

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for July 15, 2025, at 7:00 p.m.

Virtual by use of WebEx and in-person

County Board Room – Services Center – 480 Underwood Avenue, Montello, Wisconsin

The MIS Director will place the remote access information on the Marquette County Government page on Facebook at least one day prior to this meeting.

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=mab000d899f17da0bf7754a8654a1ae3a>

Meeting number (access code): 2554 285 7162

Meeting password: BnDnW9yBi73 (26369992 when dialing from a phone or video system)

Phone: 1-408-418-9388

Note: A citizen wishing to address the Committee/Board and attending the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city, or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

Note: All agenda items below involve the potential for discussion and action unless stated otherwise. Reports will have no action taken unless noted.

1. Call to Order and Roll Call
2. Moment of Silence and Pledge of Allegiance
3. Review and Approve Agenda
4. Review and Approve Minutes from the June 17, 2025 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition
6. Standing Committee Reports and Other Informational Reports:
 - A. Agriculture & Extension Education Committee
 - B. Land & Water Conservation Committee
 - C. Highway Committee
 - D. Executive & Finance Committee
 - E. Parks & Rural Planning Committee
 - F. Property Committee
 - G. Judicial & Public Safety Committee
 - H. Planning & Zoning Committee
 - I. Human Services Board
 - J. Board of Health
 - K. Other Reports by Members of the Board
7. Consent Agenda- Consideration of Resolutions 40-2025 through 42-2025
8. Separate Consideration of Resolutions 43-2025 through 44-2025
9. Fiscal and Personnel Reports, Correspondence, Grant Updates
10. Corporation Counsel Report
11. Announcements & Calendar Planning for August 2025
12. Adjournment Subject to the Call of the Chairperson

Anyone who requires special accommodation because of disability please contact the County Clerk's office, (608) 297-3016, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

July 15, 2025 – Resolution Synopsis

Agenda item # 7- Consent Agenda

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

Move to approve Resolutions 40-2025 through 42-2025.

Resolution 40-2025: If adopted, the Marquette County Board of Supervisors approves a 2.838-acre parcel will be rezoned to R-1 owned by Paul & Carol Wuerch, all in Section 5, Town of Mekan.

Resolution 41-2025: If adopted, the Marquette County Board of Supervisors approves a 3-acre parcel will be rezoned to AG-3(2), and the balance of the 20-acre parcel will remain in the AG-2 zoning district, owned by Weishaar Land LLC, all in Section 20, Town of Newton.

Resolution 42-2025: If adopted, the Marquette County Board of Supervisors approves a 5-acre parcel will be rezoned to AG-3(5), and the balance of the 40-acre parcel will remain in the AG-2 zoning district, owned by FS Development LLC, all in Section 12, Town of Crystal Lake.

Agenda item # 8- Consideration of Separate Resolution

Resolution 43-2025: If adopted, the Marquette County Board of Supervisors delegates the authority to the County Administrator to enter into a settlement agreement with any opioid defendant per the Plaintiff's Executive Committee (PEC) and their Law Firm's recommendation. The Administrator will appropriate the funds as directed through the resolution's guidelines, and provide notice to Corporation Counsel, the Executive & Finance Committee, and the Marquette County Board of Supervisors.

Resolution 44-2025: If adopted, the Marquette County Board of Supervisors authorizes General Fund Transfers to close the 2024 Books of Account with General Fund transfers totaling \$966,675.53.

POSTED 7-10-25

1. Courthouse
2. Service Center
3. Health & Human Service

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

July 15, 2025, Session Resolution 40-2025

ROLL CALL

ZONING AMENDMENT- TOWN OF MECAN

SUPERVISORS

	<u>YES</u>	<u>NO</u>
Achterberg	☐	☐
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Bornhoeft	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Kempley	☐	☐
Krause	☐	☐
Krentz	☐	☐
Locke	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
Raddatz	☐	☐
Sorensen	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:
Planning & Zoning Committee

STATE OF WISCONSIN)
) SS
County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date _____ > _____
Kiley Lloyd, County Clerk

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

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

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

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

WHEREAS, the Board finds the following:

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

Rezone 2.838 acres into R-1, described as Lot 1 of CSM 1546 and also the West 99 feet of the North 25 feet of Lot 2 of CSM 1546, being part of the Southwest Quarter of the Northwest Quarter, all in Section 5, T15N R11E, Town of Mecan, Marquette County, WI.

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

TO THE COUNTY BOARD OF MARQUETTE COUNTY:

The Marquette County Planning and Zoning Committee having considered the petition to amend the Marquette County Code of Ordinances Chapter 70-Zoning filed by Paul & Carol Wuerch on the 3rd day of July 2025 to rezone from Prime Agriculture (AG-1) to a Residential (R-1) district

for the following lands described:

Rezone 2.838 acres into R-1, described as Lot 1 of CSM 1546 and also the West 99 feet of the North 25 feet of Lot 2 of CSM 1546, being part of the Southwest Quarter of the Northwest Quarter, all in Section 5, T15N R11E, Town of Mecan, Marquette County, WI.

