

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
February 21, 2023

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by County Board Chairperson Ken Borzick at 6:01 p.m. on February 21, 2023, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

The Clerk called the roll and the following members answered roll call:

District No. 1 . . Abby Swan (virtual)
District No. 2 . . Dennis Fenner
District No. 3 . . David Krentz
District No. 4 . . John Bennett
District No. 5 . . Kathy Jo Locke (virtual)
District No. 6 . . David Benson
District No. 7 . . Ken Borzick
District No. 8 . . Mike Raddatz (absent)
District No. 9 . . Bart O'Brien
District No. 10 . Mary P. Walters
District No. 11 . Al Rosenthal (virtual)
District No. 12 . Jon Vote (absent)
District No. 13 . Kathleen McGwin
District No. 14 . Jeff Frazer
District No. 15 . Gayle Mack
District No. 16 . Alan Gibeaut
District No. 17 . Judi Nigbor (virtual)

A quorum of the Board of Supervisors was declared present and open meetings law compliance was established.

Also present were Administrator Ron Barger and Corporation Counsel Natalie Bussan.

A moment of silence was observed followed by the reciting of the Pledge of Allegiance.

Motion/second by Benson/Walters to approve the agenda. Motion carried.

Motion/second by Bennett/O'Brien to approve the minutes of the January 17, 2023 meeting as printed. Motion carried.

There were no citizen inquiries, introductions, or employee recognitions.

The chairperson of the respective standing committees gave committee reports. Supervisor McGwin gave a 5-minute presentation of Marquette County History-Old Buildings Made New.

Motion/second by Benson/O'Brien to approve the consent agenda per agenda item number 7 confirming the appointment 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. Motion carried.

Agenda Item 8- Separate consideration of Resolution 5-2023. Motion/second by Benson/O'Brien to amend Resolution 5-2023 by adding the language 'for 2024 and a 3% increase for 2025' in the 7th paragraph after the word 'thereafter'. Motion carried.

Resolution No. 5-2023 *Amended* ARPA FUNDS EXPENDITURE- CLEARGOV SOFTWARE
(Introduced by Dave Benson and Mary Walters)

Upon roll call Resolution No. 5-2023 was adopted as follows: Ayes 15; Noes 0; Absent 2

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 for 2024 and a 3% increase for 2025, 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.

Administrator Barger gave an opioid litigation update, reporting some of the funds have been assigned to Drug Treatment Court Transitional Housing Program, as well as for Narcan belt pouches for the Marquette County Sheriff’s Office deputies.

Motion/second by Benson/O’Brien to confirm the approval of the 2023 DNR Fire Warden List. Motion carried.

Administrator Barger reported the Personnel Manual has been updated and has been approved by the Executive & Finance Committee. The changes were presented to the Board for informational purposes. There were no additional questions.

Youth in Government Day was discussed. The Board agreed on an April 18th 10:00 a.m. meeting for students to have the opportunity to participate.

There was discussion regarding Department Heads presenting their Annual Reports. The Annual Reports will tentatively be set for May 22nd at 6:00 p.m., with the possibility of some Department Heads reporting at the regularly held May 16th meeting.

The fiscal and personnel reports, grant updates, and correspondence was reviewed as presented by Administrator Ron Barger. Administrator Barger noted the county had been invited to speak at the Wisconsin Towns Association meeting April 25th at 7:00 p.m., with the location to be determined.

Corporation Counsel Natalie Bussan presented the January 2023 Report. She reported there would be an upcoming proposed amendment to the zoning code regarding solar information. It was also noted that the Medical Examiner Contract with Green Lake County will be nearing the 90-day termination date in March. Contract details are still in negotiation.

Calendar planning was reviewed for March 2023 meetings. There will be a Sally port tour scheduled for March 21st at 11:00 a.m. that all County Board Supervisors are invited to attend.

The meeting was declared adjourned subject to the call of the Chairperson. The meeting adjourned at 7:01 p.m.

CERTIFICATE
STATE OF WISCONSIN)
) SS
County of Marquette)

I, Kiley Lloyd, County Clerk in and for Marquette County, Wisconsin do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of said County at their meeting held in-person and remotely by using WebEx by me as such officer.

Kiley Lloyd, County Clerk