

MARQUETTE COUNTY BOARD OF SUPERVISORS

Agenda for February 18, 2020 at 6:00 p.m. – Regular Meeting
Public Safety Room – Courthouse/Law Enforcement Center
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 21, 2020 County Board Meeting
5. Citizen Inquiries and Concerns, Introductions, Employee Recognition (No action to be taken)
6. Buildings & Grounds Superintendent Update on the EMS Construction Project
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 – Appointments to the Comprehensive Community Services Committee and Veteran's Service Commission
9. Separate Consideration of Resolutions 7-2020 and 8-2020
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 18, 2020 – 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 appointments of Caleb Clausen to the Comprehensive Community Services Committee (term concurrent with the County Board term) and Gilbert L. Hundley to the Veteran's Service Commission, term to expire June 30, 2023.

Agenda item #9 – Resolutions subject to separate consideration:

Resolution No. 7-2020: If adopted, Code of Ordinances Chapter 60 – Highway is being amended to reflect the results of a speed study with recommended speed limit reductions on various county highways.

Resolution No. 8-2020: If adopted, Code of Ordinances Chapter 53 – Animal Control is being amended to create the requirement of a kennel license for entities owning, harboring, or keeping five (5) or more dogs, and to prohibit the issuance of such a kennel license for five (5) years if the applicant was in violation of certain provisions of this Chapter or state law.