

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
April 18, 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 10:00 a.m. on April 18, 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 (absent)
District No. 2 . . Dennis Fenner
District No. 3 . . David Krentz (absent)
District No. 4 . . John Bennett
District No. 5 . . Kathy Jo Locke
District No. 6 . . David Benson
District No. 7 . . Ken Borzick
District No. 8 . . Mike Raddatz
District No. 9 . . Bart O'Brien
District No. 10 . Mary P. Walters
District No. 11 . Al Rosenthal
District No. 12 . Jon Vote
District No. 13 . Kathleen McGwin
District No. 14 . Jeff Frazer (absent)
District No. 15 . Gayle Mack (virtual)
District No. 16 . Alan Gibeaut
District No. 17 . Judi Nigbor

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 (virtual).

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

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

Motion/second by Walters/Raddatz to approve the minutes of the March 21, 2023, meeting as printed. Motion carried.

Medical Examiner Tom Wastart addressed the board regarding servicing both Marquette and Green Lake Counties.

Chairperson Borzick welcomed the Youth and Government students to the County Board meeting. EMS Director Rob Lulling reported Marquette County was 1 of 5 counties in Wisconsin that was awarded the EMS Wisconsin Stroke Coalition Award for their treatment and documentation in stroke response. Chairperson Borzick presented Captain Les Crandall with a Certificate of Appreciation for his 31 years of service in the Sheriff's Office.

The chairperson of the respective standing committees gave committee reports. Supervisor Kathleen McGwin presented History of Marquette County- Early Schools.

Motion/second by Raddatz/Locke to pull the Human Services Board appointments from the consent agenda and table until the May meeting. Motion carried.

Motion/second by Gibeaut/Fenner to approve the consent agenda per agenda item number 7, less the appointments of Human Services Board, confirming the appointment of Cathy Kampen and Barb Jordan to the ADRC Committee- term to expire May 31, 2026, and to approve Resolutions 14-2023 through 17-2023. Motion carried.

Resolution No. 14-2023 ZONING AMENDMENT- TOWN OF PACKWAUKEE
(Introduced by Dennis Fenner and Al Rosenthal)

WHEREAS, the Marquette County Board of Supervisors has been petitioned to amend the Marquette County Zoning Ordinance, and

WHEREAS, the petition has been referred to the Marquette County Planning and Zoning Committee for public hearing, and

WHEREAS, the Marquette County Planning and Zoning Committee on due notice conducted a public hearing on the proposed amendment and filed their recommendation to the Board.

WHEREAS, the proposed amendment and recommendation of the Planning and Zoning Committee have been given due consideration by the Board in open session.

WHEREAS, the Board finds the following:

1. The land is better suited for a use not allowed in the AG-1 district.
2. The rezoning will not substantially impair or limit current or future agricultural use of the surrounding parcels of land that are zoned for or legally restricted to agricultural use.
3. The rezoning is consistent with the applicable town and County comprehensive plans, including the farmland preservation plan component of the County Comprehensive Plan.

NOW THEREFORE, the Marquette County Board of Supervisors do ordain as follows:

The Marquette County Code or Ordinances Chapter 70-Zoning and the accompanying map are amended in the following respect: CSM 705, being part of the SW1/4-SE1/4, Section 36, Town of Packwaukee, containing 20.14 acres more or less is rezoned from Prime Agriculture (AG-1) with 5.05 acres rezoned to Agriculture Residential (AG-3(4)) and the remaining 15.09 acres to the Farmland Preservation Overlay (FPO) District.

Resolution No. 15-2023 ZONING AMENDMENT- TOWN OF OXFORD
(Introduced by Dennis Fenner and Al Rosenthal)

WHEREAS, the Marquette County Board of Supervisors has been petitioned to amend the Marquette County Zoning Ordinance, and

WHEREAS, the petition has been referred to the Marquette County Planning and Zoning Committee for public hearing, and

WHEREAS, the Marquette County Planning and Zoning Committee on due notice conducted a public hearing on the proposed amendment and filed their recommendation to the Board.

WHEREAS, the proposed amendment and recommendation of the Planning and Zoning Committee have been given due consideration by the Board in open session.

NOW THEREFORE, the Marquette County Board of Supervisors do ordain as follows:

The Marquette County Code or Ordinances Chapter 70-Zoning and the accompanying map are amended in the following respect: Part of the NE1/4-NE1/4, Section 36, T15N R8E, Town of Oxford, containing 1.36 acres more or less is rezoned from a Commercial Business (CM-B) to an Agriculture Residential (AG-3(2)) District.

Resolution No. 16-2023 ZONING AMENDMENT- TOWN OF BUFFALO
(Introduced by Al Rosenthal and Dennis Fenner)

WHEREAS, the Town of Buffalo has adopted Town of Buffalo General Zoning Ordinance Chapter 16, and

WHEREAS, the Town Board has been petitioned to amend Ordinance Chapter 16, and

WHEREAS, the Town Board on due notice conducted a public hearing and approved the amendment, and

WHEREAS, State Statute 60.62(3) requires that amendments of Ordinance Chapter 16 be approved by the Marquette Board of Supervisors,

NOW THEREFORE, the Marquette County Board of Supervisors do ordain as follows:

Town of Buffalo General Zoning Ordinance Chapter 16 and accompanying Zoning Map is amended in the following respects: Lot 2, CSM 2850 less a 24 foot strip along the north line, being part of the NE1/4-SE1/4, Section 10, T14N R10E, containing 8.776 acres is rezoned from Prime Agriculture (AG-1) with 2.5 acres rezoned to Commercial Business (CM-B) and the remaining 6.276 acres rezoned to the Farmland Preservation Overlay (FPO) District.

