

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for October 15, 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=m00f85df72623f64a6f1dfab16>

9a56254

Meeting number (access code): 2554 633 2220

Meeting password:) 35k44H3mWjt (35544436 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 September 17, 2024 County Board Meeting
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- Retaining Wall Update
 - 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- Appointment of Ad-Hoc Tourism Committee and Consideration of Resolution 38-2024
8. Fiscal and Personnel Reports, Correspondence, Grant Updates
9. Corporation Counsel Report
10. Announcements & Calendar Planning for November
11. 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 confirm the appointment of the Ad-Hoc Tourism Committee of supervisors Abby Swan, Kathleen McGwin, and Judi Nigbor, term to run Oct. 2024 to Oct. 2025 per Resolution 33-2024, and to approve Resolution 38-2024.

Resolution 38-2024: If adopted, the Marquette County Board of Supervisors approves the County Planned Land Use Map would be amended to designate an additional 5065.5 acres, more or less, to be a Farmland Preservation Area in the Town of Douglas, in sections 2-9, 11, 14, 15, 17-23, 26, 27, 34, 35.

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

ROLL CALL

October 15, 2024, Session Resolution 38-2024

<u>SUPERVISORS</u>	<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:
Planning & Zoning 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

**AN ORDINANCE TO AMEND THE MARQUETTE COUNTY
COMPREHENSIVE PLAN**

The Marquette County Board of Supervisors, does
ordain as follows:

SECTION 1. Pursuant to section 59.69(3)(a) of
Wisconsin Statutes, Marquette County is authorized to
amend the County comprehensive plan as defined in
sections 66.1001(1)(a) and 66.1001(2) of Wisconsin
Statutes.

SECTION 2. The Marquette County Planning and
Zoning Committee, by a majority vote of the Committee
recorded in its official minutes, has approved amendments
to the Planned Land Use Maps for the Town of Douglas.

SECTION 3. The Planning and Zoning Committee
has held at least one public hearing on this ordinance, in
compliance with the requirements of section 66.1001(4)(d)
of Wisconsin Statutes and provided opportunities for public
involvement per its adopted public participation strategy and
procedures.

SECTION 4: The Marquette County Board of
Supervisors, does, by enactment of this ordinance, formally
adopt the attached Planned Land Use Map amendments for
the Town of Douglas pursuant to section 66.1001(4)(c) of
Wisconsin Statutes.

SECTION 5. This ordinance shall take effect upon
passage by a majority vote of the Marquette County Board
of Supervisors and publication/posting as required by law.

Synopsis: If approved, the County Planned Land
Use Map would be amended to designate an additional
5065.5 acres, more or less, to be a Farmland Preservation
Area in the Town of Douglas as described as follows:

In Section 2, 252.08 acres more or less including
PRT OF NW FRAC NE & 1A IN NE FRAC NE; NE-NW
FRAC; W 1/2 OF NW FRAC ¼ W 1/2 OF NW FRAC ¼ LY N
OF GALE DR; SE-NW LY W OF CREEK & N OF RD; SE-
NW LY N OF GALE DR & E OF CREEK SW-SE; and SE-
SE.

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

In Section 3, 391.42 acres more or less including NE-FRAC NE; NW-FRAC NE; PART OF SW-NE; PART OF SE-NE, PART OF SW-NE & SE-NE; NE-FRAC NW; PRT OF SW-NW LY S OF GALE DR; PRT NE-SW LY DIR W OF CSM 2828; LOT 1 OF CSM 3141 BEING PRT OF NE-SW; NW-SE & SW-SE; LOT 7 OF CSM 2828 BEING PRT OF NE-SW & NW-SE; LOT 8 OF CSM 2828 BEING PRT OF NE-SW & NW-SE; NW-SW LESS PRT OF CSM 2830 & LESS PRT OF CSM 3076; LOT 1 CSM 3076 BEING PRT OF NW-SW & SW-SW; LOT 15 CSM 2830 BEING PRT OF SW-SW; SE-SW; NW-SW & NE-SW; LOT 12 CSM 2829 BEING PRT OF SE-SW & NE-SW; LOT 13 CSM 2830 BEING PRT OF SE-SW & NE-SW; LOT 14 CSM 2830 BEING PRT OF SE-SW & NE-SW; LOT 4 CSM 2827 BEING PRT NW-SE; SW-SE NE-SE & SE-SE; LOT 5 CSM 2828 BEING PRT NW-SE & SW-SE; LOT 9 CSM 2829 BEING PRT OF SW-SE; LOT 3 CSM 3141 BEING PRT OF SW-SE; and LOT 2 CSM 3141 BEING PRT OF SW-SE, SE-SW & NE-SW.