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

That the petition for amendment by Paul & Carol Wuerch be approved.

Dated this 3rd day of July 2025

MARQUETTE COUNTY PLANNING AND
ZONING COMMITTEE

0196 2482 2000 0662 6102

U.S. Postal Service™ **CERTIFIED MAIL® RECEIPT**
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Extra Services & Fees (check box, add fee as appropriate)

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☐ Return Receipt (electronic)	
☐ Certified Mail Restricted Delivery	
☐ Adult Signature Required	
☐ Adult Signature Restricted Delivery	

Postage

Total Postage and Fees

Sent To **Lisa Fenner**
Street and Apt. No., or PO Box No. **N 8416 St. Rd 22**
City, State, ZIP+4® **Neshkoro, WI 54960**

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Lisa Fenner
N 8416 St. Rd 22
Neshkoro, WI 54960

9590 9402 4535 8278 2413 13

2. Article Number (Transfer from service label)
7019 2970 0002 2847 9610

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

COMPLETE THIS SECTION ON DELIVERY

A. Signature **Lisa Fenner**

B. Received by (Printed Name) **Dennis Fenner**

C. Date of Delivery **6-9-25**

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

3. Service Type

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

Domestic Return Receipt

MARQUETTE COUNTY
NOTICE OF PUBLIC HEARING
ON PROPOSED AMENDMENT TO THE ZONING ORDINANCE

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 3rd day of July 2025 at 9:00am on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in-person in the Public Safety Room of the Marquette County Courthouse, 77 W Park St., Montello, WI 53949, or remotely using Webex (Meeting number (access code): 2559 618 4749. Meeting password: CxvnyuZe352 (29869893 when dialing from a phone or video system) or dial in 1-408-418-9388. Join from the meeting link:

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m5c17d15e7b141708854ad8470fedbac>

FS Development LLC (Brandon Schrage), 279 Muentner Ave, Fond Du Lac, WI 54935 is requesting a rezone from General Agriculture (AG-2) District to Agriculture Residential (AG-3(5)) District for the following lands, all in Section 12, T17N R09E, Town of Crystal Lake, Marquette County, WI:

For zoning purposes, a 5-acre parcel, being located in the Southeast corner of the Southeast quarter of the Northeast quarter (SE1/4-NE1/4) to be rezoned to AG-3(5) and the balance of the 40-acre parcel to remain in AG-2.

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

Dated this day 30th of May 2025

Publish: 6/19/25, 6/26/25 **WNAXLP**

MARQUETTE COUNTY
NOTICE OF PUBLIC HEARING
ON PROPOSED AMENDMENT TO THE ZONING ORDINANCE

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<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m5c17d15e7b141708854ad8470fedbac>

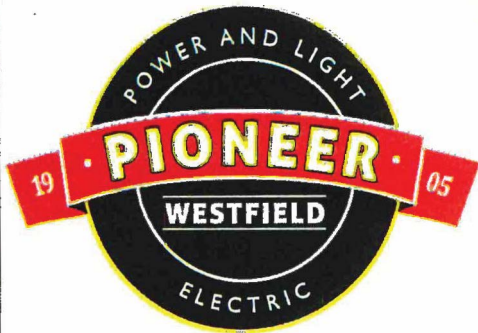
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For zoning purposes, a 5-acre parcel, being located in the Southeast corner of the Southeast quarter of the Northeast quarter (SE1/4-NE1/4) to be rezoned to AG-3(5) and the balance of the 40-acre parcel to remain in AG-2.

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Dated this day 30th of May 2025

