

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and Public Safety Room of the Law Enforcement Center
February 20, 2024

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 February 20, 2024, 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 (absent)
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
District No. 10 . Mary P. Walters
District No. 11 . Lance Achterberg
District No. 12 . Jon Vote (left meeting at 7: 30 p.m. for a fire call)
District No. 13 . Kathleen McGwin (absent)
District No. 14 . Jeff Frazer (virtual)
District No. 15 . Gayle Mack
District No. 16 . Alan Gibeaut
District No. 17 . Judi Nigbor (virtual)

A quorum of the Board of Supervisors was declared present and open meetings law compliance was established.

Also present was Administrator Ron Barger and several Marquette County employees, both in-person and virtually.

A moment of silence was observed followed by the reciting of the Pledge of Allegiance.

Motion/second by Bennett/Locke to approve the agenda. Motion carried.

Motion/second by Benson/Bennett to approve the minutes of the January 16, 2024, meeting as printed. Motion carried.

There were no citizen inquiries or concerns. Sheriff Konrath presented Marquette County Sheriff's Office Awards. The awards were as follows: Award of Valor- Detective Sgt. Cameron Klump, Lifesaving Effort Award- Sgt. Austin Sukowatey, Deputy Cade Winter-Procknow, and Deputy Colin Zeumer, Award of Merit- Detective Sgt. Brian Ropicky, Award of Excellence- Sgt. Jeremy Breiwa, and Officer of the Year Award- Deputy Colin Zeumer.

The chairperson of the respective standing committees gave committee reports.

Client Consultant Anja Hartman from Cottingham and Butler presented information regarding Local Traditional Health insurance vs. High Deductible Health Insurance. Administrator Barger reported that the Executive & Finance Committee would take a closer look at insurance options in March. Discussion followed.

Motion/second by O'Brien/Raddatz to approve the consent agenda per agenda item 8, approving Resolutions 3-2024 through 5-2024 and confirming the appointments of Laird Dickson to the Transportation Coordinating Committee to fill the unexpired term of Mary Bornhoeft, term to expire 5/2024, and Kathy Grant to the ADRC to fill the unexpired term of Marilyn Merrill, term to expire 5/2025. Motion carried.

Resolution No. 3-2024 ZONING AMENDMENT- TOWN OF MONTELLO
(Introduced by Dave Krentz AND Alan Gibeaut)

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: 1 rod on the E Side of the NE1/4-SE1/4 less part of CSM 1687, part of CSM 1687 being part of the NE1/4-SE1/4 and E 1 rod of SE1/4-SE1/4, Section 12, SW1/4-SE1/4, NW1/4-SE1/4, part of the NE1/4-SE1/4, lying south of Co Rd C, SW1/4-NE1/4 less N 2 rods of W 78 rods, E2 rods of the NW1/4-NE1/4, NE1/4-NE1/4, part of the NW1/4-NW1/4, part of the SW1/4-NW1/4, part of the NE1/4-SW1/4, part of the NW1/4-SW1/4, part of the SW1/4-SW1/4, SE1/4-SW1/4, Section 13 and part of the SE1/4-NE1/4 and the NE1/4-SE1/4 being part of Gov't Lot 6, Section 26, all in T15N R10E, Town of

Montello, containing 337.53 acres more or less is rezoned from a Resource Protection (RP) and Agriculture Residential (AG-3(2)) to a Prime Agriculture (AG-1) Zoning District.

Resolution No. 4-2024 ZONING AMENDMENT- TOWN OF MONTELLO
(Introduced by Dave Krentz AND Alan Gibeaut)

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: SW1/4-SW1/4, SE1/4-SW1/4, Section 12, NE1/4-NW1/4, SE1/4-NW1/4, Section 13, W1/2 of the NW1/4-NE1/4, W1/2 of the SW1/4-NE1/4, Section 24 and part of the SE1/4-NE1/4 and NE1/4-SE1/4 being part of Gov't Lot 6, Section 26 all in T15N R10E, Town of Montello, containing 215 acres more or less is rezoned from a Resource Protection (RP) to a Prime Agriculture (AG-1) Zoning District.

Resolution No. 5-2024 ZONING AMENDMENT- TOWN OF MECAN
(Introduced by Alan Gibeaut AND Jon Vote)

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: Part of the fractional SW1/4, part of the N1/2 of the fractional SW1/4, part of the S1/2 of the fractional SW1/4, SW1/4-NE1/4, fractional SW1/4-NW1/4, SE1/4-NW1/4, part of CSM 1687, Lots 63, 64 and 65 White Lake Country Club, Section 7, T15N R11 E, Town of Mecan, containing 205.79 acres more or less is rezoned from Residential (R-1) and General Agriculture (AG-2) to a Prime Agriculture (AG-1) Zoning District.

Consideration of separate resolutions per agenda item #9.

