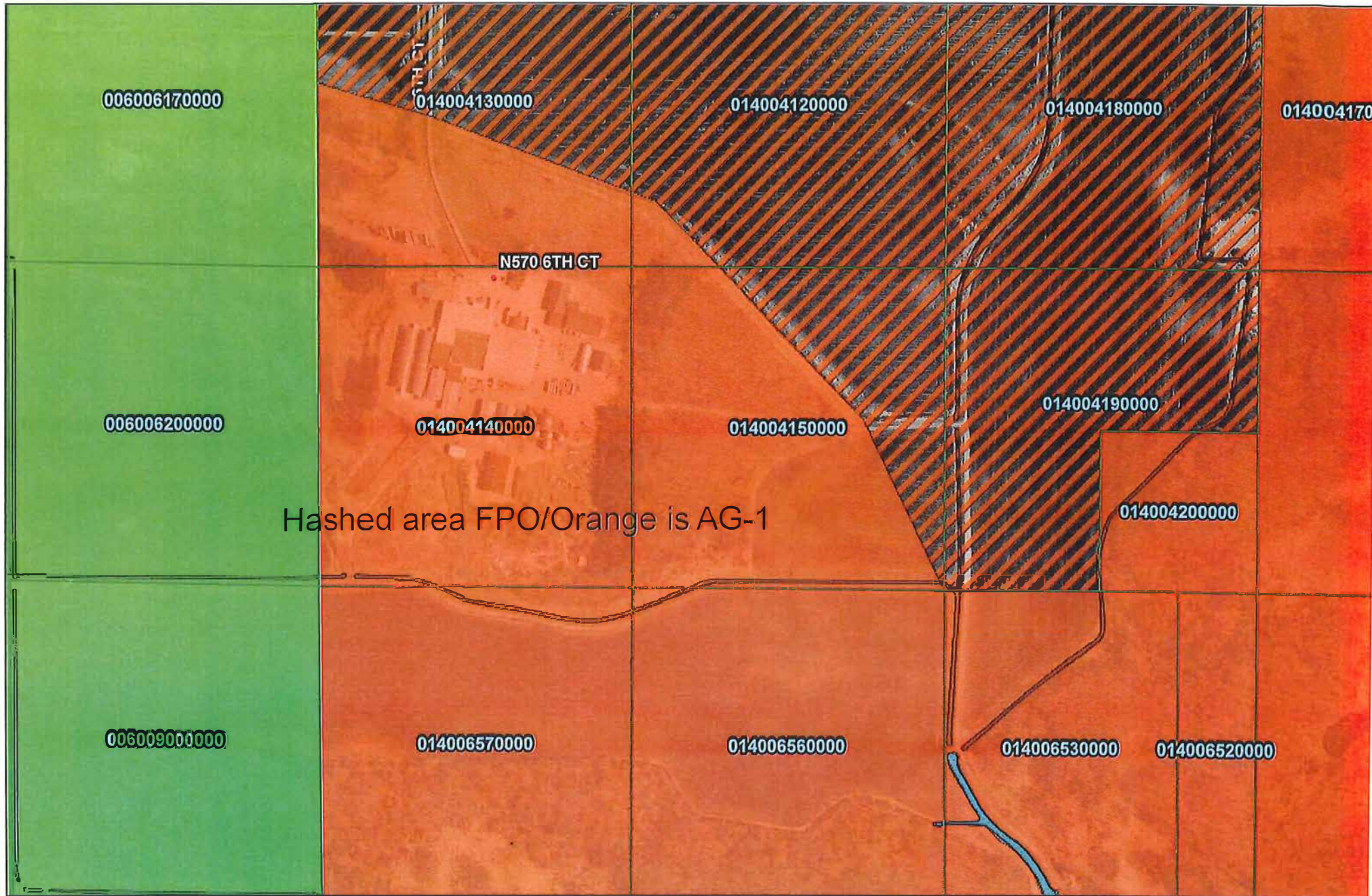
UNPLATTED LANDS
BY OWNER

SW1/4-SW1/4

SW COR.
SEC. 25

OWNER/CLIENT: NORLAND FARMS LLC
N570 6TH COURT
ENDEAVOR, WI 53930

Current zoning-Norland Farms



1 inch equals 752 feet



MARQUETTE COUNTY
WISCONSIN

Current Time: 12/6/2022 8:51 AM

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



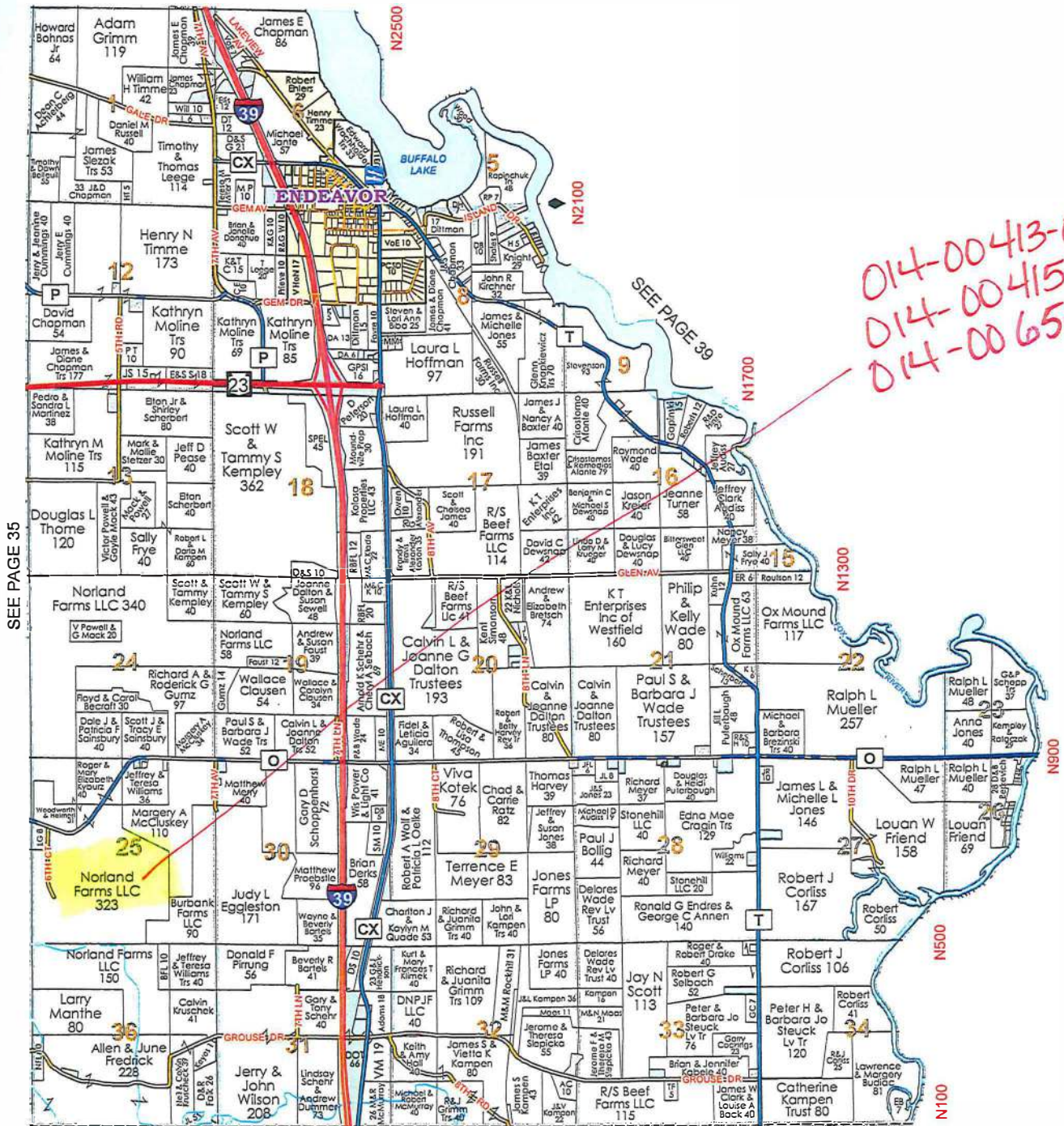
Moundville

Township 14N - Ranges 8E & 9E

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SEE PAGE 27

SEE PAGE 29



W6900

W6500

W6100

W5700

W5300

W4900

MARQUETTE COUNTY, WISCONSIN

ZONING AMENDMENT- TOWN OF WESTFIELD

YES NO

Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

The Zoning Ordinance of Marquette County and accompanying Zoning Map is amended in the following respects: Lot 2 of CSM 2651 being part of Gov't Lot 1, Section 5, T16N R08E, Town of Westfield, containing 2.45 acres more or less is rezoned from Recreational (REC) to an Agriculture Residential (AG-3(2)) District.

