MARQUETTE/WAUSHARA LOAN COMMITTEE MEETING MINUTES

August 8, 2024

Supv. Ken Borzick called the meeting to order at 8:30 a.m. at the Waushara County Government Center. All members were present: Marquette County Board Supvs. David Benson and Ken Borzick, and Waushara County Board Supvs. David Bosshard and Bart Peterson. Others present were: Waushara County Corporation Counsel Ruth Zouski, Waushara County Clerk Megan Kapp, Marquette County Economic Development and Tourism Coordinator Keri Solis and Marquette County Treasurer Jody Myers (virtual).

SELECTION OF COMMITTEE OFFICERS

Chairperson: A nomination was made for Borzick. Moved by Benson, seconded by Bosshard to cast a unanimous ballot for Borzick as Chairperson of the Marquette/Waushara Loan Committee. Motion carried by voice vote.

Vice Chairperson: A nomination was made for Bosshard. Moved by Benson, seconded by Peterson to cast a unanimous ballot for Bosshard as Vice Chairperson of the Marquette/Waushara Loan Committee. Motion carried by voice vote.

APPROVAL OF AGENDA

Moved by Bosshard, seconded by Benson to approve the agenda as presented. Motion carried by voice vote.

APPROVAL OF MINUTES

Moved by Benson, seconded by Peterson to approve the minutes of the July 13, 2023, meeting. Motion carried by voice vote.

NEW BUSINESS

Update on Status of Outstanding Loans
Myers provided an updated loan fund report to the committee members prior to the meeting. The report is on file with these minutes in the Waushara County Clerk's Office. There are currently four loans remaining. The Anvil loan was put in abeyance for a six-year term, and the remaining three loans are making consistent payments.

Policies and Procedures
When the committee was first formed, it was agreed that payouts to each county would occur quarterly. Now that there are only three loans making payments, with an approximate income of $1,000 per month, Myers suggested changing to an annual distribution to counties. It was also suggested to reduce meetings to annually, with meetings occurring in February after the year-end settlement is completed.

Moved by Benson, seconded by Bosshard to change payments to an annual disbursement to each county in January, and move to annual committee meetings. Motion carried by voice vote.

NEXT MEETING

The next meeting will be scheduled in February 2025. Kapp will reach out to Chair Borzick to schedule.

ADJOURNMENT

Chair Borzick declared the meeting adjourned at 8:42 a.m.

Megan Kapp

Megan Kapp, Waushara County Clerk

These minutes are not yet approved and are subject to amendment or change at subsequent meetings of the Marquette/Waushara Loan Committee. Any such changes will be detailed in the minutes of the meeting at which the amendments are proposed, as well as in the minutes to which the changes pertain, in a format that clearly shows what was altered from the original version.

Criminal Justice Coordinating Council
Meeting Minutes from Tuesday, October 15, 2024

Present: Judge Chad Hendee, Sheriff Joe Konrath, Chief Deputy Scott Johnston, Holly Marshall, Bureau of Prisons, Jan Braker, FCI Oxford, Mark Gumz, Public Defender's Office, Ron Barger, County Administrator, Mary Walters, County Board, Cliff Burdon, District Attorney, Mandy Stanley, Human Services Director, Kayla Rolli, DOC, Alice Schlotte, Treatment Court

The meeting was called to order at 12:01 pm by co-chair, Attorney Mark Gumz.

Welcome and Introductions were made around the table. There was no public comment.

A motion to approve the agenda was made by Sheriff Joseph Konrath and was seconded by Mary Walters. A motion to approve the minutes was made by Ron Barger and seconded by Sheriff Konrath.

<u>Treatment Court update</u>

An update was provided by Judge Hendee. He shared that members of the team were able to present at the State Conference in April and were invited to speak at the National Conference in Florida next May. Attorney Gumz referenced the TAD application passed around by Alice Schlotte and shared that he would finalize a letter to be signed by the CJCC members for their approval. Alice Schlotte shared that the program currently has 14 participants and has two individuals currently in the screening process. We have five graduations scheduled for early next year.

<u>Housing Update</u>

Alice Schlotte gave a brief update on the Treatment Court house. There are three individuals currently living in the house. There are one additional participant living at the Daisy Lane house through United Methodist Church.

<u>Other issues for discussion</u>

Attorney Gumz reminded the committee that there was an open position after Frank Buress resigned. Mary Walters shared that she would reach out to a contact who previously worked in the medical field and will pass their info on to Alice if they are interested. A date for the next meeting will be set by email.

The meeting was adjourned at 12:51PM.

Minutes respectfully submitted by Alice Schlotte

Marquette County Youth Organizations Association

Meeting Notes- October 17, 2024

Board Members Present: John Bennett, Dave Timme, Richell Kufahl, Brenna Babcock, Victoria Wachholz, Abby Swan, Sheena Mike, Lindsay Patten, Cassie Craig, Isabell Nelson, Denise Gerbitz, Joanne Dalton, Emma Huber, Susanne Kufahl. Guests: Sheena Walsdorf, Wally Walsdorf

Meeting called to order at 7:25pm by President Kufahl. Motion by Bennett to approve the agenda and second by Timme. Motion by Bennet to approve the previous meeting minutes and second by Timme. Treasurers report by Susanne Kufahl.

Citizens Input: Wally Walsdorf asked permission of the board to bring in his project early for the 2025 fair or allow his brother to submit them for him because of a prior trip that has been planned. Discussion was had. Motion by Timme and second by Bennett to allow this to happen with stipulations. Motion carried.

Committee Reports:

Executive and Finance: None

Entertainment:
There will not be Russells Magic Show. Need a small kid entertainment venue. Demo Derby contracts in early 2025. The Horse pull is planned again in 2025. Planning of a youth baseball tournament is being planned by Lindsay Patten. Planning for AG Olypmpics by Sheena Mike and Lindsay Patten. Costume contest will be the Thursday of the fair at 5pm planned by Abby Swan.

Volunteer:
The volunteer appreciation dinner will be Sunday November 3rd at noon at the Pizza Ranch in Portage, WI.

Buildings and Grounds:
Campers and boats were stored on October 12 and 13, 2024. The amount is around $23,000.

Promotions and Technology:
Susanne Kufahl is updating the website. She is looking for someone to help take this over or help.

Market Animal Auction:
Lindsay Patten is co-chair. Their animal meeting was October 16, 2024.

Action Items:
Contact for Polka Band $925 for June 29, 2025 1-4pm. Motion by S. Kufahl and second by Bennett. Motion carried.
DJ contract (DJ Express) $350 for June 28, 2025 6-10pm. Motion by Bennett and second by Timme. Motion carried.
Jillian Kozak 1 Man Band $400 for June 28th 1-4pm. Motion by Bennett and second by S. Kufahl. Motion carried.
Axe Throwing only a maybe at this time.
Bank signature changes to be made to add Richell Kufahl and remove Dave Timme. Motion by Dalton and second by Gerbitz. Motion carried.

Information and Discussion Only:
Committee sign up sheet sent around. Susanne wrote a grant for poultry cages to Adams Columbia Electric for $4251.70. Contact list updated. Susanne gave out spreadsheets with the fair board duties and tasks for each position.

Next Meeting: December 5, 2024 at 7pm.

Motion to adjourn at 8:24pm by Gerbitz and second by Nelson. Motion carry. Meeting adjourned.

Submitted:

Abby Swan, Secretary

Winnefox Library System
Unapproved Board Meeting Minutes
December 4, 2024

The December 4, 2024, regular meeting of the Winnefox Library System Board of Trustees was held at Nenah Public Library and called to order at 4:32 p.m. by President Katherine Freund.

Present: Mark Arend, Chuck Bornhoeft, Bill Bracken, Noah Cypher, Randy Fieldhack, Katherine Freund, Samantha Goldben, Mel Kolstad, Nita Krenz, Allison McCormick, Jim Miller, Lloyd Moberg, David Rucker, Michael Will and Doug Zellmer.

Trustees Absent: Andrew Prellwitz, Mellisa Stafford

Also Present: Clairellyn Sommersmith, Director; Marcy Cannon, Business Manager: Mary Schneider, Administrative Specialist II. Pete Hodge, Network Manager and PC Support Specialist

Public comments: None

Meeting Minutes
Motion to approve minutes from the Special Board Meeting held on October 16, 2024 and Personnel Committee meetings held on November 20, 2024.
Motion: Miller; **Second:** Fieldhack; **Vote:** Unanimous.

Financial Statements
Motion to approve September – October 2024 Classification of Invoices Previously Paid.
Motion: Will; **Second:** Miller; **Vote:** Unanimous.

Doug Zellmer arrived at this time.

Board Officer Nominating Committee Appointments
Board President Freund appointed Nita Krenz, Jim Miller and Doug Zellmer to the ad-hoc Board Officer Nominating Committee.

Monarch Library System Accounting Services Agreement 2025-2026
Motion to approve the 2025-2026 Monarch Library System Accounting Services Agreement as presented in Exhibit A.
Motion: Bracken; **Second:** Krenz; **Vote:** Unanimous.

2025-2029 Winnebago County Agreement and Library Services Plan
Motion to approve the 2025-2029 Winnebago County Agreement and Library Services Plan presented in Exhibit B.
Motion: Zellmer; **Second:** Miller; **Vote:** Unanimous.

Chuck Bornhoeft arrived at this time.

2025 Funding Attachments to County Agreements
Motion to approve the 2025 Funding Attachments to County Agreements presented in Exhibit C.
Motion: Miller; **Second:** Bornhoeft; **Vote:** Unanimous.

2025-2029 Wisconsin Public Library System Technology and Resources Sharing Plan
Motion to approve the 2025-2029 Wisconsin Public Library System Technology and Resource Sharing Plan presented in Exhibit D.
Motion: Bracken; **Second:** Fieldhack; **Vote:** Unanimous.

Mobile App Privacy Policy
Motion to approve the Mobile App Privacy Policy presented in Exhibit E.
Motion: Krenz; **Second:** Arend; **Vote:** Unanimous.

2025 Calendar of Board Meetings
Motion to approve the 2025 Calendar of Board meeting minutes presented in Exhibit F.
Motion: Cypher; **Second:** Fieldhack; **Vote:** Unanimous.

Winnefox Library System Board Meeting Minutes

After discussion of Winnefox Library System Board Bylaws Article III, Section 6, the board designated the system director or a member of the staff to sign meeting minutes.

Closed Session

Motion to enter Closed Session at 5:10 p.m. pursuant to Section 19.85(1)(c) Wisconsin State Statutes to discuss matters pertaining to performance evaluation data.
Motion: Arend; **Second:** Bornhoeft; **Vote:** Unanimous by roll call vote.

No motions were made nor votes taken.

Open Session

Motion to return to the Open Session. **Motion:** Bornhoeft; **Second:** Krenz; **Vote:** Unanimous by roll call vote.

Reports

Clairellyn Sommersmith gave the Report of the Director

Motion to adjourn at 5:45 p.m. **Motion:** Miller; **Second:** Arend; **Vote:** Unanimous.

Respectfully submitted,

Mary Schneider

Mary Schneider, Recorder
Marcy Cannon, Recorder

Extension
UNIVERSITY OF WISCONSIN–MADISON
MARQUETTE COUNTY

Division of Extension-Marquette County
Marquette County Service Center
480 Underwood Ave.
Montello, WI 53949

Phone 608-297-3141
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https://marquette.extension.wisc.edu/

Pat Wagner, Area Director
Christa Van Treeck, 4-H Youth Dev. Educator
Hannah Zellmer, HDR Educator
Laci Monroe, Food WIse Coordinator
Natasha Paris, Regional Crops Educator
Anna Steuck, AmeriCorps Member
April Hughes, Support Staff

Minutes of the Marquette County Extension Education Committee
Tuesday, December 10, 2024 County Board Room, Montello

Let the record show that Committee Members Present were: John Bennett, Ken Borzick. Dennis Fenner. Also in attendance were Ron Barger, Administrator, and Jacob Hansen, IT Department.
Staff Present: Christa VanTreeck, Laci Monroe, Hannah Zellmer, Anna Steuck, Pat Wagner.
Call Meeting to Order- Meeting was called to order by Fenner at 10:02 a.m. Meeting is being recorded on WebEX.
Approve Agenda- motion to approve the agenda by Ken Borzik with a second by John Bennett. Motion carried.
Approve September Minutes- no discussion–motion to approve the minutes by Dennis Fenner and second by Ken Borzick. Motion carried to approve minutes as published.
Citizens' Input- none
Educator Reports:
FoodWIse Nutrition Coordinator–Laci Monroe – shared an update on programming and a written report was attached to the agenda.
Human Development and Relationships Educator–Hannah Zellmer – shared an update on programming and a written report was attached to the agenda.
4-H Youth Development Educator–Christa VanTreeck – shared an update on programming and a written report was attached to the agenda.
Regional Crops Extension Educator–Natasha Paris – a written report was attached to the agenda.
Motion by Bennett and second by Borzick to place educator reports on file.
Area Extension Director Update - Pat Wagner

a. Staffing Update –
   i. Anna Steuck–introduced as new AmeriCorps Member by VanTreeck and her 75% position was described.
   ii. April Hughes–introduced as new Administrative Assistant for the Extension Office.
b. Division of Extension – County Partnership Guidance Document – Pat Wagner, Area Extension Director, reviewed this document and the history of it.
c. Memorandum of Understanding between UW Madison Division of Extension and Marquette County – Pat Wagner, Area Extension Director gave an overview of this document and the history of it. Then, she answered questions. Motion by Bennett and second by Borzick with recommendation to approve the Memorandum of Understanding and have Ron Barger, County Administrator, sign the document. Motion carried.

2025 Extension Education Committee meeting schedule – Fenner shared the proposed schedule from the Land and Water Committee meeting (February, May, June, August, October, December) Committee Consensus is to follow this schedule of six meetings in 2025 with the option to add a meeting if needed.
Review vouchers completed.
Report of Extension Education Committee Members

a. Reports of official meetings held in the prior month
   i. Fair Committee - Per Bennett, the Fair Board met in October for an annual meeting and regular meeting. New Fair Board President elected–Richell Kufahl. A $4899 grant was received from ACEC for poultry cages. Annual Financial report will be uploaded to Sharepoint for review. 2025 Fair Dates–June 24-29.
   ii. Upcoming Events/Issues (for discussion only) - none.

