



**OFFICE OF KIM TRUEBLOOD  
COUNTY CLERK  
MARATHON COUNTY**



*Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business.*

**ADJOURNED ORGANIZATIONAL MEETING – AGENDA WITH MINUTES**

THE ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on **Tuesday, August 22, 2023 at 7:00 p.m.** to consider the following matters:

**A. OPENING OF SESSION:**

1. Meeting called to order by Chairperson Gibbs at 7:00 p.m., the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request for silencing of cellphones and other electronic devices
5. Roll Call – On roll call, 33 supervisors were present as shown:

Aarrestad	17	Maszk	26
Baker	23	McEwen	18 (Excused)
Bootz	12	Morache	6
Buch	7 (Excused)	Niemeyer	38 (W)
Bushman	24	Oberbeck	9
Covelli	33	Opall	37
Dickinson	29	Ritter	13
Drabek	31	Robinson	4
Gibbs	32	Rosenberg	21
Gisselman	5	Seefeldt	14
Gonnering	28	Seubert	27
Hart	3	Sherfinski	16
Hartinger	22 (Excused)	Sondelski	25
Krause	10	Straub	15
Lamont	36	Ungerer	8
Langenhahn	35	Van Krey	1 (Excused)
Leahy	11 (Excused)	Venzke	30
Lemmer	2	Wilhelm	34
Marshall	20	Xiong	19

(W) indicates attendance by WebEx

6. Acknowledgment of visitors

**B. EDUCATION PRESENTATIONS / REPORTS:**

7. Standing Committee Chairpersons or Designees

**C. CONSENT AGENDA:**

8. Approval of minutes from the July 13 & 18, 2023 County Board Meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
11. Appointment:

- a. North Central Wisconsin Regional Planning Commission – Supervisor Oberbeck
- 12. Ordinances:
  - a. Town of Marathon Rezone – Chris Fieri for Jerome & Christine Blume, Robert & Kelley Blume, and James Blume Trust #O-24-23
  - b. Town of Frankfort Rezone – Tim Vreeland for Tim Brubacker #O-25-23
  - c. Town of McMillan Rezone – Kristopher Schumacher for Philip & Delanie Carlson #O-26-23
  - d. Town of Spencer Rezone – Tim Vreeland for Back Country Manor #O-27-23
  - e. Town of Wien Rezone – Tim Vreeland for Selma Miessner #O-28-23
  - f. Amendments to Chapter 19 of the Marathon County General Code #O-29-23
  - g. Updates to Chapter 3 of the Marathon County General Code #O-30-23
  - h. Amendment to Section 5.20(5) of the Marathon County General Code #O-31-23
- 13. Resolutions:
  - a. Approval of Local Zoning Ordinance Amendment – Town of Ringle #R-40-23
  - b. Approval of Local Zoning Ordinance Amendment – Town of Wausau #R-41-23
  - c. Resolution Approving Land Exchange to Establish Dells of the Eau Claire Property Line #R-47-23

Discussion: None.

Action: Motion by Langenhahn, Second by Xiong to approve the Consent Agenda. Motion carried on a roll call vote unanimously.

Follow Through: None.

D. APPOINTMENT:

14. Rib Mountain Metropolitan Sewerage District – Craig Mortensen

Discussion: Comments were offered both in support of and opposition to the appointment.

Action: Motion by Robinson, Second by Van Krey (motion brought forward from July) to approve the appointment.

Action: Motion by Langenhahn, Second by Rosenberg to call the question. Motion carried 26-7 on a roll call vote as follows:

Yes: Aarrestad, Bootz, Bushman, Drabek, Gibbs, Gonnering, Hart, Lamont, Langenhahn, Lemmer, Marshall, Maszk, Morache, Niemeyer, Oberbeck, Opall, Ritter, Rosenberg, Seefeldt, Seubert, Sherfinski, Straub, Ungerer, Venzke, Wilhelm, Xiong - 26

No: Baker, Covelli, Dickinson, Gisselman, Krause, Robinson, Sondelski - 7

Action: Original motion failed 14-19 on a roll call vote as follows:

Yes: Bootz, Drabek, Gibbs, Gisselman, Hart, Lamont, Langenhahn, Lemmer, Opall, Ritter, Robinson, Rosenberg, Seefeldt, Xiong - 14

No: Aarrestad, Baker, Bushman, Covelli, Dickinson, Gonnering, Krause, Marshall, Maszk, Morache, Niemeyer, Oberbeck, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Venzke, Wilhelm - 19

Follow Through: The administrator will seek a replacement nominee for the appointment.

