

MARQUETTE COUNTY TRAFFIC SAFETY COMMITTEE MINUTES

October 5, 2022

Marquette County Sheriff's Office
Public Safety Room – Montello, WI

Members present: Captain Les Crandall, Trace Frost, Matt Strickland, Mike Raddatz, Brian Trebiatowski, Jason Stauffacher, Lt. Aaron Williams, Steve Klump, Rob Lulling, Cara Abts, and Stephanie Warren.

The Traffic Safety Committee meeting was called to order at 9:00 a.m. by Captain Les Crandall.

Moved by Brian Trebiatowski and seconded by Mike Raddatz to approve the agenda as presented. **Motion carried.**

Moved by Mike Raddatz and seconded by Rob Lulling to approve the minutes of the April 6, 2022, meeting. **Motion carried.**

Introductions were made.

Citizen Concerns:

None.

Old Business

STH 82 Speed Study in the Village of Oxford resulted in no extension of the 45-mph speed zone from the Oxford Fire Station to CTH EE/2nd Avenue, however, two fire truck signs have been posted on either side of the Oxford Fire Station on STH 82.

Chief Kowalski was not present to discuss the speed boards in the Village of Oxford.

New Business

The Town of Neshkoro requested a Speed Study be done on CTH E east of STH 73. Highway Commissioner Brian Trebiatowski reported that 13,000 cars were tested with 95% being under the posted speed limit.

The I39 construction project has raised many concerns due to construction barrel placement. Sgt. Matt Strickland advised the barrels are being placed too close to the dividing lines causing semi-trucks to travel in the gravel or hit the barrels. Also, there has been no advance notice of ramp closures to advise traffic to exit prior to the closed ramps. There are safety concerns for construction workers on the crew placing barrels as they are not doing it in a safe manner. There have been issues with the contractor not following the standards set by the WI DOT. A schedule of ramp closures will be sent to

Les. Crash zone safety is also a concern and utilizing the message boards to advise of a crash ahead would help. A call to the Traffic Management Center (TMC) to change the message should be made by the dispatch center. Must give them the message board ID number. The corridor from the Columbia County line to the Packwaukee exit has seen an increase in crashes. Trace Frost will request a report on I39 crashes for 2022 for the January 2023 meeting.

Crash Review

YTD 2022 crashes were 126 resulting in 0 fatalities and 74 injuries.

Highway Construction Update

Cara Abts advised Anna Schenk is no longer our DOT representative. The STH 23 construction project is still scheduled for 2023 and will go from Morningside Court in Montello to 8th Drive. Cara advised that there currently are no plans to redesign the curve near Bond's Auto Body. The construction project will be finalized on February 1st, 2023, and Cara advised a letter could be sent to the Project Manager Wendy Arneson from the Traffic Safety Committee asking for the redesign of the curve due to safety concerns. The project ID number is 14300273. A motion was made by Jason Stauffacher and seconded by Mike Raddatz to send a letter from the Marquette County Traffic Safety Committee requesting a redesign to the curve on STH 23 be made. All in favor. **Motion carried.**

The CTH CX bridge replacement is scheduled for the fall of 2023.

N. Main Street to Adams Street in the Village of Westfield is scheduled to start May 1, 2023. This will cause increased traffic on Pioneer Park Road.

Transportation Safety Report and Highway Safety Input

Trace Frost gave a review of the 2022 crash statistics on Community Maps. There has been a total of 441 killed on Wisconsin roadways so far in 2022. 2021 had a total of 593 fatalities.

Distracted driving is up 29% in 2021 from 2020. 12% of Wisconsin drivers do not use seatbelts. A Teen Driver Safety PowerPoint is available. DNR crashes are available as an overlay on Community Maps for ATV/UTV's.

Other Business - Round Table

Sgt. Matt Strickland discussed passing in a no passing zone only if the vehicle is traveling at half the posted speed limit and with caution. You cannot pass a farm vehicle/implement unless you are in a passing zone.

Cara advised that the Westfield northbound ramps are scheduled to be closed for two weeks in May 2023. I39 construction should wrap up this year at the end of October.

Brian Trebiatowski advised the last construction project of the year is wrapping up with paving on CTH J south of Westfield.

Lt. Aaron Williams advised Marquette County deputies are actively patrolling school zones as school bus violations are up. Current reporting and video systems from the school bus companies is not good and reports are often incomplete.

Steve Klump brought up that teenaged drivers still can opt out of taking a driver's test to obtain a license with a waiver.

Moved by Mike Raddatz and seconded by Jason Stauffacher to adjourn. **Motion carried.** With the agenda completed and no other discussions, the meeting was adjourned at 10:20 a.m. by Captain Les Crandall.

The next meeting was set for January 4, 2023, at 9:00 a.m.

Submitted by Stephanie Warren

MARQUETTE/WAUSHARA LOAN COMMITTEE MEETING MINUTES

October 28, 2021

Chair John Jarvis called the meeting to order at 1:30 p.m. at the Waushara County Courthouse. Committee members present were: Marquette County Board Supvs. David Benson and Ken Borzick, and Waushara County Board Supvs. John Jarvis and Pat King. Others present were: Waushara County Corporation Counsel Ruth Zouski, Waushara County Clerk Megan Kapp, Marquette County Economic Development and Tourism Coordinator Keri Solis (virtual) and Marquette County Treasurer Jody Myers.

APPROVAL OF AGENDA

Moved by Borzick, seconded by Benson to approve the agenda as presented. Motion carried by voice vote.

APPROVAL OF MINUTES

Moved by Benson, seconded by King to approve the minutes of the September 23, 2021, meeting. Motion carried by voice vote.

NEW BUSINESS

Reichhoff Well Loan Agreement

Details on current mortgages and financial information was included in the committee packet. A discussion was had regarding the terms of the current loan agreement and the need to redo the agreement.

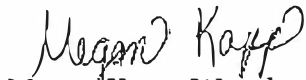
Moved by Borzick, seconded by King to direct Attorneys Ruth Zouski and Natalie Bussan to draft a new loan agreement to include a \$225 monthly payment, 2% interest rate and a security agreement. Motion carried by voice vote.

NEXT MEETING

The next meeting will be scheduled sometime after January 1st, 2022.

ADJOURNMENT

Benson made a motion to adjourn, seconded by Borzick. Motion carried by voice vote. The meeting was adjourned at 1:41 p.m.



Megan Kapp, Waushara County Clerk

These minutes are not yet approved, and are subject to amendment or change at subsequent meetings of the Marquette/Waushara Loan Committee. Any such changes will be detailed in the minutes of the meeting at which the amendments are proposed, as well as in the minutes to which the changes pertain, in a format that clearly shows what was altered from the original version.