Publish: 6/19/25, 6/26/25 **WNAXLP**



Pioneer Power and Light Company Westfield Electric Company

608-296-2149
www.pioneer-westfield.com

116 E. 2nd St. • Westfield, WI 53964



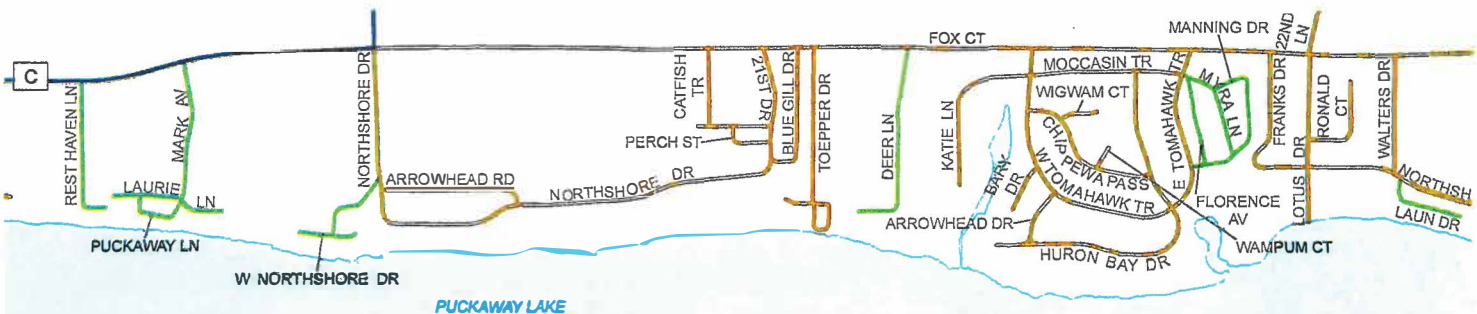
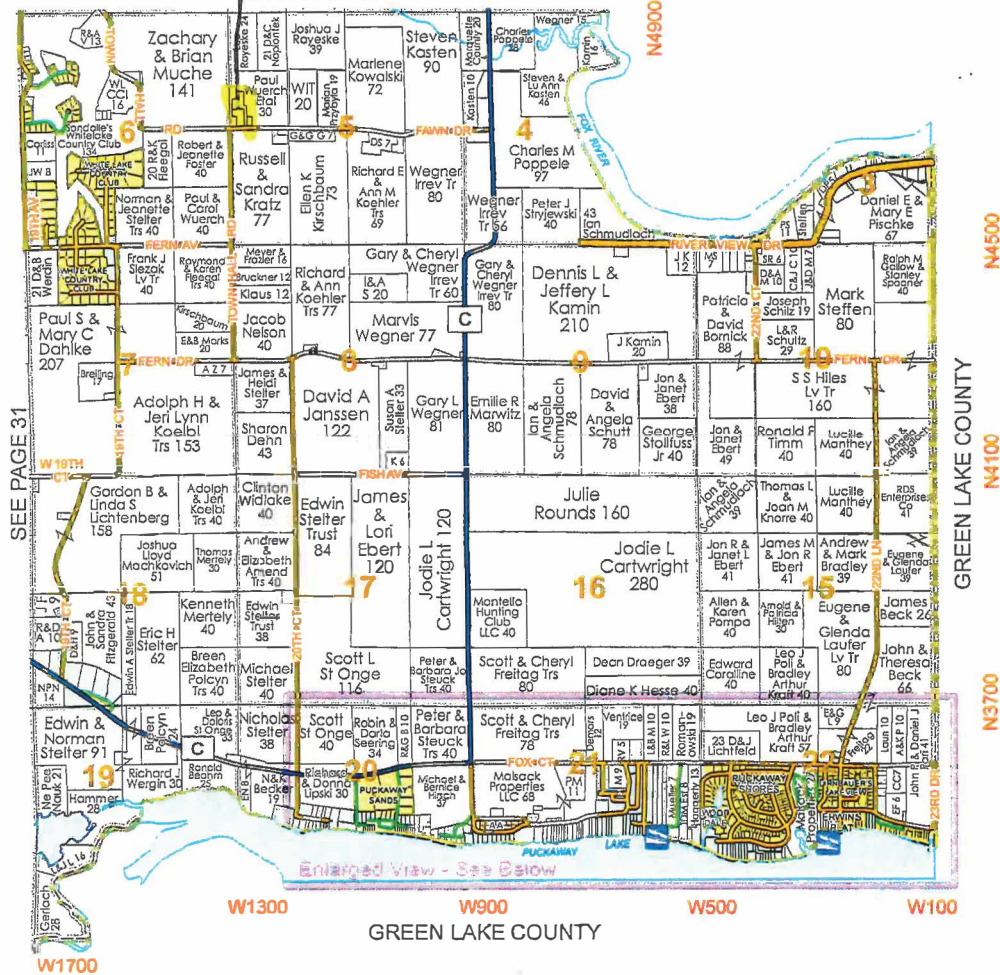
Mecan (S)

Township 15N - Range 11E

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010-00688-0000

SEE PAGE 25



W1274 FAWN DRIVE - REZONE



1 inch equals 288 feet



MARQUETTE COUNTY
WISCONSIN

Current Time: 6/3/2025 3:03 PM

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

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

July 15, 2025, Session Resolution 41-2025

ROLL CALL

ZONING AMENDMENT- TOWN OF NEWTON

SUPERVISORS

	<u>YES</u>	<u>NO</u>
Achterberg	☐	☐
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Bornhoeft	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Kempley	☐	☐
Krause	☐	☐
Krentz	☐	☐
Locke	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
Raddatz	☐	☐
Sorensen	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:
Planning & Zoning Committee

STATE OF WISCONSIN)
) SS
County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date _____
Kiley Lloyd, County Clerk

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

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

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

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

WHEREAS, the Board finds the following:

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

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

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

For zoning purposes, a 3-acre parcel, being located in a part of the West half of the South half of the Northeast quarter of the Southwest quarter (NE 1/4-SW 1/4) lying east of 8th Road to be rezoned AG-3(2) and the balance of the 20-acre parcel to remain in AG-2, all in Section 20, T17N R09E, Town of Newton, Marquette County, WI.

