

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
June 20, 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 7:00 p.m. on June 20, 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
District No. 9 . . Bart O'Brien (virtual)
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
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 and Corporation Counsel Natalie Bussan.

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 Bennett/Walters to approve the minutes of the May 16, 2023 and May 20, 2023 meetings as printed. Motion carried.

Chairperson Borzick introduced Lance Achterberg. Motion/second by Vote/Raddatz to nominate Lance Achterberg as District 11 County Board Supervisor to fill the unexpired term of Al Rosenthal. Motion carried. Motion/second by Benson/Mack to confirm the appointment of Lance Achterberg as District 11 County Board Supervisor to fill the unexpired term of Al Rosenthal. Motion carried.

County Clerk Kiley Lloyd administered the Oath of Office to County Board Supervisor Lance Achterberg.

There were no citizen inquiries, introductions, or employee recognitions.

The chairperson of the respective standing committees gave committee reports. Human Services Chairperson Mary Walters recognized Jennifer Vote on her 24 years of service to Marquette County. Board of Health Chairperson Judi Nigbor reported the BOH approved a Narcan policy for the county (not applicable to MASO or EMS due to their own policies) and reported the Health Department received an STI testing grant.

John LaPointe from GRG Playscapes gave a proposed Natural Playground presentation. Discussion followed.

Chairperson Borzick opened the floor for Vice Chairperson nominations. Supervisor Gibeaut nominated Mary Walters. Supervisor Mack nominated Dave Benson. Supervisor Raddatz nominated Judi Nigbor. Supervisor Frazer nominated Kathy Jo Locke. Supervisor Locke respectfully declined the nomination. Nominations were closed and a secret ballot was taken. Chairperson Borzick appointed Sheriff Konrath and Highway Commissioner Brian Trebiatowski to serve as tellers. First round of balloting- Walters 5, Benson 4, Nigbor 8. Second round of balloting- Walters 5, Benson 2, Nigbor 10. Supervisor Nigbor was declared Marquette County Board of Supervisors Vice Chairperson.

Chairperson Borzick opened the floor for Highway Committee nominations. Supervisor Walters nominated Al Gibeaut. Supervisor Benson nominated Jon Vote. Supervisor Frazer nominated Kathy Jo Locke. Supervisor Nigbor nominated Mike Raddatz. Nominations were closed and Highway balloting took place. Sheriff Konrath and Highway Commissioner Brian Trebiatowski continued to serve as tellers. First round of balloting- Gibeaut 6, Vote 3, Locke 3, Raddatz 5. Supervisor Vote respectfully declined further nomination. Second round of balloting- Gibeaut 8, Locke 3, Raddatz 6. Supervisor Locke respectfully declined further nomination. Third round of balloting- Gibeaut 9 and Raddatz 8. Supervisor Gibeaut was named as the elected Highway Committee member.

Motion/second by Benson/Raddatz to approve the consent agenda per agenda item 13, approving 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. Motion carried.

Resolution No. 25-2023 RESOLUTION OF APPRECIATION TO ALLEN K. ROSENTHAL
(Introduced by Ken Borzick and Judi Nigbor)

WHEREAS, the Marquette County Board of Supervisors would like to thank Allen (Al) K. Rosenthal for his 5 years of service beginning in June of 2018 being appointed to the Marquette County Board of Supervisors, later in April of 2022 being elected to serve as Vice Chairperson, on behalf of the people of Marquette County, with his effective resignation date of June 1, 2023, and

WHEREAS, his 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 Al for his 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 Al Rosenthal as an expression of the Board's gratitude and best wishes.

Resolution No. 26-2023 ZONING AMENDMENT- TOWN OF WESTFIELD
(Introduced by Gayle Mack and Dave Krentz)

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: The SE1/4-SE1/4, less 3.47 acres, Section 32, T16N R8E, Town of Westfield containing 36.6 acres more or less is rezoned from Prime Agriculture (AG-1) with 2.8 acres rezoned to Agriculture Residential (AG-3(2)) and the remaining 33.8 acres to the Farmland Preservation Overlay (FPO) District.