YES _____

NO _____

ABSENT _____

ABSTAIN _____

Date _____ Kiley Lloyd, County Clerk

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 **Ryan Menke** on the 5th day of October, 2022 to rezone from a Recreational (REC) to an Agriculture Residential (AG-3(2)) District

the following described lands:

Lot 2, CSM 2651 being part of Gov't Lot 1, Section 5, T16N R8E, Town of Westfield, containing 2.45 acres.

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 and after being directed by the Marquette County Board of Supervisors to draft an ordinance approving the request hereby recommends as follows:

That the petition for amendment by Ryan Menke be approved.

Dated this 5th day of January, 2023

MARQUETTE COUNTY PLANNING AND ZONING
COMMITTEE

7019 1640 0001 7505 0059

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
 Domestic Mail Only
For delivery information, visit our website at www.usps.com®Westfield, WI 53964 **OFFICIAL USE**

Certified Mail Fee \$4.00

Extra Services & Fees (check box, add fee to postage)

☐ 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 \$8.09

Sent To Molly Buchholz, Clerk

Street and Apt. No., or PO Box No. N 980 5th Ave

City, State, ZIP+4® Westfield WI 53964

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

Non-Profit, # (800)275-8777

08/30/2022

03:49 PM

Product	Qty	Unit Price	Price
First-Class Mail® Letter	1		\$0.84

Westfield, WI 53964

Weight: 0 lb 1.80 oz

Estimated Delivery Date

Thu 09/01/2022

Certified Mail® \$4.00

Tracking #:

7019164000175050059

Return Receipt \$3.25

Tracking #:

9590 9402 4535 8278 2422 28

Affixed Postage -\$8.09

Affixed Amount: \$8.09

Total \$0.00

Grand

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:

Molly Buchholz, Clerk

N 980 5th Ave

Westfield, WI 53964



9590 9402 4535 8278 2422 28

2. Article Number (Transfer from service label)

7019 1640 0001 7505 0059

COMPLETE THIS SECTION

A. Signature

Molly Buchholz

B. Received by (Printed Name)

Molly Buchholz

D. Is delivery address different from the address on the mailpiece? 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

☐ Mail
☐ Mail Restricted Delivery
☐ 300

NOTICE OF PUBLIC HEARING
ON PROPOSED AMENDMENT TO THE
MARQUETTE COUNTY ZONING ORDINANCE

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Join from the meeting link

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m134fa5d90dfa65dc03f0ab79fe937f30>

Ryan Menke, N6897 3rd Rd., Westfield WI 53964 is requesting a rezoning from Recreational (REC) to Agriculture Residential (AG-3(2)) Districts for the following lands:

Lot 2 of CSM 2651 being part of Gov't Lot 1, Section 5, T16N R08E, Town of Westfield, containing 2.45 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 30th day of August, 2022.

Publish: 9/15/22, 9/22/22 WNAXLP

NOTICE OF PUBLIC HEARING
ON PROPOSED AMENDMENT TO THE
MARQUETTE COUNTY ZONING ORDINANCE

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Join from the meeting link

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m134fa5d90dfa65dc03f0ab79fe937f30>

Ryan Menke, N6897 3rd Rd., Westfield WI 53964 is requesting a rezoning from Recreational (REC) to Agriculture Residential (AG-3(2)) Districts for the following lands:

Lot 2 of CSM 2651 being part of Gov't Lot 1, Section 5, T16N R08E, Town of Westfield, containing 2.45 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 30th day of August, 2022.

