

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for March 21, 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=m0a2cd3d2c3952bd73fa7be2fbfbefcb5>

Meeting number (access code): 2550 562 7403

Meeting password: UBmWSpS6N64 (82697776 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 February 21, 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. Golden Sands Presentation- Al Rosenthal
7. Discussion of Proposed Chapter 70- Zoning Amendment Addressing Solar Energy Systems (SES)- Tom Onofrey
8. Consent Agenda- Appointment to EDC and Consideration of Resolutions 6-2023 through 9-2023
9. Consideration of Resolutions 10-2023 through 13-2023
10. Medical Examiner Update
11. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
12. Corporation Counsel Report
13. Announcements & Calendar Planning for April
14. 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 # 8- Consent Agenda

The motion, provided no member chooses to pull individual matters described off the Consent Agenda, would be:

Move to approve Resolutions 6-2023 through 9-2023 and to confirm the appointment of Tamara Benson to the Economic Development Committee to fill the unexpired term of Patrick Scully-term to be concurrent with County Board term of office.

Resolution 6-2023: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Les Crandall for his 30 plus years of service.

Resolution 7-2023: If adopted, the Marquette County Board of Supervisors approves 2.3 acres owned by O'Connell Family Farm LLC in Section 25, Town of Packwaukee, would be rezoned to the AG-3(2) with 37.7 acres rezoned to the FPO District.

Resolution 8-2023: If adopted, the Marquette County Board of Supervisors approves 3.01 acres owned by David and Brenda Anderson in Section 3, Town of Packwaukee, would be rezoned to the AG-3(2) District.

Resolution 9-2023: If adopted, the Marquette County Board of Supervisors approves 2.676 acres owned by Robert Anderson in Section 18, Town of Packwaukee, would be rezoned to the AG-3(2) District.

Agenda item # 9 – Resolutions subject to separate consideration

Resolution 10-2023: If adopted, the Marquette County Board of Supervisors authorizes Marquette County to Enter into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and authorizes entry into the MOU with the Attorney General.

Resolution 11-2023: If adopted, the Marquette County Board of Supervisors approves the 911 texting setup fee and cost of the ESInet Project totaling \$30,172.72 to be transferred from the General Fund to the Sheriff's Office 2023 budget.

Resolution 12-2023: If adopted, the Marquette County Board of Supervisors approves a pay differential beginning April 1, 2023, of \$1 for both night shift (6pm-6am) and weekend shift (Friday 6pm-Sunday 6pm) for jail/dispatch, totaling approximately \$27,335.00 to be transferred from the General Fund to the Sheriff's Office 2023 budget.

Resolution 13-2023: If adopted, the Marquette County Board of Supervisors authorizes the taking of tax deeds involving two underwater parcels with delinquent property taxes. Marquette County will obtain ownership of the underwater parcels, with no public sale. This action is recommended by the Property Committee upon report from the County Treasurer.