

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for March 18, 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=m4d32ba03849fe18aa8d87d80248ad29b>

Meeting number (access code): 2556 040 9302

Meeting password: 53P8DdKMF3P (53783356 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 January 21, 2025 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. SAN Upgrade
8. Sheriff's Office/Courthouse Elevator Modernization
9. Consent Agenda- Consideration of Resolutions 7-2025 through 15-2025
10. Separate Consideration of Resolutions 16-2025 through 23-2025
11. Fiscal and Personnel Reports, Correspondence, Grant Updates
12. Corporation Counsel Report
13. Announcements & Calendar Planning for April 2025- Reminder: Youth in Government Day April 15th
14. Set Annual Report Date/Time
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.

March 18, 2025 – Resolution Synopsis

Agenda item # 9- Consent Agenda

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

Move to approve Resolutions 7-2025 through 15-2025 and to confirm the citizen appointments of Jan Mink and Barb Jordan to the Board of Health, both terms to expire 12/2026, and the citizen appointments of Cathy Christensen to the Human Services Board to fill the unexpired term of Dave Matijevich, term to expire 5/2027, and Margaret Fladvid to the Transportation Coordinating Committee to fill the unexpired term of Dave Matijevich, term to expire 05/2026.

Resolution 7-2025: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Kay Martin for her 19 plus years of service.

Resolution 8-2025: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Michelle LaPorte for her 15 plus years of service.

Resolution 9-2025: If adopted, the Marquette County Board of Supervisors approves the County Planned Land Use Map for the Town of Crystal Lake would be amended to designate an additional 115 acres to be a Farmland Preservation Area.

Resolution 10-2025: If adopted, the Marquette County Board of Supervisors approves 115 acres owned by Terence Wollert, Christine Wollert, and TCW Income Trust, Sections 28 and 33, in the Town of Crystal Lake, will be rezoned to AG-1.

Resolution 11-2025: If adopted, the Marquette County Board of Supervisors approves a minimum of 20 acres owned by Sugar River Genetics LLC, in Section 34, in the Town of Oxford, will be rezoned to AO and 134.582 acres +/- to the FPO district.

Resolution 12-2025: If adopted, the Marquette County Board of Supervisors approves one (1) acre owned by Alan & Dawn Slowey, in Section 29, in the Town of Westfield, will be rezoned to Residential District (R-1).

Resolution 13-2025: If adopted, the Marquette County Board of Supervisors approves 10 acres owned by John & Quinn Shirley, in Section 29, in the Town of Harris, will be rezoned to AG-2 and 40 acres to the FPO district.

Resolution 14-2025: If adopted, the Marquette County Board of Supervisors approves 2.70 acres owned by Adam Broesch, Section 17, in the Town of Packwaukee, will be rezoned to AG-3(2).

Resolution 15-2025: If adopted, the Marquette County Board of Supervisors approves the support of the Wisconsin Clerks of Circuit Court Association and the Wisconsin Counties Association in their efforts to increase the Circuit Court cost appropriation in the 2025-2027 Wisconsin State Budget.

Agenda item # 10- Consideration of Separate Resolution

Resolution 16-2025: If adopted, the Marquette County Board of Supervisors approves the GIS Specialist position to become a full-time position beginning July 1, 2025 and to be managed by the Land Information Director.

Resolution 17-2025: If adopted, the Marquette County Board of Supervisors approves an additional full-time Human Services Billing Specialist position, to be reimbursed through Medicaid, with no fiscal impact on the General Fund.

March 18, 2025 – Resolution Synopsis

Resolution 18-2025: If adopted, the Marquette County Board of Supervisors approves DATCP Agent Status and the formation of the Rural Environmental Health Alliance (REHA) with an intergovernmental agreement with the Green Lake County Public Health Department.

Resolution 19-2025: If adopted, the Marquette County Board of Supervisors approves amending Chapter 39- Food Safety and Recreational Licensing Program of the Marquette County Ordinances, with the adoption of Resolution 18-2025, due to DATCP statutory recommendations, forming a new consortium of REHA, making Marquette County the Fiscal Agent, and reflecting necessary updates and removal of redundancies, with changes to go into effect July 1, 2025.

Resolution 20-2025: If adopted, the Marquette County Board of Supervisors approves amending Chapter 99- Fees of the Marquette County Ordinances by including the REHA Food Safety and Recreational Licensing Fees, with changes to go into effect July 1, 2025.

Resolution 21-2025: If adopted, the Marquette County Board of Supervisors approves the REHA staffing model of hiring one full-time Program Manager and two full-time Environmental Health Specialists.

Resolution 22-2025: If adopted, the Marquette County Board of Supervisors approves the PSAP 10% grant match of \$70,693.14, the separation of Marquette County Sheriff's Office jail/dispatch, and the hiring of 4 full-time corrections staff, with the staffing to be dependent on jail census numbers and revenue through intergovernmental agreements.

Resolution 23-2025: If adopted, the Marquette County Board of Supervisors authorizes the issuance of and establishes the parameters for the sale of not to exceed \$4,000,000 General Obligation Promissory Notes.

POSTED 3-13-25
1. Courthouse
2. Service Center
3. Health & Human Service

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

March 18, 2025, Session Resolution 7-2025

ROLL CALL

RESOLUTION OF APPRECIATION TO KAY MARTIN

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:
Human Services Board

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, the Marquette County Board of Supervisors would like to thank Kay Martin for her 19 plus years of service beginning February 1, 2006 as an Economic Support Receptionist for Human Services, later in January of 2009 being promoted to Economic Support Specialist, and next in June of 2013 serving as the Aging and Disability Resource Specialist on behalf of the people of Marquette County, with her effective retirement date of February 14, 2025, and

WHEREAS, her professional dedication, loyalty, and outstanding service to the people of Marquette County deserves special recognition,

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Supervisors expresses its heartfelt appreciation to Kay for her dedicated public service to the citizens of Marquette County, and

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 Kay Martin as an expression of the Board's gratitude and best wishes.

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

SUPERVISORS

ADOPTED ☐
DEFEATED ☐

YES _____

NO _____

ABSENT _____

ABSTAIN _____

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 Michelle LaPorte as an expression of the Board's gratitude and best wishes.

MARQUETTE COUNTY, WISCONSIN

ORDINANCE TO AMEND THE MARQUETTE COUNTY COMPREHENSIVE PLAN

In Section 33, T17N R10E, forty (40) acres more or less, described as the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼); AND thirty-five (35) acres more or less, described as the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼) except a parcel in the Southeast (SE) corner and a parcel described in document number 104067.

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 an amendment to the Planned Land Use Map for the Town of Crystal Lake.

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 amendment for the Town of Crystal Lake 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.

Town of Crystal Lake Planned Land Use Amendments:

In Section 28, T17N R10E, forty (40) acres more or less, described as the Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$).

In Section 33, T17N R10E, forty (40) acres more or less, described as the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$); AND thirty-five (35) acres more or less, described as the Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$) except a parcel in the Southeast (SE) corner and a parcel described in document number 104067.

Synopsis: If approved, the County Planned Land Use Map for the Town of Crystal Lake would be amended to designate an additional 115 acres to be a Farmland Preservation Area.

**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 March 6, 2025. 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=m47c248d05ada9700ddf606340e92fa73>

Join by meeting number (access code): 2554 088 3879

meeting password: UqMzHYpi552 (87694974 when dialing from a phone or video system)

Join by phone: +1-408-418-9388, 25540883879#87694974#

The proposed amendment of the Marquette County Comprehensive Plan for the Town of Crystal Lake Planned Land Use & Farmland Preservation Map 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 13th day of January 2025.

Publish: 1/23/25 **WNAXLP**

Waushara County

Marquette County Comprehensive Plan

5b

Planned Land Use & Farmland Preservation Plan Map for the Town of Crystal Lake

- 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
- Lakes & Ponds
- Rivers & Streams
- Roads
- Parcel Boundaries
- Municipal Boundary
- Section Lines

0 7501,500 3,000 4,500 6,000
Feet

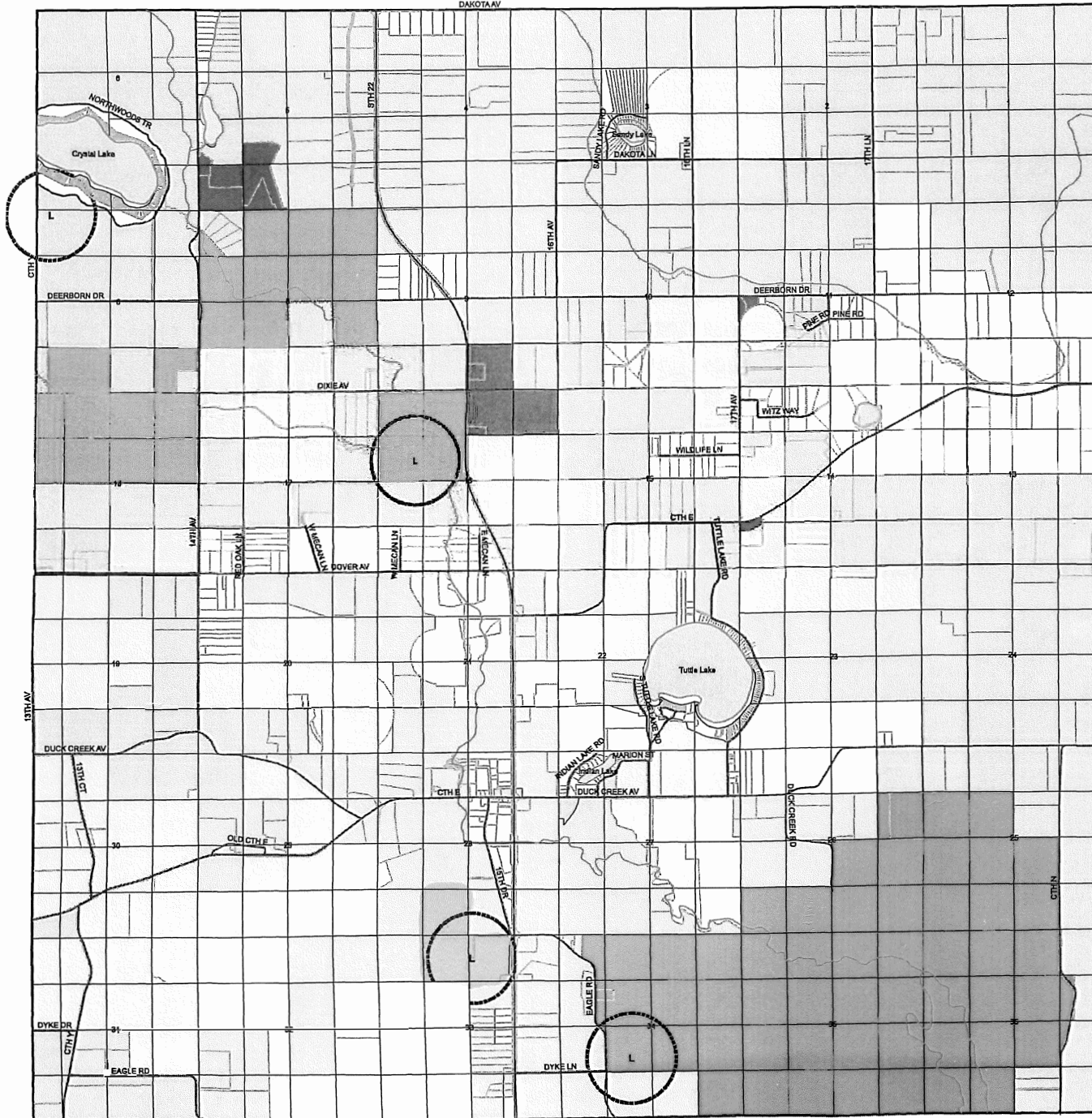


Marquette County Land Information Office Oct., 2015

Town of Newton

Town of Neshkoro

Town of Shields



MARQUETTE COUNTY, WISCONSIN

ROLL CALL

SUPERVISORS

ADOPTED ☐

DEFEATED ☐

YES _____

NO _____

ABSENT _____

ABSTAIN _____

Committee Recommendation:
Planning & Zoning Committee

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.