M-W Loan Fund Report as of: 12/01/2022

Account		interest rate	date last payment received	last payment amount received	principal retired on last payment	balance due
Anvil Custom Repair	W	2%	9/24/2018	\$ -	\$ -	\$ 71,523.33
Coloma Resale	W	2%	7/29/2022	\$ 1,029.00	\$ 1,019.53	\$ 4,975.38
Hunts Repair	GL	2%	12/1/2022	\$ 397.53	\$ 396.23	\$ 23,383.19
Jenna's Red Royal Café	W	4%	11/16/2022	\$ 424.19	\$ 318.65	\$ 59,872.99
Kingston Cheese	GL	2%	11/28/2022	\$ 2,052.38	\$ 2,017.93	\$ 20,432.84
Reichhoff Well Drilling	M	2%	9/28/2022	\$ 250.00	\$ 246.60	\$ 8,658.03
RTD LLC	GL	4%	11/4/2022	\$ 2,346.78	\$ 2,319.15	\$ 60,886.10
TOTALS			7			\$ 249,731.86
			number of open accounts			

Marquette-Waushara Loan Fund

M-W Loan Fund

Notations	Additions	Subtractions	Balance
1/1/2022 Carryover of the \$5,000 hold-back	\$ 5,000.01		\$ 5,000.01
1/31/2022 Receipts of Loan Payments during month	\$ 6,593.08		\$ 11,593.09
2/28/2022 Receipts of Loan Payments during month	\$ 5,812.94		\$ 17,406.03
3/31/2022 Receipts of Loan Payments during month	\$ 15,277.59		\$ 32,683.62
Hold-back per committee policy		\$ 5,000.00	\$ 27,683.62
1st Qtr. 2022 to Waushara County		\$ 13,841.81	\$ 13,841.81
1st Qtr. 2022 to Marquette County		\$ 13,841.81	\$ -
4/1/2022 Carryover of the \$5,000 hold-back	\$ 5,000.00		\$ 5,000.00
4/30/2022 Receipts of Loan Payments during month	\$ 7,745.30		\$ 12,745.30
5/6/2022 Check - Marquette County ROD Fees/Reichoff		\$ 30.00	\$ 12,715.30
5/12/2022 Check - Marquette County Attorney Fees and Statutory Costs/Crooked River		\$ 2,289.09	\$ 10,426.21
5/31/2022 Receipts of Loan Payments during month	\$ 5,787.94		\$ 16,214.15
6/30/2022 Receipts of Loan Payments during month	\$ 5,390.41		\$ 21,604.56
Hold-back per committee policy		\$ 5,000.00	\$ 16,604.56
2nd Qtr. 2022 to Waushara County		\$ 8,302.28	\$ 8,302.28
2nd Qtr. 2022 to Marquette County		\$ 8,302.28	\$ -
7/1/2022 Carryover of the \$5,000 hold-back	\$ 5,000.00		\$ 5,000.00
7/31/2022 Receipts of Loan Payments during month	\$ 6,989.47		\$ 11,989.47
8/31/2022 Receipts of Loan Payments during month	\$ 14,475.72		\$ 26,465.19
9/30/2022 Receipts of Loan Payments during month	\$ 5,695.88		\$ 32,161.07
Hold-back per committee policy		\$ 5,000.01	\$ 27,161.06
3rd Qtr. 2022 to Waushara County		\$ 13,580.53	\$ 13,580.53
3rd Qtr. 2022 to Marquette County		\$ 13,580.53	\$ -
10/1/2022 Carryover of the \$5,000 hold-back	\$ 5,000.01		\$ 5,000.01
10/31/2022 Receipts of Loan Payments during month	\$ 4,823.35		\$ 9,823.36
11/30/2022 Receipts of Loan Payments during month	\$ 5,220.88		\$ 15,044.24
12/31/2022 Receipts of Loan Payments during month	\$ 3,271.63		\$ 18,315.87
Hold-back per committee policy		\$ 5,000.01	\$ 13,315.86
4th Qtr. 2022 to Marquette County		\$ 6,657.93	\$ 6,657.93
4th Qtr. 2022 to Waushara County		\$ 6,657.93	\$ -

8/15/2014	TREDC loan for \$70,000.00
9/1/2014	The building that we had a rental contract on was involved in a lawsuit with the owner and previous tenant. We had to scramble to find another location. The Hwy 21 building was not accommodating for our needs. And the heat bill was over \$2000.00 a month in the winter.
9/21/2014	Mike & Deb had a house fire, it's a total loss. We ended up moving into a motel in Red Granite, trying to get a new business and dealing with the fire mess was not easy. Our insurance was not user friendly to the consumer. We had to list each and every item in our house, how old it was, then they also wanted to know what we paid for each item and what its going to cost to replace. Then try to build a house, run a business, live in a hotel with 2 large dogs. Home for 14 months.
10/14/2022	Our largest customer ADM Enterprises had a huge shake up, replaced most of the management. Our work load was 40 to 50% this was a huge hit to our business, as the new management went in a different direction.
3/27/2015	A customer filed bankruptcy (Ron B) on 2 invoices 1) \$2,613.30 and 2) \$3842.50. This was a big hit to us as he was a friend, and we had parts to pay for.

5/1/2015	Moved into 328 Ripon Rd with a 3 year lease from the Lewellyn's (The place was a mess we had to rent dumpster to clean it out, it reeked of cat.) Lawn was 2 feet tall we got a letter from the City of Berlin to mow within the next 10 days or we will get a bill for it. Also there was no hot water, Pete said he would fix it. There was mold on some of the walls, we contracted a mold reclamation company, all they did was wipe it off and repaint it. Charged us more then quoted. Rent was set at \$2,500.00. a month. More then originally told.
4/23/2015	Phone lines and internet was a mess ended up hiring electrician. And getting Charter set up. <u>Sister company</u> ~~ Hammer Time account was filed bankruptcy on (Dave A) for the tune of \$7600.00.
8/4/2015	<u>Hammer Time Transit LLC is a sister company</u>, it has supported ACR. Anvil owes HTT for loads, wages and building payments. Pete dropped off a "On demand used water heater" for a mobile home. We had to get a electrician to install it, for \$300.00.
2/22/2016	Pete came into the building and told every one to go home as it was his building. We had only paid 1/2 of the rent as we where waiting for a large check. He knew about it before the rent was due.
6/6/2016	Had an appraisal done on the building by Kargus Appraisals.
2016	Tammy finally got us recognition from City of Berlin after Mike told her what he thinks of the City Berlin. They gave us a plug and put an article in the Berlin's news paper.

