

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
January 16, 2024

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by County Board Chairperson Ken Borzick at 7:00 p.m. on January 16, 2024, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

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

District No. 1 . . Abby Swan (virtual)
District No. 2 . . Dennis Fenner
District No. 3 . . David Krentz
District No. 4 . . John Bennett
District No. 5 . . Kathy Jo Locke
District No. 6 . . David Benson
District No. 7 . . Ken Borzick
District No. 8 . . Mike Raddatz
District No. 9 . . Bart O'Brien (virtual)
District No. 10 . Mary P. Walters
District No. 11 . Lance Achterberg
District No. 12 . Jon Vote
District No. 13 . Kathleen McGwin (virtual)
District No. 14 . Jeff Frazer
District No. 15 . Gayle Mack (virtual)
District No. 16 . Alan Gibeaut
District No. 17 . Judi Nigbor (virtual)

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

Also present was Administrator Ron Barger.

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

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

Motion/second by Walters/Benson to approve the minutes of the December 19, 2023 meeting as printed. Motion carried.

There were no citizen inquiries or concerns. Chairperson Borzick presented a Certificate of Appreciation to Patricia (Patti) Schlaefter for her years of service in both EMS and the Sheriff's Office.

The chairperson of the respective standing committees gave committee reports. Supervisor Nigbor noted the Health department has issued and distributed the Marquette County Community Health Needs Assessment and Improvement Plan.

County Clerk Kiley Lloyd presented the 2024 Fire Warden list submitted by the DNR. Motion/second by Bennett/Raddatz to approve the 2024 Fire Warden List and for Chairperson Borzick to sign on behalf of the county. Motion carried.

Administrator Ron Barger reported that Cottingham and Butler would attend the February County Board meeting to present detailed information regarding a high-deductible health insurance plan. He encouraged the County Board and all staff to be in attendance for plan information and to ask any questions. Administrator Barger noted he is in favor of the county changing to the high-deductible insurance plan for 2025 due to the cost savings to the county budget. Discussion followed.

Motion/second by Benson/Raddatz to approve the consent agenda per agenda item 9, confirming the appointment of the Ad Hoc Committee for the Outdoor Recreation Plan- John Flannery, Emily Truell, Daryl Christensen, Gary Doudna, Kathleen McGwin, Karen Wampler, Karen Christensen, Advisors- Keri Solis and Jayme Sopha, term to be dissolved upon adoption of the updated Outdoor Recreation Plan. Motion carried.

Consideration of separate resolutions per agenda item #10.

Resolution No. 1-2024 ARPA FUNDS EXPENDITURE- PSAP GRANT MATCH
(Introduced by Alan Gibeaut AND Kathy Jo Locke)

Upon roll call Resolution No. 1-2024 was adopted as follows: Ayes 15; Noes 2; Absent 0
(Noes: Nigbor and Swan)

WHEREAS, the Coronavirus State and Local Fiscal Recovery Fund, which is part of the American Rescue Plan Act, has provided the County with funds ("ARPA Funds") to meet pandemic response needs and rebuild a stronger and more equitable economy as the County recovers from the pandemic, and allows the County flexibility to decide how best to use this funding to meet the needs of the County, and

WHEREAS, the Marquette County Board of Supervisors adopted Resolution 45-2021 on September 21, 2021, authorizing the creation of an Ad Hoc Committee for ARPA Funds with final authority given to the Marquette County Board of Supervisors, and

WHEREAS, on August 15, 2023, the Marquette County Board of Supervisors adopted a motion to dissolve the Ad Hoc ARPA Committee and to authorize the Administrator to disperse remaining ARPA funds and to report expenditures to the Executive & Finance Committee, and

WHEREAS, the Department of Military Affairs and Office of Emergency Communications awarded the Marquette County Sheriff's Office \$311,417.11 in PSAP grant funds, requiring the county to match the funds at 10%, along with covering the remaining cost of the project, and

WHEREAS, the Judicial & Public Safety Committee and the Executive & Finance Committee have both given their recommendation to utilize ARPA funds to cover the PSAP grant match and the remaining cost, and

THEREFORE, BE IT RESOLVED, the Marquette County Board of Supervisors hereby authorizes the expenditure of ARPA funds in the amount up to \$208,860 to cover the PSAP grant match.

Resolution No. 2-2024 RESOLUTION TO AMEND CHAPTER 2, RULES OF THE COUNTY BOARD
(Introduced by Dave Benson AND John Bennett)
Upon roll call Resolution No. 2-2024 was adopted as follows: Ayes 17; Noes 0; Absent 0

WHEREAS, Marquette County has enacted a Code of Ordinances and due to new legislation is required to make an amendment to Chapter 2, Rules of the County Board, and

WHEREAS, on August 4, 2023, Governor Evers signed Wisconsin Act 32 2023, updating membership to county Land Conservation Committees, and

NOW THEREFORE, BE IT RESOLVED, that Section 2.09(A) (2) and (3), which describes the duties of both the Agriculture & Extension Education Committee and Land and Water Conservation Committee, is amended to read as follows:

2. The Committee consists of three (3) members of the County Board, one being the Chairperson of the Board. Its duties shall be in accordance with § 59.56(3)(b), Wis. Stats. It shall have additional duties as follows: to consult and advise with UW-Extension. The Committee shall draw up a program of work for each year. The County Board may select one additional person as a member of the committee who shall be the agricultural use representative seated on the Land and Water Conservation Committee.

3. It shall promote the growth of natural resources of the County and shall, along with a person who is engaged in agricultural use, as defined under s. 91.01 (2) (a) 1 to 7 and the County Lakes Association representative, constitute the Land and Water Conservation Committee.

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Administrator Barger reported that the Historical Preservation Society had raised the funds needed to secure the county contribution of ARPA funds for the Vaughn Hall elevator project.

Calendar planning was reviewed for February 2024 meetings. Administrator Barger announced the Human Services Financial Business Manager position would be filled by Jennifer Vote, beginning at the end of January. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 7:38 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

MARQUETTE COUNTY BOARD OF SUPERVISORS

WebEx Remote/Virtual and Public Safety Room of the Law Enforcement Center
February 20, 2024

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by County Board Chairperson Ken Borzick at 7:00 p.m. on February 20, 2024, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

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

District No. 1 . . Abby Swan (absent)
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 . . Bart O'Brien
District No. 10 . Mary P. Walters
District No. 11 . Lance Achterberg
District No. 12 . Jon Vote (left meeting at 7: 30 p.m. for a fire call)
District No. 13 . Kathleen McGwin (absent)
District No. 14 . Jeff Frazer (virtual)
District No. 15 . Gayle Mack
District No. 16 . Alan Gibeaut
District No. 17 . Judi Nigbor (virtual)

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

Also present was Administrator Ron Barger and several Marquette County employees, both in-person and virtually.

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

Motion/second by Bennett/Locke to approve the agenda. Motion carried.

Motion/second by Benson/Bennett to approve the minutes of the January 16, 2024, meeting as printed. Motion carried.

There were no citizen inquiries or concerns. Sheriff Konrath presented Marquette County Sheriff's Office Awards. The awards were as follows: Award of Valor- Detective Sgt. Cameron Klump, Lifesaving Effort Award- Sgt. Austin Sukowatey, Deputy Cade Winter-Procknow, and Deputy Colin Zeumer, Award of Merit- Detective Sgt. Brian Ropicky, Award of Excellence- Sgt. Jeremy Breiwa, and Officer of the Year Award- Deputy Colin Zeumer.

The chairperson of the respective standing committees gave committee reports.

Client Consultant Anja Hartman from Cottingham and Butler presented information regarding Local Traditional Health insurance vs. High Deductible Health Insurance. Administrator Barger reported that the Executive & Finance Committee would take a closer look at insurance options in March. Discussion followed.

Motion/second by O'Brien/Raddatz to approve the consent agenda per agenda item 8, approving Resolutions 3-2024 through 5-2024 and confirming the appointments of Laird Dickson to the Transportation Coordinating Committee to fill the unexpired term of Mary Bornhoeft, term to expire 5/2024, and Kathy Grant to the ADRC to fill the unexpired term of Marilyn Merrill, term to expire 5/2025. Motion carried.

Resolution No. 3-2024 ZONING AMENDMENT- TOWN OF MONTELLO (Introduced by Dave Krentz AND Alan Gibeaut)

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: 1 rod on the E Side of the NE1/4-SE1/4 less part of CSM 1687, part of CSM 1687 being part of the NE1/4-SE1/4 and E 1 rod of SE1/4-SE1/4, Section 12, SW1/4-SE1/4, NW1/4-SE1/4, part of the NE1/4-SE1/4, lying south of Co Rd C, SW1/4-NE1/4 less N 2 rods of W 78 rods, E2 rods of the NW1/4-NE1/4, NE1/4-NE1/4, part of the NW1/4-NW1/4, part of the SW1/4-NW1/4, part of the NE1/4-SW1/4, part of the NW1/4-SW1/4, part of the SW1/4-SW1/4, SE1/4-SW1/4, Section 13 and part of the SE1/4-NE1/4 and the NE1/4-SE1/4 being part of Gov't Lot 6, Section 26, all in T15N R10E, Town of

Montello, containing 337.53 acres more or less is rezoned from a Resource Protection (RP) and Agriculture Residential (AG-3(2)) to a Prime Agriculture (AG-1) Zoning District.

Resolution No. 4-2024 ZONING AMENDMENT- TOWN OF MONTELLO
(Introduced by Dave Krentz AND Alan Gibeaut)

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: SW1/4-SW1/4, SE1/4-SW1/4, Section 12, NE1/4-NW1/4, SE1/4-NW1/4, Section 13, W1/2 of the NW1/4-NE1/4, W1/2 of the SW1/4-NE1/4, Section 24 and part of the SE1/4-NE1/4 and NE1/4-SE1/4 being part of Gov't Lot 6, Section 26 all in T15N R10E, Town of Montello, containing 215 acres more or less is rezoned from a Resource Protection (RP) to a Prime Agriculture (AG-1) Zoning District.

Resolution No. 5-2024 ZONING AMENDMENT- TOWN OF MECAN
(Introduced by Alan Gibeaut AND Jon Vote)

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: Part of the fractional SW1/4, part of the N1/2 of the fractional SW1/4, part of the S1/2 of the fractional SW1/4, SW1/4-NE1/4, fractional SW1/4-NW1/4, SE1/4-NW1/4, part of CSM 1687, Lots 63, 64 and 65 White Lake Country Club, Section 7, T15N R11 E, Town of Mecan, containing 205.79 acres more or less is rezoned from Residential (R-1) and General Agriculture (AG-2) to a Prime Agriculture (AG-1) Zoning District.

Consideration of separate resolutions per agenda item #9.

Resolution No. 6-2024 AMENDMENT TO CHAPTER 99-FEES- OF THE MARQUETTE COUNTY CODE
OF ORDINANCES

(Introduced by Dave Krentz AND Jon Vote)

Upon roll call Resolution No. 6-2024 was adopted as follows: Ayes 14; Noes 0; Absent 3

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 27-2023, adopting the Register of Deeds Office and Laredo user fee agreement for noncertified document access, and

WHEREAS, the Register of Deeds Office has identified a contractual user fee increase that has been recommended to the County Board of Supervisors through the Planning & Zoning Committee, and

THEREFORE BE IT RESOLVED, the user fees are to be amended as follows with changes to go into effect May 1, 2024:

PLAN*	COUNTY CHARGE TO USER	OVERAGE CHARGE**
Minutes per month		
A 0-120	\$25/month	\$.25 per minute
B 121-250	\$100/month	\$.20 per minute
C 251-500	\$150/month	\$.15 per minute
D. 501-1000	\$250/month	\$.12 per minute
E. Unlimited*	\$500/month	
*Additional User (Max 2) \$160/month		

Resolution No. 7-2024 ARPA FUNDS EXPENDITURE- CHILDCARE TEACHING TRAINING FUND
(Introduced by Dave Benson AND Mary Walters)
Upon roll call Resolution No. 7-2024 was adopted as follows: Ayes 14; Noes 0; Absent 3

WHEREAS, the Coronavirus State and Local Fiscal Recovery Fund, which is part of the American Rescue Plan Act, has provided the County with funds ("ARPA Funds") to meet pandemic response needs and rebuild a stronger and more equitable economy as the County recovers from the pandemic, and allows the County flexibility to decide how best to use this funding to meet the needs of the County, and

WHEREAS, the Marquette County Board of Supervisors adopted Resolution 45-2021 on September 21, 2021, authorizing the creation of an Ad Hoc Committee for ARPA Funds with final authority given to the Marquette County Board of Supervisors, and

WHEREAS, on August 15, 2023, the Marquette County Board of Supervisors adopted a motion to dissolve the Ad Hoc ARPA Committee and to authorize the Administrator to disperse remaining ARPA funds and to report expenditures to the Executive & Finance Committee, and

WHEREAS, Administration and the Executive & Finance Committee have recognized the need for support towards the childcare crisis in Marquette County and approves utilizing ARPA funds to cover the startup of the Childcare Teaching Training Fund program led by the Marquette County Economic Development department, and

THEREFORE BE IT RESOLVED, the Marquette County Board of Supervisors hereby authorizes the expenditure of ARPA funds in the amount of \$2,500 to be transferred to the Economic Development budget.