40 acres more or less, described as the SE $\frac{1}{4}$ -SW $\frac{1}{4}$, on Section 28, T17N R10E; 40 acres more or less, described as the NE $\frac{1}{4}$ -NW $\frac{1}{4}$ and 35 acres more or less described as the NW $\frac{1}{4}$ -NE $\frac{1}{4}$, both in Section 33, T17N R10E except a parcel in the SE corner and a parcel described in document number 104067.

REPORT OF THE PLANNING AND ZONING COMMITTEE TO THE COUNTY
BOARD ON PUBLIC HEARING ON PETITION TO AMEND THE
MARQUETTE COUNTY ZONING ORDINANCE

TO THE COUNTY BOARD OF MARQUETTE COUNTY:

The Marquette County Planning and Zoning Committee having considered the petition to amend the Planned Land Use and Farmland Preservation Map filed by **Terence Wollert, Christine Wollert, and TCW Income Trust**, on the **6th day of March 2025** to rezone from General Agriculture (AG-2) to Prime Agriculture (AG-1) District

for the following described lands:

Forty (40) acres more or less, in Section 28, T17N R10E, described as the Southeast Quarter of the Southwest Quarter (SE ¼ SW ¼). In Section 33, T17N R10E, forty (40) acres more or less, described as the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼) and thirty-five (35) acres more or less, described as the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼) except a parcel in the Southeast (SE) corner and a parcel described in document number 104067; Town of Crystal Lake, Marquette County, WI.

and having held public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the petition for amendment by Terence Wollert, Christing Wollert, and TCW Income Trust be approved as presented.

Dated this 7th Day of March 2025

MARQUETTE COUNTY PLANNING AND
ZONING COMMITTEE

MARQUETTE COUNTY ZONING NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 6th day of March 2025 at 9:00 am on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with options 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): 2554 088 3879. Meeting password: UqMzHYpi552 (87694974 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=m47c248d05ada9700ddf606340e92fa73>

Terence Wollert, Christine Wollert, and TCW Income Trust, Agents, W3052 County Road E, Neshkoro, WI 54960, are requesting to rezone from a General Agriculture (AG-2) to Prime Agriculture (AG-1) District for the following lands in the Town of Crystal Lake, Marquette County, WI:

In Section 28, T17N R10E, forty (40) acres more or less, described as the Southeast Quarter of the Southwest Quarter (SE ¼ SW ¼).

In Section 33, T17N R10E, forty (40) acres more or less, described as the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼); AND thirty-five (35) acres more or less, described as the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼) except a parcel in the Southeast (SE) corner and a parcel described in document number 104067.

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

Dated this 17th day of January 2025

Publish: 2/20/25, 2/27/25 WNAJLP

MARQUETTE COUNTY ZONING NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 6th day of March 2025 at 9:00 am on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with options 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): 2554 088 3879. Meeting password: UqMzHYpi552 (87694974 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=m47c248d05ada9700ddf606340e92fa73>

Terence Wollert, Christine Wollert, and TCW Income Trust, Agents, W3052 County Road E, Neshkoro, WI 54960, are requesting to rezone from a General Agriculture (AG-2) to Prime Agriculture (AG-1) District for the following lands in the Town of Crystal Lake, Marquette County, WI:

In Section 28, T17N R10E, forty (40) acres more or less, described as the Southeast Quarter of the Southwest Quarter (SE ¼ SW ¼).

In Section 33, T17N R10E, forty (40) acres more or less, described as the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼); AND thirty-five (35) acres more or less, described as the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼) except a parcel in the Southeast (SE) corner and a parcel described in document number 104067.

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

Dated this 17th day of January 2025

Publish: 2/20/25, 2/27/25 WNAJLP

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

2. Article Number (Transfer from service label)
7019 2970 0002 2847 9528

9590 9402 4535 8278 2414 05



Lisa Finner
N8416 St Hwy 22
Neshkoro, WI 5460

1. Article Addressed to:
- 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.

SENDER: COMPLETE THIS SECTION

COMPLETE THIS SECTION ON DELIVERY

A. Signature		☐ Agent
B. Received by (Printed Name)		☐ Addressee
C. Date of Delivery		
D. Is delivery address different from item 1? If YES, enter delivery address below:		☐ Yes ☐ No

3. Service Type

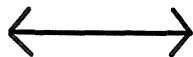
☐ Adult Signature	☐ Priority Mail Express®
☐ Adult Signature Restricted Delivery	☐ Registered Mail™
☐ Certified Mail®	☐ Registered Mail Restricted Delivery
☐ Certified Mail Restricted Delivery	☐ Return Receipt for Merchandise
☐ Collect on Delivery	☐ Signature Confirmation™
☐ Collect on Delivery Restricted Delivery	☐ Signature Confirmation Restricted Delivery
☐ Insured Mail	
☐ Restricted Delivery	

Domestic Return Receipt

Marquette County



1 inch equals 1,150 feet



MARQUETTE COUNTY
WISCONSIN

Current Time: 1/17/2025 12:56 PM

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



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Septic Tank Pumping



Crystal Lake

004-01268-0000

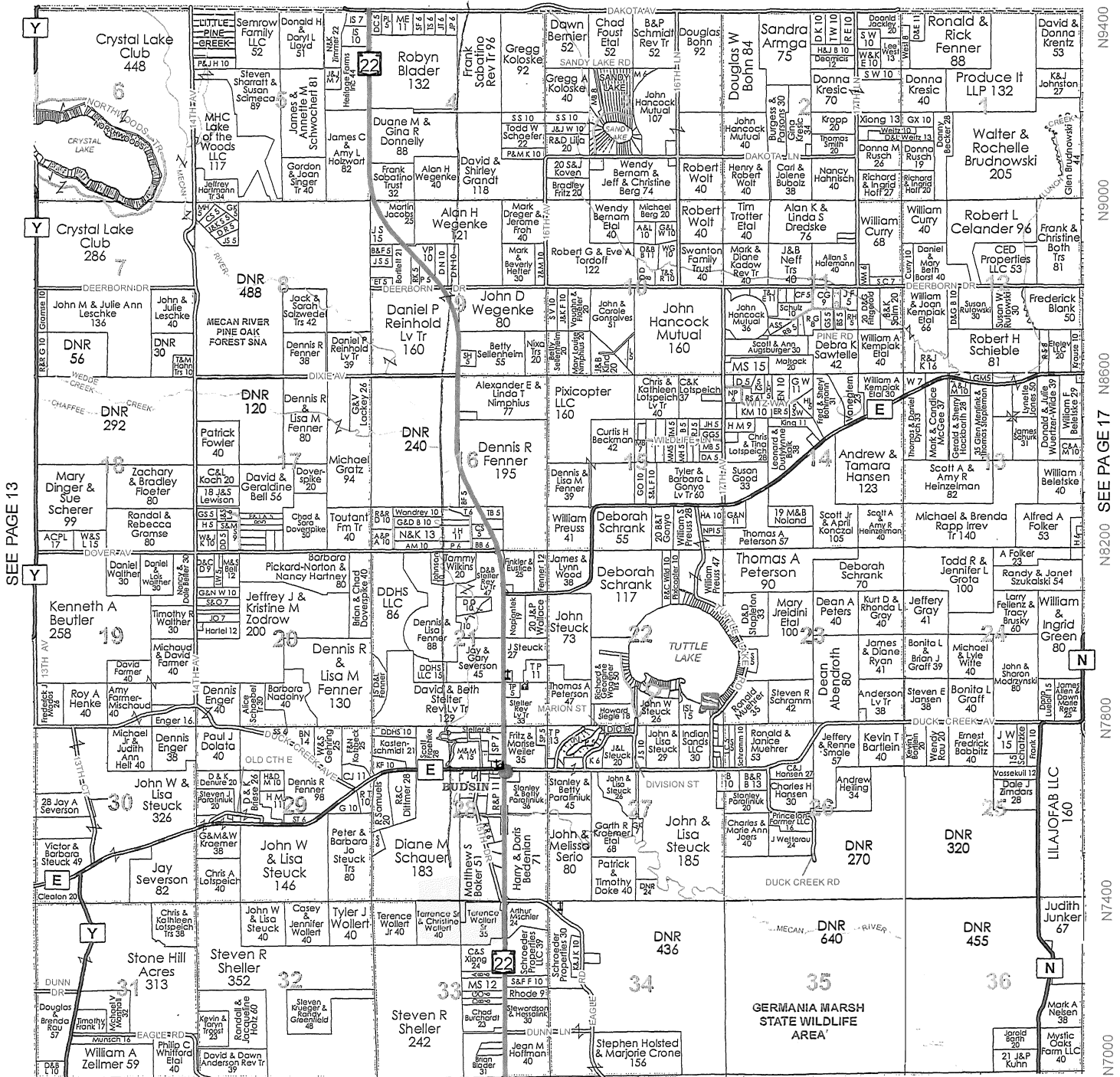
004-01278-0000

004-01161-0000

WAUSHARA COUNTY

Township 17N - Range 10E

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SEE PAGE 13

N9400
N9000
N8600
N8200
N7800
N7400
N7000

W4100 W3700 W3300 W2900 W2500 W2100 W1700

SEE PAGE 23

The Marquette County Code of Ordinances Chapter 70 – Zoning and the accompanying map are amended in the following respect: 154.582 acres +/- described as the SW¼ and the SW¼ of the SE¼ less and except a part of the SW¼ containing 5.38 acres +/- and the N½ of the N½ of the SW¼. 20 acres minimum rezoned to AO and 134.582 acres +/- rezoned to FPO.