In Section 4, 17.98 acres more or less including PART OF S1/2 OF NE-SE.

In Section 5, 117.32 acres more or less including NE-SW LESS LOT 1 CSM 3608 & LESS CSM 1297; LOT 1 CSM 713 BEING PART OF SW-SW; LOT 4 CSM 713 BEING PART OF SW-SW; NE-SE LESS E 10A; and NW-SE.

In Section 6, 201.51 acres more or less including S 1/2-SW FRAC LESS 6.05A (INCL CSM 3807); LOT 1 CSM 2782 BEING PRT OF NE-SE; LOT 2 CSM 2782 BEING PRT OF NE-SE; LOT 3 CSM 2782 BEING PRT OF NE-SE; THAT PRT OF NW-SE & NE-SE LY W OF ROAD LESS CSM 1106; SW-SE LESS CSM 3620; SE-SE LESS CSM 3620; LOT 2 CSM 3620 BEING PRT SE-SE; and LOT 1 CSM 3620 BEING PRT SE-SE & SW-SE.

In Section 7, 493.16 acres more or less including THAT PRT OF NE-NE SEC 7 & NW-NW SEC 8 LY SW OF CO RD P; NW-NE; NW COR OF SW-NE; LOT 1 CSM 3453 BEING PRT OF SE-NE & SW-NE SEC 7 & PRT OF SW-NW OF SEC 8; N 1/2-NW FRAC 1/4; PRT S 1/2-NW FRAC; A PARCEL IN SW COR OF FRAC SW 1/4 LY W OF CREEK; S3/4-SW FRAC 1/4 E OF CREEK; NE-SE; PART OF NW-SE; S 1/2 OF NW-SE; N 35A OF SW-SE; PRT SW-SE & SE-SE (PRT PARCEL D); N 1/4 OF SE-SE; PART OF SE-SE (PART PARCEL A); and FRAC NE-NW & PRT FRAC SE SW.

In Section 8, 218.36 acres more or less including LOT 1 CSM 3409 BEING PRT OF NW-NW SEC 8 & NE-NE SEC 7; LOT 2 CSM 3409 BEING PRT OF NW-NW SEC 8 & NE-NE SEC 7; LOT 3 CSM 3409 BEING PRT OF NW-NW SEC 8 & NE-NE SEC 7; LOT 4 CSM 3409 BEING PRT OF NW-NW; THAT PART OF E1/2 OF SW-NW LY W OF CO RD P; NW-SW LY W OF CO RD P; N 1/4 OF SW-SW; PRT OF SW-SW (PART PARCEL A); PART OF SW-SW (PART PARCEL PART OF PARCEL D); LOT 1 CSM 2777 BEING PRT OF SE-SW; LOT 2 CSM 2777 BEING PRT OF SE-SW; LOT 3 CSM 2777 BEING PRT OF SE-SW; PART OF N1/2-SE LESS CSM 2776 (PART PARCEL C); LOT 1 CSM 2776 BEING PRT OF NE-SE & NW-SE; LOT 2 CSM 2776 BEING PRT OF NE-SE & NW-SE; PART OF SE-SE (PART PARCEL C); LOT 1 CSM 1957 BEING PART N1/2-SE & SE-SE

In Section 9, 109.32 acres, more or less including PART OF NE-SW; NW-SW; SW-SW; and PART OF SE-SW LESS CSM 1637.