Resolution No. 8-2024 ARPA FUNDS EXPENDITURE- COURTROOM A/V UPGRADE
(Introduced by Dave Benson AND Mary Walters)
Upon roll call Resolution No. 8-2024 was adopted as follows: Ayes 14; Noes 0; Absent 3

WHEREAS, the Coronavirus State and Local Fiscal Recovery Fund, which is part of the American Rescue Plan Act, has provided the County with funds ("ARPA Funds") to meet pandemic response needs and rebuild a stronger and more equitable economy as the County recovers from the pandemic, and allows the County flexibility to decide how best to use this funding to meet the needs of the County, and

WHEREAS, the Marquette County Board of Supervisors adopted Resolution 45-2021 on September 21, 2021, authorizing the creation of an Ad Hoc Committee for ARPA Funds with final authority given to the Marquette County Board of Supervisors, and

WHEREAS, on August 15, 2023, the Marquette County Board of Supervisors adopted a motion to dissolve the Ad Hoc ARPA Committee and to authorize the Administrator to disperse remaining ARPA funds and to report expenditures to the Executive & Finance Committee, and

WHEREAS, the Judicial & Public Safety and Executive & Finance Committee have given their recommendation to upgrade the Courtroom A/V system, brought forward by the MIS Department and the Marquette County Judge, with a project total of \$61,498.96, and

WHEREAS, Administration and the Executive & Finance Committee have recommended to utilize ARPA funds to cover \$52,500 of the Courtroom A/V upgrade, and

WHEREAS, the remaining project cost of \$8,998.96 will be funded through the MIS budget, and

THEREFORE BE IT RESOLVED, the Marquette County Board of Supervisors hereby authorizes the expenditure of ARPA funds in the amount of \$52,500 to be transferred to the Judicial budget.

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Buildings & Grounds Superintendent Paul Van Treeck reported he had presented the Fairgrounds Facility and Site Master Plan at the NACo conference held in Washington, D.C., with the hopes of receiving 2025 congressional directed funds. Paul reported he would be working with the WCA when the application process opens in March. Corporation Counsel Natalie Bussan reported she is working on Planning & Zoning violations with Planning & Zoning Director Tom Onofrey.

Calendar planning was reviewed for March 2024 meetings. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 8:06 p.m.

County of Marquette) SS
)

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

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
March 19, 2024

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by County Board Chairperson Ken Borzick at 7:00 p.m. on March 19, 2024, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

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

District No. 1 . . Abby Swan
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 . . Bart O'Brien
District No. 10 . Mary P. Walters
District No. 11 . Lance Achterberg
District No. 12 . Jon Vote
District No. 13 . Kathleen McGwin
District No. 14 . Jeff Frazer
District No. 15 . Gayle Mack
District No. 16 . Alan Gibeaut
District No. 17 . Judi Nigbor

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

Also present was Administrator Ron Barger and several Marquette County employees, both in-person and virtually.

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

Motion/second by Benson/Nigbor to amend the presented agenda by removing Resolution 16-2024 per the recommendation of the Executive & Finance Committee. Motion carried.

Motion/second by Locke/Raddatz to approve the amended agenda. Motion carried.

Motion/second by Bennett/Vote to approve the minutes of the February 20, 2024, meeting as printed. Motion carried.

There were no introductions or employee recognitions. Citizen Carl Kirkorian addressed the County Board requesting the Sheriff's Office be budgeted to staff more deputies. Marquette County Highway Employees Lindsey Machkovich, Josh Hayes, Matthew Groskreutz, and Highway Commissioner Brian Trebiatowski addressed the County Board regarding possible health insurance changes, noting the impacts it makes within their departmental staffing.

The chairperson of the respective standing committees gave committee reports. Vice Chairperson Nigbor reported an update since the Judicial & Public Safety Committee meeting noting that the company has declined to pay the \$20,000 in additional funds to cover the difference in cardiac monitors and the issue has since been forwarded to Corporation Counsel.

Motion/second by Raddatz/Benson to approve the Emergency Closure Policy. Motion carried.

Administrator Ron Barger introduced information regarding health insurance. HR Manager Melanie Zuehl presented information on the Local Health Plan Schedule of Benefits detailing the annual deductible (Individual- \$250, Family- \$500) and out of pocket limits (Individual- \$1,250, Family \$2,500). Melanie reported the prescription plan ETF would not be changing, nor would the dental plan. Melanie also discussed the co-payment/co-insurance schedule and covered services. Discussion followed.

Motion/second by Raddatz/Bennett to approve the consent agenda per agenda item 9, approving Resolutions 9-2024 through 14-2024 and to confirm the citizen appointments of Mary Walters, Lance Achterberg, and Adam Malsack as 1st Alternate to the Board of Adjustment, terms to expire 06/2027. Motion carried.

Resolution No. 9-2024 ZONING AMENDMENT- TOWN OF MONTELLO
(Introduced by Judi Nigbor AND Gayle Mack)

WHEREAS, the Marquette County Board of Supervisors adopted the updated Marquette County Comprehensive Plan on January 21, 2016, and

WHEREAS, the Marquette County Planning and Zoning Committee has determined it necessary to amend the planned land use map for the Town of Montello, and

WHEREAS, the Marquette County Planning and Zoning Committee on due notice conducted a public hearing on the proposed amendment, and

WHEREAS, the proposed amendments 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 Comprehensive Plan Planned Land Use map is amended in the following respects:

The SE1/4-SW1/4, less the southern 66 ft and the SW1/4-SW1/4, less the southern 66 ft, Section 29, T15N R10E, Town of Montello, containing 76 acres more or less is changed from Rural Lands to a Farmland Preservation Area on the Marquette County Comprehensive Plan Planned Land Use Map.

Resolution No. 10-2024 ZONING AMENDMENT- TOWN OF MONTELLO
(Introduced by Judi Nigbor AND Gayle Mack)

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: The SE1/4-SW1/4, less the southern 66 ft and the SW1/4-SW1/4, less the southern 66 ft, Section 29, T15N R10E, Town of Montello, containing 76 acres more or less is rezoned from Resource Protection (RP) to the Prime Agriculture (AG-1) Zoning District.

Resolution No. 11-2024 ZONING AMENDMENT- TOWN OF OXFORD
(Introduced by Judi Nigbor AND Gayle Mack)

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: W1/2 of the NE1/4-SE1/4 less W 33 feet, Section 11, T15N R8E, Town of Oxford, containing 19 acres more or less.is rezoned from Agriculture Open Space (AO) to the General Agriculture (AG-2) Zoning District.

Resolution No. 12-2024 ZONING AMENDMENT- TOWN OF MOUNDVILLE
(Introduced by Judi Nigbor AND Gayle Mack)

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 or Ordinances Chapter 70-Zoning and the accompanying map are amended in the following respect: The SW1/4-SW1/4, Section 27, T14N R9E, Town of Moundville, containing 40 acres more or less is rezoned from a Prime Agriculture (AG-1) District with 5 acres rezoned to Agriculture Residential (AG-3(4)) and the remaining 35 acres to the Farmland Preservation Overlay (FPO) District.

Resolution No. 13-2024 ZONING AMENDMENT- TOWN OF NEWTON
(Introduced by Judi Nigbor AND Gayle Mack)

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 or Ordinances Chapter 70-Zoning and the accompanying map are amended in the following respect: Lot 2, CSM 1189, being part of the N1/2 of the NW1/4, Section 30 and the S1/2 of the SW1/4, Section 19, T17N R9E, Town of Newton, containing 27.36 acres more or less is rezoned from Prime Agriculture (AG-1) to the General Agriculture (AG-2) District.

Resolution No. 14-2024 ZONING AMENDMENT- TOWN OF PACKWAUKEE
(Introduced by Judi Nigbor 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: Lots 1 & 2 CSM 1790 being part of Lot 13 of Northshore Estates II, Section 13, T15N R9E, Town of Packwaukee, containing 2.587 acres more or less be rezoned from a Residential (R-1) to an Agriculture Residential (AG-3(2)) District.

Consideration of separate resolutions per agenda item #10.

Resolution No. 15-2024 RESOLUTION TO ESTABLISH COMPENSATION FOR FULL-TIME MARQUETTE
COUNTY CONSTITUTIONAL OFFICERS
(Introduced by Dave Benson AND Mary Walters)

Upon roll call Resolution No. 15-2024 was adopted as follows: Ayes 14; Noes 3; Absent 0
(Noes: Krentz, Nigbor, Swan)

WHEREAS, Wisconsin statutes direct the County Board to establish compensation for elected offices prior to the first date for filing nomination papers in an election year, with such compensation effective upon taking office for the new term; and

WHEREAS, the County Administrator and the Executive and Finance Committee have examined compensation for Marquette County elected constitutional offices; and

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board approves that salaries for the following Marquette County Constitutional Offices are set as follows for the next term of office:

<u>OFFICE</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
County Clerk	\$80,086	\$81,586	\$83,086	\$84,586
Treasurer	\$77,086	\$78,586	\$80,086	\$81,586
Register of Deeds	\$75,586	\$77,086	\$78,586	\$80,086

BE IT FURTHER RESOLVED, that Marquette County Constitutional Officers will be eligible to participate in the health and dental insurance plans as offered to the full-time general employees of the county.

~~Resolution No. 16-2024 MARQUETTE COUNTY SHERIFF'S OFFICE JAIL/DISPATCH NIGHT SHIFT AND WEEKEND DIFFERENTIAL INCREASE~~

~~*See beginning of minutes. Resolution 16-2024 was pulled from the agenda per majority vote. *~~

Resolution No. 17-2024 HEALTH INSURANCE OPTION
(Introduced by Kathleen McGwin AND Mary Walters)

Upon roll call Resolution No. 17-2024 was adopted as follows: Ayes 11; Noes 6; Absent 0
(Noes: Achterberg, Bennett, Benson, Gibeaut, Krentz, Nigbor)

*Exhibit A can be found in the County Clerk’s Office and is also available upon request. *

WHEREAS, Administration and the Executive & Finance Committee have determined the county budget cannot sustain the current health insurance plan in the upcoming fiscal year, and

WHEREAS, Administration and the Executive & Finance Committee have been presented with and weighed several plan options, choosing the “Local Health Plan”, and

THEREFORE BE IT RESOLVED, the Marquette County Board of Supervisors approves the County Administrator, or Human Resources designee, to sign Exhibit A- the ETF Existing Employer Option Resolution Wisconsin Public Employers’ Group Health Insurance Program to participate in options: Coinsurance HMO- Standard PPO W/ Dental and W/O Dental, P06/P16, due to take effect January 1, 2025.

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Ron reported Keri Solis is officially assigned as being the grant writer for Marquette County and she is back to being full-time within the Economic Development & Tourism Coordinator position, leaving the Administrative Assistant position at UW Extension open, which will not be filled at this time.

Corporation Counsel Natalie Bussan reported she is continuing to work on Planning & Zoning violations with Planning & Zoning Director Tom Onofrey.

Calendar planning was reviewed for April 2024 meetings. County Board Orientation will be April 9th at 6:00 p.m. The Organizational Meeting will be April 16th at 10:00 a.m. Annual Reports are set to be a portion of the regular business meeting on May 21st at 6 p.m., with the completion of reports to take place on May 28th at 6 p.m. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 8:23 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

MARQUETTE COUNTY BOARD OF SUPERVISORS

WebEx Remote/Virtual and County Board Room of the Services Center

April 16, 2024

Prior to the business meeting Honorable Judge Chad Hendee administered the oath of the office to the County Board. District 9 Representative Thomas Wastart did not participate in the oath of office.

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held organizational meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by County Clerk Kiley Lloyd at 10:09 a.m. on April 16, 2024, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

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

District No. 1 . . Abby Swan
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 . . Thomas Wastart
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
District No. 15 . Peggy Krause
District No. 16 . Alan Gibeaut
District No. 17 . Judi Nigbor

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

Also present was Administrator Ron Barger, Corporation Counsel Natalie Bussan (virtually), and several Marquette County employees and citizens, both in-person and virtually.

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

Motion/second by Benson/Gibeaut to amend the presented agenda by amending Resolution 21-2024 per the County Treasurer- removing the Town of Newton and Village of Oxford tax deed listings being payment had been made prior to the meeting. Motion carried.

Motion/second by Raddatz/Borzick to approve the amended agenda. Motion carried.

County Clerk Kiley Lloyd appointed Treasurer Jody Myers and Sheriff Joe Konrath to act as tellers for the election of County Board Chairperson. County Clerk Kiley Lloyd explained the voting procedures and applicable County Board Rules for elections of County Board Officers and then opened the floor to receive nominations for the position of County Board Chairperson.

Motion/second by Fenner/Krentz to nominate Ken Borzick as County Board Chairperson. County Clerk Kiley Lloyd asked if there were any other nominations. No other nominations were made. Motion/second by Achterberg/Fenner to close the floor for nominations and cast a unanimous ballot for Ken Borzick as Chairperson. Motion carried.

County Clerk Kiley Lloyd called for a brief recess at 10:17 a.m.

The business meeting reconvened at 10:18 a.m. and Chairperson Borzick presided over the remainder of the meeting.

Chairperson Borzick appointed Treasurer Jody Myers and Sheriff Joe Konrath to continue as tellers for the election of County Board Vice Chairperson and committee appointments.

Chairperson Borzick opened the floor to receive nominations for County Board Vice Chairperson.

Supervisor McGwin nominated Judi Nigbor. Supervisor Walters nominated Dave Benson. Chairperson Borzick asked if there were any other nominations. No other nominations were made. Chairperson Borzick closed the floor for nominations. Candidates were given the opportunity to address the Board. Supervisor Nigbor and Supervisor Benson both addressed the board, noting background and experience. Questions/answers and discussion followed. Ballot results were as follows: Four rounds of tie votes at 8:8. After the fourth round of voting, Supervisor Locke requested it be addressed why District 9 representative Thomas Wastart was not voting. Thomas Wastart addressed the board and reported that he did not take the oath of office and would not be accepting the position of Supervisor District 9 due to conflict of interest through his position of Medical Examiner as explained to him by the WCA legal team, Green Lake County Representatives, and Marquette County Representatives. Thomas Wastart exited the meeting at 10:55 a.m. Two additional rounds of tie votes at 8:8 took place. Chairperson Borzick called a recess at 11:13 a.m. The business meeting was called back to order by Chairperson Borzick at 11:19 a.m. After the seventh and final round of voting, Supervisor Nigbor was declared elected County Board Vice Chairperson with a vote of 9:7.