Resolution No. 17-2023 ZONING AMENDMENT- TOWN OF BUFFALO
(Introduced by Al Rosenthal and Dennis Fenner)

WHEREAS, the Town of Buffalo has adopted Town of Buffalo General Zoning Ordinance Chapter 16, and

WHEREAS, the Town Board has been petitioned to amend Ordinance Chapter 16, and

WHEREAS, the Town Board on due notice conducted a public hearing and approved the amendment, and

WHEREAS, State Statute 60.62(3) requires that amendments of Ordinance Chapter 16 be approved by the Marquette Board of Supervisors,

NOW THEREFORE, the Marquette County Board of Supervisors do ordain as follows:

Town of Buffalo General Zoning Ordinance Chapter 16 and accompanying Zoning Map is amended in the following respects: The SE1/4-SE1/4, Section 23, T14N R10E, containing 40 acres more or less is rezoned from Prime Agriculture (AG-1) with 2.5 acres rezoned to Commercial Business (CM-B), 2.5 acres to Agriculture Residential (AG-3(2)) and the remaining 35 acres to the Farmland Preservation Overlay (FPO) District.

Agenda Item 8- Separate consideration of Resolutions 18-2023 and 19-2023.

Resolution No. 18-2023 RESOLUTION TO APPROVE SALE OF B&23 PROPERTY
PARCEL # 251-00782-0000

(Introduced by Jon Vote and Alan Gibeaut)

Upon roll call Resolution No. 18-2023 was adopted as follows: Ayes 13; Noes 1; Absent 3
(Noes: Nigbor)

WHEREAS, Marquette County holds a deed to certain property located at the intersection of State Highway 23 and County Road B, further described as:

Part of the SW-NW Between ST RD 23 & CO RD B

("Property")

WHEREAS, it is in the best interest of Marquette County to sell the Property;

NOW, THEREFORE, the Marquette County Board of Supervisors hereby orders the sale of the Property by online auction or by such other means as the Property Committee deems appropriate and in the best interest of Marquette County, with the Property being transferred by Quit Claim Deed.

Motion/second by Raddatz/Locke to remove the properties that have since paid taxes, leaving two properties- the property in Town of Packwaukee and the property in Village of Westfield. Motion carried.

Resolution No. 19-2023 * Amended* RESOLUTION ORDERING THE ISSUANCE OF A TAX DEED ON UNREDEEMED TAX CERTIFICATES

(Introduced by Judi Nigbor and Jon Vote)

Upon roll call Amended Resolution No. 19-2023 was adopted as follows: Ayes 14; Noes 0; Absent 3

WHEREAS, the Marquette County Treasurer has followed the procedures required by Chapters 74 and 75 of the Wisconsin Statutes in attempting to collect property tax owed on certain real estate located within Marquette County; and that real estate taxes for the year 2018 remain unpaid for certain properties; and

WHEREAS, your Committee is also informed that all the statutory requirements concerning notification and publication of notices for said properties with unpaid taxes for the year 2018 have been completed; and

WHEREAS, such resolution is the next necessary step in the equitable enforcement and collection of real estate taxes.

NOW, THEREFORE, the Marquette County Board of Supervisors hereby orders the issuance of a Tax Deed to Marquette County and its assigns for the parcels of land listed below:

TOWN OF PACKWAUKEE

Description

Lot 23, Marquette Meadows, Sec. 29, T15N, R09E (0.405A)
(Freedom Road) 022-00301-0000
Appraised Value (based on assessed value) \$8,000.00.

VILLAGE OF WESTFIELD

Description

Part of Lot 2 CSM 1900 Being Part of Government Lot 2, Sec. 01, T16N, R08E (2.59A) (Industrial Drive) 191-00008-0005
Appraised Value (based on assessed value) \$ 23,800.00.

Motion/second by Benson/Raddatz to 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) Motion carried.

Motion/second by Rosenthal/Raddatz to convene in open session under section 19.85 (2) if a vote is needed on items discussed in closed session. Motion carried.

Motion/second by Gibeaut/Vote to authorize Administrator Barger to continue negotiations on the Green Lake County Intergovernmental Agreement and to bring it to the best conclusion for the citizens of Marquette County. Motion carried.

The fiscal and personnel reports, grant updates, and correspondence was reviewed as presented by Administrator Ron Barger. Administrator Barger reported that Department Heads would be reporting their capital improvement plans to their committees in May, with final prioritization to be taken to the Executive & Finance Committee in June. Economic Development and Tourism Coordinator Keri Solis presented Marquette County employee survey results. The survey was distributed to all employees, with 115 employees across all departments choosing to participate. The survey measured why employees come to Marquette County, why they stay, cost-saving options, and potential no/low-cost benefits.

Calendar planning was reviewed for May 2023 meetings. Chairperson Borzick reported the WCA conference would be September 17-19 and that County Board Supervisors should report their attendance to County Clerk Kiley Lloyd. The meeting was declared adjourned subject to the call of the Chairperson. The meeting adjourned at 12:21 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