MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for November 14, 2023
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.

Public Hearing for 2024 Budget to begin at 6:30 p.m.
Regular Meeting to begin following the Public Hearing (7:00 p.m.)

https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mdb78d3231d5cb32b60f3143aba38b01e
Meeting number (access code): 2557 160 8093
Meeting password: vwKBmrYw738 (89526799 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. Open and Conduct the Public Hearing of the 2024 Marquette County Budget
5. Public Comment on Proposed 2024 Budget
6. Closing of the Public Hearing
7. Short Recess (if necessary)
8. Return to Regular Business Meeting
9. Review and Approve Minutes from the October 17, 2023 County Board Meeting
10. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)

11. 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

12. Consent Agenda- Consideration of Resolutions 44-2023 through 47-2023
13. Separate Consideration of Resolutions 48-2023 through 50-2023
14. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
15. Corporation Counsel Report
16. County Board Supervisor Nomination Packet- County Clerk
17. Announcements & Calendar Planning for December
18. 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.

November 14, 2023 – Consent Agenda and Resolution Synopsis

Agenda item # 12- Consent Agenda

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

Move to approve Resolutions 44-2023 through 47-2023.

Resolution 44-2023: If adopted, the Marquette County Board of Supervisors approves 17.61 acres owned by Steven and Faye Lentz, Section 14, Town of Harris will be rezoned to AG-3(4).

Resolution 45-2023: If adopted, the Marquette County Board of Supervisors approves 10 acres owned by Tamara Rodger, Section 25, Town of Westfield will be rezoned to AG-2 and 70 acres to the FPO District.

Resolution 46-2023: If adopted, the Marquette County Board of Supervisors approves the amendment to Marquette County Code of Ordinances- Chapter 1, Article VI, Register of Deeds Documentation Reception Time Cut Off -filing and recording to be advanced by one hour on all official business days and cut-off reception time to be advanced by two hours on the last official business day of the year.

Resolution 47-2023: If adopted, the Marquette County Board of Supervisors approves the combining of the Comprehensive Community Services Coordinating Committee and the Coordinated Services Team Coordinating Committee.

Agenda item # 13 – Resolutions Subject to Separate Consideration

Resolution 48-2023: If adopted, the Marquette County Board of Supervisors approves the signing of the 2024-2025 collective bargaining agreement with the County Deputy Sheriff's Association – WPPA/LEER with 2% pay increases on Jan 1 (2024 and 2025) and July 1 (2024 and 2025), adjustment of the on-call wage to go from $1.50 per hour to $1.75 per hour effective January 1, 2024 and then to $2.00 per hour effective January 1, 2025, language revisions and additions to articles regarding recognition, promotions, hours of work and overtime, new job classifications, vacations, saving clause, and K9 compensation.

Resolution 49-2023: If adopted, the Marquette County Board of Supervisors approves the 2024 budget document setting the total appropriations of $32,005,394 to be offset by anticipated revenues of $16,807,709, which includes $1,472,026 for Sales Tax and further offset by $1,695 from the General Fund balance. The resulting tax levy is $15,195,991.

Resolution 50-2023: If adopted, the Marquette County Board of Supervisors approves Chapter 2, Rules of the County Board of the Code of Ordinances, will be amended to reflect changes as recommended by the Ad Hoc County Board Rules Committee. A summary report prepared by the County Clerk along with the full ordinance as amended has been provided.

POSTED 11-8-23

1. **Courthouse**
2. **Service Center**
3. **Health & Human Service**

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

November 14, 2023, Session Resolution 44-2023

ROLL CALL

SUPERVISORS	YES	NO
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:
Planning & Zoning 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

ZONING AMENDMENT- TOWN OF HARRIS

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.

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: CSM 1309, being part of the W1/2 of the NW1/4, Section 14, T16N R9E, Town of Harris, containing 17.61 acres more or less is rezoned from General Agriculture (AG-2) to Agriculture Residential (AG-3(4)).

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 **Steven and Faye Lentz** on the 1st day of November, 2023 to rezone from General Agriculture (AG-2) to an Agriculture Residential (AG-3(4)) District

the following described lands:

CSM 1309, being part of the W1/2 of the NW1/4, Section 14, T16N R9E, Town of Harris, containing 17.61 acres more or less.

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 Steven and Faye Lentz be approved.