	Branched off to Dustless blasting, bought equipment which was financed by a customer who needed this service, we worked off the cost of the equipment.
2016	Allen broke his back, he was Mike's right hand man. Allen ended up quitting as he was unable to stand on the concrete floor. (Media blast and repaint job) <u>Andy L.</u> We received the check when we delivered the loader to Kaukauna Check 12622 for \$3084.46. He later put a stop payment on the check. Mike called and Andy told Mike to write it off or take him to court. He said we had over spray on a sight glass and took off the decals. Set up mediation on 2/6/2017 and Andy did not show up. We paid \$562.50 for the mediator lawyer, even though it didn't happen. 9/7/2017 Ended up going to court and paying a lawyer, as he brought a counter suit, for repairs that we didn't have anything to do with for \$30,628.68 (Decals, wheel repairs, valves etc.) We paid \$2500.00 for legal advise to get our \$3084.46 need less to say we lost money on this job.
8/2/2016	
9/27/2016	Bought the building at 328 Ripon Rd. For \$220,000.00. Repairs and updates most of which we bartered and traded \$45.000.00.
11/3/2016	Beau Ellenbecker 11/2016 to 3/2017 was hired to sell blasting. Was not very effective.
1/27/2017	(Casie) Office girl quit to go to nursing school.
2017	Mike has been having trouble with his back, finally went to the Dr. They took x-rays and later called him in. They found an aneurysm in his lower belly. Had CAT scan to confirm. It's not a danger as its not that large, but it needs to be monitored every 3 to 6 months.

11/7/2018	Dan Sisler 11/2018 to 5/2019 office work
Spring 2019	The marsh flooded and it came across the road and flooded us. There was 40" of water inside our building and offices. We lost a welder, computers, mfg. equipment. 7 ton of blast media. The water came so fast it was unbelievable. The City of Berlin dumps all of the snow in the marsh. All they did for us was put out a sign warning drivers. We had an offer on the building but after seeing the flood he backed out.
5/3/2019	The lift pump went out at our station, we bartered some of the parts we needed but it still cost us \$5,500.00 to repair/replace some parts.
8/21/2019	City of Berlin sent a letter that our building was vacant and we needed to pay a building inspector to inspect the building or they will fine us. We had rented space out to Fox Valley Dustless blasting, and there was 4 other people employed by us working in the building.
11/21/2019	Theft of tools and equipment by a former employee for a loss of approximately \$4500.00
12/26/2019	After a recheck on Mike's aneurysm surgery was scheduled for today. Can't go to work or lift anything until Mid March. Of course he did not listen and was there every day checking on every thing.
1/10/2020	COVID
6/9/26/21	Leased the 328 building to Big Power Sports until May 1 2022.

6/8/2022	Building sold to Big Power Sports or Lee Garret. We hold a 2nd on the property, will not be paid out until 2026 in installments.
9/19/2022	Mike's eye Started to get fuzzy then dark he got into the Dr right away. He has had a eye stroke and lost the sight in his eye. His depth perception is off. He is done driving semi and now has troubles with some equipment operations.

CAP SERVICES, INC. • BOARD OF DIRECTORS MEETING

December 14, 2022

Meeting held virtually & by teleconference

April Niemi, Samantha Zimmerman and Rachel Smola, of CAP Services Early Childhood Development Team provided members with an overview of the departments' formal monitoring process.

Members Present: S. Donovan, J. Dorn, A. Eddy, D. Gabrielson, B. Gifford, J. Jansen, B. Jarman, C. Jarvis, P. King, K. Kohl, K. Locke, S. Moore, A. Rosenthal, C. Steltenpohl, D. Thome, M. Walters, R. Wedell, K. Will

Staff Present: N. Harrison, R. Rasmussen, P. Schmidt

B. Jarman called the meeting to order at 6:37 pm, roll call taken and a quorum present.

S. Donovan moved to approve the minutes of the October 26, 2022 board meeting. The motion was seconded by J. Dorn and carried unanimously.

Seatings and Resignations

A. Eddy motioned to seat the following members as Community Representatives for second term of 1/1/2023-12/31/2025: Brett Jarman, Sandi Moore, and Mary Walters. D. Gabrielson seconded and the motion carried unanimously.

B. Gifford motioned to seat the following members as Low-Income Representatives: Kelly Kohl for first full term 1/1/2023-12/31/2025 and Cindy Jarvis for second term 1/1/2023-12/31/2025. J. Jansen seconded and the motion carried unanimously.

B. Jarman commented on the two vacancies for low-income representatives, one from Outagamie County and one from Waupaca County. He reminded members to alert N. Harrison of any possible candidates they may know.

Notice items

Actions taken by the Executive Committee since the last meeting include:

Action was taken via email on October 25, 2022: Committee unanimously approved moving forward with InsureOne Benefits to proceed with an Individual Coverage Health Reimbursement Arrangement (ICHRA) plan for full- and part-time employees, providing the premium reimbursement rates presented based on employee age and where the employee resides.

Action was taken via email on October 25, 2022: Committee unanimously approved maintaining dental and vision insurance coverage through Delta Dental with no change in coverage or benefits.

Action was taken via email on November 9, 2022: Committee unanimously approved moving forward with the same cost share for all eligible staff for dental insurance.

Action was taken via email on November 28, 2022: Committee unanimously approved adding an extended Winter Break to CAP's annual holiday schedule from December 24-January 1 beginning in 2022, and maintaining Friday, December 23, 2022 as a holiday as originally scheduled.

Action was taken via email on November 30, 2022: Committee unanimously approved that the winter break holiday be calculated the same for all staff based on the 5 day per week model of 37.5 hours (7.5 hours per day), prorated based on weekly scheduled hours for each staff member.

Action was taken via email on November 30, 2022: Committee unanimously approved a change to the holiday pay policy for full- and part-time staff working FCC shelter/crisis response shifts or responding to emergency maintenance calls on holidays to include PTO accrual in addition to double-time pay retroactive for eligible staff who worked the Thanksgiving holidays in 2022.

Consent Agenda

C. Jarvis moved to approve the Consent Agenda. P. King seconded and the motion carried unanimously.

Advocacy and Engagement Committee

Executive and Personnel Committee

- a. Accepted the Talent Engagement and Development (TED) Committee minutes of November 8, 2022.
- b. Approved the change in monthly bonus for LTE ECD staff to a set amount of \$225 effective January 2023.
- c. Approved the new position of Director of Development & Communications, pay band \$35.88.
- d. Approved the new position of Refugee Support Coordinator, pay band \$20.09, p. 22-24
- e. Approved the change in pay band for Engagement & Communications Specialist position to better reflect responsibilities, from \$27.25 to \$22.40 effective January 1, 2023.
- f. Approved the title change for Director of Talent to Director of Human Resources Administration to better reflect responsibilities.

