

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for September 19, 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=mb1ba2f915e4d1cab1b8b3183e1ab4989>

Meeting number (access code): 2558 767 1295

Meeting password: BQr3WsJfd42 (27739753 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 August 15, 2023 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)

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- John Muir Update
 - 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

7. Consent Agenda- Appointments to Committees/Boards and Consideration of Resolutions 37-2023 through 39-2023
8. Consideration of Resolution 40-2023
9. Tissue Bank Contract
10. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
11. Corporation Counsel Report
12. Announcements & Calendar Planning for October
13. 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 # 7- Consent Agenda

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

Move to approve Resolutions 37-2023 through 39-2023 and to confirm the appointment of: Gary Doudna as Business Representative to the Parks & Rural Planning Committee- term to expire 7/2025.

Resolution 37-2023: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Gerald Calnin for his nearly 14 years of service in the Highway Department.

Resolution 38-2023: If adopted, the Marquette County Board of Supervisors approves 5 acres owned by Wayne Miller, in Section 2, Town of Newton will be rezoned to AG-3(4) and 43.53 acres to the FPO District.

Resolution 39-2023: If adopted, the Marquette County Board of Supervisors approves 6 acres owned by Blue Heron Farm LLC, in Section 6, Town of Buffalo will be rezoned to AG-3(5) and 69.66 acres to the FPO District.

Agenda item # 8 – Resolutions subject to separate consideration

Resolution 40-2023: If adopted, the Marquette County Board of Supervisors approves the ARPA expenditure of up to \$96,000 to cover the Sallyport project overage, due to the Sallyport project having insufficient contingency funds built in.

MARQUETTE COUNTY, WISCONSIN

2023

SUPERVISORS

NO

[illegible]

VOTE TALLY

INTRODUCED BY:

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 Gerlad Calnin as an expression of the Board's gratitude and best wishes.

Date _____ > _____
Kiley Lloyd, County Clerk

The Marquette County Code or Ordinances Chapter 70-Zoning and the accompanying map are amended in the following respect: The SW1/4-SE1/4 and that part of the NW1/4-SE1/4 lying South of Wedde Creek, Section 2, T17N R9E, Town of Newton, containing 48.53 acres more or less is rezoned from a Prime Agriculture (AG-1) with 5 acres rezoned to Agriculture Residential (AG-3(4)) and the remaining 43.53 acres to the Farmland Preservation Overlay (FPO) District.

REPORT OF THE PLANNING AND ZONING COMMITTEE TO THE COUNTY
BOARD ON PUBLIC HEARING ON PETITION TO AMEND THE
MARQUETTE COUNTY ZONING ORDINANCE

TO THE COUNTY BOARD OF MARQUETTE COUNTY:

The Marquette County Planning and Zoning Committee having considered the petition to amend the Marquette County Code of Ordinances Chapter 70-Zoning filed by **Wayne Miller** on the 6th day of September, 2023 to rezone from Prime Agriculture (AG-1) to an Agriculture Residential (AG-3(4)) and Farmland Preservation Overlay (FPO) District

the following described lands:

The SW1/4-SE1/4 and that part of the NW1/4-SE1/4 lying South of Wedde Creek, Section 2, T17N R9E, Town of Newton, containing 48.53 acres more or less, with 5 acres rezoned to AG-3(4) and 43.53 acres to the FPO District.

and having held public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected hereby recommends as follows:

That the petition for amendment by Wayne Miller be approved.

Dated this 7th day of September, 2023

MARQUETTE COUNTY PLANNING AND ZONING
COMMITTEE

7019 2970 0002 2847 7777

U.S. Postal Service™ **CERTIFIED MAIL® RECEIPT**
Domestic Mail Only

For delivery information, visit our website at www.usps.com

OFFICIAL USE

Westfield WI 53964

Certified Mail Fee	\$4.35
Extra Services & Fees (check box, add fee as appropriate)	\$3.55
☐ Return Receipt (hardcopy)	\$0.00
☐ Return Receipt (electronic)	\$0.00
☐ Certified Mail Restricted Delivery	\$0.00
☐ Adult Signature Required	\$0.00
☐ Adult Signature Restricted Delivery	\$0.00
Postage	\$0.90
Total Postage and Fees	\$8.80

Sent To **Dawn Weishaar, Clerk**
Street and Apt. No., or PO Box No. **N7879 7th Ln**
City, State, ZIP+4® **Westfield WI 53964**

