

CAP SERVICES, INC. • BOARD OF DIRECTORS MEETING

July 26, 2023

Meeting held virtually and in person; Colin Green from Cottingham & Butler presented Risk Training

Members Present: S. Donovan, D. Dounar, A. Eddy, D. Gabrielson, A. Gibeaut, B. Gifford, B. Jarman, P. King, K. Kohl, S. Moore, S. Sickels, D. Thome, M. Walters, R. Wedell, K. Will

Members Absent: C. Bunk, J. Dorn, J. Jansen, C. Jarvis, K. Locke, C. Steltenpohl

Staff Present: N. Harrison, T. Lewis-Birkett, R. Rasmussen, P. Schmidt

B. Jarman called the meeting to order at 7:04 pm, roll call taken and a quorum present.

A. Eddy made a motion to approve the minutes of the June 28, 2023 board meeting. The motion was seconded by D. Dounar and passed unanimously.

Seatings and Resignations

B. Gifford made a motion to accept the resignation of Courtney Donati as the low-income representative for Outagamie County. S. Moore seconded and the motion passed unanimously.

Notice items

There were no items for notice.

Consent Agenda

M. Walters moved to approve the consent agenda, A. Eddy seconded, and the motion passed unanimously.

Advocacy and Engagement Committee

Executive and Personnel Committee

Finance, Real Estate and Audit Committee

1. Accepted the Loan Portfolio Report.
2. Accepted the Rental Occupancy and Delinquency Reports.
3. Approved the June 2023 Credit card statement summary.
4. Approved the June 2023 CAP Services Financial Report.
5. Approved the Waupaca School District 4K contract for the 2023-2024 school year.

Governance Committee

Planning and Evaluation Committee

1. Approved the MIFSS for Skills Enhancement – Wisconsin Department of Children and Families TANF.
2. Approved the MIFSS for Housing and Energy AmeriCorps through Marshfield Clinic Health System Community Corps.
3. Approved the July Proposal Status Report.

End of Consent Agenda

Committee Reports

Advocacy and Engagement Committee – nothing further.

Executive and Personnel Committee – nothing further.

Finance, Real Estate and Audit Committee – nothing further.

Governance Committee – nothing further,
Planning and Evaluation Committee - nothing further.
Head Start Policy Council Report – nothing further.

CEO Narrative Report

N. Harrison provided an update on the change at our site in Clintonville. CAP Services was able to extend the agreement with the school district to August 18. We are in negotiations with the nearby church for their space and hope to have a finalized agreement soon.

N. Harrison noted the Quarter 2 Corporate Outcomes report was available in the board packet. She also mentioned her seat on the panel for the Portage County LIFE Report (Local Indicators For Excellence). The new Community Calls to Action include behavioral health, childcare, and affordable housing.

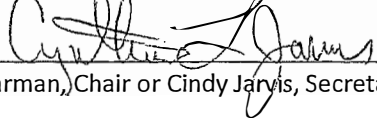
N. Harrison mentioned Dr. Pam Her will be presenting at the August board meeting as she is helping guide the CAP team on cultural competency. The presentation will start at 6:15 to allow extra time for the training.

Old Business

New Business

The meeting adjourned at 7:20 pm.

I certify that this is an accurate representation of the July 26, 2023 Board of Directors Meeting:


Brett Jarman, Chair or Cindy Jarvis, Secretary

Next Board meeting:

8/30/2023

Location: HYBRID

In-person: CAP's office
2900 Hoover Road
Stevens Point, WI 54481

Virtual: Zoom (link will be sent separately)

5:00-6:00

6:00

6:15-7:00

7:00pm

Committee meetings

Light meal (in-person)

Cultural Competency with Dr.
Pam Her

Business meeting

MARQUETTE COUNTY YOUTH ORGANIZATION ASSOC., INC.

MEETING MINUTES – JULY 27th, 2023 – FAIRGROUNDS

Meeting came to order at 7:03 pm.

Motion passed to approve the agenda, made by Matt Groskreutz and seconded by John Bennett.