Dated this 2nd day of November, 2023

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE

7019 2970 0002 2847 7814

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT Return Rm104
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.
Westfield WI 53964
OFFICIAL USE

Certified Mail Fee	$4.35
Extra Services & Fees (check box, add fee as appropriate)	
☐ 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	$
Postage	$0.90
Total Postage and Fees	$5.80

$3.55
0687
04
Postmark Here
09/28/2023

Sent To: Darlene Wulf, Clerk
Street and Apt. No., or PO Box No.: P.O. Box 357
City, State, ZIP+4®: Westfield WI 53964

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

MONTELLO, WI 53949-9773
(800)275-8777

09/28/2023 03:19 PM

Product	Qty	Unit Price	Price
First-Class Mail® Letter	1		$0.90
Westfield, WI 53964			
Weight: 0 lb 2.00 oz			
Estimated Delivery Date			
Sat 09/30/2023			
Certified Mail®			$4.35
Tracking #:			
70192970000228477814			
Return Receipt			$3.55
Tracking #:			
9590 9402 4535 8278 2404 22			
Affixed Postage			-$8.80
Affixed Amount: $8.80			
Total			$0.00

Grand Total: $0.00

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:

Darlene Wulf, Clerk
P.O. Box 357
Westfield WI 53964

9590 9402 4535 8278 2404 22

2. Article Number (Transfer from service label)
7019 2970 0002 2847 7814

COMPLETE THIS SECTION

A. Signature
X

B. Received by (Printed Name)
Darlene W

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

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)
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☒ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

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

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 1st day of November 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): 2554 542 3621. Meeting password: irQb3PeyM43 (47723739 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=md7d1dceaf5a6c86e316f3d09fb0f6094

Steven and Faye Lentz are requesting a rezoning from a General Agriculture (AG-2) District to an Agriculture Residential (AG-3(4)) District for the following lands:

CSM 1309, being part of the W1/2 of the NW1/4, Section 14, T16N R9E, Town of Harris, containing 17.61 acres more or less.

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 13th day of September, 2023.

Publish: 10/12/23, 10/19/23 **WNAXLP**

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 1st day of November 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): 2554 542 3621. Meeting password: irQb3PeyM43 (47723739 from phones and video systems) or dial in 1-408-418-9388.**

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https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=md7d1dceaf5a6c86e316f3d09fb0f6094

Steven and Faye Lentz are requesting a rezoning from a General Agriculture (AG-2) District to an Agriculture Residential (AG-3(4)) District for the following lands:

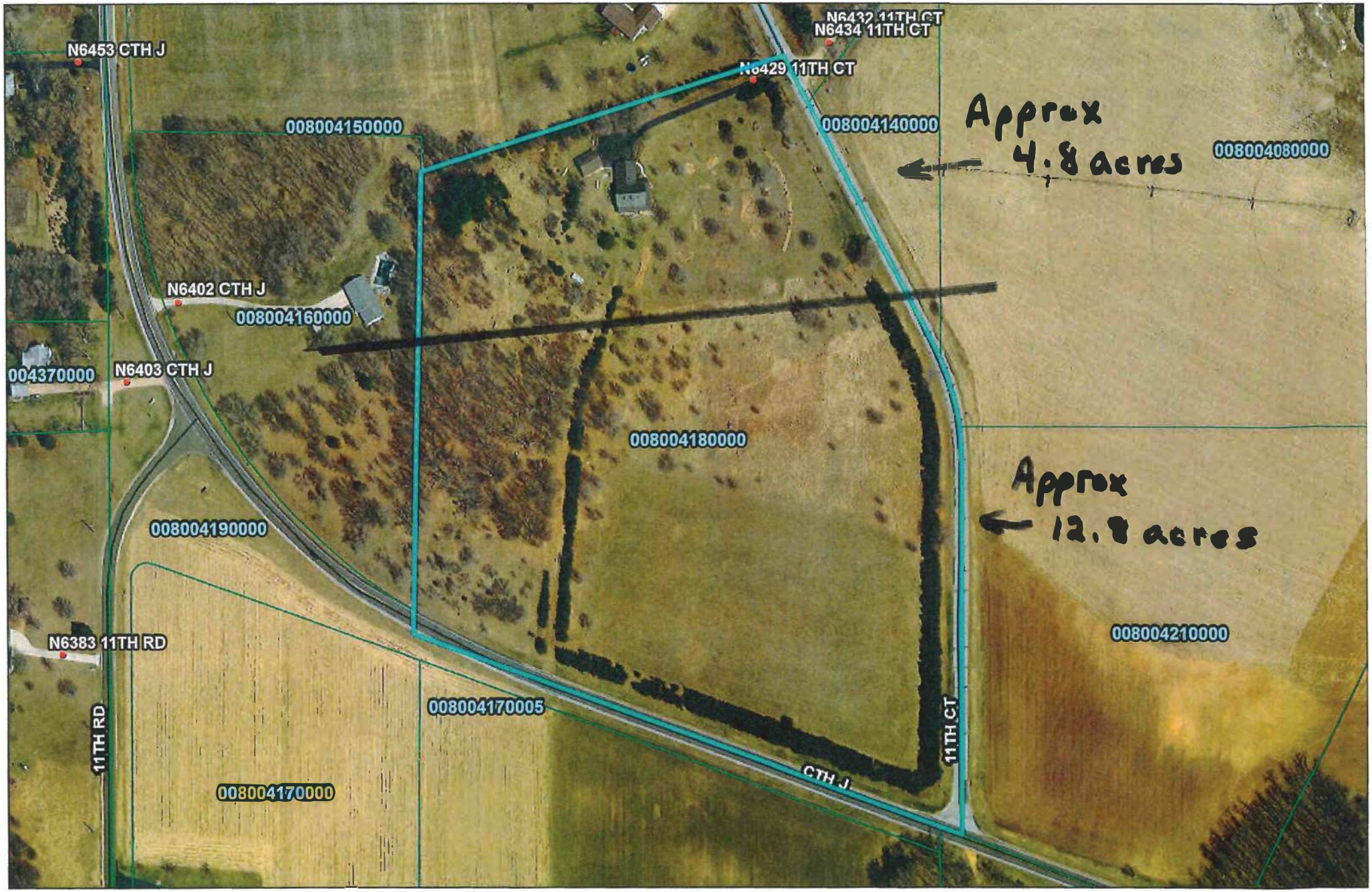
CSM 1309, being part of the W1/2 of the NW1/4, Section 14, T16N R9E, Town of Harris, containing 17.61 acres more or less.

