

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
March 18, 2025

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by Chairperson Borzick at 7:00 p.m. on March 18, 2025, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

The Clerk called the roll and the following members answered roll call:

District No. 1 Abby Swan (virtual)
District No. 2 Dennis Fenner
District No. 3 David Krentz
District No. 4 John Bennett
District No. 5 Kathy Jo Locke
District No. 6 David Benson
District No. 7 Ken Borzick
District No. 8 Mike Raddatz
District No. 9 Gary Sorensen
District No. 10 Mary P. Walters
District No. 11 Lance Achterberg
District No. 12 Chuck Bornhoeft
District No. 13 Kathleen McGwin
District No. 14 Jeff Frazer (virtual)
District No. 15 Peggy Krause
District No. 16 Scott Kempley
District No. 17 Judi Nigbor

A quorum of the Board of Supervisors was declared present and open meetings law compliance was established.

Also present were Administrator Ron Barger and Corporation Counsel Natalie Bussan.

A moment of silence was observed followed by the reciting of the Pledge of Allegiance.

Motion/second by Raddatz/Benson to approve the agenda. Motion carried.

Motion/second by Bennett/Raddatz to approve the minutes of the January 21, 2025 meeting as printed. Motion carried.

There were no introductions or employee recognitions. Citizen Burckhardt addressed the board regarding having chickens in the Town of Packwaukee. He was directed to take the issue up with the Zoning Committee. Citizen Hamele addressed the board regarding a request to add a noise ordinance to Chapter 50 of Marquette County Code of Ordinances due to neighbor's loud music. He was directed to take the issue up with the Judicial and Public Safety Committee.

The chairperson of the respective standing committees gave committee reports. Human Services Chairperson Walters reported Alex Dallman attended their last meeting to discuss the budget and out-of-home placement costs. Ad-Hoc Tourism Chairperson Nigbor reported that the committee met, did a history briefing, determined goals and objectives for stakeholders and businesses, and formed a mission statement. She reported that through surveying and speaking with the stakeholders and businesses they have identified current challenges and noted tourism is their primary source of revenue. She reported they have been awarded a \$50,000 grant to assist them in their networking process.

MIS Director Danny Buchholz reported the SAN Upgrade is part of the PSAP grant award that has been awarded, which upgrades and replaces the storage on the county network. He requested the board move forward with the upgrade for 2026 and lease the storage for the remainder of 2025, which can be cost neutral in the 2025 budget by turning over old storage. Motion/second by Walters/Raddatz to approve the SAN Upgrade as presented by MIS Director Danny Buchholz. Motion carried.

Administrator Barger reported that B&G Superintendent Paul Van Treeck informed the Property and Executive & Finance Committees that the Sheriff's Office/Courthouse elevator would need to be modernized to meet ADA compliance requirements. The item was planned to be completed in the future, but there has been an increase in the frequency of issues. Motion/second by Fenner/Benson to approve using the unspent contingency funds from previous borrowing to complete the Sheriff's Office/Courthouse elevator modernization. Motion carried.

Motion/second by Raddatz/Walters to approve the consent agenda under agenda item #9 adopting Resolutions 7-2025 through 15-2025 and to confirm the citizen appointments of Jan Mink and Barb Jordan to the Board of Health, both terms to expire 12/2026, and the citizen appointments of Cathy Christensen to the Human Services Board to fill the unexpired term of Dave Matijevich, term to expire 5/2027, and Margaret Fladvid to the Transportation Coordinating Committee to fill the unexpired term of Dave Matijevich, term to expire 05/2026. Motion carried.