Motion/second by Raddatz/Krause to approve the minutes of the March 19, 2024, meeting as printed. Motion carried.

There were no introductions or employee recognitions. Citizen John Krause congratulated Margaret (Peggy) Krause for being elected District 15 County Board Supervisor.

County Clerk Kiley Lloyd discussed the election process for the Agriculture & Extension Education Committee and Highway Committee. Chairperson Borzick opened the floor for nominations for two members to serve on the Agriculture & Extension Education Committee. Supervisor Benson nominated Dennis Fenner. Supervisor Raddatz nominated Dave Benson. Supervisor Benson nominated John Bennett. Chairperson Borzick asked if there were any other nominations. No other nominations were made. Chairperson Borzick closed the floor for nominations. Ballot results were as follows: John Bennett- 12, Dennis Fenner- 10, and Dave Benson- 9.

John Bennett and Dennis Fenner were declared elected members of the Agriculture & Extension Education Committee.

Chairperson Borzick opened the floor for nominations for five members to serve on the Highway Committee. Supervisor Fenner nominated Dave Benson. Supervisor McGwin nominated Kathy Jo Locke. Supervisor Frazer nominated Lance Achterberg. Supervisor Walters nominated Al Gibeaut. Supervisor Benson nominated John Bennett, Mike Raddatz, and Dave Krentz. Chairperson Borzick asked if there were any other nominations. No other nominations were made. Chairperson Borzick closed the floor for nominations. Ballot results were as follows: Mike Raddatz- 13, John Bennett- 12, Lance Achterberg- 11, Kathy Jo Locke- 10, Dave Benson- 10, Dave Krentz- 8, Al Gibeaut- 7. Mike Raddatz, John Bennett, Lance Achterberg, Kathy Jo Locke, and Dave Benson were declared elected members of the Highway Committee.

The chairperson of the respective standing committees gave committee reports. Supervisor McGwin gave a History of Marquette County presentation- This is Who We Are- The Creation of Marquette County, WI.

Motion/second by Walters/Fenner to approve the consent agenda per agenda item 14, approving Resolutions 18-2024 through 20-2024. Motion carried.

Resolution No. 18-2024 CHAPTER 70 ZONING AMENDMENT
(Introduced by Alan Gibeaut AND Dave Krentz)

WHEREAS, the Marquette County Board of Supervisors has deemed it necessary to amend the Marquette County Code of Ordinances Chapter 70-Zoning to be in compliance with Wisconsin Administrative Code NR115, and

WHEREAS, the amendments have 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 amendments and filed their recommendation to the Board.

WHEREAS, the proposed amendments have been given due consideration by the Board in open session.

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

Chapter 70-Zoning is amended as follows: (new language is *Italicized* and deleted language is ~~Stricken~~)
Section 70.53(E)(4) and (5) are created to read:

4) *A fence that meets all of the following requirements:*

- a. *A height not taller than 15 feet.*
- b. *Located not less than 2 feet landward of the ordinary highwater mark.*
- c. *Located entirely outside of a highway right-of-way.*
- d. *Located not less than 10 feet from the edge of a roadway and not more than 40 feet from the edge of a roadway or highway right-of-way, whichever is greater.*
- e. *Generally perpendicular to the shoreline.*

5) *A bridge for which the department has issued a permit under s. 30.123, Stats.*

Section 70.54(A)(1) and (2) are amended as follows:

- 1) One (1) viewing and access corridor with the *maximum width of 10 feet or up to 35 percent of the shoreland frontage, whichever is greater, except that the maximum width of an access and viewing corridor may not exceed 200 feet. The access and viewing corridor may run contiguously for the entire maximum allowed width of 200 feet.*~~no more than thirty-five (35) feet in width may be established for every one hundred (100) feet of frontage. The viewing and access corridor may run contiguously for the entire maximum width of shoreline frontage owned.~~ The corridor shall be more or less perpendicular to the shoreline. Within this corridor trees, shrubs and ground cover shall not be completely removed and it must remain vegetated, however selective pruning and trimming of trees, shrubs and ground cover is permitted for the purpose of providing a view and access to, the water.
- 2) ~~On parcels, which are less than one hundred (100) feet in width, the viewing corridor width requirement shall be reduced proportionately.~~

Section 70.69(U) is amended as follows:

An area that releases as runoff all or a majority of the precipitation that falls on it. "Impervious surface" excludes frozen soil but includes rooftops, sidewalks, driveways, parking lots, and streets unless specifically designed, constructed, and maintained to be pervious. Roadways as defined in s. 340.01(54), Wis. Adm. Code, or sidewalks as defined in s. 340.01(58), Wis. Adm. Code, are not ~~considered impervious surfaces.~~ *to be calculated as impervious surfaces.*

Resolution No. 19-2024 ZONING AMENDMENT- TOWN OF NEWTON
(Introduced by Alan Gibeaut 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.

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 or Ordinances Chapter 70-Zoning and the accompanying map are amended in the following respect: Part of the SW1/4-SE1/4 and part of the SE1/4-SE1/4, Section 13, T17N R9E, Town of Newton, containing 40 acres more or less is rezoned from Prime Agriculture (AG-1) with 5 acres rezoned to Agriculture Residential (AG-3(4)) and the remaining 35 acres to the Farmland Preservation Overlay (FPO) District.

Resolution No. 20-2024 ZONING AMENDMENT- TOWN OF MOUNDVILLE
(Introduced by Alan Gibeaut 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.

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 or Ordinances Chapter 70-Zoning and the accompanying map are amended in the following respect: Part of the SE1/4-NE1/4 lying North of CSM 1007, Section 33, T14N R9E, Town of Moundville, containing 4.86 acres, more or less, is rezoned from Prime Agriculture (AG-1) to the Agriculture Residential (AG-3(4)) District.

Consideration of separate resolutions per agenda item #15.

Resolution No. 21-2024 *AMENDED* RESOLUTION ORDERING THE ISSUANCE OF A TAX DEED ON
UNREDEEMED TAX CERTIFICATES

(Introduced by Alan Gibeaut AND Lance Achterberg)

Upon roll call Resolution No. 21-2024 was adopted as follows: Ayes 15; Noes 1; Absent 1
(Noes: Benson)

WHEREAS, the Marquette County Treasurer has followed the procedures required by Chapters 74 and 75 of the Wisconsin Statutes in attempting to collect property tax owed on certain real estate located within Marquette County; and that real estate taxes for the year 2019 remain unpaid for certain properties; and

WHEREAS, your Committee is also informed that all the statutory requirements concerning notification and publication of notices for said properties with unpaid taxes for the year 2019 have been completed; and

WHEREAS, such resolution is the next necessary step in the equitable enforcement and collection of real estate taxes.

NOW, THEREFORE, the Marquette County Board of Supervisors hereby orders the issuance of a Tax Deed to Marquette County and its assigns for the parcels of land listed below:

TOWN OF BUFFALO

Description
CSM 821 Being Prt of SW-SW, Sec. 26, T14N, R09E (7.81A)
(Co Rd F) 002-00940-0000
Appraised Value (based on assessed value): \$79,600.00

TOWN OF NESHKORO

Description
2A of SW-SE LY E of Hwy, Sec. 18, T17N, R11E (2.00A)
(Co Rd N) 016-00642-0000
Appraised Value (based on assessed value): \$12,000.00

NE ¼ of NW-SW, Sec. 29, T17N, R11E (10.00A)
(19th Rd) 016-00824-0000
Appraised Value (based on assessed value): \$10,000.00

TOWN OF NEWTON

Description
~~Prt of SW-SW LY S of Duck Creek Ln. Sec.25, T17N, R09E~~
~~(5.00A) (Duck Creek Ln) 018-00711-0000~~
~~Appraised Value (based on assessed value): \$32,250.00~~

TOWN OF PACKWAUKEE

Description
Lot 9 Blk 8 of Buffalo Shores Estates, Sec. 31, T15N, R09E (.254A)
(Lakeshore Dr) 022-00526-0000
Appraised Value (based on assessed value): \$42,800.00

Lot 11 Blk 8 of Buffalo Shores Estates, Sec. 31, T15N, R09E (.257A)
(Lakeshore Dr) 022-00528-0000
Appraised Value (based on assessed value): \$6,300.00

VILLAGE OF OXFORD

Description
~~Blk 23 Original Plat Lots 11-12-13 Sec. 17, T15N, R08E~~
~~(Franklin St) 165-00128-0000~~
~~Appraised Value (based on assessed value): \$82,400.00~~

VILLAGE OF WESTFIELD

Description
Blk E Original Plat W 22.5Ft of E 60Ft of Lot 7, Sec. 12, T16N, R08E
(115 E 2nd St) 191-00199-0000
Appraised Value (based on assessed value): \$48,200.00

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Administrator Barger reported the opioid grant fund balance is at \$207,000 and noted HS Director Mandy Stanley and Health Director Jayme Sopha co-chair the Opioid Fund Committee. He also reminded everyone to contact Senator Tammy Baldwin’s office to support congressional directed spending towards the Marquette County Fairgrounds.

Corporation Counsel Natalie Bussan touched on the topic of conflict of interest and shared she can be contacted with any questions.

Calendar planning was reviewed for May 2024 meetings. Chairperson Borzick noted the committee assignment team would be meeting Friday, April 19th. Discussion regarding committee meetings followed. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 11:55 a.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

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
May 21, 2024

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by Chairperson Borzick at 6:05 p.m. on May 21, 2024, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

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

District No. 1 . . Abby Swan (virtual)
District No. 2 . . Dennis Fenner
District No. 3 . . David Krentz
District No. 4 . . John Bennett
District No. 5 . . Kathy Jo Locke
District No. 6 . . David Benson
District No. 7 . . Ken Borzick
District No. 8 . . Mike Raddatz
District No. 9 . . Gary Sorensen (seated upon oath of office)
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 at 7:00 p.m.)
District No. 15 . Peggy Krause
District No. 16 . Alan Gibeaut
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, Corporation Counsel Natalie Bussan (virtually), and several Marquette County Department Heads.

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

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

Motion/second by Raddatz/Walters to approve the minutes of the April 16, 2024, meeting as printed. Motion carried.

Chairperson Borzick introduced the board leadership and administration appointment choice of Gary Sorensen to fill the vacancy of District 9. Motion/second by Walters/Raddatz to confirm the appointment of Gary Sorensen as District 9 County Board Supervisor. Motion carried.

The Honorable Judge Chad Hendee administered the Oath of Office to County Board Supervisor Gary Sorensen. Supervisor Sorensen joined the board for the remainder of the meeting and voted on all remaining items.

There were no citizen inquiries, introductions, or employee recognitions.

The chairperson of the respective standing committees gave committee reports.

The following departments and Department Heads presented their 2023 Annual Reports:

CVSO- Kris Bergh, Land & Water- Pat Kilbey, Parks & Rural Planning- Pat Kilbey, Clerk of Court- Shari Rudolph, District Attorney- Cliff Burdon, Sheriff- Joe Konrath, Emergency Management- Aaron Williams, and Highway- Brian Trebiatowski

Motion/second by Locke/Bennett to place the presented Annual Reports on file. Motion carried.

Motion/second by Benson/Raddatz to approve the consent agenda per agenda item 12, confirming County Board representative and committee appointments with the term to follow the current term of the County Board unless otherwise noted- CCS/CST- Mary Walters (Board Rep), Brian Hanlon, Teri Mandel, Joe Johnson, Melissa Reed, Trina Seger; Transportation Coordinating Committee- Dave Matijevich, Tim Jozwiak, Nancy Charles, Laird Dickson, and Cheri Gibeaut; CAP Services- Kathy Jo Locke and Al Gibeaut (Board Reps), Mary Walters and Damaris Thome (Citizen Reps); ADRC- Peggy Krause (Board Rep) to fill the unexpired term of Lance Achterberg- term to expire 5/2025, Lynn Schwochert- term to expire 5/2027, Donna Brossard- term to expire 5/2027, and Marilyn Merrill- term to expire 5/2027; Human Services Board- Peggy Krause (Board Rep)- term to expire 5/2027, Ken Borzick (Board Rep) to fill the unexpired term of Dave Benson- term to expire 5/2025, Chuck Bornhoeft (Board Rep)- to fill the unexpired term of Jeff Frazer- term to expire 5/2025, Dave Matijevich and Barbara Sheldon (Citizen Reps)- terms to expire 5/2027; Land & Water Conservation Committee Agriculture Representative- John Bennett; Golden Sands Representative- Ken Borzick; Ag & Extension Representative to Fair Board- John Bennett; Winnefox Library Board- Chuck Bornhoeft (Board Rep) to fill the unexpired term of Kathleen McGwin-term to expire 12/2025; Veterans Service Commission- Gary Hooyman- term to expire 6/2027; Traffic Safety Commission- Dave Benson and Mike Raddatz (Board Reps); Economic Development- Dave Benson (Board Rep); Tourism- Jeff Frazer (Board Rep); LEPC- Ron Barger, Gary Sorensen, Mary Walters, Ken Borzick, Judi Nigbor, Aaron Williams, Joe Konrath, Brad Pecora, Pat Hamilton, Mary Faltz, Greg Kemnitz, Jarrad Jungenberg, Jayme Sopha, Mike Kohnke, Jason Stauffacher, Jon Vote, Steve Klump, Brian Trebiatowski, Keri Solis, Rob Lulling, and Burlie Williams. Motion carried.

