

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for August 19, 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=mb8690b3b0ed28e4dda328dbd532b7ae3>

Meeting number (access code): 2556 718 3502

Meeting password: UawNAKXd285 (82962593 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 July 15, 2025 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition- Presentation of Certificate of Appreciation to Geffrey Gardner
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. Baker Tilly Audit Report- Andrea Jansen
8. Consent Agenda- Consideration of Resolutions 45-2025 through 46-2025
9. Separate Consideration of Resolutions 47-2025 through 49-2025
10. Fiscal and Personnel Reports, Correspondence, Grant Updates
11. Corporation Counsel Report
12. Announcements & Calendar Planning for September 2025- Presentation by Andy Phillips at September County Board Meeting, WCA Reminder- September 21-23 in Wisconsin Dells, November Budget Meeting to be Wednesday 12th with time TBD.
13. 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.

Agenda item # 8- Consent Agenda

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

Move to approve Resolutions 45-2025 through 46-2025 and to confirm the citizen appointment of Venise Mugler to the ADRC Advisory Committee to fill the remainder of a vacancy with the term to expire 05/2028.

Resolution 45-2025: If adopted, the Marquette County Board of Supervisors approves a 40-acre parcel owned by Steven & Kristi Baker will be rezoned to Agriculture & Open Space, all in Section 17, Town of Newton.

Resolution 46-2025: If adopted, the Marquette County Board of Supervisors approves a minimum 4-acre parcel will be rezoned to AG-3(4) and 31-acres to FPO owned by Julie Delgado, all in Section 11, Town of Buffalo.

Agenda item # 9- Consideration of Separate Resolutions

Resolution 47-2025: If adopted, the Marquette County Board of Supervisors adopts the Marquette County Hazard Mitigation Plan and authorizes the Emergency Management Director to submit the adopted Hazard Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Officials for final review and approval.

Resolution 48-2025-If adopted, the Marquette County Board of Supervisors authorizes Marquette County to participate in County Fish and Game Projects with the condition the county match the state allocation and also authorizes the Marquette County Conservationist to manage the grant on behalf of the county.

Resolution 49-2025-If adopted, the Marquette County Board of Supervisors approves the amendment to Chapter 99- Fees of the Marquette County Ordinances by updating the Hepatitis B Vaccine 3-dose series fee to \$255 with the change to go into effect two weeks after publication.