REPORT OF THE PLANNING AND ZONING COMMITTEE TO THE COUNTY
BOARD ON PUBLIC HEARING ON PETITION TO AMEND THE
MARQUETTE COUNTY ZONING ORDINANCE

TO THE COUNTY BOARD OF MARQUETTE COUNTY:

The Marquette County Planning and Zoning Committee having considered the petition to amend the Marquette County Code of Ordinances Chapter 70-Zoning filed by **Sugar River Genetics LLC**, on the **6th day of February 2025** to rezone from Prime Agriculture (AG-1) to Agriculture and Open Space (AO) and Farmland Preservation Overlay (PFO) districts,

for the following described lands:

Twenty (20) acres, into AO described as the Southwest Quarter (SW ¼) and the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼); LESS AND EXCEPT a part of the Southwest Quarter (SW ¼) containing 5.38 acres, more or less, and the North Half (N ½) of the North Half (N ½) of the Southwest Quarter (SW ¼); with the remaining 134.582 acres +/- rezoned into a FPO district, totaling 154.582 acres +/- in Section 34, Township 15 North Range 08 East, Town of Oxford, Marquette County, WI.

and having held public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the petition for amendment by Sugar River Genetics LLC, be approved as presented.

Dated this 28th day of February 2025

MARQUETTE COUNTY PLANNING AND
ZONING COMMITTEE

7019 2970 0002 2847 9511



MONTELLO
109 E MONTELLO ST
MONTELLO, WI 53949-9773
(800) 275-8777

01/06/2025 02:58 PM

Product	Qty	Unit Price	Price
Prepaid Mail	1		\$0.00

Oxford, WI 53952
Weight: 0 lb 2.00 oz
Acceptance Date:
Mon 01/06/2025
Tracking #:
70192970000228479511

Grand Total: \$0.00

Text your tracking number to 28777 (2USPS)
to get the latest status.

MARQUETTE COUNTY 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 6th day of February 2025 at 9:00 am on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with options 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): 2559 757 5622. Meeting password: 54Mhi3bU2ea (54644328 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=mf6521ee06b1009ab8926100afe6a092b>

Sugar River Genetics LLC, PO Box 130, Clinton, WI 53525, is requesting a rezoning from Prime Agriculture (AG-1) to Agriculture and Open Space (AO) and Farmland Preservation Overlay (FPO) for the following lands all in Section 34, T15N R08E, Town of Oxford, Marquette County, WI:

Rezone a minimum of twenty (20) acres, into AO described as the Southwest Quarter (SW ¼) and the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼); LESS AND EXCEPT a part of the Southwest Quarter (SW ¼) containing 5.38 acres, more or less, and the North Half (N ½) of the North Half (N ½) of the Southwest Quarter (SW ¼); with the remaining +/-134.582 acres rezoned into a FPO district, totaling +/-154.582 acres.

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

Dated this 2nd day of January, 2025
Publish: 1/23/25, 1/30/25 WNAXLP

COMPLETE THIS SECTION ON DELIVERY

A. Signature ☒ Agent
B. Received by (Printed Name) ☐ Addressee
C. Date of Delivery 1/10/25
D. Is delivery address different from item 1? ☒ Yes
If YES, enter delivery address below: ☐ No

ENDER: 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:

Mary Walters
2873 Chy Rd A
Oxford, WI 53952



9590 9402 4535 8278 2414 12

2. Article Number (Transfer from service label)

7019 2970 0002 2847 9511

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

Domestic Return Receipt

MARQUETTE COUNTY 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 6th day of February 2025 at 9:00 am on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with options 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): 2559 757 5622. Meeting password: 54Mhi3bU2ea (54644328 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=mf6521ee06b1009ab8926100afe6a092b>

Sugar River Genetics LLC, PO Box 130, Clinton, WI 53525, is requesting a rezoning from Prime Agriculture (AG-1) to Agriculture and Open Space (AO) and Farmland Preservation Overlay (FPO) for the following lands all in Section 34, T15N R08E, Town of Oxford, Marquette County, WI:

Rezone a minimum of twenty (20) acres, into AO described as the Southwest Quarter (SW ¼) and the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼); LESS AND EXCEPT a part of the Southwest Quarter (SW ¼) containing 5.38 acres, more or less, and the North Half (N ½) of the North Half (N ½) of the Southwest Quarter (SW ¼); with the remaining +/-134.582 acres rezoned into a FPO district, totaling +/-154.582 acres.

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

Dated this 2nd day of January, 2025
Publish: 1/23/25, 1/30/25 WNAXLP

N2658 COUNTY RD O
Oxford

N2644 COUNTY RD O
020012940000

N2635 COUNTY RD O

020012930000

020012910000

020012990000

(134.582 ACRES +/- ZONED FPO)
(81 ACRES +/- TILLABLE)
(53.582 ACRES +/- WOODED)

020012970000

020013000000

020012960005

N2496 COUNTY RD O

CTH O

(20+ ACRES REZONED TO AO)



Current Time: 12/27/2024 3:48 PM

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- Multi-County Maps
- Township Maps
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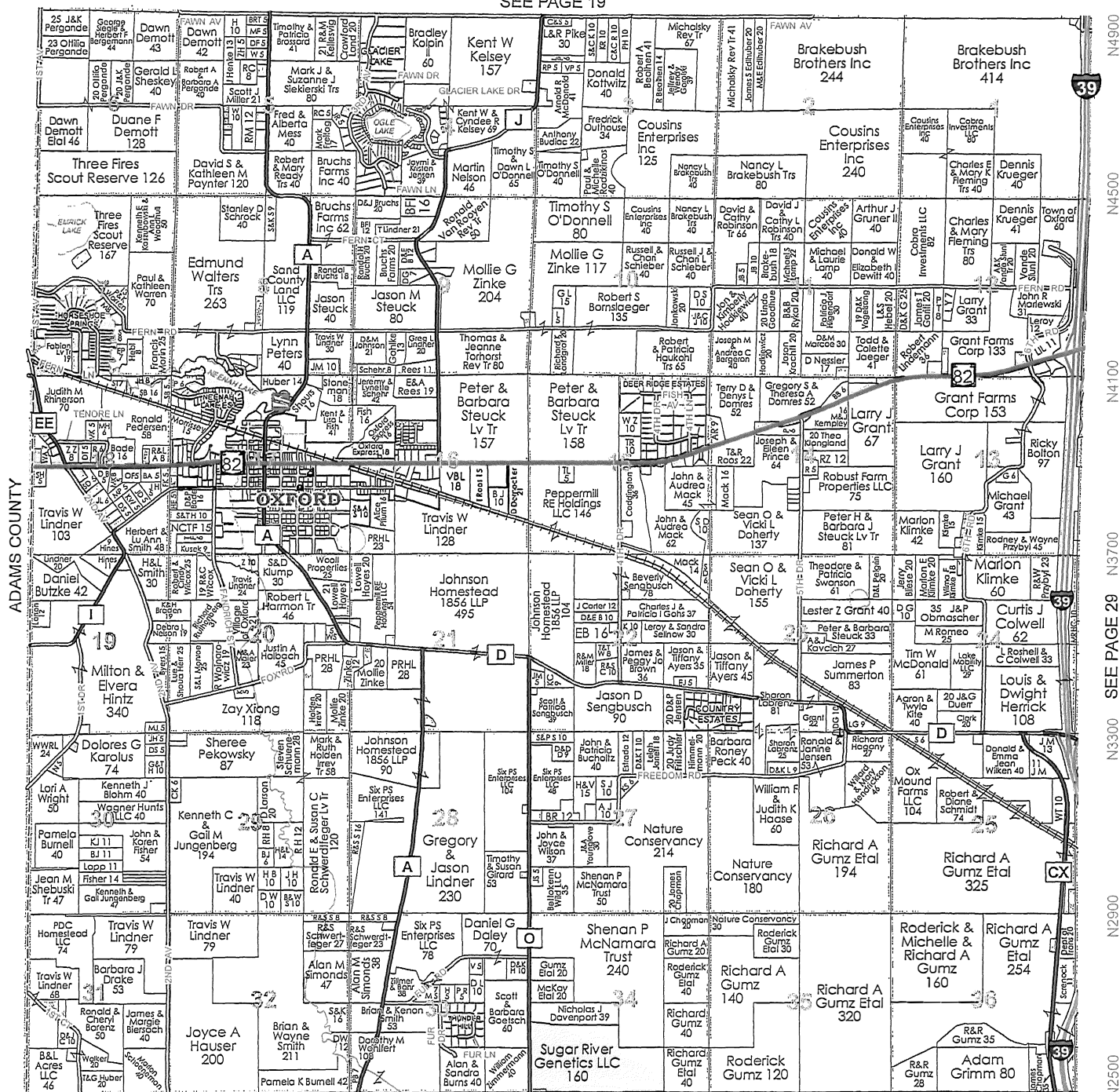


Oxford

Township 15N - Range 8E

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SEE PAGE 19



MARQUETTE COUNTY, WISCONSIN

ZONING AMENDMENT- TOWN OF WESTFIELD

<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	☐	☐

VOTE TALLY

YES _____

NO _____

ABSENT _____

ABSTAIN _____

[illegible]

Date > Kiley Lloyd, County Clerk

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.

The Marquette County Code of Ordinances Chapter 70 – Zoning and the accompanying map are amended in the following respect: One (1) acre described as Lot 1 CSM 2528 being part of the SW¼ of the SE¼ and the SE¼ of the SE¼. Property Address: N5331 County Rd A. Rezone 1 acre to R-1.

REPORT OF THE PLANNING AND ZONING COMMITTEE TO THE COUNTY
BOARD ON PUBLIC HEARING ON PETITION TO AMEND THE
MARQUETTE COUNTY ZONING ORDINANCE

TO THE COUNTY BOARD OF MARQUETTE COUNTY:

The Marquette County Planning and Zoning Committee having considered the petition to amend the Marquette County Code of Ordinances Chapter 70-Zoning filed by **Alan & Dawn Slowey**, on the **6th day of March 2025** to rezone from Prime Agriculture (AG-1) to Residential (R-1)

for the following described lands:

One (1) acre into R-1 described as Lot 1 CSM 2528 being part of the Southwest Quarter of the Southeast Quarter (SW ¼ - SE ¼) and the Southeast Quarter of the Southeast Quarter (SE ¼ - SE ¼) in Section 29, T16N R08E, Town of Westfield, Marquette County, WI.

and having held public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the petition for amendment by Alan & Dawn Slowey, be approved as presented.