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 13th day of September, 2023.

Publish: 10/12/23, 10/19/23 **WNAXLP**

Marquette County



N
W E
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1 inch equals 277 feet

MARQUETTE COUNTY WISCONSIN

Current Time: 9/11/2023 10:13 AM

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

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Download available immediately after purchase. Installation instructions included.

ORDER NOW

Harris

Township 16N - Range 9E

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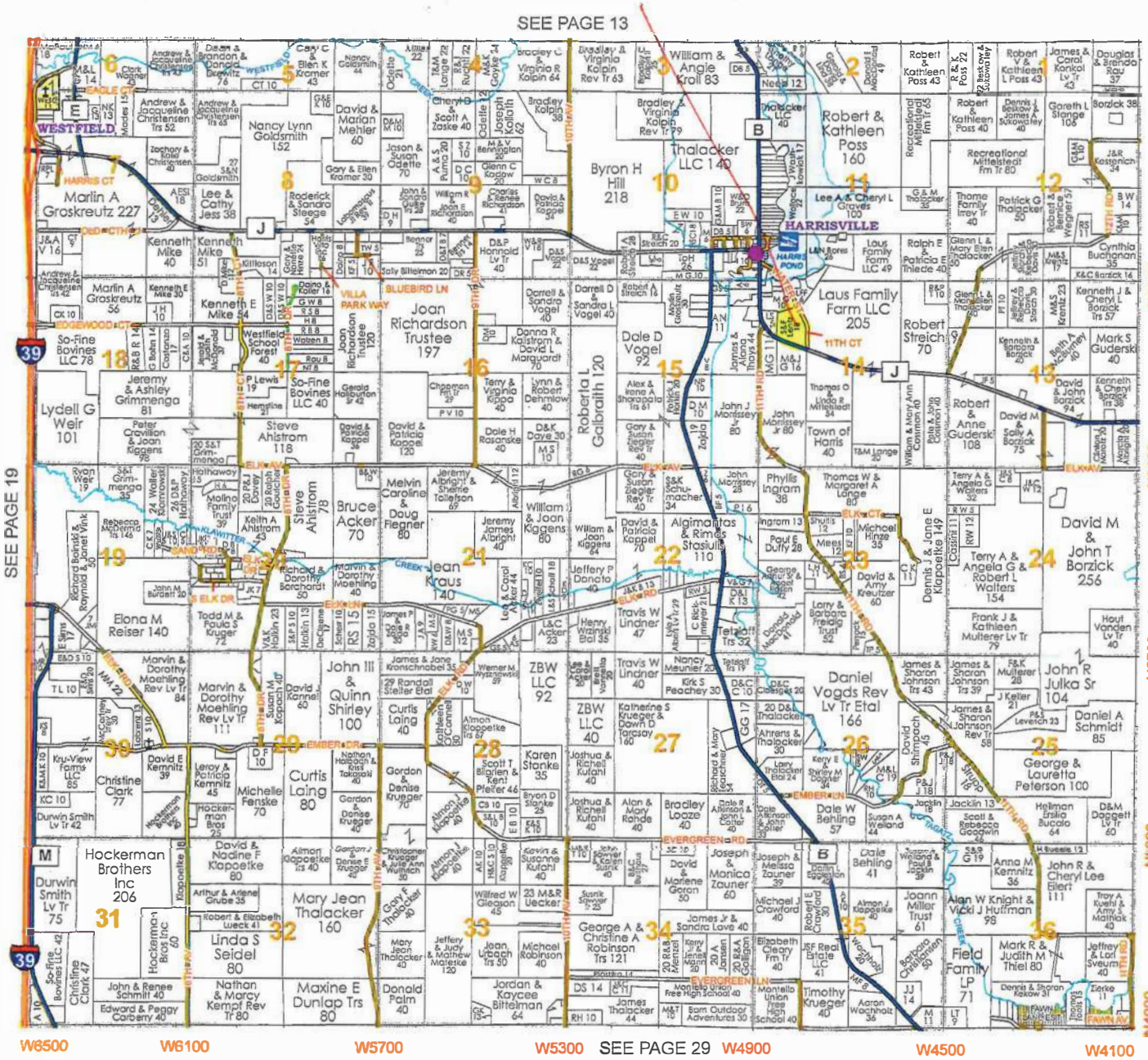
008-00418-0000



ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

November 14, 2023, Session Resolution 45-2023

ROLL CALL

ZONING AMENDMENT- TOWN OF WESTFIELD

SUPERVISORS	YES	NO
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:
Planning & Zoning 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 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-NW1/4 and the NE1/4-NW1/4, Section 25, T16N R8E, Town of Westfield, containing 80 acres more or less is rezoned from Prime Agriculture (AG-1) with 10 acres rezoned to General Agriculture (AG-2) and the remaining 70 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 **Tamara Rodger** on the 1st day of November, 2023 to rezone from Prime Agriculture (AG-1) to a General Agriculture (AG-2) and Farmland Preservation Overlay (FPO) District

the following described lands:

The SE1/4-NW1/4 and the NE1/4-NW1/4, Section 25, T16N R8E, Town of Westfield, containing 80 acres more or less with 10 acres rezoned to AG-2 and the remaining 70 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 Tamara Rodger be approved.

Dated this 2nd day of November, 2023

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE

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 **1st day of November 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): 2554 542 3621. Meeting password: irQb3PeyM43 (47723739 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=md7d1dceaf5a6c86e316f3d09fb0f6094

Tamara Rodger, N1770 Co Rd GG, Coloma, WI 54930, has applied for a rezoning from Prime Agriculture (AG-1) to a General Agriculture (AG-2) and Farmland Preservation Overlay (FPO) District for the following lands:

The SE1/4-NW1/4 and the NE1/4-NW1/4, Section 25, T16N R8E, Town of Westfield, containing 80 acres more or less with 10 acres rezoned to AG-2 and the remaining 70 acres 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 28th day of September, 2023.

Publish: 10/12/23, 10/19/23 **WNAXLP**

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 **1st day of November 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): 2554 542 3621. Meeting password: irQb3PeyM43 (47723739 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=md7d1dceaf5a6c86e316f3d09fb0f6094

Tamara Rodger, N1770 Co Rd GG, Coloma, WI 54930, has applied for a rezoning from Prime Agriculture (AG-1) to a General Agriculture (AG-2) and Farmland Preservation Overlay (FPO) District for the following lands:

The SE1/4-NW1/4 and the NE1/4-NW1/4, Section 25, T16N R8E, Town of Westfield, containing 80 acres more or less with 10 acres rezoned to AG-2 and the remaining 70 acres 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 28th day of September, 2023.

