

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
September 17, 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 7:00 p.m. on September 17, 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
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 . Scott Kempley
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 and Corporation Counsel Natalie Bussan.

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 Bennett/Locke to approve the minutes of the August 20, 2024 meeting as printed. Motion carried.

There were no introductions or employee recognitions. Citizen Pat Bentley addressed the board regarding Resolution 36-2024.

The chairperson of the respective standing committees gave committee reports.

Baker Tilly representative, Andrea Jansen, presented the 2023 Marquette County Audit Report. Discussion followed.

Administrator Ron Barger and Human Services Director Mandy Stanley presented information regarding a Human Services Board sponsored carryover policy which would provide guidelines on how unspent funds shall be transferred and/or retained for future use by the Marquette County Human Services Department. Motion/second by Bornhoeft/Benson to approve the presented Human Services carryover policy. Motion carried.

Motion/second by Raddatz/Locke to approve the consent agenda per agenda item 9, approving Resolutions 35-2024 through 37-2024. Motion carried.

Resolution No. 35-2024 ZONING AMENDMENT- TOWN OF PACKWAUKEE
(Introduced by Judi Nigbor AND Dave Krentz)

WHEREAS, the Marquette County Board of Supervisors has been petitioned to amend the Marquette County Zoning Ordinance, and

WHEREAS, the petition has been referred to the Marquette County Planning and Zoning Committee for public hearing, and

WHEREAS, the Marquette County Planning and Zoning Committee on due notice conducted a public hearing on the proposed amendment and filed their recommendation to the Board.

WHEREAS, the proposed amendment and recommendation of the Planning and Zoning Committee have been given due consideration by the Board in open session.

WHEREAS, the Board finds the following:

1. The described lands in parcel 1 (+/- 418 acres) and parcel 2 (+/- 219 acres) are better suited for uses not allowed in the R-1 district. Parcel 3 (+/- 0.86 acres) is better suited for uses described in the R-1 district.
2. The rezoning will not substantially impair or limit current or future residential use of the surrounding parcels of land that are zoned for or legally restricted to residential use.

3. The rezoning is consistent with the applicable town and County comprehensive plans allowing for agriculture residential and similar land uses.

NOW THEREFORE, the Marquette County Board of Supervisors do ordain as follows:

The Marquette County Code of Ordinances Chapter 70 – Zoning and the accompanying map are amended in the following respect:

To rezone all lands within Parcel 1 & 2 boundaries to AG-3(2) described of as follows:

Parcel 1: +/- 418 acres North of County Road C

Commencing at the NE ¼ corner of Section 13 thence south to the center line of County Road C; Westerly along the center line to the extension of the south east corner Lot 4 of the North Shore Estates No. Two to the northeast corner; thence west along the north line of North Shore Estates No. Two to the northwest corner of said Plat; thence south along the west line of plat to the northeast corner of lands described in 311936; thence west along the north lines of lands described in 311936, 313412 & 303377 to the northwest corner of Certified Survey Map 1291 thence South to the centerline of County Road C; thence westerly along centerline to the southeast corner of Certified Survey Map 1401; thence northerly along east line to the north east corner; thence westerly to the north west corner of Certified Survey Map 1401; thence south along the west line of Survey to the centerline of County Road C; thence westerly along centerline to the easterly extension line of First Addition of Graham's Plat; thence northerly along plat to the northeast corner; thence westerly to the northwest corner said plat; thence south along the west line of plat to the centerline of County Road C; thence westerly along centerline to the southeast corner of Certified Survey Map 1804; thence northerly along east line to the northeast corner; thence westerly to the northwest corner of Certified Survey Map 1804; thence south along the west line of plat to the centerline of County Road C; thence westerly along centerline to the southwest corner of parcel described in 267400; thence north along west line to northwest corner of parcel; thence easterly to the northeast corner also being the west line of the SE-SE Section 16; thence north along quarter section line to the northwest corner of NE-SE; thence east along the north line to the E1/4 corner of Section 16; thence continuing easterly along the north line of the SW1/4 of Section 15 to the northeast corner of the NW-SE ; thence north along the west line of SE-NE to the northwest corner of NE-NE Section 15; thence east along the Section lines of Section 14 & 13 to the NE ¼ corner thereof and being the point of beginning.

Parcel 2: +/- 219 acres South of County Road K

Commencing at the E1/4 corner of Section 24 northerly to the NW1/4 corner thereof; thence continuing northerly along the east line of the SE ¼ of Section 13 to the centerline of County Road K; thence westerly along the centerline of County Road K until it meets the east section line of the SE ¼ of section 14 and the northeast corner of Certified Survey Map 986; thence along north line of Certified Survey Map 986 to the Northwest Corner; thence along the west line of survey to the southwest corner and the intersection of the north line of the NE-NE Section 23; thence westerly along the north line of Section 23 to the southwest corner of Certified Survey Map 406 and the west line of a parcel described in 264367 thence southerly along the east line to the southeast corner of the parcel thence westerly to the west line of the NW-NE; thence South to the southeast corner of the parcel described in 297017; thence westerly along the south line to the intersection of Certified Survey Map 2474; thence continuing along the southerly line to the southwest corner of survey; thence northwesterly along the west line of the survey to the centerline of County Road K; said point also being described in 333110 parcel 2; thence westerly along the centerline to the northwest corner of parcel described in 333110; thence southeasterly along the parcel to southeast corner of described parcel, also point being on the east line of parcel described in document 276555; thence continuing along the east line until it meets the south line of the SE-NW Section 23; thence continuing easterly along the south quarter section line of Section 23 & 24 to the point of beginning.