Finance, Real Estate and Audit Committee

- a. Accepted the Loan Portfolio Report.
- b. Accepted the Rental Occupancy and Delinquency Reports.
- c. Approved the October 2022 Credit card statement summary.
- d. Approved the October 2022 Financial Report.
- e. Approved the 2023 Flooring Bids.
- f. Approved the 2023 Budgets
 - i. Early Childhood Development
 1. Corporate Child Care.
 - ii. Family Crisis Center Services
 1. Corporate Transitional Housing,
 2. DCF Child & Youth Advocacy,
 3. Family Crisis Center Shelter & Outreach,
 4. Runaway Services,
 5. Sexual Assault Victim Services,
 6. Waupaca County Domestic Abuse Outreach,
 7. Waushara County Domestic Abuse Outreach.
 - iii. Lending & Business Development
 1. Business & Jobs Development,
 2. Housing Loan Program,
 3. Consumer Loan Project,
 4. Corporate Housing Support,

5. Work-n-Wheels.
- iv. LIHTC
 1. City Walk,
 2. Colby-Abbottsford Senior Village,
 3. Colby Cottages,
 4. Fox River Senior Village,
 5. Iola Senior Village,
 6. Lake Country Senior Village,
 7. Olen Park Senior Village,
 8. Weyauwega Senior Village.

Governance Committee

Planning and Evaluation Committee

- a. Approved the MIFSS for Early Childhood Development Head Start / Early Head Start Federal Grant.
- b. Approved the MIFSS for Multicultural Engagement Services.
- c. Approved the MIFSS for Community Services Block Grant (CSBG) FY2023.
- d. Approved the MIFSS for Community 2000 and approve to proceed with assuming program operations effective January 1, 2023.
- e. Approved the December Proposal Status Report.

End of Consent Agenda

Committee Reports

Advocacy and Engagement Committee

A. Eddy reported \$4.5 billion was approved for LIHEAP funding, with \$115 million granted to the State of Wisconsin to assist families with lowering their heating costs. She also mentioned the Family Crisis Center Advisory Board has raised over \$8,000, on pace with last year's total of \$13,000.

Executive and Personnel Committee – nothing further

Finance, Real Estate and Audit Committee – nothing further

Governance Committee - nothing further

Planning and Evaluation Committee - nothing further

Head Start Policy Council Report

N. Harrison mentioned the Head Start 2022 Annual Report was included in the packet along with the regular monthly reports for board members to review.

CEO Narrative Report

N. Harrison commented CAP has 20 to 25 open positions across the agency with vacancies in Early Childhood, the Family Crisis Center, Human Development as well as our lending program. Despite the shortages, teams continue to move forward. N. Harrison extended her thanks and appreciation to all teams across the board.

N. Harrison continued, highlighting the business lending team which has been down several staff members most of the year with one position vacant for nine months. Despite the odds, they dispersed

one million dollars in 2022. This was exciting as that goal has not been achieved since 2018. Funds were dispersed via business consumer loans, auto and housing loans. N. Harrison commended the lending team for continuing to do great work.

N. Harrison reported on the continued recruitment for a CFO with hopes to find a candidate to begin in early 2023. She mentioned we also held our first new board member boarding orientation on November 29th and thanked members for their extra time and newer representation on the board.

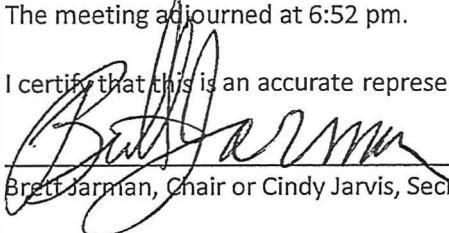
Lastly, N. Harrison thanked the entire board for their time, talent, and treasure with the agency over the past year. She noted to watch for a more thorough summary of the year in review and all our successes from 2022.

Old Business – none

New Business - none

The meeting adjourned at 6:52 pm.

I certify that this is an accurate representation of the December 14, 2022 Board of Directors Meeting:


Brett Jarman, Chair or Cindy Jarvis, Secretary

Next Board meeting:

1/25/2022
4:45-6:00

6:00-6:30
6:30-7:00
7:00pm

Location:

Inclusa, 2801 Hoover Rd.
Unit 3, Stevens Point 54481
Committee meetings
Light meal
Training VITA
Business meeting

Executive and Finance
Meeting Minutes

December 20, 2022

Virtual and in-person at County Board Room-Services Center- 480 Underwood Ave, Montello,
WI 53949

1. Chairperson Ken Borzick called the meeting to order at 6:00 p.m.
Members present: Ken Borzick-Chairperson, Judi Nigbor, Mary Walters (virtual), Al Rosenthal, Dave Benson, Dennis Fenner and Gayle Mack.
Others present: Administrator Ron Barger, Corp Counsel Natalie Bussan (virtual), Bart O'Brien (virtual), Jon Vote, Al Gibeaut, Mike Raddatz, Accounting Manager Liza Fritz, Human Services Manager Mandy Stanley, Human Services Accountant Jen Vote, Highway Commissioner Brian Trebiatowski, Treasurer Jody Myers, Sheriff, EMS Assistant Director Jordan Powell, Health Director Jayme Sopha (virtual), HR Manager Melanie Zuehls, Zoning Director Tom Onofrey (virtual), County Conservationist Pat Kilbey, Colleen Sengbusch, Sharon Alden, other virtual attendees with only initials showing.
2. Moved by Dennis Fenner and seconded by Dave Benson to approve the agenda as printed. Motion carried.
3. Moved by Dave Benson and seconded by Gayle Mack to approve the minutes of the December 12, 2022 meeting. Motion carried.
4. Citizen Concerns and Comments-None
5. Highway Committee Chairperson Dave Benson and Highway Commissioner Brian Trebiatowski reported the Highway Committee recommendation to transfer \$300,000 from Highway Fund 70 Enterprise Operations to the General Fund. Brian explained the \$300,000 is in Fund 70 from 2021 revenue and would be transferred to Fund 29 Highway Savings if it were not used for the general fund transfer. He noted it will not affect any planned projects.
6. Human Services Director Mandy Stanley reported that the Human Services Department could assist in making \$231,000 worth of funds available, noting that the county forgoing furloughs for the Human Services Department restores the ability to increase of revenue. The dollars become available through billing and reimbursement. She reported that a Child Welfare Social Worker position would no longer be filled, as well as a delay for a current vacancy until February. She reported there were also some cuts to the nutrition and transportation programs. Health Director Jayme Sopha reported that there is a grant of approx. \$50,000 to be used for public health response to covid, which is believed to be allowable to cover personnel costs. Any leftover money can supplement the IT Department for Health Dept. equipment needs.
7. Administrator Barger noted that if the committee agrees with information presented, furlough days and bonus pay would no longer be necessary for 2023. Moved by Dennis Fenner and seconded by Dave Benson to pull Resolution 72-2022 from the County Board agenda. Discussion followed. Motion carried.
8. Moved by Dave Benson and seconded by Judi Nigbor to waive committee per diem per County Board Rule 2.08(A)(5). Motion carried.
9. The agenda having been completed Chairperson Ken Borzick declared the meeting adjourned at 6:24 p.m.

Kiley Lloyd, County Clerk



MARQUETTE COUNTY LAND & WATER CONSERVATION DEPARTMENT



438 Industrial Drive ♦ Suite 1 ♦ Westfield, WI 53964 ♦ Phone (608) 296-2815

Land & Water Conservation Committee

December 13th, 2022, 10:30 A.M.

