

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for April 18, 2023, at 10:00 a.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=m17c5acd2ad87a2712ab08a524fca8206>

Meeting number (access code): 2552 336 1403

Meeting password: 9JJm2Cj5HGR (95562255 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 March 21, 2023 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)-
Welcome to Youth in Government Participants, EMS Wisconsin Stroke Coalition Award,
Certificate of Appreciation to Les Crandall
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 Human Services Board and ADRC Committee, also
Consideration of Resolutions 14-2023 through 17-2023
8. Consideration of Resolutions 18-2023 and 19-2023
9. The Board may move into closed session regarding negotiations with a collective bargaining
unit as per Wisconsin Stat Sec 19.85 (1) (e) "deliberating or negotiating the purchasing of
public properties, the investing of public funds, or conducting other specified public
business, whenever competitive or bargaining reasons require a closed session". (Green
Lake County Intergovernmental Agreement)
10. The Board will convene in open session under section 19.85 (2) if a vote is needed on items
discussed in closed session.

11. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
12. Corporation Counsel Report
13. Announcements & Calendar Planning for May- WCA Conference Info. -September 17-19
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.

April 18, 2023 – Consent Agenda and Resolution Synopsis

Agenda item # 7- Consent Agenda

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

Move to approve Resolutions 14-2023 through 17-2023 and to confirm the appointment of Mary Walters, Dave Benson, Al Gibeaut, and Damaris Thome (citizen member) to the Human Services Board and Cathy Kampen and Barb Jordan to the ADRC Committee -term to expire May 31, 2026.

Resolution 14-2023: If adopted, the Marquette County Board of Supervisors approves 5.05 acres owned by Susan Hunter, Section 36, Town of Packwaukee will be rezoned to AG-3(4) and 15.09 acres to the FPO District.

Resolution 15-2023: If adopted, the Marquette County Board of Supervisors approves 1.36 acres owned by Richard, Linda, Roderick and Michelle Gumz, Section 36, Town of Oxford, will be rezoned to AG-3(2).

Resolution 16-2023: If adopted, the Marquette County Board of Supervisors approves 2.5 acres owned by Lamar and Lorene Kuhns Section 10, Town of Buffalo, will be rezoned to Commercial Business and 6.276 acres will be rezoned to the Farmland Preservation Overlay District.

Resolution 17-2023: If adopted, the Marquette County Board of Supervisors approves 40 acres owned by David and Lena Kay Miller in Section 23, Town of Buffalo, will be rezoned to Commercial Business (2.5 acres), Agriculture Residential (2.5 acres) and Farmland Preservation Overlay (35 acres).

Agenda item # 8 – Resolutions subject to separate consideration

Resolution 18-2023: If adopted, the Marquette County Board of Supervisors authorizes the sale of the B&23 property parcel # 251-00782-0000.

Resolution 19-2023: If adopted, the Marquette County Board of Supervisors authorizes the taking of tax deeds with delinquent property taxes. This action is recommended by the Property Committee upon report from the County Treasurer.