Consideration of separate resolutions per agenda item #13.

Resolution No. 22-2024 RESOLUTION AMENDING THE MARQUETTE COUNTY CODE OF
ORDINANCES CHAPTER 60 HIGHWAY
(Introduced by John Bennett AND Dave Benson)
Upon roll call Resolution No. 22-2024 was adopted as follows: Ayes 15; Noes 2; Absent 0
(Noes: Frazer and Swan)

Amended areas are italicized and underlined. The complete Ordinance can be found online at: <https://www.co.marquette.wi.us/home/showpublisheddocument/18062/638520709943000000>

NOW, THEREFORE, BE IT ORDAINED by the Marquette County Board of Supervisors that the Marquette County Code of Ordinances be amended as follows:

Chapter 60, Highway, is amended as shown in the attachment.

These amendments will be effective the day after publication of the ordinance as required by law.

CHAPTER 60 – HIGHWAY

60.01 Speed Limits

60.015 Temporary Speed Limits

60.02 Authority Delegated to Highway Committee

60.03 Highway Commissioner

60.01 Speed Limits.

Z. County Trunk Highway "E" Town of Neshkoro. In the County: Forty-Five (45) miles per hour for all vehicles from Highway 73 easterly a distance of two point six miles (2.6) thirteen thousand seven hundred and twenty eight feet (13,728') to the east county line.

60.02 Authority Delegated to Highway Committee.

- A. The authority to purchase and sell the Highway Department machinery, other equipment, or materials relevant to the work carried out by the Highway Department, except that:
1. All capital purchases exceeding fifteen thousand dollars (\$15,000.00) proposed by the Highway Commissioner must be approved by the Highway Committee and the County Administrator; the Highway Commissioner shall do one or both of the following:
 - a. Provide an Equipment Purchase Summary with individual cost estimates during the budget process, or
 - b. In the event that the proposed purchase is not included in the Equipment Purchase Summary, present to the Highway Committee the need for the equipment and the revised Purchase Summary.
 2. In addition to applicable state law requirements for public bidding, whenever the County Highway Committee shall contemplate the purchase of machinery, equipment, or materials, the estimated cost exceeds fifteen thousand dollars (\$15,000.00), the Highway Commissioner shall do one or both of the following:
 - a. Obtain at least two (2) bids or quotes for review by the Highway Committee and the Committee shall select the bid most advantageous to the County, or
 - b. Obtain advance approval from the Committee of the maximum price to be bid at a public auction when the equipment is not included in the upcoming 2 years of the equipment purchase summary. For purposes of this Section, a public auction includes online auctions.
 3. Machinery, equipment or materials may only be sold when deemed no longer necessary by the Highway Committee for government use and all such sales must be made by auction or in a format or manner that will allow for public bidding and sale to the highest bidder (use of Wisconsin Surplus Online Auction satisfies the requirements of this Subsection); and
 4. No equipment or machinery shall be rented or leased to private entities without approval of the Highway Committee and the County Administrator. Upon approval from the Highway Commissioner and/or Committee and County Administrator equipment may be rented or leased to other municipalities with whom Marquette County does not have a service agreement. Those municipalities are responsible for reimbursement of the DOT determined hourly rate based on hours used plus the 10% handling fee. No rentals or leases to private entities shall be permitted unless there is an opinion from Corporation Counsel that such rental or lease is in the public interest and in accordance with law.
- G. The authority to approve of ATV/UTV routes on highways under the jurisdiction of the County, upon a finding that all of the following are met:
1. all local municipalities through which the proposed ATV route travels agree with the designations,
 2. County law enforcement agrees with the route designation,
 3. use of the County highway is necessary to complete or extend a route established by and on highways under the jurisdiction of another local municipal government,
 4. the County shall not be responsible for paying the cost of any signage required for establishing and maintaining the route in accordance with applicable state law,
 5. operation of ATVs shall be in accordance with state law pursuant to §23.33, Wis. Stats., and
 6. use of the County highway under this Section shall be limited to the hours between 5:00 A.M. and 11:59 P.M.

Effective March 19, 2024, Highway Committee approved the use of ATV's on the entire CTH system on a trial basis for the remainder of the 2024 calendar year. The committee will re-consider at the December 2024 meeting regarding future route designations. Enforcement shall be as set forth in Chapter 50 of the Code.

The Highway Committee may revoke the designation of a County highway as a route at any time for any reason. The County Board retains the right to overrule any Highway Committee route designations or non-designations. The Highway Commissioner in consultation with Law Enforcement and Emergency Management may temporarily close any or all route segments due to heavy detour traffic, inclement weather, or any other reason deemed necessary to ensure public safety.

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Administrator Barger reported Baker Tilly had taken over county auditing services and had completed an onsite audit. Final report to be presented to the County Board at a future meeting.

Corporation Counsel Natalie Bussan reported she will resume written reports and in-person attendance at board meetings.

Calendar planning was reviewed for the June 2024 meetings. It was noted that several committees have new meeting times due to new committee assignments. Property will now meet at 12:30 p.m. Land and Water will meet at 9:00 a.m. and Ag & Extension Education Committee will meet at 10:00 a.m. Chairperson Borzick and County Clerk Kiley Lloyd reminded the County Board to notify board leadership or the County Clerk if they had interest in attending the WCA Conference September 22-24 in LaCrosse for registration purposes. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 7:27 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

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
May 28, 2024

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by County Board Chairperson Ken Borzick at 6:00 p.m. on May 28, 2024, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

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

- District No. 1 . . Abby Swan (virtual)
- District No. 2 . . Dennis Fenner
- District No. 3 . . David Krentz (absent)
- District No. 4 . . John Bennett
- District No. 5 . . Kathy Jo Locke
- District No. 6 . . David Benson (absent)
- 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 (virtual)
- District No. 14 . Jeff Frazer (absent)
- District No. 15 . Peggy Krause
- District No. 16 . Alan Gibeaut
- District No. 17 . Judi Nigbor

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

Also present was Administrator Ron Barger and several Marquette County Department Heads.

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

Motion/second by Raddatz/Bennett to approve the agenda as presented. Motion carried.

The following departments and Department Heads presented their 2023 Annual Reports:

Human Services- Mandy Stanley, Buildings & Grounds- Paul Van Treeck, EMS- Rob Lulling, UW Extension- Pat Wagner and Natasha Paris, Register of Deeds- Nicole Ziebell, Economic Development & Tourism- Keri Solis, Health- Jayme Sopha

Chairperson Borzick called for a short recess per agenda item #11 at 7:32 p.m. Chairperson Borzick called the meeting back to order at 7:40 p.m.

The following departments and Department Heads continued 2023 Annual Report presentations:

Medical Examiner- Tom Wastart, Treasurer- Jody Myers, Land Information, Planning & Zoning- Tom Onofrey, County Clerk- Kiley Lloyd, MIS- Dan Buchholz, and Administration- Ron Barger.

Motion/second by Fenner/Raddatz to place the presented Annual Reports on file. Motion carried.

The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 8:29 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

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
June 18, 2024

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by Chairperson Borzick at 7:02 p.m. on June 18, 2024, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

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

District No. 1 . . Abby Swan (absent)
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 (absent)
District No. 16 . Vacant
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 (virtually).

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

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

Motion/second by Walters/Raddatz to approve the minutes of the May 21, 2024 and May 28, 2024 meetings as printed. Motion carried.

There were no citizen inquiries, introductions, or employee recognitions.

The chairperson of the respective standing committees gave committee reports. Highway Chairperson Mike Raddatz noted the Causeway would be open one more week due to construction delays from the company the county is working with.

Motion/second by Benson/Raddatz to approve the consent agenda per agenda item 7, approving Resolutions 23-2024 through 25-2024 and confirming the citizen appointment of Lloyd Moberg to the Winnefox Library Board to fill the unexpired open vacancy- term to expire 12/2025, the Land Information Council with membership term length of County Board representation and Real Estate representative to be concurrent with term of County Board: Land Information Department Director/Real Property List (Council Chair)-Megan Stalker, County Treasurer-Jody Myers, Register of Deeds-Nicole Ziebell, Emergency Management Director- Lt. Aaron Williams, Land and Water Conservationist-Pat Kilbey, Zoning Administrator-Jean Potter, Surveyor- Jerry Smart, County Board Representative- Judi Nigbor (April 2026), Real Estate Representative- John Mevis (April 2026). Motion carried.

Resolution No. 23-2024 ZONING AMENDMENT- TOWN OF WESTFIELD
(Introduced by Kathy Jo Locke AND Dave Benson)

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 or Ordinances Chapter 70-Zoning and the accompanying map are amended in the following respect: Part of the NE1/4-NE1/4 less CSM 1152, Section 16 and part of the SE1/4-SE1/4, Section 9, T16N R8E, Town of Westfield, containing 40 acres more or less is rezoned from Prime Agriculture (AG-1) with 2.85 acres rezoned to Agriculture Residential (AG-3(2)) and the remaining 37.15 acres to the Farmland Preservation Overlay (FPO) District.

Resolution No. 24-2024 ZONING AMENDMENT- TOWN OF MOUNDVILLE
(Introduced by Kathy Jo Locke AND Dave Benson)

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 or Ordinances Chapter 70-Zoning and the accompanying map are amended in the following respect: The SE1/4-SE1/4, less the west 6 acres, Section 24 and part of the NE1/4-NE1/4, Section 25, T14N R9E, Town of Moundville, containing 40 acres more or less is rezoned from Prime Agriculture (AG-1) with 4 acres rezoned to Agriculture Residential (AG-3(2)) and the remaining 36 acres to the Farmland Preservation Overlay (FPO) District. (FPO) District.

Resolution No. 25-2024 ORDINANCE TO AMEND THE MARQUETTE COUNTY
COMPREHENSIVE PLAN
(Introduced by Kathy Jo Locke AND Dave Benson)

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

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

SECTION 2. The Marquette County Planning and Zoning Committee, by a majority vote of the Committee recorded in its official minutes, has approved amendments to the Planned Land Use Maps for the Towns of Mekan and Montello.

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

SECTION 4: The Marquette County Board of Supervisors, does, by enactment of this ordinance, formally adopt the attached Planned Land Use Map amendments for the Towns of Mekan and Montello 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 Mekan Planned Land Use Amendments:

Part of the fractional SW1/4, part of the N1/2 of the fractional SW1/4, part of the S1/2 of the fractional SW1/4, SW1/4-NE1/4, fractional SW1/4-NW1/4, SE1/4-NW1/4, part of CSM 1687, Lots 63, 64 and 65 White Lake Country Club, Section 7, T15N R11 E, Town of Mekan, containing 205.79 acres more or less is changed from Mixed Residential and Rural Lands to a Farmland Preservation Area.

Town of Montello Planned Land Use Amendments:

SW1/4-SW1/4, SE1/4-SW1/4, Section 12, NE1/4-NW1/4, SE1/4-NW1/4, Section 13, W1/2 of the NW1/4-NE1/4, W1/2 of the SW1/4-NE1/4, Section 24 and part of the SE1/4-NE1/4 and NE1/4-SE1/4 being part of Gov't Lot 6, Section 26 all in T15N R10E, Town of Montello, containing 215 acres more or less and 1 rod on the E Side of the NE1/4-SE1/4 less part of CSM 1687, part of CSM 1687 being part of the NE1/4-SE1/4 and E 1 rod of SE1/4-SE1/4, Section 12, SW1/4-SE1/4, NW1/4-SE1/4, part of the NE1/4-SE1/4, lying south of Co Rd C, SW1/4-NE1/4 less N 2 rods of W 78 rods, E2 rods of the NW1/4-NE1/4, NE1/4-NE1/4, part of the NW1/4-NW1/4, part of the SW1/4-NW1/4, part of the NE1/4-SW1/4, part of the NW1/4-SW1/4, part of the SW1/4-SW1/4, SE1/4-SW1/4, Section 13 and part of the SE1/4-NE1/4 and the NE1/4-SE1/4 being part of Gov't Lot 6, Section 26, all in T15N R10E, Town of Montello, containing 337.53 acres more or less is changed from Rural Lands to a Farmland Preservation Area.

The SE1/4-SW1/4, less the southern 66 ft and the SW1/4-SW1/4, less the southern 66 ft, Section 29, T15N R10E, Town of Montello, containing 76 acres more or less is changed from Rural Lands to a Farmland Preservation Area.

Consideration of separate resolutions per agenda item #8.

Resolution No. 26-2024 RESOLUTION AMENDING THE MARQUETTE COUNTY CODE OF ORDINANCES

CHAPTER 1, GENERAL PROVISIONS

(Introduced by Lance Achterberg AND Mary Walters)

Upon roll call Resolution No. 26-2024 was adopted as follows: Ayes 14; Noes 0; Absent 3 (1 vacant)

WHEREAS, the Wisconsin Legislature amended the tax deed statutes, including section 75.35(3), to provide a right of redemption of tax deed property under certain conditions.

NOW THEREFORE, BE IT ORDAINED by the Marquette County Board of Supervisors that section 1.21 of the Marquette County Code of Ordinances, be added to read as follows:

The County adopts Wisconsin Statute 75.35(3) and the provisions set forth therein as if fully set forth in the Code. In the event the statute is amended, this section shall automatically incorporate any amendments. The County also chooses the option of allowing all former owners the right of redemption in accordance with the Statute.

