

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for January 20, 2026, 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=mfe9bb6074366a71861dcd78776fafcd1>

Meeting number (access code): 2552 395 8962

Meeting password: gB3tYyM9Uc2 (42389969 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 December 16, 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. Consideration of Resolution 1-2026
8. Fiscal and Personnel Reports, Correspondence, Grant Updates
9. Corporation Counsel Report
10. Announcements & Calendar Planning for February 2026
11. 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 # 7- Separate Consideration of Resolution

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

Move to approve Resolution 1-2026

Resolution 1-2026: If adopted, the Marquette County Board of Supervisors adopts the 2026-2030 Marquette County Strategic Plan, as provided by Allyson Brunette Consulting.

ROLL CALL - COUNTY BOARD OF SUPERVISORS
MARQUETTE COUNTY, WISCONSIN

ROLL CALL

January 20, 2026, Session Resolution 1-2026

**ADOPTION OF THE 2026-2030 MARQUETTE COUNTY
STRATEGIC PLAN**

WHEREAS, Marquette County Supervisors, Marquette County staff, stakeholders, and businesses have worked with Allyson Brunette Consulting over the course of several months to develop a Strategic Plan, a copy of which is attached hereto and incorporated herein, and

WHEREAS, the purpose of the Strategic Plan is to implement a county mission and vision statement, set goals, focus energy and resources, strengthen operations, and ensure working toward common goals, and

WHEREAS, if implemented, the Strategic Plan will produce fundamental decisions and actions shaping and guiding Marquette County as an organization, with the focus on the future of the County, and

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Supervisors adopts the 2026-2030 Marquette County Strategic Plan.

<u>SUPERVISORS</u>	<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

Committee Recommendation:
Marquette County Board
Administration

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