

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
May 16, 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 May 16, 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 (absent)
District No. 3 . . David Krentz
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 (virtual)
District No. 14 . Jeff Frazer
District No. 15 . Gayle Mack
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, Corporation Counsel Natalie Bussan, and several Marquette County Department Heads.

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

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

Motion/second by Locke/Bennett to approve the minutes of the April 18, 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. Human Services Chairperson Mary Walters noted that the Child Support Agency has been awarded the 2022 Certificate of Outstanding Achievement.

The following departments and Department Heads presented their 2022 Annual Reports: Planning & Zoning- Tom Onofrey, UW Extension- Pat Wagner and Natasha Paris, Land & Water and Parks & Rural Planning- Pat Kilbey, Register of Deeds- Bette Krueger, Clerk of Circuit Court- Shari Rudolph, MIS- Dan Buchholz, Highway- Brian Trebiatowski. Motion/second by Locke/Benson to place the presented Annual Reports on file. Motion carried.

Motion/second by Benson/Locke to pull the Human Services Board appointments from the consent agenda and to vote as a separate item. Motion carried.

Motion/second Benson/Walters to approve the appointment of Mary Walters, Dave Benson, Al Gibeaut, and Damaris Thome (citizen member)- term to expire May 31, 2026, to the Human Services Board. Motion carried 15-1 (Noes: Raddatz)

Motion/second by Benson/Walters to approve the consent agenda per agenda item number 8, less the appointments of Human Services Board, confirming the appointment of Ron Barger, Gary Sorensen, Mary Walters, Ken Borzick, Aaron Williams, Joe Konrath, Brad Pecora, Pat Hamilton, Mary Faltz, Greg Kemnitz, Bruce Schmitz, Jarrad Jungenberg, Jayme Sopha, Mike Kohnke, Jason Stauffacher, Jon Vote, Steve Klump, Brian Trebiatowski, Keri Solis, Mandy Stanley, Rob Lulling, and Burlie Williams- term to expire May 31, 2024 to the LEPC, and to approve Resolutions 20-2023 through 21-2023. Motion carried.

Resolution No. 20-2023 RESOLUTION OF APPRECIATION TO CYNTHIA MILLER
(Introduced by Ken Borzick and Al Rosenthal)

WHEREAS, the Marquette County Board of Supervisors would like to thank Cynthia (Cindy) Miller for her 23 years of service beginning in January of 2000 as Deputy County Clerk, later in May of 2004 transitioning to Deputy Treasurer, on behalf of the people of Marquette County, with her effective retirement date of May 12, 2023, and

WHEREAS, her professional dedication, loyalty, and outstanding service to the people of Marquette County deserves special recognition,

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Supervisors expresses its heartfelt appreciation to Cindy for her dedicated public service to the citizens of Marquette County, and

BE IT FURTHER RESOLVED, that this Resolution is permanently entered into the Record of the Proceedings of the Marquette County Board of Supervisors and that the County Clerk transmit a certified copy of this resolution to Cindy Miller as an expression of the Board's gratitude and best wishes.

Resolution No. 21-2023 ZONING AMENDMENT- TOWN OF BUFFALO
(Introduced by Gayle Mack and Jon Vote)

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, the Town Board found 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.

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: Part of the NE1/4-SW1/4, Section 23, T14N R10E, Town of Buffalo, containing .75 acres more or less is rezoned from Prime Agriculture (AG-1) to a Commercial Business (CM-B) Zoning District.

Agenda Item 9- Separate consideration of Resolutions 22-2023 and 24-2023.

Resolution No. 22-2023 SUBDIVISION- ORDINANCE AMENDMENT
(Introduced by Gayle Mack and Jon Vote)

Upon roll call Resolution No. 22-2023 was adopted as follows: Ayes 16; Noes 0; Absent 1

WHEREAS, Marquette County has enacted Marquette County Code of Ordinances Chapter 69-Subdivision, to promote health, safety, comfort, prosperity, and general welfare of the public and to affix reasonable standards as applicable thereto: and

WHEREAS, the Marquette County Planning and Zoning Committee has determined that it is desirable to recommend amendments to Chapter 69: and

WHEREAS, the Marquette County Zoning Committee has held a duly noticed public hearing regarding said amendments.