Publish: 10/12/23, 10/19/23 **WNAXLP**

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:

Brenda Petersen, Clerk
201 Fredrick Dr.
Westfield, WI 53964

9590 9402 4535 8278 2404 08

2. Article Number *(Transfer from service label)*
7019 2970 0002 2847 7821

COMPLETE THIS SE

A. Signature

X

B. Received by *(Print*

D. Is delivery addres
If YES, enter deli

3. Service Type
- ☐ Adult Signature
- ☐ Adult Signature Restri...
- ☑ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ ed Mail
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- $500)
- Delivery
- ☑ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

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

Tamara Rodger rezone

N
W E
S

1 inch equals 752 feet

MARQUETTE COUNTY WISCONSIN

Current Time: 9/28/2023 1:30 PM

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

KRAVICK REALTY
HOMES LAND RECREATION
608-296-2462
www.kravickrealty.com
skravick@kravickrealty.com
109 S Main St, PO Box 185
Westfield WI 53964

Westfield

Township 16N - Range 8E

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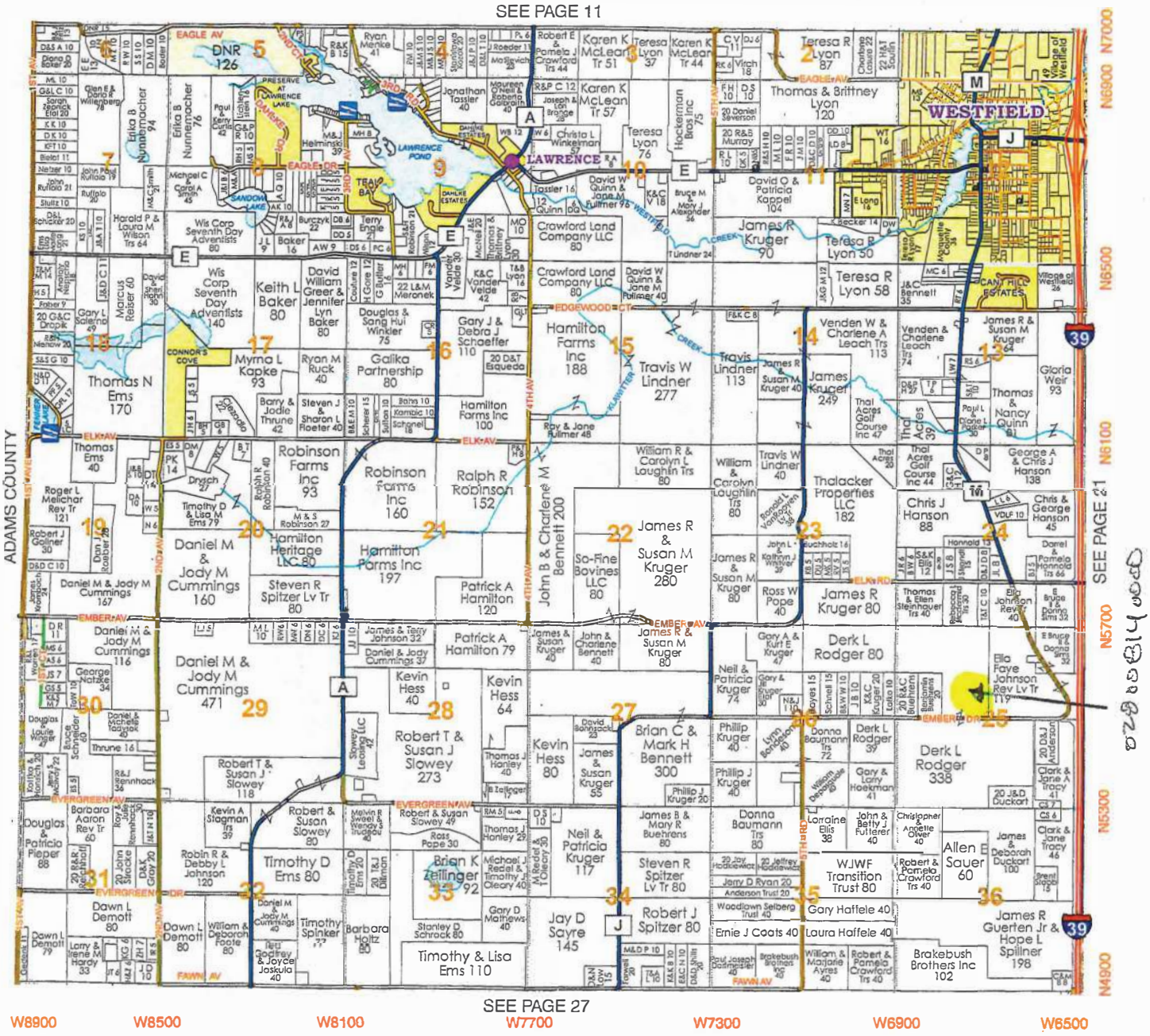

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

November 14, 2023, Session Resolution 46-2023

ROLL CALL

SUPERVISORS	YES	NO
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:
Planning & Zoning 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