Motion passed to approve the last meeting's minutes, made by Sue Kufahl and seconded by Charlene Bennett.

Treasurer report distributed and explained with \$49,835.18 in the bank. Treasurer report approved with motion made by John Bennett and seconded by Brenda Petersen.

Citizen Concern: None

Committee Reports

Executive and Finance – Still revenues coming in and expenses yet to be paid. Sue presented a spreadsheet comparing the grandstand events tickets sales comparing 2022 to 2023.

Entertainment – Discussion regarding entertainment events at the Fair.

Volunteer – Discussion regarding changes needing to be made for next year.

Building and Grounds – Nothing

Promotions & Technology – Discussion regarding online ticket sales.

Meet Animal Auction – All seats were full. Matt Groskreutz reported things that could be changed for next year.

Action Items

Purchase of plastic containers for ribbons- Keri Solis requested plastic containers to store ribbons in the fair office. Motion was made by Matt Groskreutz and seconded by Sue Kufahl to allow the purchase. Motion carried.

Fair Dates for 2024- Discussion regarding the Fourth of July falls on a Thursday next year. Dave Timme needs to confirm with carnival their availability for week before or week after. The Board agreed that if Dave here's from the carnival and according to their availability he has the authority to sign contract and book them.

Informational/Discussion Only

Discussion regarding trophies and complaints that were received.

Motion made by Matt Groskreutz and seconded by Richell Kufahl to adjourn at 8:12 p.m.

Next meeting will be August 24th at the Service Center in Montello

Respectfully Submitted by,

Brenda Petersen

MARQUETTE COUNTY HIGHWAY COMMITTEE

Highway Department Office Building
Webex Remote Access Meeting
August 22nd, 2023 – Meeting Minutes

Call to order at 9:00 a.m. by Highway Committee Chair Dave Benson.

Members of the committee present. Present: Dave Benson, Ken Borzick, John Bennett, Al Gibeaut and David Krentz. Other county officials present Brian Trebiatowski, Ron Barger and Brenda Petersen. Also attending Lance Achterberg and Matt Groskreutz.

Moved by John Bennett and seconded by Ken Borzick to approve the agenda. Motion carried.

Moved by Al Gibeaut and seconded by Dave Krentz to approve the minutes from the July 18th, 2023, Highway Committee Meeting. Motion carried.

Citizens Input- John Bennett complimented Brian on the paving jobs done in the Town of Westfield. Brian will pass along to the paving crew.

Township Questions/Comments/Concerns-ATV Route and Application Process. Discussion regarding Columbia County's process for approving County Road use for ATV/UTV and Marquette County's process. Brian stated the reasoning behind having a yearly approval process take place in November was to allow the club time to have a map that is accurate for the upcoming season. Tabled until November meeting.

State Financial Report Review- TMA costs for July totaled \$0. RMA costs for July totaled \$15,622 which makes the department 6.95% over budget for the year. The bulk of the costs were for misc. maintenance, mowing and patrol supervision.

County Report Review- Costs totaled \$749,473 July, with \$75,838 going to County Maintenance of which the majority was chip sealing CTH I, B and Y. Winter Maintenance costs for July were \$0. The July costs for Bridge Maintenance were \$19,453 with most of the costs to the CTH CX guardrail. Road Construction costs for CTH B were \$58,487 and the costs for County Overlay were \$595,695 to CTH B and CTH Y. Our current balance remaining is \$559,132. Brian also stated the department received its CHIP reimbursement from the state in the amount of \$97,832 from the CTH B project.

Town Report Review – Townships did a total of \$314,178 in work in July with \$41,072 being labor costs. Villages and City had \$1,393 in work with \$0 in labor costs. The current year labor comparison vs the 5-year average is down 2.46%. Comparing the current year to last year, labor is down 15.42%. When looking at seasonal work, the construction is up 6.88% and the Winter Maintenance is up .06% compared to the previous 5-year average. Several townships have already met their 20% agreement for the year.