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

TO THE COUNTY BOARD OF MARQUETTE COUNTY:

The Marquette County Planning and Zoning Committee having considered the petition to amend the Marquette County Code of Ordinances Chapter 70-Zoning filed by Weishaar Land LLC on the 3rd day of July 2025 to rezone from General Agriculture (AG-2) to an Agriculture-Residential (AG-3(2)) district

for the following lands described:

For zoning purposes, a 3-acre parcel, being located in a part of the West half of the South half of the Northeast quarter of the Southwest quarter (NE1/4-SW1/4) lying east of 8th Road to be rezoned AG-3(2) and the balance of the 20-acre parcel to remain in AG-2, all in Section 20, T17N R09E, Town of Newton, Marquette County, WI

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

That the petition for amendment by Weishaar Land LLC be approved.

Dated this 3rd day of July 2025

MARQUETTE COUNTY PLANNING AND
ZONING COMMITTEE

4966 4482 2000 0662 6102

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Extra Services & Fees (check box, add fee as appropriate)
☐ Return Receipt (hardcopy) \$
☐ Return Receipt (electronic) \$
☐ Certified Mail Restricted Delivery \$
☐ Adult Signature Required \$
☐ Adult Signature Restricted Delivery \$
Postage \$
Total Postage and Fees \$

Postmark JUN 25 2025

Sent To *Caroline Gemell*
Street and Apt. No., or PO Box No. *N3544 W. Tomahawk Trl*
City, State, ZIP+4® *Montello, WI 53949*

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

**MARQUETTE COUNTY
NOTICE OF PUBLIC HEARING
ON PROPOSED AMENDMENT TO THE ZONING ORDINANCE**

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<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m5c17d15e7b141708854ad8470fedbaca>

Paul & Carol Wuerch, W1274 Fawn Drive, Montello, WI 53949 is requesting a rezone from a Prime Agricultural (AG-1) District to a Residential (R-1) District for the following lands, all in Section 5, T15N R11E, Town of Mecan, Marquette County, WI:

Rezone 2.838 acres into R-1, described as Lot One of CSM 1546 and also the West 99 feet of the North 25 feet of Lot Two of CSM 1546, being part of the Southwest Quarter of the Northwest Quarter. Property Address: W1274 Fawn Drive.

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

Dated this day 3rd of June 2025

Publish: 6/19/25, 6/26/25 **WNAXLP**

SENDER: COMPLETE THIS SECTION

1. Article Addressed to:
Caroline Gemell
N3544 W. Tomahawk Trl
Montello, WI 53949

2. Article Number (Transfer from service label)
7019 2970 0002 2447 9634

3. Service Type
☐ Adult Signature
☐ Adult Signature Restricted Delivery
☒ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery
☐ Restricted Delivery
☐ Priority Mail Express®
☐ Registered Mail™
☐ Registered Mail Restricted Delivery
☐ Return Receipt for Merchandise
☐ Signature Confirmation™
☐ Signature Confirmation Restricted Delivery

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

5. A. Signature
Caroline Gemell
B. Received by (Printed Name)
Caroline Gemell
C. Date of Delivery

6. COMPLETE THIS SECTION ON DELIVERY

Domestic Return Receipt

**MARQUETTE COUNTY
NOTICE OF PUBLIC HEARING
ON PROPOSED AMENDMENT TO THE ZONING ORDINANCE**

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 3rd day of July 2025 at 9:00am on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in-person in the Public Safety Room of the Marquette County Courthouse, 77 W Park St., Montello, WI 53949, or remotely using Webex (Meeting number (access code): 2559 618 4749; Meeting password: CxvnyuZe352 (29869893 when dialing from a phone or video system) or dial in 1-408-418-9388. Join from the meeting link:

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m5c17d15e7b141708854ad8470fedbaca>

Paul & Carol Wuerch, W1274 Fawn Drive, Montello, WI 53949 is requesting a rezone from a Prime Agricultural (AG-1) District to a Residential (R-1) District for the following lands, all in Section 5, T15N R11E, Town of Mecan, Marquette County, WI:

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Dated this day 3rd of June 2025

Publish: 6/19/25, 6/26/25 **WNAXLP**

N7934 8TH RD - REZONE



1 inch equals 288 feet



MARQUETTE COUNTY
WISCONSIN

Current Time: 6/2/2025 10:02 AM

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

NEED ADDITIONAL PLAT BOOKS?