Resolution No. 27-2024 AUTHORIZING MARQUETTE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENT WITH THE KROGER CO. AND AGREE TO THE TERMS OF ADDENDUM TWO TO THE MOU ALLOCATING SETTLEMENT PROCEEDS

(Introduced by Ken Borzick AND Judi Nigbor)

Upon roll call Resolution No. 27-2024 was adopted as follows: Ayes 14; Noes 0; Absent 3 (1 vacant)

*Due to the length of Resolution 27-2024 the full version is available upon request at the County Clerk's office. *

SYNOPSIS: The Marquette County Board of Supervisors authorizes Marquette County to Enter into the Settlement Agreement with The Kroger Co. and agree to the terms of Addendum Two to the MOU Allocating Settlement Proceeds.

Resolution No. 28-2024 ADDENDUM TWO TO WISCONSIN LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING

(Introduced by Ken Borzick AND Judi Nigbor)

Upon roll call Resolution No. 28-2024 was adopted as follows: Ayes 14; Noes 0; Absent 3 (1 vacant)

*Due to the length of Resolution 28-2024 the full version is available upon request at the County Clerk's office. *

SYNOPSIS: The Marquette County Board of Supervisors authorizes the Marquette County Administrator to sign Addendum Two to Wisconsin Local Government Memorandum of Understanding on behalf of Marquette County per the Settlement Agreement.

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Administrator Barger reported he plans to have some rollover accounts created and a line item added for strategic planning in the 2025 budget.

Corporation Counsel Natalie Bussan reported a settlement with Polacek's for \$5,000.

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

CERTIFICATE

STATE OF WISCONSIN)

County of Marquette) SS
)

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

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
July 16, 2024

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by Chairperson Borzick at 7:00 p.m. on July 16, 2024, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

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

District No. 1 . . Abby Swan (virtual)
District No. 2 . . Dennis Fenner
District No. 3 . . David Krentz
District No. 4 . . John Bennett
District No. 5 . . Kathy Jo Locke
District No. 6 . . David Benson
District No. 7 . . Ken Borzick
District No. 8 . . Mike Raddatz
District No. 9 . . Gary Sorensen
District No. 10 . Mary P. Walters
District No. 11 . Lance Achterberg
District No. 12 . Chuck Bornhoeft
District No. 13 . Kathleen McGwin
District No. 14 . Jeff Frazer (absent)
District No. 15 . Peggy Krause
District No. 16 . Scott Kempley (Seated after Oath of Office was administered)
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 Benson/Bennett to approve the agenda. Motion carried.

Motion/second by Bornhoeft/Bennett to approve the minutes of the June 18, 2024 meeting as printed. Motion carried.

Chairperson Borzick introduced the board leadership and administration appointment choice of Scott Kempley to fill the vacancy of District 16. Motion/second by Locke/Benson to confirm the appointment of Scott Kempley as District 16 County Board Supervisor. Motion carried.

County Clerk Kiley Lloyd administered the Oath of Office to County Board Supervisor Scott Kempley. Supervisor Kempley joined the board for the remainder of the meeting and voted on all remaining items.

There were no citizen inquiries or employee recognitions.

The chairperson of the respective standing committees gave committee reports.

Motion/second by Bornhoeft/Raddatz to approve the consent agenda per agenda item 10, approving Resolutions 29-2024 through 31-2024 and confirming the citizen appointments to the Parks and Rural Planning Committee of Karen Wampler - Municipality Representative and Karen Christensen - Organization Representative- with both terms to expire 07/2026. Motion carried.

Resolution No. 29-2024 RESOLUTION OF APPRECIATION TO PAMELA DISHMAN
(Introduced by Ken Borzick AND Judi Nigbor)

WHEREAS, the Marquette County Board of Supervisors would like to thank Pamela (Pam) Dishman for her 23 plus years of service beginning in January of 2001 as Corporation Counsel Legal Secretary, later in 2006 transitioning to the Department of Human Services as a Child Support Specialist, on behalf of the people of Marquette County, with her effective retirement date of July 8, 2024, 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 Pam 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 Pam Dishman as an expression of the Board's gratitude and best wishes.

Resolution No. 30-2024 RESOLUTION OF APPRECIATION TO THOMAS ONOFREY
(Introduced by Ken Borzick AND Judi Nigbor)

WHEREAS, the Marquette County Board of Supervisors would like to thank Thomas (Tom) Onofrey for his 27 plus years of service beginning February 28, 1997 as Zoning Technician, later being

promoted to Planning, Zoning, and Land Information Director, on behalf of the people of Marquette County, with his effective retirement date of August 1, 2024, and

WHEREAS, his 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 Tom for his 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 Tom Onofrey as an expression of the Board's gratitude and best wishes.

Resolution No. 31-2024 ZONING AMENDMENT- TOWN OF NEWTON
(Introduced by Dave Krentz 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: Lot 1, CSM 1189 being part of the NW1/4 and part of the SE1/4-NW1/4, Section 30, T17N R9E, Town of Newton, containing 40 acres more or less with 5.95 acres rezoned to AG-3(4) and 34.05 acres to the FPO District.

Consideration of separate resolutions per agenda item #11.

Resolution No. 32-2024 RESOLUTION TO APPROVE CHANGES TO THE MIS
INFRASTRUCTURE SUPPORT SPECIALIST POSITION
(Introduced by Mary Walters AND Dennis Fenner)

Upon roll call Resolution No. 32-2024 was adopted as follows: Ayes 16; Noes 0; Absent 1

WHEREAS, on August 16, 2016, the Infrastructure Support Specialist position had been reduced to a 75% position to be combined with the 25% GIS Specialist Position in the newly created Planning, Zoning and Land Information Department 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, County needs dictate that a Support Specialist position be dedicated to the MIS Department 100% of the time;

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board approves this change to the Support Specialist Position to be managed by the MIS Director and to be financed through existing department funds as well as billable hours servicing the Human Services Department at the total approximate cost of \$84,000.00. No budget amendment is necessary.

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Administrator Barger reported some departmental budgets would be taken to their oversight committees in August. Discussion followed regarding 2% COLA and step increases, health insurance premiums, and Local Health Plan savings. Administrator Barger reported the state projection for health insurance premiums is 11%, however, no final numbers have been reported.

Corporation Counsel Natalie Bussan reported she is back full-time.

Calendar planning was reviewed for the August 2024 meetings. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 7:22 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

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
August 20, 2024

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by Chairperson Borzick at 7:00 p.m. on August 20, 2024, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

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

District No. 1 . . Abby Swan (virtual)
District No. 2 . . Dennis Fenner
District No. 3 . . David Krentz
District No. 4 . . John Bennett
District No. 5 . . Kathy Jo Locke
District No. 6 . . David Benson
District No. 7 . . Ken Borzick
District No. 8 . . Mike Raddatz
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 at 7:05 p.m.)
District No. 15 . Peggy Krause
District No. 16 . Scott Kempley
District No. 17 . Judi Nigbor (virtual)

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 Bornhoeft/Benson to approve the agenda. Motion carried.

Motion/second by Raddatz/Benson to approve the minutes of the July 16, 2024 meeting as printed. Motion carried.

There were no citizen inquiries or introductions. Chairperson Borzick noted that the Certificates of Appreciation scheduled to be presented to Pamela Dishman and Thomas Onofrey were sent in the mail due to both being unable to attend.

The chairperson of the respective standing committees gave committee reports. Human Services Chairperson Mary Walters reported the September HS meeting would be held one week later than usual, being September 16th at 10:00 a.m. Highway Chairperson Mike Raddatz reported that the Highway Committee had decided to give an incentive opportunity of paying for CDL to be obtained if the employee is willing to sign a 3-year employment contract.

Motion/second by Raddatz/Benson to approve the consent agenda per agenda item 7, confirming the County Board Representative appointments of Gary Sorensen to the CAP Services Board, to fill the unexpired term of Al Gibeaut, term to be concurrent with current term of office, and Scott Kempley to the Human Services Board, to fill the unexpired term of Al Gibeaut, term to expire 05/2026. Motion carried.

Consideration of separate resolutions per agenda item #8.

Resolution No. 33-2024 RESOLUTION TO CONFIRM THE CREATION OF THE AD-HOC
TOURISM COMMITTEE

(Introduced by Kathleen McGwin AND Lance Achterberg)

Upon roll call Resolution No. 33-2024 was adopted as follows: Ayes 13; Noes 4; Absent 0
(Noes: Fenner, Kempley, Krause, Walters)

WHEREAS, to promote revenue and increase the efficacy of Marquette County Tourism goals, it was determined through majority vote by the Executive and Finance Committee that an Ad Hoc Tourism Committee be created,

NOW THEREFORE BE IT RESOLVED, the Ad Hoc Tourism Committee be comprised of three County Board Supervisors, as well as volunteer community members and other applicable volunteers, with a budget not to exceed \$2,700 plus mileage, with a time duration of one year, beginning October 2024.

Resolution No. 34-2024 RESOLUTION AUTHORIZING GENERAL FUND TRANSFERS TO
CLOSE THE 2023 BOOKS OF ACCOUNT

(Introduced by Dennis Fenner AND Mike Raddatz)

Upon roll call Resolution No. 34-2024 was adopted as follows: Ayes 17; Noes 0; Absent 0

WHEREAS, The Executive & Finance Committee has reviewed the post-audit year-end report of expenses and revenues for 2023, and

WHEREAS, in accordance with Section 65.90 (5)(a) of the Wisconsin State Statutes transfers from the General Fund require County Board authorization, and

WHEREAS, several expenditure accounts have exhausted their 2023 budget appropriations and need funds transferred from the General Fund and it is understood many of these same departments and other departments had excess revenue or were under their expenditure budgets to more than offset these expenditures;

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board approves the transfer of funds from the General Fund Reserve as follows:

Judicial- \$4,331.41
Treatment Court- \$7,252.64
Special Accounting & Auditing- \$8,486.00
MIS- \$12,535.52
Treasurer- \$3,862.20
H&HS Building- \$1,039.77
Food Bank Building- \$1,329.08
Jail Building- \$8,137.51
ROD- \$427.85
Sheriff- \$1,629.92
EMS- \$209,435.65
Emergency Management- \$9,086.80
Health Dept.- \$9,095.31
Veterans Graves- \$1,622.88
UEWX Crops Educator- \$1,128.87
Land & Water- \$3,694.52
Zoning- \$22,693.59
Fire Suppression- \$0.22
Animal Control- \$209.38
Bank Fees & Checks- \$767.93

Continuing Appropriations
Common Use Equipment Outlay- \$1,522.26
Buildings & Grounds Outlay- \$6,297.70
Sheriff Capital Outlay- \$4,799.44
Special Sanitary- \$16,048.90
Recycling Fund- \$2,601.49
Human Services Fund- (CS) \$290,859.42
Human Services Fund- (CFS)\$84,873.76

General Fund Transfers Total \$713,770.02

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Administrator Barger requested that County Board Supervisors reach out to Department Heads or Administration if they have any budget questions. He also reported several organizations would be presenting budget requests at the September Executive & Finance Committee meeting, as well as an audit presentation by Baker Tilly, and encouraged everyone to attend if possible. There was also a discussion regarding Shared Revenue.

Corporation Counsel Natalie Bussan shared her report noting the list she had created of open litigation files.

Calendar planning was reviewed for the September 2024 meetings. County Clerk Kiley Lloyd reported that the County Board Supervisors attending the WCA Conference in La Crosse on September 22-24 had been given a packet with hotel and conference information included. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 7:25 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

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
September 17, 2024

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by Chairperson Borzick at 7:00 p.m. on September 17, 2024, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

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

District No. 1 . . Abby Swan (virtual)
District No. 2 . . Dennis Fenner
District No. 3 . . David Krentz
District No. 4 . . John Bennett
District No. 5 . . Kathy Jo Locke
District No. 6 . . David Benson
District No. 7 . . Ken Borzick
District No. 8 . . Mike Raddatz
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 (virtual)
District No. 14 . Jeff Frazer (absent)
District No. 15 . Peggy Krause
District No. 16 . Scott Kempley
District No. 17 . Judi Nigbor

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

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

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

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

Motion/second by Bennett/Locke to approve the minutes of the August 20, 2024 meeting as printed. Motion carried.

There were no introductions or employee recognitions. Citizen Pat Bentley addressed the board regarding Resolution 36-2024.

The chairperson of the respective standing committees gave committee reports.

Baker Tilly representative, Andrea Jansen, presented the 2023 Marquette County Audit Report. Discussion followed.

Administrator Ron Barger and Human Services Director Mandy Stanley presented information regarding a Human Services Board sponsored carryover policy which would provide guidelines on how unspent funds shall be transferred and/or retained for future use by the Marquette County Human Services Department. Motion/second by Bornhoeft/Benson to approve the presented Human Services carryover policy. Motion carried.

Motion/second by Raddatz/Locke to approve the consent agenda per agenda item 9, approving Resolutions 35-2024 through 37-2024. Motion carried.

Resolution No. 35-2024 ZONING AMENDMENT- TOWN OF PACKWAUKEE
(Introduced by Judi Nigbor 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.

WHEREAS, the Board finds the following:

1. The described lands in parcel 1 (+/- 418 acres) and parcel 2 (+/- 219 acres) are better suited for uses not allowed in the R-1 district. Parcel 3 (+/- 0.86 acres) is better suited for uses described in the R-1 district.
2. The rezoning will not substantially impair or limit current or future residential use of the surrounding parcels of land that are zoned for or legally restricted to residential use.

3. The rezoning is consistent with the applicable town and County comprehensive plans allowing for agriculture residential and similar land uses.