Interdepartmental Report Review- Brian reported we sold 5,339 gallons of fuel to other departments in July. The average cost for the year is \$3.3561 for unleaded and \$3.6941 for diesel which includes the state tax of .309 per gallon. The department has sold 33,440 gallons through July.

Labor Percentage by Job Type Report- Brian reported as of the end of July - County work is 58.18%, State is 21.54%, Townships are 20.01% and Interdepartmental is .23%.

2024 Budget Review and Approval- Brian presented his 2024 Highway Budget to the Highway Committee using anticipated loan funds for the purchase of an asphalt plant and the reconstruction of the CTH D Causeway. The Net Levy needed for Highway would be \$1,264,282, compared to the 2023 Highway Budget the Net Levy is down \$248,105 or -16.40%. Ron told the committee that he recommends sending Brian's budget to Executive Finance. Moved by John Bennett and seconded by Al Gibeaut to approve the 2024 Highway Budget proposal and send to Executive Finance. Motion carried.

State Project Review: Brian updated the committee regarding upcoming state projects.

STH 23-Montello to Princeton 2023- Nearly completed, awaiting final punch list completion.

STH 23- Montello to I39 2024- Letting due on September 12, 2023.

STH 73- Neshkoro to Wautoma 2026- Public Officials meeting on August 29th at 2:00 p.m. Mill and overlay project.

I39- Southbound Lane 2026- Currently scheduled for 2026, no other activity. Brian noted problems with the previous patch material when traffic was traveling both directions on the southbound side during construction of the northbound side in 2022. DOT Maintenance is aware and monitoring the pavement condition, it is unlikely that the project will be moved up.

MPM approvals in June- RMA invoice was submitted for reimbursement.

County Project Review: Brian stated again that we received our CTH B reimbursement.

Local Bridge Project Update- Brian reported that the CTH CX Bridge project is progressing well. Both abutments and piers have been poured. There is a deck pre-pour meeting scheduled for Thursday August 24th.

Causeway MLS project update- Brian is working on setting up a demonstration of large processor for light weight fill material needed for the project. The department will be setting up and utilizing the property behind the salt dome on I39 to process over the winter and cut trucking costs in half.

Richards Pit- Northeast Asphalt left the site in early August, they produced nearly 70,000 tons of material. Royalty amount will be around \$35,000 in excess revenue for the department.

Town Project Review- Town paving has been completed. Will start mowing in townships in early September.

Inter-Departmental Operations- None

Equipment/ Property Purchase and Disposal- Pickup and Chassis and Service body purchase- Brian advised the chassis and pickup have been ordered, delivery is to be determined. RFP are due before September meeting for the service bodies.

Positions and staffing update- Hiring for upcoming retirement. Applications are due September 11th. One application received to date.

WCHA Updates- LDG conference- September 19th- 21st in Wisconsin Dells. Fall Commissioner Training- October 9th and 10th in Eau Claire and CHEMS conference October 18th -10th in Stevens Point. Upcoming Events/Issues/Correspondence- Brenda and Lindsey attended the Touch a Truck at the Fairgrounds on August 19th. One crew member will be participating in Touch a Truck in Briggsville on August 26th.

Review Vouchers- No questions

Dave Benson declared the meeting adjourned at 9:38 a.m.

Respectfully submitted-

Brenda Petersen, Highway Accountant

bt

Criminal Justice Coordinating Council Meeting Minutes from Wednesday, August 31, 2022

Present: Judge Chad Hendee, Sheriff Joe Konrath, Mark Gumz, Public Defender, Pastor Lisa Gilbert, Trinity United Methodist Church, Ron Barger, County Administrator, Mary Walters, County Board, Marie Miller, District Attorney Office, Mandy Stanley, Human Services Director, Jayme Sopha, Public Health Director Frank Buress, Community Member, Matthew McConnel, MIS, Alice Schlotte, Treatment Court

The meeting was called to order at 12:03 pm by Co-Chair, Judge Chad Hendee.

Welcome and Introductions were made around the table. There was no public comment.

