

Marquette County Youth Organization Association, Inc

January 26th, 2023, 7:00 P.M.

Services Center, Montello

Members present: Dave Timme, Susanne Kufahl, John Bennett, April Proeber, Richell Kufahl, Joann Dalton, Denise Gerbitz, Brenda Petersen, Char Bennett, Brenna Bays, Dillan Gerbitz, Matt Groskreutz, Emma Huber and Hannah Wolsdorf.

Members excused: Victoria Wachholz, Mark Groskreutz

President called the meeting to order at 7:00 p.m.

Matt Groskreutz made a motion to approve the agenda; second by Char Bennett. Motion carried.

Char Bennett made a motion to approve the minutes of 12/08/2022; second by John Bennett. Motion carried.

Treasurer's Report: Only new cost was shipping for the display cases. Motion by Char Bennett and seconded by John Bennett to approve the treasurer's report as presented. Motion carried.

Citizen's input: None

Committee Reports:

Executive and Finance: None

Entertainment: Nicks Kids show contract is signed. Bag Tournament- Dave will look into and have more information at February meeting.

Volunteer: Richell is going to work on a volunteer poster.

Buildings and Grounds: Dave reported Keri Solis will be helping the Fair Board. Discussion regarding duties. Operation Roundup would like a pictures of the display cases when finished.

Promotions and Technology: Discussion regarding the Facebook page. Keri and Brenda will be working on collaboratively.

Market Animal Auction: Brenna gave her report. Discussion regarding bleachers and chairs. Goat and sheep weight in April 15th, Hog identification dure online April 19th. Discussion regarding schedule of animal check in. 57 beef were weighed in this month. Scholarship is due June 15th.

Southbound Band Contract: Contract is for \$3,000, \$1,000 due in February with balance due at show. Will be playing 5pm- 8pm before the Bull Riding in the beer tent. Moved by John Bennett and seconded by Susanne Kufahl to approve the contract with Southbound. Motion carried.

Tractor Pull Contract: Matt Groskreutz presented contract with some provisions as last year except for the cost which is \$9,000 this year. Also stated there could possibly be a fuel surcharge of \$200 if fuel is over \$4.00 a gallon. Moved by John Bennett and seconded by Joann Dalton to approve the Tractor Pull Contract. Motion carried.

Donations form: Richell made changes on the previous form. Passed around for all to look at. Minor changes. It was also discussed to have drink tickets this year and VIP tickets for different levels of donation. Moved by John Bennett and seconded by Susanne Kufahl to approve the donation form. Motion approved.

Intern: Discussion regarding an intern for the 2023 Fair. There is no money in the budget for an intern and would have to be a sponsored position. It was decided to pass this year and bring it up again for 2024. Moved by Richelle Kufahl and seconded by Susanne Kufahl. Motion carried.

Fairest of the Fair: Discussion regarding Fairest of the Fair. It was decided to put on the website and Facebook page to see if there is any interest. Moved by Susanne Kufahl and seconded by Char Bennett. Motion carried.

Judges: Joann reported that she has a list of recommendations for judges for non-animal project. Brenna cannot do dairy this year. This will be put on the agenda for the February meeting.

Scheduling and Pricing: The schedule was gone over and items were added and items were changed. Susanne will update the schedule and bring to February meeting. Discussion regarding price changes for main events. Moved by Matt Groskreutz and seconded by Char Bennett to approve raising the admission costs for 2023. Motion carried.

Online Sales: Richell presented information for online ticket purchases for the events. Moved by Brenda Petersen and seconded by Matt Groskreutz for Richell to go ahead and bring back to next months meeting. Motion carried.

Discussion regarding the cabinet wheelbases, Dave will take care of that.

Discussion regarding the schedule for Wednesday and volunteers arriving at 10 am needing some kind of snack to get them through the day. Will be discussed at February meeting.

Next meeting is scheduled February 23rd, 2023, at 7:00 pm.

The meeting adjourned at 8:51 p.m.

Respectfully submitted,

Brenda Petersen

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE

March 1, 2023

4:30pm

County Board Room – Services Center; In person and virtual meeting

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

Others present: Tom Onofrey, Jean Patter, Bette Krueger, Ron Barger, Natalie Bussan, David Anderson, John O'Connell, Mark Johnson

Virtually: Alec Anderson,

Chair called the meeting to order and indicated that Al Gibeaut is a county board supervisor who is substituting for Dennis Fenner for a few months and is a voting member of this committee.