RESOLUTION TO AMEND MARQUETTE COUNTY CODE OF ORDINANCES- 1.20- REGISTER OF DEEDS DOCUMENTATION TIME CUT-OFF

WHEREAS, on November 12, 2014, Marquette County enacted a Code of Ordinances, and

WHEREAS, due to software updates it is at the recommendation of the Planning & Zoning Committee and the Register of Deeds to make certain amendments to Chapter 1- General Provisions, Records, Sales Tax, and Unclaimed Funds- Article VI- Register of Deeds Documentation Reception Time Cut Off, and

NOW, THEREFORE, BE IT RESOLVED that the Marquette County Board of Supervisors does ordain that Chapter 1 shall be amended as set forth in the updated edition of Chapter 1 dated November 14, 2023, and

Section 1.20 is amended to read the following:

Pursuant to § 59.20, Wis. Stats., the cut-off reception time for filing and recording of documents shall be advanced by one hour on all official business days during when the Register of Deeds office is open to the public, except that on the last official business day of the year the cut-off reception time for filing and recording of documents shall be advanced by two hours, in order to complete the processing, recording and indexing to conform to the day of reception.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

November 14, 2023, Session Resolution 47-2023

ROLL CALL

SUPERVISORS	YES	NO
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:
Human Services Board

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

RESOLUTION ON THE COMBINATION OF THE COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE AND THE COORDINATED SERVICES TEAM COORDINATING COMMITTEE

WHEREAS The Marquette County Human Services Department operates a Comprehensive Community Services (CCS) Program under Chapter DHS 36 and operates a Coordinated Services Team (CST) Initiative under Chapter DHS 46.56; and

WHEREAS Chapter DHS 36.09 and Chapter DHS 45.56 (3) require a coordination committee that includes representatives from various county departments, including individuals who are responsible for mental health and substance use services, child welfare, economic support services, youth justice, service providers, school districts, community mental health and substance abuse advocates, consumers, family members and interested citizens; and

WHEREAS Chapter DHS 36 and Chapter DHS 45.56 (3) require that coordinating committee membership be made up of at least 33% consumers and 25% parents and that no more than one-third the total membership be county employees or service providers; and

WHEREAS it has been determined that it is in the best interest of both programs to combine the coordinating committees;

NOW THEREFORE BE IT RESOLVED that Marquette County has combined the Comprehensive Community Services Coordinating Committee and the Coordinated Services Team Coordinating Committee appointing the following as the membership list:

3 parent and 4 consumer representatives
Westfield Schools Representative
County Board Supervisor
Clinical Services Manager
Children & Family Services Manager
Human Services Director

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

November 14, 2023, Session Resolution 48-2023

ROLL CALL

SUPERVISORS	YES	NO
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

RESOLUTION TO RATIFY LABOR AGREEMENT BETWEEN MARQUETTE COUNTY AND THE MARQUETTE COUNTY DEPUTY SHERIFF'S ASSOCIATION, WPPA/LEER

WHEREAS, Marquette County and the Marquette County Deputy Sheriff's Association, WPPA/LEER have negotiated a two-year collective bargaining agreement for the duration of 2024-2025, and

THEREFORE, BE IT RESOLVED, that the following contract modifications are agreed to as provided in Exhibit A, and

BE IT FURTHER RESOLVED that the referenced contract for 2024-2025 is hereby considered ratified and the County Administrator is authorized to sign the contract on behalf of Marquette County.

EXHIBIT A

TENTATIVE AGREEMENT FOR RATIFICATION BETWEEN
MARQUETTE COUNTY
and
THE MARQUETTE COUNTY DEPUTY SHERIFF'S ASSOCIATION, WPPA/LEER
September 25, 2023

Article 1 – Recognition – Modify the first paragraph to read:

> The County recognizes the Association as the sole and exclusive bargaining agent for all regular full-time and permanent part-time employees, Patrol Sergeants, Detective Sergeants, Traffic Patrol Officers. See Appendix A. Expressly excluded from the bargaining unit are the Sheriff, Chief Deputy, Captain, Lieutenant, supervisory, part-time and casual employees.

2. Article 7 – Promotions – Modify the first paragraph to read:

> All bargaining unit employees~~,~~ shall be eligible for all promotional for open positions within the bargaining unit. The Sheriff shall post notices of job vacancies so that all employees capable of performing the job shall have an opportunity to apply. Promotions shall go to the most qualified applicant. Seniority shall be a consideration.