Publish: 9/15/22, 9/22/22 WNAXLP

Marquette County



1 inch equals 94 feet



MARQUETTE COUNTY
WISCONSIN

Current Time: 11/8/2021 3:04 PM

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



608-296-2462

109 S. MAIN ST. • PO BOX 194
WESTFIELD, WI 53964

STEVE@ROBINSONREALTYCOMPANY.COM



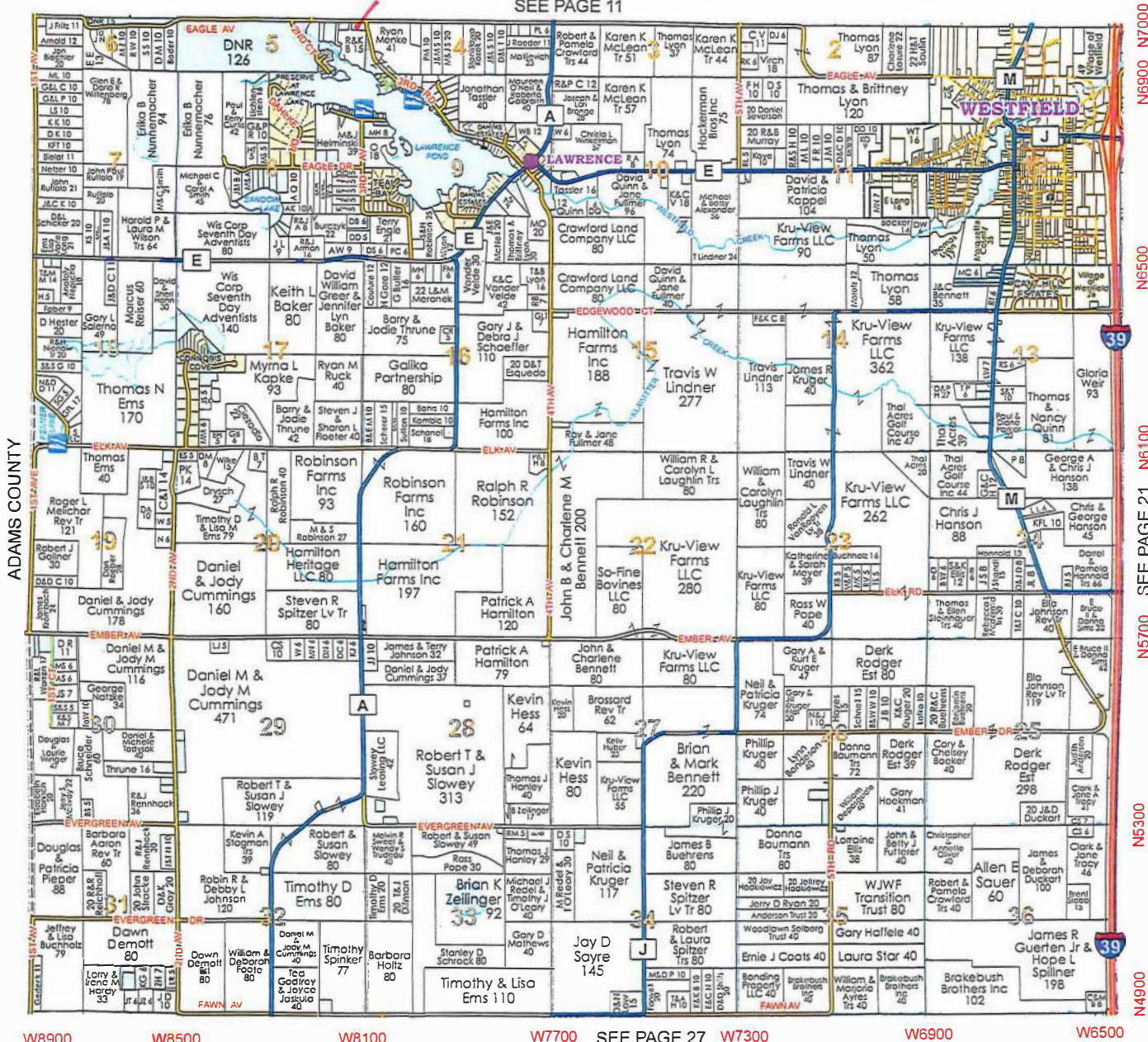
Westfield

Township 16N - Range 8E

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028-00114-0005

SEE PAGE 11



W8900

W8500

W8100

W7700

SEE PAGE 27

W7300

W6900

W6500

N6900 N7000

N6500

N6100

N5700

N5300

N4900

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

January 17, 2023, Session Resolution 3-2023

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:

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

REAL ESTATE TRANSFER FEE 50/50 STATE/COUNTY SPLIT RECOMMENDATION

WHEREAS, the collection of real estate transfer fees
by the counties was mandated by the State of Wisconsin in
1969, and included a requirement that counties remit 50% of
all transfer fees collected to the State, and

