

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
May 21, 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 Chairperson Borzick at 6:05 p.m. on May 21, 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 (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 . . Gary Sorensen (seated upon oath of office)
District No. 10 . Mary P. Walters
District No. 11 . Lance Achterberg
District No. 12 . Chuck Bornhoeft
District No. 13 . Kathleen McGwin
District No. 14 . Jeff Frazer (virtual at 7:00 p.m.)
District No. 15 . Peggy Krause
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 were Administrator Ron Barger, Corporation Counsel Natalie Bussan (virtually), and several Marquette County Department Heads.

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

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

Motion/second by Raddatz/Walters to approve the minutes of the April 16, 2024, meeting as printed. Motion carried.

Chairperson Borzick introduced the board leadership and administration appointment choice of Gary Sorensen to fill the vacancy of District 9. Motion/second by Walters/Raddatz to confirm the appointment of Gary Sorensen as District 9 County Board Supervisor. Motion carried.

The Honorable Judge Chad Hendee administered the Oath of Office to County Board Supervisor Gary Sorensen. Supervisor Sorensen joined the board for the remainder of the meeting and voted on all remaining items.

There were no citizen inquiries, introductions, or employee recognitions.

The chairperson of the respective standing committees gave committee reports.

The following departments and Department Heads presented their 2023 Annual Reports:

CVSO- Kris Bergh, Land & Water- Pat Kilbey, Parks & Rural Planning- Pat Kilbey, Clerk of Court- Shari Rudolph, District Attorney- Cliff Burdon, Sheriff- Joe Konrath, Emergency Management- Aaron Williams, and Highway- Brian Trebiatowski

Motion/second by Locke/Bennett to place the presented Annual Reports on file. Motion carried.

Motion/second by Benson/Raddatz to approve the consent agenda per agenda item 12, confirming 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 12/2025; 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. Motion carried.

Consideration of separate resolutions per agenda item #13.

Resolution No. 22-2024 RESOLUTION AMENDING THE MARQUETTE COUNTY CODE OF
ORDINANCES CHAPTER 60 HIGHWAY

(Introduced by John Bennett AND Dave Benson)

Upon roll call Resolution No. 22-2024 was adopted as follows: Ayes 15; Noes 2; Absent 0
(Noes: Frazer and Swan)

Amended areas are italicized and underlined. The complete Ordinance can be found online at:
<https://www.co.marquette.wi.us/home/showpublisheddocument/18062/638520709943000000>

NOW, THEREFORE, BE IT ORDAINED by the Marquette County Board of Supervisors that the Marquette County Code of Ordinances be amended as follows:

Chapter 60, Highway, is amended as shown in the attachment.

These amendments will be effective the day after publication of the ordinance as required by law.

CHAPTER 60 – HIGHWAY

60.01 Speed Limits

60.015 Temporary Speed Limits

60.02 Authority Delegated to Highway Committee

60.03 Highway Commissioner

60.01 Speed Limits.

Z. County Trunk Highway "E" Town of Neshkoro. In the County: Forty-Five (45) miles per hour for all vehicles from Highway 73 easterly a distance of two point six miles (2.6) thirteen thousand seven hundred and twenty eight feet (13,728') to the east county line.

60.02 Authority Delegated to Highway Committee.

A. The authority to purchase and sell the Highway Department machinery, other equipment, or materials relevant to the work carried out by the Highway Department, except that:

1. All capital purchases exceeding fifteen thousand dollars (\$15,000.00) proposed by the Highway Commissioner must be approved by the Highway Committee and the County Administrator; the Highway Commissioner shall do one or both of the following:
 - a. Provide an Equipment Purchase Summary with individual cost estimates during the budget process, or
 - b. In the event that the proposed purchase is not included in the Equipment Purchase Summary, present to the Highway Committee the need for the equipment and the revised Purchase Summary.
2. In addition to applicable state law requirements for public bidding, whenever the County Highway Committee shall contemplate the purchase of machinery, equipment, or materials, the estimated cost exceeds fifteen thousand dollars (\$15,000.00), the Highway Commissioner shall do one or both of the following:
 - a. Obtain at least two (2) bids or quotes for review by the Highway Committee and the Committee shall select the bid most advantageous to the County, or
 - b. Obtain advance approval from the Committee of the maximum price to be bid at a public auction when the equipment is not included in the upcoming 2 years of the equipment purchase summary. For purposes of this Section, a public auction includes online auctions.
3. Machinery, equipment or materials may only be sold when deemed no longer necessary by the Highway Committee for government use and all such sales must be made by auction or in a format or manner that will allow for public bidding and sale to the highest bidder (use of Wisconsin Surplus Online Auction satisfies the requirements of this Subsection); and
4. No equipment or machinery shall be rented or leased to private entities without approval of the Highway Committee and the County Administrator. Upon approval from the Highway Commissioner and/or Committee and County Administrator equipment may be rented or leased to other municipalities with whom Marquette County does not have a service agreement. Those municipalities are responsible for reimbursement of the DOT determined hourly rate based on hours used plus the 10% handling fee. No rentals or leases to private entities shall be permitted unless there is an opinion from Corporation Counsel that such rental or lease is in the public interest and in accordance with law.

