

MARQUETTE COUNTY BOARD OF SUPERVISORS

Public Safety Meeting Room, Courthouse/Law Enforcement Center, Montello, Wisconsin
January 15, 2019

Pursuant to notice duly given in the manner established by the Board of Supervisors and in compliance with Sub-Chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held regular meeting of the Board of Supervisors of the County of Marquette, Wisconsin was called to order by County Board Chairperson Robert Miller at 7:00 p.m. on January 15, 2019, at Montello, Wisconsin, at the time and place established by the Board of Supervisors or in accordance with law.

The Clerk called the roll and the following members answered roll call:

District No. 1 . . Robert Goldsmith, Sr.
District No. 2 . . Dennis Fenner
District No. 3 . . David Krentz
District No. 4 . . Robin Buchholz
District No. 5 . . Kathy Jo Locke
District No. 6 . . Gary Thalacker
District No. 7 . . Ken Borzick
District No. 8 . . Mike Raddatz (absent)
District No. 9 . . Bart O'Brien
District No. 10 . Mary P. Walters
District No. 11 . Al Rosenthal
District No. 12 . Jon Sheller
District No. 13 . Kathleen McGwin (absent)
District No. 14 . Robert Miller
District No. 15 . Gayle Mack
District No. 16 . Alan Gibeaut
District No. 17 . Judi Nigbor

A quorum of the Board of Supervisors was declared present and open meetings law compliance was established.

Also present were Corporation Counsel Natalie Bussan and Administrative Coordinator/County Clerk Gary Sorensen.

A moment of silence was observed followed by the reciting of the Pledge of Allegiance.

Motion/second by Fenner/Buchholz to approve the agenda as presented. Motion carried.

Motion/second by Walters/Rosenthal to approve the minutes of the December 17, 2018 meeting as printed.

Motion carried.

Citizen comments: None.

The chairperson of the respective standing committees gave committee reports.

Motion/second by Rosenthal/Sheller to approve the consent agenda consisting of the confirmation of the following appointments: Board of Health: Lola Burmeister, three-year term to expire December 31, 2021 and Coordinated Services Team Committee: Michelle O'Malley, term concurrent with the County Board term of office; and adoption of Resolution 2-2019. Motion carried.

Resolution No. 2-2019 RESOLUTION OF APPRECIATION TO KIM GAFFNEY

(Introduced by Bob Miller and Ken Borzick)

WHEREAS, the Marquette County Board of Supervisors would like to thank Kim Gaffney for his 40 plus years of service in the Sheriff's Office starting in 1975 through January of 2019. His career in law enforcement started as a Patrol Deputy and progressed to Detective Sergeant, Chief Deputy and as the County Sheriff for the last twelve years, and

WHEREAS, his professional dedication, loyalty and outstanding service to the people of Marquette County deserves special recognition.

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Supervisors expresses its heartfelt appreciation to Kim Gaffney for his dedicated public service to the citizens of Marquette County.

BE IT FURTHER RESOLVED, that this Resolution is permanently entered into the Record of the Proceedings of the Marquette County Board of Supervisors and that the County Clerk transmit a certified copy of this resolution to Kim Gaffney as an expression of the Board's gratitude and best wishes along with congratulations on his new position as a United State Marshal.

Sheriff Joe Konrath and Captain Les Crandall gave a PowerPoint presentation regarding the proposed contracting of police services to the City of Montello.

Resolution No. 1-2019 RESOLUTION TO APPROVE THE DEVELOPMENT OF A CONTRACT WITH THE CITY OF MONTELLO FOR POLICE SERVICES

(Introduced by Jon Sheller and Ken Borzick)

Upon roll call Resolution No. 1-2019 was adopted as follows: Ayes 15; Noes 0; Absent 2.

WHEREAS, the Mayor and City Council of the City of Montello has asked the Marquette County Sheriff's Office to provide police services by contract beginning when possible in 2019, and

WHEREAS, this is to be revenue/expense neutral to Marquette County meaning wages and fringes and overhead costs such as liability insurance will need to be reimbursed.

THEREFORE, BE IT RESOLVED, the Corporation Counsel, Sheriff and Administrative Coordinator are authorized to work out terms of a contract allowing for this provision of police services to the City of Montello with the understanding that this contract be brought back to County Board for authorization of signatures as it will exceed \$100,000, and

FURTHER, BE IT RESOLVED, Sheriff Konrath is authorized to increase the Patrol Deputy positions by two officers in order to provide said services, and in the event the contract with the City is terminated, the budget of the Sheriff's Office shall be reduced by the positions that were necessary to fulfill the contract with the City.