And rezone all lands within Parcel 3 boundary to R-1 described of as follows:

Parcel 3: +/- 0.86 acres South of County Road C

All lands lying south of County Road C center line as described in document 189429 as Lot 1 of Certified Survey Map 1566, being part of the W1/2 of Government Lot 3 Section 15, Town 15N., Range 9E.

Resolution No. 36-2024 ZONING AMENDMENT- TOWN OF MECAN
(Introduced by Dave Krentz AND Dave Benson)

WHEREAS, the Marquette County Board of Supervisors has been petitioned to amend the Marquette County Zoning Ordinance, and

WHEREAS, the petition has been referred to the Marquette County Planning and Zoning Committee for public hearing, and

WHEREAS, the Marquette County Planning and Zoning Committee on due notice conducted a public hearing on the proposed amendment and filed their recommendation to the Board.

WHEREAS, the proposed amendment and recommendation of the Planning and Zoning Committee have been given due consideration by the Board in open session.

WHEREAS, the Board finds the following:

1. The land is better suited for a use not allowed in the AG-1 district.
2. The rezoning will not substantially impair or limit current or future agricultural use of the surrounding parcels of land that are zoned for or legally restricted to agricultural use.
3. The rezoning is consistent with the applicable town and County comprehensive plans, including the farmland preservation plan component of the County Comprehensive Plan.

NOW THEREFORE, the Marquette County Board of Supervisors do ordain as follows:

The Marquette County Code of Ordinances Chapter 70 – Zoning and the accompanying map are amended in the following respect: the W ½ of the N ½ - SW ¼ - NW ¼ , and the E ½ of the N ½ - SW ¼ - NW ¼ and the N ½ of the SE ¼ - NW ¼, all in Section 32, T16N R11E, Town of Mecan, containing 40 acres more or less with 10 acres rezoned to AG-2 and 30 acres rezoned to the FPO District.

Resolution No. 37-2024 RESOLUTION TO SUPPORT MENTAL HEALTH SYSTEM FUNDING
NEEDS FOR WISCONSIN

(Introduced by Mary Walters AND Peggy Krause)

WHEREAS, Marquette County (“County”) is concerned that the public mental health system in Wisconsin is in need of additional resources to respond appropriately to the needs of individuals with persistent mental illness and those experiencing a mental health crisis; and

WHEREAS, state law designates counties with the responsibility for the well-being, treatment, and care of individuals with mental illness, and serving those without private insurance coverage; and

WHEREAS, the Medical Assistance program (MA) covers an array of mental health services, ranging from office-based therapy to inpatient hospitalization, and many of these services are delivered by counties; and

WHEREAS, Community Support Programs (CSP) offer intensive community-based care for adults whose mental illness and functional limitations might otherwise require them to need institutionalized care. Counties use CSP services to keep people out of extended hospitalizations and support people in the community following emergency detentions; and

WHEREAS, counties are required to provide Crisis intervention services including an emergency mental health services program to serve persons in crisis situations; at a minimum, 24-hour crisis telephone service and 24-hour in-person response on an on-call basis; and

WHEREAS, while the state pays the full cost of most MA services, when it comes to county based CSP and Crisis mental health services, the county finances the cost of the services up front, and receives MA reimbursement for only the federal share for that service, and

WHEREAS, Community Aids funding has not kept pace over the years with increased county costs for services, resulting in counties bearing a disproportionate share of CSP and Crisis service costs from county tax levy; and

WHEREAS, counties are limited in their capacity to use tax levy revenue due to state levy limits, so the lack of Community Aids increases combined with strict property tax controls makes it difficult for counties to maintain Crisis and CSP services; and

WHEREAS, in addition to the costs to county human service departments, counties and municipalities also incur law enforcement costs to transport and provide security for persons in a crisis; and

WHEREAS, the awareness of the 988 National Suicide & Crisis Lifeline has made mental health assessment and referral more readily available, resulting in more demand on the mental health crisis systems; and

WHEREAS, stagnant state funding results in variations in the extent of services available across counties, wait lists for services, and eligible people receiving limited services; and

WHEREAS, the limited state funding for Crisis services makes it difficult for counties to implement new evidence-based services, such as mobile crisis workers that could meet law enforcement officers in the field for crisis calls, that would reduce the need for law enforcement involvement and provide a more trauma-informed response to crisis situations, and;

WHEREAS, Wisconsin’s counties continue to cover the costs of mental health services for individuals who are not Medicaid eligible, and;

NOW, THEREFORE, BE IT RESOLVED: that the Marquette County Board of Supervisors does hereby request that the state of Wisconsin, in its 2025-27 state biennial budget, provide state GPR funding to cover the full non-federal share of MA, CSP and Crisis services, and;

BE IT FURTHER RESOLVED, that the Marquette County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin State Legislators with a constituency within Marquette County, and the Wisconsin Counties Association.

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Administrator Barger reported that Administration and Department Heads continue to work on the budget. He noted there would be a heavier draw on the General Fund, due to COLA increase, healthcare premium costs, and rollover planning accounts. He reported that shared revenue numbers were in, with segregated revenue up \$8,000.

Corporation Counsel Natalie Bussan shared her August report.

Calendar planning was reviewed for the October 2024 meetings. It was reported there would be two Executive & Finance Committee meetings due to budget planning, with dates and times set to be October 9th at 1pm and October 10th at 10am, both to be held in the Public Safety Room of the Law Enforcement Center/Courthouse. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 7:30 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