In Section 11, 119.50 acres, more or less including NE-NW; NW-NW; and PART NE-SE INCL CSM 937.

In Section 14, 408.28 acres, more or less including NE-NE LESS 3.00A & 1.00A FOR ST RD 23; PART OF NE-NE; NW-NE EX 10A; SW-NE; SE-NE; PART OF E1/2 OF NW; NE-SW; PARCEL ALONG S & E LINE OF NW-SW SEE POS GROTHMAN; SW-SW; SE-SW; NW-SE; SW-SE; and SE-SE.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

In Section 15, 139.79 acres, more or less including LOT 4 OF CSM 2666 BEING PRT OF NE-NE; S 1/2 OF NW-NE; SW-NE LESS 2A; A PARCEL OF SW-NE; PART OF SE-NE LY NW OF ST RD 23; THAT PART OF SW-SW LY S & E ST RD 23; SE-SW LY W 4TH DR; and E 30A OF SE-SE LESS SLIVER ALONG N SIDE SEE POS GROTHMAN.

In Section 17, 139.01 acres, more or less including PART OF NW-NW (PART PARCEL D); PART OF NW-NW (PART PARCEL A); 24 RDS OFF W SIDE OF W 1/2-SW 1/4; PRT SW-SW & SE-SW LESS LOT 1 CSM 3686, ALSO PRT NE-SW & SW-SE (POS GROTHMAN); and LOT 4 CSM 3431 BEING PRT SW-SE SEC 17 & NW-NE SEC 20.

In Section 18, 280.83 acres, more or less including PART OF NE-NE (PART PARCEL D); PART OF NE-NE (PART PARCEL A); NW-NE (PRT PARCEL D); N 1/2 OF SW-NE; S 1/2 OF E 1/4 OF NE; PART OF SE-NE (PARCEL E); A PARCEL IN NW COR OF N 1/2 OF FRAC NW 1/4 LY W OF CREEK; NE-SE LESS CSM 3872 & CSM 3855; NW-SE LESS CSM 3855 & 3872; SW-SE LESS CSM 3782; and SE-SE LESS CSM 3872.

In Section 19, 219.60 acres, more or less including NE-NE (POS LINE GROTHMAN # 1222-619); SE-NE; PARCEL H OF A POS BEING PRT OF NE-SE SEC 19 & PRT OF NW-SW SEC 20 LY W OF CO RD A BEING PRT LOT 1 CSM 2411; PRT OF S 1/2 OF NE-SE SEC 19 & NW-SW SEC 20 LY W OF CO RD A BEING PRT LOT 1 CSM 2411; SW-SE LESS CSM 3456; LOT 1 CSM 3419 BEING PRT OF SE-SE SEC 19 & SW-SW SEC 20; and LOT 1 CSM 3487 BEING PRT OF SE-SE SEC 19, SW-SW SEC 20 & NE-NE SEC 30.

In Section 20, 345.68 acres, more or less including NW-NE LESS CSM 2257; LOT 5 CSM 3431 BEING PRT OF NW-NE; SW-NE; NE-NW; E 1/2 OF NW-NW; W 1/2 OF NW-NW; E 1/2 OF SW-NW; W 1/2 OF SW-NW; SE-NW; NE-SW; LOT 3 CSM 3430 BEING PRT OF NW-SW; THAT PRT OF NW-SW LY E OF CO RD A; THAT PRT OF SW-SW LY E OF CO RD A & THAT PRT OF CSM 1103 (TO INCL FARM LANE) & LESS CSM 3429; LOT 2 CSM 3741 BEING PRT OF SW-SW & SE-SW; and SE-SW LESS CSM 3429.

In Section 21, 160.00 acres, more or less including NE-NE SEC 21 LESS CSM 2304 & PRT NW-NW SEC 22 ALL LY W OF ST RD 23; LOT 1 CSM 2304 BEING PRT OF NE-NE & NW-NE; NW-NE LESS PRT OF CSM 2304; SW-NE; and SE-NE.