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

Chair opened item 3: Citizens comments or concerns: Mark Johnson addressed the committee wondering why he was unable to leave a camper on his property year-round; Onofrey explained that year round camping permits are only allowed on properties larger than 5 acres, which he does not have, but he is also prevented from it because the property is in the floodway of the Fox River.

Chair opened item 4: A public hearing on an application by Robert H. Anderson, 492 Gulch Ave., Wisconsin Dells, WI 53965 for a rezoning of Lot 2, CSM 626 being part of the NE1/4-NE1/4, Section 18, T15, R9E Town of Packwaukee, containing 2.676 acres, more or less, from Prime Agriculture (AG-1) to an Agriculture Residential (AG-3(2)) District.

Onofrey explained that this is a small parcel, and the owner wishes to build a home; the Town of Packwaukee has approved the same. Chair opened the public hearing asking for any questions or comments; there were none; public hearing closed. Motion by Mack to approve said application and move onto the county board for approval; second by Krentz; motion carried.

Chair opened item 5: A public hearing on an application by David and Brenda Anderson, N2306 10th Road, Montello, WI 53949 for a rezoning of CSM 1889, being part of the SE1/4-NW1/4, Section 3, T14N, R9E Town of Packwaukee, containing 3.01 acres, more or less, from Prime Agriculture (AG-1) to an Agriculture Residential (AG-3(2)) District.

Onofrey explained that this is a small parcel and the Town of Packwaukee has approved the request. Chair opened the public hearing asking for any questions or comments; there were

none; public hearing closed. Motion by Krentz to approve said application and move onto the county board for approval; second by Gibeaut; motion carried.

Chair opened item 6: A public hearing on an application by O'Connell Family Farm LLC, 4819 W Sunnyside Dr., Milwaukee, WI 53208 for a rezoning of the SE1/4-NW1/4, Section 25, T15N, R9E Town of Packwaukee, containing 40 acres, more or less, from Prime Agriculture (AG-1) with 2.3 acres rezoned to Agriculture Residential (AG-3(2)) and the remaining 37.5 acres to the Farmland Preservation Overlay (FPO) District.

Onofrey explained that the existing home will be removed, and a new home built; the Town of Packwaukee has approved the request. Chair opened the public hearing asking for any questions or comments; there were none; public hearing closed. Motion by Gibeaut to approve said application and move onto the county board for approval; second by Krentz; motion carried.

Chair opened item 7: Discuss proposed amendments to Chapters 69-Subdivision and 70-Zoning of the Marquette County Code of Ordinances. Onofrey reviewed proposed amendments to both Chapters. Committee discussed solar energy section and asked that it be placed on the County Board agenda as a line item to get input from the Board. Onofrey suggested holding a public hearing on the proposed amendments in May, which would allow time for both County Board and Town Board review. Committee members agreed with timetable.

Chair opened item 8: Post office box for Register of Deeds office. Krueger is waiting to hear what time the post office thinks mail will be delivered once the post office boxes run out June 30; she indicted if the mail would be delivered too late in the date, she would prefer to keep the post office box and be responsible for picking up mail daily. Hopefully there will be some information next month on delivery time.

Chair opened item 9: Register of Deeds report: None; year to date report provided next month.

Chair opened item 10: Director report: Onofrey reviewed revenue and permit numbers. Onofrey discussed software updates effecting the Treasurer's Office, Zoning and the Real Property Lister. Onofrey noted that WLIP grant would pay for updates. Onofrey noted that he and Matt O'Connell also had a meeting with the Sheriff and AT&T to discuss the next steps with NG911 and their involvement because of the GIS component. Matt will be working with GeoComm to bring data in line with the specifications need for the project. Onofrey discussed a recent judgement granted on a property with a failed septic system that will result in the occupants being evicted until the septic system is repaired. Discussion followed.