Resolution No. 7-2025 RESOLUTION OF APPRECIATION TO KAY MARTIN
(Introduced by Ken Borzick AND Judi Nigbor)

WHEREAS, the Marquette County Board of Supervisors would like to thank Kay Martin for her 19 plus years of service beginning February 1, 2006 as an Economic Support Receptionist for Human Services, later in January of 2009 being promoted to Economic Support Specialist, and next in June of 2013 serving as the Aging

and Disability Resource Specialist on behalf of the people of Marquette County, with her effective retirement date of February 14, 2025, and

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

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

BE IT FURTHER RESOLVED, that this Resolution is permanently entered into the Record of the Proceedings of the Marquette County Board of Supervisors and that the County Clerk transmit a certified copy of this resolution to Kay Martin as an expression of the Board's gratitude and best wishes.

Resolution No. 8-2025 RESOLUTION OF APPRECIATION TO MICHELLE LAPORTE
(Introduced by Ken Borzick AND Judi Nigbor)

WHEREAS, the Marquette County Board of Supervisors would like to thank Michelle LaPorte for her 15 plus years of service beginning February 16, 2010 as a Youth Mentor in Human Services, on behalf of the people of Marquette County, with her effective retirement date of May 2, 2025, and

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

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

BE IT FURTHER RESOLVED, that this Resolution is permanently entered into the Record of the Proceedings of the Marquette County Board of Supervisors and that the County Clerk transmit a certified copy of this resolution to Michelle LaPorte as an expression of the Board's gratitude and best wishes.

Resolution No. 9-2025 ORDINANCE TO AMEND THE MARQUETTE COUNTY COMPREHENSIVE PLAN
(Introduced by Dave Krentz AND John Bennett)

The Marquette County Board of Supervisors, does ordain as follows:

SECTION 1. Pursuant to section 59.69(3)(a) of Wisconsin Statutes, Marquette County is authorized to amend the County comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2) of Wisconsin Statutes.

SECTION 2. The Marquette County Planning and Zoning Committee, by a majority vote of the Committee recorded in its official minutes, has approved an amendment to the Planned Land Use Map for the Town of Crystal Lake.

SECTION 3. The Planning and Zoning Committee has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4)(d) of Wisconsin Statutes and provided opportunities for public involvement per its adopted public participation strategy and procedures.

SECTION 4: The Marquette County Board of Supervisors, does, by enactment of this ordinance, formally adopt the attached Planned Land Use Map amendment for the Town of Crystal Lake pursuant to section 66.1001(4)(c) of Wisconsin Statutes.

SECTION 5. This ordinance shall take effect upon passage by a majority vote of the Marquette County Board of Supervisors and publication/posting as required by law.

Town of Crystal Lake Planned Land Use Amendments:

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

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

Resolution No. 10-2025 ZONING AMENDMENT- TOWN OF CRYSTAL LAKE
(Introduced by Dave Benson AND Dave Krentz)

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

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

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

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

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

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

40 acres more or less, described as the SE¼-SW¼, on Section 28, T17N R10E; 40 acres more or less, described as the NE¼-NW¼ and 35 acres more or less described as the NW¼-NE¼, both in Section 33, T17N R10E except a parcel in the SE corner and a parcel described in document number 104067.

Resolution No. 11-2025 ZONING AMENDMENT- TOWN OF OXFORD

(Introduced by Dave Benson AND Kathy Jo Locke)

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

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

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

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

WHEREAS, the Board finds the following:

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

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

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

Resolution No. 12-2025 ZONING AMENDMENT- TOWN OF WESTFIELD

(Introduced by Dave Benson AND John Bennett)

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

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

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

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

WHEREAS, the Board finds the following:

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

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

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

Resolution No. 13-2025 ZONING AMENDMENT- TOWN OF HARRIS

(Introduced by Dave Krentz AND Kathy Jo Locke)

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

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

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

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

WHEREAS, the Board finds the following:

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

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

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

Resolution No. 14-2025 ZONING AMENDMENT- TOWN OF PACKWAUKEE

(Introduced by Dave Benson AND Kathy Jo Locke)

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

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

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

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

WHEREAS, the Board finds the following:

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

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

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

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

Resolution No. 15-2025 RESOLUTION URGING GOVERNOR EVERS AND WISCONSIN LEGISLATURE TO SUPPORT THE COUNTY COURTS

(Introduced by Ken Borzick AND Chuck Bornhoeft)

WHEREAS, in 2023, the total cost to Wisconsin Counties for running all Circuit Courts was \$237 million. At the same time, the Court Support funding from the state to counties was \$28 million, 12 percent of the actual cost to run the local courts; and,

WHEREAS, the Circuit Court system is intended to be a state-county partnership; and

WHEREAS, the state's fiscal responsibilities include Judges, Court reporters, CCAP equipment, and the Circuit Court Cost Appropriation; and,

WHEREAS, the Counties are fiscally responsible for the majority of other functions of the court, including, but not limited to the following: bailiffs and court security officers, courthouse building maintenance, phones and utilities, Clerk of Court and Register in Probate, staff salaries and benefits, jury costs, psychological exams, guardians ad litem and court-appointed attorneys, expert witnesses, interpreters and translation fees, court commissioners, law libraries, corporation counsel, courtroom technology and audio visuals, copying machines and other non-CCAP office technology, office supplies, furniture, recruitment and training, financial collection efforts, mail fees, printing costs, exhibit and file storage, access to state data, insurance, service of court documents, judicial staff attorneys, and equipment repair; and,

WHEREAS, over the last 10 years, the increase in the county portion of cost to run the courts is nearly six times higher than the increase in Circuit Court Cost Appropriations provided to cover these costs, and counties now pay almost \$150,000,000 more than the state in unbalanced Circuit Court costs.

NOW THEREFORE, BE IT RESOLVED by the Marquette County Board of Supervisors that Marquette County joins the Wisconsin Clerks of Circuit Court Association (WCCCA) and the Wisconsin Counties Association (WCA) in their efforts to increase the Circuit Court Cost Appropriation by \$70 million payable to Wisconsin Counties in the 2025/27 Wisconsin State Budget.

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

Separate consideration of resolutions per agenda item #10.

Resolution No. 16-2025 RESOLUTION TO APPROVE FULL-TIME GIS SPECIALIST POSITION
(Introduced by Mary Walters AND Kathleen McGwin)

Upon voice vote Resolution No. 16-2025 was adopted as follows: Ayes 17; Noes 0; Absent 0

WHEREAS, on August 16, 2016, the GIS Specialist Position in the newly created Planning, Zoning and Land Information Department was approved at 25% through Resolution 55-2016; and

WHEREAS, on August 12, 2019, under the recommendation of Carlson Dettman, the Executive and Finance Committee approved the reallocation of Infrastructure Support Specialist and GIS Specialist Position to be split 50%/50%; and

WHEREAS, due to staff changes the 50% GIS Specialist Position has been open since June 2024, with no viable candidates, and the Infrastructure Support Specialist Position moved to full-time classification through Resolution 32-2024; and

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

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

Resolution No. 17-2025 RESOLUTION TO APPROVE ADDITIONAL FULL-TIME HUMAN SERVICES BILLING SPECIALIST POSITION
(Introduced by Mike Raddatz AND Mary Walters)

Upon voice vote Resolution No. 17-2025 was adopted as follows: Ayes 16; Noes 1; Absent 0
(Noes: Nigbor)

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

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

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

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

Resolution No. 18-2025 RESOLUTION TO SEEK DATCP AGENT STATUS AND FORM THE RURAL ENVIRONMENTAL HEALTH ALLIANCE
(Introduced by Mike Raddatz AND Kathleen McGwin)

Upon voice vote Resolution No. 18-2025 was adopted as follows: Ayes 17; Noes 0; Absent 0

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

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

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

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

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

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

Resolution No. 19-2025 RESOLUTION TO AMEND THE MARQUETTE COUNTY CODE OF ORDINANCES- CHAPTER 39- FOOD SAFETY AND RECREATIONAL LICENSING