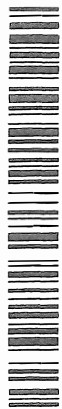
Dated this 7th Day of March 2025

MARQUETTE COUNTY PLANNING AND
ZONING COMMITTEE

SENDER: COMPLETE THIS SECTION

1. Article Addressed to:
- 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.

9590 9402 4535 8278 2413 99



Courtesy Trimble
PO Box 157
Westfield, WI 53964

2. Article Number (Transfer from service label)

7019 2970 0002 2847 9535

COMPLETE THIS SECTION ON DELIVERY

- A. Signature ☒ *Courtesy Trimble* ☐ Agent
- B. Received by (Printed Name) *Courtesy Trimble* ☐ Addressee
- C. Date of Delivery *1-25-25*
- D. Is delivery address different from item 1? ☐ Yes ☒ No
If YES, enter delivery address below:

3. Service Type

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☐ Adult Signature Restricted Delivery
☒ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery
☐ Insured Mail®
☐ Restricted Delivery
- ☐ Priority Mail Express®
☐ Registered Mail™
☐ Registered Mail Restricted Delivery
☒ Return Receipt for Merchandise
☐ Signature Confirmation™
☐ Signature Confirmation Restricted Delivery

MARQUETTE COUNTY ZONING
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 6th day of March 2025 at 9:00 am on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with options 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): 2554 088 3879. Meeting password: UqMzHYpi552 (87694974 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=m47c248d05ada9700ddf606340e92fa73>

Alan and Dawn Slowey, W5331 County Road A, Westfield, WI 53964, are requesting a rezoning from Prime Agriculture (AG-1) to Single Family Residential (R-1) for the following lands all in Section 29, T16N R08E, Town of Westfield, Marquette County, WI:

Rezone one (1) acre, into R-1 described as Lot 1 CSM 2528 being part of the Southwest Quarter of the Southeast Quarter (SW ¼ - SE ¼) and the Southeast Quarter of the Southeast Quarter (SE ¼ - SE ¼). Property Address: W5331 County Road A

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

Dated this 20th day of January, 2025

Publish: 2/20/25, 2/27/25 WNAXLP

8256 2482 2000 0262 6702

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☐ Return Receipt (electronic) \$
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☐ Adult Signature Required \$
☐ Adult Signature Restricted Delivery \$
 Postage \$
 Total Postage and Fees \$
 Sent to *Courtesy Trimble*
 Street and Apt. No., or PO Box No. *PO Box 157*
 City, State, ZIP+4® *Westfield, WI 53964*

PS Form 3800, April 2015 PSN 7530-02-000-5047 See Reverse for Instructions

MARQUETTE COUNTY ZONING
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 6th day of March 2025 at 9:00 am on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with options 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): 2554 088 3879. Meeting password: UqMzHYpi552 (87694974 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=m47c248d05ada9700ddf606340e92fa73>

Alan and Dawn Slowey, W5331 County Road A, Westfield, WI 53964, are requesting a rezoning from Prime Agriculture (AG-1) to Single Family Residential (R-1) for the following lands all in Section 29, T16N R08E, Town of Westfield, Marquette County, WI:

Rezone one (1) acre, into R-1 described as Lot 1 CSM 2528 being part of the Southwest Quarter of the Southeast Quarter (SW ¼ - SE ¼) and the Southeast Quarter of the Southeast Quarter (SE ¼ - SE ¼). Property Address: W5331 County Road A

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

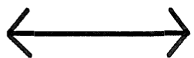
Dated this 20th day of January, 2025

Publish: 2/20/25, 2/27/25 WNAXLP

Marquette County



1 inch equals 144 feet



MARQUETTE COUNTY
WISCONSIN

Current Time: 1/17/2025 2:14 PM

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



608-296-2462

109 S. MAIN ST. • PO BOX 194
WESTFIELD, WI 53964

STEVE@ROBINSONREALTYCOMPANY.COM

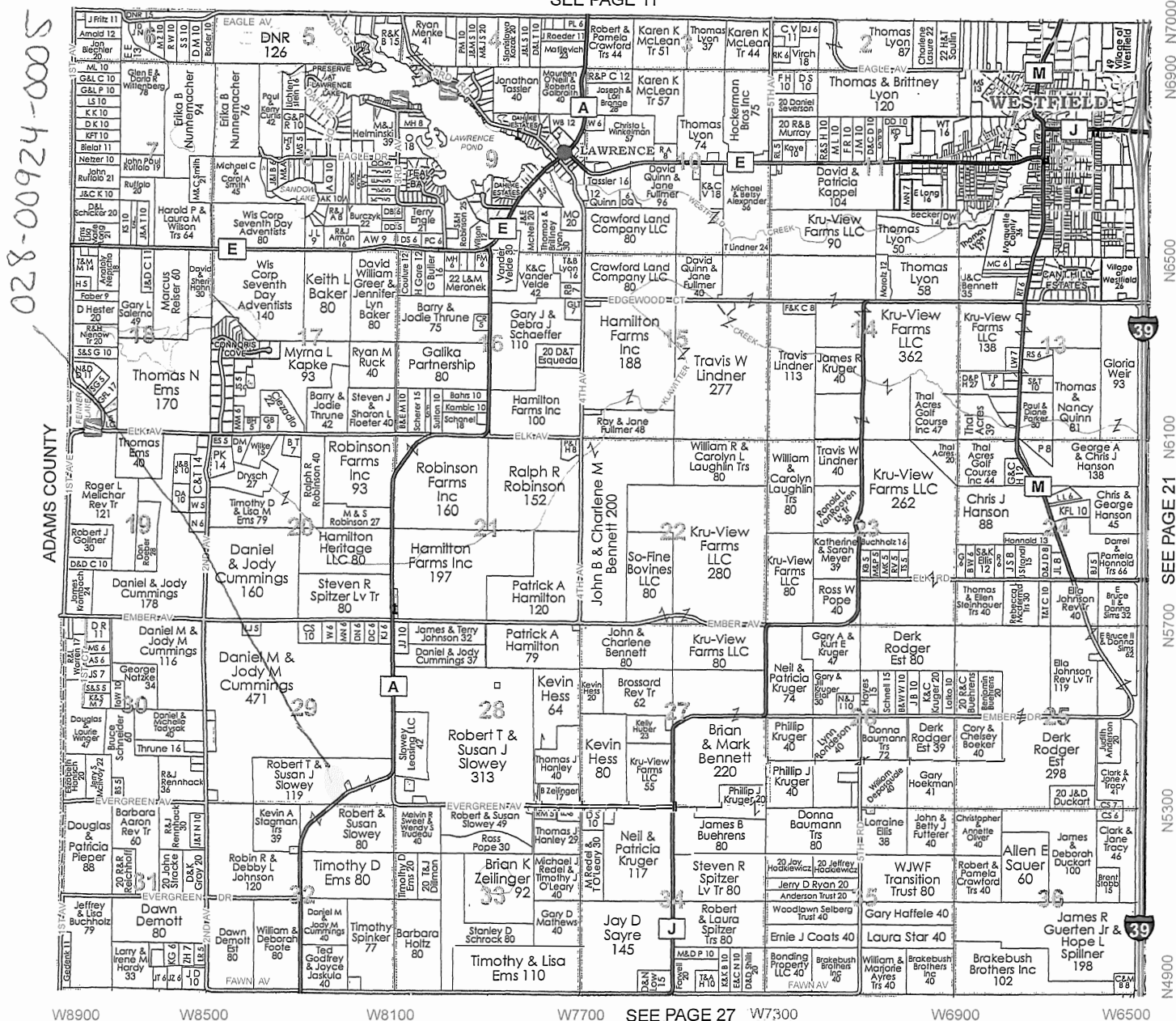


Westfield

Township 16N - Range 8E

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SEE PAGE 11



N6900 N7000

N6500

N6100

SEE PAGE 21

N5700

N5300

N4900

W8900

W8500

W8100

W7700

SEE PAGE 27

W7300

W6900

W6500

The Marquette County Code of Ordinances Chapter 70 – Zoning and the accompanying map are amended in the following respect: 10 acres +/- described as the SW ¼ - NE ¼ less West 60 rods thereof and 40 acres +/-, described as the SE ¼ - NE ¼, totaling 50 acres in Section 29, T16N R09E, Town of Harris, Marquette County, WI. 10 acres +/- rezoned to AG-2 and 40 acres +/- rezoned to FPO.

REPORT OF THE PLANNING AND ZONING COMMITTEE TO THE COUNTY
BOARD ON PUBLIC HEARING ON PETITION TO AMEND THE
MARQUETTE COUNTY ZONING ORDINANCE

TO THE COUNTY BOARD OF MARQUETTE COUNTY:

The Marquette County Planning and Zoning Committee having considered the petition to amend the Marquette County Code of Ordinances Chapter 70-Zoning filed by **John and Quinn Shirley**, on the **6th day of February 2025** to rezone from Prime Agriculture (AG-1) to General Agriculture (AG-2) and Farmland Preservation Overlay (PFO) districts,

for the following described lands:

Ten (10) acres, more or less, into AG-2 described as the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4) less West 60 rods thereof and forty (40) acres more or less into FPO, described as the Southeast Quarter of the Northeast Quarter (SE1/4-NE1/4), totaling fifty (50) acres, in Section Twenty-nine (29), Township Sixteen (16) North, Range Nine (9) East, Town of Harris, Marquette County, WI.

and having held public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the petition for amendment by John and Quinn Shirley, be approved as presented.

Dated this 28th day of February 2025

MARQUETTE COUNTY PLANNING AND
ZONING COMMITTEE

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☐ Adult Signature Restricted Delivery \$

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Total Postage and Fees \$

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PO Box 357
Westfield, WI 53964

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

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e-Return Receipt \$2.62

Affixed Postage \$17.92

Affixed Amount: \$17.92

Total \$0.00

Prepaid Mail 1 \$0.00

Westfield, WI 53964

Weight: 0 lb 1.60 oz

Acceptance Date: Fri 12/27/2024

Tracking #: 70192970000228479504

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3. Service Type

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COMPLETE THIS SECTION ON DELIVERY

A. Signature

B. Received by (Printed Name)

C. Date of Delivery

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

**MARQUETTE COUNTY
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 6th day of February 2025 at 9:00 am on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with options 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): 2559 757 5622. Meeting password: 54Mhi3bU2ea (54644328 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=mf6521ee06b1009ab8926100afe6a092b>

John and Quinn Shirley, W5772 Ember Dr., Montello, WI 53949, are requesting a rezoning from Prime Agriculture (AG-1) to General Agriculture (AG-2) and Farmland Preservation Overlay (FPO) for the following lands all in Section 29, T16N R09E, Town of Harris, Marquette County, WI:

Rezone ten (10) acres, more or less, into AG-2 described as the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4) less West 60 rods thereof and forty (40) acres more or less into FPO, described as the Southeast Quarter of the Northeast Quarter (SE1/4-NE1/4), totaling fifty (50) acres.

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

Dated this 26th day of December, 2024

**MARQUETTE COUNTY
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 6th day of February 2025 at 9:00 am on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with options 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): 2559 757 5622. Meeting password: 54Mhi3bU2ea (54644328 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=mf6521ee06b1009ab8926100afe6a092b>

John and Quinn Shirley, W5772 Ember Dr., Westfield, WI 53964, are requesting a rezoning from Prime Agriculture (AG-1) to General Agriculture (AG-2) and Farmland Preservation Overlay (FPO) for the following lands all in Section 29, T16N R09E, Town of Harris, Marquette County, WI:

Rezone ten (10) acres, more or less, into AG-2 described as the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4) less West 60 rods thereof and forty (40) acres more or less into FPO, described as the Southeast Quarter of the Northeast Quarter (SE1/4-NE1/4), totaling fifty (50) acres.