Judge Hendee referenced an incorrect date listed on the agenda, and it should state Wednesday, August 31st. A motion to approve the agenda, with the correction to the date, was circulated by Sheriff Konrath and was seconded by Mark Gumz. A motion to approve the minutes was made by Ron Barger and approved by Mandy Stanley.

Potential Housing Opportunity with Trinity UM Church

Judge Hendee introduced Pastor Lisa Gilbert from Trinity United Methodist Church. They had just reached out to Sheriff Konrath to discuss using their parsonage as a resource for emergency housing. Pastor Gilbert shared that they would like to be able to make the house available for individuals who have been displaced from their home for emergency reasons or are experiencing homelessness. She stated that there would be no charge for those living there. It would be meant to be utilized as a short-term option, until other housing is able to be found. There was a discussion on liability and zoning concerns. Pastor Gilbert shared that she would follow up with their attorney to address these questions. She also shared that there will be an Administrative Board Meeting at their Church on Wednesday, October 12. Judge Hendee and Sheriff Konrath agreed to attend.

Treatment Court update

Update was provided by Alice Schlotte, Treatment Court Coordinator. We currently have ten participants in the program, with two pending admissions. We recently had one graduation and one termination. Alice shared that the pre-application for next year's grant was turned in. We had asked for an increase to our baseline funds as well as for an expansion to cover the hiring of a peer recovery mentor. Mary Walters talked about her experience attending the most recent graduation. She shared that she was impressed with all that the graduate had accomplished, as well as the support that she had around her. She was happy to see that there were many past graduates who were there and staying involved.

Follow up on Housing Issues

Ron Barger shared that the Opioid Settlement Funds are estimated to come in the first quarter of next year. He would like to form a committee of individuals from the Sheriff's Office, Public Health, Human Services, Administration, and the County Board to discuss the best ways to utilize these funds. These funds could go to help the issue that our community has with housing and transportation. Marie Miller shared that she sees housing as a significant issue for some individuals she works with. Mary Walters reminded that CAP Services had been looking to form a community partnership to continue funding a housing opportunity within the county.

Other issues for discussion

There were no other items for discussion.

A date for the next meeting will be set by email.

The meeting was adjourned at 12:58PM.

Minutes respectfully submitted by Alice Schlotte

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE

September 6, 2023 @ 4:30 p.m.

County Board Room – Services Center; in person and virtual meeting

Members present: Judi Nigbor – Chair; David Krentz, Al Gibeaut, Gayle Mack (virtually)

Members absent: Jon Vote

Others present: Tom Onofrey, Jean Potter, Matthew Kuckak (call-in)

Chair called the meeting to order at 4:30pm and asked for a motion to approve the agenda; motion by Gibeaut, second by Krentz; motion carried. Chair asked for a motion to approve the minutes from the previous meeting; motion by Krentz, second by Mack; motion carried.

Chair opened item 3: Citizens comments or concerns: None.

Chair opened item 4: A public hearing on an application by Wayne Miller, N9068 11th Drive, Westfield, WI 53964 for a rezoning of 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 from 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. Onofrey reviewed application documentation and indicated the Town of Newton did not oppose the rezone request. Discussion followed. Caller Matthee Kuckak, neighboring landowner, asked questions regarding process and if any local impacts would occur from rezone. Onofrey responded with background of statute/ordinance language regarding requirements in AG-1 zoning and rezone process to allow for the building of a dwelling in AG-1 district. Discussion closed; motion by Gibeaut to approve rezone as stated and forward it to County Board; second by Krentz. Motion carried.

Chair opened item 5: A review of Town of Buffalo Rezone for 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 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. Onofrey discussed rezone documentation stating the Town of Buffalo approved rezone. Discussion on application with a motion by Gibeaut to approve rezone as stated and forward it to County Board; second by Krentz. Motion carried.

Chair opened item 6: Register of Deeds report. None.

Chair opened item 7: Director report: Onofrey reviewed YTD revenue report, noting permitting is on pace with last calendar year. Discussed recent approved cell tower project in Town of Crystal Lake. Remaining cell tower applications are in process. Reviewed violations report.