Chair opened item 11: Zoning Technician report: Potter indicated three violations had been resolved but more were added; violations with Tourist Rooming House applications have been resolved, but is waiting to hear from applicants whether they install water meters on their septic systems for occupancy limits. Customers can now pay by credit card since January, 20%

of all permit transactions have been online with a small number of transactions (65). She is working with Catalis on new permitting software implementation; three phases have to be completed before system is operational. Initial build of design for both public portal and department working site completed; editing and internal testing of components happening now; training and "go live" to happen by the end of March. Potter attended 2-day DSPS/County Staff septic training in February in Wausau.

Chair opened item 12: Review PZLID and ROD vouchers; no action required.

Chair adjourned the meeting at 5:40 p.m.

Respectfully submitted,

Bette Krueger

Transportation Coordinating Committee Meeting Minutes

DATE 3/2/23

Board Members Present: Dave Benson, Judi Nigbor (*virtual*), Mary Bornhoeft (*virtual*), Cheri Gibeaut, Nancy Charles

Board Members Absent: Paulette Jones

Agency Partners: Mandy Stanley, Jennifer Vote, Kris Bergh, Adam Sengbusch

1. Call to Order	Dave Benson called the meeting to order at 9 am.
2. Pledge of Allegiance	Dave Benson led the group in the pledge of allegiance.
3. Review and Approve Agenda	Motion by Judi Nigbor to approve the agenda, seconded by Cheri Gibeaut. Motion carried.
4. Citizen Comments	None
5. Minutes of Last Meeting	Motion by Cheri Gibeaut to approve the minutes from the 12/1/22 meeting, seconded by Mary Bornhoeft. Motion carried.
6. Resignation and Appointment of a new committee member.	Paulette Jones resigned from the committee. Recommendation of Nancy Charles to the Committee. This was passed through County Board in February.
7. DOT Audit Approval of a. Policies b. Manual c. Title VI Plan	Mandy Stanley shared information from a recent DOT audit that resulted in necessary updates to various policies, manuals, and plans. All the documents were sent to the committee members. Discussion among the group about the documents. Dave Benson is requesting one motion to approve all documents. Motion by Judi Nigbor to approve the Title VI Plan <i>version 2/6/23</i> , Transportation Policy <i>version 1-2023</i> , and Transportation Manual <i>version 2-2023</i> , seconded by Mary Bornhoeft. Motion carried.
8. Wisconsin Department of Transportation 53.10 Wheelchair accessible van a) 2022 Application	2022 Application: We were awarded the grant for a new bariatric lift wheelchair-accessible vehicle. A&J Mobility was assigned as the vendor. DOT sent an email on this process informing of the supply price increase and increased match amount. Now expecting delivery sometime next year.
9. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery	Adam Sengbusch shared that he sent the quarterly reports to the committee members and noted a slight increase in the number of rides during the 4 th quarter of 2022 compared to the 4 th quarter of 2021. Judi Nigbor requested that the reports are sent to the committee sooner. Discussion among the group.
10. Transportation needs of the community – discussion. a. Follow-up on TCC meeting requirements	Jennifer Vote shared information from Jan Krueger regarding this committee’s meeting requirements. Jan couldn’t find the required number of meetings in the transportation manuals. Jan consulted with state DOT staff and per an email from Eric Anderson with the WI DOT on 12/1/2022, “How often the TCC meets is a local decision. Nothing in our statutes or guidelines for required number of meetings per month, quarter, year, etc.”. During the audit, Jan was asked if we had a TCC and how often we met. Jan expressed that we currently meet four times per year. They expressed that that was acceptable and recommended.
11. Veteran Service Officer Report	Kris Bergh shared his appreciation for the transportation services.
12. Schedule Next Meeting Date	Thursday, June 1, 2023, at 9:00 am.
13. Motion to Adjourn	Motion by Nancy Charles to adjourn, seconded by Cheri Gibeaut. Motion carried.

Minutes Submitted by: Jennifer Vote (Drafted 3/2/23)

**Marquette County
Health
Department**

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BOARD OF HEALTH**March 7th, 2023**

Acting board chairperson, Kathleen McGwin called the Board of Health meeting to order at 8:59am. The following members were present. Judi Nigbor, Kathy Jo Locke, Barb Jordan, Dr. William Franks, Al Gibeaut, Mike Raddatz, Kathleen McGwin, and Nick Coenen. Also, present were Jayme Sopha, Health Officer/Director, Jessica Jungenberg, Environmental Specialists, Ron Barger, County Administrator, Kiley Lloyd, County Clerk, Dan Buchholz, Director MIS, Jessica DeRosier, Public Health Nurse, Sarah Jensen, Public Health Nurse, Keegan Campbell, Health Educator, and Melissa Rose, Public Health Technician.