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

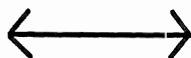
Dated this 26th day of December, 2024

Publish: 1/23/25, 1/30/25 WNAJLP

SHIRLEY REZONE



1 inch equals 570 feet



MARQUETTE COUNTY
WISCONSIN

Current Time: 12/23/2024 3:24 PM

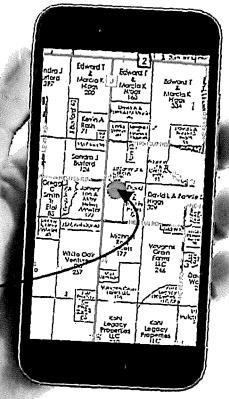
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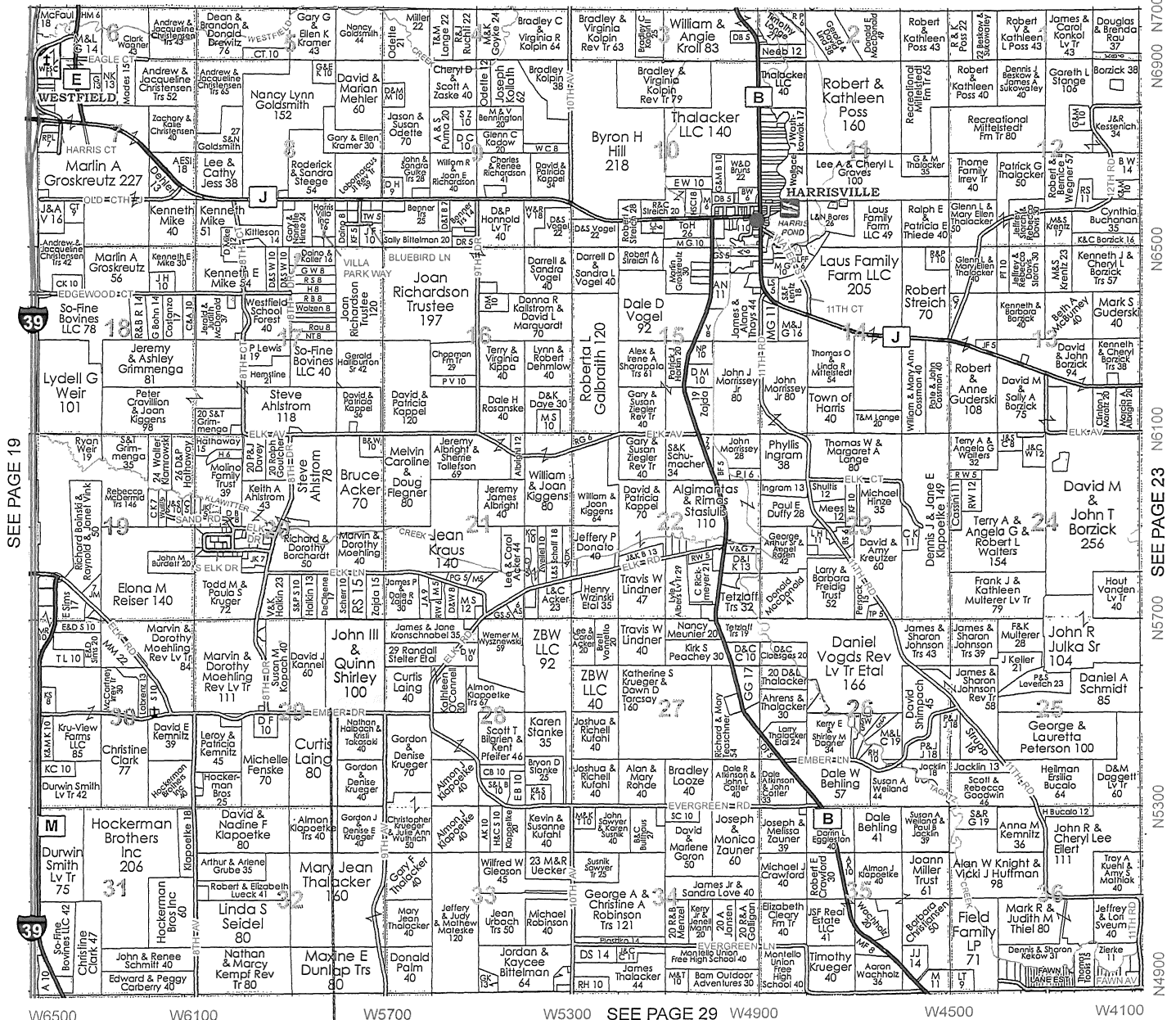


Harris

Township 16N - Range 9E

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SEE PAGE 13



ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

March 18, 2025, Session Resolution 14-2025

ROLL CALL

ZONING AMENDMENT- TOWN OF PACKWAUKEE

SUPERVISORS

	YES	NO
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

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 the use allowed in the Agricultural Residential District zoning classification.
2. The rezoning will not substantially impair or limit current or future use of adjacent lands.
3. The rezoning is consistent with the applicable town and County comprehensive plans, including the rural lands 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:

Part of the Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼); sometimes referred to as Lot 58 of the unrecorded survey of Emerald Lake Estates, in Section 17, T15N R09E, Town of Packwaukee, containing 2.70 acres to be rezoned to AG-3(2).

REPORT OF THE PLANNING AND ZONING COMMITTEE TO THE COUNTY
BOARD ON PUBLIC HEARING ON PETITION TO AMEND THE
MARQUETTE COUNTY ZONING ORDINANCE

TO THE COUNTY BOARD OF MARQUETTE COUNTY:

The Marquette County Planning and Zoning Committee having considered the petition to amend the Marquette County Code of Ordinances Chapter 70-Zoning filed by **Adam Broesch**, on the **6th day of March 2025** to rezone from Residential (R-1) to Agricultural Residential {AG-3(2)}

for the following described lands:

Rezone 2.70 acres, into AG-3(2) described as a parcel located in the Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼); sometimes referred to as Lot 58 of the unrecorded survey of Emerald Lake Estates; in Section 17, T15N R09E, Town of Packwaukee, Marquette County, WI.

and having held public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the petition for amendment by Adam Broesch, be approved as presented.

Dated this 7th Day of March 2025

MARQUETTE COUNTY PLANNING AND
ZONING COMMITTEE

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☐ Adult Signature Required \$
☐ Adult Signature Restricted Delivery \$

Postage
\$
Total Postage and Fees
\$

Sent To: **Tara Schuh**
Street and Apt. No., or PO Box No.: **PO Box 412**
City, State, ZIP+4®: **Packwaukee, WI 53953**
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

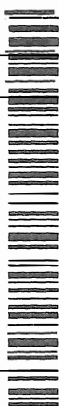


PS Form 3811, July 2015 PSN 7530-02-000-9-063

2. Article Number (Transfer from service label)

7029 2970 0002 2847 9542

9590 8402 4535 8278 2413 82



Packwaukee, WI 53953

1. Article Addressed to:

- 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.

SENDER: COMPLETE THIS SECTION

COMPLETE THIS SECTION ON DELIVERY

A. Signature Tara Schuh		B. Received by (Printed Name) Tara Schuh		C. Date of Delivery 1-24-25	
D. Is delivery address different from item 1? ☐ Yes ☐ No		E. Is delivery address different from item 1? ☐ Yes ☐ No		F. Is delivery address different from item 1? ☐ Yes ☐ No	

Domestic Return Receipt

MARQUETTE COUNTY ZONING NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 6th day of March 2025 at 9:00 am on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with options 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): 2554 088 3879. Meeting password: UqMzHYpi552 (87694974 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=m47c248d05ada9700ddf606340e92fa73>

Adam Broesch, W5854 Fish Ct, Montello, WI 53949, is requesting a rezoning from Single Family Residential (R-1) District to Agricultural Residential (AG-3(2)) District for the following lands all in Section 17, T15N R09E, Town of Packwaukee, Marquette County, WI:

Rezone 2.70 acres, into AG-3(2) described as a parcel located in the Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4); sometimes referred to as Lot 58 of the unrecorded survey of Emerald Lake Estates. Parcel 022-01410-0000

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

Dated this 20th day of January 2025
Publish: 2/20/25, 2/27/25 **WNAXLP**

MARQUETTE COUNTY ZONING NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 6th day of March 2025 at 9:00 am on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in person with options 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): 2554 088 3879. Meeting password: UqMzHYpi552 (87694974 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=m47c248d05ada9700ddf606340e92fa73>

Adam Broesch, W5854 Fish Ct, Montello, WI 53949, is requesting a rezoning from Single Family Residential (R-1) District to Agricultural Residential (AG-3(2)) District for the following lands all in Section 17, T15N R09E, Town of Packwaukee, Marquette County, WI:

Rezone 2.70 acres, into AG-3(2) described as a parcel located in the Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4); sometimes referred to as Lot 58 of the unrecorded survey of Emerald Lake Estates. Parcel 022-01410-0000

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

Dated this 20th day of January 2025
Publish: 2/20/25, 2/27/25 **WNAXLP**

Emery Lake

W5810 FISH CT
W5806 FISH CT
022000740000
022000730000
W5796 FISH CT
W5809 FISH CT
W5794 FISH CT
W5797 FISH CT
022000720000
022000710000
W5786 FISH CT
W5787 FISH CT
W5778 FISH CT
W5770 FISH CT
W5766 FISH CT
W5756 FISH CT
W5725 FISH CT
W5709 FISH CT
W5769 FISH CT
W5755 FISH CT
022014080010
022014100000
022014090000
022014130000
022014140000
N4068 COUNT
N4064 COUNT
N4044 COUNTY
N4035 COUNTY RD ZZ
N4007 COUNTY RD ZZ
N3996 COUNT
022014030000
022014060000
022014050000
022014060010
022014060015
022014060005
UNKNOWN
ROW