Chair opened item 8: Potter reviewed violations report; detailed the resolved violations at the request of Gibeaut. Updated progress of Catalis permit management software build and migration from GSC permitting software.

Chair opened item 9: Review PZLID and ROD vouchers; no action required. Chair requested clarification of surveyor billing. Onofrey discussed contracted position currently and plans for 2024 including process in the future to handle section corner and county survey needs utilizing land information grant and contracted survey companies.

Chair adjourned the meeting at 4:57 p.m.

Respectfully submitted by Jean Potter.

MARQUETTE COUNTY HIGHWAY COMMITTEE
Highway Department Office
September 11th, 2023

The Marquette County Highway Committee Meeting was called to order by Dave Benson at 8:30 AM on Monday, September 11, 2023.

Benson called for a moment of silence to honor those who lost their lives on 9/11.

Committee members present: Al Gibeaut, Ken Borzick, Dave Benson, John Bennett, and David Krentz.

Committee members absent: None.

County officials present: Commissioner Brian Trebiatowski, Administrator Ron Barger, Lindsey Machkovich

Borzick motioned to approve the meeting agenda, seconded Krentz. Motion carried.

Bennett motioned to approve the August 22nd, 2023, meeting minutes, seconded by Gibeaut. Motion carried.

Citizen Input

A member from the Lake Bernita Lake Association came forward with two items of business. First the lack of guardrail on 3rd Ct. and secondly the association would like to discuss traffic control at the t-intersection at Deerborn Rd & 3rd Ave. Brian advised they go to the Springfield Town Meeting and express the concerns as these are under town jurisdiction.

Township Questions/Comments/Concerns

ATV Route and Application Process: Trebiatowski and Benson reviewed the Columbia County ATV Routes and process, Benson shared a copy of the Columbia County ordinance with the committee. Their ATV routes were approved for the entire system, no foreseeable changes/additions in the future. Benson will continue to investigate further and will report back to the committee.

Non-Motorized Carriages/Buggies: Benson brought up concern with STH 82 traffic during high fog/low visibility hours. Benson suggested needing to add strobe lights to their non-motorized vehicles. Benson will discuss further with Aaron Williams, Sheriff Office.

Financial Reports

State RMA - \$32,792.74 in August, \$225,200.86 left in the RMA. Majority of work in August was patching and supervision.

State TMA - \$2,152.00 in August, \$11,808.00 left in TMA budget.

County Budget – \$322,357.27 in August. Work included mowing, CTH A ditching, CTH B intersection drainage, wedging on CTH Y and paving on CTH System.

Township - \$507,380.04 in August, up 18.26% in construction

GTA – Town of Harris and Town of Springfield is yet to meet their GTA allocation, \$368,604.35 in GTA allocations through August 2023.

Labor Percentages – 56.57% County, 20.4% State Labor, 22.4% Town Labor, 0.42% Other

Fuel – 6,149 gallons sold in August, YTD sold 39,588.79 gallons.

Project Review

State Project Review

STH 23 project from City of Montello to City of Princeton is completed. The STH 23 West Section letting is 9/12. After that meeting the contractor will be assigned, the project is set to begin in 2024 and will go from the City of Montello to STH 82.

I-39 Southbound, no advancement update.

County Project Review

Local Bridge Project Update – CTH CX progressing well, approach paving expected this week. Project expected to be done by 9/22

Causeway MLS Project Update – Lightweight fill process still being worked through.

Richards Pit Activity – Asphalt Plant upgrades being scheduled, should be operatable by July/August of 2024. We are buying the plant through Motion Engineering; they are also handling the upgrades and the delivery.

Material Crushing at Pit – Tri-County was the only bid received to crush recycled concrete and chunk asphalt.

Motion made by Bennett to allow Tri-County to crush approx. 2,500 ton of chunk asphalt and 2,500 ton of recycled concrete. Gibeaut seconded.

CTH Speed Study Results – CTH CH, CTH E, CTH F, all segments were found to be appropriately posted.

Town Project Review

Mowing and Brushing coming up, most other town work completed.

Inter-Departmental Operations

E-Waste collection, run by Land Conservation Department will be at Highway Department on 9/16.