RESOLUTIONS:

E. EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE:

15. Resolution Providing for the Funding of the Marathon County Historical Society and McDevco in the 2024 Annual Budget #R-42-23

Discussion: Supervisor Gisselman stated that he would be abstaining on all votes regarding this resolution due to his affiliation with the Historical Society

Action: Motion by Seefeldt, Second by Xiong to approve the resolution.

Action: Motion by Rosenberg, Second by Lemmer to amend the resolution to remove the 8% caveat language.

Action: Motion by Sondelski to cut Historical Society funding by 50%. Motion fails for lack of a second.

Action: Motion by Bootz, Second by Venzke to call the question and end debate. Motion carried 31-1 with 1 abstention on a roll call vote with Sondelski voting No and Gisselman abstaining.

Action: Motion to amend failed 7-25 on a roll call vote as follows:

Yes: Hart, Krause, Lamont, Lemmer, Robinson, Rosenberg, Seefeldt - 7

No: Aarrestad, Baker, Bootz, Bushman, Covelli, Dickinson, Drabek, Gibbs, Gonnering, Langenhahn, Marshall, Maszk, Morache, Niemeyer, Oberbeck, Opall, Ritter, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Venzke, Wilhelm, Xiong – 25

Abstain: Gisselman - 1

**Action:** Motion by Bootz, Second by Covelli to call the question and end debate. Motion carried 30-2 with 1 abstention on a roll call vote with Dickinson and Sondelski voting No and Gisselman abstaining.

**Action:** The original motion to approve the resolution passed 26-6 with one 1 abstention on a roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Bushman, Covelli, Drabek, Gibbs, Gonnering, Krause, Lamont, Langenhahn, Lemmer, Marshall, Maszk, Morache, Niemeyer, Oberbeck, Opall, Ritter, Robinson, Seefeldt, Sherfinski, Straub, Ungerer, Wilhelm, Xiong - 26

No: Dickinson, Hart, Rosenberg, Seubert, Sondelski, Venzke – 6

Abstain: Gisselman - 1

**Follow Through:** None.

#### F. HEALTH AND HUMAN SERVICES COMMITTEE:

16. Resolution Providing for the Funding of the North Central Community Action Program and United Way 211 in the 2024 Annual Budget #R-43-23

**Action:** Motion by Xiong, Second by Venzke to approve the resolution.

**Action:** Motion by Covelli, Second by Sherfinski to amend the resolution to add the amounts specified in the resolution text below.

**Action:** Motion by Lamont, Second by Venzke to call the question and end debate. Motion carried 29-4 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Bushman, Covelli, Dickinson, Drabek, Gibbs, Gonnering, Hart, Krause, Lamont, Langenhahn, Lemmer, Marshall, Maszk, Morache, Niemeyer, Oberbeck, Opall, Ritter, Rosenberg, Seefeldt, Seubert, Sherfinski, Straub, Venzke, Wilhelm, Xiong - 29

No: Gisselman, Robinson, Sondelski, Ungerer – 4

**Action:** Motion to amend carried 24-9 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Bushman, Covelli, Dickinson, Drabek, Gibbs, Gonnering, Langenhahn, Marshall, Morache, Niemeyer, Oberbeck, Opall, Ritter, Seefeldt, Seubert, Sherfinski, Straub, Ungerer, Venzke, Wilhelm, Xiong - 24

No: Gisselman, Hart, Krause, Lamont, Lemmer, Maszk, Robinson, Rosenberg, Sondelski – 9

**Action:** Original motion to approve the resolution as amended carried 29-4 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Bushman, Covelli, Dickinson, Drabek, Gibbs, Gonnering, Krause, Lamont, Langenhahn, Lemmer, Marshall, Maszk, Morache, Niemeyer, Oberbeck, Opall, Ritter, Robinson, Seefeldt, Seubert, Sherfinski, Straub, Ungerer, Venzke, Wilhelm, Xiong - 29

No: Gisselman, Hart, Rosenberg, Sondelski - 4

**Follow Through:** None.

#### G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

17. Resolution Unencumbering Unused ARPA Funds #R-44-23

**Discussion:** None.

**Action:** Motion by Hart, Second by Sherfinski to approve the resolution. Motion carried 33-1 on a roll call vote with Sondelski voting No.