MARQUETTE COUNTY
WISCONSIN

Current Time: 1/17/2025 2:51 PM

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



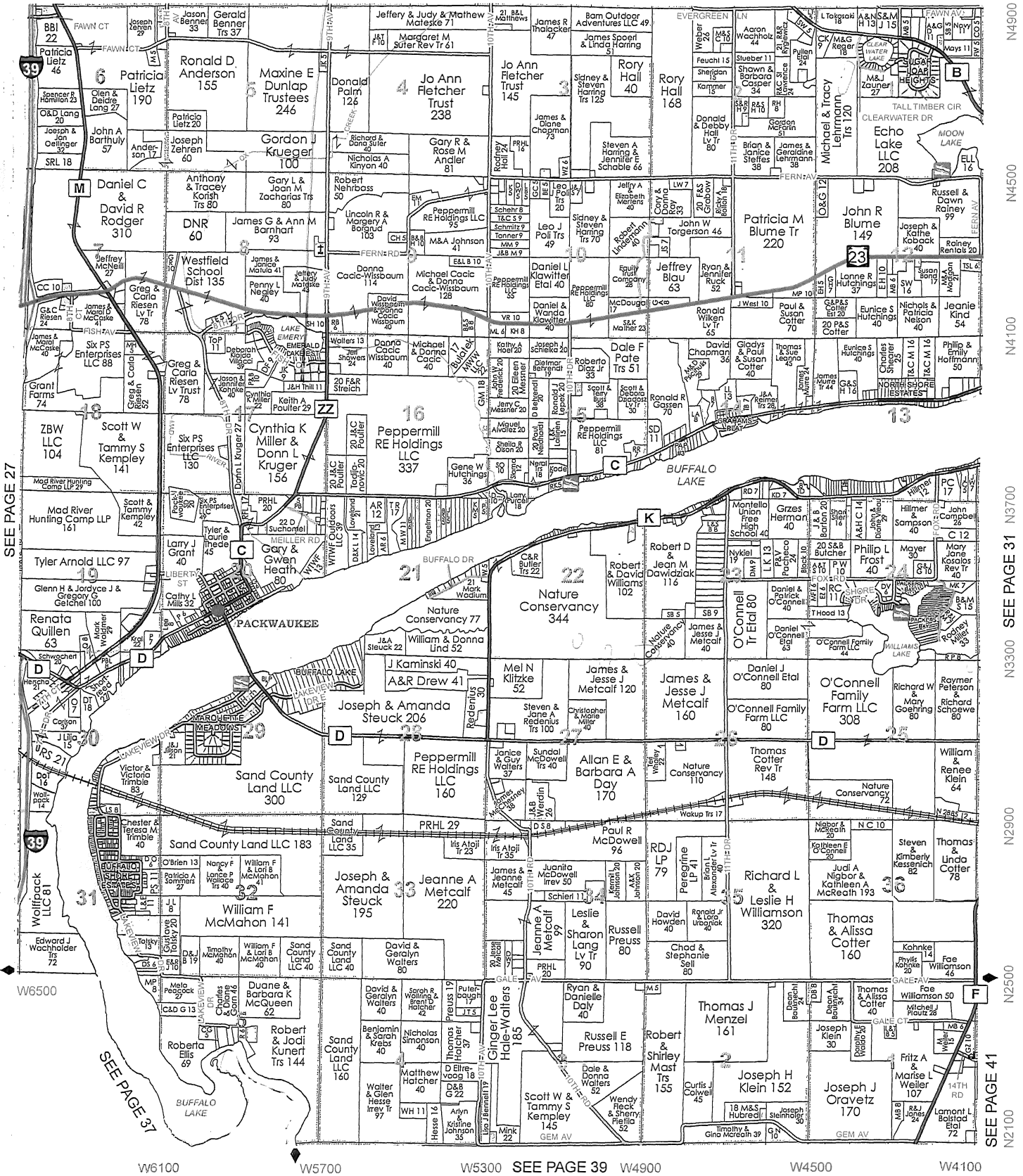
Packwaukee

Townships 14N & 15N - Range 9E

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022-01410-0000

SEE PAGE 21



SEE PAGE 27

SEE PAGE 37

W6100 W5700 W5300 SEE PAGE 39 W4900

W4500

W4100

N4900
N4500
N4100
N3700
N3300 SEE PAGE 31
N2900
N2500
N2100
SEE PAGE 41

ROLL CALL

Date _____ > _____
Kiley Lloyd, County Clerk

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

to Wisconsin Counties in the 2025/27 Wisconsin State Budget.

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage and publication and a copy be sent to Governor Evers and all Wisconsin State Legislators representing Marquette County.

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

ROLL CALL

March 18, 2025, Session Resolution 16-2025

**RESOLUTION TO APPROVE FULL-TIME GIS
SPECIALIST POSITION**

WHEREAS, on August 16, 2016, the GIS Specialist Position in the newly created Planning, Zoning and Land Information Department was approved at 25% 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, due to staff changes the 50% GIS Specialist Position has been open since June 2024, with no viable candidates, and the Infrastructure Support Specialist Position moved to full-time classification through Resolution 32-2024; and

WHEREAS, the county has determined that the complex and necessary duties within the Land Information Office require additional staff support time; and

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board approves the GIS Technician Position to be classified as a full-time position beginning July 1, 2025 and to be managed by the Land Information Director.

<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
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

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

March 18, 2025, Session Resolution 17-2025

RESOLUTION TO APPROVE ADDITIONAL FULL-TIME HUMAN SERVICES BILLING 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	☐	☐

WHEREAS, there has been an increase in billing needs due to increased caseloads, increased documentation requirements to bill, and staff reductions, and

WHEREAS, the Human Services Board and the Executive & Finance Committee have reviewed and approved the hiring analysis and recommendation, and

WHEREAS, the position will be reimbursable through Medicaid and will not have a fiscal impact on the General Fund.

NOW THEREFORE, the Marquette County Board of Supervisors hereby approves the addition of a Billing Specialist for the Human Services Department.

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:
Human Services Board
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

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

March 18, 2025, Session Resolution 18-2025

THE RURAL ENVIRONMENTAL HEALTH ALLIANCE

WHEREAS, the respective Boards of Health in Green Lake and Marquette Counties have voted to withdraw from the Tri-County Environmental Health Consortium, but still believe these specialty services are more effectively provided within a partnership.

WHEREAS, customer service and fiscal responsibility are paramount to the operation of a local Environmental Health, and Food Safety and Recreational Licensing program.

WHEREAS, WI Dept. of Agriculture, Trade and Consumer Protection (DATCP) may designate a local health department as Agent of the State pursuant to WI State Statute Chapters 66.0417, 97.12, 97.41, 68, 125.68(5), 251.04(3), 252.02, 252.03, 254.46, and 254.59; and by WI State Administrative Chapters ATPC 72, 73, 74, 75, 76, 78 and 79 and SPS 221 and 390.

WHEREAS, ratification of this arrangement will have a 'cost neutral' impact on participating counties.

NOW THEREFORE BE IT RESOLVED, that the individual and separate boards governing Marquette and Green Lake County Public Health will enter into an Intergovernmental Agreement herein referred to as the "Rural Environmental Health Alliance." (REHA)

BE IT FURTHER RESOLVED, that Marquette County Health Department and Board of Health will act as fiscal agent for this consortium; setting and collecting all associated fees and the hiring of qualified staff as approved by County Board. The Health Department will assure compliance with ATCP 74 and applicable local ordinances, to the extent permitted by law.

<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:
Board of Health
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

ROLL CALL

SUPERVISORS

ADOPTED ☐

DEFEATED ☐

YES _____

NO _____

ABSENT _____

ABSTAIN _____

Date _____ Kiley Lloyd, County Clerk

NOW THEREFORE, the County Board of Supervisors hereby amends the Marquette County Code of Ordinances- Chapter 39- Food Safety and Recreational Licensing Program as set forth in Exhibit A. The Chapter will take effect July 1, 2025.

CHAPTER 39 – FOOD SAFETY AND RECREATIONAL LICENSING PROGRAM

39.01 Authority

39.02 Purpose

39.03 Applicability

39.04 Definitions

39.05 Enforcement

39.06 License and Permit

39.07 Application

39.08 Fees

39.09 Permit Public Display

39.10 Temporary Orders

39.11 Denial, Suspension or Revocation of License

39.12 Violations-Penalties

39.01 Authority.

This Chapter is adopted pursuant to that authority provided by §§ 66.0417, 68, 97 Subchapters I, IV, V, 97.12, 97.41, 97.615(2), 97.625, 97.67 125.68(5), 251.04(3), 252.02, 252.03, 463.16 ; and by Wisconsin State Administrative Chapters ATCP 72, 73, 74, 75, 76, 78, 79 and SPS 221, and 390 all statutory and administrative code provisions contained therein. This authority is adopted and incorporated into this Chapter as though fully set forth herein, and as may be amended and/or renumbered periodically. The expressed provisions of this Chapter shall control where more restrictive as permitted by law.

39.02 Purpose.

The purpose of this Chapter is to protect and improve the public health and to authorize the Rural Environmental Health Alliance (The Alliance) which consists of Marquette and Green Lake County Health Departments to become the designated agent of the State Department of Agriculture, Trade and Consumer Protection for the purpose of enacting local regulations governing; hotels, motels, tourist rooming houses, body piercing and tattooing establishments, restaurants, retail food establishments, bed and breakfast establishments, campgrounds, recreational and educational camps, and public swimming pools.

39.03 Applicability.

The provisions of this Chapter shall apply to the owner and operator of any entity identified in the above statutory sections.

39.04 Definitions.

All definitions set forth in the statutes apply, except:

A. Fiscal Agent. The entity that attends to the fiscal and administrative issues pertaining to this Agent Program. Marquette County Health Department and Board of Health act in this capacity for the Rural Environmental Health Alliance.

B. Health Department. The Marquette County Health Department.

C. Master Fee Schedule. The schedule of all fees associated with this Chapter, amended as needed by the Fiscal Agent, posted on the Health Department website, and may be changed upon approval by the County Board.

D. Re-Inspection. A process for the subsequent inspections needed to address compliance issues with the statutes and administrative codes that govern a respective establishment. Re-inspections are conducted pursuant to the Alliance policy.

E. Special Organization. Churches, religious, fraternal, youth or patriotic organizations, service clubs and civic organizations which *occasionally* prepare, serve or sell meals to transients or the general public. Dates and locations of meals should be provided to the Health Department in advance.

Occasionally. Not more than 12 days for non-meal food sales and not more than 3 days for meal food sales during any licensing year

F. Transient Restaurant or Transient Retail Food Establishment. A restaurant or retail food establishment that operates at a fixed location in conjunction with a single event such as a fair, carnival, circus, public exhibition, anniversary sale, or occasional sales promotion for a period of no more than fourteen (14) consecutive days. Specific dates and locations of meals shall be provided to the Health Department in advance.

39.05 Enforcement.

The provisions of this Chapter shall be administered by or under the direction of the Fiscal Agent or local Health Officer, who in person or by duly authorized representatives shall have the right to enter, at reasonable hours, upon premises affected by this regulation to inspect the premises, secure samples or specimens, examine and copy relevant documents and records or obtain photographic or other evidence needed to enforce this Chapter and issue citations or file a summons and complaint with Marquette County Corporation Counsel or any attorney serving The Alliance.

39.06 License and Permit.

A. No person shall operate any entities identified in the statutes set forth above without first obtaining a non-prorated license from the Fiscal Agent.

1. Licenses issued to establishments covered under the master fee schedule are issued for one (1) year from July 1 through June 30. Exceptions listed in subparagraphs (a) and (b)

a. Licenses initially issued during the period beginning on April 1 and ending June 30 shall expire June 30 of the following year.

b. Transient food establishment permits may only be issued for the license period beginning July 1 and ending the following June 30.

2. The issuance of a license may be conditioned upon the licensee correcting a violation of this Chapter within a specified period of time. If the condition is not met within the specified period of time, the license shall be voided.

3. The license shall not be transferable to a location other than the one for which it was issued, nor shall a license be transferred from one operator to another subject to the express exception of:

a. As to location, transient licenses may be transferred.

b. As to operator, a recreational facility license may be transferred to an individual who is an immediate family member of the operator if the operator is transferring operation of the establishment or vending machine to that immediate family member as defined in 97.605(4)(a)2.