Next Meeting Date - the next meeting will be February 11, 2025.
Adjourn-Fenner declared the meeting adjourned at 10:40 a.m.

Respectfully submitted, Pat Wagner

MARQUETTE COUNTY HIGHWAY COMMITTEE
Highway Department Office Building
Virtual and In-Person Meeting
December 17th, 2024 – Meeting Minutes

Call to order: 9:00 a.m. by Mike Raddatz.

Members of the committee present: Present: Mike Raddatz, Dave Benson, John Bennett, Kathy Jo Locke and Lance Achterberg. Other county officials present Brian Trebiatowski. Ron Barger and Brenda Petersen.

Review/Approve the Agenda: Moved by John Bennett and seconded by Dave Benson to approve the agenda. Motion carried.

Review/Approve the minutes from previous meeting: Moved by Dave Benson and seconded by Kathy Jo Locke to approve the minutes from the October 15th, 2024. Motion carried.

Township Questions/Comments/Concerns:

Driveway Permit Discussion: Discussion regarding the Highway Department Driveway permit policy. Brian will bring back to the next Highway Committee meeting with proposal.

Financial Reports:

State Financial Report Review:

RMA costs for November totaled $25,278 which makes the department 42.54% under budget for the year, with $319,960 remaining. The bulk of the costs were for miscellaneous maintenance and winter maintenance.

County Report Review:

Costs totaled $155,729.81 in November, with $40,093.55 going to County Maintenance of which most of the costs were paving, drainage, and driveway culverts. Winter Maintenance costs were $7,968.19. Special Construction-Causeway Project costs were $74,60.93. Bridge Construction costs were $0. Road Construction costs were $1,091.82. Overlay Projects costs were $33,063.14. Our current balance remaining is $843,425.34.

Town Report Review:

Townships did a total of $81,088 in work in November with $19,724 being labor costs. Villages and City had $3,779 in work with $0 in labor costs. The current year labor comparison vs the 5-year average is up 1.66%. Comparing the current year to last year, labor is up 7.14%. When looking at seasonal work, construction is up 8.16% and the Winter Maintenance is down 31.08% compared to the previous 5-year average.

Interdepartmental Report Review:

Brian reported we sold 3,936.36 gallons of fuel to other departments in November. The average costs for November are $2.7625 for unleaded and $2.8960 for diesel which includes the state tax of .309 per gallon. Total gallons sold this year are 55,77.41 gallons. The average price for the year is $3.1246 for unleaded and $3.1704 for diesel. Brian also reported that around 41.70% of the fuel purchased through the Highway Department is sold to other departments.

Labor Percentage by Job Type Report:

Brian reported as of the end of November 2024- County work is 63.48%, State is 13.70%, Townships are 20.31% and Interdepartmental is 2.5%. Brian reminded the committee that only 28.74% of the department's labor comes out of the County budget. The remaining percentage is encompassed in the Highway Operational Fund.

Percentage of GTA met for 2024- Town of Douglas, Town of Montello and Town of Oxford didn't meet the 20% GTA agreement by the end of November. Brian assured the committee that each Township is on track to meet the agreement by the end of 2024.

State Project Review and Update:

2025 RMA/TMA Approval- Brian is requesting a motion to approve the 2025 RMA in the amount of $915,700 and the signing TMA in the amount of $9,500. Moved by John Bennett and seconded by Dave Benson. Motion carried.

Salt Shed- Brian reported the soil bearings have been sent to the material supplier to incorporate into their design. Once the design is received, the department will put an RFP out for the construction of the building. The Highway Department will demo before May or June.

County Project Review and Update:

Local Bridge Project Update: No update from either Town of Montello of Crystal Lake.

Causeway MLS project update: Paving was completed in early November and the road is open traffic for the winter months. Final paving, shouldering, pavement marking and fishing platforms will complete the project in Spring of 2025.

Richards Pit Update: The final town projects and the causeway were paved out of the plant in October and early November. Brian reported that there were some generator issues, but they seemed to have been sorted out and corrected now. Control house and motor controls have been delayed to the availability of electrical components. Expected arrival and installation at this point is Jan/Feb 2025. Brian reported that he also received a quote for the crushing of the asphalt chunks on site from Tri-County Paving for $4.35 per ton with $8,000 for mobilization, the last price was $4.25 per ton in the summer of 2023. Brian reported we have approximately 8,000 to 10,000 tons on site. Moved by John Bennett and seconded by Dave Benson to approve the crushing proposal from Tri-County Paving. Motion carried.

ATV Route Discussion: Brian reported that as discussed in March the Committee has to discuss the ATV operation on the entire County Highway system. To date Brian has received no concerns regarding ATV use on the CTH system. The Sheriff's department has received only minor concerns. Moved by Lance Achterberg and seconded by Kathy Jo Locke. Motion carried with Dave Benson voting nay.

Town Project Review and Update:

Brian presented the Town Agreements that have been returned. Moved by Lance Achterberg and seconded by Dave Benson to approve the Town Agreements from the Towns of Moundville and Newton. Motion carried.

Inter-Departmental Operations: The Highway Department assisted Buildings and Grounds with the winterizing of the buildings and will be working with them during the winter months regarding snow removal.

Equipment/ Property Purchase and Disposal Update: Currently running a surplus auction with a single axle truck and some miscellaneous items.

Personnel and Staffing Update: Justin Bartz has been promoted from foreman to fill the Superintendent vacancy. Andrew Fredrick and Chad Lloyd have been promoted from patrolman to fill the foreman vacancies. Brian Myers was hired to fill one patrolman vacancy, and 2 other new hires will start after the new year to put the department at full staff for the first time since March 2023.

WCHA Updates:

NC Region meeting- December 18th in Portage County, Brian will attend virtually if there is that option.

Winter Highway Conference- January 13th- 15th in Wisconsin Dells- Brian will attend applicable committee meetings.

Upcoming Events/Issues/Correspondence: None

Voucher Inquiries: None.

Adjourn: Dave Benson declared the meeting adjourned at 10:46 a.m.

Respectfully submitted-
Brenda Petersen, Highway Accountant
bt

ADRC Advisory Committee

DATE 1/16/25

Board Members: Mary Walters, Lynn Schwochert, Barb Jordan, Donna Brossard, Peggy Krause, Marilynn Merrill, Cathy Kampen

Board Members Absent: Mona McTier, Kathy Grant

Others Present: Jan Krueger

1. Call to Order	Lynn called the meeting to order at 8:31
2. Pledge of Allegiance	
3. Review and Approve the Agenda	Mary made the motion to approve the agenda. Marilynn seconded the motion. Motion Passed
4. Citizen Comments	None
5. Review and Approve Minutes of last meeting	Peggy made the motion to approve the minutes. Barb seconded the motion. Motion Passed
6. Marketing Grant	Update Logo Grant. Need to update the logo on Vans, Signs, Outreach Materials, Website, and Marketing. State mandate for new updated Logo. Using a specialized grant to cover the cost of this project.
7. 2025-2027 Aging Plan A. Committee member's questions/comments on the plan B. Goal Discussion	Reviewed...Goals and Strategies Goal Title III-B Supportive Services: Aging Plans for 2025–2027 Aging Network value: Equity Goal statement: Marquette County Transportation Program will offer accessible transportation on a donation basis to people 60+ for community engagement events. We will provide transportation to community events a minimum of 2 times/year focusing the pick-up location on different areas of the community. This transportation will coincide with social gatherings already established (i.e. Senior Picnic, Caregiver Luncheon, Older American Celebration, etc.) through the ADRC. Goal Title III-C Nutrition Program: Aging Plans for 2025–2027 Aging Network value: Person Centeredness Goal statement: Marquette County Nutrition Program will transition to person-centered nutrition planning by implementing the GWAAR Person-Centered Meal Prioritization Process (Assessment tool) over the next 3 years. This will ensure that we can effectively serve the 60+ population with nutrition, socialization opportunities, and health/nutrition education while operating within our capacity and trying to avoid waitlists. Goal Title III-D Evidence-Based Health Promotion: Aging Plans for 2025–2027 Aging Network value: Equity Goal statement: Marquette County ADRC will implement Title IIID Evidence-Based Programs focusing on equity by serving a variety of geographical areas throughout Marquette County. We will focus on equity of services by implementing Evidence-Based Programs in places that are accessible and cover the county including all 6 communities where we host senior dining sites over the next 3-years. We will host a minimum of 2 evidence-based classes each year. This will ensure that we can effectively serve the 60+ population with evidenced-based programs providing opportunities for all Marquette County areas.

	Goal Title III-E Caregiver Supports: Aging Plans for 2025–2027 Aging Network value: Advocacy Goal statement: Marquette County ADRC will implement new strategies for reaching Caregivers in the community. We will focus on advocacy and outreach for all of Marquette County in a variety of platform methods. This will ensure we are reaching Caregivers and offering support and services that reach a wide variety of the population. Discussion on the Nutrition Program. Home Delivered Meal eligibility and capacity issues. Discussed Congregate Dining Sites and eligibility. Discussed the opportunity of a new volunteer bringing Mind over Matter back to Marquette County.
8. Events/topics (discussion only)	Lynn would like something, at least 1 time a year, to go out to the food bank population: an information pamphlet or flyer. Maybe a single page. Maybe 500-600 flyers are needed. Barb reminded the group that Montello Chamber has a board at Kwik Trip where event flyers can be posted.
Schedule the Next Meeting Date	❖ April 10th, 2025, at 9:00 am
9. Motion to Adjourn	Upon completion of the agenda, Lynn adjourned the meeting at 9:36 A.M.

Minutes Submitted by: Jan Krueger
(Drafted 1/16/25)

Marquette County Youth Organizations Association

Meeting Notes- January 23, 2025

Board Members Present: John Bennett, Richell Kufahl, Brenna Babcock, Victoria Wachholz, Abby Swan (phone), Sheena Mike, Lindsay Patten, Cassie Craig, Denise Gerbitz, Susanne Kufahl.

Meeting called to order at 7:10pm by President Kufahl. Motion by Bennett to approve the agenda and second by Patte. Motion by Susanne Kufahl to approve the previous meeting minutes and second by Cassie Craig. Motion carried.

Treasurers report by Susanne Kufahl. Slightly better off financially this year that last year. Motion to approve Treasurers Report by John Bennet and second by Victoria Wachholz. Motion carried.

Citizens Input: None

Committee Reports:

Executive and Finance: None

Entertainment:
Russ's Magic Show agreed to perform at the 2025 fair for $2500.
Nick's Kids Show available for $2500 plus expenses.
Checking on the Demo Derby
Baseball Tournament Thursday June 26 @ 2pm-8pm and Friday June 27 @ 730am-noon. 6 teams
Ag Olympics planning is still on-going

Volunteer:
Planning for non-animal judging day and refreshements, fair clean up, events, etc....
Motion to approve $1200 for food for the judges was made by Victoria and 2nd by Linsday, motion carried.

Buildings and Grounds:
Dave Timme is aquiring port-o-potties and dumpsters.

Promotions and Technology:
Susanne Kufahl is updating the website. She is looking for someone to help take this over or help.
Advertising budget is getting $1000 in grant money. Price increases this year. Last year was $5000 budget. Motion by Abby to increase budget for advertising to $6000 with 2nd by John. Motion carried.

Market Animal Auction:
DATCP changes emailed by Susanne. All animals except rabbits need a Premesis ID this year.
Premium book changes reported by Brenna from the meat animal committee meeting.

Action Items:
Set Pricing for Events and Vendors:
Demo Derby pricing. $15 general admission. $20 pit pass.
Tractor pull pricing. $15 general admission and pit pass.
Horse pull pricing. $5 general admission. $5 pit pass.

Vendor Booth fee. Outside of 10x10 $100. Inside 10x10 $125. Food trucks $20 per foot. Increase by $25 after April 1st by $5 per foot. $50 trailer fee.
4H food stand will close if there is no one signed up for shifts.
Motion to approve these changes made by Victoria with 2nd by Sheena. Motion carried.
Office Supplies:
In need of a 4 drawer locking filing cabinet and other filing/shelving. Motion to purchase supplies up to $700 made by Brenna and 2nd by John. Motion carried.
Kari Solis no longer helping with the fair and office.
Contracts:
Horse Pull, signed.
Lodi Vet, Dr. Scott will be $200 per day to walk through animals. Motion to approve the Vet contract by Victoria and 2nd by Lindsay. Motion carried.
County contract to use fairgrounds. Motion to approve made by Susanne and 2nd by Cassie. Motion carried.
Russ's magic show motion to approve for $2500 made by John and 2nd by Susanne. Motion carried.
Judges Fee:
Need to have a flat rate instead of mileage for judges. Motion was made by Sheena to approve $4000 to cover the judges expenses, $27 per hour for visual art judges and animal judges divided out by animal type, with 2nd by John. Also to remove the dog category until further interest. Motion carried.
Early Drop off Open Class Art Work:
Motion by Abby to allow Monday drop off for open class visual art projects for 3 persons currently requesting with 2nd by Denise. Motion carried.
State Fair Beer Bread Competition:
Motion by Abby to host a cheese beer bread contest with the winner receiving a $50 gas card with 2nd by Susanne. Motion carried.
Fair Clean Up Dates:
Postponed until next meeting.
Code of Conduct Adoption:
Motion by Cassie to approve the Marquette County Fair Exhibitor Code of Conduct & Parent/Adult Code of Conduct with 2nd by Abby. Motion carried.

Closed session started at 2115 and ended at 2137 with motion by Victoria and 2nd by Lindsay. Motion carried.

Next Meeting: February 27, 2025 at 7pm.

Motion to adjourn at 2137 by John and 2nd by Victoria. Motion carry. Meeting adjourned.

