

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for January 21, 2025, 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=mbd28770b61f47d737d4c5bcf9b16c79b>

Meeting number (access code): 2553 439 9424

Meeting password: EzqPvu2JK57 (39778825 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 December 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
 - 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. Approve DNR 2025 Emergency Fire Warden List
8. Consent Agenda- Consideration of Resolutions 1-2025 through 3-2025
9. Separate Consideration of Resolutions 4-2025 through 6-2025
10. Fiscal and Personnel Reports, Correspondence, Grant Updates
11. Corporation Counsel Report
12. Announcements & Calendar Planning for February 2025
13. 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 # 8- Consent Agenda

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

Move to approve Resolutions 1-2025 through 3-2025.

Resolution 1-2025: If adopted, the Marquette County Board of Supervisors approves amending the County comprehensive plan which requires adoption of the Town of Buffalo Planned Land Use and Farmland Preservation Plan Map by the County Board. The adoption adds the Buffalo map to the other Town planned land use maps used by the Zoning Department to administer Chapter 70 – Zoning ordinance standards.

Resolution 2-2025: If adopted, the Marquette County Board of Supervisors approves the addition of the Conservation Protection District to be added to the county zoning ordinance to encompass the lots or parcels in the Town of Buffalo that currently are assigned this zoning district classification. Agricultural-Residential District AG-3(5) must be added in the county zoning ordinance to encompass the lots or parcels in the Town of Buffalo that currently are assigned this zoning district classification. AG-3(5) district language added to denote minimum acreage requirement after a land division of 5 acres and lot line setback of 25 feet. Permitted and conditional uses do not change with AG-3(5) inclusion in existing AG-3 language. Abbreviations additions for the AG-3(5) and CP districts must be added to the ordinance section for a complete list of zoning districts.

Resolution 3-2025: If adopted, the Marquette County Board of Supervisors approves that the Town of Buffalo must petition the County Board to enact the Chapter 70 Zoning Ordinance and a Buffalo zoning district map. The County Board must adopt the Town of Buffalo zoning map for the town. With adoption, the Town of Buffalo must approve a resolution and present said resolution to the County Clerk for an effective adoption of county zoning.

Agenda item # 9- Consideration of Separate Resolution

Resolution 4-2025: If adopted, the Marquette County Board of Supervisors endorses Marquette Adams Cooperative Inc.'s application for BEAD grant funding for broadband project units in Exhibits A, B and C, and authorizes the County Board Chairperson to sign their endorsement letter in support of broadband infrastructure buildout projects in Marquette County.

Resolution 5-2025: If adopted, the Marquette County Board of Supervisors endorses Bertram Communications LLC's application for BEAD grant funding for all eligible broadband serviceable locations in Marquette County and authorizes the County Board Chairperson to sign their endorsement letter in support of broadband infrastructure buildout projects in Marquette County, conditioned upon a written agreement to complete various project enhancements as discussed in their presentation to the Executive & Finance Committee on 1/13/2025.

Resolution 6-2025: If adopted, the Marquette County Board of Supervisors approves the signing of the 2024-2026 collective bargaining agreement with the County EMS Association –International Association of Fire Fighters, AFL-CIO Local 5476 with salary schedule modifications of 2% effective 1/1/2024, 7/1/2024, 1/1/2025, 7/1/2025, 2.5% effective 1/1/2026, 7/1/2026, effective Jan. 2025 provide a lump sum one-time bonus of \$2,500 to up to the top 12 most senior full-time employees, effective Jan. 2025 eliminate the prior progressive steps and move those employees currently within it, not eligible for the one-time bonus, to the 100% rate, adopt new step schedule as detailed in resolution, and straight time vacation, sick, and bereavement payouts.