

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for June 20, 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=m2dbf80c50f037b9cb5925bda_d2a028e7

Meeting number (access code): 2552 036 1238

Meeting password: DFpdY6hVr72 (33739648 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 May 16, 2023 and May 20, 2023 County Board Meetings
5. Announcement and Introduction by County Board Chairperson Ken Borzick- Nomination of Lance Achterberg for District 11
6. Confirmation of the Appointment of Lance Achterberg to fill the unexpired term of Al Rosenthal for County Board Supervisor District 11
7. Administration of Oath of Office to Lance Achterberg
8. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)- Certificate of Appreciation to Cindy Miller (to be mailed)
9. 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
10. Proposed Natural Playground Presentation
11. Nominations and voting for vacant Vice Chairperson position
12. Nominations and secret balloting for vacant Highway Committee position
13. Consent Agenda- Appointment to several Committees/Boards and Consideration of Resolutions 25-2023 and 26-2023
14. Consideration of Resolutions 27-2023
15. ROD Document Access Agreement

16. Borrowing Proposal List
 - A. Highway Department
 - B. Buildings & Grounds
 - C. Sheriff/MIS/EM/911 Dispatch
 - D. Sheriff's Office
 - E. Parks & Rural Planning
17. Health Insurance Discussion Update
18. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
19. Corporation Counsel Report
20. Announcements & Calendar Planning for July- Set date/time for Judicial & Public Safety Committee, Sallyport Tour July 11th at 3 p.m.
21. 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 # 13- Consent Agenda

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

Move to approve Resolutions 25-2023 through 26-2023 and to confirm the appointment of: Alan Gibeaut to the Veterans Service Commission-term to expire 6/30/2026, Mike Johnson (regular member) and Fred Wollenberg (alternate member) to the Board of Adjustment-term to expire 6/30/2026, Mike Raddatz as County Board Representative to Williams Lake, Kathy Jo Locke as County Board Representative to Lake Emery, and Jeff Frazer as County Board Representative to Visitor's Bureau

Resolution 25-2023: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Allen K. Rosenthal for his 5 years of service as a County Board Supervisor.

Resolution 26-2023: If adopted, the Marquette County Board of Supervisors approves 2.8 acres owned by Timothy Spinker, Section 32, Town of Westfield will be rezoned to AG-3(2) and 33.8 acres to the FPO District.

Agenda item # 9 – Resolutions subject to separate consideration

Resolution 27-2023: If adopted, the Marquette County Board of Supervisors approves the addition of the ROD Agreement for Document Access Fee Schedule to the Marquette County Code of Ordinances Chapter 99- Fees.