

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for January 16, 2024, 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=mae1b1ce3684133474dd5e03ada307ce8>

Meeting number (access code): 2551 469 9030

Meeting password: Tuk6BuXEn94 (88562893 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 December 19, 2023 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition- Certificate of Appreciation to Patti Schlaefer
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
 - 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. Approval of the Fire Warden List from DNR
8. Health Insurance for 2025 Discussion (Traditional Plan vs. High Deductible Plan)
9. Consent Agenda- Appointment of the Ad Hoc Committee for the Outdoor Recreation Plan
10. Separate Consideration of Resolutions 1-2024 and 2-2024
11. Fiscal and Personnel Reports, Correspondence, Grant Updates
12. Corporation Counsel Report
13. Announcements & Calendar Planning for February
14. 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.

January 16, 2024 – Resolution Synopsis

Agenda item # 9- Consent Agenda

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

Move to approve the appointment of the Ad Hoc Committee for the Outdoor Recreation Plan, term to be dissolved upon the adoption of the updated Outdoor Recreation Plan.

Agenda item # 10- Consideration of Separate Resolutions

Resolution 1-2024: If adopted, the Marquette County Board of Supervisors approves an ARPA funds expenditure of \$208,860 to cover the Marquette County Sheriff's Office PSAP required grant match and remaining project costs.

Resolution 2-2024: If adopted, the Marquette County Board of Supervisors approves amending Chapter 2, Rules of the County Board of the Code of Ordinances, to reflect changes in the Land Conservation Committee membership per state statute 92.06(b).

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

January 16, 2024, Session Resolution 2-2024

ROLL CALL

	YES	NO
<u>SUPERVISORS</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:

Land & Water Conservation 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 due to new legislation is required to
make an amendment to Chapter 2, Rules of the County
Board, and

WHEREAS, on August 4, 2023, Governor Evers
signed Wisconsin Act 32 2023, updating membership to
county Land Conservation Committees, and

NOW THEREFORE, BE IT RESOLVED, that Section
2.09(A) (2) and (3), which describes the duties of both the
Agriculture & Extension Education Committee and Land and
Water Conservation Committee, is amended to read as
follows:

2. The Committee consists of three (3) members of the
County Board, one being the Chairperson of the Board. Its
duties shall be in accordance with § 59.56(3)(b), Wis. Stats.
It shall have additional duties as follows: to consult and
advise with UW-Extension. The Committee shall draw up a
program of work for each year. The County Board may
select one additional person as a member of the committee
who shall be the agricultural use representative seated on
the Land and Water Conservation Committee.

3. It shall promote the growth of natural resources of the
County and shall, along with a person who is engaged in
agricultural use, as defined under s. 91.01 (2) (a) 1 to 7 and
the County Lakes Association representative, constitute the
Land and Water Conservation Committee.