Submitted:

Abby Swan, Secretary

CAP SERVICES, INC. • BOARD OF DIRECTORS MEETING
January 29, 2025
The meeting was held virtually and in person.
Cassie Hytry presented CAP's Skills Development Program

Members Present: S. Donovan, J. Dorn, D. Dounar, B. Gifford, B. Jarman, C. Jarvis, P. King, K. Kohl, D. Koury, K. Locke, S. Moore, M. Reepsdorf, J. Sausser, G. Sorensen, C. Steltenpohl, M. Walters, B. Wedell, K. Will
Members Absent: C. Moulton, D. Thome
Staff Present: N. Harrison, T. Lewis-Birkett, R. Rasmussen, P. Schmidt

B. Jarman called the meeting to order at 6:54 pm, roll call was taken and a quorum was present.

B. Wedell made a motion to accept the minutes of the December 11, 2024 board meeting. K. Locke seconded and the motion passed unanimously.

Resignations and Seatings
D. Dounar made a motion to accept the resignation of Sara Sickels as Outagamie County Low-Income Representative due to changes in availability. S. Moore seconded, and the motion passed unanimously.

Notice was given of Carol Steltenpohl's last board meeting due to moving out of the area, with her resignation effective February 2025. N. Harrison recounted the nearly 17 years of service to our agency by Carol, serving two separate tenures on a variety of board committees.

Notice given for seeking an Outagamie County Low-Income Representative to complete the term through 12/31/2026.

Notice also given for seeking a Portage County Community Representative to complete the term through 12/31/2026. S. Moore suggested we connect with Mid-State Technical College for a potential board member.

Notice Items
Action was taken via email on December 23, 2024. The Executive Committee unanimously approved entering a contract with The Dirks Group for IT Co-Managed Services effective 4/1/2025 for a 36-month period.

Consent Agenda
M. Walters moved to approve the consent agenda. C. Jarvis seconded and the motion passed unanimously.

Advocacy and Engagement Committee
1. Approved the 2025 Development Plan.

Executive and Personnel Committee
1. Accepted the Talent Engagement and Development (TED) Committee minutes of December 9, 2024 and January 13, 2025.

2. Approved the title change of Executive Support Specialist to Executive Administrative Specialist effective 1/1/2025.
3. Approved the updated job description and pay band change for Executive Administrative Specialist, $24.36 pay band, nonexempt, effective 1/1/2025.
4. Approved the new position of Housing Counseling Program Manager, $24.36 pay band, nonexempt, effective 2/1/2025.
5. Approved the new position of Housing Counselor, $21.86 pay band, nonexempt, effective 2/1/2025.

Finance, Real Estate and Audit Committee

1. Accepted the Loan Portfolio Report for November 2024 and December 2024.
2. Accepted the Rental Occupancy and Delinquency Reports.
3. Approved the December 2024 Credit Card Statement Summary.
4. Approved the December 2024 CAP Services Financial Report.
5. Approved the ECD Non-Federal Match Waiver request.

Governance Committee

Planning and Evaluation Committee

1. Accepted the Client Satisfaction Survey Results for 2024.
2. Approved the final Housing Repairs evaluation report.
3. Approved the Early Head Start / Head Start Eligibility, Recruitment, Selection and Enrollment Criteria (ERSEA) policy.
4. Approved the January Proposal Status Report.

End of Consent Agenda

<u>**Committee Reports**</u>

Advocacy and Engagement Committee

B. Gifford complimented Scott Norder with his diligent work creating the 2025 Development Plan.

Executive and Personnel Committee – Nothing further.

Governance - Nothing further.

Finance, Real Estate, and Audit Committee – Nothing further.

Planning and Evaluation Committee – Nothing further.

Head Start Policy Council Report

N. Harrison provided a report noting the November and December ECD reports in the packets. She shared the Office of Head Start Focus 2 Monitoring Review is ongoing, noting all is going well.

CEO Narrative Report

N. Harrison pointed out the CAP.COM was provided in the packet as well as the 2024 Corporate Outcomes. She reported 2024 was a highly successful year serving families across our programs.

N. Harrison reported on the news of the Executive Orders regarding federal funding that came last week; our leadership team is staying engaged with recent developments and have plans in place.

Lastly, N. Harrison mentioned our LIHTC auditors were here and have wrapped up their review, which was positive.

Old Business – none.

New Business
N. Harrison reported there are new programs added to the 2025 Corporate Outcomes Report this year. C. Steltenpohl made a motion to approve the 2025 Corporate Outcomes Report. M. Walters seconded and the motion passed unanimously.

The board reviewed the Board 2025 Discussion Questions related to the Family Crisis Center Services and was followed by conversation. Recommended responses were recorded.

The meeting adjourned at 7:48 pm.

I certify that this is an accurate representation of the January 29, 2025 Board of Directors Meeting:

Brett Jarman

Brett Jarman, Chair or Cindy Jarvis, Secretary

Next Board meeting:	2/26/2025	Location: **HYBRID** **In-person: CAP's office** **2900 Hoover Road** **Stevens Point, WI 54481** **Virtual: Zoom (link will be sent separately)**
	5:00-6:00	Committee meetings
	6:00	Light meal (in-person)
	6:30-7:00	Make It OK, Stephanie Ahrens
	7:00pm	Business meeting

Marquette County Department of Human Services Board Minutes

February 3, 2025 – In-Person and Virtual

Board Members Present: *Chuck Bornhoeft (virtual), Mary Walters (in person), Tim Jozwiak (in person), Barbara Sheldon (in person), Margaret (Peggy) Krause (in person), Ken Borzick (in person), Damaris Thome (virtual), Dave Matijevich (in person)*

Board Members Absent: *Scott Kempley*

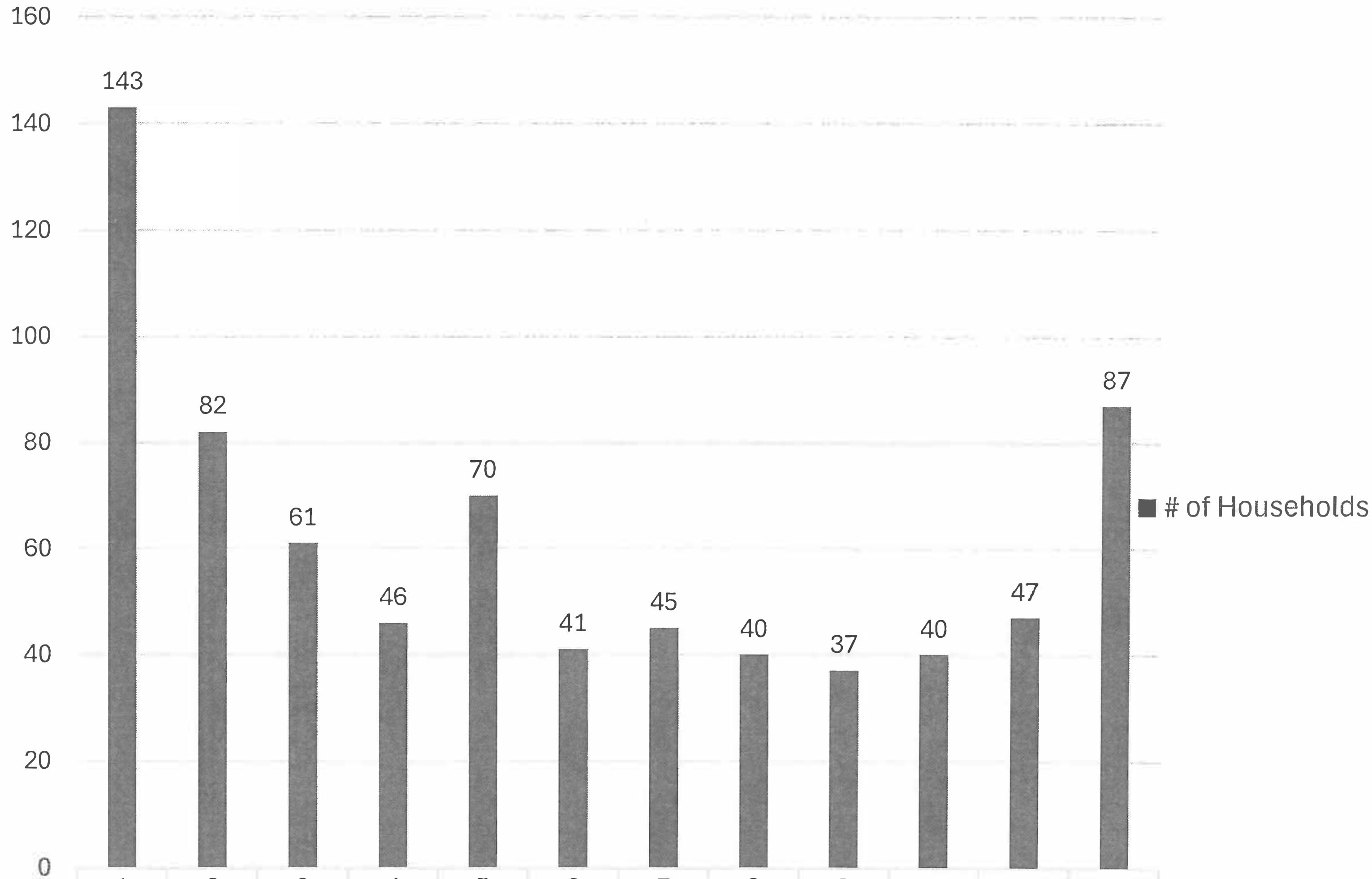
Others Present: *Mandy Stanley, Jennifer Vote, Dawn Woodard, Ron Barger, Jessie Cody, Annett Mooney, Jan Krueger (virtual for portion of the meeting), Kris Bergh*

1. Call to Order	Mary Walters called the meeting to order at 1:00 p.m.
2. Review and Approve Agenda	Motion/second by Dave Matijevich/Barbara Sheldon to approve the agenda. Motion carried.
3. Review and Approve Minutes of January 6, 2025	Motion/second by Peggy Krause/Ken Borzick to approve the minutes. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	None
5. Veteran's Services Officer Report	Kris Bergh reported they have closed 11 cases, discussed Juneau County men's outreach program, he will be out Feb. 20th at Wisconsin Dept. Vet Affairs Training, discussed topics for possible presentations. Kris noted additions they have made to the list of VA presumptive conditions for veterans during the Biden administration, making claims a lot easier.
A. Review Vouchers	No vouchers for CVSO.
6. Review and Approve Billing Specialist Position	Mandy presented a hiring analysis for Billing Specialist position. Cases have steadily increased and have stayed that way. The position would be designated to CLTS and B-3 area. The position will not affect the tax levy. Committee discussion. Motion/second by Chuck Bornhoeft/Damaris Thome to approve the Billing Specialist Position and to pass to E&F for approval and to County Board. Motion carried unanimously.
7. Human Services Reports	
A. Director's Report	Mandy Stanley shared they filled ADRC Specialist Position. Kay Martin to retire on Feb. 14th. Second interview for Adult Protective Services Position. Flyers for Trauma Informed Care training are available and sent out to All County-to be held 2/20 and 3/5 both sessions 1:30 p.m. to 3:30 p.m. Recruiting for HS member and Transportation member due to Dave Matijevich needing to retire from the board. Two interested applicants at this time.
B. Review Vouchers and Financial Reports	Questions on revenue and expense report for 2024. Jen Vote reported the expenses would be done by the end of this week, but revenues would still be reported up to April/closing of the books.
C. Financial Unit	
a. Food Bank	Jen Vote reported 321 households were served in January, consisting of 711 people. 2024 Food Bank data report was shared. 739 households served in 2024. Household data need/#

	of times served frequency graph chart was shared with the group. 87 households go to the food bank every month.
D. Aging and Disability Services Unit	
a. Transportation Coordinating Committee- next meeting March 27, 2025 at 9:00 am	Next meeting to be held 3/27/2025 at 9:00 a.m.
b. ADRC Advisory Committee – next meeting April 10, 2025 at 9:00 am	Reviewed Aging Plan as approved by the state. Jan applied for grant and got new state mandated logo into compliance for vehicles, letterhead, etc. Other signage and ADA compliance requirements to be updated throughout HHS building. Next meeting to be held 4/10/2025 at 9:00 a.m.
E. Economic Support/Child Support Unit	Annett Mooney reported there are currently 14 families enrolled in the childcare program. Other stats- 615 open child support cases, $133,342 in child support payments received, 16,488 calls received for call center.
F. Children and Family Services Unit	Jessie Cody shared a video of Wisconsin Department of Children and Families. Discussion followed regarding Social Workers. 10 kids in out-of-home care- 2 transitioning home.
G. Clinical Services Unit	Dawn Woodard reported they were awarded a crisis program enhancement grant for $30,000 to develop a recovery drop-in center in Marquette County. Marquette County HCHY hosting event regarding drug education and trends on 2/19 at 5:00 p.m. January had 18 crisis calls, 1 emergency detention. 5 long-term placements. February site visit for CCS.
H. CST/CCS Committee – next meeting April 10, 2025 at 4:00 pm	67 individuals served in 2024. Provider meeting was held with good feedback and discussion. Regional meeting will be March 19th to be hosted by Marquette County.
8. Upcoming events/issues (discussion only)	None
9. Set next meeting date, time, topics	Rep. Alex Dallman will be at the March HS meeting. He will discuss long-term placements. Next meeting March 3rd 1:00 p.m. Meeting will be in HHS.
10. Adjourn	2:30 p.m.

Minutes Submitted by
Kiley Lloyd
(drafted 2/03/25)

2024 Food Bank Households Served by Frequency



# of Times Served	1	2	3	4	5	6	7	8	9	10	11	12
# of Households	143	82	61	46	70	41	45	40	37	40	47	87

PROPERTY COMMITTEE MEETING MINUTES

February 4, 2025
Remote Meeting using WebEx/phone and in person at County Board Room
Services Center
480 Underwood Ave., Montello, WI.

1. The Marquette County Property Committee meeting was called to order at 12:30 p.m. by Committee Chairperson Lance Achterberg.
   Members present- Chairperson Lance Achterberg, Mary Walters, Dave Benson
   Others present- Administrator Ron Barger, B&G Superintendent Paul Van Treeck, and Treasurer Jody Myers

2. Motion by Dave Benson and seconded by Mary Walters to approve agenda as presented. Motion carried.

3. Motion by Mary Walters and seconded by Dave Benson to approve the minutes of the December 3, 2024 meeting. Motion carried.

