

# **MARQUETTE COUNTY BOARD OF SUPERVISORS (revised)**

Agenda for March 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 February 19, 2019 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)
6. Consideration of an Agreement with the Town of Buffalo involving an abatement of a nuisance matter and a special charge of tax on the next tax roll for the landowner – motion would need to be adopted if the County Board Chairperson is to sign said agreement
7. County GIS Mapping Website Presentation – Land Information Staff
8. 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
9. Consent Agenda – Resolutions 7-2019 through 9-2019, 14-2019 and 17-2019
10. Separate Consideration of Resolutions 10-2019 through 13-2019, 15-2019 and 16-2019

11. Dependent upon action on Resolution No. 16-2019 - Consideration of the Property Committee recommendation to seek the purchase of the "First Weber" land near Crossroads for an Ambulance Station
12. Dependent upon action on Agenda item 10 - The committee may move into closed session as per Wisconsin Stat Sec 19.85 (1) (e) "deliberating or negotiating the purchasing of public properties whenever competitive or bargaining reasons require a closed session".
13. The Committee will reconvene in open session under section 19.85 (2) if a vote is needed on items discussed in the closed session, if held, and continue in open session for the remainder of the meeting.
14. Fiscal and Personnel Reports, Correspondence – Administrative Coordinator
15. Corporation Counsel Report
16. Announcements & Calendar Planning
17. 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.**

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

##### **Agenda item #9 - 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. 7-2019 – If adopted, 18 acres would be rezoned to AG-2 and 74.13 to the AO zoning districts, with the remaining 117.495 rezoned to the Farmland Preservation Overlay District. All owned by Robert J. Kempen, Sections 21 and 28, Town of Newton.

Resolution No. 8-2019 – If adopted, 74.88 acres owned by William Wagner, Sections 15, Town of Neshkoro would be rezoned to an AO District.

Resolution No. 9-2019 – If adopted, 2 acres owned by R/S Beef Farms LLC will be rezoned to AG-3(2) and the remaining 38 acres to the FPO District.

Resolution No. 14-2019 – If adopted, would confirm Keri Solis as the Marquette County liaison to the Census Bureau and pledge county support for the Complete Count by creating a citizen committee to be named and confirmed in April and working cooperatively with the Census Bureau personnel.

Resolution No. 17-2019 – If adopted, would proclaim the week of April 8 through April 12, 2019 as "Work Zone Awareness Week" in Marquette County as that week has been designated by the Federal Highway Administration nationwide and within Wisconsin through the endorsement of the Wisconsin County Highway Association to raise awareness of safety issues.

## **Agenda Item #10 - Separate Consideration of Resolutions**

Resolution No. 10-2019 – If adopted, the amended ordinance language would add criteria for reviewing Special Exceptions to be in compliance with changes in State Statutes and add language for allowing decks and porches on new dwellings that use setback averaging under shoreland zoning.

Resolution No. 11-2019 – If adopted, the Building and Mechanical Code would be amended to add language outlining when a permit is need for commercial electrical projects.

Resolution No. 12-2019 – If adopted, would amend the User Fee Schedule by adding Sanitary Permit Fee-RV Transfer Container at \$140.00 plus recording fee, would set the Residential Electric Permit at \$100.00 and Commercial Electrical Permit at \$135.00 effective upon posting in the Zoning Department and on the county website.

Resolution No. 13-2019 – If adopted, would approve signing of the Law Enforcement Services contract between the City of Montello and Marquette County and implementation of same by the Sheriff.

Resolution No. 15-2019 – If adopted, would approve a budget amendment of up to \$20,000 for replacement/repair of the pier at the Lake Puckaway county owned public access site and designate Patrick Kilbey to supervise the project.

Resolution No. 16-2019 – If adopted, would amend the restriction in Resolution No. 55-2018 to allow for Property Committee consideration of a potential ambulance station site one block west of the railroad tracks in the Village of Oxford before a final recommendation to the Board would be acted upon.