(Introduced by Mike Raddatz AND Kathleen McGwin)

Upon voice vote Resolution No. 19-2025 was adopted as follows: Ayes 17; Noes 0; Absent 0

*Due to the length of the resolution, the full copy of Chapter 39, both with edits and the clean version, can be viewed or made available upon request through the Health Department and/or the County Clerk's Office. *

WHEREAS, the Marquette County Board of Supervisors approved Resolution 18-2025, noting DATCP designates Marquette County an agent of the State, forming the Rural Environmental Health Alliance (REHA), and declaring Marquette County Health Department and Board of Health will act as fiscal agent for the newly created consortium, and

WHEREAS, the adoption of Resolution 18-2025 requires that updates be made to reflect the newly adopted changes throughout the Marquette County Code of Ordinances- Chapter 39- Food Safety and Recreational Licensing Program, and

WHEREAS, redundancies were removed and statutory references were also updated throughout.

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

Resolution No. 20-2025 RESOLUTION TO AMEND THE MARQUETTE COUNTY CODE OF ORDINANCES- CHAPTER 99- FEES

(Introduced by Mike Raddatz AND Kathleen McGwin)

Upon voice vote Resolution No. 20-2025 was adopted as follows: Ayes 17; Noes 0; Absent 0

*Exhibit A is available upon request from the Health Department or the County Clerk's Office and is also published on the Marquette County Website for viewing. *

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

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

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

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

Resolution No. 21-2025 RESOLUTION TO APPROVE REHA STAFFING MODEL

(Introduced by Mike Raddatz AND Kathleen McGwin)

Upon voice vote Resolution No. 21-2025 was adopted as follows: Ayes 17; Noes 0; Absent 0

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

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

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

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

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

Resolution No. 22-2025 RESOLUTION TO APPROVE THE PSAP GRANT MATCH AND JAIL/DISPATCH SEPARATION

(Introduced by Mary Walters AND Dennis Fenner)

Upon roll call Resolution No. 22-2025 was adopted as follows: Ayes 13; Noes 4; Absent 0
(Noes: Bornhoeft, Frazer, Nigbor, and Swan)

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

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

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

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

Chairperson Borzick called for a short recess at 7:50 p.m.

The meeting was called back to order by Chairperson Borzick at 8:02 p.m.

Kevin Mullen of Baird Finance presented two borrowing options- a three-million-dollar option and a four-million-dollar option. Kevin detailed credit ratings, bond markets, mill rate, etc. The three-million-dollar option was already put into the budget for 2025, 2026, and 2027 Highway paving, with one million to be spent each year. The four-million-dollar option had additional projects bundled into borrowing. Administrator Barger shared the projects that would be funded with the 4-million-dollar borrowing- road improvements, construction of 911 Dispatch Center, highway equipment, and roof replacement at the HS Building. Highway Commissioner Brian Trebiatowski presented information regarding the need for new chassis, which would be bundled into the additional borrowing. Brian stressed the importance of the chassis for completing town work, therefore generating revenue.

Motion/second by Walters/Benson to approve Resolution 23-2025 as presented authorizing the issuance of and establishing the parameters for the sale of not to exceed \$4,000,000 general obligation promissory notes. Motion failed 12:5 (Noes: Bornhoeft, Frazer, Krause, Nigbor, Swan).