4. Reports of Official Meetings Held in the Prior Month- None

5. Upcoming Events/Issues/Citizens Comments- Administrator Ron Barger reported that projects discussed could possibly be included in upcoming borrowing.

6. Review of Vouchers- HVAC voucher question explained.

7. Treasurer Jody Myers presented tax deed properties list. Tax Deed Viewer will be available next week. She reported more than three quarters of the list are common tax deed properties/names that will most likely pay. Discussion regarding land locked property on list. Committee would like Corp Counsel's opinion on land locked property.

8. B&G Superintendent Paul Van Treeck reported he will invite top 3 Lead Custodian candidates for second round of interviews. He reported a HHS Custodian retired. The department will review the position to see what could be modified regarding position duties. Currently using two robot vacuums for HHS buildings to test vacuuming and mopping. That position did also handle multiple mowing locations, which will need to be addressed when that season arrives.

   Paul reported he is a Marquette County Representative for the WCA Ambassador Program. He reported the discussion with the legislators' included topics of shared revenue, congressionally directed spending, budget crisis, etc. He will be headed to Washington D.C. at the beginning of March.

   The monthly report details recent project B&G Dept. has been working on with HHS and CS through awarded grants they received for furniture and redecorating for their visitors/clients. Paul reported the old furniture was repurposed to other departments. Paul reported he's also working with Jan Krueger at the ADRC updating required signage, through an awarded $60,000 grant. Work order summary was shared. Curb and gutter will be complete on retaining wall when frost is gone. Railing will be installed shortly.

9. Next meeting will be March 6th at 12:30 p.m. The agenda having been completed Committee Chairperson Lance Achterberg declared the meeting adjourned at 12:56 p.m.

Kiley Lloyd, County Clerk

MCHD

Public Health
Prevent. Promote. Protect.

Marquette County Health Department

428 Underwood Ave
Montello, WI 53949
Telephone: (608) 297-3135
FAX: (608) 297-8923

BOARD OF HEALTH
February 4th, 2025

Acting Board chairperson, Gary Sorenson called the Board of Health meeting to order at 9am. The following members were present. Judi Nigbor, Dave Benson, Dr. William Franks, Gary Sorenson, Mike Raddatz, Kathleen McGwin, and Jan Mink. Also, present were Jayme Sopha, Health Officer/Director, Jessica Jungenberg, Environmental Specialists, Ron Barger, County Administrator, Dan Buchholz, Director MIS, Natalie Bussan, Corporation Counsel and Melissa Hodges, Public Health Technician.

Members Absent: Barb Jordan

Motion by Mike Raddatz, seconded by Jan Mink to approve the agenda as posted and handed out. Motion carried.

No additions or corrections to the minutes of December 3rd, 2024, Board of Health meeting. The minutes will be filed.

CITIZEN COMMENTS
None.

ENVIRONMENTAL HEALTH

COUNTY CONCERNS
A written report for the month of December was presented by Jessica Jungenberg. The month of December included the following contacts: 9 contacts-rabies program, 3 quarantine orders, 1 released from quarantine. 1 animal specimen submitted, negative result. 3 well water tests. 0 lead contacts, but new EPA Standards go in effect January 13th, 2025. 1 radon testing kits and 2 radon contacts. 16 housing contacts regarding living conditions, Plumbing issues for cause of eviction, concerns of mold and a new placard for a condemned home.

A written report for the month of January was presented by Jessica Jungenberg. The month of January included the following contacts: 8 contacts-rabies program, 1 quarantine orders and 2 released from quarantine. 3 animal specimens submitted, all negative results. 1 well water test, 21 radon testing kits sold and 12 contacts, 0 contacts for Lead, and 18 kennel contacts. 20 housing contacts regarding a report of no heat or running water, and garbage scattered outside on a property.

AGENT STATUS PROGRAM UPDATE
The month of December included 1 Marquette County inspection and 1 re-inspection. There were 4 Waushara County inspections and 1 pre inspection, and 0 Green Lake County inspections. Three trainings were attended.

The month of January included 9 Marquette County inspections. There were 6 Waushara County inspections and 1 pre inspection, and 0 Green Lake County inspections. Seven trainings were attended.

OLD BUSINESS

UPDATE ON COMMUNITY CALENDAR

Jayme has been working with Jacob on the community calendar. As they looked into it, it seems that the website will need to be re-built as some of the code can only be accessed by the original creator (our summer intern).

REHA PROGRAM AND BUDGET OVERVIEW

Jayme presented the Rural Environmental Health Alliance (REHA) Proposal. Discussing the Programs Estimated Budgets which included the Food Safety and Recreational Licensing (FSRL), Environmental Health, Transient Non-Community (TNC), then Revenue and Expenses. Discussed the potential staff model of a Program Manager, a Marquette County Inspector, and a Green Lake County Inspector as well as what the responsibilities would include.

Also went over the estimated timeline for the program until it is officially up and running, this timeline could change depending on when things are approved.

NEW BUSINESS

APPROVAL OF FSRL RESOLUTION TO CREATE RURAL ENVIRONMENTAL HEALTH ALLIANCE

Jayme presented the FSRL Resolution that Green Lake County Health Department took to their board and approved it. Stating that Marquette County would be the fiscal agent for the consortium, which includes setting & collecting fees, and hiring staff.

Motion by Dave Benson, seconded by Mike Raddatz to approve the FSRL Resolution to create Rural Environmental Health Alliance and table the FSRL Ordinance until the March BOH Meeting.

APPROVAL/ADOPTION OF FSRL ORDINANCE

Tabled until March 2025 Board of Health Meeting.

APPROVE THE 2ND TERM APPOINTMENTS OF

i. JAN MINK, CITIZEN MEMBER OF BOH AND
ii. BARB JORDAN, NURSE REPRESENTATIVE OF BOH

Motion by Dave Benson, Seconded by Mike Raddatz to approve the 2nd term appointments of Jan Mink-Citizen Member of BOH & Barb Jordan-Nurse Representative of BOH.

BUDGET

BUDGET REPORT FROM ADMINISTRATION – No budget report from Administration.

REVIEW DEPARTMENT BILLS – A voucher of expenses for the month of January 2025, was provided for the Board of Health members to review.

UPCOMING EVENTS / ISSUES (FOR DISCUSSION ONLY)

ADJOURN

Meeting adjourned by acting chairperson, Gary Sorenson at 10:16am

Next Board of Health Meeting:
Tuesday March 4th, 2025 @ 9:00am

Minutes submitted by Melissa Hodges

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE
February 6, 2025
County Board Room – Services Center; In person and virtual

Members present: Dave Benson – fill-in Chair; John Bennett, Dave Krentz, Kathy Jo Locke, Judi Nigbor - virtual

Others present: Megan Stalker, Zach Hughes, Jean Potter, Ron Barger, Kari Reilly, Nicole Ziebell, John Shirley, Tessa Shirley, Art Mueller

Benson called the meeting to order at 9:00am and asked for approval of the agenda; motion by Bennett, second by Locke; motion carried.

Chair asked for approval of minutes from January 9, 2025, meeting; motion by Locke, second by Krentz; motion carried.

Citizens' comments or concerns: None.

Benson opened item 4: A public hearing on the application by Sugar River Genetics LLC, PO Box 130, Clinton, WI 53525, 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. A minimum of 20 acres rezoned into AO, described as the SW ¼ and the SW ¼ of the SE ¼; LESS AND EXCEPT a part of the SW ¼ containing 5.38 acres, more or less, and the N ½ of the N ½ of the SW ¼; with the remaining +/-134.582 acres rezoned into a FPO district, totaling +/- 154.582 acres. Property Address: N2542 County Road O. Benson stated that the Town Board approved this rezone. Potter explained that AO is normally found in the Town of Oxford since 2015 when they adopted County Zoning and allows for larger agricultural parcels. There is the potential to have 3 separate owners for this property. Potter also stated that this meets all the requirements of the town's comprehensive plan. Gums Farms also sent an email in favor as a neighboring landowner. Motion to approve the rezone and move onto County Board by Bennett; Second by Locke; discussion; motion carried 5-0.

Benson opened item 5: A public hearing on the application by John and Quinn Shirley, W5772 Ember Drive, Montello, WI 53949, 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. Ten (10) acres, more or less, to be rezoned into AG-2 described as the SW ¼ of the NE ¼ less 60 rods thereof and 40 acres more or less into FPO, described as the SE ¼ of the NE ¼, totaling 50 acres. Property Address: W5772 Ember Drive. Tessa Shirley stated that her in-laws are giving the 10 acres to build a house for her family. Benson stated the Town Board approved the request. Potter added that everything meets requirements, and this was the best buildable area. CSM is done just waiting for the approval to move forward. Motion to approve the rezone and move onto County Board by Locke; Second by Krentz; discussion; motion carried 5-0.

Benson opened item 6: Proposal on Reorganization and Addition to Staffing for Register of Deeds, Land Information and Planning & Zoning Departments. Stalker gave proposal for land information office. Barger added his recommendation. Ziebell and Potter explained their offices specifically. Motion to approve Full-Time position for a GIS Technician in Land Information Department with an expected hire date no later than June 1st, 2025, but if the right candidate comes to start sooner with advertising position as early as March 1st, 2025, and move onto Executive & Finance by Locke; Second by Bennett; discussion; motion carried 5-0. Discussion on current 50-50 split between ROD and Zoning. The committee requested follow-up at future meetings to discuss viable funding options for two separate positions.

Benson opened item 7: Department Reports

a. *Register of Deeds* – Ziebell reported earlier in the meeting for making over $14,000.00 in revenue for Jan. 2025.
b. *Land Information Director* – Stalker keeping up with all her statutory requirements. It is that time of year again for the splits/combinations along with any other requirements that the assessors need or want for each municipality's open board of review.
c. *Planning & Zoning Administrator* – Potter stated the Town of Buffalo was officially under county zoning as of Feb 1st. Website is updated to reflect the town's inclusion in county zoning. Still working on cell tower proposal in Town of Shields on Hwy 23. Three rezones are scheduled for the March meeting, with 5 rezone resolutions for the March County Board meeting. Had some commercial building code issues brought to her attention and sent them to the state building inspection for follow up. TRHs are picking up and applications are in progress ahead of tourist season.
d. *Zoning Technician* – Hughes explained the continued large volume of calls coming into the office. Three calls in a month were asking about second dwellings on parcels but they are not allowed per ordinance. Buffalo has been part of County Zoning for 6 business days and the department has already issued 3 permits and taken 4 calls for future building projects. Received 22 rural address signs from the Highway department. Next steps include digger's hotline requests and installation. Working on sanitary installation reports for 2024 installed systems. A total of 139 permits were issued in 2024 with 79 being replacement systems and 60 being new systems. Working with a shipping container violation that is being resolved and converted into a shed per ordinance.

Benson opened item 8: Review ROD, LID and PZD Vouchers. No Comments.

Benson opened item 9: Any Other Business. None.

Benson adjourned the meeting at 10:02 a.m.

Respectfully submitted,

Nicole Ziebell

JUDICIAL & PUBLIC SAFETY COMMITTEE MINUTES
February 7, 2025
Remote Meeting using WebEx/phone and in-person at Public Safety Room
Law Enforcement Center/Courthouse
67 W. Park St.– Montello, Wisconsin

1. Acting Chairperson Lance Achterberg called the Public Safety Committee meeting to order at 10:00 a.m.

   Members present: Judi Nigbor (virtual), Lance Achterberg, Chuck Bornhoeft, and Gary Sorensen
   Others present: Supervisor Peggy Krause (virtual), Supervisor Mary Walters, Administrator Ron Barger, EMS Director Rob Lulling, DA's Office Assistant Ciara Boening, Sheriff Joe Konrath, Chief Deputy Scott Johnston, Jail Captain Kari Tomlin, Patrol Captain Mike Kowalski, EM Director Lt. Aaron Williams, Waushara County ME Amanda Thoma, HR Manager Melanie Zuehls (virtual), Stacy Kohn (virtual), Courtney Trimble (virtual)

2. Motion to approve the agenda as presented by Chuck Bornhoeft and seconded by Gary Sorensen. Motion carried.

3. Motion to approve January 7, 2025 minutes by Chuck Bornhoeft and seconded by Judi Nigbor. Motion carried.

4. Reports of official meetings held in the prior month- None

   Upcoming Events/Issues/Citizen Comments- Administrator Barger reported that Rep. Alex Dallman will be in Marquette County today discussing the budget in the County Board Room from 1 p.m. to 2 p.m. Citizen Steve Klump spoke in favor of jail/dispatch separation.

5. Committee Reviewed Vouchers as Presented- No questions.

6. DA's Office Assistant Ciara Boening reported there will be a jury trial on Jan. 21st. EM Director Lt. Aaron Williams reported he and Jail Captain Tomlin recently attended a Master Level Public Information Officer training. EMS Director Rob Lulling reported one termination, hired a PT person to become FT, and one resignation in April. EMS Asst. Director Jordan Powell was asked to speak at National EMS Conference on Quality Assurance. Waushara ME Amanda Thoma introduced herself to the committee. She reported there were 13 calls/ME cases in April- 10 natural deaths, 2 accidents, and 1 pending autopsy. She noted that she attended in-service with Sheriff's Office to discuss procedures. Waushara County has 4 ME deputy positions and an on-call schedule.

7. Sheriff Joe Konrath presented information regarding the proposed jail/dispatch separation. He shared a video detailing jail operations and challenges. Sheriff Konrath reported we have typically have 32 inmates. Meals and healthcare are largest expenses- 2024 expense of $279,886. 2024 Revenue for Board of Prisoners is $432,919. 640 inmates were booked in 2024. Sheriff Konrath reported that if jail/dispatch separation is approved he would restructure with management team and hire 4 new deputies instead of 5. Discussion followed.

Committee discussion regarding scheduling requirements, training hours, paid time off, and overtime. Administrator Barger made projections based upon the general fund and shared revenue. Board of Prisoner Revenue can cover a lot of the request, however, that means Sheriff's Office returns less to general fund for overall functions. Committee would like to see numbers for office restructuring/construction. More information to be presented per requests.