In Person at County Board Room, Montello WI. Meeting also was virtual/recorded.

Meeting Minutes

Dennis Fenner, Ken Borzick, Al Rosenthal, John Bennett, David Benson, Mike Jacobi, Abby Swan (virtual), Patrick Kilbey & Ron Barger.

Chairman Fenner called the Meeting to Order and Roll Call.

Motion Borzick, 2nd Benson to approve Agenda as presented. **Motion Carried.**

Motion Bennett, 2nd Benson to approve October 2022 Minutes. **Motion Carried**

LWCD Report: Kilbey reported Farmland Preservation program 4-year status reviews/on farm visits have been being done by himself and Buxton and have been used as training. Tree Forms will be released soon with Credit Cards being accepted. Gutter installs over feedlots currently being worked on at 2 separate farms with hopes of finishing by Jan. 1. Engineering assistance is being provided to Hwy. Dept. for culvert work.

Agriculture Report: Fenner reported 2 separate program sign-ups are on-going. Linda Gumz and Fenner were elected to FSA Board for next term.

Golden Sands RC&D Report: Rosenthal reported 50th Anniversary took place. New AIS Coordinator for Marquette County was hired. 6 County Groundwater Consortium will wrap up study and will present to Marquette County Board in late winter. Rosenthal asked to discuss his replacement to Golden Sands & if any Committee Members would like to learn more, they should reach out to him.

County Lakes Association: Jacobi reported new Board of Directors held a Meeting. Renewed visions and energy were nice to see with positive ideas coming forward.

Kilbey gave update on the deer donation program that took place over deer season. Volunteers (Guderski, Frost and Gohlke) made this possible and manned a drop off station for 3 separate drop-off days. 18 deer were donated and went to Fox Lake for processing and all meat will be returned to Marquette County Food bank pending negative CWD test. This is at zero cost to Marquette County.

Household/Agricultural Clean Sweep in 2023 was discussed. Grant for \$12,920 has been turned back to the State as 2023 budget shortfalls made it impossible for County meet grant guidelines. Discussion followed.

Kilbey presented Wood Lake Property Owners Lake Planning Grant for Clean Boats Clean Water Program. Being an Association, they cannot apply for grant and have asked Marquette County to write grant for them. This was done in 2022 and was just made final. Kilbey saw no issues with continuing for another year.

Motion Bennett, 2nd Benson to approve Marquette County acting as agent for Wood Lake Property Owners with their Clean Boats/Water Grant in 2023 utilizing their DNR CBCW Grant. **Motion Carried.**

Barger/Kilbey explained 2023 DATCP Staffing Grant and negative impact Furlough days would have on 2023-25 grants/revenues. Barger exempted LWCD Staff from the Furlough and received approval from Executive and Finance the day prior. Discussion followed.

October/November 2022 Expenses were reviewed.

Chairman Fenner adjourned the meeting.

MARQUETTE COUNTY HIGHWAY COMMITTEE

Highway Department Office Building
Webex Remote Access Meeting
December 20th, 2022 – Meeting Minutes

Call to order at 9:00 a.m. by Highway Committee Chair Dave Benson. Members of the committee present. Present: Dave Benson, Ken Borzick, Al Rosenthal, David Krentz and John Bennett. Other county officials present Brian Trebiatowski, Ron Barger and Brenda Petersen.

Moved by Ken Borzick and seconded by John Bennett to approve the agenda. Motion carried.

Moved by Al Rosenthal and seconded by John Bennett to approve the minutes from the November 8th, 2022, Highway Committee Meeting. Motion carried.

Citizens Input- None

Township Questions/Comments/Concerns- Ken discussed CTH Y and 14th, the corner is bad. Dave Benson mentioned a complaint he received regarding Eagle Court brushing, he went and looked and saw nothing for concern.

State Financial Report Review- RMA costs for November were \$72,503 which is .98% under budget for the month and 14.04% under for the year. The bulk of the costs were to winter maintenance, signing and patrol supervision. Remaining budget is \$189,213 for 2022.

County Report Review- November costs were \$84,873.24 with \$39,207 costs going to County Maintenance which includes the majority to paving/wedging and mowing. Winter Maintenance costs for November were \$19,728. The costs for the Road Construction were \$23,219 going towards CTH J shouldering and \$2,720 in County Overlay for CTH J centerlining. Our current balance is (\$357,477.76). The department will receive a CHIP-D reimbursement from the state around \$94,000 for the project. Brian reminded the committee that because of the severe damage on CTH J and to complete the project correctly we were going to have to draw the overage from Fund 29.

Town Report Review – Townships did a total of \$71,004 in work for November with \$32,038 being labor costs. Villages and City had \$4,120 in work with \$87 in labor costs. Total work for the year for Townships and Villages/City is \$1,854,652. The current year labor comparison vs the 5-year average is up 19.81%. Comparing current year to last year labor is up 27.65%. When looking at seasonal work, the construction is up 52.56% compared to the previous 5-year average. The total GTA labor percentage has been met by all 14 townships at the end of November. Through November the Townships have spent \$528,326 towards labor for the department.

Interdepartmental Report Review- Brian reported we sold 3549.20 gallons of fuel to other departments in November. Average cost for the year is \$3.6355 for unleaded and \$3.8020 for diesel which includes the state tax of .309 per gallon. Total gallons for the year are 48,931.84.

Labor Percentage by Job Type Report- Brian reported year to date Labor Percentage for worked performed- County work is 57.03%, State is 16.71%, Townships are 23.94% and Interdepartmental is .80%.

Proposed Transfer to General Fund- Brian proposed a transfer of \$300,000 from the Highway Enterprise Operating Budget to the general fund 2023 Budget to help offset furlough days, COLA increases and Step Increases for all County employees. Discussion regarding the transfer of funds, ARPA funds and Causeway costs. Ron Barger commented that if this transfer is approved that makes ARPA funds available for Capital Improvements, Ron also stated he would consider borrowing when it comes to the Causeway project.

Moved by John Bennett and seconded by Dave Krentz to send recommendation to Executive Finance to transfer \$300,000 from Fund 70 to General Fund for 2023. Motion carried.

2023 TMA Approval- Brian would like approval from the Committee for the 2023 Traffic Maintenance Agreement in the amount of \$25,800. Moved by Al Rosenthal and seconded by Ken Borzick. Motion carried.

County Project Review- County Highway CX bridge is ready for construction. Request for bids being taken with Strand and Associates. In speaking with Gumz Farms they stated a late fall construction would be the best, but ultimately it is up to the contractor.

CTH B at STH 23 parcel- Brian discussed the parcel in the NW quadrant of the intersection. He notified the DOT regarding the availability of the parcel in case they had intentions of eliminating the current Y intersection layout with the coming project. The project manager stated the project for STH 23 is currently scheduled for 2024

and the intersection was not flagged for any safety concerns. Therefore there are no plans to reconfigure the intersection. Brian sees no reason to hang on to the property for highway department concerns. Moved by Ken Borzick and seconded by Dave Benson to return this item to Property Committee for further evaluation.