Agenda Item 14- Separate consideration of Resolutions 27-2023

Resolution No. 27-2023 AMENDMENT TO CHAPTER 99-FEES-OF THE MARQUETTE COUNTY ORDINANCES
(Introduced by Dave Krentz and Jon Vote)
Upon roll call Resolution No. 27-2023 was adopted as follows: Ayes 16; Noes 1; Absent 0
(Noes: Raddatz)

WHEREAS, the Marquette County Board of Supervisors adopted Resolution 30-2022 for the purpose of establishing Chapter 99, a new central location for county regulated fees, and

WHEREAS, the Register of Deeds Office has entered into an agreement for noncertified document access and will be adopting Exhibit A Fees as part of said agreement, and

THEREFORE BE IT RESOLVED, the changes are to go into effect two weeks after publication in the Marquette County Tribune and that Chapter 99 be updated with the following user fees:

PLAN*	COUNTY CHARGE TO USER	OVERAGE CHARGE**
Minutes per month		
A 0-120	\$25/month	\$.25 per minute
B 121-250	\$100/month	\$.20 per minute
C 251-500	\$150/month	\$.15 per minute
D. 501-1000	\$250/month	\$.12 per minute
E. Unlimited*	\$500/month	\$.00 per minute
*Original + 2 users		

Motion/second by Fenner/Benson to approve the ROD access agreement. Motion carried 16:1, Noes: Raddatz.

Administrator Barger presented a borrowing proposal list. Motion/second by Gibeaut/Benson to discuss each of the department categories individually and to come to a consensus for each category, at which point a final motion on the package will be made. Motion carried.

The County Board discussed each department budget proposal separately. Highway Commissioner Brian Trebiatowski presented information for the Highway Department proposal. Discussion followed. Consensus was to leave all items on the list: Causeway building project with 30% construction contingency applied, asphalt plant equipment and upgrade purchase, paving for county highways, and shop roof replacement, all items totaling \$5,054,507. Property Chairperson Gayle Mack presented information for the Buildings & Grounds proposal list consisting of deferred maintenance. Discussion followed. Consensus was to leave all items on the list: Sheriff's Office and Jail HVAC controls, Sheriff's Office and jail exhaust fans, courthouse duct heater and controls, Human Services building air unit, Sheriff's Office garage unit, courthouse electrical panels, all items totaling \$701,324. Sheriff Konrath presented information regarding the tower upgrade. Discussion followed. Consensus was to leave all items on the list: microwave system replacement, console and radio site networking equipment, Highway channel upgrade, control bases, Sheriff channel digital upgrade, comparator upgrade and redundancy, all items totaling \$1,570,141. Next, Sheriff Konrath presented information for the Sheriff's Office needs. Discussion followed. Consensus was to leave all items on the list: Emergency Callworks hardware upgrade and maintenance extension agreement, Eventide recorder for voice, metadata, and SMS, and jail security cameras, all items totaling \$383,139. Conservationist Pat Kilbey presented information for Parks and Rural Planning. Discussion followed. Consensus was to leave the Puckaway Landing reconfiguration and rebuild as part of borrowing proposal, total amount being \$50,000. The total amount of all projects is \$7,759,111. Motion/second by Benson/Walters to include all items on a proposal list to begin planning purposes with Baird for a borrowing package. Motion carried.

Administrator Barger reported the Executive & Finance Committee was presented with two health insurance options. The Executive & Finance Committee unanimously passed a motion to move forward with the alternative health insurance plan with an adjustment to the county contribution, with the amount of the county contribution to be determined. Discussion followed.

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

Calendar planning was reviewed for July 2023 meetings. It was noted the Judicial & Public Safety Committee meeting will be held July 5th at 2:30 p.m. There will be a Sallyport tour for the Property Committee meeting on July 11th at 3:00 p.m. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 9:07 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