8. Next meeting will be March 6th at 2:00 p.m. The agenda having been completed Acting Committee Chairperson Lance Achterberg declared the meeting adjourned at 11:33 a.m.

Kiley Lloyd, County Clerk

2/7/2025

REGULAR BUSINESS MEETING

NAME:	ADDRESS:	TOPIC TO COMMENT ON:
Steve Klum?	N3605 CS A Dixon	Jail [illegible]

MARQUETTE COUNTY
LAND & WATER CONSERVATION DEPARTMENT

438 Industrial Drive ♦ Suite 1 ♦ Westfield, WI 53964 ♦ Phone (608) 296-2815

PARKS AND RURAL PLANNING COMMITTEE

Meeting Minutes
February 10th, 2025, 11:30am
Virtual/WebEx or in Person at Services Center-Demo Room 480 Underwood Ave. Montello WI.

Radatz Acted as Chair and called the meeting to order at 11:30am.
Members: Kathleen McGwin, Karen Christensen, Mike Raddatz, & Karen Wampler Others: Patrick Kilbey, Ron Barger, Keri Solis & Natalie Bussan (virtual).

Wampler, 2nd by McGwin, motion to approve Agenda. **Motion Carried.**
Wampler, 2nd by Christensen motion to approve November 2024 Meeting Minutes **Motion Carried**.
Kilbey gave Monthly Report.
After failing to fine private company at decent rate to remove dead trees at Hwy. 22 Wayside, County Highway will remove this late winter. Issues with Landings having bad ice/vehicles falling through ice have been an issue all over this winter. Kilbey had annual employee review with Barger.

Kilbey read report from IATA/Jeff Frazer. 800' of Boardwalk and additional trail was installed. IATA purchased food/refreshments and supplies estimated at $75,000 from Marquette County Businesses. Montello City Segment has been signed and will be receiving blazers this spring. McGwin reported there are 3 planned hikes at Muir and surrounding properties this coming year.

Kilbey informed Committee about IATA receiving $10,000 grant to do prairie restoration burn on the north and east prairies at Muir Park totaling about 50 acres. Prescribed burn is needed as last one was done a long time ago and woody vegetation and invasives are taking hold. If accepted, private (insured) company would perform burn. Discussion followed on timing, process, etc.
Wampler, 2nd by Christensen motion to approve Marquette County accepting the grant with Ice Age Trail Alliance and allowing prescribed burn at Muir Park. **Motion Carried**.

Discussion was had on expanding the Muir Park Shelter/Parking Lot and including it in future borrowing by the County. Need, Sizes, cost and other issues were discussed. Barger explained this Committee level was to start the process, and it would eventually be up to County Board.
Wampler, 2nd by Christensen motion to replace/add on parking and shelter at Muir Park up to $100,000 and to forward to next approval level. **Motion Carried**.

Acting Chairman Radatz announced protocol for going to closed session.
Wampler, 2nd by McGwin motion to move into Closed Session under Agenda Item 9. **Motion Carried** on roll call vote, with all members present voting yes to proceed to Closed Session.
Meeting moved to Closed Session.
McGwin, 2nd by Christensen motion to return to Open Session under Agenda Item 10. **Motion Carried** on roll call vote, with all members present voting yes to proceed to Open Session.

McGwin gave Muir Historical Route App. update. Last 30 days 196 new visitors. Discussion carried.
Committee reviewed November/December 2024 and January 2025 Expenses.
Meeting was adjourned.

Extension
UNIVERSITY OF WISCONSIN–MADISON
MARQUETTE COUNTY

Division of Extension-Marquette County
Marquette County Service Center
480 Underwood Ave.
Montello, WI 53949

Phone 608-297-3141
Fax 608-297-9161
Dial 711 for Wisconsin Relay
https://marquette.extension.wisc.edu/

Pat Wagner, Area Director
Christa Van Treeck, 4-H Youth Dev. Educator
Hannah Zellmer, HDR Educator
Laci Monroe, Food Wise Coordinator
Natasha Paris, Regional Crops Educator
Anna Steuck, AmeriCorps Member
April Hughes, Support Staff

Minutes of the Marquette County Extension Education Committee
Tuesday, February 11, 2025 – County Board Room, Montello

Let the record show that Committee Members Present were: John Bennett and Dennis Fenner (in-person) and Ken Borzick (virtually). Also in attendance were Ron Barger, Administrator, and Jacob Hansen, IT Department.
Staff Present: Christa VanTreeck, Laci Monroe, Hannah Zellmer, Natasha Paris, Anna Steuck, Pat Wagner.
Call Meeting to Order- Meeting was called to order by Fenner at 10:12 a.m. Meeting is being recorded on WebEX.
Approve Agenda- motion to approve the agenda by John Bennett with a second by Ken Borzick. Motion carried.
Approve December Minutes- no discussion–motion to approve the minutes by Dennis Fenner and second by John Bennett. Motion carried to approve minutes as published.
Citizens' Input- none
Educator Reports:
FoodWIse Nutrition Coordinator–Laci Monroe – shared an update on programming and a written report was attached to the agenda.
Human Development and Relationships Educator–Hannah Zellmer – shared an update on programming and a written report was attached to the agenda.
AmeriCorps–Anna Steuck – shared an update on programming.
Regional Crops Extension Educator–Natasha Paris – shared an update on programming and a written report was attached to the agenda.
4-H Youth Development Educator–Christa VanTreeck – shared an update on programming and a written report was attached to the agenda.
Area Extension Director Update - Pat Wagner
Wagner shared that the 136 contract and MOU were both executed and now on file with Marquette County. She asked that a listening session be scheduled (per the MOU) for the next committee meeting.
Motion by Bennett and second by Borzick to place educator reports on file. Motion carried.
Review vouchers completed.
Report of Extension Education Committee Members

a. **Reports of official meetings held in the prior month**
    i. **Fair Committee -** Per Bennett, the Fair Board met in January and are working out details – June 14 will be fairgrounds clean-up. Brakebush will have a drone show on Friday night of the fair for its 100th anniversary. Brakebush has reserved the fairgrounds the week before the fair so access will be limited. 2025 Fair Dates–June 24-29.
    ii. **Upcoming Events/Issues (for discussion only) -** none.

Next Meeting Date - the next meeting will be May 13, 2025.
Adjourn-Fenner declared the meeting adjourned at 10:45 a.m.

Respectfully submitted, Pat Wagner

MARQUETTE COUNTY
LAND & WATER CONSERVATION DEPARTMENT

438 Industrial Drive ♦ Suite 1 ♦ Westfield, WI 53964 ♦ Phone (608) 296-2815

Land & Water Conservation Committee

February 11th, 2025, 9:00 A.M.

In Person at County Board Room, Montello WI. Meeting also was virtual/recorded.

Meeting Minutes

Dennis Fenner, Ken Borzick (virtual), John Bennett, Larry Haygood, Pat Kilbey, Ron Barger, Chip Lovell/Trevor Pike (USDA WS).
Fenner called the Meeting to Order
Motion Bennett, 2nd Haygood to approve Agenda as presented. ***Motion Carried.***
Motion Bennett, 2nd Haygood to approve December 2024 Minutes. ***Motion Carried***

Chip Lovell/Trevor Pike presented 2024 Wildlife Damage Claims. One harvest Objective variance was given for Jess Bentley. Questions about claims, process and payable amount were discussed.
Motion Fenner, 2nd Bennett to approve 2024 Wildlife Damage Claims for $41,969.68. ***Motion carried*** (Borzick abstaining). Discussion was had with WS Staff regarding bear damage and shooting tags.

Shannon Rohde from the Central WI Windshed Partnership gave annual update. 11 miles of windbreak were planted in 2024 in central Wisconsin. DOT, living snow fences and program history were discussed.
LWCD Report:
Kilbey updated on on-going work with the Mason Lake District Water Quality Committee & Healthy Lakes. Tree Sale is on schedule with orders coming in. Kilbey attended State Representative Alex Dallman's budget town hall and spoke in favor of additional dollars in the State Budget for Land/water Conservation Staffing Statewide. Discussion followed on state grants and budget.
Marquette county was just informed it received the Surface Water Grant for 9-Key element panning in the Buffalo Lake Watershed. This grant will match donation from Buffalo Lake District. Kilbey will update committee as process evolves.
Discussion was had on the County recent private well water testing project. Early indications show high nitrates in some wells. Kilbey is waiting on UWSP to finalize summary report. Discussion was had on nitrates, options, and future testing. Committee requested an open house format for LWCD and UWSP to summarize project. Discussion followed.
Agriculture Report: None
County Lakes Association: None
Golden Sands RC&D: Borzick summarized last meeting as mostly organizational.

Committee was updated on Lake Winnebago Land/Water Conservation Association (LWLWCA)dues increase from $100 to $200. The association is hoping increasing dues while lowering meeting registration fees will prompt more attendance at meetings and tours. Kilbey explained current budgeted dues for 2025 and how they were spread out.
Motion Fenner, 2nd Bennett to approve paying the 2025 LWLWCA dues of $200 using tree sale account and for Kilbey to adjust budget for 2026 reflecting the same.

December 2024 and January 2025 Expenses were reviewed and discussed.
Chairman Fenner adjourned the meeting. ***Motion Carried.***

MARQUETTE COUNTY HIGHWAY COMMITTEE
Highway Department Office Building
Virtual and In-Person Meeting
February 18th, 2024 – Meeting Minutes

Call to order: 9:00 a.m. by Mike Raddatz.
Members of the committee present: Present: Mike Raddatz, Dave Benson, John Bennett and Lance Achterberg. Other county officials present Brian Trebiatowski. Ron Barger and Brenda Petersen. Absent- Kathy Jo Locke.
Review/Approve the Agenda: Moved by John Bennett and seconded by Dave Benson to approve the agenda. Motion carried.
Review/Approve the minutes from the previous meeting: Moved by John Bennett and seconded by Lance Achterberg to approve the minutes from the December 17th, 2024, meeting. Motion carried.
Township Questions/Comments/Concerns:
Driveway Permit Discussion: Brian shared the draft permit as discussed in December. Option was added for applicants to choose to have a private contractor/property owner or highway department install the culvert if needed. Also, additional language was added regarding contractor/property owner installation, depth of cover and approach elevations in relation to the edge of the road. Discussion followed. Moved by Dave Benson and seconded by Lance Achterberg to approve the language of the new driveway permit. Motion carried.
Financial Reports:
State Financial Report Review:
RMA costs for December totaled $230,208 which makes the department 17.40% under budget for the year. The bulk of the costs for December were asphalt patching on the interstate and winter maintenance. RMA costs for January totaled $142,167.14 with most of the costs towards winter maintenance. The remaining budget for 2025 is $773,533.
County Report Review:
Costs totaled $187,707 in December, with $23,485.05 going to County Maintenance of which most of the costs were patching and training. Winter Maintenance costs were $161,158. Road Construction costs were $3.063. Our current balance remaining for 2024 is $665.490 which will be rolled over into 2025 for the completion of the causeway. Costs for January 2025 were $72,919, with $32,983 in County Maintenance of which most of the costs were patching and brushing. Winter maintenance costs were $39.936. Budget remaining for 2025 is $3,464,365 which includes a check received in 2025 for $367,284 for the larger County Road CH reimbursement a second smaller reimbursement still expected for the north CTH CH project.
Town Report Review:
Townships did a total of $203,818 in work in December with $56,007 being labor costs. Villages and City had $5,792 in work with $193 in labor costs. The current year labor comparison vs the 5-year average is up 1.05%. Comparing the current year to last year, labor is up 8.01%. When looking at seasonal work, construction is up 3.89% and the Winter Maintenance is up 16.85% compared to the previous 5-year average. The Highway Department did a total of $2,277,214 for the Townships/City and Villages in 2024. In January 2025 Townships did a total of $135,656 with $71,618 in labor costs. Villages and the City had $857 in work with no labor cost. The current year labor comparison vs the 5-year average is up 11.18%. Comparing the current year to last year's labor is up 15.74%. When looking at seasonal work for January 2025, construction is up 70.68% and winter maintenance down 91.62% compared to the previous 5-year average.
Interdepartmental Report Review:
Brian reported we sold 3,881.81 gallons of fuel to other departments in December. The average costs for December are $2.7615 for unleaded and $2.8838 for diesel which includes the state tax of .309 per gallon. Total gallons sold in 2024 were 59,659.22 gallons. The average price for the year is $3.0943 for unleaded and $3.1465 for diesel. Brian also reported that around 38.39% of the fuel purchased through the Highway Department in 2024 was sold to other departments. In January the department sold 4,142.70 gallons of fuel to other departments. The average costs for January were $2.8093 for unleaded and $2.8838 for diesel.