Marquette County Planning, Zoning &
Land Information Department

77 West Park Street

Montello, Wisconsin 53949

(608) 297-3036

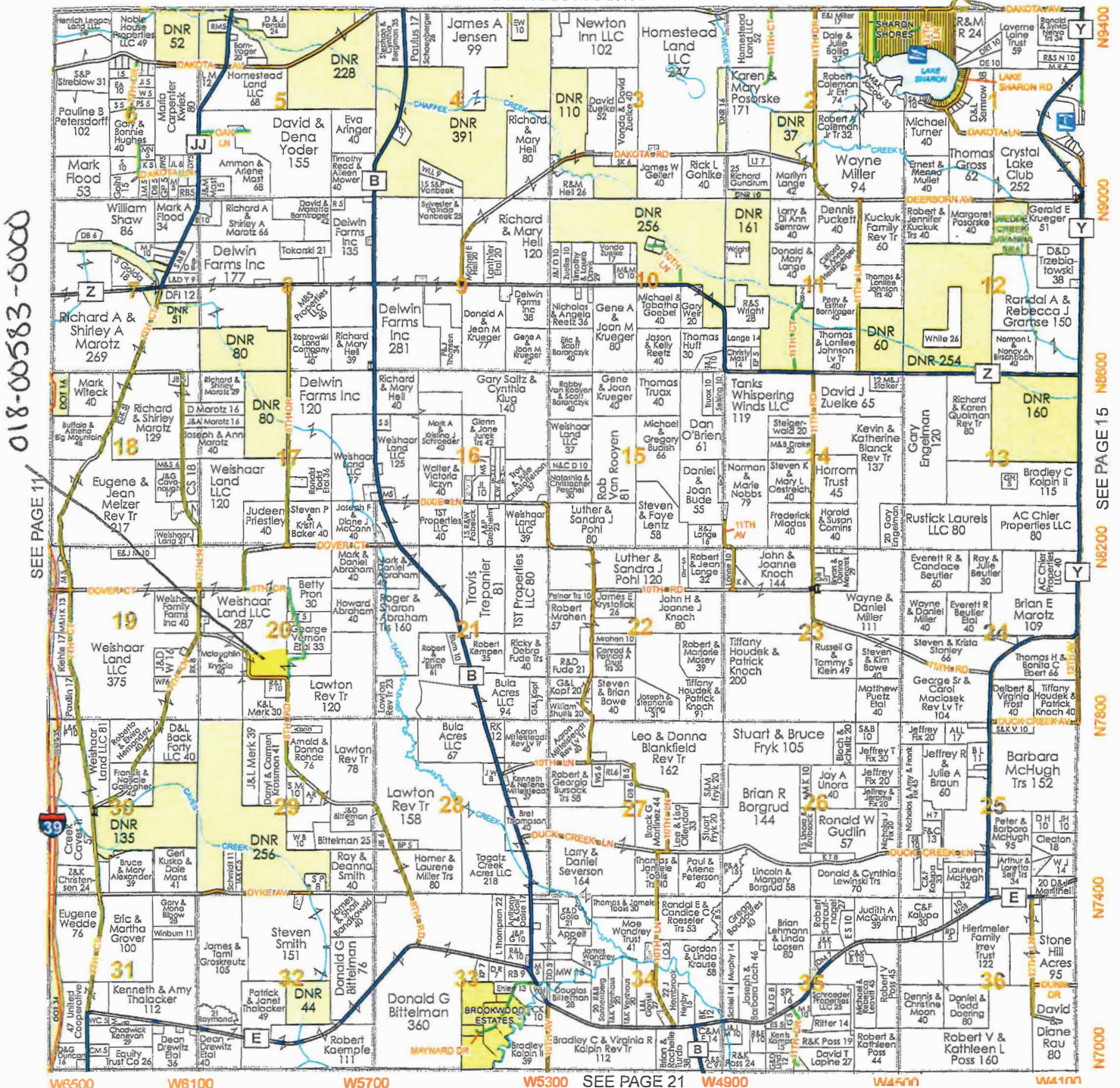


Newton

Township 17N - Range 9E

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WAUSHARA COUNTY



ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

July 15, 2025, Session Resolution 42-2025

ROLL CALL

ZONING AMENDMENT- TOWN OF CRYSTAL LAKE

SUPERVISORS

	<u>YES</u>	<u>NO</u>
Achterberg	☐	☐
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Bornhoeft	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Kempley	☐	☐
Krause	☐	☐
Krentz	☐	☐
Locke	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
Raddatz	☐	☐
Sorensen	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:
Planning & Zoning Committee

STATE OF WISCONSIN)
) SS
County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date _____ > _____
Kiley Lloyd, County Clerk

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

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

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

WHEREAS, the Board finds the following:

1. The land is better suited for the use allowed in the Agriculture-Residential District zoning classification.
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REPORT OF THE PLANNING AND ZONING COMMITTEE TO THE COUNTY
BOARD ON PUBLIC HEARING ON PETITION TO AMEND THE
MARQUETTE COUNTY ZONING ORDINANCE

TO THE COUNTY BOARD OF MARQUETTE COUNTY:

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for the following lands described:

For zoning purposes, a 5-acre parcel, being located in the Southeast corner of the Southeast quarter of the Northeast quarter (SE1/4-NE1/4) to be rezoned to AG-3(5) and the balance of the 40-acre parcel to remain in AG-2, all in Section 12, T17N R09E, Town of Crystal Lake, Marquette County, WI.

