

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, with minimal impact to the levy limit or the General Fund reserve balance, with the total amount of cash surplus applied being \$337,149.

Amended 1/16/2023