Town Project Review- Significant brushing projects, 2 finished and 3 underway going into February. Ken reported that on Evergreen there are 4 signs missing on culvert.

Inter-Departmental Operations- Completed Oxford Boat Landing new entrance and pad for Pat Kilbey. Will be moving the large snow pile across from the Courthouse this week for parking.

Equipment/ Property Purchase and Disposal- Brian would like a motion to bid on a 20 ton trailer on the Surplus Auction from Taylor County Highway Department. The bid at the moment is \$6,500 and Brian would like permission to bid up to \$50,000. This will come out of 2023 equipment budget. Moved by John Bennett and seconded by Dave Benson to allow Brian to bid up to \$50,000. Motion carried.

Positions and staffing update- The department is currently at full staff plus 2 LTE's for plowing.

WCHA Updates- Winter Road School is January 23rd through the 25th at Chula Vista. Brian will attend the committee meetings. If any Committee members would like to go let the office know.

Upcoming Events/Issues/Correspondence- Brian sent correspondence regarding an un-permitted driveway on CTH M in Springfield. The property owners have complied and removed the temporary entrance.

Review Vouchers- No questions

Dave Benson declared the meeting adjourned at 9:30 a.m.

Brenda Petersen, Highway Accountant

bt

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE

January 4, 2023

County Board Room – Services Center

In person and virtual meeting

Members present: Al Rosenthal (virtually), David Krentz, Gayle Mack

Members excused: Dennis Fenner, Jon Vote

Others present: Tom Onofrey, Jean Patter, Bette Krueger

Virtually: Corporation Counsel Natalie Bussan, Candice Menke, Jim Brossman, Scott Hewitt; Attorney Tracy Waldinger, Robert and Krystyna Brown.

Chair called the meeting to order and asked for a motion to approve the agenda; motion by Mack, second by Krentz; motion carried. Chair asked for a motion to approve the minutes from the previous meeting; motion by Mack, second by Krentz; motion carried.

Chair opened item 3: Citizens comments or concerns: None.

Chair opened item 4: Committee action on Ryan Menke – Town of Westfield rezone application. Onofrey explained that this matter has been sent to the County Board two times and the County Board has sent it back to the committee with direction to draft an ordinance approving the request. Bussan explained that the committee must approve this rezone. Motion by Krentz to draft an ordinance approving the request and move it onto the County Board; second by Mack; motion carried. Individuals speaking against the approval were Jim Brossman, Attorney Tracy Waldinger (representing Mr. and Mrs. Brown). Onofrey added that the Board of Adjustment hearing on this matter will be Thursday, January 26.

Chair opened item 5: A public hearing on an application by Norland Farms LLC, N570 6th Court, Endeavor WI 53930 for a rezoning of part of the NW ¼ - SW ¼ and the SE ¼ - SW 1/4, Section 25 and part of the NE ¼ - NW ¼, Section 36, T14N, R8E, Town of Moundville, containing 40 acres, more or less, from Prime Agriculture (AG-1) with two acres of the NW ¼ - SW ¼, Section 25 rezoned to AG-3(2) and 38 acres in the SE ¼ - SW 1/4, Section 25 and in the NE ¼ - NW ¼, Section 36, rezoned to the FPO District.

Onofrey explained that there is an existing home that is going to be razed and a new home built on the two acres; the Town of Moundville board approved the same. Motion by Mack to approve the rezone and move onto the County Board; second by Krentz; motion carried.

Chair opened item 6: Consideration of recommendation to the County Board on advisory resolution to Wisconsin State Legislature regarding State/County split of Register of Deeds transfer tax fee monies. Krueger explained on every sale there is a transfer tax paid of \$3/\$1000 value. Beginning in 1969, 50% of all transfer tax fees collected remained at the

county level. In 1982 the State changed the formula to require counties to remit 80% of transfer tax fees collected to the State. Several counties have passed an advisory resolution requesting that the State enact legislation that would return the transfer tax fee sharing formula to a 50/50 state-county split. Krueger compared the amount of transfer tax fees that would have stayed at the county level had it been a 50/50 split from 2017 through 2021; the amount of additional revenue retained by the county would have been approximately \$252,800. Motion by Mack to have the County Board do an advisory resolution to the Wisconsin State Legislature to enact legislation that would return the formula to the 50/50 split; second by Krentz; motion carried.

Chair opened item 7: Discussion and decision on Register of Deeds software from GCS to Fidlar. Krueger explained that the current software program that was in place when she began (GCS) has only one other ROD in the state using the same program. A company (Fidlar) that is widely used not only in Wisconsin but in other states, provided Krueger with a quote for transitioning to Fidlar, along with providing a free demonstration on the program, training, support after the transition, etc. After discussion, motion by Mack to proceed with the transition from GCS to Fidlar; second by Krentz; motion carried.

Chair opened item 8: Register of Deeds report: Krueger reviewed year to date and year end numbers.

Chair opened item 9: Director report: Onofrey reviewed end of 2022 revenue and permit numbers. Onofrey discussed other software changes in the Planning and Zoning Office, Treasurer and Register of Deeds. Onofrey discussed Board of Adjustment conditions for Metta property on Hwy 22.

Chair opened item 10: Zoning Technician report: Potter reviewed violations, updated applications forms, credit card/electronic check processing now available and annual/seasonal camping letters were processed.

Chair opened item 11: Review PZLID and ROD vouchers; no action required.

Chair adjourned the meeting at 5:10 p.m.

Respectfully submitted,

Bette Krueger

Marquette County Traffic Safety Committee

Meeting 1/4/23 at 9am

Marquette County Services Center-Meeting Room

Members Present: Aaron Williams, Trace Frost, Mike Raddatz, Brian Trebiatowski, Rob Lulling, Mike Kohnke, Steve Klump, Jason Stauffacher, Cara Abts, Joseph Konrath, Glen Bubolz, Matt Strickland, Sen. Joan Ballweg joined via WebEX

The Traffic Safety Committee meeting was called to order by Vice Chairperson Aaron Williams at 9:03am.

Moved by Mike Raddatz and seconded by Brian Trebiatowski to amend the agenda to better fit the schedules of some of the members by addressing New Business item #1 before hearing Old Business.

Motion carried.

Moved by Steve Klump and seconded by Rob Lulling to approve the previous meeting minutes.

Motion carried.

New Business

1 Sheriff Konrath provided a statement to the group discussing his concerns for the STH 23 construction project scheduled for 2024. Sheriff Konrath noted that he has talked with Bond's Auto Body and Maple Grove Auto, both businesses along STH 23 west of Montello, who stated they are concerned about vehicles being able to safely pull into and out of their business driveways. Those businesses are asking if a turn lane for their area would be considered in the project design. Sheriff Konrath also shared concerns about several crashes that he has handled in that area of Bond's Curve in his career. The Sheriff identified other problematic areas/intersections that have been redesigned over the years in Marquette County and the success they've had with crash reductions.