Labor Percentage by Job Type Report:
Brian reported as of the end of December 2024- County work is 62.59%, State is 14.72%, Townships are 20.42% and Interdepartmental is 2.27%. Brian reminded the committee that only 27.84% of the department's labor comes out of the County budget. The remaining percentage is encompassed in the Highway Operational Fund. January's numbers came in County work is 48.93%, State is 21.42%, Townships are 29.65%, with only 14.59% coming out of the County budget.
Percentage of GTA met for 2024- All the towns met the 20% GTA agreement by the end of December. In January 2025 the Town of Harris has already met the 20%.
State Project Review and Update:
2025 DMA Roadway Repair Approval- Brian is requesting a motion to approve an additional $33,500 DMA for miscellaneous road repairs. Moved by Lance Achterberg and seconded by Dave Benson. Motion carried.
Salt Shed- Brian reported construction services request for quotes will hopefully go out by the end of the week. Brian is waiting on language for electrical requirements for overhead doors and high-capacity brine pump. RFQ will be due along with the annual material bids for award at the March meeting.
County Project Review and Update:
Local Bridge Project Update: No update from either Town of Montello or Town of Crystal Lake.
Causeway MLS project update: The department is awaiting one final invoice for the work that has been completed. Fishing platform construction will be completed by Highway employees and then moved into place in the spring. Final paving and project completion anticipated in May.
Richards Pit Update: Brian reported that with the snow cover the department was able to burn the brush pile which will allow room for some additional site work for a pad and retention basin for the washing process needed to finish the aggregate processing of manufactured sand.
Town Project Review and Update: Multiple brushing projects are underway in several townships.
Inter-Departmental Operations: The Parks department and Buildings and Grounds have some trees to be removed this winter/spring as time allows.
Equipment/ Property Purchase and Disposal Update: Brian reported the department recently received the last 1-ton chassis that was ordered last spring for completion of a small dump truck with chipper box. Also received the completed 1 ton foreman truck with a service body. Still waiting on the mechanic body and chassis to be completed, anticipated timeframe is April/May. Quad axle chassis are also anticipated to be delivered to the body builder in May for completion by the end of the year. Brian also received word from the chassis dealer that they have 4 slots available for 2026 trucks. Highway currently has 2 in the budget. Brian will be meeting with Ron after the meeting to discuss options for maximizing opportunities for purchasing the last of the current emissions trucks.
Personnel and Staffing Update: Currently one opening. Brian will be doing interviews next week with the 3 applicants he has received.
WCHA Updates/: Upcoming Events/Issues/Correspondence: NC Region meeting February 19th in Lincoln County. Brian will attend virtually if offered otherwise in person.
Voucher Inquiries: A few questions were answered about the vouchers.
Adjourn: Mike Raddatz declared the meeting adjourned at 9:34 a.m.

Respectfully submitted-
Brenda Petersen, Highway Accountant
bt

1. The Board of Canvassers was called to order by County Clerk Kiley Lloyd at 9:02 a.m. in the Public Safety Room of the Law Enforcement Center/Courthouse.
   Roger Banicki (Dem), Sandy Wuteska (Rep), County Clerk Kiley Lloyd, and Chief Deputy Clerk Courtney Trimble were present.
2. Motion by Roger Banicki and seconded by Sandy Wuteska to approve the agenda as presented. Motion carried.
3. The Board of Canvassers reviewed the returns of the February 18, 2025 Spring Primary. No updates were made to the results. Discussion regarding voter turnout. Results were then verified by County Clerk Kiley Lloyd.
4. The consensus of the Board of Canvassers was that a voluntary audit was unnecessary due to zero write-ins, no reported machine issues, and the race being very straight forward. Voluntary auditing will resume in April.
5. The Board signed the Government Accountability Board Report, certifying the February 18, 2025 Spring Primary. County Clerk Kiley Lloyd noted that she would be sending a copy to the WEC and saving one for county records.
6. The meeting adjourned at 9:21 a.m.

Kiley Lloyd, County Clerk

Marquette County Department of Human Services Board Minutes

March 3, 2025 – In-Person and Virtual

Board Members Present: *Chuck Bornhoeft (in person), Mary Walters (in person), Tim Jozwiak (in person), Barbara Sheldon (in person), Margaret (Peggy) Krause (in person), Ken Borzick (in person), Damaris Thome (virtual), Dave Matijevich (in person),*

Board Members Absent: *Scott Kempley*

Others Present: *Mandy Stanley, Jennifer Vote, Dawn Woodard, Ron Barger, Jessie Cody, Annett Mooney, Jan Krueger, Kris Bergh*

1. Call to Order	Mary Walters called the meeting to order at 1:00 p.m.
2. Review and Approve Agenda	Motion/second by Dave Matijevich/Peggy Krause to approve the agenda. Motion carried.
3. Review and Approve Minutes of February 3, 2025	Motion/second by Ken Borzick/Dave Matijevich to approve the minutes. Motion carried.
4. Citizen Inquiries and Concerns, Introductions	The board expressed appreciation to Dave Matijevich for all of his service to various aspects within Marquette County.
5. Veteran's Services Officer Report	Kris Bergh reported they closed 9 cases. 1 vet passed away. Outreach events and upcoming training discussed. Kris noted there has been no official word on any changes for veteran benefits with recent legislation. Gov. Evers budget proposal for 2025-2027 budget had a 5% increase for veteran services programs. Kris noted there was an increase with in-person veteran visits.
A. Review Vouchers	No vouchers for CVSO.
6. Review and Make Recommendations to Fill Seat of Citizen Board Member Dave Matijevich on Human Services Board and TCC	Mandy reported she has two referrals to fill Dave's upcoming open positions for HS Board and TCC. Mandy reported the background and recommendation of Cathy Christensen for HS Board and Margaret Fladvid for TCC. Consensus was to forward the recommended citizen board members.
7. Discussion with Rep. Alex Dallman	Mandy Stanley reported to Rep. Dallman that Marquette County is seeing increases in number of placements and length of placement. Out of State placement discussed, with additional costs of contact visits. Alex noted last budget had $10 million put in for regional crisis centers. Trying to work legislatively on mental health crisis but have not yet been able to break through with it taking action. Dawn Woodard discussed the difference with chronic long-term mental health issues with individuals needing to be managed outside of the county due to their specific needs. Rep. Dallman and group discussed challenges specific to the rural communities and lack of providers, along with aging population.
8. Human Services Reports	
A. Director's Report	Mandy Stanley shared the Adult Protective Services position has been filled. Youth Mentor Michelle LaPorte will be retiring. Shortage in Financial Unit- Accountant position is now open. First Trauma Informed Care Training had a good turnout. Mandy

	received a notification that WCA Human Services Day at the Capitol will be March 27th.
B. Review Vouchers and Financial Reports	Revenue and expense questions. Software and accounting programming discussed.
C. Financial Unit	Overall, 2024 deficit in $500,000 range due to placement costs. May need to match budget to trend data to prevent that in the future.
a. Food Bank	Jen Vote reported that 348 households were served in the last month, 59% being seniors or children. 2024 Food Bank had a surplus due to state aid, donations, and fundraising. Larger walk-in cooler/freezer is needed. May look into putting out RFP to upgrade unit, due to turning away food. Surplus money would be used for larger freezer. It was noted the units that were put in Food Bank were purchased used.
D. Aging and Disability Services Unit	Jan Krueger reported March is nutrition month and discussed promotional activities within newsletter. ADRC informational contact reports were shared.
a. Transportation Coordinating Committee- next meeting March 27, 2025 at 9:00 am	Next meeting to be held 3/27/2025 at 9:00 a.m.
b. ADRC Advisory Committee – next meeting April 10, 2025 at 9:00 am	Next meeting to be held 4/10/2025 at 9:00 a.m.
E. Economic Support/Child Support Unit	Annett Mooney reported multiple statistics. 1,892 open cases- 1761 people in FoodShare program. 13,150 Feb calls at call center. 15 families in childcare program in Marquette County. $130,600 child support payments collected in February.
F. Children and Family Services Unit	No updates
G. Clinical Services Unit	Dawn Woodard reported March is National Social Worker Month. 17 crisis calls, number of people on court orders reduced. Waitlist doubled. The State Division of quality assurance for CCS had no findings of deficiencies and they now have a non-expiring certification. Contract with Pediatrics prescriber onsite one day per month started 2/21/2025. Noted Detective Ropicky did a great drug trend presentation.
H. CST/CCS Committee – next meeting April 10, 2025 at 4:00 pm	Next meeting to be held 4/10/2025 at 4:00 p.m.
9. Upcoming events/issues (discussion only)	None
10. Set next meeting date, time, topics	April 4th at 10:30 a.m.
11. Adjourn	2:44 p.m.

Minutes Submitted by
Kiley Lloyd
(drafted 3/03/25)

MCHD

Public Health
Prevent. Promote. Protect.

Marquette County Health Department

428 Underwood Ave
Montello, WI 53949
Telephone: (608) 297-3135
FAX: (608) 297-8923

BOARD OF HEALTH
March 4th, 2025

Board chairperson, Judi Nigbor called the Board of Health meeting to order at 9:01am. The following members were present. Judi Nigbor, Dave Benson, Dr. William Franks, Gary Sorenson, Mike Raddatz, Barb Jordan, and Jan Mink. Also, present were Jayme Sopha, Health Officer/Director, Ron Barger, County Administrator, Dan Buchholz, Director MIS, and Melissa Hodges, Public Health Technician.
Additional County Board members in attendance: Margaret Krause, Ken Borzick, Chuck Bornhoeft

Members Absent: Kathleen McGwin

Motion by Dave Benson, seconded by Mike Raddatz to approve the agenda as posted and handed out. Motion carried.

No additions or corrections to the minutes of February 4th, 2025, Board of Health meeting. The minutes will be filed.

CITIZEN COMMENTS
None.

ENVIRONMENTAL HEALTH

COUNTY CONCERNS
A written report for the month of February was presented by Jayme Sopha. The month of February included the following contacts: 3 contacts-rabies program, 3 quarantine orders, 2 released from quarantine. Staff exposure at a primate center while treatment was being administered. 0 well water tests, and 0 lead contacts. 5 housing contacts regarding living conditions without water and a heating system, mold, and garbage on a property.

AGENT STATUS PROGRAM UPDATE
The month of February included 14 Marquette County inspections, 2 re-inspections, and 1 pre inspection. There was 1 Waushara County pre inspection, and 1 Green Lake County inspection. Six trainings were attended.

OLD BUSINESS

REHA PROGRAM OVERVIEW
Jayme discussed that Environmental Health, TNC and FSRL are all mandated programs by the State. Went over what the programs are, the options that are available for the programs to be done either by the State or by the counties themselves. Marquette County for the past 25 years have been part of the Tri-County Consortium which included Green Lake County, Waushara County, and Marquette County. In December 2024, the Board of Health voted to withdraw from the Tri-County Consortium and provide these services locally. In January, the Green Lake County Board voted to join us. Moving forward, Marquette County will be the fiscal agent for the Rural Environmental Health Alliance (REHA).
NEW BUSINESS

APPROVAL OF FOOD SAFETY & RECREATIONAL LICENSING ORDINANCE
Jayme presented the Food Safety & Recreational licensing ordinance with all the changes that have been made with the help of Corp Counsel and DATCP. The changes ranged from removing redundant language/definitions, updating ordinances to reflect the new consortium and fiscal agency, and minor grammatical changes.

Motion by Mike Raddatz, seconded by Gary Sorenson to approve the Food Safety & Recreational Licensing Ordinance.

APPROVAL OF REHA BUDGET/FEE SCHEDULE
Jayme presented the budget proposal for the board which includes: Revenue, Expenses, and Salary Breakdown. It also included the TNC Program with start up costs, with the potential of some funding to help support the start up costs from Green Lake County and Land & Water.

Motion by Mike Raddatz, seconded by Gary Sorenson to approve the REHA Budget/Fee Schedule.

APPROVAL OF REHA MANAGER JOB DESCRIPTION/STAFFING MODEL
Jayme discussed what the job duties would include for the manager and inspector positions. The proposed timeline for onboarding staff includes: hiring manager to start by June 1st, hiring an inspector by July 1st, then waiting to hire the 2nd inspector until a few months later.
Jayme reminded the board that these are not new positions; they were just housed within a partner agency. When the program funding is transferred to us, the necessary positions will need to be as well.

Motion by Mike Raddatz, seconded by Gary Sorenson to approve the REHA Manager Job Description/Staffing Model.

BUDGET

BUDGET REPORT FROM ADMINISTRATION – No budget report from Administration.

REVIEW DEPARTMENT BILLS – A voucher of expenses for the month of February 2025, was provided for the Board of Health members to review.

UPCOMING EVENTS / ISSUES (FOR DISCUSSION ONLY)
Discussion about Medicare and Telehealth, and the anticipated changes to its availability. If the COVID era waiver is allowed to expire, telehealth services would only be available patients if they traveled to a medical facility. Discussed the possibility of a future resolution supporting extension of the waiver, to be brought to County Board through Board of Health.

ADJOURN

Meeting adjourned by chairperson, Judi Nigbor at 11:14am

Next Board of Health Meeting:
Tuesday April 1st, 2025 @ 9:00am

Minutes submitted by Melissa Hodges

MARQUETTE COUNTY PLANNING AND ZONING COMMITTEE
March 6, 2025
Public Safety Room – County Courthouse; In person and virtual

Members present: Judi Nigbor-Chair; Dave Benson John Bennett, Dave Krentz, Kathy Jo Locke

Others present: Zach Hughes, Jean Potter, Ron Barger, Nicole Ziebell, Terry Wollert, Adam Broesch, Dawn Slowey-virtual

Chair called the meeting to order at 9:00am and asked for approval of the agenda; motion by Benson, second by Bennett; motion carried.

Chair asked for approval of minutes from February 6, 2025, meeting; motion by Bennett, second by Benson; motion carried.

Citizens' comments or concerns: None.

Chair opened item 4: A public hearing on the proposed amendment of the Marquette County Comprehensive Plan for the Town of Crystal Lake Planned Land Use & Farmland Preservation Map. Potter summarized proposed amendment. Motion to approve the amendment and move onto the County Board by Bennett; Second by Krentz; discussion; motion carried 5-0.

Chair opened item 5: A public hearing on the application by Terence Wollert, Christine Wollert, and TCW Income Trust, Agents, W3052 County Road E, Neshkoro, WI 54960, requesting a rezone from 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, 40 acres more or less, described as the SE ¼ of the SW ¼. In Section 33, T17N R10E, 40 acres more or less, described as the NE ¼ of the NW ¼; AND 35 acres more or less, described as the NW ¼ of the NE ¼ except for a parcel in the SE corner and a parcel described in document number 104067. Potter summarized application. Wollert stated his reasoning for the request is to take advantage of tax credits under AG-1 zoning. Town of Crystal Lake approved this rezone application. Motion to approve the rezone and move onto County Board by Benson; Second by Krentz; discussion; motion carried 5-0.

Chair opened item 6: A public hearing on the application by Alan and Dawn Slowey, N5331 County Road A, Westfield, WI 53964, requesting to rezone from Prime Agriculture (AG-1) to 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 SW¼-SE¼ and the SE¼-SE¼. Potter summarized application. The Town of Westfield approved this rezone request. Slowey stated that the address is N5331 not "W". Motion to approve the rezone and move onto County Board by Bennett; Second by Benson; discussion; motion carried 5-0.

