

# **MARQUETTE COUNTY BOARD OF SUPERVISORS**

Agenda for February 23, 2023, at 6:00 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=m4986f02acfe8dc109ba7183b295722b8>

Meeting number (access code): 2557 764 3488

Meeting password: ENrSjBEs348 (36775237 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 January 17, 2023 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)
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- Appointment to TCC and CCS
8. Consideration of Resolution 5-2023
9. Opioid Litigation Funds Update
10. Approval of 2023 Fire Warden List
11. Personnel Manual Update Information
12. County Board Meeting for April 18<sup>th</sup> Youth in Government Participation
13. Annual Reports- Set Date/Time
14. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
15. Corporation Counsel Report
16. Announcements & Calendar Planning for March
17. 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 confirm the appointment of Nancy Charles to the Transportation Coordinating Committee (TCC) to fill the unexpired term of Paulette Jones-term to be concurrent with County Board term of office and to confirm the appointment of Melissa Reed to the Comprehensive Community Services Coordinating Committee (CCS) to fill the unexpired term of Kim Jacobi- term to be concurrent with County Board term of office.

**Agenda item # 8 – Resolutions subject to separate consideration**

Resolution 5-2023: If adopted, the Marquette County Board of Supervisors approves the purchase of ClearGov financial software and an ARPA Funds expenditure of \$22,200 to go towards ClearGov, consisting of \$2,400 set up fee and \$19,800 9-month pro-rated subscription fee and for administration to oversee the disbursement of the funds.