

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
October 15, 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 October 15, 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 (virtual)
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
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.

Chairperson Borzick reported a County Board Supervisor requested the two consent agenda items be voted on separately. Motion/second by Bennett/Bornhoeft to amend the agenda by separating the two consent agenda items and to vote on each item individually. Motion carried.

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

Motion/second by Bennett/Benson to approve the minutes of the September 17, 2024 meeting as printed. Motion carried.

There were no citizen inquiries, introductions or employee recognitions.

The chairperson of the respective standing committees gave committee reports. Highway Committee Member Dave Benson reported that the Causeway project should be coming to an end the first weekend in November. Board of Health Chairperson Judi Nigbor reported an event, Stop the Bleed, would be held Oct. 23rd at 5:30 p.m. at the Health Department. Fair Board County Board Representative John Bennett reported that he and several Fair Board individuals assisted in using the Fairgrounds for storing boats and campers, resulting in the most revenue the Fairgrounds has had for rentals.

Motion/second by Bennett/Locke to approve the appointment of the Ad-Hoc Tourism Committee of Supervisors Abby Swan, Kathleen McGwin, and Judi Nigbor, term to run October 2024 to October 2025 per Resolution 33-2024. Motion carried. (Ayes: 11, Noes: 5- Fenner, Benson, Walters, Krause, Kempley, Absent: 1)

Resolution No. 38-2024 AN ORDINANCE TO AMEND THE MARQUETTE COUNTY COMPREHENSIVE
PLAN

(Introduced by Dave Benson AND Kathy Jo Locke)

Upon roll call Resolution No. 38-2024 was adopted as follows: Ayes 16; Noes 0; Absent 1

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.

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 ¼; 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.

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 ¼; 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 E1/2-SE1/4.

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).

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.

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Administrator Barger reported that the upcoming Executive & Finance Committee November meeting would go over a review on any last-minute updates. He encouraged the County Board Supervisors to listen to the October Executive & Finance Committee meeting recordings if they had been unable to attend the October 9th and 10th meetings, for a more in-depth look at the budget.

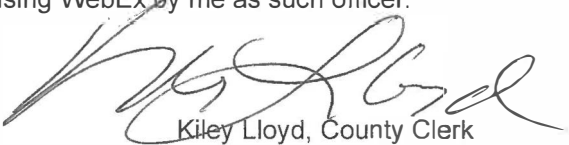
Corporation Counsel Natalie Bussan shared her September report, noting several pending cases she is working on.

Calendar planning was reviewed for the November 2024 meetings. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 7:18 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