Equipment/Property Purchase and Disposal Update

The heavy truck chassis vendor cut their allotment and the scheduled chassis purchase will be pushed to 2025.

Able to secure a light truck chassis via the state bid for purchase in 2024 instead. Motion by Gibeaut to purchase one ton chassis for \$44,500.00, Borzick second. Motion carried.

Positions and Personnel Update

Highway Department had a retirement on 9/7, currently have received two applications for that vacant position.

WCHA Updates

LDG Conference in the Dells next week, nobody attending due to light agenda.

North Central Region Legislative Meeting on 10/6 in Stevens Point

Fall Commissioner Training 10/9 – 10/10 in Eau Claire

Chems Conference in Stevens Point on 10/18 – 10/20. Shop Manager, Operation Manger and Accountant to attend.

Upcoming Events/Issues/Correspondence – None.

Vouchers – No Concerns.

The Marquette County Highway Committee meeting was adjourned by Dave Benson at 8:57 AM.

Respectfully submitted,

Lindsey L. Machkovich, Operations Manager

Marquette County Highway Department

Marquette County Department of Human Services Board Minutes

September 11, 2023 – In-Person and Virtual

Board Members Present: *Dave Benson (in person), Lance Achterberg (in person), Mary Walters (in person), Al Gibeaut (in person), Jeff Frazer (virtual), Dave Matijevich (in person), and Barbara Sheldon (in person), Tim Jozwiak (in person), Damaris Thome (virtual)*

Board Members Absent: None

Others Present: *Mandy Stanley, Kris Bergh, Jessie Cody, Jan Krueger, Annett Mooney (virtual), Ron Barger*

1. Call to Order	Mary Walters called the meeting to order at 10:00 am.
2. Review and Approve Agenda	Motion by Dave Benson to approve the agenda, seconded by Al Gibeaut. Motion carried.
3. Review and Approve Minutes of August 7, 2023	Motion by Al Gibeaut to approve the minutes, seconded by Dave Benson. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	Welcome to new citizen member Tim Jozwiak.
5. Veteran's Services Officer Report	Kris Bergh shared caseload update. Currently 120 active cases. 5 veterans have passed away since the last meeting. Kris reported they are advertising for VA Healthcare. CVSO will be at the Fall Conference in October and will be absent for HS Meeting. Reported suicide awareness training was attended.
A. Review Vouchers	No questions or comments were brought forward.
6. Human Services Reports	
A. Director's Report	Mandy Stanley reported Admin Assistant resigned. Check-ins are now on the first floor (health dept.). Mandy discussed disbursement of duties. Financial and Business Manager position still open. Therapist position filled internally, creating an open position for Case Manager in clinic. Part-time Dining Site Facilitator position offer has been made. Food Bank Updates: 338 households served, 742 people- donation of \$6,000 from Brakebush. Pigfest was a success. Golf outing this coming weekend. A total of 3,000 lbs. of food from garden has been distributed. Mandy reported the State is contracting with UMOs out of Kenosha starting Sept. 1st for energy assistance. Mandy reported out of home care placement rates are increasing 10% beginning Oct 1 st at Winnebago and Mendota.
1. Review Vouchers	No questions or comments were brought forward.