Chair opened item 7: A public hearing on the application by Adam Broesch, W5854 Fish Ct, Montello, WI 53949, requesting to rezone 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 NE ¼ of the NE ¼; sometimes referred to as Lot 58 of the unrecorded survey of Emerald Lake Estates. Parcel 022-01410-0000. Potter summarized application. The Town of Packwaukee approved this rezone request. Motion to approve the rezone and move onto County Board by Locke; Second by Benson; discussion; motion carried 5-0.

Chair opened item 8: Discussion and Motion to implement an administrative fee for UDC permits. Potter summarized the surrounding municipalities under contract with General Engineering Company and what they charge for administrative fees in addition to UDC permit fees. The committee recommended a 10% administrative fee starting July 1st along with other updated fees at the same time.

Chair opened item 9: Department Reports.

a. *Register of Deeds* – Ziebell reported about the PowerPoint with revenues from when ROD started with Fidlar to date that goes along with the ongoing staffing topic. Let the committee know about the Act 235 meeting on March 27th.
b. *Land Information Director* – Nothing to report.
c. *Planning & Zoning Administrator* – Potter reported about proposed increases in fees; UDC administrative fee and sanitary plan review fees; to help offset costs for a full-time administrative assistant position in the department. Ninety-one acres were reported to DATCP for the annual Farmland Preservation Rezone report. Increases in rezone, variance, and TRH applications showing on YTD revenue. Assisting municipal treasurers to better capture room tax documentation and fees. Potter and Hughes attended 2-day POWTS training in Wausau. Staff are redesigning sanitary maintenance notices to a postcard format with one yearly mailer for entire season. Past due system notification and citations will be going through corporation counsel with staff support and data entry assistance.
d. *Zoning Technician* – Hughes reported new sanitary permits were +5 from this time last year, indicating 7 new residences were permitted in February. Getting a few "access to water" permits with 2 on Twin Lakes in Town of Springfield. Hughes and Barger explained the possible vehicle replacement with a current sheriff's office vehicle and department budgetary adjustments.

Chair opened item 10: Review ROD, LID and PZD Vouchers. Bennett asked PZD about cell tower consultant fee. Potter explained it was money paid by the applicants for the consultant's fee that passes through after the tower permit was issued.

Chair opened item 11: Any Other Business. Changing location of the meeting from Services Center to the Public Safety room. Potter will work with the County Clerk and the sheriff's office to coordinate dates. April 2025 meeting will be in the Services Center as the Public Safety Room is booked. Barger stated RFP for comprehensive plan will be out in the next couple of months and a grant pays for this process.

Chair adjourned the meeting at 10:04 a.m.

Respectfully submitted,

Nicole Ziebell

PROPERTY COMMITTEE MEETING MINUTES

March 6, 2025
Remote Meeting using WebEx/phone and in person at Public Safety Room
Law Enforcement Center/Courthouse
67 W Park St., Montello, WI.

1. The Marquette County Property Committee meeting was called to order at 12:31 p.m. by Committee Chairperson Lance Achterberg.
   Members present- Chairperson Lance Achterberg, Mary Walters, Dave Benson, Jeff Frazer (virtual), Abby Swan (virtual)
   Others present- Administrator Ron Barger, B&G Superintendent Paul Van Treeck, and Treasurer Jody Myers

2. Motion by Dave Benson and seconded by Mary Walters to approve agenda as presented. Motion carried.

3. Motion by Mary Walters and seconded by Dave Benson to approve the minutes of the February 4, 2025 meeting. Motion carried.

4. Reports of Official Meetings Held in the Prior Month- None

5. Upcoming Events/Issues/Citizens Comments- None

6. Review of Vouchers- None

7. Treasurer Jody Myers presented tax deed properties list.

8. B&G Superintendent Paul Van Treeck reported Willie Stalker is set to begin March 17th for the Maintenance Technician Position.

   Projects for borrowing discussed. Paul shared the Priority Schedule List and noted the Special Projects budget has $85,000, but should be $168,000 to fund the actual necessary projects.
   Highlighted projects already being worked on through special projects fund:
   HHS Fire Alarm System
   Courthouse Employee Entrance Doors- contract signed and to begin mid-March
   Court Reporter Desk
   Food Bank Driveway Loop- gravel driveway needed

   Not funded- Sheriff's Office Elevator Modernization $150,000. Put in 1995. No longer makes parts. Goes to Florida when parts need fixing. Elevator will be down two weeks when it gets fixed.
   Courthouse windows- To be added to Strategic Plan

   Paul reported that previously the Property committee created a subcommittee of Long-Term Planning to prioritize projects. That way when borrowing occurs every couple of years the projects get built in with the borrowing request. Discussion followed.

   Motion/second by Mary Walters/Dave Benson to approve the Sheriff's Office elevator modernization update using contingency money from the previous borrowing and send to Executive & Finance Committee. Motion carried.

The B&G monthly report was discussed- Feb. 14th snowfall, office reconfiguring, Paul attended the NACo legislative conference for congressionally directed spending for fairgrounds (asking for 5.9-million-dollar upgrades).

9. Next meeting will be April 1st at 12:30 p.m. The agenda having been completed Committee Chairperson Lance Achterberg declared the meeting adjourned at 1:03 p.m.

Kiley Lloyd, County Clerk

PROJECT PRIORITY SCHEDULE

Date : March 6, 2025

1	Courthouse Employee Entrance Doors- $10,000.00
2	Sheriff's Office Elevator Modernization -$150,000.00
3	HHS Fire Alarm System- $30,000.00
4	Courthouse Windows Plan- $70,000.00
5	Courtreporter Desk - $10,000.00
6	Foodbank Loop Driveway - $25,000.00

Note : The items highlighted are the items be funded through the Special Projects Account.

JUDICIAL & PUBLIC SAFETY COMMITTEE MINUTES
March 6, 2025
Remote Meeting using WebEx/phone and in-person at Public Safety Room
Law Enforcement Center/Courthouse
67 W. Park St.– Montello, Wisconsin

1. Chairperson Judi Nigbor called the Public Safety Committee meeting to order at 2:00 p.m.

   Members present: Judi Nigbor, Ken Borzick, Lance Achterberg, Chuck Bornhoeft, and Gary Sorensen
   Others present: Supervisor Peggy Krause, Supervisor Mary Walters, Administrator Ron Barger, EMS Director Rob Lulling, DA Cliff Burdon, Sheriff Joe Konrath, EM Director Lt. Aaron Williams, virtual attendees

2. Motion to approve the agenda as presented by Chuck Bornhoeft and seconded by Ken Borzick. Motion carried.

3. Motion to approve February 7, 2025 minutes by Lance Achterberg and seconded by Gary Sorensen. Motion carried.

4. Reports of official meetings held in the prior month- None

   Upcoming Events/Issues/Citizen Comments- EMS Representative Kathy Beahm notified the committee that the EMS union team has not received anything in writing from Jim Macy regarding the contract agreement that has passed at County Board. Administrator Barger reported HR had made all of the appropriate wage and benefit changes per the agreement and was waiting to hear back from Jim Macy.

5. Committee Reviewed Vouchers as Presented- No questions.

6. DA Cliff Burdon reported he will have a bi-annual training with the Sheriff's Office April 1st and 3rd regarding procedures and case law. Recognized law enforcement for crucial work for recent bond hearing for a serious sexual assault that happened last week. Sheriff Konrath reported the flock camera assisted with catching the individual. EM Director Aaron Williams had no update. EMS Director Rob Lulling reported there was one Paramedic resignation- one application so far. State annual inspection next week for ambulances.

7. Clerk of Court Shari Rudolph shared a resolution brought through WI Clerk of Courts Association and WCA requesting the state apply more to circuit court reimbursement. Moved/second by Borzick/Bornhoeft to support the resolution and forward to County Board to support the Clerks of Circuit Court. Motion carried.

   Shari detailed her office area and discussed the history of possible reconfigurations. She noted some customers make staff uncomfortable. Chairperson Nigbor noted that the prior Property Committee toured the area previously and she recommended that the Property Committee look at the issue again. Property Chairperson Achterberg agreed.

8. Sheriff Joe Konrath presented information regarding the proposed jail/dispatch separation. Proposed plan is to hire 4 more deputies. Discussion regarding funding and budgeting followed. Motion/second by Ken Borzick/Gary Sorensen to approve the jail/dispatch separation and send to the Executive & Finance Committee and to borrow for the additional separation fees as a capital project. Motion carries 3:2. Noes- Bornhoeft and Nigbor

9. Next meeting will be April 1st at 2:00 p.m. The agenda having been completed Committee Chairperson Judi Nigbor declared the meeting adjourned at 3:10 p.m.

Kiley Lloyd, County Clerk

REGULAR BUSINESS MEETING

NAME:	ADDRESS:	TOPIC TO COMMENT ON:
Kathy Beahm	525 Lake Ave Montello Wi	EMS Negotiations

Executive and Finance
Meeting Minutes
March 10, 2025
Virtual and in-person at County Board Room-Services Center-480 Underwood Ave., Montello, WI 53949

1. Chairperson Ken Borzick called the meeting to order at 12:30 p.m.
   Members present: Ken Borzick-Chairperson, Judi Nigbor, Mary Walters, Dennis Fenner, Kathleen McGwin, Mike Raddatz, Lance Achterberg,
   Others present: Administrator Ron Barger, Supervisor Gary Sorensen, Supervisor John Bennett, Supervisor Peggy Krause, Supervisor Chuck Bornhoeft (virtual), Treasurer Jody Myers, Corp Counsel Natalie Bussan, MIS Director Dan Buchholz, HR Manager Melanie Zuehls (virtual), EMS Director Rob Lulling (virtual), HS Director Mandy Stanley, Sheriff Konrath, Health Director Jayme Sopha, GIS Director Megan Stalker, Stacy Kohn, PAA Consultants- Kevin Brunner and Tim Hanna, Qup Success, LLC- Tim McKeough, Allyson Brunette Consulting, Baird Finance- Kevin Mullen
2. Moved by Dennis Fenner and seconded by Mike Raddatz to approve the agenda as printed. Motion carried.
3. Moved by Mary Walters and seconded by Mike Raddatz to approve the minutes of the January 13, 2025, meeting. Motion carried.
4. Citizen Concerns and Comments- None
5. Report of Committee Members/Officials- None
6. Upcoming Events/Issues-None
7. Vouchers were reviewed.
8. Strategic Planning Presentations:
   PAA Consultants- Kevin Brunner and Tim Hanna
   Q Up Success, LLC- Tim McKeough
   Allyson Brunette Consulting- Allyson Brunette
9. Moved by Lance Achterberg and seconded by Mike Raddatz to move into closed session per Wis. Stat. 19.85 (1)(e) under agenda item 9. Motion carried on a roll call vote with all members present voting yes. Closed session began at 1:33 p.m.
10. Moved by Mike Raddatz and seconded by Lance Achterberg to move into open session per Wis. Stat. 19.85 (2) under agenda item 10. Motion carried on a roll call vote with all members present voting yes. Open session began at 2:19 p.m.
11. Corporation Counsel presented her January and February 2025 report.
12. County Treasurer Jody Myers reported sales tax for December was $101,838.26.
13. MIS Director Dan Buchholz reported the SAN upgrade could be leased to Marquette County for 2025 if we traded in old storage. In 2026 the budget would reflect that there would be an ongoing 5-year renewal of $41,472 annually. The first 5 years is included in the PSAP grant, however, a roll over would be created to start saving for the future renewal fee. Moved by Kathleen McGwin and seconded by Lance Achterberg to approve the SAN Upgrade and forward to County Board. Motion carried.
    Dan presented the amended Computer and Network Policy noting the training requirements are mandatory. Administrator Barger approved the policy. All employees and County Board Supervisors will need to sign the updated policy.
14. Megan Stalker presented information regarding the need for a full-time GIS Technician Position. Moved by Mary Walters and seconded by Kathleen McGwin to approve the full-time GIS Technician Position and to forward to County Board. Motion carried.
15. Mandy Stanley presented information regarding the HS Billing Specialist Position. Moved by Mary Walters and seconded by Mike Raddatz to approve the HS Billing

Specialist Position and to forward to County Board. Mandy reported it is fully reimbursed by Medicaid. Motion carried.

16. Health Director Jayme Sopha presented information regarding mandated services that Marquette County can provide through the proposed Rural Environmental Health Alliance (REHA). Moved by Kathleen McGwin and seconded by Mike Raddatz to approve the resolution to seek DATCP Agent Status and form the Rural Environmental Health Alliance (REHA), Ordinance Amendment to Chapter 39: Food Safety and Recreational Licensing, REHA Budget 2025-2026 license year/fee schedule, REHA Positions/Job Descriptions, REHA Program Manager, and two REHA Environmental Health Specialists and to forward to County Board, subject to approval with Green Lake County. Motion carried 6:1 Noes: Achterberg.
17. Moved by Lance Achterberg and seconded by Mary Walters to approve the Sheriff's Office Elevator Modernization with contingency funds from the previous borrowing. Motion carried.
18. Sheriff Konrath reported the PSAP grant total awarded was $706,931. The plan would be to separate the dispatch center and move it to the Emergency Management office area. Sheriff Konrath noted all projects that it would cover. Does not cover infrastructure and hiring of 4 deputies. Marquette County also needs to cover 10% of the grant. Moved by Mary Walters and seconded by Dennis Fenner to approve the FY25 PSAP grant and forward to County Board. Motion carried 5:2 Noes: Raddatz and Nigbor
19. Chairman Borzick called for a 5-minute recess at 4:33 p.m.
20. Meeting resumed at 4:38 p.m.
21. Highway Commissioner Brian Trebiatowski presented information regarding proposed equipment he would like grouped into borrowing. He reported he would use an increase of borrowing to cover two chassis and the remainder of an outfit.
22. Kevin Mullen from Baird presented information regarding two borrowing proposals- one at 3 million worth of borrowing and one at 4 million worth of borrowing. Moved by Dennis Fenner and seconded by Mike Raddatz to borrow up to 4 million. Discussion followed. Motion carried 6:1 Noes: Nigbor
23. Ron Barger reported Economic Development and Tourism Coordinator Keri Solis will be part-time status due to Visitor's Bureau contribution. She took a full-time position elsewhere.
24. The agenda having been completed Chairperson Ken Borzick declared the meeting adjourned at 5:17 p.m.