Members Absent:

Motion by Mike Raddatz, seconded by Al Gibeaut to approve the agenda as posted and handed out. Motion carried.

No additions or corrections to the minutes of the December 6th, 2022, Board of Health meeting. The minutes will be filed.

CITIZEN COMMENTS

Peggy Krause addressed the board with her concerns regarding Covid vaccines.

INTRODUCTION OF BARB JORDAN-NURSE REPRESENTATIVE, KEEGAN CAMPBELL- HEALTH EDUCATOR AND JESSICA DEROSIER- PUBLIC HEALTH NURSE

Jayme introduced the new BOH representative and the new staff members. They each discussed their professional experiences, their current roles with the Health Dept, and were welcomed by the Board of Health members.

ENVIRONMENTAL HEALTH**COUNTY CONCERNS**

A written report for the month of December was presented by Jessica Jungenberg. The month of December included the following contacts: 12 contacts-rabies program, 2 quarantine orders and 0 released from quarantine, 2 well water tests and no radon testing kits, 30 lead contacts, and 11 housing contacts regarding complaints of no hot water, concerns of safety hazards, and no heat in a home.

A written report for the month of January was presented by Jessica Jungenberg. The month of January included the following contacts: 4 contacts-rabies program, 3 quarantine orders and 3 released from quarantine, 0 well water tests, 5 well water contacts and 20 radon testing kits, 16 lead contacts, 13 housing contacts regarding complaints of someone living in a camper with no septic system, replacing a placard to a structure, and released two condemnations.

A written report for the month of February was presented by Jessica Jungenberg. The month of February included the following contacts: 3 contacts-rabies program, 1 quarantine orders and 1 released from quarantine, 0 well water tests and 3 radon testing kits, 0 housing contacts.

AGENT STATUS PROGRAM UPDATE

The month of December included 5 Marquette County inspections, 1 re-inspection, and 1 pre inspection. There were 4 Waushara County inspections, 1 re-inspection, 1 pre inspection and 1 Green Lake County inspection. One training was attended.

The month of January included 15 Marquette County inspections, and 3 pre inspections. There was 6 Waushara County inspection, 1 pre inspection and 1 Green Lake County inspections. One training was attended.

The month of February included 14 Marquette County inspections, and 2 pre inspections. There were 2 Waushara County pre inspections. There were 0 Green Lake County inspections. Three trainings were attended.

OLD BUSINESS

HARM REDUCTION (VIVENT HEALTH) PROGRAM UPDATE-SARAH JENSEN-PUBLIC HEALTH NURSE

Sarah discussed the updates for our Harm Reduction Program. Narcan (Naloxone) is now available in our office to anyone that requests training. They do not need appointments; they can just walk in as all the staff are trained. The Vivent Life Point Program is set up, Dawn and Sarah had gone to Appleton to watch the Vivent team there interact and see them in action with clients. We are still looking into Hep C and HIV testing in the Health Department, there are trainings that would need to be attended in Milwaukee. We are still waiting on the fentanyl test strips to arrive from the state, but we are next in line. We do have the free condom distribution in the lobby of the Health Department and brochures to contact us for other free services.

NEW BUSINESS

PRESENTATION AND APPROVAL OF 2022 ANNUAL REPORT

Jayne presented the 2022 Annual Report, went through the staff, and discussed how we have had some changeover with employees. Went over all the clinical services we provided for the community, outreach and education, and the budget. As well as our strategic planning, our community health needs assessment, and our priorities.

Motion by Mike Raddatz, seconded by Al Gibeaut to approve the Annual Report and send it to County Board. Motion carried.

BUDGET

BUDGET REPORT FROM ADMINISTRATION – Budget Report from Administration through the month of February was presented to the Board of Health members to review. No concerns.

REVIEW DEPARTMENT BILLS – A voucher of expenses for the month of February 2023, was provided for the Board of Health members to review.