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

Prepaid Mail 1 \$0.00
Appleton, WI 54912
Weight: 0 lb 8.40 oz
Acceptance Date: Mon 08/07/2023
Tracking #: 9400 1112 0620 7713 1622 52

Prepaid Mail 1 \$0.00
Appleton, WI 54912
Weight: 0 lb 5.80 oz
Acceptance Date: Mon 08/07/2023
Tracking #: 9400 1112 0620 7713 1620 61

Prepaid Mail 1 \$0.00
Indianapolis, IN 46231
Weight: 2 lb 3.80 oz
Acceptance Date: Mon 08/07/2023
Tracking #: 9401 9112 0619 3533 9619 99

Mail Pickup 1 \$0.00
Tracking #: 9400 1169 0112 8597 7531 72

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
Dawn Weishaar, Clerk
N7879 7th Ln
Westfield, WI 53964

COMPLETE THIS SECTION

A. Signature
X Dawn Weishaar

B. Received by (Printed Name)

D. Is delivery address different? If YES, enter delivery address

2. Article Number (Transfer from service label)
7019 2970 0002 2847 7777

PS Form 3811, July 2015 PSN 7530-02-000-9053

3. Service Type
☐ Adult Signature
☐ Adult Signature Restricted Delivery
☒ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery
☐ Insured Mail
☐ Insured Mail Restricted Delivery (over \$500)

**NOTICE OF PUBLIC HEARING
ON PROPOSED AMENDMENT TO THE
MARQUETTE COUNTY ZONING ORDINANCE**

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 6th day of September 2023 at 4:30 PM on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with an option to join virtually. In person will be in the County Board Room of the Marquette County Services Center, 480 Underwood Avenue, Montello, WI 53949. Virtual meeting will be available remotely using Webex (Meeting number (access code): 2560 132 6230. Meeting password: MYpRvCQS845 (69778277 from phones and video systems) or dial in 1-408-418-9388.

Join from the meeting link
<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m3ee99e7677d2579ade0cf5cfecbd874e>
Wayne Miller, N9068 11th Drive, Westfield, WI 53964 is requesting a rezoning from a Prime Agriculture (AG-1) District to an Agriculture Residential (AG-3(4)) and Farmland Preservation Overlay (FPO) Districts for the following lands: The SW1/4-SE1/4 and that part of the NW1/4-SE1/4 lying South of Wedde Creek, Section 2, T17N R9E, Town of Newton, containing 48.53 acres more or less with 5 acres rezoned to AG-3(4) and the remaining 43.53 acres being rezoned to the FPO District.

The petition to amend said ordinance is on file in the Planning, Zoning and Land Information Office of Marquette County, Montello, Wisconsin or on the webpage at <http://www.co.marquette.wi.us/departments/zoning>.

Dated this 19th day of July, 2023.

Publish: 8/17/23, 8/24/23 WNAJLP

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Dated this 19th day of July, 2023.

Publish: 8/17/23, 8/24/23 WNAJLP

☐ Registered Mail™
☐ Registered Mail Restricted Delivery
☒ Return Receipt for Merchandise
☐ Signature Confirmation™
☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

Wayne Miller rezone



1 inch equals 376 feet



MARQUETTE COUNTY
WISCONSIN

Current Time: 7/19/2023 10:48 AM

DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

SEE PAGE 11

W6500 W6100 W5700 W5300 SEE PAGE 21 W4900 W4500 W4100

N7400 N7000 N6600 N6200 N5800 N5400 N5000 N4600 N4200 N3800 N3400 N3000 N2600 N2200 N1800 N1400 N1000 N600 N200 N200

MARQUETTE COUNTY, WISCONSIN

2023

ZONING AMENDMENT- TOWN OF BUFFALO

Town of Buffalo General Zoning Ordinance Chapter 16 and accompanying Zoning Map is amended in the following respects: Part of the W1/2 of the fractional SW1/4 and the N563 rods of the SE1/4-SW1/4 and the NE1/4-SW1/4 all in Section 6, T14N R10E, Town of Buffalo, containing 75.66 acres more or less be rezoned from Prime Agriculture (AG-1) with 6 acres rezoned to Agriculture Residential (AG-3(5)) and the remaining 69.66 acres to the Farmland Preservation (FPO) District. District.