In Section 22, 309.32 acres, more or less including NE-NE; NW-NE; SW-NE; PART OF NE-NW; A PARCEL OF NE-NW; NW-NW LY E OF ST RD 23; SW-NW; PART OF SE-NW; PRT OF NE-NW & SE-NW; and NW-SE.

In Section 23, 208.20 acres, more or less including NE-NE; SE-NE; NE-NW LESS PRT OF CSM 3399 (INCL CSM 3880); NW-NW; and E 50A OF E 1/2-SE 1/4.

In Section 26, 200.00 acres, more or less including SW-SW; SE-SW; NE-SE; SW-SE; and SE-SE.

In Section 27, 154.16 acres, more or less including SE-SW INC PRT LOT 1 CSM 1972 & A PARCEL OF NE-SW ON S SIDE OF CSM 3417; PRT OF NW-SE LESS CSM 1973; W 23A OF SW-SE; and LOT 1 CSM 3958 & PRT NW NW.

In Section 34, 149.95 acres, more or less including PART NE-NE; LOTS 1, 2 & 3 CSM 3548 BEING PRT OF NW-NE; LOT 1 CSM 3143 BEING PRT OF NW-NE & SW-NE; LOT 2 CSM 3143 BEING PRT OF NW-NE & SW-NE; PART OF SE-NE; NE-NW; and NE-SE (PRT POS GROTHMAN #1121-726).

ROLL CALL - COUNTY BOARD OF SUPERVISORS
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In Section 35, 430.04 acres, more or less including NE-NE; NW-NE; SW-NE; SE-NE; NE-NW; NW-NW; PART OF SW-NW; SE-NW; NE-SW (PRT POS GROTHMAN #1121-726); NW-SW & THAT PRT OF SW-SW LY N OF GROUSE DR C/L & E OF STEVENS CT CL (PRT POS GROTHMAN #1121-726); PART OF NE-SE LY N OF ROAD; and PART OF NW-SE LY N OF ROAD.