UPCOMING EVENTS / ISSUES (FOR DISCUSSION ONLY)

Jayne informed the board that there is a County wide policy being done for County Employees to carry Narcan and be able to use them during the workday if needed.

Jayne also informed the board that the State will be coming sometime to hand us the plaque for passing our 140 review.

ADJOURN

Meeting adjourned by acting chairperson, Kathleen McGwin at 10:05am

Next Board of Health Meeting:

Tuesday April 4th, 2023 @ 9:00AM

Minutes submitted by Melissa Rose

JUDICIAL & PUBLIC SAFETY COMMITTEE MINUTES

March 7, 2022

Remote Meeting using WebEx/phone and in-person at Services Center- County Board
Room- 480 Underwood Ave-- Montello, Wisconsin

1. Chairperson Al Rosenthal called the Public Safety Committee meeting to order at 2:31 p.m.

Members present: Al Rosenthal-Chairperson (virtual), Ken Borzick, Al Gibeaut, Kathy Jo Locke, and Mary Walters.

Others present: Administrator Ron Barger, Sheriff Joe Konrath, EMS Assistant Director Jordan Powell, DA Office Manager Emily Krueger, Chief Deputy Clerk Courtney Trimble, Medical Examiner Tom Wastart, Dave Benson, Judi Nigbor (virtual), Clerk of Court Shari Rudolph (virtual), Steve Klump, Jason Zacharias, and Mike Bordeau (virtual)

2. Motion to approve the agenda as presented by Ken Borzick and seconded by Al Gibeaut. Motion carried.
3. Motion to approve the February 14, 2023 minutes by Mary Walters and seconded by Kathy Jo Locke. Motion carried.
4. Reports of official meetings held in the prior month-None
5. Upcoming Events/Issues/Citizen Comments-None
6. Committee Reviewed Vouchers as Presented
7. Clerk of Circuit Court Shari Rudolph reported no new updates. DA's Office Manager Emily Krueger reported no new updates. Emergency Management Director Lt. Aaron Williams was absent. Medical Examiner Tom Wastart reported no new updates.
8. EMS Assistant Director Jordan Powell reported the call numbers have been posted on SharePoint. He noted that new employees are working on completing their training. Jordan reported the new average response time is down to 1.2 minutes.
9. Moved by Mary Walters and seconded by Ken Borzick to move into closed session per Wis. Stat. 19.85 (1)(c) and agenda item 9b. Motion carried on a roll call vote with all members present voting yes. Closed session began at 2:36 p.m.
10. Moved by Al Gibeaut and seconded by Mary Walters to return to open session as per Wis. Stat. 19.85 (2) and agenda item number 9c. Motion carried on a roll call vote with all members present voting yes. Open session began at 3:30 p.m.
11. Moved by Mary Walters and seconded by Al Gibeaut to refer shift and weekend differential consideration for Sheriff's Office Jail Staff to Executive & Finance Committee. Motion carried.
12. Ron Barger reported Humane Officer Gary Krueger will no longer be offering services once contract ends in 2023. County will need to decide if they want to continue to offer the service. Discussion followed. Ron reported the District Attorney's Office Assistant position will be cut to 50%. The Office Assistant has

resigned. Ron noted DA Brian Juech resigned. The Governor's Office opened the vacancy for letters of interest and is open until March 17th.

13. Moved by Ken Borzick and seconded by Al Gibeaut to move into closed session per Wis. Stat. 19.85 (1)(c) and agenda item 10d. Motion carried on a roll call vote with all members present voting yes. Closed session began at 3:41 p.m.
14. Moved by Al Gibeaut and seconded by Mary Walters to return to open session as per Wis. Stat. 19.85 (2) and agenda item number 10e. Motion carried on a roll call vote with all members present voting yes. Open session began at 4:22 p.m.
15. The agenda having been completed Committee Chairperson Al Rosenthal declared the meeting adjourned at 4:23 p.m.

Kiley Lloyd, County Clerk

PROPERTY COMMITTEE MEETING MINUTES

March 7, 2023

Remote Meeting using WebEx/phone and in person at Services Center-County Board Room-
480 Underwood Ave. Montello, WI.

