



May 26, 2020

MARINETTE COUNTY BOARD OF SUPERVISORS

County Administrator – John Lefebvre  
 Corporation Counsel – Gale R. Mattison

- |                       |                        |                     |
|-----------------------|------------------------|---------------------|
| 1. Roger Allen        | 11. Stan Gruszynski    | 21. Karl Jaeger     |
| 2. Al Sauld           | 12. Ginger Deschane    | 22. Don Pazynski    |
| 3. Tricia Grebin      | 13. Robert Holley      | 23. Ken Keller      |
| 4. Cary Whiting       | 14. Tom Buelteman      | 24. Gail Wanek      |
| 5. Bill Stankevich    | 15. Glenn Broderick    | 25. Paul Gustafson  |
| 6. George Kloppenburg | 16. Connie M. Seefeldt | 26. Shirley Kaufman |
| 7. Bonnie Popp        | 17. Tom Mandli         | 27. Ted Sauve       |
| 8. Robert Hoyer       | 18. Chris Gromala      | 28. Tom Mailand     |
| 9. John Guarisco      | 19. Jillian Schutte    | 29. Rick Polzin     |
| 10. Penny Chaikowski  | 20. Mike Behnke        | 30. Al Mans         |

Meeting called to order by Chair John Guarisco at 9:00 a.m. at the UW Green Bay-Marquette Center Theatre.

Roll call taken by County Clerk Kathy Brandt. Quorum is present.

Supervisors Behnke and Jaeger excused.

Pledge of allegiance with a moment of silence held.

- Motion (Holley/Popp) to approve the agenda. Motion carried. No negative vote.
- Motion (Sauld/Polzin) to approve the minutes of April 21, 2020. Motion carried. No negative vote.

**REPORTS**

- Roy Berto – 75<sup>th</sup> Anniversary of the ending of World War II

**REPORTS**

- County Administrator reported on current projects and issues of concern

**APPOINTMENTS**

- Motion (Sauld/Grebin) to approve Committee recommended miscellaneous County Board appointments. Motion carried. No negative vote. Exhibit A

- Motion (Mans/Polzin) to approve County Board Chair recommended miscellaneous appointments. Motion carried. No negative vote. Exhibit B
- Motion (Sauve/Whiting) to approve County Administrator recommended miscellaneous appointments. Motion carried. No negative vote. Exhibit C

**RESOLUTION No. 531-20**

**DECLARING A PUBLIC HEALTH EMERGENCY**

**WHEREAS**, in December, 2019, a novel strain of the coronavirus was detected, now named COVID-19, and it has spread throughout numerous countries including the United States; and

**WHEREAS**, Tony Evers, Governor of the State of Wisconsin, issued a State of Emergency for the State of Wisconsin on March 12, 2020 which expired on May 11, 2020; and

**WHEREAS**, in order to protect the health and well-being of its residents, the County of Marinette must avail itself of all resources needed to respond to and contain the presence of COVID-19 in the County; and

**WHEREAS**, on May 15, 2020, the Chair of the Marinette County Board of Supervisors, John Guarisco, signed a declaration proclaiming since March 12, 2020, a State of Emergency has continuously existed in Marinette County; and

**WHEREAS**, the response to and recovery from the COVID-19 public health emergency has imposed economic strain on the resources of the County.

**NOW, THEREFORE BE IT RESOLVED** the Marinette County Board of Supervisors affirms and declares a Public Health Emergency exists in Marinette County.

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Tony Evers, State Representatives Mursau and Nygren, and State Senator Hansen.

Hereby granted this 26th day of May, 2020 by a majority of a quorum of the Marinette County Board of Supervisors.

- Motion (Keller/Deschane) to approve Resolution No. 531-20. *Declaring a Public Health Emergency*. Motion carried. No negative vote.

**COUNTY BOARD**

- Motion (Seefeldt/Kloppenborg) to approve formal disallowance of Notice of Claim as a result of certain injuries sustained on September 13, 2019 to Jesse Clubb. Motion carried. No negative vote.

**HEALTH AND HUMAN SERVICES**

- Motion (Gustafson/Hoyer) to approve Grant County Department of Social Services contract for Share Academy services provided to their clients in the amount of \$82,716, subject to Corporation Counsel's review. Motion carried. No negative vote.

**ADMINISTRATIVE**

- Motion (Polzin/Pazynski) to approve transfer of \$40,800 from Jail Assessment fund balance to Capital Outlay account for purchase of Skytron disinfection robot. Motion carried. No negative vote.
- Motion (Polzin/Seefeldt) to approve 2021 Budget Policy and 2021 Budget Schedule. Motion carried. No negative vote.
- Motion (Grebin/Holley) to adjourn at 9:55 a.m. Motion carried. No negative vote.

Next meeting scheduled for June 30, 2020.