B. Operators or licensees of transient restaurants whom the Alliance has found to be uncooperative or habitual violators of this Chapter may be denied a license to operate. Transient licenses may be transferred to premises other than that for which it was issued, provided that the approval of the new premises is secured from The Alliance prior to operating at the new premises.

C. With the exception of those establishments defined herein as transient, no licenses shall be granted to any person under this Chapter without a pre-inspection by the Rual Environmental Health Alliance of the premises for which the license shall be granted.

D. No license shall be issued until all application fees have been paid.

39.07 Application.

Operators must complete and submit the application form provided by the Alliance. The Alliance shall either approve the application or deny the license within thirty (30) days after receipt of a complete application.

39.08 Fees.

License fees outlined in this Chapter shall be included in the Master Fee Schedule, which may be amended by the Marquette County Board.

39.09 Permit Public Display.

Every establishment required to obtain a license pursuant to this Chapter shall display said license, at all times, in a conspicuous public place.

39.10 Temporary Orders.

Whenever, as a result of an examination, the Health Officer or designee has reasonable cause to believe that an immediate danger to health exists on the premises covered by this ordinance, the Health Officer or designee, may issue a temporary order in accordance with § 66.0417 (2), Wis. Stats.

39.11 Denial, Suspension or Revocation of License.

The Fiscal Agent, or designee, of the County of jurisdiction may deny any license application or suspend or revoke any license issued under this Chapter for non-compliance with this Chapter and regulations, rules and laws adopted by reference. The review procedure set forth in Chapter 68 of the Wisconsin Statutes

shall be followed in the denial, suspension or revocation of any license issued under this Chapter, except where any of the following applies:

- A.** A decision by the Fiscal Agent or designee, to deny, suspend or revoke a license shall be in writing and shall state, with specificity, the reasons for the decision and shall state any applicable statutes, ordinances, rules, regulation or orders which may have been violated. A copy of the written decision shall be sent to the licensee by mail or by personal service. Said notice shall inform the licensee or applicant of the right to have this decision reviewed and the procedure for such review.
- B.** Any licensee or applicant aggrieved by a decision to deny, suspend or revoke a license may have the decision reviewed and reconsidered by a written request mailed or delivered to the Marquette County Health Department within thirty (30) working days of receipt of the notice of the original decision. The written request for review and reconsideration shall state the grounds upon which the person aggrieved contends that the decision should be reversed or modified.
- C.** Within fifteen (15) working days of receipt of the request for review and reconsideration, the Fiscal Agent's Health Officer shall review its initial determination and may affirm, reverse or modify the initial determination. A written decision shall include the reasons for such determination and a copy shall be mailed or delivered to the licensee or applicant. The decision shall advise the licensee or applicant of the right to an administrative appeal, the time within which appeal shall be taken and the office or person with whom the appeal shall be filed.
- D.** A licensee or applicant who wishes to appeal a decision made by the Fiscal Agent's Health Officer must file a notice of appeal within thirty (30) days of receiving the reviewed determination. The administrative appeal shall be filed or mailed to the Marquette County Health Officer. The Health Officer shall immediately file said notice of appeal with the Fiscal Agent's Board of Health.
- E.** A licensee or applicant shall be provided a hearing on appeal within fifteen (15) days of receipt of the request for an administrative appeal, unless the parties agree to extend the deadline for the hearing. The Fiscal Agent shall serve the licensee or applicant with notice of hearing by mail or personal service at least ten (10) days before the hearing.
- F.** The hearing shall be conducted before the Fiscal Agent's County Board of Health and shall be conducted in accordance with the procedures outlined in §§ 68.11 (2) and (3), Wis. Stats.
- G.** Within twenty (20) days of the hearing, the Fiscal Agent's Board of Health shall mail or deliver to the appellant its written determination stating the reasons, therefore.
- H.** A decision by the Health Officer upon a request for review and reconsideration, which is not appealed to the County Board of Health, or a decision by the Marquette County Board of Health on an appeal of a decision by the Health Officer of a request for review and reconsideration shall be a final determination under § 68.12(2), Wis. Stats.
- I.** Any party to a proceeding resulting in a final determination may seek review thereof by certiorari within thirty (30) days of receipt of the final determination pursuant to § 68.13, Wis. Stats.

39.12 Violation-Penalties.

- A.** All ordinance violations not covered in the Master Fee Schedule referenced in this chapter are subject to a forfeiture as defined in Chapter 100 of the Marquette County Code of Ordinances.
- B.** Forfeitures within this chapter shall be combined with applicable surcharges, penalty assessments, and the taxable costs of prosecution. A court may also grant injunctive relief. Failure to comply with an order of correction issued under this Chapter shall constitute a violation of this Chapter and each day of continued violation shall constitute a separate offense. Failure to pay any penalties imposed by the court in accordance with this Chapter may result in imprisonment in the County Jail.
- C.** In the alternative, the Health Department may pursue enforcement of such Section of these regulations as are prosecutable through long form summons and complaint with Marquette County Corporation Counsel or any attorney serving The Alliance.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

<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:
Board of Health
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

March 18, 2025, Session Resolution 20-2025

RESOLUTION TO AMEND THE MARQUETTE COUNTY CODE OF ORDINANCES- CHAPTER 99- FEES

WHEREAS, the Marquette County Board of
Supervisors adopted Resolution 30-2022 for the purpose of
establishing Chapter 99, a new central location for county
regulated fees, and

WHEREAS, the Marquette County Board of
Supervisors adopted Resolution 57-2022, setting forth the
new Marquette County Fee Schedule and rescinding all
previously adopted fee schedules, and

WHEREAS, the adoption of Resolution 18-2025
requires that the Rural Environmental Health Alliance
(REHA) Food Safety and Recreational Licensing Fees be
adopted, and

THEREFORE BE IT RESOLVED, the County Board
of Supervisors hereby amends the Marquette County Code
of Ordinances- Chapter 99- Fees as set forth in Exhibit
A. The fees will take effect July 1, 2025.



REHA Fee Schedule 2025-2026

Food Safety and Recreational Licensing

Marquette & Green Lake Counties

Retail Food Service (includes mobile units)

Serving Meals (Greater than 50% of gross sales)

	<u>Permit Fee</u>
☐ Prepackaged	\$184.00
☐ Simple	\$350.00
☐ Moderate	\$492.00
☐ Complex	\$680.00
☐ Mobile Base	\$75.00

Not Serving Meals (Greater than 50% of gross sales)

	<u>Permit Fee</u>
☐ Micro Markets - 1 Market / facility, prepackaged	\$40.00*
☐ Micro Markets - 2 Markets/facility, prepackaged	\$60.00*
☐ TCS	\$74.00
☐ Simple (Final product non-TCS)	\$99.00
☐ Simple TCS	\$197.00
☐ Moderate	\$410.00
☐ Complex	\$1,044.00
☐ Mobile Base	\$75.00

-TCS = Time/Temperature Control for Safety Foods

Recreational Facilities

Lodging

	<u>Permit Fee</u>
☐ Bed & Breakfast (8 rooms or less)	\$154.00
☐ Tourist Rooming House (1-4 keyed entry/property)	\$248.00
☐ Hotel / Motel / Resort (5-30 rooms)	\$293.00
☐ Hotel / Motel / Resort (31-99 rooms)	\$447.00
☐ Hotel / Motel / Resort (100-199 rooms)	\$587.00
☐ Hotel / Motel / Resort (200+ rooms)	\$701.00

Campground

	<u>Permit Fee</u>
☐ Campground (1-25 sites)	\$252.00
☐ Campground (26-50 sites)	\$349.00
☐ Campground (51-100 sites)	\$410.00
☐ Campground (101-199 sites)	\$458.00
☐ Campground (200+ sites)	\$528.00

Recreational & Educational Camps

	<u>Permit Fee</u>
☐ Simple	\$458.00
☐ Simple with Hospitality	\$535.00
☐ Moderate	\$524.00
☐ Moderate with Hospitality	\$601.00
☐ Complex	\$590.00
☐ Complex with Hospitality	\$667.00

Public Pools and Water Attractions

	<u>Permit Fee</u>
☐ Simple	\$347.00
☐ Simple with Features	\$490.00
☐ Moderate	\$457.00
☐ Moderate with Features	\$600.00
☐ Complex	\$539.00
☐ Complex with Features	\$682.00

Department Of Safety and Professional Services

Tattoo & Body Piercing Establishments

	<u>Permit Fee</u>
☐ Tattoo Establishments	\$235.00
☐ Body Piercing Establishments	\$235.00

Additional Fees:

Pre-Inspection Fee:	<u>Permit Fee</u>
1st Re-Inspection:	\$100
2nd Re-Inspection:	\$200
3rd Re-Inspection:	\$300
Late Payment Fee:	\$75
Operating without a License:	\$500

*No Pre-Inspection Fee

Contact Information

Fiscal Agent:

Marquette County Office

428 Underwood Ave
Montello, WI 53949
608-297-3135

Green Lake County Office

571 County Road A
Green Lake, WI 54941
920-294-4070

Website: www.co.marquette.wi.us/departments/health/environmental-health

Email: REHA@co.marquette.wi.us

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

ROLL CALL

March 18, 2025, Session Resolution 21-2025

**RESOLUTION TO APPROVE REHA STAFFING
MODEL**

SUPERVISORS

YES NO

Achterberg	☐	☐
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Bornhoeft	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Kempley	☐	☐
Krause	☐	☐
Krentz	☐	☐
Locke	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
Raddatz	☐	☐
Sorensen	☐	☐
Swan	☐	☐
Walters	☐	☐

WHEREAS, Food Safety and Recreational Licensing (FSRL), Transient Non-Community (TNC) and Environmental Health (EH) programs are mandated programs, and

WHEREAS, Marquette and Green Lake County Environmental Health programs, herein referred to as the Rural Environmental Health Alliance (REHA) are home to over 600 Licensed (FSRL) and 200 (TNC) facilities, and

WHEREAS, the Department of Agriculture Trade and Consumer Protection (DATCP) and the Food and Drug Administration (FDA) have recommended inspection loads for management and Environmental Health Specialists (EHS) providing FSRL services, and

WHEREAS, Marquette County Board of Health and the Executive and Finance Committee have given their recommendation to approve the REHA staffing model, and

THEREFORE BE IT RESOLVED, that the REHA program will be supported by one Program Manager and two Environmental Health Specialists in alignment with state/federal staffing models to carry out mandated REHA programs.

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES	_____
NO	_____
ABSENT	_____
ABSTAIN	_____

INTRODUCED BY:

Committee Recommendation:
Board of Health
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

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

ROLL CALL

March 18, 2025, Session Resolution 22-2025

RESOLUTION TO APPROVE THE PSAP GRANT MATCH AND JAIL/DISPATCH SEPARATION

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:
Judicial & Public Safety
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, the Department of Military Affairs and Office of Emergency Communications awarded the Marquette County Sheriff's Office \$706,931.42 in PSAP grant funds, requiring the county to match the funds at 10% of \$70,693.14, and

WHEREAS, the Sheriff's Office has identified the need for jail/dispatch separation due to various safety and liability issues, retention and recruitment staffing issues, training and PREA compliance requirements, and the increased skill and technical demands each position requires, and

WHEREAS, with the acceptance of the full PSAP grant amount, the Sheriff's Office will pursue jail/dispatch separation through relocation of the dispatch center, add up to four full-time corrections staff, and continue to maintain jail census through intergovernmental agreements, which allows for increased revenue to maintain the staffing as approved in this resolution. Failure to maintain the predicted revenue will result in staff layoffs until such time as the jail census increases and remains stable.