1. The Marquette County Property Committee meeting was called to order at 4:27 p.m. by Chairperson Gayle Mack.
Members present- Gayle Mack, Al Gibeaut, Judi Nigbor (virtual), Bart O'Brien (virtual), and Jon Vote.
Others present- Administrator Ron Barger, Treasurer Jody Myers, MIS Director Dan Buchholz, B&G Lead Maintenance Technician Kevin Krause, and Mary Walters
2. Chairperson Gayle Mack noted no changes need to be made to agenda.
3. Motion by Al Gibeaut and seconded by Jon Vote to approve the minutes of the February 7, 2023 meeting as printed. Motion carried.
4. Reports of Official Meetings Held in the Prior Month-None
5. Upcoming Events/Issues/Citizens Comments- None
6. Review of Vouchers-Detective desks are from Sheriff's budget, not B&G budget. Ro updated the vouchers.
7. Moved by Al Gibeaut and seconded by Bart O'Brien to list property at B&23 on Wisconsin Surplus Auction site with price to be set at \$9,000. Motion carried 4-1. (Noes: Nigbor) Supervisor Nigbor noted she thought the starting price could be higher.
8. B&G Lead Maintenance Technician Kevin Krause reported LED lighting update is complete for HHS building and 25 % complete in Services Center. Will be working on tower update soon which will allow the towers to be accessed remotely. Reported B&G Superintendent Paul Van Treeck was able to get a large cost savings on the security camera project by doing their own cable and security camera installation with assistance by MIS Director Dan Buchholz. Reviewed work order data.
9. MIS Director Dan Buchholz reported EO Johnson has been renewed for 5-year cycle. They will be coming the week of March 20th for a printer refresh. Allows us to recycle printers. Laptop rotation is complete. Has been working with Health Department and using Health grant funds to update Mitel phones and purchase other technology items.
10. Treasurer Jody Myers shared report showing tax deed properties. 17 properties are listed on the report. Discussion followed.
11. Moved by Judi Nigbor and seconded by Jon Vote for Marquette County to obtain ownership of underwater parcels (008-00326-0000 and 008-00313-0000) through Tax Deed Process. Motion carried.
12. The agenda having been completed Committee Chairperson Gayle Mack declared the meeting adjourned at 5:23 p.m.

Kiley Lloyd, County Clerk

Marquette County Department of Human Services Board Minutes

March 13, 2023 – In-Person and Virtual

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

Board Members Absent: None

Others Present: *Mandy Stanley, Kris Bergh, Annett Mooney, Ron Barger, Kiley Lloyd*

1. Call to Order	Mary Walters called the meeting to order at 10:00 a.m.
2. Review and Approve Agenda	Motion/second by Benson/Gibeaut to approve the agenda. Motion carried.
3. Review and Approve Minutes of February 13, 2023	Motion/second by Gibeaut/Benson to approve the minutes. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None.
5. Business – Veteran’s Services	No business items.
6. Veteran’s Services Officer Report	Kris Bergh noted he has closed 15 cases since last report, with an increase of 18 cases since last report. Discussed recent/upcoming trainings and meetings. Noted 3 vets have recently passed away. Youth in Gov day will be April 18 th . Kris also reported updates on grant money and recent proposals being put through legislation.
A. Review Vouchers	None.
7. Business – Human Services	None.
8. Human Services Reports	
A. Economic Support/Child Support Unit	No child support updates to present. Annett Mooney reported Energy assistance outreach has been successful, with several new participants. May 15 th last day to apply for energy assistance.
1. Presentation on Foodshare & BadgerCare	Annett Mooney gave a Foodshare and BadgerCare program presentation. Presentation noted what requirements are necessary to be eligible for BadgerCare and Foodshare. Report showed 1,509 residents enrolled in BadgerCare Plus in Marquette County. Foodshare has 1,896 households enrolled in Marquette County. Changes to Foodshare and BadgerCare Plus signed into law 12/2022 “unwinding”. Discussion followed regarding changes.
B. Director’s Report	Mandy Stanley reported there are no therapist applicants. Trying additional advertising with radio and social media. Reposting Behavioral Health Support Worker Position. Resignation in Children and Families Unit. Reposting Food Transporter position. Leadership training was held at recent management meeting. Continues working with Opioid Funding Work Group. Mandy was re-elected as Exec Board member on the

