

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.