Kiley Lloyd, County Clerk

OWNER NAME & ADDRESS: Fredrick + Karen P Wollenburg
002-00156-0000

PETITION FOR AMENDMENT OF
TOWN OF BUFFALO ZONING ORDINANCE

TO THE TOWN OF BUFFALO ZONING COMMITTEE:

The undersigned hereby petitions the Town of Buffalo Zoning Committee to amend the Zoning Ordinance of the Town of Buffalo (and the accompanying Zoning Map) as follows:

To rezone from a Prime Agriculture (AG-1) District to an Agriculture Residential (AG-3)(S) District, lands described as follows:

Dated this 11 day of July, 2023

Respectfully submitted:

[Signature]
(Name)

W2540 groves rd
(Address)

Dalton Lee's
53926

608 . 617 . 4151



6 acres to be rezoned to AG-3(5)

W4027 14TH RD

W3955 14TH RD

14TH RD

13TH RD

N2192 13TH RD

N2112 13TH RD

010

01550005

002001570025

002001600000

002001560000 69.60 acres to be rezoned to FPO

002001550000

002001700000

002001710005

002001710000

002001720000

**NOTICE OF PUBLIC HEARING
ON PROPOSED AMENDMENT TO
THE TOWN OF BUFFALO
ZONING ORDINANCE**

NOTICE IS HEREBY GIVEN that a public hearing will be held in the Town of Buffalo Town Hall at W3205 Co Rd O, Montello, on the 14th day of August 2023 at 6pm on the proposed amendment to the Town of Buffalo General Zoning Ordinance Chapter 16, which proposed amendment is as follows:

Blue Heron Farm LLC, W2540 Grouse Road, Dalton, WI 53926 who are requesting to rezone from Prime Agriculture (AG-1) to an Agriculture Residential (AG-3(5)) and Farmland Preservation Overlay (FPO) Districts, lands described as follows:

Part of the W1/2 of the fractional SW1/4 and the N563 rods of the SE1/4-SW1/4 and the NE1/4-SW1/4 all in Section 6, T14N R10E, containing 75.66 acres more or less with 6 acres rezoned to AG-3(5) and the remaining 69.66 acres rezoned to the FPO District.

The petition to amend said ordinance is on file at the Marquette County Planning and Zoning Office, 77W Park St, Montello, WI. You may also view the application on the Planning and Zoning Department website.

<https://www.co.marquette.wi.us/departments/zoning/town-of-buffalo>

Dated this 12th day of July, 2023.

Class 2 Notice

The Town of Buffalo Plan Commission will meet on August 2nd at 6:30pm in the Town Hall to review the application and make a recommendation to the Town Board.

