

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for June 18, 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=m7f983396819598bf0e0aa7694a849d97>

Meeting number (access code): 2552 062 0127

Meeting password: 8hEnmV8VMB9 (84366888 when dialing from a phone or video system)

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 May 21, 2024 and May 28, 2024 County Board Meetings
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition
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. Consent Agenda- Appointments to Winnefox Library Board, Land Information Council, and Consideration of Resolutions 23-2024 through 25-2024
8. Separate Consideration of Resolutions 26-2024 through 28-2024
9. Fiscal and Personnel Reports, Correspondence, Grant Updates
10. Corporation Counsel Report
11. Announcements & Calendar Planning for July- WCA Dates Reminder- September 22-24 in La Crosse
12. 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.

Agenda item # 7- Consent Agenda

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

Move to approve Resolutions 23-2024 through 25-2024 and to confirm the citizen appointment of Lloyd Moberg to the Winnefox Library Board to fill the unexpired open vacancy- term to expire 12/2025, the Land Information Council with membership term length of County Board representation and Real Estate representative to be concurrent with term of County Board: Land Information Department Director/Real Property List (Council Chair)-Megan Stalker, County Treasurer-Jody Myers, Register of Deeds-Nicole Ziebell, Emergency Management Director- Lt. Aaron Williams, Land and Water Conservationist-Pat Kilbey, Zoning Administrator-Jean Potter, Surveyor- Jerry Smart, County Board Representative- Judi Nigbor (April 2026), Real Estate Representative- John Mevis (April 2026)

Resolution 23-2024: If adopted, the Marquette County Board of Supervisors approves 2.85 acres owned by Thomas and Brittany Lyon, Section 9 and 16, Town of Westfield, will be rezoned to AG-3(2) and 37.15 acres to the FPO District.

Resolution 24-2024: If adopted, the Marquette County Board of Supervisors approves 4 acres owned by Margery McCluskey Section 24 and 25, Town of Moundville, will be rezoned to AG-3(2) and 36 acres to the FPO District.

Resolution 25-2024: If adopted, the Marquette County Board of Supervisors approves an amendment to the County Planned Land Use Map designating an additional 620 acres to be a Farmland Preservation Area.

Agenda item # 8- Consideration of Separate Resolutions

Resolution 26-2024: If adopted, the Marquette County Board of Supervisors approves an amendment to Marquette County Code of Ordinances Chapter 1, General Provisions, adopting Wisconsin State Statute 75.35(3), as well as allowing all former owners the right of redemption in accordance with the Statute.

Resolution 27-2024: If adopted, the Marquette County Board of Supervisors authorizes Marquette County to Enter into the Settlement Agreement with The Kroger Co. and agree to the terms of Addendum Two to the MOU Allocating Settlement Proceeds.

Resolution 28-2024: If adopted, the Marquette County Board of Supervisors authorizes the Marquette County Administrator to sign Addendum Two to Wisconsin Local Government Memorandum of Understanding on behalf of Marquette County per the Settlement Agreement.