Glen Bubolz asked the State to consider reducing the road elevation in the area of STH 23 at Fern Ave as it would help improve the sight range and give motorists a better chance to identify vehicles approaching that intersection.

Brian Trebiatowski asked about the status of the letter written by this committee in support of design reconsideration in the area of Bond's Curve. Cara Abts noted that the State has received the letter and the project is still slated for completion in 2024. She noted that the curve radius will remain the same, however, some adjustments will be made to conform to current standards. She also mentioned that the shoulder will be widened to five feet and paved. Centerline and shoulder rumble strips are scheduled to be added as well. Cara stated she would pass along our concerns about Bond's Curve and the intersection of STH 23 and Fern Ave to the DOT.

Lt. Williams asked if the State would consider purchasing land around Bond's Curve and straightening the curve. Cara stated that this project is not slated for that level of improvement at this time. It is only slated for a mill and overlay.

Sheriff Konrath asked if the traffic counts were known for STH 23 between Montello and I39. 2021 was 3100, 2017 was 4300, 2014 was 2900, 2011 was 4300, and 2008 was 3700.

Steve Klump asked about improvement impact. He was concerned that there may not be enough improvements scheduled for this project and therefore we won't see much of an impact to reduce serious crashes. Cara again stated she would pass along our concerns to the project leads. Mike Raddatz emphasized his suggestion to make sure this project is done right the first time. Cara will give an update at our next meeting.

Senator Ballweg asked for clarification on the timeline and if there was enough time to have our concerns considered in the project design and implementation.

Citizen Input

No one present

Old Business

1 Brian Trebiatowski updated the group about CTH E east of Neshkoro. He stated that he had met with Captain Crandall, the Town and Village of Neshkoro, and all agreed to lower the speed limit on CTH E to 45 mph.

2 Sgt. Strickland addressed his concerns regarding the construction project for the northbound lanes of I39 in our county with the DOT and Project Manager. He stated that barrel placement was probably the biggest issue. The project is still not finished and is now scheduled to be completed in the spring of 2023. He has a contact number for the project manager if needed.

Cara Abts stated the project leader had shared some of the same frustrations as he had witnessed drivers intentionally hitting barrels. Cara noted that there is still some work to be done at the CTH E and CTH J interchange by Westfield. Jason Stauffacher stated that the northbound ramps will be closed during that time. He also asked if signs could be placed at the STH 23/82 interchange notifying drivers of the Westfield ramp closure. Sgt. Strickland noted that drivers would likely be trying to utilize the median and turn arounds just north of Westfield if signs were placed. Cara stated that the Westfield ramps are expected to be closed for approximately one week during that phase of construction.

New Business

2 Jason Stauffacher gave an update on the North Main Street construction project in the Village of Westfield scheduled for later this year. The project is slated to start on April 1st and will hopefully be completed before kids go back to school in the fall. A section of North Main Street will be closed between Pioneer Park Road and Spring Street. They will be resurfacing the road, widening the bridge, as well as other updates.

Fatal Crash Review

Lt. Williams reported that there were no fatal crashes reported in the fourth quarter, meaning that there were also no fatal crashes reported for 2022. This is outstanding! Trace Frost reported that preliminary numbers showed that fatal crashes were down across the State of Wisconsin for 2022, however serious injury crash numbers were up. He showed the group a new dashboard that the State had put together which compares crash data between previous quarters and years. He used the

program to show that construction crashes had increased in Marquette County from last year. This came as no surprise as many Marquette County roadways were under construction for much of the year.

Transportation Safety Report and Highway Safety Input

Trace Frost gave a presentation on yearly crash numbers and statistics. He noted that fatal motorcycle crashes were down across the State in 2022. He then showed that Fatal crashes where a pedestrian was struck by a vehicle were up.

Using predictive analytic software, Trace showed two areas of concern the system noted for Marquette County. One of the areas was on STH 23 west of Montello, which Lt. Williams noted included the area of Bond's Curve. The other area was on I39 near Endeavor. Trace showed a presentation that tracked crashes on I39 near Endeavor over the last six years. Injury crashes made up 28% of all crashes in that area. Deer and Speed were the top two contributing factors in those injury crashes. Sheriff Konrath stated that he had been watching the statistics to track the increasing number of wrong way drivers on I39. Trace showed that 59% of all I39 crashes in Marquette County were in the Endeavor area. Talks of mitigation were discussed such as enforcement by deputies, installing security fence, etc. Brian Trebiatowski stated that his department had the security fencing purchased and waiting, however, the State would not allow him to install it. Sgt. Strickland stated he would talk with his troopers and inspectors and have them spend more enforcement time in the southern part of Marquette County. CMV crashes were also brought up as being a concern. Strickland suggested that having more inspector presence in the county should help with CMV enforcement.

Trace Frost also showed some crash data relating to Amish buggy crashes around the state. He stated that 2022 crash numbers were the lowest they've been in five years. Clark County had the highest concentration of crashes and rear-end crashes were the most common. Lt. Williams spoke about the connection between local Amish near Westfield/Oxford and Clark County. Many of the newer Amish moving to our area are coming from Clark County. This may suggest that we could potentially see an increase in crashes due to their beliefs and lack of conformity with lighting requirements.

Highway Construction Projects

2023 State Highway 23 was previously discussed. Nothing further was reported.

Other Business

Mike Raddatz asked Brian Trebiatowski about the difference between rock salt and brine solution and if one would be safer for motorists. Brian explained that the brine solution is usually used as a pre-treatment where the rock salt is usually used after the storm begins. Sheriff Konrath stated that he has noticed that Highway workers have been out early in the mornings plowing and salting. Many members complimented Brian for his philosophy on storm response.

Steve Klump asked about the status of the CTH CX bridge project. Brian Trebiatowski stated he was in contact with the Gumz Farm and they will do their best to schedule the project around the busy farming times.

Cara Abts added that some of the speed related crashes may correlate with the increased speed limit on I39 from 65mph to 70mph, noting that many drivers continue to exceed the limit by several miles per hour.

Sgt. Strickland reminded the group that as winter approaches, we need to keep first responder safety at the top of our priorities. The Sheriff's Office recently had a squad rear-ended while at a crash scene. Lt. Williams stated that the County Firemen's Association will be working to bring Traffic Incident Management training to first responders and tow operators in the county. They are tentatively planning two training days for later this spring. Brian Trebatiowski asked that if Law Enforcement or Fire should need highway to respond to an emergency scene that we contact his office sooner rather than later.