	Wisconsin Human Services Association. Chess Health App update.
1. Review Vouchers	No questions.
C. Children and Family Services Unit	
1. CST Committee – Next Meeting is March 15 th at 9 am	Employee will be visiting participant in Tennessee. Required to see participant every 3 months.
D. Aging and Disability Services Unit	
1. Transportation Coordinating Committee – March 2 nd Meeting	Newsletter shared. Phone calls down from January. Website hits are up- Resources, Contact Us, Home Health Agency, and Transportation commonly searched. In the process of getting Senior Nutrition Advisory Council started again. DOT audit is being wrapped up. Next TCC meeting will be June 1 st at 9:00 a.m.
2. ADRC Advisory Committee – Next Meeting is April 27 th at 9 am	
E. Clinical Services Unit	
1. CCS Committee – Next Meeting is April 13 th at 1:30 pm	Montello and Westfield School prevention program participation discussed. Continue with HCHY meeting participation. There were 14 crisis calls, 2 emergency detentions in February. Currently 4 adults in long-term placement, 12 new referrals, and 30 people on waitlist. DQA site-visit in February, still waiting on report. Discussed Chess Health App presentation given by Dawn Woodard.
F. Financial Unit	Showing 2022 negative \$81,000, but a surplus is expected.
1. Food Bank	Richell attended Endeavor Sharing Supper and Parent Teacher Conferences sharing Food Bank info. There will be a Meat Raffle at Good Old Days April 29 th . Second Annual Volunteer event April 19 th at American Legion at 5:30 p.m. Recently submitted a grant through AARP for garden. Reported 295 households were served in February.
A. Upcoming events/issues (discussion only)	None.
B. Set next meeting date, time, topics	April 10, 2023 at 10:00 a.m. -Will be a training on Chess Health App.
C. Adjourn	10:51 a.m.

Minutes Submitted by
Kiley Lloyd
(drafted 03/13/23)



MARQUETTE COUNTY LAND & WATER CONSERVATION DEPARTMENT



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

PARKS AND RURAL PLANNING COMMITTEE

Meeting Minutes

March 13th, 2023, 12:30pm

Virtual/WebEx or in Person at Services Center-Demo Room 480 Underwood Ave. Montello WI.

Chairman Borzick called the meeting to order at 12:32pm.

Committee Members: Ken Borzick, Dave Benson, Kathleen McGwin, Gary Doudna, Jeff Frazer, Karen Wampler & Karen Christensen. Others: Patrick Kilbey, Ron Barger, Keri Solis, Mary Walters.

Wampler, 2nd by Christensen, motion to approve Agenda. **Motion Carried.**

Benson, 2nd by Frazer, motion approve the December 2022 Meeting Minutes. **Motion Carried.**

Kilbey gave Monthly Report. Invasives Removal and Identification Workshop is planned for Muir Park on May 11th, this is co-sponsored by Golden Sands RC&D.

Daryl has been brushing trails and landings/parking lots as needed this winter. Annual passes for boat landings just went up for sale and sales are brisk. Discussion followed on fee structure.

Outdoor Recreation Plan revisions were discussed.

Update on the Marquette Park on Mont'Leau River were given. Gazebo is scheduled for spring with completion by late June. Signage and minor touch-ups are all scheduled for spring. McGwin discussed June 24th as a park dedication day along with other Father Marquette Anniversary celebrations that are being planned. Discussion was held on invite list and schedule of events.

Natural Playground update. Final plan is expected any day along with a cost estimate. GRG Playscapes will come to next available County Board Meeting and present plan to full Board.

Kilbey gave updates on timeline, materials (rocks, Locust trees) and discussion was had on Volunteer help/tools, materials trucking and other issues.

McGwin reported last month that there were 250 new/unique viewers on the John Muir Mobile App, with QR codes still being scanned. A new company has taken over the App. So McGwin is re-formatting the site. She will be promoting the app to the Chamber of Commerce and other entities.

Committee reviewed January/February expenses and Meeting was adjourned by Chairman.