**Kathy Brandt, County Clerk**

Any exhibits/attachments mentioned above are available for public viewing and per the Marinette County copy policy upon request to the County Clerk.

Date approved/corrected:

**APPOINTING AUTHORITY**

**Committee Recommendation**

to Administrator and/or Board Chair  
with County Board approval

<b>COMMITTEE</b>	<b>APPOINTMENTS</b>	<b>TERM EXPIRATIONS</b>
<b>911 User Committee</b> Public Services Committee Member	Chris Gromala	April 2022
<b>Chapter 5 Grievance Committee</b> Six Members of Administrative Committee Public Services Committee Member Public Services Committee Member	George Kloppenburg Ken Keller	April 2022 April 2022
<b>Criminal Justice Coordinating Committee</b> Public Services Committee Member	Gail Wanek	April 2022
<b>Lake District Commissions</b> <b>Development Committee Nominees</b> Beecher Lake Noquebay McCaslin Shannon Lake	Clancy Whiting Penny Chaikowski Bonnie Popp Clancy Whiting	April 2022 April 2022 April 2022 April 2022
<b>Marinette County Tourism Alliance</b> Development Committee Member Development Committee Member	Clancy Whiting Bonnie Popp	April 2022 April 2022
<b>Mississippi Valley Health Services, Inc.</b> Human Services Committee Member	Mike Behnke	April 2022
<b>Natural Resource Conservation Service Local Workgroup</b> Development Committee Member	Ted Sauve	April 2022
<b>Traffic Safety Commission</b> Infrastructure Committee Member	Al Mans	April 2022
<b>WI Counties Forests Association</b> Infrastructure Committee Member	Al Mans	April 2022
<b>WI Counties Utilities Tax</b> One person from each member county Administrative Committee	Stan Gruzynski	April 2022
<b>Virtue of office</b>		
<b>Bay Area Local Elected Officials Brd</b> County Board Chairperson	John Guarisco	April 2022
<b>Industrial Dev Corp (Revolving Loan)</b> County Board Chairperson Administrative Committee Chairperson Development Chairperson or Designee	John Guarisco Rick Polzin Tom Mandli	April 2022 April 2022 April 2022
<b>Land Information Council</b> Development Committee Chairperson	Ted Sauve	April 2022
<b>Local Emergency Planning Committee</b> County Board Chairperson	John Guarisco	April 2022
<b>NWTC District Board</b> County Board Chairperson	John Guarisco	April 2022
<b>UW Center Marinette Foundation</b> County Board Chairperson	John Guarisco	April 2022

**APPOINTING AUTHORITY**

County Board Chair

with County Board approval

**COMMITTEE****APPOINTMENTS****TERM EXPIRATIONS****Bay Lakes Regional Planning**

County Board Supervisor

Thomas Madli

April 2022

**Fair Association**

County Board Liaison Member

Shirley Kaufman

April 2023

Alternate County Board Liaison Member  
(Three Year Terms)

Jillian Schutte

April 2023

**MAR-OCO Committee**

Member from Marinette County

Clancy Whiting

April 2022

Member from Marinette County

Robert Holley

April 2022

Member from Marinette County

Al Sauld

April 2022

**NEWCAP**

Elected public official or County rep

Ted Sauve

April 2022

**Northwoods Rail Commission**

County Board Supervisor

Tricia Grebin

April 2022

**PACE**

County Board Supervisor

Rick Polzin

April 2022

**Wellness Committee**

County Board Supervisor

Al Sauld

April 2022

**APPOINTING AUTHORITY**

County Administrator

with County Board approval

**COMMITTEE**

**APPOINTMENTS**

**TERM EXPIRATIONS**

COMMITTEE	APPOINTMENTS	TERM EXPIRATIONS
<b>ADRC</b> County Board Supervisor	Penny Chaikowski	April 2021
<b>Elderly Services</b> County Board Supervisor - Niagara Rep	Al Sauld	December 2022
<b>Group Home</b> County Board Supervisor	Gale Wanek	December 2020
<b>Housing Authority</b> County Board Supervisor	Al Sauld	December 2022
<b>Library Board / Planning Committee</b> County Board Supervisor	Paul Gustafson	December 2020
<b>NEWCAP Emergency Food &amp; Shelter Brd</b>	Appointment no longer necessary - United Way Now Responsible for Program	
<b>NEWCOM</b> County Board Member or designee	Gail Wanek	April 2022
<b>Niagara Area Medical Society</b> Active County Board Member	Roger Allen	April 2022
<b>Nicolet Federated Library System</b> County Board Member	Paul Gustafson	December 2021
<b>TIF Districts</b> <b>County Board Supervisor From District</b> Crivitz Marinette Niagara Village of Coleman Village of Pound	Ginder Deschane Al Mans Roger Allen Glenn Broderick Glenn Broderick	Cty Brd Continuance Cty Brd Continuance Cty Brd Continuance Cty Brd Continuance Cty Brd Continuance