**Follow Through:** None.

18. Resolution Approving 2024 Potential Capital Improvement Program Projects #R-45-23

**Discussion:** Discussion regarding the specific projects. Questions asked and answered.

**Action:** Motion by Maszk, Second by Xiong to approve the resolution.

**Action:** Motion by Baker, Second by Wilhelm to refer the resolution back to HRFC.

**Action:** Motion by Lamont, Second by Xiong to call the question and end debate on referring the resolution back to committee. Motion carried 28-5 on a roll call vote as follows:

Yes: Aarrestad, Bootz, Bushman, Dickinson, Drabek, Gibbs, Gonnering, Hart, Krause, Lamont, Langenhahn, Lemmer, Marshall, Maszk, Niemeyer, Oberbeck, Opall, Ritter, Rosenberg, Seefeldt, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Venzke, Wilhelm, Xiong - 25

No: Baker, Covelli, Gisselman, Morache, Robinson – 5

**Action:** Motion to refer back to HRFC failed 12-21 on a roll call vote as follows:

Yes: Baker, Bushman, Covelli, Langenhahn, Marshall, Niemeyer, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Wilhelm - 12

No: Aarrestad, Bootz, Dickinson, Drabek, Gibbs, Gisselman, Gonnering, Hart, Krause, Lamont, Lemmer,

Maszk, Morache, Oberbeck, Opall, Ritter, Robinson, Rosenberg, Seefeldt, Venzke, Xiong – 21

**Action:** Motion by Bootz, Second by Rosenberg to call the question and end debate on the resolution. Motion carried 30-3 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Bushman, Covelli, Dickinson, Drabek, Gibbs, Gonnering, Hart, Krause, Lamont, Langenhahn, Lemmer, Marshall, Maszk, Morache, Niemeyer, Oberbeck, Opall, Ritter, Rosenberg, Seefeldt, Seubert, Sherfinski, Straub, Ungerer, Venzke, Wilhelm, Xiong - 30

No: Gisselman, Robinson, Sondelski – 3

**Action:** Original motion to approve the resolution carried 28-5 on a roll call vote as follows:

Yes: Aarrestad, Bootz, Bushman, Dickinson, Drabek, Gibbs, Gisselman, Gonnering, Hart, Krause, Lamont, Langenhahn, Lemmer, Marshall, Maszk, Morache, Niemeyer, Oberbeck, Opall, Ritter, Robinson, Rosenberg, Seefeldt, Seubert, Sherfinski, Straub, Venzke, Xiong - 28

No: Baker, Covelli, Sondelski, Ungerer, Wilhelm - 5

**Follow Through:** None.

#### H. PUBLIC SAFETY COMMITTEE:

19. Resolution Recommending the Provision of Funding for Judicare Mediation, The Women’s Community, and the North Central Community Action Program in the 2024 Annual Budget #R-46-23

**Action:** Motion by Venzke, Second by Maszk to approve the resolution.

**Action:** Motion by Wilhelm, Second by Morache to amend the resolution to add “and not less than 8% below the previous year’s budget (text below is updated).