THEREFORE BE IT RESOLVED, Marquette County Board of Supervisors approves the PSAP grant match of \$70,693.14 and for the jail/dispatch separation process to begin as proposed.

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by property taxes;

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser");

WHEREAS, the Purchaser intends to submit a note purchase agreement to the County (the "Proposal") offering to purchase the Notes in accordance with the terms and conditions to be set forth in the Proposal; and

WHEREAS, in order to facilitate the sale of the Notes to the Purchaser in a timely manner, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to delegate to the County Administrator and the County Board Chairperson (the "Authorized Officers") the authority to accept the Proposal on behalf of the County so long as the Proposal meets the terms and conditions set forth in this Resolution by executing a certificate in substantially the form attached hereto as Exhibit A and incorporated herein by reference (the "Approving Certificate").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that there shall be issued general obligation promissory notes of the County in a principal amount not to exceed \$4,000,000 for the purpose of financing the Project; and

NOW, THEREFORE, BE IT FURTHER RESOLVED:

Section 1. Sale of the Notes; Parameters. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of not to exceed FOUR MILLION DOLLARS (\$4,000,000) from the Purchaser upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the condition set forth in Section 16 of this Resolution, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, Notes aggregating the principal amount of not to exceed FOUR MILLION DOLLARS (\$4,000,000). The purchase price to be paid to the County for the Notes shall not be less than 96.75% of the principal amount of the Notes and the difference between the initial public offering price of the Notes and the purchase price to be paid to the County by the Purchaser shall not exceed 3.25% of the principal amount of the Notes, with an amount not to exceed 1.00% of the principal amount of the Notes representing the Purchaser's compensation and an amount not to exceed 2.25% of the principal amount of the Notes representing costs of issuance, including bond insurance premium (if any).

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of up to \$4,000,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and mature or be subject to mandatory redemption on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$350,000 per maturity or mandatory redemption amount, that a maturity or mandatory redemption payment may be eliminated, if the amount of such maturity or mandatory redemption payment is less than or equal to \$350,000 and that the aggregate principal amount of the Notes shall not exceed \$4,000,000. The schedule below assumes the Notes are issued in the aggregate principal amount of \$4,000,000.

<u>Date</u>	<u>Principal Amount</u>
04-01-2026	\$800,000
04-01-2027	400,000
04-01-2028	475,000
04-01-2029	285,000
04-01-2030	300,000
04-01-2031	315,000
04-01-2032	330,000
04-01-2033	345,000
04-01-2034	365,000
04-01-2035	385,000

Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2026 or on such other date approved by the Authorized Officers in the Approving Certificate. The true interest cost on the Notes (computed taking the Purchaser's compensation into account) shall not exceed 4.75%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption or shall be callable as set forth on the Approving Certificate. If the Proposal specifies that certain of the Notes shall be subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate labeled as Schedule MRP. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in the Approving Certificate in such manner as the County shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2025 through 2034 for the payments due in the years 2026 through 2035 in the amounts as are sufficient to meet the principal and interest payments when due.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. To the extent necessary, the County hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay interest on the Notes coming due in 2025, if any, as may be set forth on Schedule III of the Approving Certificate.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes - 2025" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent; Mandatory Redemption Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent"). If the Proposal specifies that any of the Notes are subject to mandatory redemption, the Approving Certificate may specify a third party fiscal agent or mandatory redemption agent for the Notes. If a third party fiscal agent or mandatory redemption agent is appointed in the Approving Certificate, the County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter into a Fiscal Agency Agreement or Mandatory Redemption Agreement between the County and such agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book.

No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Condition on Issuance and Sale of the Notes. The issuance of the Notes and the sale of the Notes to the Purchaser are subject to approval by the Authorized Officers of the principal amount, definitive maturities, redemption provisions, interest rates and purchase price for the Notes, which approval shall be evidenced by execution by the Authorized Officers of the Approving Certificate.

The Notes shall not be issued, sold or delivered until this condition is satisfied. Upon satisfaction of this condition, the Authorized Officers are authorized to execute a Proposal with the Purchaser providing for the sale of the Notes to the Purchaser.

Section 17. Official Statement. The County Board of Supervisors hereby directs the Authorized Officers to approve the Preliminary Official Statement with respect to the Notes and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the Authorized Officers or other officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific

performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes). To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded March 18, 2025.

Ken Borzick
Chairperson

ATTEST:

Kiley Lloyd
County Clerk

(SEAL)

EXHIBIT A

APPROVING CERTIFICATE

The undersigned County Administrator and Chairperson of Marquette County, Wisconsin (the "County"), hereby certify that:

1. Resolution. On March 18, 2025, the County Board of Supervisors of Marquette County adopted a resolution (the "Resolution") authorizing the issuance and establishing parameters for the sale of not to exceed \$4,000,000 General Obligation Promissory Notes of the County (the "Notes") to Robert W. Baird & Co. Incorporated (the "Purchaser") and delegating to us the authority to approve the Preliminary Official Statement, to approve the purchase proposal for the Notes, and to determine the details for the Notes within the parameters established by the Resolution.

2. Proposal; Terms of the Notes. On the date hereof, the Purchaser offered to purchase the Notes in accordance with the terms set forth in the Note Purchase Agreement between the County and the Purchaser attached hereto as Schedule I (the "Proposal"). The Proposal meets the parameters established by the Resolution and is hereby approved and accepted.

The Notes shall be issued in the aggregate principal amount of \$ _____, which is not more than the \$4,000,000 approved by the Resolution, and shall mature on April 1 of each of the years and in the amounts and shall bear interest at the rates per annum as set forth in the Pricing Summary attached hereto as Schedule II and incorporated herein by this reference. The first interest payment date on the Notes shall be April 1, 2026. The amount of each annual principal or mandatory redemption payment due on the Notes is not more than \$350,000 more or less per maturity or mandatory redemption amount than the schedule included in the Resolution as set forth below:

<u>Date</u>	<u>Resolution Schedule</u>	<u>Actual Amount</u>
04-01-2026	\$800,000	\$ _____
04-01-2027	400,000	_____
04-01-2028	475,000	_____
04-01-2029	285,000	_____
04-01-2030	300,000	_____
04-01-2031	315,000	_____
04-01-2032	330,000	_____
04-01-2033	345,000	_____
04-01-2034	365,000	_____
04-01-2035	385,000	_____

The true interest cost on the Notes (computed taking the Purchaser's compensation into account) is _____%, which is not in excess of 4.75%, as required by the Resolution.

3. Purchase Price of the Notes. The Notes shall be sold to the Purchaser in accordance with the terms of the Proposal at a price of \$_____, plus accrued interest, if any, to the date of delivery of the Notes, which is not less than 96.75% the principal amount of the Notes, as required by the Resolution.

The difference between the initial public offering price provided by the Purchaser of the Notes (\$_____) and the purchase price to be paid to the County by the Purchaser (\$_____) is \$_____, or _____% of the principal amount of the Notes, which does not exceed 3.25% of the principal amount of the Notes. The portion of such amount representing Purchaser's compensation is \$_____, or not more than 1.00% of the principal amount of the Notes. The amount representing other costs of issuance [to be paid by the County] is \$_____, which does not exceed 2.25% of the principal amount of the Notes.

4. Redemption Provisions of the Notes. The Notes maturing on April 1, _____ and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, _____ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption. [The Proposal specifies that [some of] the Notes are subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Schedule MRP and incorporated herein by this reference.]

5. [Payment of the Notes; Fiscal Agent; Mandatory Redemption Agent. Pursuant to the Resolution, _____, _____, _____, is named fiscal agent [appointed as mandatory redemption agent] for the Notes because the Proposal specifies that the Notes are subject to mandatory redemption.]

6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same respectively falls due, the full faith, credit and taxing powers of the County have been irrevocably pledged and there has been levied on all of the taxable property in the County, pursuant to the Resolution, a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose. Such tax shall be for the years and in the amounts set forth on the debt service schedule attached hereto as Schedule III.

7. Preliminary Official Statement. The Preliminary Official Statement with respect to the Notes is hereby approved and deemed "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934.

8. Approval. This Certificate constitutes our approval of the Proposal, and the principal amount, definitive maturities, interest rates, purchase price and redemption provisions for the Notes and the direct annual irrevocable tax levy to repay the Notes, in satisfaction of the parameters set forth in the Resolution.

IN WITNESS WHEREOF, we have executed this Certificate on _____, 2025 pursuant to the authority delegated to us in the Resolution.

Ron Barger
County Administrator

Ken Borzick
County Board Chairperson

COPY

SCHEDULE I TO APPROVING CERTIFICATE

Proposal

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

COPY

SCHEDULE II TO APPROVING CERTIFICATE

Pricing Summary

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

COPY

SCHEDULE III TO APPROVING CERTIFICATE

Debt Service Schedule and Irrepealable Tax Levies

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

COPY

[SCHEDULE MRP

Mandatory Redemption Provision

The Notes due on April 1, ____, ____, and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, 20

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, 20

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, 20

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, 20

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____ (maturity)]

EXHIBIT B

(Form of Note)

REGISTERED
NO. R- _____

UNITED STATES OF AMERICA
STATE OF WISCONSIN
MARQUETTE COUNTY
GENERAL OBLIGATION PROMISSORY NOTE

DOLLARS
\$ _____

MATURITY DATE: April 1, _____, 20____ %
ORIGINAL DATE OF ISSUE: _____
INTEREST RATE: _____
CUSIP: _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Marquette County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on [April 1, 2026] until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by [_____, _____] OR [the County Clerk or County Treasurer] (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$_____, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying the cost of road improvements, construction of new 911 Dispatch Center; acquiring equipment for the highway department; and roof replacement at the Human Services building, as authorized by a resolution adopted on March 18, 2025, as supplemented by an Approving Certificate, dated _____

_____, _____ [(the "Approving Certificate")] (collectively, the "Resolution"). Said Resolutions are recorded in the official minutes of the County Board of Supervisors for said date.

The Notes maturing on April 1, _____ and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, _____ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Notes maturing in the years _____ are subject to mandatory redemption by lot as provided in the Approving Certificate, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal

Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

[This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.]

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Marquette County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

MARQUETTE COUNTY, WISCONSIN

By: _____
Ken Borzick
Chairperson

(SEAL)

By: _____
Kiley Lloyd
County Clerk

[Date of Authentication: _____, _____]

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned Resolution of Marquette County, Wisconsin.

_____, _____

By _____
[Authorized Signatory]

COPY

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)