WHEREAS, in 1982 the State changed the transfer
fee formula to require counties to remit 80% of transfer fees
collected to the State, and

WHEREAS, Marquette County, through the Register
of Deeds Office, assumes the annual operating costs of
recording all real estate transfers occurring in Marquette
County, including the collection of real estate transfer fees,
and

WHEREAS, it is projected that the State will end the
2022-2023 fiscal year with a budget surplus of 6.5 billion
dollars, while many Wisconsin counties including Marquette
County continue to struggle financially due to the ever
increasing costs of providing county government services in
an inflationary economy and providing services for
increasing unfunded State mandated programs all while
working under State imposed levy limits,

NOW, THEREFORE, THE MARQUETTE COUNTY
BOARD OF SUPERVISORS HEREBY RESOLVES to
request that the State of Wisconsin enact legislation that
would return the real estate transfer fee sharing formula to a
50/50 state-county split.

BE IT FURTHER RESOLVED that a copy of this
resolution be sent to Governor Tony Evers, all members of
the State Legislature representing Marquette County and to
the Wisconsin Counties Association.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

January 17, 2023, Session Resolution 4-2023

ROLL CALL

BUDGET AMENDMENT

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 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 a 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 the Highway Reserve
Account to the General Fund, reallocation of funds by the
Human Services Department, and use of a grant by the
Health Department (all details are included in the amended
budget attached as Exhibit A);

NOW THEREFORE, the budget is amended as
shown in Exhibit A.

MARQUETTE COUNTY 2023 BUDGET SUMMARY - COMBINED FUNDS

			BUDGET 2021		BUDGET 2022		EST. 2022		BUDGET 2023		\$ CHANGE 2022-2023		% CHANGE 2022-2023
REVENUES BY CLASSIFICATION													
Taxes and Assessments	13.42%	41	\$ 1,329,000	\$	1,456,478	\$	1,337,452	\$	1,539,875	\$	83,397		5.73%
Intergov. Revenue, Grants & Aids	44.57%	43	\$ 4,796,356	\$	4,934,841	\$	4,891,171	\$	5,113,314	\$	178,473		3.62%
Licenses and Permits	1.31%	44	\$ 131,575	\$	140,200	\$	140,800	\$	150,000	\$	9,800		6.99%
Fines, Forfeitures, Penalties	0.92%	45	\$ 130,000	\$	130,000	\$	103,000	\$	105,000	\$	(25,000)		-19.23%
Public Charges for Services	23.40%	46	\$ 1,939,615	\$	2,365,435	\$	2,467,253	\$	2,684,313	\$	318,878		13.48%
Intergov. Charges for Services	2.68%	47	\$ 313,829	\$	291,289	\$	273,792	\$	306,998	\$	15,709		5.39%
Other Revenues	2.57%	48	\$ 318,661	\$	298,558	\$	243,841	\$	294,578	\$	(3,980)		-1.33%
Internal Transfers	11.14%	49	\$ 880,000	\$	979,727	\$	1,056,030	\$	1,278,515	\$	298,788		30.50%
TOTAL REVENUES			\$ 9,839,036	\$	10,596,528	\$	10,513,339	\$	11,472,593	\$	876,065		8.27%
EXPENDITURES BY CLASSIFICATION													
General Government	15.43%	51	\$ 3,531,937	\$	3,800,421	\$	3,865,940	\$	4,030,036	\$	229,615		6.04%
Public Safety	29.86%	52	\$ 7,331,899	\$	7,897,124	\$	7,287,201	\$	7,801,621	\$	(95,503)		-1.21%
Public Works	12.25%	53	\$ 3,450,864	\$	3,320,082	\$	3,319,954	\$	3,198,893	\$	(121,189)		-3.65%
Health & Human Services	26.03%	54	\$ 6,235,522	\$	6,662,689	\$	6,687,383	\$	6,799,473	\$	136,784		2.05%
Culture, Recreation & Education	2.30%	55	\$ 653,983	\$	674,034	\$	632,617	\$	601,672	\$	(72,362)		-10.74%
Conservation & Development	4.05%	56	\$ 1,006,431	\$	1,070,553	\$	982,988	\$	1,059,043	\$	(11,510)		-1.08%
Capital Outlay	1.30%	57	\$ 485,196	\$	505,279	\$	442,459	\$	338,696	\$	(166,583)		-32.97%
Debt Service	8.77%	58	\$ 2,101,659	\$	2,247,654	\$	2,247,654	\$	2,290,295	\$	42,641		1.90%
Other Financing/Contingency	0.01%	59	\$ 2,000	\$	1,000	\$	1,000	\$	3,500	\$	2,500		
TOTAL EXPENDITURES			\$ 24,799,491	\$	26,178,836	\$	25,467,196	\$	26,123,230	\$	(55,606)		-0.21%
EXPENDITURES LESS REVENUES			\$ 14,960,455	\$	15,582,308	\$	14,953,857	\$	14,650,637	\$	(931,671)		-5.98%
GENERAL FUND SURPLUS APPLIED	Fund 10		\$ 895,037	\$	1,387,862			\$	337,149	\$	(1,050,713)		-75.71%
COUNTY LIMITED TAX LEVY			\$ 10,223,130	\$	10,315,081			\$	10,441,727	\$	126,646		1.23%
LEVY LIMIT EXEMPT TAX (EMS, Libraries, & Penal)			\$ 1,740,629	\$	1,708,014			\$	1,581,465	\$	(126,549)		-7.41%
LEVY LIMIT ADJUSTMENT (New Debt)			\$ 2,101,659	\$	2,171,351			\$	2,290,295	\$	118,944		5.48%
TOTAL COUNTY TAX LEVY			\$ 14,065,418	\$	14,194,446			\$	14,313,487	\$	119,041		0.84%
COUNTY EQUALIZED VALUE (TID-OUT)			\$1,711,902,200		\$1,851,324,100				\$2,169,534,300		\$318,210,200		17.19%
LEVY RATE PER \$1,000 EQ. VALUE			\$ 8.2163	\$	7.6672			\$	6.5975	\$	(1.0697)		-13.95%
LEVY RATE PER \$100,000 EQ. VALUE			\$821.63		\$766.72				\$659.75				