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Dated this 3rd day of July 2025

MARQUETTE COUNTY PLANNING AND
ZONING COMMITTEE

7019 2970 0002 2847 9627

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For delivery information, visit our website at www.usps.com ®.	
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Certified Mail Fee Extra Services & Fees (check box, add fee as appropriate) ☐ Return Receipt (hardcopy) ☐ Return Receipt (electronic) ☐ Certified Mail Restricted Delivery ☐ Adult Signature Required ☐ Adult Signature Restricted Delivery	Postmark JUN - 4 2025 Here
Postage Total Postage and Fees	
Sent To Dawn Weishaar Street and Apt. No., or PO Box No. N8309 Cty Rd B City, State, ZIP+4® Westfield, WI 53964	
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions	

MARQUETTE COUNTY NOTICE OF PUBLIC HEARING ON PROPOSED AMENDMENT TO THE ZONING ORDINANCE

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 3rd day of July 2025 at 9:00am on the proposed amendment to the Marquette County Code of Ordinances Chapter 70-Zoning. The hearing will be in-person in the Public Safety Room of the Marquette County Courthouse, 77 W Park St., Montello, WI 53949, or remotely using Webex (Meeting number (access code): 2559 618 4749. Meeting password: CxvnyuZe352 (29869893 when dialing from a phone or video system) or dial in 1-408-418-9388. Join from the meeting link:

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m5c17d15e7b141708854ad8470fedbaca>

Weishaar Land LLC, W6125 Dover Court, Westfield, WI 53964 is requesting a rezone from General Agriculture (AG-2) to an Agriculture Residential (AG-3(2)) District for the following lands, all in Section 20, T17N R09E, Town of Newton, Marquette County, WI:

For zoning purposes, a minimum 3-acre parcel, being located in a part of the West half of the South half of the Northeast quarter of the Southwest quarter (NE1/4-SW1/4) lying east of 8th Road to be rezoned to AG-3(2) and the balance of the 20-acre parcel to remain in AG-2.

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

Dated this day 2nd of June 2025.

Publish: 6/19/25, 6/26/25 **WNAXLP**

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
1. Complete items 1, 2, and 3. 2. Print your name and address on the reverse so that we can return the card to you. 3. Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: Dawn Weishaar N8309 County Rd B Westfield, WI 53964		A. Signature ☒ Agent ☐ Addressee B. Received by (Printed Name) C. Date of Delivery 6-7-25 D. Is delivery address different from item 1? ☐ Yes ☐ No If YES, enter delivery address below:	
2. Article Number (Transfer from service label) 9590 9402 4535 8278 2413 06		3. Service Type ☐ Adult Signature ☐ Adult Signature Restricted Delivery ☒ Certified Mail® ☐ Certified Mail Restricted Delivery ☐ Collect on Delivery ☐ Collect on Delivery Restricted Delivery ☐ Restricted Delivery ☐ Priority Mail Express® ☐ Registered Mail™ ☐ Registered Mail Restricted Delivery ☒ Return Receipt for Merchandise ☐ Signature Confirmation™ ☐ Signature Confirmation Restricted Delivery	
PS Form 3811, July 2015 PSN 7530-02-000-9053		Domestic Return Receipt	

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Dated this day 2nd of June 2025