3. Article 10 – Hours of Work and Overtime – Modify the first paragraph of section D – Call-in to read:

> Call-In. When employees are called in ~~by the Sheriff of Chief Deputy~~ for emergency duty, or are required to come in to work for court duty or appearances which are not an extension of the employee's shift, employees shall receive a minimum guarantee of two (2) hours or actual time spent when in excess of two (2) hours, paid at the rate of one and one-half (1 ½) times their average hourly rate, or one and one-half (1 ½) hours off with pay for each hour worked. There shall be no pyramiding of overtime.

4. Article 10 - Hours of Work and Overtime – Modify paragraph D to read:

> D. On-Call Status. While on call, the employee shall be paid ~~$1.50~~ $1.75 per hour effective January 1, 2024 and $2.00 per hour effective January 1, 2025 for on call status provided the employee is in compliance with the rules established by the Sheriff.

5. Article 11 – Wage and New Job Classifications – Modify paragraph B as follow to eliminate the permissive language:

> New Job Classifications. Wage rates for new job classifications in the bargaining unit created during the term of this Agreement shall be negotiated ~~prior to filling the new position~~.

6. Article 16 – Vacations - Modify the last paragraph to read:

Any employees who have quit~~, been discharged~~ or laid off ~~before they have worked their full year,~~ shall be entitled to vacation pay earned on a pro rata basis, provided they have completed their first anniversary of employment. Any employee that has used, but not earned paid vacation shall reimburse the County with reimbursement including repayment from any wages due the employee.

7. Article 22 – Saving Clause – Modify to read:

   If any Article or Section of this Agreement, or any addenda thereto shall be held invalid by operation of law, inoperable or held to be invalid by any tribunal of competent jurisdiction, or if compliance with or enforcement of any Article or Section shall be restrained by such tribunal, the remainder of this Agreement and addenda shall not be affected thereby, and the parties shall enter into immediate collective bargaining negotiations for the purpose of arriving at a mutually satisfactory replacement for such Article or Section.

8. K9 Compensation – Language to be added to implement current language and benefits associated with K9 responsibilities subject to drafting and agreement on language.

9. Article 26 - Duration – Modify to read:

   This Agreement shall become effective as of January 1, ~~2021~~, 2024 and shall continue in full force and effect until December 31, ~~2023~~ 2025, and shall continue thereafter year to year, unless notice of termination is given by either party at least ninety (90) days prior to December 31 of any year thereafter. On or before September 1st of any year in which this Agreement is to be opened for negotiations, the Association shall present its bargaining requests to the County. The County shall present its counter-proposal to the Association by September 15th of that year. Negotiations shall commence not later than October 1st of that year.

10. Wages –

	January 1, 2024	2%	July 1, 2024
	January 1, 2025	2%	July 1, 2025

11. Clean Up Items.

- Change references to County Coordinator to County Administrator.
- Change references to Sheriff's Department to Sheriff's Office.
- Change reference to County Ordinance to Sheriff's Office Policy.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

November 14, 2023, Session Resolution 49-2023

ROLL CALL

SUPERVISORS	YES	NO
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

RESOLUTION TO SET APPROPRIATIONS FOR THE FISCAL YEAR 2024 AND TAX LEVY FOR 2023

WHEREAS, the appropriations for the various functions of Marquette County Government for fiscal Year 2024 amount to $32,005,394. The anticipated revenues to the County, which offset appropriations, are projected to be $16,807,709. Anticipated revenue of $1,472,026 from the County Sales Tax is included within the overall projected revenue figure. An additional $1,695 is being applied from Fund Balance to further reduce the levy and balance the budget.

NOW THEREFORE, BE IT RESOLVED that the remaining sum of $15,195,991 is levied upon taxable properties within Marquette County in the manner prescribed by State Statutes, as equalized for 2023, for the purpose of appropriating to each department or program of the County the amounts specified in the budget detail document.

BE IT FURTHER RESOLVED that the budget detail document titled "2024 Annual Budget" be adopted as per any recorded amendments with the understanding that accounts designated therein as "non-lapsing" shall be considered continuing appropriations.

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

November 14, 2023, Session Resolution 50-2023

ROLL CALL

SUPERVISORS	YES	NO
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:
Ad Hoc County Board Rules 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

RESOLUTION TO AMEND CHAPTER 2, RULES OF THE COUNTY BOARD

WHEREAS, Marquette County has enacted a Code of Ordinances and desires to make certain additions and amendments to Chapter 2, Rules of the County Board, and

WHEREAS, the County Clerk has provided a summary of changes being proposed by the Ad Hoc County Board Rules Committee which is attached as Exhibit A;

NOW THEREFORE, BE IT RESOLVED, that the Marquette County Board of Supervisors does ordain that Chapter 2 shall be amended as set forth in the updated edition of Chapter 2 dated November 14, 2023.

