

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for May 16, 2023, at 6:00 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=m3eb81bccfdcaf7df49680cfcf3ac9772>

Meeting number (access code): 2558 864 6651

Meeting password: vsH3WkxrK25 (87439597 from phones and video systems)

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 April 18, 2023 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)
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. Annual Reports
 - A. Planning & Zoning- Tom Onofrey
 - B. CVSO- Kris Bergh
 - C. UW Extension- Pat Wagner
 - D. Land & Water- Pat Kilbey
 - E. Parks & Rural Planning- Pat Kilbey
 - F. Register of Deeds- Bette Krueger
 - G. Clerk of Court- Shari Rudolph
 - H. MIS- Dan Buchholz
 - I. Highway- Brian Trebiatowski
8. Consent Agenda- Appointment to Human Services Board and Consideration of Resolutions 20-2023 and 21-2023
9. Consideration of Resolutions 22-2023 through 24-2023

10. The Board may go into closed session under state statute 19.85(1) (g) "Conferring with Legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved". (Totsky v. Town of Packwaukee et.al.)
11. The Board will convene in open session under section 19.85 (2) if a vote is needed on items discussed in closed session.
12. Fiscal and Personnel Reports, Correspondence, Grant Updates – Administrator
13. Corporation Counsel Report
14. Announcements & Calendar Planning for June
15. 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 20-2023 through 21-2023 and to confirm the appointment of members of the LEPC- Ron Barger, Gary Sorensen, Mary Walters, Ken Borzick, Aaron Williams, Joe Konrath, Brad Pecora, Pat Hamilton, Mary Faltz, Greg Kemnitz, Bruce Schmitz, Jarrad Jungenberg, Jayme Sopha, Mike Kohnke, Jason Stauffacher, Jon Vote, Steve Klump, Brian Trebiatowski, Keri Solis, Mandy Stanley, Rob Lulling, and Burlie Williams- term to expire May 31, 2024, and confirm the appointment of members to the Human Services Board- Mary Walters, Dave Benson, Al Gibeaut, and Damaris Thome (citizen member)- term to expire May 31, 2026.

Resolution 20-2023: If adopted, the Marquette County Board of Supervisors approves the appreciation and expression of best wishes to Cynthia Miller for her 23 plus years of service.

Resolution 21-2023: If adopted, the Marquette County Board of Supervisors approves .75 acres owned by Duane and Lydia Mae Schwartz in Section 23, Town of Buffalo, would be rezoned to CM-B under the Town of Buffalo General Zoning Ordinance. Rezone was amended by Town Board to .75 acres.

Agenda item # 9 – Resolutions subject to separate consideration

Resolution 22-2023: If adopted, the Marquette County Board of Supervisors approves the amendments recommended by the Planning & Zoning Committee to be made to Chapter 69- Subdivision- to promote health, safety, comfort, prosperity, and general welfare to the public and to affix reasonable standards as applicable.

Resolution 23-2023: If adopted, the Marquette County Board of Supervisors the amendments recommended by the Planning & Zoning Committee to be made to Chapter 70- Zoning- to promote health, safety, comfort, prosperity, and general welfare to the public and to affix reasonable standards as applicable.

Resolution 24-2023: If adopted, the Marquette County Board of Supervisors approves the creation of a Crime Prevention Funding Board and a \$20 surcharge for each count involving a misdemeanor or felony conviction.