Corporation Counsel Natalie Bussan shared the process for bringing an item back to the floor for reconsideration. Motion/second by Bornhoeft/Benson to bring Resolution 23-2025 back for reconsideration. Motion carried 14:3 (Noes: Frazer, Krause, and Swan). Motion/second by Locke/McGwin to reconsider Resolution 23-2025 as originally presented authorizing the issuance of and establishing the parameters for the sale of not to exceed **\$4,000,000** general obligation promissory notes. Motion failed 12:5 (Noes: Bornhoeft, Frazer, Krause, Nigbor, Swan). Motion/second by Nigbor/Bornhoeft to bring Resolution 23-2025 back for reconsideration. Motion carried 16:1 (Noes: Krause). Motion/second by Walters/Bennett to reconsider Resolution 23-2025 authorizing the issuance of and establishing the parameters for the sale of not to exceed **\$3,610,000** general obligation promissory notes. Motion failed 12:5 (Noes: Bornhoeft, Frazer, Krause, Nigbor, Swan). Motion/second by Nigbor/Bornhoeft to bring Resolution 23-2025 back for reconsideration. Motion carried 16:1 (Noes: Krause). Motion/second by Bornhoeft/Raddatz to reconsider Resolution 23-2025 authorizing the issuance of and establishing the parameters for the sale of not to exceed **\$3,000,000** general obligation promissory notes. Motion/second by Bennett/Raddatz to amend the original motion to be **\$3,460,000** (to include Highway borrowing *and* chassis). Amendment carried 16:1 (Noes: Krause). Amended Resolution 23-2025 authorizing the issuance of and establishing the parameters for the sale of not to exceed **\$3,460,000** general obligation promissory notes. Motion carried 16:1 (Noes: Krause).

***AMENDED* Resolution No. 23-2025 RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED ~~\$4,000,000~~ \$3,460,000 GENERAL OBLIGATION PROMISSORY NOTES**

(Introduced by Mike Raddatz AND Dennis Fenner)

Upon roll call Amended Resolution No. 23-2025 was adopted as follows: Ayes 16; Noes 1; Absent 0
(Noes: Krause)

*Due to the length of the resolution, the full Resolution, including an updated Exhibit A, can be viewed or is available upon request through the County Clerk's Office. *

WHEREAS, the County Board of Supervisors of Marquette County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for public purposes, including paying the cost of road improvements, ~~construction of new 911 Dispatch Center~~; acquiring equipment for the highway department; ~~and roof replacement at the Human Services building~~ (collectively, the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wisconsin Statutes apply;

WHEREAS, general obligation promissory notes to finance the Project may be issued under Section 67.045(1)(f), Wisconsin Statutes, if approved by a vote of at least three-fourths of the members-elect of the County Board of Supervisors;

WHEREAS, the County Board of Supervisors deems it necessary and in the best interest of the County to borrow the monies needed for the Project through the issuance of general obligation promissory notes (the "Notes") pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, upon satisfaction of the terms and conditions hereinafter provided;

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that there shall be issued general obligation promissory notes of the County in a principal amount not to exceed ~~\$4,000,000~~ \$3,460,000 for the purpose of financing the Project.

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Administrator Barger reported Economic Development and Tourism Coordinator Keri Solis has moved to a part-time position.

Corporation Counsel Natalie Bussan shared her February report.

Calendar planning was reviewed for the April 2025 meetings, with a reminder that the April annual meeting will be at 10 a.m. for Youth in Government Day. Discussion followed. Annual Reports were tentatively set for May 20th at the regularly held County Board meeting at 7 p.m., and May 29th at 6:00 p.m. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 9:33 p.m.

CERTIFICATE

STATE OF WISCONSIN)
) SS
County of Marquette)

I, Kiley Lloyd, County Clerk in and for Marquette County, Wisconsin, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of said County at their meeting held in-person and remotely by using WebEx by me as such officer.


Kiley Lloyd, County Clerk

OPTION 2 - \$3.00M

BAIRD

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)	* *				

(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.

OPTION 2 - \$4.00M

BAIRD

Marquette County HYPOTHETICAL CAPITAL IMPROVEMENT FINANCING PLAN

			2025-27 CIP \$4,000,000 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)	* 					

(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.

3/18/2025

REGULAR BUSINESS MEETING

NAME:	ADDRESS:	TOPIC TO COMMENT ON:
Burke Burke	N 3430 Spring St Pacemaker	chickies
Joe Klemes	N41044 4th LN	Noise