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Supervisor do ordain as follows:

The Marquette County Code of Ordinances Chapter 69-Subdivision is amended as highlighted in the attached draft:

*Draft can be obtained through the County Clerk's Office or the Planning & Zoning Office. The full ordinance can also be found on the county website.

Resolution No. 23-2023 ZONING- ORDINANCE AMENDMENT
(Introduced by Gayle Mack and Jon Vote)

Upon roll call Resolution No. 23-2023 was adopted as follows: Ayes 16; Noes 0; Absent 1

WHEREAS, Marquette County has enacted Marquette County Code of Ordinances Chapter 70-Zoning, to promote health, safety, comfort, prosperity, and general welfare of the public and to affix reasonable standards as applicable thereto: and

WHEREAS, the Marquette County Planning and Zoning Committee has determined that it is desirable to recommend amendments to Chapter 70: and

WHEREAS, the Marquette County Zoning Committee has held a duly noticed public hearing regarding said amendments.

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Supervisor do ordain as follows:

The Marquette County Code of Ordinances Chapter 70-Zoning is amended as highlighted in the attached draft:

*Draft can be obtained through the County Clerk's Office or the Planning & Zoning Office. The full ordinance can also be found on the county website.

Resolution No. 24-2023 CREATION OF CRIME PREVENTION FUNDING BOARD AND SURCHARGE
(Introduced by Mary Walters and Al Gibeaut)
Upon roll call Resolution No. 24-2023 was adopted as follows: Ayes 14; Noes 2; Absent 1
(Noes: Raddatz and Swan)

WHEREAS, a statutory procedure exists to create a Crime Prevention Funding Board to oversee the use or distribution of funds resulting from the imposition of a surcharge on each misdemeanor or felony count on which a conviction occurs to be used for crime prevention in the county, and

WHEREAS, Marquette County seeks to establish a Crime Prevention Funding Board and impose such a surcharge,

NOW THEREFORE, BE IT RESOLVED, that the Marquette County Board of Supervisors establishes a Crime Prevention Funding Board pursuant to Wis. Stat. §59.54(28)(b), and

BE IT FURTHER RESOLVED, that the Marquette County Court imposes a surcharge on each misdemeanor or felony conviction count on which a conviction occurs in the amount of \$20.00, as allowed under Wis. Stat. §973.0455, or such other amount that may be set forth when the statutes are amended and that all Marquette County officials and employees comply with the provisions of Wisconsin law with regard to the surcharge.

Motion/second by Benson/Walters to go into closed session under state statute 19.85(1) (g) "Conferring with Legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." (Totsky v. Town of Packwaukee et al). Motion carried. Closed session began at 7:16 p.m.

Motion/second by Benson/Vote to convene in open session under section 19.85(2). Motion carried. Open session began at 7:38 p.m.

The fiscal and personnel reports, grant updates, and correspondence was reviewed as presented by Administrator Ron Barger. Corporation Counsel Natalie Bussan presented the May Corp Counsel report.

Calendar planning was reviewed for June 2023 meetings. Chairperson Borzick noted that Vice Chairperson/District 11 Supervisor Al Rosenthal would be resigning June 1, 2023. There will be a vacancy ad published in the Marquette County Tribune for two weeks, as well as posted on the Marquette County website. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 7:42 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

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
May 22, 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 6:02 p.m. on May 22, 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
District No. 6 . . David Benson
District No. 7 . . Ken Borzick
District No. 8 . . Mike Raddatz (absent)
District No. 9 . . Bart O'Brien (virtual)
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A quorum of the Board of Supervisors was declared present and open meetings law compliance was established.

Also present were Administrator Ron Barger, Corporation Counsel Natalie Bussan, and several Marquette County Department Heads.

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

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

The following departments and Department Heads presented their 2022 Annual Reports:

Human Services- Mandy Stanley, EMS- Rob Lulling, District Attorney- Clifford Burdon, Buildings & Grounds- Paul Van Treeck, Health- Jayme Sopha, County Clerk- Kiley Lloyd, Economic Development & Tourism- Keri Solis, Coroner- Tom Wastart, Emergency Management- Lt. Aaron Williams, Sheriff's Office- Sheriff Joe Konrath, Treasurer- Jody Myers, and Administration- Ron Barger.

Motion/second by Locke/Fenner to place the presented Annual Reports on file. Motion carried.

The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 7:58 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