Planned Land Use Map for the Town of Douglas

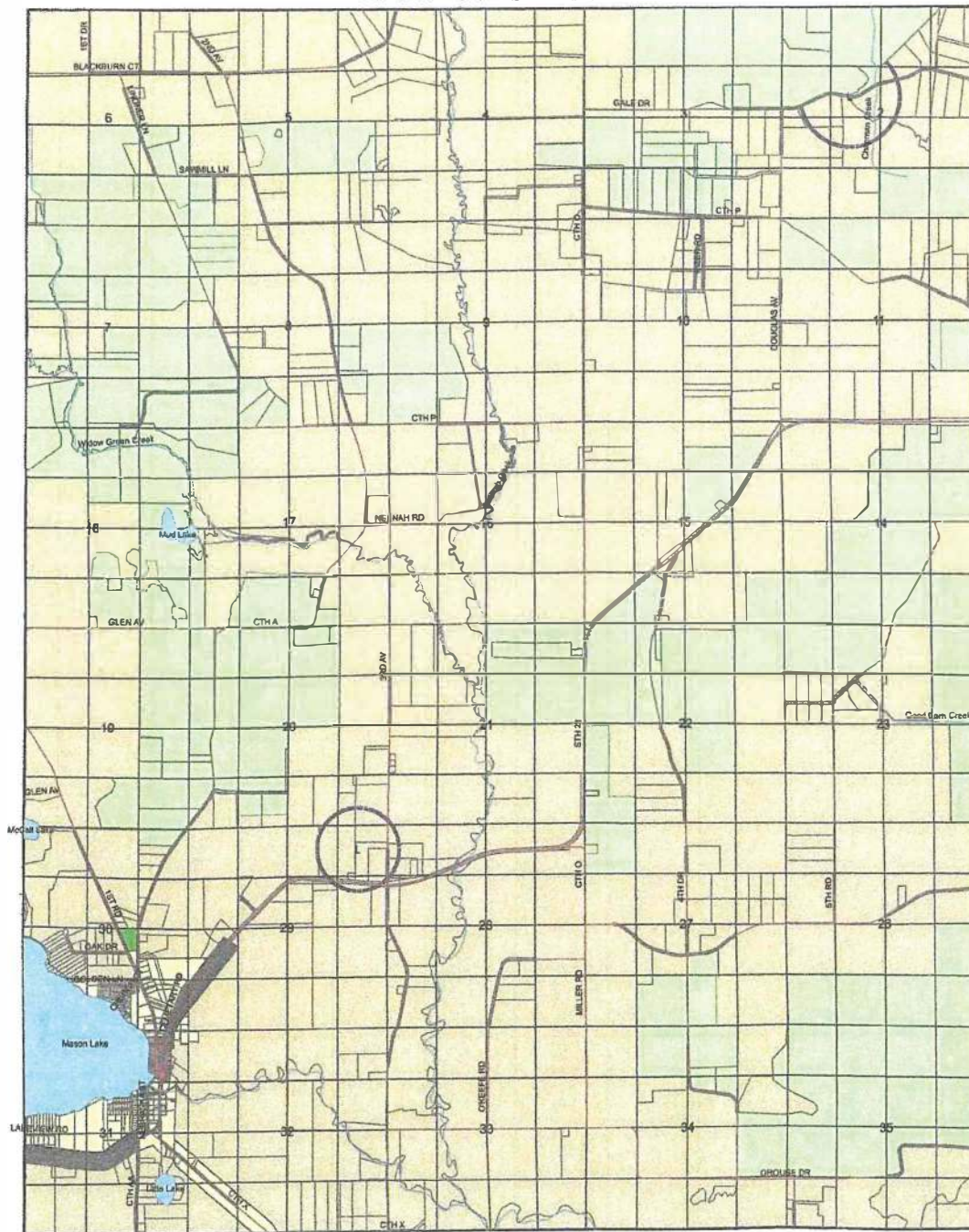
-  Farmland Preservation Area
-  Rural Lands
-  Public Open Space
-  Single Family Residential - Rural
-  Single Family Residential - Sewered
-  Two Family Residential
-  Planned Neighborhood
-  Mixed Residential
-  Commercial Recreation
-  Neighborhood Business
-  General Business
-  Downtown
-  General Industrial
-  Institutional
-  Extraction
-  Well Setback Area from Landfill
-  Potential Recreation Expansion Area
-  DouglasFLP2
-  Lakes & Ponds
-  Rivers & Streams
-  Roads
-  Parcel Boundaries
-  Municipal Boundary
-  Section Lines

0 750 1,500 3,000 4,500 6,000
Feet



Town of Oxford

Adams County



Town of Moundville

Columbia County

Public Hearing on the Amendment of the Marquette County Comprehensive Plan

NOTICE IS HEREBY GIVEN that the Marquette County Planning and Zoning Committee will conduct a public hearing at 9:00 a.m. on October 3, 2024. The hearing will be conducted in person in the County Board Room in the Marquette County Services Center, 480 Underwood Avenue, Montello, WI 53949 or can be joined virtually using the following link:

Join from the meeting link

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=me6aa93161a352684055bd9a6e59fdb2>

The proposed amendment of the Marquette County Comprehensive Plan is available at: <https://www.co.marquette.wi.us/departments/zoning> or by visiting the Marquette County Planning & Zoning Department office, Room 104 of the Courthouse in the City of Montello. If you have questions, please contact Jean Potter, Administrator, at 608-297-3036 or jpotter@co.marquette.wi.us. Written comments should be submitted before the public hearing date. All written comments will be forwarded to the Committee.

Dated this 14th of August 2024

Class 1 notice

PUBLIC HEARING ON THE AMENDMENT OF THE MARQUETTE COUNTY COMPREHENSIVE PLAN

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Dated this 14th of August 2024

Publish: 8-22-2024 **WNAXLP**