Publish: 6/19/25, 6/26/25 **WNAXLP**

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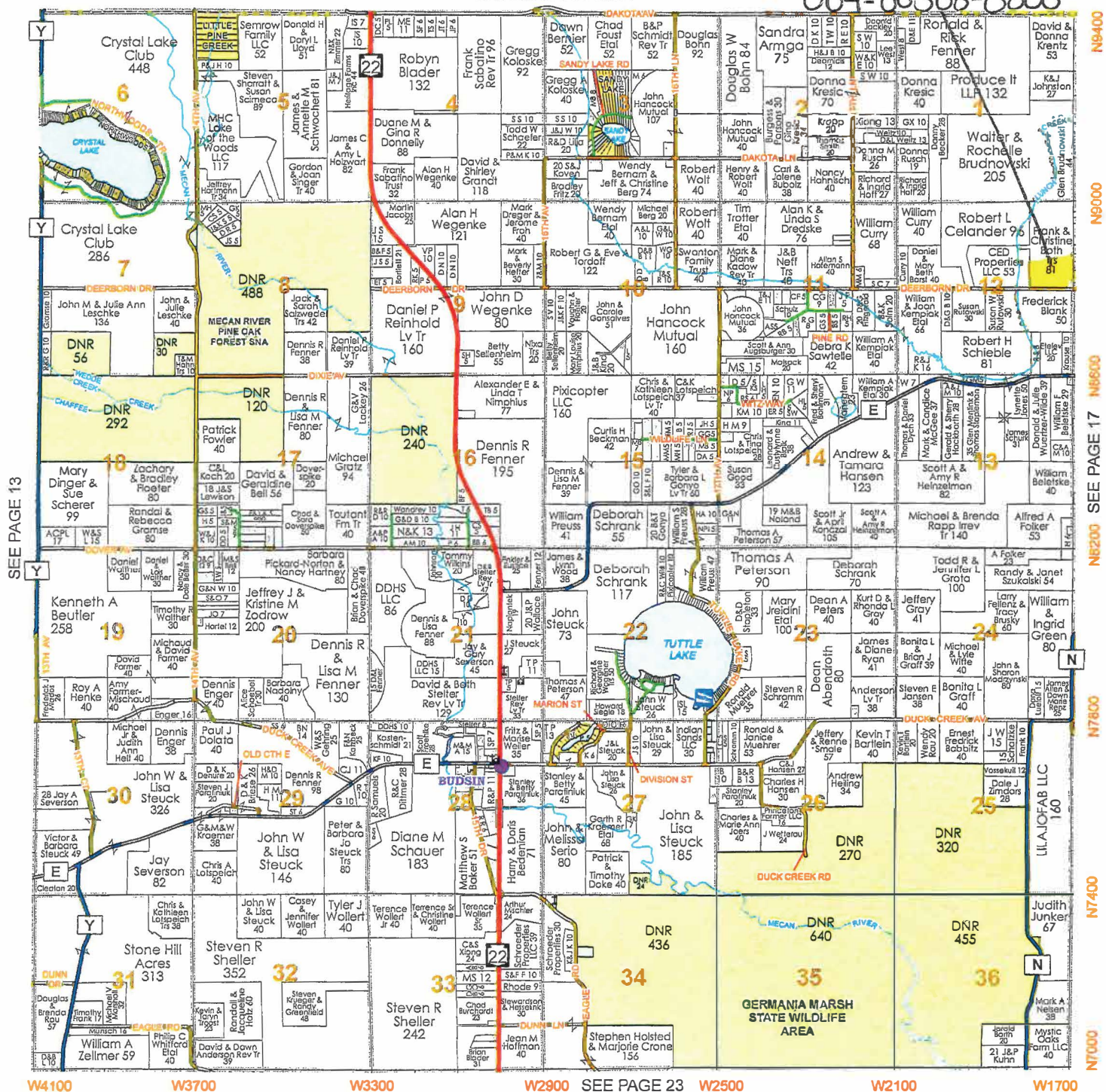
Crystal Lake

Township 17N - Range 10E

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WAUSHARA COUNTY

004-00508-0000



W1712 DEERBORN DRIVE



1 inch equals 575 feet



MARQUETTE COUNTY
WISCONSIN

Current Time: 5/21/2025 9:40 AM

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

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

ROLL CALL

July 15, 2025, Session Resolution 43-2025

**Delegating the Authority to Enter Into Settlement
Agreements with Opioid Defendants to the Marquette
County Administrator**

SUPERVISORS

	<u>YES</u>	<u>NO</u>
Achterberg	☐	☐
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Bornhoeft	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Kempley	☐	☐
Krause	☐	☐
Krentz	☐	☐
Locke	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
Raddatz	☐	☐
Sorensen	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES	_____
NO	_____
ABSENT	_____
ABSTAIN	_____

INTRODUCED BY:

Committee Recommendation:
Executive & Finance Committee

STATE OF WISCONSIN)
) SS

County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County, Wisconsin do hereby certify that the above is a true and correct copy of the resolution passed by the Marquette County Board of Supervisors on this date.