Increase Net New Construction:	\$126,647	Levy Limit	\$ 10,441,727
Taxes Refunded/Rescinded:	\$0	DOR Adjusted	\$ 10,441,727
% Net New Const.	0.9980%	over/(under)	\$ -

2023 MARQUETTE COUNTY AMENDED BUDGET -- SUMMARY BY DEPARTMENT

No.	Department	2022 Actual Budget	2023 Unadjusted Budget	2023 Approved Budget	2023 Amended +2% & Steps, No	2023 Amended Change	2023 % Levy Inc.
013	Administration	\$ 489,776	\$ 720,417	\$ 478,119	\$ 505,575	\$ 27,456	5.74%
019	Buildings & Grounds	\$ 751,613	\$ 943,941	\$ 806,906	\$ 838,613	\$ 31,707	3.93%
003	Clerk of Court	\$ 85,853	\$ 115,362	\$ 86,482	\$ 94,789	\$ 8,307	9.61%
004	Judicial	\$ 136,805	\$ 150,383	\$ 124,739	\$ 135,943	\$ 11,204	8.98%
007	Coroner	\$ 101,344	\$ 135,757	\$ 122,401	\$ 126,602	\$ 4,201	3.43%
001	County Board	\$ 158,351	\$ 156,144	\$ 112,997	\$ 112,997	\$ -	0.00%
011	County Clerk	\$ 221,106	\$ 169,337	\$ 163,076	\$ 168,157	\$ 5,081	3.12%
009	District Attorney	\$ 182,114	\$ 190,893	\$ 172,283	\$ 187,197	\$ 14,914	8.66%
012	Economic Development	\$ 98,270	\$ 103,566	\$ 65,087	\$ 71,318	\$ 6,231	9.57%
031	Emergency Management	\$ 99,112	\$ 99,506	\$ 92,157	\$ 94,972	\$ 2,815	3.05%
029	Emergency Medical Services	\$ 1,384,979	\$ 1,577,390	\$ 1,250,696	\$ 1,258,514	\$ 7,818	0.63%
099	Executive & Finance	\$ (822,172)	\$ (882,274)	\$ (910,259)	\$ (1,210,259)	\$ (300,000)	32.96%
098	Debt Service	\$ 2,171,351	\$ 2,290,295	\$ 2,290,295	\$ 2,290,295	\$ -	0.00%
035	Health	\$ 455,344	\$ 421,701	\$ 299,348	\$ 340,338	\$ 40,990	13.69%
071	Highway	\$ 1,631,000	\$ 1,733,000	\$ 1,618,000	\$ 1,512,387	\$ (105,613)	-6.53%
063	Human Services	\$ 1,743,876	\$ 1,884,108	\$ 1,655,665	\$ 1,655,665	\$ -	0.00%
014	Management Information Sys	\$ 534,096	\$ 511,123	\$ 454,216	\$ 465,468	\$ 11,252	2.48%
053	Land Conservation	\$ 107,756	\$ 122,583	\$ 79,984	\$ 94,924	\$ 14,940	18.68%
015	Property	\$ 86,350	\$ 103,412	\$ 88,412	\$ 88,412	\$ -	0.00%
021	Register of Deeds	\$ 20,308	\$ 12,538	\$ 6,679	\$ 7,711	\$ 1,032	15.45%
041	Parks & Rural Planning	\$ 65,018	\$ 67,899	\$ 53,779	\$ 55,338	\$ 1,559	2.90%