Resolution No. 6-2024 AMENDMENT TO CHAPTER 99-FEES- OF THE MARQUETTE COUNTY CODE
OF ORDINANCES

(Introduced by Dave Krentz AND Jon Vote)

Upon roll call Resolution No. 6-2024 was adopted as follows: Ayes 14; Noes 0; Absent 3

WHEREAS, the Marquette County Board of Supervisors adopted Resolution 30-2022 for the purpose of establishing Chapter 99, a new central location for county regulated fees, and

WHEREAS, the Marquette County Board of Supervisors adopted Resolution 27-2023, adopting the Register of Deeds Office and Laredo user fee agreement for noncertified document access, and

WHEREAS, the Register of Deeds Office has identified a contractual user fee increase that has been recommended to the County Board of Supervisors through the Planning & Zoning Committee, and

THEREFORE BE IT RESOLVED, the user fees are to be amended as follows with changes to go into effect May 1, 2024:

PLAN*	COUNTY CHARGE TO USER	OVERAGE CHARGE**
Minutes per month		
A 0-120	\$25/month	\$.25 per minute
B 121-250	\$100/month	\$.20 per minute
C 251-500	\$150/month	\$.15 per minute
D. 501-1000	\$250/month	\$.12 per minute
E. Unlimited*	\$500/month	
*Additional User (Max 2) \$160/month		

Resolution No. 7-2024 ARPA FUNDS EXPENDITURE- CHILDCARE TEACHING TRAINING FUND
(Introduced by Dave Benson AND Mary Walters)
Upon roll call Resolution No. 7-2024 was adopted as follows: Ayes 14; Noes 0; Absent 3

WHEREAS, the Coronavirus State and Local Fiscal Recovery Fund, which is part of the American Rescue Plan Act, has provided the County with funds ("ARPA Funds") to meet pandemic response needs and rebuild a stronger and more equitable economy as the County recovers from the pandemic, and allows the County flexibility to decide how best to use this funding to meet the needs of the County, and

WHEREAS, the Marquette County Board of Supervisors adopted Resolution 45-2021 on September 21, 2021, authorizing the creation of an Ad Hoc Committee for ARPA Funds with final authority given to the Marquette County Board of Supervisors, and

WHEREAS, on August 15, 2023, the Marquette County Board of Supervisors adopted a motion to dissolve the Ad Hoc ARPA Committee and to authorize the Administrator to disperse remaining ARPA funds and to report expenditures to the Executive & Finance Committee, and

WHEREAS, Administration and the Executive & Finance Committee have recognized the need for support towards the childcare crisis in Marquette County and approves utilizing ARPA funds to cover the startup of the Childcare Teaching Training Fund program led by the Marquette County Economic Development department, and

THEREFORE BE IT RESOLVED, the Marquette County Board of Supervisors hereby authorizes the expenditure of ARPA funds in the amount of \$2,500 to be transferred to the Economic Development budget.

Resolution No. 8-2024 ARPA FUNDS EXPENDITURE- COURTROOM A/V UPGRADE
(Introduced by Dave Benson AND Mary Walters)
Upon roll call Resolution No. 8-2024 was adopted as follows: Ayes 14; Noes 0; Absent 3

WHEREAS, the Coronavirus State and Local Fiscal Recovery Fund, which is part of the American Rescue Plan Act, has provided the County with funds ("ARPA Funds") to meet pandemic response needs and rebuild a stronger and more equitable economy as the County recovers from the pandemic, and allows the County flexibility to decide how best to use this funding to meet the needs of the County, and

WHEREAS, the Marquette County Board of Supervisors adopted Resolution 45-2021 on September 21, 2021, authorizing the creation of an Ad Hoc Committee for ARPA Funds with final authority given to the Marquette County Board of Supervisors, and

WHEREAS, on August 15, 2023, the Marquette County Board of Supervisors adopted a motion to dissolve the Ad Hoc ARPA Committee and to authorize the Administrator to disperse remaining ARPA funds and to report expenditures to the Executive & Finance Committee, and

WHEREAS, the Judicial & Public Safety and Executive & Finance Committee have given their recommendation to upgrade the Courtroom A/V system, brought forward by the MIS Department and the Marquette County Judge, with a project total of \$61,498.96, and

WHEREAS, Administration and the Executive & Finance Committee have recommended to utilize ARPA funds to cover \$52,500 of the Courtroom A/V upgrade, and

WHEREAS, the remaining project cost of \$8,998.96 will be funded through the MIS budget, and

THEREFORE BE IT RESOLVED, the Marquette County Board of Supervisors hereby authorizes the expenditure of ARPA funds in the amount of \$52,500 to be transferred to the Judicial budget.

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Buildings & Grounds Superintendent Paul Van Treeck reported he had presented the Fairgrounds Facility and Site Master Plan at the NACo conference held in Washington, D.C., with the hopes of receiving 2025 congressional directed funds. Paul reported he would be working with the WCA when the application process opens in March. Corporation Counsel Natalie Bussan reported she is working on Planning & Zoning violations with Planning & Zoning Director Tom Onofrey.

Calendar planning was reviewed for March 2024 meetings. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 8:06 p.m.

County of Marquette) SS
)

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