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:

To rezone all lands within Parcel 1 & 2 boundaries to AG-3(2) described of as follows:

Parcel 1: +/- 418 acres North of County Road C

Commencing at the NE ¼ corner of Section 13 thence south to the center line of County Road C; Westerly along the center line to the extension of the south east corner Lot 4 of the North Shore Estates No. Two to the northeast corner; thence west along the north line of North Shore Estates No. Two to the northwest corner of said Plat; thence south along the west line of plat to the northeast corner of lands described in 311936; thence west along the north lines of lands described in 311936, 313412 & 303377 to the northwest corner of Certified Survey Map 1291 thence South to the centerline of County Road C; thence westerly along centerline to the southeast corner of Certified Survey Map 1401; thence northerly along east line to the north east corner; thence westerly to the north west corner of Certified Survey Map 1401; thence south along the west line of Survey to the centerline of County Road C; thence westerly along centerline to the easterly extension line of First Addition of Graham's Plat; thence northerly along plat to the northeast corner; thence westerly to the northwest corner said plat; thence south along the west line of plat to the centerline of County Road C; thence westerly along centerline to the southeast corner of Certified Survey Map 1804; thence northerly along east line to the northeast corner; thence westerly to the northwest corner of Certified Survey Map 1804; thence south along the west line of plat to the centerline of County Road C; thence westerly along centerline to the southwest corner of parcel described in 267400; thence north along west line to northwest corner of parcel; thence easterly to the northeast corner also being the west line of the SE-SE Section 16; thence north along quarter section line to the northwest corner of NE-SE; thence east along the north line to the E1/4 corner of Section 16; thence continuing easterly along the north line of the SW1/4 of Section 15 to the northeast corner of the NW-SE ; thence north along the west line of SE-NE to the northwest corner of NE-NE Section 15; thence east along the Section lines of Section 14 & 13 to the NE ¼ corner thereof and being the point of beginning.

Parcel 2: +/- 219 acres South of County Road K

Commencing at the E1/4 corner of Section 24 northerly to the NW1/4 corner thereof; thence continuing northerly along the east line of the SE ¼ of Section 13 to the centerline of County Road K; thence westerly along the centerline of County Road K until it meets the east section line of the SE ¼ of section 14 and the northeast corner of Certified Survey Map 986; thence along north line of Certified Survey Map 986 to the Northwest Corner; thence along the west line of survey to the southwest corner and the intersection of the north line of the NE-NE Section 23; thence westerly along the north line of Section 23 to the southwest corner of Certified Survey Map 406 and the west line of a parcel described in 264367 thence southerly along the east line to the southeast corner of the parcel thence westerly to the west line of the NW-NE; thence South to the southeast corner of the parcel described in 297017; thence westerly along the south line to the intersection of Certified Survey Map 2474; thence continuing along the southerly line to the southwest corner of survey; thence northwesterly along the west line of the survey to the centerline of County Road K; said point also being described in 333110 parcel 2; thence westerly along the centerline to the northwest corner of parcel described in 333110; thence southeasterly along the parcel to southeast corner of described parcel, also point being on the east line of parcel described in document 276555; thence continuing along the east line until it meets the south line of the SE-NW Section 23; thence continuing easterly along the south quarter section line of Section 23 & 24 to the point of beginning.

And rezone all lands within Parcel 3 boundary to R-1 described of as follows:

Parcel 3: +/- 0.86 acres South of County Road C

All lands lying south of County Road C center line as described in document 189429 as Lot 1 of Certified Survey Map 1566, being part of the W1/2 of Government Lot 3 Section 15, Town 15N., Range 9E.

Resolution No. 36-2024 ZONING AMENDMENT- TOWN OF MECAN
(Introduced by Dave Krentz AND Dave Benson)

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: the W ½ of the N ½ - SW ¼ - NW ¼ , and the E ½ of the N ½ - SW ¼ - NW ¼ and the N ½ of the SE ¼ - NW ¼, all in Section 32, T16N R11E, Town of Mecan, containing 40 acres more or less with 10 acres rezoned to AG-2 and 30 acres rezoned to the FPO District.

Resolution No. 37-2024 RESOLUTION TO SUPPORT MENTAL HEALTH SYSTEM FUNDING
NEEDS FOR WISCONSIN

(Introduced by Mary Walters AND Peggy Krause)

WHEREAS, Marquette County (“County”) is concerned that the public mental health system in Wisconsin is in need of additional resources to respond appropriately to the needs of individuals with persistent mental illness and those experiencing a mental health crisis; and

WHEREAS, state law designates counties with the responsibility for the well-being, treatment, and care of individuals with mental illness, and serving those without private insurance coverage; and

WHEREAS, the Medical Assistance program (MA) covers an array of mental health services, ranging from office-based therapy to inpatient hospitalization, and many of these services are delivered by counties; and

WHEREAS, Community Support Programs (CSP) offer intensive community-based care for adults whose mental illness and functional limitations might otherwise require them to need institutionalized care. Counties use CSP services to keep people out of extended hospitalizations and support people in the community following emergency detentions; and

WHEREAS, counties are required to provide Crisis intervention services including an emergency mental health services program to serve persons in crisis situations; at a minimum, 24-hour crisis telephone service and 24-hour in-person response on an on-call basis; and

WHEREAS, while the state pays the full cost of most MA services, when it comes to county based CSP and Crisis mental health services, the county finances the cost of the services up front, and receives MA reimbursement for only the federal share for that service, and

WHEREAS, Community Aids funding has not kept pace over the years with increased county costs for services, resulting in counties bearing a disproportionate share of CSP and Crisis service costs from county tax levy; and

WHEREAS, counties are limited in their capacity to use tax levy revenue due to state levy limits, so the lack of Community Aids increases combined with strict property tax controls makes it difficult for counties to maintain Crisis and CSP services; and

WHEREAS, in addition to the costs to county human service departments, counties and municipalities also incur law enforcement costs to transport and provide security for persons in a crisis; and

WHEREAS, the awareness of the 988 National Suicide & Crisis Lifeline has made mental health assessment and referral more readily available, resulting in more demand on the mental health crisis systems; and

WHEREAS, stagnant state funding results in variations in the extent of services available across counties, wait lists for services, and eligible people receiving limited services; and

WHEREAS, the limited state funding for Crisis services makes it difficult for counties to implement new evidence-based services, such as mobile crisis workers that could meet law enforcement officers in the field for crisis calls, that would reduce the need for law enforcement involvement and provide a more trauma-informed response to crisis situations, and;

WHEREAS, Wisconsin’s counties continue to cover the costs of mental health services for individuals who are not Medicaid eligible, and;

NOW, THEREFORE, BE IT RESOLVED: that the Marquette County Board of Supervisors does hereby request that the state of Wisconsin, in its 2025-27 state biennial budget, provide state GPR funding to cover the full non-federal share of MA, CSP and Crisis services, and;

BE IT FURTHER RESOLVED, that the Marquette County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin State Legislators with a constituency within Marquette County, and the Wisconsin Counties Association.

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Administrator Barger reported that Administration and Department Heads continue to work on the budget. He noted there would be a heavier draw on the General Fund, due to COLA increase, healthcare premium costs, and rollover planning accounts. He reported that shared revenue numbers were in, with segregated revenue up \$8,000.

Corporation Counsel Natalie Bussan shared her August report.

Calendar planning was reviewed for the October 2024 meetings. It was reported there would be two Executive & Finance Committee meetings due to budget planning, with dates and times set to be October 9th at 1pm and October 10th at 10am, both to be held in the Public Safety Room of the Law Enforcement Center/Courthouse. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 7:30 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

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
October 15, 2024

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by Chairperson Borzick at 7:00 p.m. on October 15, 2024, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

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

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

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

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

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

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

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

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

There were no citizen inquiries, introductions or employee recognitions.

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

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

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

(Introduced by Dave Benson AND Kathy Jo Locke)

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

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

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

SECTION 2. The Marquette County Planning and Zoning Committee, by a majority vote of the Committee recorded in its official minutes, has approved amendments to the Planned Land Use Maps for the Town of Douglas.

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

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

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

Synopsis: If approved, the County Planned Land Use Map would be amended to designate an additional 5065.5 acres, more or less, to be a Farmland Preservation Area in the Town of Douglas as described as follows:

In Section 2, 252.08 acres more or less including PRT OF NW FRAC NE & 1A IN NE FRAC NE; NE-NW FRAC; W 1/2 OF NW FRAC ¼ W 1/2 OF NW FRAC ¼ LY N OF GALE DR; SE-NW LY W OF CREEK & N OF RD; SE-NW LY N OF GALE DR & E OF CREEK SW-SE; and SE-SE.

In Section 3, 391.42 acres more or less including NE-FRAC NE; NW-FRAC NE; PART OF SW-NE; PART OF SE-NE, PART OF SW-NE & SE-NE; NE-FRAC NW; PRT OF SW-NW LY S OF GALE DR; PRT NE-SW LY DIR W OF CSM 2828; LOT 1 OF CSM 3141 BEING PRT OF NE-SW; NW-SE & SW-SE; LOT 7 OF CSM 2828 BEING PRT OF NE-SW & NW-SE; LOT 8 OF CSM 2828 BEING PRT OF NE-SW & NW-SE; NW-SW LESS PRT OF CSM 2830 & LESS PRT OF CSM 3076; LOT 1 CSM 3076 BEING PRT OF NW-SW & SW-SW; LOT 15 CSM 2830 BEING PRT OF SW-SW; SE-SW; NW-SW & NE-SW; LOT 12 CSM 2829 BEING PRT OF SE-SW & NE-SW; LOT 13 CSM 2830 BEING PRT OF SE-SW & NE-SW; LOT 14 CSM 2830 BEING PRT OF SE-SW & NE-SW; LOT 4 CSM 2827 BEING PRT NW-SE; SW-SE NE-SE & SE-SE; LOT 5 CSM 2828 BEING PRT NW-SE & SW-SE; LOT 9 CSM 2829 BEING PRT OF SW-SE; LOT 3 CSM 3141 BEING PRT OF SW-SE; and LOT 2 CSM 3141 BEING PRT OF SW-SE, SE-SW & NE-SW.

In Section 4, 17.98 acres more or less including PART OF S1/2 OF NE-SE.

In Section 5, 117.32 acres more or less including NE-SW LESS LOT 1 CSM 3608 & LESS CSM 1297; LOT 1 CSM 713 BEING PART OF SW-SW; LOT 4 CSM 713 BEING PART OF SW-SW; NE-SE LESS E 10A; and NW-SE.

In Section 6, 201.51 acres more or less including S 1/2-SW FRAC LESS 6.05A (INCL CSM 3807); LOT 1 CSM 2782 BEING PRT OF NE-SE; LOT 2 CSM 2782 BEING PRT OF NE-SE; LOT 3 CSM 2782 BEING PRT OF NE-SE; THAT PRT OF NW-SE & NE-SE LY W OF ROAD LESS CSM 1106; SW-SE LESS CSM 3620; SE-SE LESS CSM 3620; LOT 2 CSM 3620 BEING PRT SE-SE; and LOT 1 CSM 3620 BEING PRT SE-SE & SW-SE.

In Section 7, 493.16 acres more or less including THAT PRT OF NE-NE SEC 7 & NW-NW SEC 8 LY SW OF CO RD P; NW-NE; NW COR OF SW-NE; LOT 1 CSM 3453 BEING PRT OF SE-NE & SW-NE SEC 7 & PRT OF SW-NW OF SEC 8; N 1/2-NW FRAC ¼; PRT S 1/2-NW FRAC; A PARCEL IN SW COR OF FRAC SW 1/4 LY W OF CREEK; S3/4-SW FRAC 1/4 E OF CREEK; NE-SE; PART OF NW-SE; S 1/2 OF NW-SE; N 35A OF SW-SE; PRT SW-SE & SE-SE (PRT PARCEL D); N 1/4 OF SE-SE; PART OF SE-SE (PART PARCEL A); and FRAC NE-NW & PRT FRAC SE SW.

In Section 8, 218.36 acres more or less including LOT 1 CSM 3409 BEING PRT OF NW-NW SEC 8 & NE-NE SEC 7; LOT 2 CSM 3409 BEING PRT OF NW-NW SEC 8 & NE-NE SEC 7; LOT 3 CSM 3409 BEING PRT OF NW-NW SEC 8 & NE-NE SEC 7; LOT 4 CSM 3409 BEING PRT OF NW-NW; THAT PART OF E1/2 OF SW-NW LY W OF CO RD P; NW-SW LY W OF CO RD P; N 1/4 OF SW-SW; PRT OF SW-SW (PART PARCEL A); PART OF SW-SW (PART PARCEL PART OF PARCEL D); LOT 1 CSM 2777 BEING PRT OF SE-SW; LOT 2 CSM 2777 BEING PRT OF SE-SW; LOT 3 CSM 2777 BEING PRT OF SE-SW; PART OF N1/2-SE LESS CSM 2776 (PART PARCEL C); LOT 1 CSM 2776 BEING PRT OF NE-SE & NW-SE; LOT 2 CSM 2776 BEING PRT OF NE-SE & NW-SE; PART OF SE-SE (PART PARCEL C); LOT 1 CSM 1957 BEING PART N1/2-SE & SE-SE

In Section 9, 109.32 acres, more or less including PART OF NE-SW; NW-SW; SW-SW; and PART OF SE-SW LESS CSM 1637.

In Section 11, 119.50 acres, more or less including NE-NW; NW-NW; and PART NE-SE INCL CSM 937.

In Section 14, 408.28 acres, more or less including NE-NE LESS 3.00A & 1.00A FOR ST RD 23; PART OF NE-NE; NW-NE EX 10A; SW-NE; SE-NE; PART OF E1/2 OF NW; NE-SW; PARCEL ALONG S & E LINE OF NW-SW SEE POS GROTHMAN; SW-SW; SE-SW; NW-SE; SW-SE; and SE-SE.

In Section 15, 139.79 acres, more or less including LOT 4 OF CSM 2666 BEING PRT OF NE-NE; S 1/2 OF NW-NE; SW-NE LESS 2A; A PARCEL OF SW-NE; PART OF SE-NE LY NW OF ST RD 23; THAT PART OF SW-SW LY S & E ST RD 23; SE-SW LY W 4TH DR; and E 30A OF SE-SE LESS SLIVER ALONG N SIDE SEE POS GROTHMAN.