EXHIBIT A

SUMMARY OF CHANGES

1. 2.01 Updated to *most recently revised edition of Robert's Rules of Order*.
2. 2. 02 Add language in respect to agenda established by the County Board Chairperson *and Vice Chairperson in conjunction with the County Clerk* shall be provided with the notice of the meeting.
3. 2.03(2) Add *County Board Supervisors are expected to attend a minimum of 50% of County Board meetings in person.*
4. 2.04(3) Add *virtual attendance during closed session is acceptable at the discretion of the County Board Chairperson and/or if a mandatory order is in place.*
5. 2.06(D)(2) Add language *non-board* before tellers.
6. 2.06(E)(1) Add language *for 30 days* regarding ballot retention. Follows WEC guidelines.
7. 2.06(E)(8) Change shall to *may* with respect to Committee Chair giving a brief oral report to the County Board.
8. 2.06(E)(9) Add *in consultation with the Administrator* regarding creation of Special and Ad-Hoc Committees.
9. 2.07(B)(3) Add the language *for more than 5 minutes each time* with respect to County Board Supervisor speaking twice on the same question.
10. 2.07(B)(6) Remove 5 minutes and leave *3 minutes* regarding citizen comment time length and add language *citizens cannot yield unused time or save time for others.*
11. 2.07(E) Change must to *may* regarding petitions, memorials, and other papers to be presented to the Board at the next meeting.
12. 2.07(F)(3) Change five (5) calendar days to *three (3)* calendar days regarding resolution submission and meeting notice.
13. 2.08(A)(1) Add language *each County Board Supervisor is responsible for submitting a timesheet/expense reimbursement either in writing or electronically to the County Clerk in a timely manner.*
14. 2.09 Add language *standing committee meetings will convene at least 6 times per year, unless dictated by statute, or at the discretion of the Committee Chairperson.*
15. 2.09(A) Change language from in addition to *one being* the Chairperson of the Board in respect to number of committee members. Ag & Extension will be made up of 3 County Board Supervisors, not 4. Additional membership is unchanged.
16. 2.09(C)(1) Remove the language Judicial and Public Safety regarding Executive & Finance Committee members- this is redundant being Vice Chairperson of the County Board already serves as a committee member.
17. 2.09(C)(9) Remove line completely. Conference attendance and credit cards are under Administrator authority.
18. 2.09(C)(new 9) Add language *Management Information Systems Director* in respect to reporting home committee now Executive & Finance Committee.
19. 2.09(D)(2) Add language *citizen* before members.
20. 2.09(E) Change four to *three* in respect to number of County Board Supervisors on Parks & Rural Planning Committee. This does not change the referenced Resolution 12-2009, which speaks to citizen member representatives.

21. 2.09(F)(2) Change shall to *may* and remove language at least annual in respect to County property and jail inspections.
22. 2.09(F)(5) Remove MIS- previously noted on item #18.
23. 2.09(F)(7) Remove language noting Historical Society/Property Committee liaison.
24. 2.09(G)(4) Change shall to *may* regarding jail inspection and remove shall review the contract for meals for inmates in the County jail. Contracts are covered by the Administrator.
25. 2.09(H)(1 & 2) Remove language Surveyor and County Surveyor. County contracts with a surveyor.
26. 2.09(J) Remove or and add language *and* in respect to both Chairperson and Vice Chairperson, in consultation with Administrator, appointing Ad Hoc Committees. Add language *in conjunction with the County Board Chairperson and Vice Chairperson* to remain consistent with previous change.
27. 2.09(L)(2) Add language *if a Board member will be absent for a scheduled meeting, if feasible, they shall notify the Board/Committee/Commission Chairperson and County Clerk prior to the meeting.*
28. 2.09(L)(4b) Add language *County Board members that attend virtually are expected to have cameras active and have adequate support for all technological needs.*
29. 2.09(L)(4c) Add language *when a committee chairperson must attend virtually, the Chairperson should choose an in-person committee attendee to act as a stand-in Chairperson.*
30. 2.09(L)(4f) Change shall appear to *is encouraged to attend* in respect to citizen participation for a specific agenda item.
31. Some minor punctuation and typo changes throughout.
32. Renumbering and alphabetizing as needed.