Adjourn

Motion by Mike Raddatz and seconded by Jason Stauffacher to adjourn at 10:33am. **Motion carried.**

Executive and Finance
Meeting Minutes

January 9, 2023

Virtual and in-person at County Board Room-Services Center- 480 Underwood Ave, Montello,
WI 53949

1. Chairperson Ken Borzick called the meeting to order at 1:30 p.m.
Members present: Ken Borzick-Chairperson, Judi Nigbor (virtual), Mary Walters, Al Rosenthal (virtual), Dave Benson, Dennis Fenner (virtual), and Gayle Mack.
Others present: Administrator Ron Barger, Corp Counsel Natalie Bussan (virtual), Accounting Manager Liza Fritz, Human Services Manager Mandy Stanley (virtual), Highway Commissioner Brian Trebiatowski, Econ Dev./Tourism Coordinator Keri Solis, Treasurer Jody Myers, EMS Director Rob Lulling (virtual), Health Director Jayme Sopha (virtual), HR Manager Melanie Zuehls (virtual), CVSO Kris Bergh, and Highway Department (virtual).
2. Moved by Dave Benson and seconded by Gayle Mack to approve the agenda as printed. Motion carried.
3. Moved by Mary Walters and seconded by Dave Benson to approve the minutes of the December 20, 2022 meeting. Motion carried.
4. Citizen Concerns and Comments-None
5. Report of Committee Members, Officials-Meetings held in previous month-None
6. Upcoming Events/Issues-Administrator Ron Barger noted the state is considering a ban of Tik Tok use and will bring this back as an agenda item for February's meeting.
7. Vouchers were reviewed.
8. Corporation Counsel report for December 2022 was reviewed.
9. Treasurer Jody Myers reported sales tax was \$143,502.48.
County Treasurer's report was reviewed for November 2022.
10. Economic Development & Tourism Coordinator Keri Solis reported grant update for Main Street grant. 17 businesses in Marq. Co. received \$1,000 grant. Tourism continuing to update website and has Facebook posts scheduled. Noted upcoming fisheries. Currently preparing for strategic planning. Met with Alex Dallman regarding housing and legislation. Possible partnership with Farm Technology Days. Keri will reach out to get requirements for 2025. Keri shared unemployment and real estate numbers for Nov. 2022. Still above last year's numbers, however, transactions are down. Keri presented a broadband map showing what areas would be covered by broadband through Charter and Marquette-Adams.
11. County Clerk Kiley Lloyd reported there will be a Primary February 21, 2023 due to Justice of the Supreme Court race. Reported she spent some time teaching local government at Montello High School. Mary Walters requested the CB meeting for February be at 6 pm due to the Primary.
12. Administrator Ron Barger presented an updated 2023 Marquette County Budget showing the adjustments of ARPA transactions and departmental changes.
Amendment to the budget to be \$383,368 for General Fund Surplus Applied. Moved by Dennis Fenner and seconded by Dave Benson to bring the budget amendment forward as a resolution to County Board. Motion carried. Corp Counsel Natalie Bussan noted 2/3 majority vote needed to pass budget amendment.
13. Administrator Ron Barger noted that he would like to begin budget planning at least a month earlier in 2023. No out of state travel requests or HR exception updates.
14. The agenda having been completed Chairperson Ken Borzick declared the meeting adjourned at 2:19 p.m.

Kiley Lloyd, County Clerk

Marquette County Department of Human Services Board Minutes

January 9, 2023 – In-Person and Virtual

Board Members Present: *Dave Benson (in person), Judi Nigbor (virtual), Mary Walters (in person), Al Gibeaut (in person), Barbara Sheldon (in person), Dave Matijevich (in person), Jeffrey Frazer (virtual), Damaris Thome (virtual)*

Board Members Absent: *Brittany Marshall-Zoellner*

Others Present: *Mandy Stanley, Kris Bergh, Jessie Cody, Jan Krueger, Annett Mooney, Dawn Woodard, Jennifer Vote, Ron Barger*

1. Call to Order	Mary Walters called the meeting to order at 10 am.
2. Review and Approve Agenda	Motion by Dave Benson to approve the agenda, seconded by Al Gibeaut. Motion carried.
3. Review and Approve Minutes of November 7, 2022	Motion by Al Gibeaut to approve the minutes, seconded by Dave Matijevich. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Business – Veteran’s Services	
6. Veteran’s Services Officer Report	Kris Bergh shared information on his department’s activities in the last couple of months. Damaris Thome joined the meeting at 10:05 am.
A. Review Vouchers	No questions or concerns were brought forth.
7. Business – Human Services	
8. Human Services Reports	
A. Director’s Report	Mandy Stanley shared information on various vacant positions. Mandy will be attending the County Ambassador Program Day at the Capitol on January 25 th along with Keri Solis and Al Rosenthal. Mandy will also be attending the Opioid Summit this month and shared information on the opioid settlement funds for the county. Discussion among the group on the funds. Mandy shared information on changes to the 2023 budget. Discussion among the group. Mandy shared information on the WCHSA 2023-2025 budget priorities along with the purpose and goals of these priorities. Mandy informed the group that she will be sharing these documents with the board members. Discussion among the group.
1. Review Vouchers	No questions or concerns were brought forth.
B. Children and Family Services Unit	Jessie Cody shared information on keeping kids in the home and the workload associated with this, including supervised visits. Jessie shared the results from the recent state audit of the CLTS program and B3 program.
1. CST Committee	The next meeting is March 15 th at 9 am.
C. Aging and Disability Services Unit	Mandy Stanley shared that copies of the ADRC newsletter are here and that Jan has been working on the 53.10 DOT audit. Jan shared information on the types and numbers of calls coming into the ADRC.

1. Transportation Coordinating Committee	Dave Benson shared that the last meeting was on December 1 st at 8:30 am. Dave shared that the first part of the meeting was a public hearing, but nobody attended.
2. ADRC Advisory Committee	The next meeting is February 2 nd at 9 am.
D. Clinical Services Unit	Dawn Woodard shared that there were no findings related to the recent CCS site audit. Dawn shared service data on various programs including crisis, and the effect of a now vacated therapist position. Discussion among the group.
1. CCS Committee	Mary Walters shared information from the last meeting and is currently looking to fill an open consumer committee position. The next meeting is on January 19 th at 1:30 pm.
E. Economic Support/Child Support Unit	Annett Mooney shared service data on various programs. Annett shared that eligibility rules for healthcare and emergency allotments for FoodShare will be ending starting in March. Discussion among the group on the effects of these changes.
F. Financial Unit	Jennifer Vote shared that the financial reports were uploaded to SharePoint. No questions or concerns were brought forth.
1. Food Bank	Jennifer Vote shared data on the food bank program. Discussion among the group on the FoodShare benefit changes and possible effects to the food bank services.
9. Upcoming events/issues (discussion only)	None
10. Set next meeting date, time, topics	The next meeting is scheduled for February 13 th at 10 am.
11. Adjourn	Mary Walters adjourned the meeting at 11:08 am having completed the agenda.

Minutes Submitted by
Jennifer Vote
(drafted 01/11/23)