

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for February 21, 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 18th 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.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

February 21, 2023, Session Resolution 5-2023

ROLL CALL

ARPA FUNDS EXPENDITURE- CLEARGOV SOFTWARE

SUPERVISORS

	YES	NO
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Rosenthal	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:
Executive & Finance Committee
STATE OF WISCONSIN)

) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date _____
Kiley Lloyd, County Clerk

WHEREAS, Marquette County administrative staff creates the county budget and supporting documents utilizing excel spreadsheets, word documents and e-mail, and

WHEREAS, the Marquette County Board of Supervisors recognized the need for a more efficient process and approved the use of ARPA funds in the amount of \$200,000 for financial software on August 16, 2022 adopting Resolution 44-2022, and

WHEREAS, during the 2023 budgeting process the Marquette County Board of Supervisors reallocated the financial software ARPA Funds of \$200,000 to go towards Sheriff's Office vehicles and equipment on October 18, 2022 adopting Resolution 58-2022, and

WHEREAS, administration is still in need of financial software, finding the ClearGov software package will provide a web-based portal for all aspects of the budgeting process to be completed, including operational budgeting, personnel budgeting, capital budgeting, a digital budget book and transparency platform, and

WHEREAS, implementation of the ClearGov software complete package will improve the overall budget process while saving time, and

WHEREAS, ClearGov software will integrate with the county's existing accounting system and timekeeping system Alio for data transfer, and

WHEREAS, the ClearGov software package proposal includes a \$2,400 one-time set up fee, \$19,800 pro-rated 9-month subscription fee for 2023, and a \$26,400 annual subscription fee thereafter, if locked in for 3 years, and

WHEREAS, the Executive & Finance Committee has given their recommendation to purchase the ClearGov package and to utilize ARPA funds to cover their services April 1, 2023 through December 31, 2023, totaling \$22,200, and

THEREFORE BE IT RESOLVED, the Marquette County Board of Supervisors hereby authorizes the purchase of the ClearGov package and the expenditure of ARPA funds in the amount of \$22,200 and for administration to execute a contract and all associated documents on behalf of the county.