Executive and Finance
Meeting Minutes

March 13, 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, and Gayle Mack.
Others present: Administrator Ron Barger, Accounting Manager Liza Fritz (virtual), Human Services Manager Mandy Stanley (virtual), Highway Commissioner Brian Trebiatowski (virtual), Econ Dev./Tourism Coordinator Keri Solis, Treasurer Jody Myers, EMS Director Rob Lulling (virtual), Assistant EMS Director Jordan Powell (virtual), and Al Gibeaut.
2. Moved by Dave Benson and seconded by Mary Walters to approve the agenda as printed. Motion carried.
3. Moved by Mary Walters and seconded by Al Rosenthal to approve the minutes of the February 13, 2023 meeting. Motion carried.
4. Citizen Concerns and Comments-None
5. Report of Committee Members, Officials-Meetings held in previous month-Dave Benson reported he was involved in Teen Court through UW Extension and recommends others participate.
6. Upcoming Events/Issues- Gayle Mack reminded everyone of the Sally Port Tour coming up March 21, 2023 11:00 a.m.
7. Vouchers were reviewed.
8. No Corporation Counsel report was presented.
9. Treasurer Jody Myers reported sales tax was \$90,788.98.
County Treasurer's report was reviewed for January 2023.
10. Economic Development & Tourism Coordinator Keri Solis reported unemployment remains at record low. She reported average selling price is around \$190,000 for real estate. Builders are reporting that a lot of individuals are paying cash. Keri reported she is applying for a grant through Dream Up program, which would provide technical assistance for 9-18 months for childcare issues and \$75,000 grant money, with no match required. Broadband planning and implementation discussed, with possibility of additional grant funds in the future to finish the project. Keri reported she will be replacing Patrick Scully on Econ Development with Tamara Benson. Work from home broadband statistics update. Met with John Plumer last week. Next week will meet with WEDC. Planning to address Governor at budget meeting in April.
11. County Clerk Kiley Lloyd reported record high for Marquette County at a Spring Primary being at 21.9% voter turnout.
12. ESINet Uplift- Sheriff Konrath reported ESINet will be mandated by Federal Government in the future. ESINet Uplift would allow for 911 emergency texting and video to be sent to dispatch center. Frontier currently handles 911 calls. Have been having a lot of issues with Frontier and outgoing/incoming administrative calls. Marquette County did not receive grant due to not meeting two administrative codes- 2 dispatchers at all times and continuity of operation plan. We currently meet the two dispatchers at all times requirement and working on the continuity of operation plan. Sheriff Konrath requested the committee approve the setup fee plus ESINet uplift for total of \$30,172.72. MIS Director Dan Buchholz reported the two main issues being Frontier will not support the lines in the future and Marquette County would get kicked out of the queue if we do not upgrade at this time. Sheriff Konrath reported the Sheriff's Office had a surplus of \$209,000 at the end of 2022

through increasing revenue and decreasing costs. Moved by Al Rosenthal and seconded by Dave Benson to approve the expenditure of \$30,172.72 for 911 texting setup fee and the ESINet Uplift program and to forward to County Board. Motion carried.

13. Moved by Dennis Fenner and seconded by Dave Benson to move into closed session per Wis. Stat. 19.85 (1)(c) and agenda item 12b. Motion carried on a roll call vote with all members present voting yes. Closed session began at 1:59 p.m.
14. Moved by Mary Walters and seconded by Dave Benson to return to open session as per Wis. Stat. 19.85 (2) and agenda item number 12c. Motion carried on a roll call vote with all members present voting yes. Open session began at 2:45 p.m.
15. Moved by Mary Walters and seconded by Dave Benson to approve \$1 increase of differential pay starting April 1st for night shift 6pm-6am (\$16,775) and weekend shift Friday 6pm-Sunday 6pm (\$10,560) staff from the general fund and to forward to County Board. Motion carried. (6-1) (Noes: Nigbor)
16. Moved by Mary Walters and seconded by Dave Benson to move into closed session per Wis. Stat. 19.85 (1)(c) and agenda item 13a. Motion carried on a roll call vote with all members present voting yes. Closed session began at 2:55 p.m.
17. Moved by Al Rosenthal and seconded by Gayle Mack to return to open session as per Wis. Stat. 19.85 (2) and agenda item number 13b. Motion carried on a roll call vote with all members present voting yes. Open session began at 4:08 p.m.
18. Administrator Barger reported sales tax was high for February. There were no out of state travel requests.
19. The agenda having been completed Chairperson Ken Borzick declared the meeting adjourned at 4:10 p.m.

Kiley Lloyd, County Clerk