POSTED: 7-15-2023

1: BUFFALO TOWN HALL

2: RECYCLE CENTER

3: ONLINE tn.buffalo.wi.gov

Publish: 7/27/23, 8/3/23 **WNAXLP**

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2: RECYCLE CENTER

3: ONLINE tn.buffalo.wi.gov

Publish: 7/27/23, 8/3/23 **WNAXLP**

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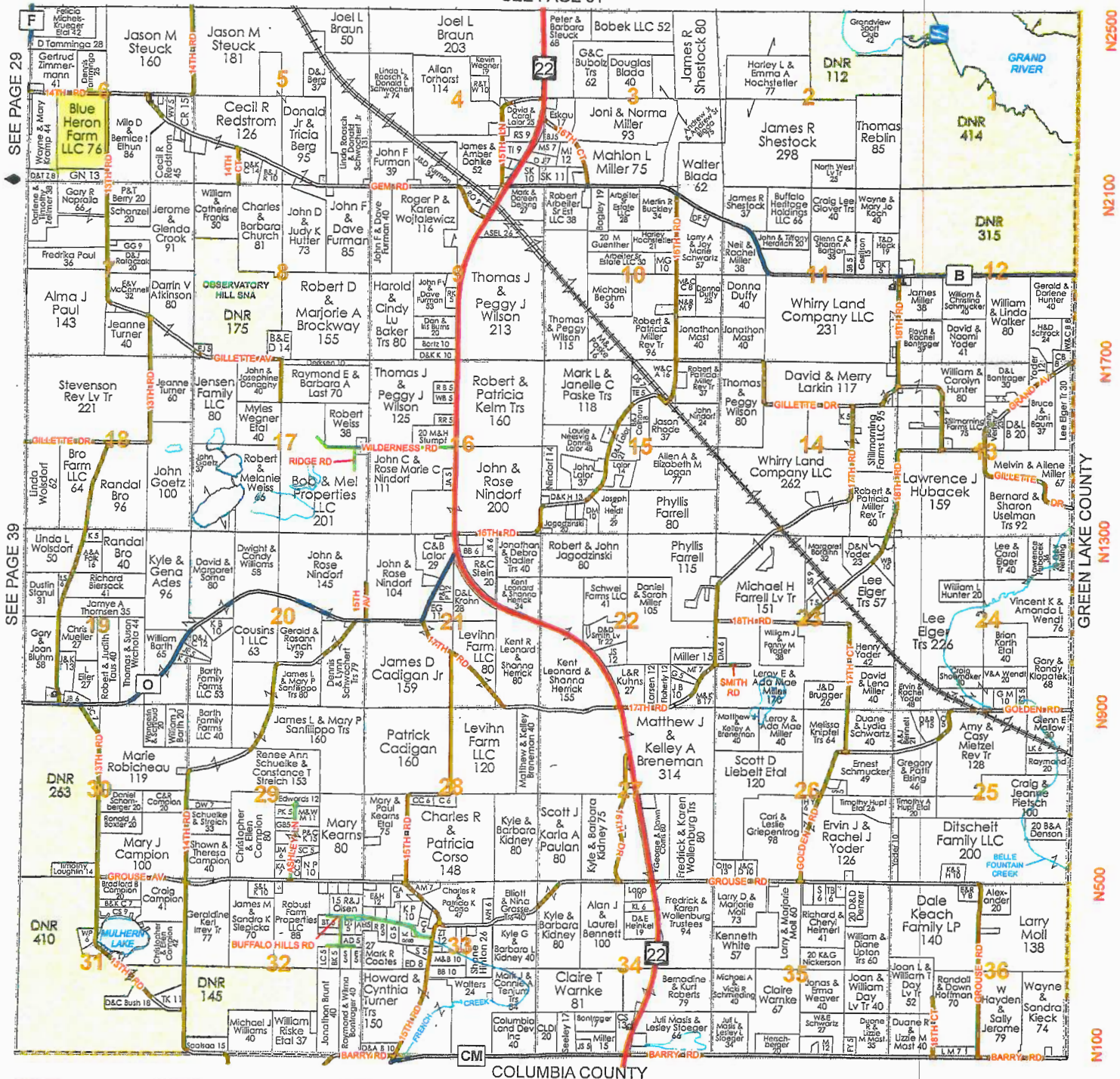


Buffalo (E)

Township 14N - Range 10E

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SEE PAGE 31



COLUMBIA COUNTY

GREEN LAKE COUNTY

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

September 19, 2023, Session Resolution 40-

ROLL CALL

2023

ARPA FUNDS EXPENDITURE- SALLYPORT OVERAGE

SUPERVISORS

	<u>YES</u>	<u>NO</u>
Achterberg	☐	☐
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Gibeaut	☐	☐
Krentz	☐	☐
Locke	☐	☐
Mack	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
O'Brien	☐	☐
Raddatz	☐	☐
Swan	☐	☐
Vote	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:
Executive & Finance Committee
STATE OF WISCONSIN)

) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County,
Wisconsin do hereby certify that the above is a
true and correct copy of the resolution passed by
the Marquette County Board of Supervisors on this
date.

Date > Kiley Lloyd, County Clerk

WHEREAS, the Coronavirus State and Local Fiscal Recovery Fund, which is part of the American Rescue Plan Act, has provided the County with funds ("ARPA Funds") to meet pandemic response needs and rebuild a stronger and more equitable economy as the County recovers from the pandemic, and allows the County flexibility to decide how best to use this funding to meet the needs of the County, and

WHEREAS, the Marquette County Board of Supervisors adopted Resolution 45-2021 on September 21, 2021, authorizing the creation of an Ad Hoc Committee for ARPA Funds with final authority given to the Marquette County Board of Supervisors, and

WHEREAS, on August 15, 2023 the Marquette County Board of Supervisors adopted a motion to dissolve the Ad Hoc ARPA Committee and to authorize the Administrator to disperse remaining ARPA funds and to report expenditures to the Executive & Finance Committee, and

WHEREAS, the Executive & Finance Committee has given their recommendation to utilize ARPA funds to cover the Sallyport project overage due to insufficient contingency funds being built into the project, and

THEREFORE BE IT RESOLVED, the Marquette County Board of Supervisors hereby authorizes the expenditure of ARPA funds in the amount up to \$96,000 to cover the overage of the Sallyport project.

FISCAL IMPACT: Up to \$96,000 to be dispersed accordingly and transferred via ARPA Funds Account.