Kiley Lloyd, County Clerk

PRELIMINARY - $3.00M

Marquette County
HYPOTHETICAL CAPITAL IMPROVEMENT FINANCING PLAN

			2025-27 CIP **$3,000,000** **G.O. PROMISSORY NOTES** *Dated May 12, 2025* *(First interest 4/1/26)*										
LEVY YEAR	YEAR DUE	EXISTING DEBT SERVICE *(Levy Supported)*	PRINCIPAL *(4/1)*	INTEREST *(4/1 & 10/1)* TIC= 4.00%	LESS: *HYPOTHETICAL BID PREMIUM*	TOTAL	*HYPOTHETICAL STABILIZATION FUND (A)*	COMBINED DEBT SERVICE *(Levy Supported)*	*	HYPOTHETICAL FUTURE ISSUES *(B) (C)*	TOTAL COMBINED DEBT SERVICE *(Levy Supported)*	TOTAL COMBINED MILL RATE *(D)*	YEAR DUE
		Actual Levy						*Actual Levy*	*		*Actual Levy*		
2024	2025	$2,450,675						$2,450,675	*		$2,450,675	$0.89	2025
2025	2026	$2,190,200	$690,000	$194,272	($87,997)	$796,275	($300,296)	$2,686,179	*		$2,686,179	$0.96	2026
2026	2027	$2,283,775	$340,000	$109,601		$449,601		$2,733,376	*		$2,733,376	$0.96	2027
2027	2028	$2,284,700	$385,000	$91,476		$476,476		$2,761,176	*	$0	$2,761,176	$0.96	2028
2028	2029	$2,279,125	$195,000	$76,976		$271,976		$2,551,101	*	$255,000	$2,806,101	$0.96	2029
2029	2030	$1,518,688	$205,000	$66,976		$271,976		$1,790,664	*	$537,031	$2,327,695	$0.78	2030
2030	2031	$1,517,388	$215,000	$56,476		$271,476		$1,788,864	*	$535,775	$2,324,639	$0.77	2031
2031	2032	$992,500	$225,000	$45,476		$270,476		$1,262,976	*	$1,033,569	$2,296,545	$0.75	2032
2032	2033	$989,400	$235,000	$33,976		$268,976		$1,258,376	*	$1,038,181	$2,296,557	$0.74	2033
2033	2034		$250,000	$21,214		$271,214		$271,214	*	$1,465,256	$1,736,470	$0.55	2034
2034	2035		$260,000	$7,163		$267,163		$267,163	*	$1,461,806	$1,728,969	$0.54	2035
		$16,506,450	$3,000,000	$703,605	($87,997)	$3,615,608	($300,296)	$19,821,762	*	$6,326,619	$26,148,381		

(A) Assumes County has funds on hand used to offset future debt levies and to stabilize their mill rate.
(B) This information is provided for information purposes only. It does not recommend any future issuances and is not intended to be, and should not be regarded as, advice.
(C) Assumes $4.0 million future borrowings every 3 years beginning in 2028. Future borrowings amortized over 10 years at an average interest rate of 4.25%.
(D) Mill rate based on the 2024 Equalized Valuation (TID-OUT) of $2,764,035,700 with annual growth of 1.50% thereafter.

PRELIMINARY - $4.00M

Marquette County

HYPOTHETICAL CAPITAL IMPROVEMENT FINANCING PLAN

LEVY YEAR	YEAR DUE	EXISTING DEBT SERVICE *(Levy Supported)*	2025-27 CIP $4,000,000 G.O. PROMISSORY NOTES *Dated May 12, 2025 (First interest 4/1/26)* PRINCIPAL *(4/1)*	INTEREST *(4/1 & 10/1) TIC= 4.00%*	LESS: *HYPOTHETICAL BID PREMIUM*	TOTAL	*HYPOTHETICAL STABILIZATION FUND (A)*	COMBINED DEBT SERVICE *(Levy Supported)*	HYPOTHETICAL FUTURE ISSUES *(B) (C)*	TOTAL COMBINED DEBT SERVICE *(Levy Supported)*	TOTAL COMBINED MILL RATE *(D)*	YEAR DUE
		Actual Levy						*Actual Levy*		*Actual Levy*		
2024	2025	$2,450,675						$2,450,675		$2,450,675	$0.89	2025
2025	2026	$2,190,200	$800,000	$262,628	($146,077)	$916,552	($300,296)	$2,806,456		$2,806,456	$1.00	2026
2026	2027	$2,283,775	$400,000	$153,900		$553,900		$2,837,675		$2,837,675	$1.00	2027
2027	2028	$2,284,700	$475,000	$132,025		$607,025		$2,891,725	$0	$2,891,725	$1.00	2028
2028	2029	$2,279,125	$285,000	$113,025		$398,025		$2,677,150	$255,000	$2,932,150	$1.00	2029
2029	2030	$1,518,688	$300,000	$98,400		$398,400		$1,917,088	$537,031	$2,454,119	$0.82	2030
2030	2031	$1,517,388	$315,000	$83,025		$398,025		$1,915,413	$535,775	$2,451,188	$0.81	2031
2031	2032	$992,500	$330,000	$66,900		$396,900		$1,389,400	$1,033,569	$2,422,969	$0.79	2032
2032	2033	$989,400	$345,000	$50,025		$395,025		$1,384,425	$1,038,181	$2,422,606	$0.78	2033
2033	2034		$365,000	$31,326		$396,326		$396,326	$1,465,256	$1,861,582	$0.59	2034
2034	2035		$385,000	$10,626		$395,626		$395,626	$1,461,806	$1,857,432	$0.58	2035
		$16,506,450	$4,000,000	$1,001,880	($146,077)	$4,855,804	($300,296)	$21,061,958	$6,326,619	$27,388,576		

(A) Assumes County has funds on hand used to offset future debt levies and to stabilize their mill rate.
(B) This information is provided for information purposes only. It does not recommend any future issuances and is not intended to be, and should not be regarded as, advice.
(C) Assumes $4.0 million future borrowings every 3 years beginning in 2028. Future borrowings amortized over 10 years at an average interest rate of 4.25%.
(D) Mill rate based on the 2024 Equalized Valuation (TID-OUT) of $2,764,035,700 with annual growth of 1.50% thereafter.

Marquette County

General Obligation Promissory Notes

Tentative Financing Timetable[1]

February						2025
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March						2025
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April						2025
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May						2025
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Wednesday, February 5, 2025	Official Statement Disclosure Questionnaire sent to the County for the preparation of the Preliminary Official Statement ("POS").
Wednesday, February 19, 2025	Requested information due to Baird from the County.
Monday, February 24, 2025	Draft POS to Support Banker and Banker for review.
Thursday, February 27, 2025	Comments received from Support Banker and Banker. Updated Draft POS e-mailed to the County and Bond Counsel for review. Draft POS to S&P Global ("S&P").
Thursday, March 6, 2025	Comments received from the County and Bond Counsel on the Draft POS. Updated Draft POS forwarded to the County, Banker and S&P.
Monday, March 10, 2025	Finance Committee Meeting.
Week of March 10, 2025	Rating conference call scheduled.
Monday, March 18, 2025	County Board considers Parameters Resolutions for the Notes.
Thursday, March 27, 2025	S&P rating report received.
Monday, March 31, 2025	Baird due diligence call.
Tuesday, April 1, 2025	POS printed and distributed.
Tuesday, April 8, 2025	Tentative pricing. Authorized Officer(s) sign Approving Certificate to award the Notes.
Monday, May 12, 2025	Settlement date for the Notes.

[1]Baird will be closed on Monday, February 17, 2025 in observance of Washington's Birthday and Friday, April 18, 2025 in observance of Good Friday.

3/5/2025 3:50:38 PM

MARQUETTE COUNTY HIGHWAY DEPARTMENT

Run By: 39BRENDA (OP060-2)

Period\Equipment\Operations\Extended\Equipment

Equipment	Description	$/hr	Over/Under	Total Expenses	Days Down for Major Repair	Major Repairs	Expenses	Revenue
4	2013 INTERNATIONAL TRUCK	$ 9.52	$ 10,810.91	$ 73,835.55	12	11930.86	61904.69	84646.46
5	2013 INTERNATIONAL TRUCK	$ (2.93)	$ (2,655.98)	$ 68,003.03	363	7928.62	60074.41	65347.05
6	2013 INTERNATIONAL TRUCK	$ (10.67)	$ (14,962.76)	$ 120,190.63	72	30772.27	89418.36	105227.87
7	2013 INTERNATIONAL TRUCK	$ (6.46)	$ (8,028.49)	$ 101,117.59	11	25190.58	75927.01	93089.10
8	2013 INTERNATIONAL TRUCK	$ (19.28)	$ (27,374.95)	$ 134,067.66	41	49622.49	84445.17	106692.71
9	2013 INTERNATIONAL TRUCK	$ 8.18	$ 10,229.25	$ 83,422.04	14	14462.24	68959.80	93651.29
12	2012 INTERNATIONAL TRUCK	$ 13.86	$ 18,104.36	$ 78,637.98			78637.98	96742.34
13	2012 INTERNATIONAL TRUCK	$ (1.62)	$ (1,918.78)	$ 90,237.77	63	19260.76	70977.01	88318.99
15	2012 INTERNATIONAL TRUCK	$ 20.46	$ 31,349.83	$ 82,384.30		13472.99	68911.31	113734.13
17	2012 INTERNATIONAL TRUCK	$ 10.33	$ 4,609.49	$ 27,016.22		sold summer 2024	27016.22	31625.71
			$ 20,162.88			$ 172,640.81	$ 686,271.96	$ 879,075.65

				Major Repairs		
821	2023 FREIGHTLINER TRUCK	$ 34.32	$ 29,496.23	none	25106.23	54602.46
822	2023 FREIGHTLINER TRUCK	$ 29.49	$ 18,708.99	none	21620.94	40329.93
823	2019 FREIGHTLINER TRUCK	$ 8.43	$ 14,692.58	none	87648.34	102340.92
824	2019 FREIGHTLINER TRUCK	$ 8.01	$ 17,184.21	none	109859.73	127043.94
			$ 80,082.01		$ 244,235.24	$ 324,317.25

				2025	2026	2027	2028	2029	2030
		Budgeted	$ 600,000.00						
		Allocated	$ 7,062,000.00	$ 600,000.00	$ 700,000.00	$ 700,000.00	$ 700,000.00	$ 700,000.00	$ 700,000.00
		Remaining	$ (6,462,000.00)	$ 596,500.00	$ 1,160,000.00	$ 690,000.00	$ 665,000.00	$ 706,000.00	$ 698,000.00
				$ 3,500.00	**$ (460,000.00)**	**$ 10,000.00**	**$ 35,000.00**	**$ (6,000.00)**	**$ 2,000.00**
			Spent to Date	$ 181,500.00					
			Remaining for Year	**$ 418,500.00**					

MARQUETTE COUNTY HIGHWAY DEPARTMENT LONG TERM EQUIPMENT OUTLOOK

SUBJECT TO CHANGE BASED ON EQUIPMENT NEEDS

Descrption	Fleet # replacing	Prioritity		2025	2026	2027	2028	2029	2030
Quad Axle Chassis	15, 12, 13	H	$ 180,000.00	$ 180,000.00	$ 180,000.00				
	5, 6, 7, 8			$ 180,000.00	$ 180,000.00				
					$ 180,000.00				
					$ 180,000.00				
Stainless box, plow, dual wings, electric/hyd controls		H	$ 170,000.00		$ 220,000.00	$ 230,000.00			
Tailgate Sander/prewet and direct pumps/plumbing		H	$ 30,000.00		$ 220,000.00	$ 230,000.00	$ 235,000.00		
Wedge Tank		H	$ 20,000.00			$ 230,000.00			
Single Axle Chassis	57, 58, 59, 45	H	$ 135,000.00	$ 103,500.00			$ 125,000.00		
Single Axle Equipment (RDS Box, Plow, Wing, UB)		H	$ 125,000.00						
1 ton Chassis		M	$ 45,000.00						
Dump body, lift gate, and backpack for 1 ton	96/809/813/814	M	$ 30,000.00	$ 78,000.00				$ 78,000.00	$ 78,000.00
Foreman Truck (1 ton crew chassis)		M	$ 48,000.00					$ 78,000.00	
Foreman Truck (Service Body with torch cabinet)			$ 30,000.00						
Superintendent Vehicle Replacement (1/2 Ton)	1/2//92	M	$ 55,000.00	$ 55,000.00			$ 55,000.00		
Commissioner Vehicle Replacement (1/2 Ton)	501	M	$ 55,000.00						$ 55,000.00
Traffic Control Truck (1 ton crew chassis)	44	M	$ 50,000.00						$ 90,000.00
Traffic Control Truck (Stake Bed, Lift Gate, Message Board)		M	$ 40,000.00						
Large Dual Drum Asphalt Roller		M	$ 100,000.00				$ 100,000.00		
Distributor Truck		M	$ 125,000.00						$ 125,000.00
Bucket/Chipper Truck	290	M	$ 75,000.00				$ 75,000.00		
Brush Chipper	335	M	$ 50,000.00					$ 50,000.00	
Stump Grinder	749	M	$ 50,000.00					$ 50,000.00	
Rubber Tire Excavator	650	M	$ 250,000.00						
			$ 450,000.00					$ 450,000.00	
Motor Grader	107 or 111	M	$ 450,000.00						
Used Motor Grader - hopefully pre emission	107 or 111	M	$ 250,000.00						
Loader Replacements	405	M	$ 350,000.00						$ 350,000.00
Scale for Loader, wifi connection for ticket transmittal									
Skidsteer or Compact Loader for Brine Shed	159	M	$ 75,000.00				$ 75,000.00		
90-100 hp Skidsteer with high flow, tilt tach,	169	M	$ 90,000.00						
Grapple Bucket, Bucket									

Prepared by Brian Trebiatowski 3/10/2025