025	Sheriff	\$ 5,176,509	\$ 5,406,044	\$ 4,975,803	\$ 5,039,012	\$ 63,209	1.27%
017	Treasurer	\$ 188,981	\$ 196,253	\$ 188,621	\$ 192,447	\$ 3,826	2.03%
051	U.W. Extension	\$ 189,970	\$ 195,658	\$ 143,308	\$ 145,588	\$ 2,280	1.59%
037	Veterans Service	\$ 114,433	\$ 169,044	\$ 154,481	\$ 166,032	\$ 11,551	7.48%
055	Zoning	\$ 210,165	\$ 220,586	\$ 189,796	\$ 212,601	\$ 22,805	12.02%
County Totals		\$ 15,582,308	\$ 16,814,666	\$ 14,763,071	\$ 14,650,636	\$ (112,435)	-0.76%
General Fund Surplus Applied		\$ 1,387,862	\$ 2,149,318	\$ 457,402	\$ 337,149	\$ (120,253)	-26.29%
County Tax Levy		\$ 14,194,446	\$ 14,665,348	\$ 14,305,669	\$ 14,313,487	\$ 7,818	0.05%
<u>Summary by Category</u>							
General Government & Other		\$ 4,057,625	\$ 3,829,543	\$ 4,590,947	\$ 4,626,335	\$ 35,388	0.77%
Human Services		\$ 1,743,876	\$ 1,884,108	\$ 1,655,665	\$ 1,655,665	\$ -	0.00%
Highway		\$ 1,631,000	\$ 1,733,000	\$ 1,618,000	\$ 1,512,387	\$ (105,613)	-6.53%
Public Safety		\$ 6,761,945	\$ 7,218,697	\$ 6,441,057	\$ 6,519,100	\$ 78,043	1.21%
County Totals		\$ 14,194,446	\$ 14,665,348	\$ 14,305,669	\$ 14,313,487	\$ 7,818	0.05%

Marquette County
Fund Balance Projection

Resolution No. 40-2015 per policy: Target % between 17% and 25%

Unassigned Balance Calculation:		Estimated Fund Balance %	
Total Expenditures - 2021 from Funds 10, 11, 21, 22, 29	\$ 19,238,831		
Plus: 2021 General Transfers Out	<u>1,033,163</u>		
	\$ 20,271,994		
Fund Balance Calculation as of 12/31/21	\$ 5,120,056	25.26%	
Less: Surplus Applied to 2022 Budget	(1,387,862)	18.41%	
Less: 04/19/22 Resolution #17 Round Barn Roof	\$ (121,384)		
Less: 05/17/22 Resolution #22 FT CVSO Assistant	(10,790)		
Less: 04/20/21 Resolution #20 Yr 1 Maint on (2) Outdoor Camera	(6,081)		
	<u>-</u>		
Estimated Current Fund Balance prior to 2023 Budget	\$ 3,593,939	17.73%	\$ 3,593,939
2022 IT & B&G Projects reclassified to ARPA	241,639.88		241,639.88
Less: Surplus to be Applied to Approved 2023 Budget	<u>\$ (457,402)</u>		<u>\$ (337,149)</u>
Estimated Fund Balance after 2023 Budget Surplus Applied	<u>\$ 3,378,177</u>	16.66%	<u>\$ 3,498,430</u> 17.26%