**Action:** Motion by Sherfinski, Second by Morache to remove NCCAP from this resolution. Motion carried 20-13 on a roll call vote as follows:

Yes: Baker, Bushman, Covelli, Dickinson, Drabek, Gibbs, Gisselman, Gonnering, Hart, Krause, Marshall, Morache, Niemeyer, Oberbeck, Ritter, Seubert, Sherfinski, Straub, Ungerer, Wilhelm - 20

No: Aarrestad, Bootz, Lamont, Langenhahn, Lemmer, Maszk, Opall, Robinson, Rosenberg, Seefeldt, Sondelski, Venzke, Xiong – 13

**Action:** Motion to amend the resolution carried 21-12 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bushman, Covelli, Dickinson, Drabek, Gibbs, Gonnering, Krause, Langenhahn, Marshall, Morache, Niemeyer, Oberbeck, Ritter, Seubert, Sherfinski, Straub, Ungerer, Venzke, Wilhelm - 21

No: Bootz, Gisselman, Hart, Lamont, Lemmer, Maszk, Opall, Robinson, Rosenberg, Seefeldt, Sondelski, Xiong – 12

**Action:** Motion to approve the resolution as amended carried 24-9 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Bushman, Covelli, Drabek, Gibbs, Gonnering, Krause, Lamont, Langenhahn, Lemmer, Marshall, Maszk, Morache, Niemeyer, Oberbeck, Ritter, Robinson, Sherfinski, Straub, Ungerer, Venzke, Wilhelm - 24

No: Dickinson, Gisselman, Hart, Opall, Rosenberg, Seefeldt, Seubert, Sondelski, Xiong - 9

**Follow Through:** None.

#### I. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, AND PARKS COMMISSION:

20. Resolution Approving Funding for Ice Arena Feasibility Study for Concept Planning #R-48-23

**Discussion:** Supervisor Robinson asked to have this resolution pulled from consideration.

**Action:** None.

**Follow Through:** Resolution is pulled.

#### J. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE AND HEALTH & HUMAN SERVICES COMMITTEE:

21. Request for Additional Social Services CLTS/CCS Related Positions #R-49-23

**Discussion:**

**Action:** Motion by Hart, Second by Robinson to approve the resolution.

**Action:** Motion by Sherfinski to amend the resolution to change the 6 positions to 4, remove the supervisor and retain the accounting specialist. Motion failed for lack of a second.

**Action:** Motion by Bootz, Second by Ritter to call the question and end debate. Motion carried 26-7 on a roll call vote as follows:

Yes: Aarrestad, Bootz, Bushman, Covelli, Drabek, Gibbs, Gonnering, Hart, Lamont, Langenhahn, Lemmer,

Marshall, Maszk, Morache, Niemeyer, Oberbeck, Opall, Ritter, Rosenberg, Seefeldt, Seubert, Straub, Ungerer, Venzke, Wilhelm, Xiong - 26

No: Baker, Dickinson, Gisselman, Krause, Robinson, Sherfinski, Sondelski – 7

**Action:** Motion to approve the resolution carried 30-2 with 1 abstention (no response) with Dickinson and Sondelski voting No and Niemeyer abstaining.

**Follow Through:** None.

#### K. MISCELLANEOUS BUSINESS

##### 22. Announcements and / or Requests

- Requests for signatures
- Check your mailbox
- Request to have copies of Roberts Rules of Order for each supervisor

##### 23. Motion to Adjourn – Motion by Opall, Second by Lamont to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 9:30 p.m.

#### APPOINTMENTS:

North Central Wisconsin Regional Planning Commission - I, Kurt Gibbs, Marathon County Board Chair, do hereby upon approval of the Board of Supervisors, re-appoint David Oberbeck, 110 S. 36<sup>th</sup> Ave., Wausau, to the North Central Wisconsin Regional Planning Commission, to complete an unexpired term to conclude in April, 2024.

Dated this 22<sup>nd</sup> day of August, 2023.

~~Rib Mountain Metropolitan Sewerage District Commission – I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, re-appoint Craig A. Mortensen, 3027 Nick Avenue, Kronenwetter, to the Rib Mountain Metropolitan Sewerage District Commission for a five-year term to expire August 11, 2028.~~

~~Dated this 22<sup>nd</sup> day of August, 2023~~

#### ORDINANCES:

##### #O-24-23 – Town of Marathon Rezone, Chris Fieri for Jerome & Christine Blume, Robert & Kelley Blume, and James Blume Trust

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Chris Fieri on behalf of Jerome and Christine Blume, Robert and Kelly Blume, and James Blume Trust to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation to G-A General Agriculture as described as Lot 1 of Certified Survey Map #3438, recorded in Volume 13 Certified Survey Maps on Page 33, of Lot 1 of Certified Survey Map #7619 recorded in Volume 29 of Certified Survey Maps on Page 82 and part of the East ½ of the North ½ of the Fractional Northwest ¼ of Section 18, Township 28 North, Range 6 East, Town of Marathon. Area to be rezoned to G-A General Agriculture is described as Lot 1 and Lot 2 of preliminary CSM. Parent Parcel #s 054.2806.182.0998, 054.2806.182.0994, 054.2806.182.0995.

