

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for July 16, 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=m3f1606ab5819a1f92614249233269f3c>

Meeting number (access code): 2556 439 5981

Meeting password: mKepk9dEZ56 (65375933 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 June 18, 2024 County Board Meeting
5. Announcement and Introduction by County Board Chairperson Ken Borzick- Nomination of Scott Kempley for District 16 County Board Supervisor
6. Confirmation of the Appointment of Scott Kempley to fill the vacancy of District 16
7. Administration of Oath of Office to Scott Kempley by County Clerk Kiley Lloyd
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. Consent Agenda- Appointments to the Parks and Rural Planning Committee and Consideration of Resolutions 29-2024 through 31-2024
11. Separate Consideration of Resolution 32-2024
12. Fiscal and Personnel Reports, Correspondence, Grant Updates
13. Corporation Counsel Report
14. Announcements & Calendar Planning for August
15. 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 # 10- Consent Agenda

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

Move to approve Resolutions 29-2024 through 31-2024 and to confirm the citizen appointments to the Parks and Rural Planning Committee of Karen Wampler - Municipality Representative and Karen Christensen - Organization Representative- with both terms to expire 07/2026.

Resolution 29-2024: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Pamela Dishman for her 23 plus years of service.

Resolution 30-2024: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Thomas Onofrey for his 27 plus years of service.

Resolution 31-2024: If adopted, the Marquette County Board of Supervisors approves 5.95 acres owned by Weishaar Land LLC, Section 30 in the Town of Newton will be rezoned to AG-3(4) and 34.05 acres to the FPO District.

Agenda item # 11- Consideration of Separate Resolutions

Resolution 32-2024: If adopted, the Marquette County Board of Supervisors approves the changes to the MIS Infrastructure Support Specialist Position, recommended by the Administrator and Executive & Finance Committee, making the support position full-time, financed through existing department funds as well as billable hours servicing the Human Services Department, with the total approximate cost of \$84,000/yr.

POSTED 7/12/2024
1. Courthouse
2. Service Center
3. Health & Human Service

Kiley Lloyd, County Clerk

MARQUETTE COUNTY, WISCONSIN

RESOLUTION OF APPRECIATION TO THOMAS ONOFREY

SUPERVISORS

ADOPTED ☐

DEFEATED ☐

YES _____

NO _____

ABSENT _____

ABSTAIN _____

Committee Recommendation:
Board Leadership

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date _____ > _____
Kiley Lloyd, County Clerk

BE IT FURTHER RESOLVED, that this Resolution is permanently entered into the Record of the Proceedings of the Marquette County Board of Supervisors and that the County Clerk transmit a certified copy of this resolution to Tom Onofrey as an expression of the Board's gratitude and best wishes.

MARQUETTE COUNTY, WISCONSIN

ZONING AMENDMENT- TOWN OF NEWTON

The Marquette County Code of Ordinances Chapter 70 – Zoning and the accompanying map are amended in the following respect: Lot 1, CSM 1189 being part of the NW1/4 and part of the SE1/4-NW1/4, Section 30, T17N R9E, Town of Newton, containing 40 acres more or less with 5.95 acres rezoned to AG-3(4) and 34.05 acres to the FPO District.

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Dawn Weishaar
W6125 Dover Ct.
Westfield, WI 53964



9590 9402 4535 8278 2415 04

2. Article Number (Transfer from service label)

7019 2970 0002 2847 9429

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *[Signature]*☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

6-13-24

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☒ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Mail Restricted Delivery

☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☒ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

30)

Domestic Return Receipt

NOTICE OF PUBLIC HEARING ON PROPOSED AMENDMENT TO THE MARQUETTE COUNTY ZONING ORDINANCE

NOTICE IS HEREBY GIVEN that a public hearing will be held on the **11th day of July 2024 at 9am** on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with an option to join virtually. In person will be in the County Board Room of the Marquette County Services Center, 480 Underwood Avenue, Montello, WI 53949. Virtual meeting will be available remotely using Webex (Meeting number (access code): 2551 810 8805. Meeting password: JAtdVGXD266 (52838493 when dialing from a phone or video system) or dial in 1-408-418-9388.

Join from the meeting link – <https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m674d80e5718bb-85b720731a00368b181>

Weishaar Land LLC, W6125 Dover Ct, Westfield, WI 53964 are requesting a rezoning from a Prime Agriculture (AG-1) to an Agriculture Residential (AG-3(4)) and Farmland Preservation (FPO) District for the following lands:

Lot 1, CSM 1189 being part of the NW1/4 and part of the SE1/4-NW1/4, Section 30, T17N R9E, Town of Newton containing 40 acres more or less with 5.95 acres rezoned to AG-3(4) and 34.05 acres to the FPO District.

The petition to amend said ordinance is on file in the Planning, Zoning and Land Information Office of Marquette County, Montello, Wisconsin or on the webpage at <http://www.co.marquette.wi.us/departments/zoning>.

Dated this 6th day of June, 2024.

Publish: 6-20-24, 6-27-24 **WNAXLP**

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Dated this 6th day of June, 2024.

Publish: 6-20-24, 6-27-24 **WNAXLP**



1 inch equals 752 feet



MARQUETTE COUNTY
WISCONSIN

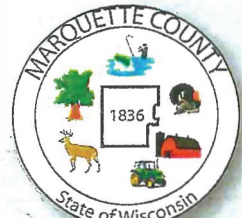
Current Time: 6/3/2024 9:47 AM

DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

NEED ADDITIONAL PLAT BOOKS?

