

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
March 19, 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 March 19, 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
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
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 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 Benson/Nigbor to amend the presented agenda by removing Resolution 16-2024 per the recommendation of the Executive & Finance Committee. Motion carried.

Motion/second by Locke/Raddatz to approve the amended agenda. Motion carried.

Motion/second by Bennett/Vote to approve the minutes of the February 20, 2024, meeting as printed. Motion carried.

There were no introductions or employee recognitions. Citizen Carl Kirkorian addressed the County Board requesting the Sheriff's Office be budgeted to staff more deputies. Marquette County Highway Employees Lindsey Machkovich, Josh Hayes, Matthew Groskreutz, and Highway Commissioner Brian Trebiatowski addressed the County Board regarding possible health insurance changes, noting the impacts it makes within their departmental staffing.

The chairperson of the respective standing committees gave committee reports. Vice Chairperson Nigbor reported an update since the Judicial & Public Safety Committee meeting noting that the company has declined to pay the \$20,000 in additional funds to cover the difference in cardiac monitors and the issue has since been forwarded to Corporation Counsel.

Motion/second by Raddatz/Benson to approve the Emergency Closure Policy. Motion carried.

Administrator Ron Barger introduced information regarding health insurance. HR Manager Melanie Zuehls presented information on the Local Health Plan Schedule of Benefits detailing the annual deductible (Individual- \$250, Family- \$500) and out of pocket limits (Individual- \$1,250, Family \$2,500). Melanie reported the prescription plan ETF would not be changing, nor would the dental plan. Melanie also discussed the co-payment/co-insurance schedule and covered services. Discussion followed.

Motion/second by Raddatz/Bennett to approve the consent agenda per agenda item 9, approving Resolutions 9-2024 through 14-2024 and to confirm the citizen appointments of Mary Walters, Lance Achterberg, and Adam Malsack as 1st Alternate to the Board of Adjustment, terms to expire 06/2027. Motion carried.

Resolution No. 9-2024 ZONING AMENDMENT- TOWN OF MONTELLO
(Introduced by Judi Nigbor AND Gayle Mack)

WHEREAS, the Marquette County Board of Supervisors adopted the updated Marquette County Comprehensive Plan on January 21, 2016, and

WHEREAS, the Marquette County Planning and Zoning Committee has determined it necessary to amend the planned land use map for the Town of Montello, and

WHEREAS, the Marquette County Planning and Zoning Committee on due notice conducted a public hearing on the proposed amendment, and

WHEREAS, the proposed amendments 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 Comprehensive Plan Planned Land Use map is amended in the following respects:

The SE1/4-SW1/4, less the southern 66 ft and the SW1/4-SW1/4, less the southern 66 ft, Section 29, T15N R10E, Town of Montello, containing 76 acres more or less is changed from Rural Lands to a Farmland Preservation Area on the Marquette County Comprehensive Plan Planned Land Use Map.

Resolution No. 10-2024 ZONING AMENDMENT- TOWN OF MONTELLO
(Introduced by Judi Nigbor 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: The SE1/4-SW1/4, less the southern 66 ft and the SW1/4-SW1/4, less the southern 66 ft, Section 29, T15N R10E, Town of Montello, containing 76 acres more or less is rezoned from Resource Protection (RP) to the Prime Agriculture (AG-1) Zoning District.

Resolution No. 11-2024 ZONING AMENDMENT- TOWN OF OXFORD
(Introduced by Judi Nigbor 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: W1/2 of the NE1/4-SE1/4 less W 33 feet, Section 11, T15N R8E, Town of Oxford, containing 19 acres more or less.is rezoned from Agriculture Open Space (AO) to the General Agriculture (AG-2) Zoning District.

Resolution No. 12-2024 ZONING AMENDMENT- TOWN OF MOUNDVILLE
(Introduced by Judi Nigbor 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-SW1/4, Section 27, T14N R9E, Town of Moundville, containing 40 acres more or less is rezoned from a Prime Agriculture (AG-1) District with 5 acres rezoned to Agriculture Residential (AG-3(4)) and the remaining 35 acres to the Farmland Preservation Overlay (FPO) District.

Resolution No. 13-2024 ZONING AMENDMENT- TOWN OF NEWTON
(Introduced by Judi Nigbor 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: Lot 2, CSM 1189, being part of the N1/2 of the NW1/4, Section 30 and the S1/2 of the SW1/4, Section 19, T17N R9E, Town of Newton, containing 27.36 acres more or less is rezoned from Prime Agriculture (AG-1) to the General Agriculture (AG-2) District.

Resolution No. 14-2024 ZONING AMENDMENT- TOWN OF PACKWAUKEE
(Introduced by Judi Nigbor AND Dave Krentz)

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: Lots 1 & 2 CSM 1790 being part of Lot 13 of Northshore Estates II, Section 13, T15N R9E, Town of Packwaukee, containing 2.587 acres more or less be rezoned from a Residential (R-1) to an Agriculture Residential (AG-3(2)) District.

Consideration of separate resolutions per agenda item #10.

Resolution No. 15-2024 RESOLUTION TO ESTABLISH COMPENSATION FOR FULL-TIME MARQUETTE COUNTY CONSTITUTIONAL OFFICERS
(Introduced by Dave Benson AND Mary Walters)

Upon roll call Resolution No. 15-2024 was adopted as follows: Ayes 14; Noes 3; Absent 0
(Noes: Krentz, Nigbor, Swan)

WHEREAS, Wisconsin statutes direct the County Board to establish compensation for elected offices prior to the first date for filing nomination papers in an election year, with such compensation effective upon taking office for the new term; and

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board approves that salaries for the following Marquette County Constitutional Offices are set as follows for the next term of office:


Kiley Lloyd, County Clerk