

# **MARQUETTE COUNTY BOARD OF SUPERVISORS**

Agenda for February 19, 2019 at 7:00 p.m. – Regular Meeting  
Marquette County Courthouse/Law Enforcement Center - Public Safety Room  
Montello, Wisconsin

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 January 15, 2019 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)
6. Preliminary Discussion/Planning for Handling of Road/Traffic Issues Caused by Flooding of Highways – Possible Mitigation Ideas
7. 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
8. Consent Agenda – Resolutions 3-2019 and 4-2019
9. Separate Consideration of Resolution 5-2019 and 6-2019
10. Fiscal and Personnel Reports, Correspondence – Administrative Coordinator
11. Corporation Counsel Report
12. Announcements & Calendar Planning
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.**

## February 19, 2019 – Consent Agenda and Resolutions Synopsis

### **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 the adoption of the resolutions as listed in agenda item #8.

Resolution No. 3-2019 – If adopted, 41.75 acres owned by Fredrick Irrevocable Trust, Section 36, Town of Moundville would be rezoned to AG-3(2) and the Farmland Preservation Overlay District.

Resolution No. 4-2019 – If adopted, authorization would be given for Patrick Kilbey, County Conservationist, to apply to the DNR for financial assistance for replacing the Lake Puckaway launch Dock.

### **Agenda Item #9 - Separate Consideration of Resolutions**

Resolution No. 5-2019 – If adopted, would approve a budget amendment of up to \$40,000 for the purpose of correcting the Courtroom Audio-Video devices and software as per the recommendation of the MIS Director.

Resolution No. 6-2019 – If adopted, would authorize purchase of 3.09 acres, said land being near the Crossroads area Salt Shed property. This purchase will be from the Rodger brothers for \$77,500 which includes the previously approved \$50,000 plus \$27,500 for the additional acreage and the expense is to be from Highway Department Fund 29. This resolution replaces Resolution 51-2018.