Marquette County Planning, Zoning &
Land Information Department

77 West Park Street
Montello, Wisconsin 53949
(608) 297-3036

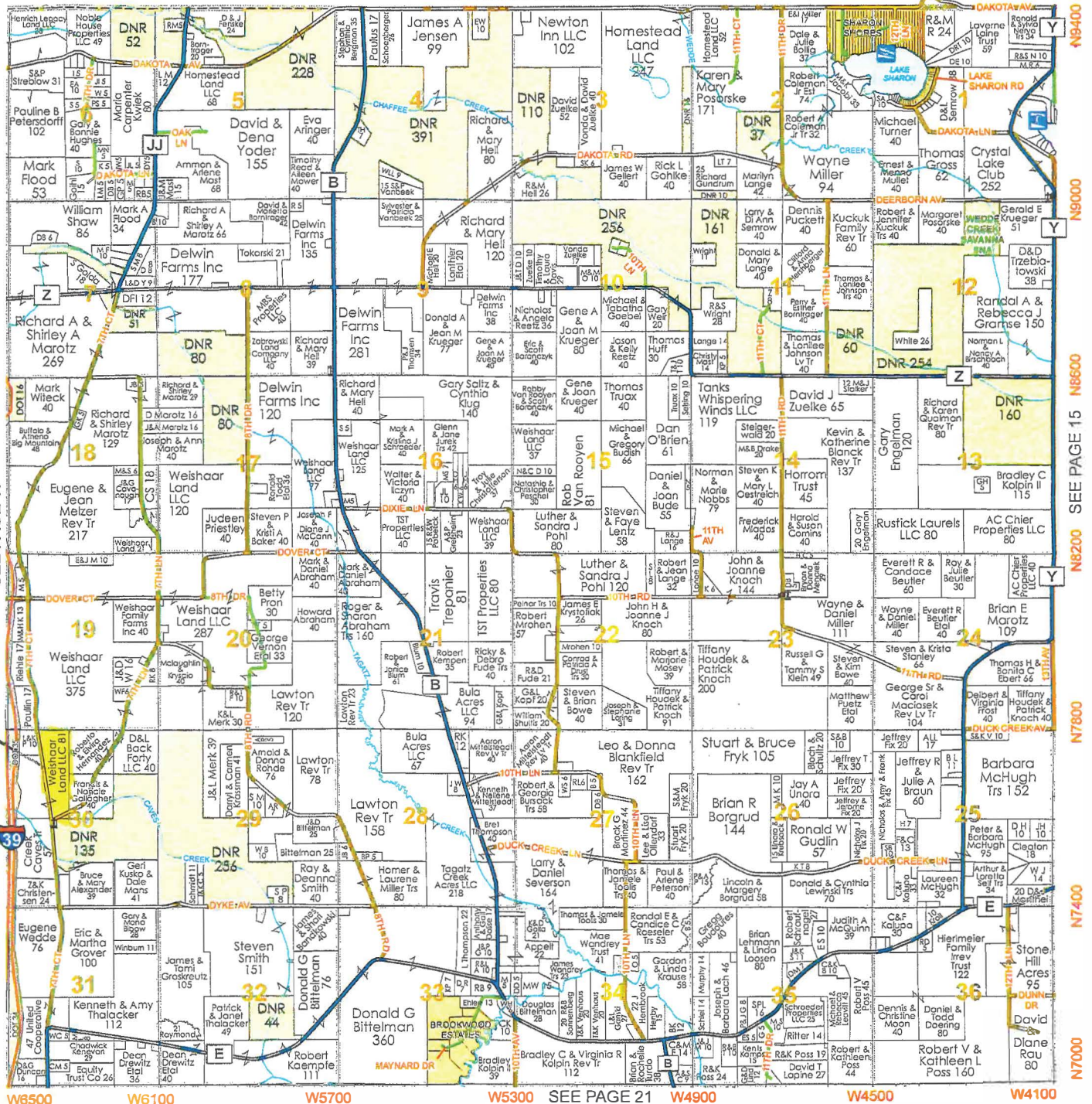


Newton

Township 17N - Range 9E

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WAUSHARA COUNTY



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ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

July 16, 2024, Session Resolution 32-2024

ROLL CALL

RESOLUTION TO APPROVE CHANGES TO THE MIS INFRASTRUCTURE SUPPORT SPECIALIST POSITION

SUPERVISORS

	<u>YES</u>	<u>NO</u>
Achterberg	☐	☐
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Bornhoeft	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Kempley	☐	☐
Krause	☐	☐
Krentz	☐	☐
Locke	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
Raddatz	☐	☐
Sorensen	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES	_____
NO	_____
ABSENT	_____
ABSTAIN	_____

INTRODUCED BY:

Committee Recommendation:
Executive & Finance Committee

STATE OF WISCONSIN)
) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County,
Wisconsin do hereby certify that the above is a
true and correct copy of the resolution passed by
the Marquette County Board of Supervisors on this
date.

Date > Kiley Lloyd, County Clerk

WHEREAS, on August 16, 2016, the Infrastructure
Support Specialist position had been reduced to a 75%
position to be combined with the 25% GIS Specialist
Position in the newly created Planning, Zoning and Land
Information Department through Resolution 55-2016; and

WHEREAS, on August 12, 2019, under the
recommendation of Carlson Dettman, the Executive and
Finance Committee approved the reallocation of
Infrastructure Support Specialist and GIS Specialist Position
to be split 50%/50%; and

WHEREAS, County needs dictate that a Support
Specialist position be dedicated to the MIS Department
100% of the time;

NOW, THEREFORE, BE IT RESOLVED, that the
Marquette County Board approves this change to the
Support Specialist Position to be managed by the MIS
Director and to be financed through existing department
funds as well as billable hours servicing the Human Services
Department at the total approximate cost of \$84,000.00. No
budget amendment is necessary.