

MARQUETTE COUNTY BOARD OF SUPERVISORS

Public Safety Meeting Room, Courthouse/Law Enforcement Center, Montello, Wisconsin
February 19, 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 February 19, 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
District No. 9 . . Bart O'Brien
District No. 10 . Mary P. Walters
District No. 11 . Al Rosenthal
District No. 12 . Jon Sheller (absent)
District No. 13 . Kathleen McGwin
District No. 14 . Robert Miller
District No. 15 . Gayle Mack
District No. 16 . Alan Gibeaut
District No. 17 . Judi Nigbor (absent)

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 Raddatz/O'Brien to approve the agenda as presented. Motion carried.

Motion/second by Walters/Buchholz to approve the minutes of the January 15, 2019 meeting as printed. Motion carried.

Citizen comments: None.

Highway Commissioner Brian Trebiatowski introduced Highway Department employees Dennis Atkinson and Kyle Tucker. Board Chairperson Miller read the certificate of appreciation for their efforts in rescuing a child at the bridge on Highway 22 in the City of Montello during the flooding event in 2018. A standing recognition of gratitude was given by the Board.

Board Chairperson Miller read the certificate of appreciation to Kim Gaffney. Mr. Gaffney addressed the Board regarding his tenure as Sheriff and law enforcement career with Marquette County. A standing recognition of gratitude was given by the Board.

Board Chairperson Miller noted his desire that long-term planning must begin regarding flooding and road access issues within Marquette County effecting school operations, business/commerce, public safety response and numerous other concerns.

Highway Commissioner Brian Trebiatowski and Emergency Management Director Aaron Williams addressed the Board regarding the upcoming hydrology study by Ayres Associates, FEMA and future priorities to be considered.

The chairperson of the respective standing committees gave committee reports.

Motion/second by Fenner/Raddatz to approve the consent agenda consisting of the adoption of Resolutions 3-2019 and 4-2019. Motion carried.

Resolution No. 3-2019 ZONING AMENDMENT – TOWN OF MOUNDVILLE

(Introduced by Kathleen McGwin and David Krentz)

WHEREAS, the Marquette County Board of Supervisors has been petitioned to amend the Marquette County Zoning Ordinance, and

WHEREAS, the petition has been referred to the Marquette County Planning and Zoning Committee for public hearing, and

WHEREAS, the Marquette County Planning and Zoning Committee on due notice conducted a public hearing on the proposed amendment and filed their recommendation to the Board.

WHEREAS, the proposed amendment and recommendation of the Planning and Zoning Committee have been given due consideration by the Board in open session.

WHEREAS, the Board finds the following:

1. The land is better suited for a use not allowed in the AG-1 district.
2. The rezoning will not substantially impair or limit current or future agricultural use of the surrounding parcels of land that are zoned for or legally restricted to agricultural use.
3. The rezoning is consistent with the applicable town and County comprehensive plans, including the farmland preservation plan component of the County Comprehensive Plan.

NOW THEREFORE, the Marquette County Board of Supervisors do ordain as follows:

The Zoning Ordinance of Marquette County and accompanying Zoning Map is amended in the following respects: The NE1/4-SW1/4, less Lot 1 of CSM 420 and part of the SE1/4-SW1/4, Section 36, T14N R9E, Town of Moundville, containing 41.75 acres more or less be rezoned from Prime Agriculture (AG-1) with 3.25 acres rezoned to AG-3(2) and the remaining 38.5 acres to the FPO District.

Resolution No. 4-2019 AUTHORIZATION TO APPLY FOR A GRANT FOR LAKE PUCKAWAY LAUNCH DOCK REPLACEMENT

(Introduced by Kathleen McGwin and Robert Miller)

WHEREAS, Marquette County hereby requests assistance for the purpose of the Lake Puckaway launch Dock Replacement.

THEREFORE, BE IT RESOLVED, that Marquette County has budgeted a sum sufficient to complete the study or project, and

HEREBY AUTHORIZES, Patrick Kilbey, County Conservationist to act on behalf of Marquette County to: Submit an application to the Department of Natural Resources for financial assistance; Sign documents; and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Marquette County will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval from the Wisconsin Department of Natural Resources before any change is made in the use of the project site (if applicable to this grant).