G. The authority to approve of ATV/UTV routes on highways under the jurisdiction of the County, upon a finding that all of the following are met:

1. all local municipalities through which the proposed ATV route travels agree with the designations,
2. County law enforcement agrees with the route designation,
3. use of the County highway is necessary to complete or extend a route established by and on highways under the jurisdiction of another local municipal government,
4. the County shall not be responsible for paying the cost of any signage required for establishing and maintaining the route in accordance with applicable state law,
5. operation of ATVs shall be in accordance with state law pursuant to §23.33, Wis. Stats., and
6. use of the County highway under this Section shall be limited to the hours between 5:00 A.M. and 11:59 P.M.

Effective March 19, 2024, Highway Committee approved the use of ATV's on the entire CTH system on a trial basis for the remainder of the 2024 calendar year. The committee will re-consider at the December 2024 meeting regarding future route designations. Enforcement shall be as set forth in Chapter 50 of the Code.

The Highway Committee may revoke the designation of a County highway as a route at any time for any reason. The County Board retains the right to overrule any Highway Committee route designations or non-designations. The Highway Commissioner in consultation with Law Enforcement and Emergency Management may temporarily close any or all route segments due to heavy detour traffic, inclement weather, or any other reason deemed necessary to ensure public safety.

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Administrator Barger reported Baker Tilly had taken over county auditing services and had completed an onsite audit. Final report to be presented to the County Board at a future meeting.

Corporation Counsel Natalie Bussan reported she will resume written reports and in-person attendance at board meetings.

Calendar planning was reviewed for the June 2024 meetings. It was noted that several committees have new meeting times due to new committee assignments. Property will now meet at 12:30 p.m. Land and Water will meet at 9:00 a.m. and Ag & Extension Education Committee will meet at 10:00 a.m. Chairperson Borzick and County Clerk Kiley Lloyd reminded the County Board to notify board leadership or the County Clerk if they had interest in attending the WCA Conference September 22-24 in LaCrosse for registration purposes. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 7:27 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

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
May 28, 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 6:00 p.m. on May 28, 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 (virtual)
District No. 2 . . Dennis Fenner
District No. 3 . . David Krentz (absent)
District No. 4 . . John Bennett
District No. 5 . . Kathy Jo Locke
District No. 6 . . David Benson (absent)
District No. 7 . . Ken Borzick
District No. 8 . . Mike Raddatz
District No. 9 . . Gary Sorensen
District No. 10 . Mary P. Walters
District No. 11 . Lance Achterberg
District No. 12 . Chuck Bornhoeft
District No. 13 . Kathleen McGwin (virtual)
District No. 14 . Jeff Frazer (absent)
District No. 15 . Peggy Krause
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 Department Heads.

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

Motion/second by Raddatz/Bennett to approve the agenda as presented. Motion carried.

The following departments and Department Heads presented their 2023 Annual Reports:

Human Services- Mandy Stanley, Buildings & Grounds- Paul Van Treeck, EMS- Rob Lulling, UW Extension- Pat Wagner and Natasha Paris, Register of Deeds- Nicole Ziebell, Economic Development & Tourism- Keri Solis, Health- Jayme Sopha

Chairperson Borzick called for a short recess per agenda item #11 at 7:32 p.m. Chairperson Borzick called the meeting back to order at 7:40 p.m.

The following departments and Department Heads continued 2023 Annual Report presentations:

Medical Examiner- Tom Wastart, Treasurer- Jody Myers, Land Information, Planning & Zoning- Tom Onofrey, County Clerk- Kiley Lloyd, MIS- Dan Buchholz, and Administration- Ron Barger.

Motion/second by Fenner/Raddatz to place the presented Annual Reports on file. Motion carried.

The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 8:29 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