In Section 17, 139.01 acres, more or less including PART OF NW-NW (PART PARCEL D); PART OF NW-NW (PART PARCEL A); 24 RDS OFF W SIDE OF W 1/2-SW ¼; PRT SW-SW & SE-SW LESS LOT 1 CSM 3686, ALSO PRT NE-SW & SW-SE (POS GROTHMAN); and LOT 4 CSM 3431 BEING PRT SW-SE SEC 17 & NW-NE SEC 20.

In Section 18, 280.83 acres, more or less including PART OF NE-NE (PART PARCEL D); PART OF NE-NE (PART PARCEL A); NW-NE (PRT PARCEL D); N 1/2 OF SW-NE; S 1/2 OF E 1/4 OF NE; PART OF SE-NE (PARCEL E); A PARCEL IN NW COR OF N 1/2 OF FRAC NW 1/4 LY W OF CREEK; NE-SE LESS CSM 3872 & CSM 3855; NW-SE LESS CSM 3855 & 3872; SW-SE LESS CSM 3782; and SE-SE LESS CSM 3872.

In Section 19, 219.60 acres, more or less including NE-NE (POS LINE GROTHMAN # 1222-619); SE-NE; PARCEL H OF A POS BEING PRT OF NE-SE SEC 19 & PRT OF NW-SW SEC 20 LY W OF CO RD A BEING PRT LOT 1 CSM 2411; PRT OF S 1/2 OF NE-SE SEC 19 & NW-SW SEC 20 LY W OF CO RD A BEING PRT LOT 1 CSM 2411; SW-SE LESS CSM 3456; LOT 1 CSM 3419 BEING PRT OF SE-SE SEC 19 & SW-SW SEC 20; and LOT 1 CSM 3487 BEING PRT OF SE-SE SEC 19, SW-SW SEC 20 & NE-NE SEC 30.

In Section 20, 345.68 acres, more or less including NW-NE LESS CSM 2257; LOT 5 CSM 3431 BEING PRT OF NW-NE; SW-NE; NE-NW; E 1/2 OF NW-NW; W 1/2 OF NW-NW; E 1/2 OF SW-NW; W 1/2 OF SW-NW; SE-NW; NE-SW; LOT 3 CSM 3430 BEING PRT OF NW-SW; THAT PRT OF NW-SW LY E OF CO RD A; THAT PRT OF SW-SW LY E OF CO RD A & THAT PRT OF CSM 1103 (TO INCL FARM LANE) & LESS CSM 3429; LOT 2 CSM 3741 BEING PRT OF SW-SW & SE-SW; and SE-SW LESS CSM 3429.

Kiley Lloyd, County Clerk

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
November 12, 2024

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held public hearing and annual meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by Chairperson Borzick at 6:30 p.m. on November 12, 2024, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

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

District No. 1 . . Abby Swan (virtual at 6:33 p.m.)
District No. 2 . . Dennis Fenner
District No. 3 . . David Krentz (present at 6:33 p.m.)
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 (absent)
District No. 11 . Lance Achterberg
District No. 12 . Chuck Bornhoeft
District No. 13 . Kathleen McGwin
District No. 14 . Jeff Frazer (virtual at 6:58 p.m.)
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 Bennett/Benson to approve the agenda. Motion carried.

Board Chairperson Borzick opened and conducted the public hearing on the 2025 proposed Marquette County budget. Administrator Ron Barger presented a Marquette County Budget Proposal 2025 PowerPoint and opened the floor for questions.

Board Chairperson Borzick closed the public hearing at 7:07 p.m. and called for a short recess. The meeting was called back to order at 7:10 p.m.

Motion/second by Bennett/Fenner to approve the minutes of the October 15, 2024 meeting as printed. Motion carried.

There were no citizen inquiries, introductions or employee recognitions.

The chairperson of the respective standing committees gave committee reports. Judicial & Public Safety Committee Chairperson Nigbor reported the Sheriff's Office had been awarded a PSAP grant for approximately \$707,000 for a possible jail/dispatch separation and for a data storage system project. The grant was accepted; however, no projects have been decided upon at this time. The committee will look at possible funding sources and sustainability before decisions are made. Ad-Hoc Tourism Committee Chairperson Nigbor reported the newly formed committee met Oct. 30th and were briefed on local history efforts and established goals, along with identifying assets and stakeholders. Their next meeting will be Nov. 21st at 11 a.m. in the County Board Room. Supervisor McGwin shared a Veterans of Marquette County history presentation in honor of Veterans Day.

Motion/second by Bornhoeft/Benson to approve the Sheriff's Office Vacation Policy. Motion carried.

Motion/second by Raddatz/Bornhoeft to approve the Expedited Procurement Policy. Motion carried.

Motion/second by Benson/Bennett to approve the confirmation of citizen appointment/youth representative of Trevor Bushke to the CCS/CST Committee to fill an unexpired vacancy- term to be concurrent with current County Board term of office and to approve Resolution 39-2024. Motion carried.

Resolution No. 39-2024 RESOLUTION TO APPROVE SURFACE WATER COST-SHARE GRANT
APPLICATION PROCESS
(Introduced by John Bennett AND Dennis Fenner)

WHEREAS, the County of Marquette, is interested in obtaining a Surface Water cost-share grant from the Wisconsin Department of Natural Resources for the purpose of a river education & planning grant for the Fox River/Buffalo Lake Watershed (as described in the application); and

WHEREAS, the respondent attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, an agreement/contract is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Marquette will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employee to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

County Conservationist, Patrick Kilbey or his replacement is authorized to:

- Sign and submit grant application.
- Enter into grant agreement with DNR.
- Submit required reports to the DNR to satisfy the Agreement/Contract, as appropriate.
- Submit reimbursement request(s) to the DNR per the Agreement/Contract.
- Sign and submit other documentation as necessary to complete the project per the Agreement/Contract.

BE IT FURTHER RESOLVED that applicant will comply with all the local, state and federal rules, regulations and ordinances relating to this project and the cost share agreement.

Separate Consideration of Resolutions 40-2024 through 42-2024.

Resolution No. 40-2024 RESOLUTION TO CREATE A TREATMENT COURT SUBSTANCE ABUSE COUNSELOR POSITION

(Introduced by Gary Sorensen AND Chuck Bornhoeft)

Upon roll call Resolution No. 40-2024 was adopted as follows: Ayes 16; Noes 0; Absent 1

WHEREAS, the Marquette County Treatment Court Program has been awarded additional funding through the State of Wisconsin; and

WHEREAS, said funding was obtained in an effort to provide additional services to the participants of the Treatment Court Program through an in-house Substance Abuse Counselor; and

WHEREAS, the Judicial and Public Safety and Executive & Finance Committees are recommending the approval of adding a Substance Abuse Counselor to the Marquette County Treatment Court Program; and

WHEREAS, the scoring of the newly created job description would place the position at Grade J and would begin January 1, 2025.

NOW THEREFORE BE IT RESOLVED that the position of Treatment Court Substance Abuse Counselor is hereby created and that authorization is given to fill the position per county policy beginning January 1, 2025; and

BE IT FURTHER RESOLVED, the cost of this position, including benefits, will be approximately \$90,512 for 2025 and is contingent upon ongoing grant funding provided within the Treatment Court Budget.

FISCAL IMPACT: \$90,512 (Salary of \$57,928 to be covered through grant funding)

Resolution No. 41-2024 AMENDMENT TO CHAPTER 99-FEES- OF THE MARQUETTE COUNTY ORDINANCES

(Introduced by Ken Borzick AND Judi Nigbor)

Upon roll call Resolution No. 41-2024 was adopted as follows: Ayes 16; Noes 0; Absent 1

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, adopting Exhibit A setting forth the new Marquette County Fee Schedule and rescinding all previously adopted fee schedules, and

WHEREAS, several departments have identified user fee increases that have been recommended to the County Board of Supervisors through their Standing Committees, and

WHEREAS, beginning January 1st Marquette County has entered into an Intergovernmental Agreement for Medical Examiner services with Waushara County and is in agreement of adopting the Waushara County Medical Examiner fee schedule, and

WHEREAS, beginning January 1st Marquette County has entered into an agreement for dog impoundment services and animal control officer services with Whistling Winds and is in agreement of adopting the Whistling Winds fee schedule, and

WHEREAS, the Treasurer’s Office has worked with Corporation Counsel and the Property Committee to set a Tax Deed fee schedule based upon the guidance of Act 207, and

THEREFORE BE IT RESOLVED, the changes are to go into effect two weeks after publication in the Marquette County Tribune and that Chapter 99 be updated with the following user fees:

Medical Examiner-

- Cremation Permit/Release Fee-\$125
- Death Certificate Signing Fee-\$75
- Autopsy Report Fee-\$100
- ME Report Fee-\$60
- Disinterment fee-\$100

Health Department-

- Standard Dose Flu Vaccine- \$48
- High Dose Flu Vaccine- \$100

Land and Water Conservation-

Farmland Preservation Program (FPP) Status Review

Acreage/Fee

- 0-50- \$25
- 51-200- \$50
- 201-500- \$75
- 501 and above- \$100

Human Services-

Children & Family Services/Juvenile Justice

- Step-Parent Adoption Home Study Fee- \$250

Economic Support

- Non IV-D Child Support Services Fee- \$40 Per Occurrence

Clinical Services

- OWI Assessment Fee- \$250
- OWI Assessment No-Show / Late Cancellation (Less than 24 Hours) Fee- \$100 Per Occurrence
- OWI Program Non-Compliance Fee- \$50 Per Occurrence

Animal Control-

- Euthanasia of an animal up to 75 pounds- \$ 175.00
- Euthanasia of an animal over 75 pounds- \$ 200.00
- Veterinarian Examination Visit- \$150.00
- Criminal Investigation Daily Holding Fee- \$20.00

Treasurer-

20XX Tax Deed (20XX Tax Year)	Time	
Application for Tax Deed	3	\$ 136.53
Search Charge Letter	0.25	\$ 11.38
Title Search - Look over	1	\$ 45.51
Prepare mailings per Title Search	1	\$ 45.51
Heirs and Assigns Newspaper	1	\$ 45.51
Newspaper Publication charge		actual expense
Affidavit w/ copies & attachments	1.5	\$ 68.27
Final Notice Letter	0.25	\$ 11.38
Tax Deed Spreadsheet	0.5	\$ 22.76
Adjoining Properties & Envelopes	1	\$ 45.51
Resolution	0.25	\$ 11.38
Notice of Sale	1	\$ 45.51
eRter	0.75	\$ 34.13
Letter to Owner	0.25	\$ 11.38
Voucher for ROD	0.25	\$ 11.38
Voucher for Taxes	0.25	\$ 11.38
Tax Deed Book (Yellow)	0.5	\$ 22.76
WI Surplus	4	\$ 182.04
Truck/Wages		actual expense
Quit Claim Deed to New Owner	0.25	\$ 11.38
eRter Transfer to New Owner	0.75	\$ 34.13
Letter to Previous Owner	0.25	\$ 11.38
Letter to New Owner	0.25	\$ 11.38
Newspaper Publication for Sale		actual expense
Search Charge		actual expense
Recording Fee		\$ 30.00
Certified Mail		actual expense
Regular Mail		actual expense
Certified Mail Restricted Delivery		actual expense

If attorney time, or extraordinary expenses are necessary, the charges will also be added.

Motion/Second by Sorensen/McGwin to amend the budget to increase the library allocation by \$5,000 for a total appropriation for this account of \$374,829 thus amending the total appropriations to \$28,720,305 in the first WHEREAS and the total county tax levy to \$14,616,660 in the second WHEREAS of the resolution. Motion carried 12:4 upon a roll call vote. (Noes: Fenner, Krause, Krentz, Raddatz)

Resolution No. 42-2024 RESOLUTION TO SET APPROPRIATIONS FOR THE FISCAL YEAR 2025 AND TAX LEVY FOR 2024

Amended

(Introduced by Ken Borzick AND Judi Nigbor)

Upon roll call Resolution No. 42-2024 was adopted as follows: Ayes 14; Noes 2; Absent 1 (Noes: Krause and Krentz)

WHEREAS, the appropriations for the various functions of Marquette County Government for fiscal Year 2025 amount to ~~\$28,715,305~~ \$28,720,305. The anticipated revenues to the County, which offset appropriations, are projected to be \$13,493,416. Anticipated revenue of \$1,466,000 from the County Sales Tax is included within the overall projected revenue figure. An additional \$610,228 is being applied from Fund Balance to further reduce the levy and balance the budget.

NOW THEREFORE, BE IT RESOLVED that the remaining sum of ~~\$14,611,660~~ \$14,616,660 is levied upon taxable properties within Marquette County in the manner prescribed by State Statutes, as equalized for 2024, for the purpose of appropriating to each department or program of the County the amounts specified in the budget detail document.

BE IT FURTHER RESOLVED that the budget detail document titled “2025 Annual Budget” be adopted as per any recorded amendments with the understanding that accounts designated therein as “non-lapsing” shall be considered continuing appropriations.

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger.

Corporation Counsel Natalie Bussan shared her October report, noting the Medical Examiner agreement with Waushara County for 2025 was complete.

Calendar planning was reviewed for the December 2024 meetings. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 7:46 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

MARQUETTE COUNTY BOARD OF SUPERVISORS
WebEx Remote/Virtual and County Board Room of the Services Center
December 17, 2024

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by Chairperson Borzick at 7:00 p.m. on December 17, 2024, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

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

District No. 1 . . Abby Swan (absent)
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 (virtual)
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 Bennett/Bornhoeft to approve the agenda. Motion carried.