B. Aging and Disability Services Unit	Jan Krueger reported there is a pending offer for Dining Site Facilitator. She reported this month's outreach topic is energy services. Newsletter is out. Picnic is Sept 12 th in the park. Seeking caregiver nominations with the luncheon in November. Open enrollment for Medicare is Oct 15- Dec 7 th . Modified Walk with Ease class to begin this month. Numbers remain the same for website traction.
1. Transportation Coordinating Committee	October 26 th at 9:00 a.m.
2. ADRC Advisory Committee	Did not have a quorum at previous meeting. Meeting held with no action items. State oversight entity goals were reviewed. Next meeting is November 2nd at 9:00 a.m.
C. Children and Family Services Unit	Jessie Cody reported personnel are fully staffed. One out of home placement returned home.
1. CST Committee-	October 19 th 4:00 p.m.
D. Clinical Services Unit	Dawn Woodard reported she attended a meeting with Montello Schools to discuss programs and referral process. In-school counseling provided part-time. Westfield Schools meeting TBD. August had 26 crisis calls with 3 emergency detentions. There have been 11 crisis calls in 2023. There are 4 in long-term placement. Currently 14 individuals are on waitlist. Contracted with two new crisis alternatives- Calm Harbor in Beaver Dam and North Central Healthcare in Wausau. Approx. 15-20 people using Connections App.
1. CCS Committee	October 19 th 4:00 p.m.
E. Economic Support/Child Support Unit	Annett Mooney reported Energy Assistance phone numbers: 262-657-2170 and 1-800-506-5596. August call center had 16,808 calls, with lengthy wait times due to high volume. Child support program has 855 participants.
F. Financial Unit	No questions or comments were brought forward.
1. Food Bank	
7. Upcoming Events/Issues	No additional events reported.
8. Set next meeting date, time, topics	October 9th 10:00 a.m.
9. Adjourn	10:36 a.m.

Executive and Finance
Meeting Minutes

September 11, 2023

Virtual and in-person at County Board Room-Services Center- 480 Underwood Ave, Montello,
WI 53949

1. Chairperson Ken Borzick called the meeting to order at 12:30 p.m.
Members present: Ken Borzick-Chairperson, Judi Nigbor, Mary Walters, Dave Benson, Dennis Fenner, and Kathleen McGwin.
Others present: Lance Achterberg, Administrator Ron Barger, Corp Counsel Natalie Bussan (virtual), Sheriff Joe Konrath (virtual), Highway Commissioner Brian Trebiatowski (virtual), Econ Dev./Tourism Coordinator Keri Solis, Treasurer Jody Myers, Chief Deputy Clerk Courtney Trimble (virtual), Judge Chad Hendee (virtual), B&G Superintendent Paul Van Treeck (virtual), EMS Director Rob Lulling (virtual)
2. Moved by Judi Nigbor and seconded by Dennis Fenner to approve the agenda as printed. Motion carried.
3. Moved by Mary Walters and seconded by Dennis Fenner to approve the minutes of the August 7, 2023, meeting. Motion carried.
4. Citizen Concerns and Comments- None
5. Report of Committee Members, Officials- None
6. Upcoming Events/Issues- None
7. Vouchers were reviewed.
8. Jay Bennett presented the 2022 Johnson Block Audit of Marquette County.
9. Corporation Counsel Natalie Bussan shared report for August. Tissue Bank contract to go to County Board in September. Natalie reported CAP Services has 9 outstanding mortgages in Marquette County's name. Ron and Natalie will work on the information together and will report the information to E&F for final decisions. Natalie reported that the county had to pay the \$10,000 deductible for the Totzky case, but nothing towards the settlement.
10. Treasurer Jody Myers reported sales tax was \$109,785.35
11. Economic Development & Tourism Coordinator Keri Solis reported unemployment is starting to increase- however still historic lows. Real estate prices extremely high again- around \$215,000 average. Lower number of transactions for real estate. Keri reported she created an interactive map for job opportunities. Broadband update given. Keri reported she has been experimenting with artificial intelligence and its use for data collection and projects.
12. County Clerk Kiley Lloyd reported Marquette County received a grant of \$1,633.02 for absentee envelopes.
13. The 2024 proposed Judicial budget was presented. Moved by Mary Walters and seconded by Dave Benson to approve the 2024 Judicial budget and forward to County Board. Motion carried.
14. Administrator Ron Barger reported funds for the loan will be wired in early October. Loan has a 3.69% interest rate. The projects that have been agreed upon are all the capital projects in the loan. The causeway has a 30% contingency fee built in. Department Heads will report updates with projects to their home committee, E&F, and County Board.
15. Special E&F Committee meeting to be set at the regularly scheduled October meeting.
16. The agenda having been completed Chairperson Ken Borzick declared the meeting adjourned at 1:53 p.m.

Kiley Lloyd, County Clerk