

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for May 21, 2024, at 6:00 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=m5f9b01412219978df0cde87489bede86>

Meeting number (access code): 2552 416 6999

Meeting password: xjGYVrA4R27 (95498724 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 April 16, 2024 County Board Meeting
5. Announcement and Introduction by County Board Chairperson Ken Borzick- Nomination of Gary Sorensen for District 9 County Board Supervisor
6. Confirmation of the Appointment of Gary Sorensen to fill the vacancy of District 9
7. Administration of Oath of Office to Gary Sorensen by Honorable Judge Chad Hendee
8. Citizen Inquiries and Concerns, Introductions, Employee Recognition
9. 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
10. Annual Reports
 - A. CVSO- Kris Bergh
 - B. Land & Water- Pat Kilbey
 - C. Parks & Rural Planning- Pat Kilbey
 - D. Clerk of Court- Shari Rudolph
 - E. DA- Cliff Burdon
 - F. Sheriff- Joe Konrath
 - G. Emergency Management- Aaron Williams
 - H. Highway- Brian Trebiatowski
11. Motion to Place the Presented Annual Reports on File

12. Consent Agenda- Appointments of County Board Supervisors and citizen members to various Boards, Committees, and Commissions
13. Separate Consideration of Resolution 22-2024
14. Fiscal and Personnel Reports, Correspondence, Grant Updates
15. Corporation Counsel Report
16. Announcements & Calendar Planning for June- Annual Reports May 28th 6:00 p.m.
WCA Dates- September 22-24 in La Crosse- Registration and Room Blocks Open June 3rd
17. 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.

May 21, 2024 – Resolution Synopsis

Agenda item # 12- Consent Agenda

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

County Board representative and committee appointments with the term to follow the current term of the County Board unless otherwise noted- CCS/CST- Mary Walters (Board Rep), Brian Hanlon, Teri Mandel, Joe Johnson, Melissa Reed, Trina Seger; Transportation Coordinating Committee- Dave Matijevich, Tim Jozwiak, Nancy Charles, Laird Dickson, and Cheri Gibeaut; CAP Services- Kathy Jo Locke and Al Gibeaut (Board Reps), Mary Walters and Damaris Thome (Citizen Reps); ADRC- Peggy Krause (Board Rep) to fill the unexpired term of Lance Achterberg- term to expire 5/2025, Lynn Schwochert- term to expire 5/2027, Donna Brossard- term to expire 5/2027, and Marilyn Merrill- term to expire 5/2027; Human Services Board- Peggy Krause (Board Rep)- term to expire 5/2027, Ken Borzick (Board Rep) to fill the unexpired term of Dave Benson- term to expire 5/2025, Chuck Bornhoeft (Board Rep)- to fill the unexpired term of Jeff Frazer- term to expire 5/2025, Dave Matijevich and Barbara Sheldon (Citizen Reps)- terms to expire 5/2027; Land & Water Conservation Committee Agriculture Representative- John Bennett; Golden Sands Representative- Ken Borzick; Ag & Extension Representative to Fair Board- John Bennett; Winnefox Library Board- Chuck Bornhoeft (Board Rep) to fill the unexpired term of Kathleen McGwin- term to expire 12/2024; Veterans Service Commission- Gary Hooyman- term to expire 6/2027; Traffic Safety Commission- Dave Benson and Mike Raddatz (Board Reps); Economic Development- Dave Benson (Board Rep); Tourism- Jeff Frazer (Board Rep); LEPC- Ron Barger, Gary Sorensen, Mary Walters, Ken Borzick, Judi Nigbor, Aaron Williams, Joe Konrath, Brad Pecora, Pat Hamilton, Mary Faltz, Greg Kemnitz, Jarrad Jungenberg, Jayme Sopha, Mike Kohnke, Jason Stauffacher, Jon Vote, Steve Klump, Brian Trebiatowski, Keri Solis, Rob Lulling, and Burlie Williams

Agenda item # 13- Consideration of Separate Resolutions

Resolution 22-2024: If adopted, the Marquette County Board of Supervisors approves amendments made upon recommendation of the Highway Commissioner and the Highway Committee to Marquette County Ordinance Chapter 60- Highway- to include language regarding County Administrator authority, the addition of a 2024 trial basis of County Highway road use for ATV/UTVs, the inclusion of ATV operation per Wisconsin State Statue 23.33, and the addition of County Trunk Highway 'E' Town of Neshkoro to section 60.01 'Speed Limits'.