Motion/second by Bornhoeft/Bennett to approve the minutes of the November 12, 2024 meeting as printed. Motion carried.

There were no citizen inquiries, introductions or employee recognitions.

The chairperson of the respective standing committees gave committee reports. Board of Health Chairperson Nigbor reported that the Board of Health voted to remove Marquette County from the Tri-County consortium. Supervisor Bennett, who represents the Fair Board, reported the Fair financial reports could be found on SharePoint for the County Board to review.

Highway Commissioner Brian Trebiatowski presented his annual statutory report including a PowerPoint detailing 2024 work projects and 2025 projected projects. His report also focused on town relations, funding, materials, and equipment operations. Motion/second by Benson/Bennett to place the Highway Commissioner's report on file. Motion carried. The 2024 Highway Commissioner's Report is available upon request from the Highway Office or the County Clerk's Office.

Motion/second by Benson/Raddatz to approve the consent agenda per agenda item #8 of Resolutions 43-2024 through 46-2024. Motion carried.

Resolution No. 43-2024 ZONING AMENDMENT- TOWN OF NEWTON
(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: the SE ¼ of the NW ¼, all in Section 23, T17N R9E, Town of Newton, containing 40 acres more or less with 10 acres rezoned to AG-2 and 30 acres rezoned to the FPO district.

Resolution No. 44-2024 ZONING AMENDMENT- TOWN OF MOUNDVILLE
(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 allowed in the Commercial-Business District zoning classification.
2. The rezoning will not substantially impair or limit current or future use of the remaining parcel of land that is zoned for or legally restricted to general agricultural uses.
3. The rezoning is consistent with the applicable town and County comprehensive plans, including the utilities and community facilities 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 NE ¼ of the fractional NW ¼ and part of the N ½ of Fractional NW ¼, in Section 6, T14N R9E, Town of Moundville, containing 65.28 acres with 3.581 acres rezoned to CM-B and 61.699 acres to remain in AG-2.

Resolution No. 45-2024 ZONING AMENDMENT- TOWN OF NEWTON
(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: Lot 2 CSM 1077 being part of the NE ¼ of the NE ¼, NW ¼ of the NE ¼ and the SW ¼ of the NE ¼, in Section 12, T17N R9E, Town of Newton, containing 51.108 acres more or less with 16 acres rezoned to AG-2 and 35.108 acres rezoned to FPO.

Resolution No. 46-2024 AMENDMENT TO CHAPTER 99-FEES- OF THE MARQUETTE COUNTY CODE
OF ORDINANCES
(Introduced by Dave Benson AND Kathy Jo Locke)

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, adopting Exhibit A setting forth the new Marquette County Fee Schedule and rescinding all previously adopted fee schedules, and

WHEREAS, the Planning & Zoning Committee have recommended to the County Board of Supervisors that the Register of Deeds fees for Plats of Survey and Tie Sheets be set at \$1.00 per page, and that the 2025 Planning and Zoning fee schedule be updated to reflect the UDC fees per the General Engineering Company Building Inspection Fee Schedule- Exhibit A

THEREFORE BE IT RESOLVED, the changes are to go into effect two weeks after publication in the Marquette County Tribune and that Chapter 99 be updated with the user fees as printed in Exhibit A and the following:

Register of Deeds:
Plats of Survey: \$1.00 per page
Tie Sheets: \$1:00 per page

Marquette County

BUILDING INSPECTION FEE SCHEDULE

January 1, 2025 – December 31, 2026

RESIDENTIAL BUILDING PERMITS	FEES
1) New Residential One & Two-Family Early Start (Footings & Foundation Only)	\$250.00
2) Plan Review (New One & Two-Family Dwellings)	\$85.00 per Unit
3) New One & Two-Family Erosion Control	\$150.00
4) New Residential One & Two-Family (includes garage, decks & basements) (mechanicals included)	\$0.30 per sq. ft. (Min. Fee \$770.00)
5) Manufactured & HUD Dwellings (plus mechanical costs, if needed)	\$385.00 plus \$0.30 per sq. ft. for basements, attached garage and decks
6) Occupancy Certificate (New One- & Two- Family)	\$85.00 per Unit
7) Camping Units	\$275.00 (plus State Insignia) +Mechanical Costs
8) State Camping Unit Insignia	\$30.00
9) State Seal	\$40.00
10) Plan Review (Residential Additions, Alterations and/or Remodels)	\$50.00
11) Residential Additions Erosion Control	\$100.00
12) Residential Additions	\$0.30 per sq. ft. (Min. Fee \$200.00) + Mechanical Costs
13) Residential Remodels & Alterations (\$5,000 or >)	\$0.30 per sq. ft. (Min. Fee \$150.00) + Mechanical Costs
14) Residential Electrical (Including Service Upgrade and/or Temporary Electrical)	\$155.00
15) Residential Solar PV Systems Installation	\$0.00 Included in Permit Fee
Residential Solar PV System Plan Review	\$340.00 (Includes Plan Review)
System Rating AC: 0.1kW-15kW	\$340.00 plus \$15.00 per kW over 15kW
System Rating AC: Over 15 kW	
16) Residential Plumbing (Inspection)	\$105.00
Residential Plumbing (Admin Only-No Inspections Required)	\$50.00
17) Residential HVAC (Inspection)	\$105.00
Residential HVAC (Admin Only-No Inspections Required)	\$50.00
18) Decks	\$0.60 per sq. ft. (Min. Fee \$175.00)
19) Residential Temporary Occupancy	\$200.00
20) Residential Fire Sprinkler and/or Alarm Systems	\$0.03 per sq. ft. (Min. Fee \$250.00)
21) Re-Inspection for Corrective Actions Ordered -Inspection Requested Prematurely; Inspection Could Not Be Completed	\$85.00 Each Additional Inspection
22) Minimum Commercial Electrical Fee	\$200.00
23) Commercial Solar PV Systems Installation	
System Rating: AC: 0.1kW - 25kW	\$450.00
System Rating: AC: 25.1kW - 50kW	\$450.00 plus \$15/kW over 25kW
System Rating: AC: 50.1kW - 100kW	\$825.00 plus \$10/kW over 50kW
System Rating: AC: 100.1kW - 200kW	\$1,325.00 plus \$7/kW over 100kW
System Rating: AC: 200.1kW - 1MW	\$2,025.00 plus \$2/kW over 200kW
System Rating: AC: Over 1MW	\$3,625.00 plus \$25/MW over 1MW

All work started without first obtaining a building permit will be subject to double the inspection fees

Separate Consideration of Resolution 47-2024 per agenda item #9.

Resolution No. 47-2024 RESOLUTION TO AMEND THE MARQUETTE COUNTY CODE OF
ORDINANCES- ADD CH. 76 TAX DEED LANDS
(Introduced by Lance Achterberg AND Mary Walters)
Upon roll call Resolution No. 47-2024 was adopted as follows: Ayes 16; Noes 0; Absent 1

WHEREAS, Wisconsin Act 207 made various changes to laws governing county sale of tax-deeded property requiring the county to provide the repurchase preference to the former owner and former owner's heirs and beneficiaries;

NOW THEREFORE, the County Board of Supervisors hereby amends the Marquette County Code of Ordinances to add Chapter 76 Tax Deed Lands as set forth in Exhibit A. The Chapter will take effect two weeks after publication of notice of the amendment.

Definitions

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except when the context clearly indicates a different meaning:

Beneficiary shall have the meaning ascribed to such term in Wis. Stat. § 851.03

Heir means any person, including the surviving spouse, who is entitled under the statutes of intestate succession to an interest in property of a decedent. [See Wis. Stat. § 851.09]

Owner-Occupied, Single-Family Residence means a single-family residential unit used by one family which owns the property as their permanent and primary residence and, upon request, is able to provide the County Treasurer with evidence establishing the satisfaction of these terms (e.g., a utility bill.))

Tax-deeded lands shall have the meaning ascribed to such term in Wis. Stat. § 75.35(1).

Administration and Management of Tax-Deeded Lands

- (1) The County shall comply with the provisions of Wis. Stats. §§ 75.35, 75.36 and 75.69 in the disposition of tax-deeded lands.
- (2) Pursuant to Wis. Stat. § 75.35(2)(d), the County Board of Supervisors hereby delegates to Property Committee the power to acquire, manage and sell tax-deeded lands including the power to determine which properties to acquire.
- (3) The County Board of Supervisors recognizes that there may be properties where it is undesirable for the County to acquire the property through the process set forth in Wis. Stats. Chap. 75 and hereby delegates to the Property Committee the authority to make such determination. In April of each year, the Treasurer shall provide a report to the County Board listing all properties the Treasurer and/or Property Committee has refused to foreclose upon with a reason for such refusal. If a property is not acquired for any reason authorized in this section, the Treasurer shall notify the appropriate assessor and request that the value of such property be reduced.
- (4) Within 20 days of the County's acquisition of a tax-deeded land, the Treasurer shall notify the former owner, by registered mail or certified mail sent to the former owner's mailing address on the tax bill, that the former owner may be entitled to a share of the proceeds of a future sale of the tax-deeded land.
- (5) Within 120 days of the County's acquisition of a tax-deeded land, the Treasurer and/or the Property Committee shall determine the appraised value of the tax-deeded land. The appraisal may be made by the Property Committee or a certified appraiser as defined in Wis. Stat. § 458.01(7).
- (6) The following provisions in this Section (6) relate to tax-deeded lands that are owner-occupied, single-family residences. This Section (6) may, in the discretion of the Treasurer and Committee be applied to tax-deeded lands that are not owner-occupied, single-family residences.
 - a. Within 60 days of the County's acquisition of a tax-deeded land, the Treasurer shall provide notice to the former owner of the former owner's, the former owners heirs or the former owners beneficiaries right to repurchase the tax-deeded land. Such notice shall be mailed to the former owner's last known address on file with the Treasurer.
 - b. If a former owner of tax-deeded land, or such former owner's heir or beneficiary, notifies the Treasurer of an intent to repurchase the tax-deeded land within 90 days of the date the County acquired the tax-deeded land, the Treasurer shall order a title report from a title insurance company showing all liens of record against the tax-deeded land in existence on the day prior to the judgment of foreclosure in favor of the County or the day prior to the issuance of the tax deed, the cost of which shall be paid in advance by the person notifying the Treasurer of the intent to repurchase the tax-deeded land.

- c. If the former owner, or such former owner's heir or beneficiary, provides proof of satisfaction of all liens of record as established in the title report within 30 days of the date of the title report, the Treasurer shall convey the tax-deeded land to the former owner, or such former owner's heir or beneficiary, by quit-claim deed provided the former owner, or such former owner's heir or beneficiary, has provided the County with funds necessary to satisfy all costs and expenses due the County as provided in Wis. Stat. § 75.35(3).
- (7) Unless a tax-deeded land is repurchased under Section (6), within 240 days of the County's acquisition of a tax-deeded land (180 days for tax-deeded lands acquired on or after January 1, 2026), the Treasurer shall publish on the County's website and either (i) publish a class 1 notice or (ii) advertise on a multiple listing service the availability of a tax-deeded land for purchase and the appraised value of the tax-deeded land, as determined in Section (5). The publications shall include information regarding the method of sale to be utilized.
 - (8) The Treasurer is authorized to sell tax-deeded lands by open or closed bid or engage a licensed real estate broker or salesperson to assist in selling any tax-deeded land.
 - (9) The Treasurer may accept the bid most advantageous to the County, at the first attempt to sell a tax-deeded land, every bid less than the appraised value of the tax-deeded land shall be rejected. Tax-deeded land previously advertised for sale may be sold for any amount determined by the Treasurer and/or Property Committee but only after advertising the sale of such tax-deeded land by publication of a class 1 notice, under Wis. Stat. Chap. 985. No tax-deeded land may be sold for an amount that is less than the tax-deeded land's appraised value determined under Section (5) unless the Property Committee has reviewed and approved such a sale and no tax-deeded land may be sold for an amount that is less than the amount of the highest bid unless the Property Committee prepares a written statement, available for public inspection, that explains the reasons for accepting a bid that is less than the highest bid. The Treasurer shall notify, by mail, the clerk of the municipality in which a tax-deeded land is located of the sale of a tax-deeded land at least three weeks prior to the time of the sale.
 - (10) The Treasurer shall send to the owner any proceeds to which the former owner is entitled under Wis. Stat. § 75.36(2m)(a) by certified mail to the former owner's last known address. If the payment to the former owner is returned to the County or otherwise not claimed by the former owner within one year following the mailing of the proceeds, the payment shall be considered unclaimed funds and disposed of pursuant to Wis. Stat. § 59.66(2). Neither the former owner nor any person making a claim for any funds under this Section (10) is entitled to interest on sums owed by the County hereunder.
 - (11) Sections (7), (8), (9) and (10) do not apply to the withdrawal and sale of county forest lands, nor to the sale or exchange of lands to or between the County and a municipality or the state.

Chairperson Borzick opened the floor for the election of the Highway Commissioner.
 Motion/second by Raddatz/Benson to appoint Brian Trebiatowski as Marquette County Highway Commissioner for a 4-year term. Motion carried unanimously.

The fiscal and personnel reports, grant updates, and correspondence were reviewed as presented by Administrator Barger. Administrator Barger noted the financial auditor began field work on the 11th, with no issues to report. He also reported several collections were still due to the county before the closing of 2024.

Corporation Counsel Natalie Bussan shared her November report, noting there are 9 open cases. Discussion followed regarding the open cases.

Calendar planning was reviewed for the January 2025 meetings. The meeting was declared adjourned subject to the call of the Chairperson. The meeting was adjourned at 7:35 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