Date _____
Kiley Lloyd, County Clerk

WHEREAS, the County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLP (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's vast expenditure of money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation");

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is required to approve settlement agreement between the County and Opioid Defendants;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

ROLL CALL - COUNTY BOARD OF SUPERVISORS MARQUETTE COUNTY, WISCONSIN

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, several of the Opioid Defendants previously agreed to settlement terms with the Plaintiffs' Executive Committee ("PEC"), which is comprised of attorneys representative of all litigating local governments around the country, subject to individual approval of the litigating local governments including Marquette County;

WHEREAS, representatives of the Law Firms serve on the PEC and, therefore, are intimately familiar with the terms of the previous settlements and will be familiar with the terms of any settlement with any other Opioid Defendant recommended for approval by the PEC;

WHEREAS, it is anticipated that several additional settlements will be proposed by various Opioid Defendants and recommended for approval by the PEC;

WHEREAS, Marquette County's process for approving settlement with an Opioid Defendant is typically a process requiring weeks for committee review and approval as well as approval by the full Marquette County Board;

WHEREAS, given concerns surrounding timing for participation in future settlements combined with the number of anticipated settlements, it would be prudent to provide an opportunity for Marquette County to create a process whereby the authority to enter into settlement agreements is delegated to a responsible County officer or officers provided that any such settlement agreement is recommended by the PEC and the Law Firms; and

WHEREAS, the intent of this Resolution is to delegate to the specified County officer or officers the authority to enter into settlement agreements with any Opioid Defendant from the date of this Resolution forward provided (a) the settlement is recommended for approval by the PEC and the Law Firms; and (b) the County share of proceeds from any such settlement is consistent with the shares established in Addendum Two, a copy of which is attached to this Resolution and which is consistent with the allocations established in previous settlements with Opioid Defendants.

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby makes the following resolutions:

1. The County Board hereby delegates authority to the County Administrator to enter into a settlement agreement, including without limitation the execution of any and all ancillary documents and agreements necessary to effectuate a settlement, with any Opioid Defendant provided (a) the PEC and the Law Firms shall have recommended the settlement; and (b) the County share of proceeds from any such settlement is consistent with the shares established in Addendum Two, a copy of which is attached to this Resolution and which is consistent with the allocations established in previous settlements with Opioid Defendants.
2. Prior to executing any settlement agreement, or any document related thereto, the Marquette County Administrator shall provide notice to Corporation Counsel, the Executive and Finance Committee, and the County Board of the proposed settlement and the terms related thereto.
3. The County Administrator is authorized and directed to take any and all such other and further action necessary to effectuate the intent of this Resolution.

ROLL CALL - COUNTY BOARD OF SUPERVISORS

MARQUETTE COUNTY, WISCONSIN

BE IT FURTHER RESOLVED: all proceeds from any settlement agreement not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the applicable settlement agreement.

BE IT FURTHER RESOLVED: the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from a settlement agreement into the Attorney Fees Account unless such other amount is established by the applicable settlement agreement. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from a settlement agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from any fee fund established in a settlement agreement and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED: that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

ROLL CALL

	YES	NO
<u>SUPERVISORS</u>		
Achterberg	☐	☐
Bennett	☐	☐
Benson	☐	☐
Borzick	☐	☐
Bornhoeft	☐	☐
Fenner	☐	☐
Frazer	☐	☐
Kempley	☐	☐
Krause	☐	☐
Krentz	☐	☐
Locke	☐	☐
McGwin	☐	☐
Nigbor	☐	☐
Raddatz	☐	☐
Sorensen	☐	☐
Swan	☐	☐
Walters	☐	☐

ADOPTED ☐
DEFEATED ☐

VOTE TALLY

YES _____
NO _____
ABSENT _____
ABSTAIN _____

INTRODUCED BY:

Committee Recommendation:
Administration
Executive & Finance Committee

STATE OF WISCONSIN)
) SS
County of Marquette)

I, Kiley Lloyd, County Clerk of Marquette County,
Wisconsin do hereby certify that the above is a
true and correct copy of the resolution passed by
the Marquette County Board of Supervisors on this
date.

Date > _____
Kiley Lloyd, County Clerk

July 15, 2025, Session Resolution 44-2025

**RESOLUTION AUTHORIZING GENERAL FUND
TRANSFERS
TO CLOSE THE 2024 BOOKS OF ACCOUNT**

WHEREAS, The Executive & Finance Committee
has reviewed the post-audit year-end report of expenses
and revenues for 2024, 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 2024 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- \$20,387.16
Treatment Court- \$5,718.80
Medical Examiner- \$14,314.44
Economic Development- \$35,604.05
Special Accounting & Auditing- \$22,856.00
Sundry Unclassified- \$748.00
Net Proceeds from Tax Deed Sales- \$188,536.17
Treasurer- \$14,433.76
Register of Deeds - \$26,462.93
EMS- \$5,476.96
Emergency Management- \$11,767.22
Health Department- \$10,557.67
Veterans Graves- \$1,821.02
Zoning- \$20,592.31
UDC- \$854.20
Animal Control- \$1,397.88

Continuing Appropriations
Common Use Equipment Outlay- \$639.16
Sheriff Capital Outlay- \$25,012.80
Special Sanitary- \$3,110.00
Human Services Fund- (CS Placements) \$225,521.51
Human Services Fund- (CFS Alt Care) \$330,863.49

General Fund Transfers Total \$966,675.53