

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
October 17, 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 October 17, 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 . Lance Achterberg
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 was Administrator Ron Barger.

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 Walters/Raddatz to approve the minutes of the September 19, 2023 meeting as printed. Motion carried.

There were no citizen inquiries or concerns. Chairperson Borzick noted that Gerald Calnin was unable to attend, however, he was mailed his Certificate of Appreciation for his years of service.

The chairperson of the respective standing committees gave committee reports. Chairperson Borzick reported there would be a Parks & Rural Planning Committee Tour on November 9th at 10:00 a.m., set to begin in the parking lot of the Services Center.

Motion/second by Raddatz/O'Brien to approve the consent agenda per agenda item 7, approving Resolutions 41-2023 through 43-2023 and to confirm the appointment of Jan Mink to the Board of Health to fill the unexpired term of Nick Coenen, term to expire 12/2024. Motion carried.

Resolution No. 41-2023 ZONING AMENDMENT- TOWN OF MOUNDVILLE
(Introduced by Jon Vote and Gayle Mack)

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 SW1/4-NE1/4 and Lot 3, CSM 2282, being part of the E1/2 of the NW1/4, Section 29, T14N R9E, Town of Moundville, containing 41.99 acres more or less be rezoned from Prime Agriculture (AG-1) with 4.5 acres rezoned to AG-3(4) and the remaining 37.49 acres to the FPO District.

Resolution No. 42-2023 ZONING AMENDMENT- TOWN OF OXFORD
(Introduced by Jon Vote AND Gayle Mack)

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: Lot 1, CSM 3194, being part of the SE1/4-NW1/4, Section 11, T15N R8E, Town of Oxford, containing 18.17 acres more or less be rezoned from Agriculture Open Space (AO) with 10 acres rezoned to General Agriculture (AG-2) and the remaining 8.17 acres to the Farmland Preservation Overlay (FPO) District.

Resolution No. 43-2023 RESOLUTION DECLARING WORLD MIGRATORY BIRD DAY
(Introduced by Kathleen McGwin and Jeff Frazer)

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that share our communities, and

WHEREAS, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring,

WHEREAS, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide, and

WHEREAS, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes, and

WHEREAS, public awareness and concern are crucial components of migratory bird conservation, and

WHEREAS, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining health bird populations, and

WHEREAS, since 1993 World Migratory Bird Day (WMBD) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and the southern U.S., and

WHEREAS, hundreds of thousands of people will observe WMBD, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun, and

WHEREAS, while WMBD officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates best suited to the presence of both migrants and celebrants, and

WHEREAS, WMBD is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also a call to action.

NOW THEREFORE IT BE RESOLVED that the Marquette County Board of Supervisors of Wisconsin do hereby declare **both Saturday, May 13th 2023 AND Saturday May 11th 2024** as World Migratory Bird Day in the County of Marquette and pledges to do so every year to show our continued support. The County of Marquette also urges all Citizens to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitats in our Community and the world at large.

The fiscal and personnel reports, grant updates, and correspondence was reviewed as presented by Administrator Barger.

Calendar planning was reviewed for November 2023 meetings. Administrator Barger reported the Executive & Finance Committee meeting would be meeting October 18th at 6:00 p.m. to go over the 2024 proposed budget. The proposed 2024 budget Public Hearing will be on November 14th at 6:30 p.m., with the regular business meeting to follow at 7:00 p.m. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 7:11 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