Resolution No. 5-2019 BUDGET AMENDMENT FOR THE IT DEPARTMENT

(Introduced by Alan Gibeaut and Bob Miller)

Upon roll call Resolution No. 5-2019 was adopted as follows: Ayes 15; Noes 0; Absent 2.

WHEREAS, unforeseen expense has come to the attention of the Property and Executive and Finance Committees with respect to needed system work to the audio-video courtroom devices and software and both committees recommend correcting the issues.

NOW THEREFORE BE IT RESOLVED, that the following budget amendment be approved by authorization of a transfer from the General Fund Balance to:

Account 10-014-51450-200-000 Contracted Services not to exceed \$40,000.00. The noted project and recommended vendor of the MIS Director is hereby approved, and the fund transfer will be made up to the allocated amount upon completion of the project.

Resolution No. 6-2019 PURCHASE OF PROPERTY IN THE TOWN OF PACKWAUKEE

(Introduced by Michael Raddatz and Ken Borzick)

Upon roll call Resolution No. 6-2019 was adopted as follows: Ayes 14; Noes 1; Absent 2.

Voting Yes: Borzick, Buchholz, Fenner, Gibeaut, Goldsmith, Krentz, Locke, Mack, Miller, O'Brien, Raddatz, Rosenthal, Thalacker and Walters.

Voting No: McGwin.

Absent: Nigbor and Sheller.

WHEREAS, the Highway Department is in need of additional real property for the expansion of its salt storage facilities, and

WHEREAS, property adjacent to property currently owned by the County is available for purchase, and

WHEREAS, the Highway Department has sufficient funds available for the purchase, and

WHEREAS, a purchase price has been agreed to by the County and the Seller contingent on approval by the Marquette County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Supervisors approves of the purchase of a parcel of land located north of Highway 23, in the Town of Packwaukee, North of the property known as the salt shed property owned by Marquette County, to be surveyed off from a larger parcel and to be approximately 3.09 acres, with the legal description noted at the end of this resolution. Said purchase to be contingent upon review of a title report, obtaining title insurance, a property condition report from the Sellers satisfactory to the County, completion of a survey, and completion of any other due diligence work deemed appropriate by Corporation Counsel and the Administrative Coordinator and satisfaction with the same, and

BE IT FURTHER RESOLVED, that the Marquette County Board of Supervisors directs the County Clerk to sign all documents as necessary to complete the purchase of the aforementioned property on behalf of Marquette County and approves purchasing the property for an amount not to exceed \$77,500. This resolution replaces Resolution No. 51-2018 which was adopted August 16, 2018.

Legal description from Surveyor Jerol Smart:

Being part of Lot 1, Certified Survey Map Number 1659 and part of Lot 1, Certified Survey Map Number 1784, located in the Northeast ¼ of the Southwest ¼ of Section 7, Township 15 North, Range 9 East, Town of Packwaukee, Marquette County, Wisconsin.

Containing 134,637.6 square feet / 3.09 acres.

The fiscal and personnel reports were reviewed as presented by Administrative Coordinator Gary Sorensen. Correspondence was noted from Brakebush Brothers praising the winter road maintenance work of the Highway Department and from the U.S. Census Bureau regarding the upcoming 2020 census.

The monthly activity report of the Corporation Counsel was reviewed as presented by Natalie Bussan.

Calendar planning was reviewed for March meetings and upcoming community events were noted.

The meeting was declared adjourned subject to the call of the Chairperson. The meeting adjourned at 7:56 p.m.

CERTIFICATE

STATE OF WISCONSIN)
) SS
County of Marquette)

I, Gary L. Sorensen, County Clerk in and for Marquette County, Wisconsin do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of said County at their meeting held in the Public Safety Meeting Room of the Courthouse/Law Enforcement Center by me as such officer.

Gary L. Sorensen, County Clerk