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 1, 2023 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Marathon, hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 1st day of August, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

#O-25-23 – Town of Frankfort Rezone – Tim Vreeland for Tim Brubacker

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Tim Vreeland on behalf of Tim Brubacker to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-R Rural Residential, location described as part of the Southeast ¼ of the Southeast ¼ of Section 18, Township 28 North, Range 3 East, Town of Frankfort. Area to be rezoned is described as Lot 1 of preliminary CSM. Parent Parcel #026.2803.184.0995.

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 1, 2023 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Frankfort, hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 1st day of August, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

#O-26-23 – Town of McMillan Rezone – Kristopher Schumacher for Philip & Delanie Carlson

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Kristopher Schumacher on behalf of Philip and Delaine Carlson to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from R-R Rural Residential & G-A General Agriculture to R-E Rural Estate and G-A General Agriculture as described as all of the North ½ of the Southwest Fractional ¼ of Section 7, Township 26 North, Range 3 East, Town of McMillan. Areas to be rezoned to R-E Rural Estate are described as Lot 1 and Lot 3 and areas to be rezoned to G-A General Agriculture are described as Lot 2 and Lot 4 of the preliminary CSM. Parent Parcel # 056.2603.073.0995, 056.2603.073.0999, 056.2603.073.0998, and 056.2603.073.0996.

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 1, 2023 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of McMillan, hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 1st day of August, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

#O-27-23 – Town of Spencer Rezone – Tim Vreeland for Back Country Manor

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Tim Vreeland on behalf of Back Country Manor to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to L-D-R Low Density Residential and L-D-R Low Density Residential to G-A General Agriculture as described as Lot 1 of Certified Survey Map 13898-61-85, Lot 1 of Certified Survey Map 14531-64-168 and that part of the Northeast 1/4, of the Northwest ¼ of Section 15, Township 26 North, Range 2 East, Town of Spencer. The area to be rezoned to L-D-R Low Density Residential is described as Lot 1 and the area to be rezoned to G-A General Agriculture is described as Outlot 1. Parent Parcel #074.2602.152.0993.

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 1, 2023 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed

the staff report, and duly advised of the recommendations of the Town of Spencer, hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 1st day of August, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

#O-28-23 – Town of Wien Rezone – Tim Vreeland for Selma Miessner

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Tim Vreeland on behalf of Selma Miessner to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the Southwest ¼ of the Southwest ¼ located in Section 27, Township 28 North, Range 4 East, Town of Wien. The area to be rezoned is identified as Lot 3 of the preliminary CSM. Parent Parcel #084.2804.273.0991.

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 1, 2023 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Wien, hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 1st day of August, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

#O-29-23 – Amendments to Chapter 19 of the Marathon County General Code

WHEREAS, Chapter 19 of the Marathon County General Code of Ordinances sets forth regulations and rules relative to County Parks within Marathon County; and

WHEREAS, the Parks, Recreation and Forestry Department seeks to annually review these ordinance chapters to determine whether any sections require updates; and

WHEREAS, on August 1, 2023, the Park Commission approved the attached amendments to Chapter 19 of the Marathon County Code of Ordinances; and

WHEREAS, on August 1, 2023, the Environmental Resources Committee approved the attached amendments to Chapters 19 of the Marathon County Code of Ordinances and forwarded the amendments on to the County Board for consideration and adoption.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby ordain as follows:

To amend Chapters 19 of the Marathon County General Code of Ordinances as indicated in the attached documents.

BE IT FURTHER RESOLVED that this ordinance shall take effect upon passage and publication as required by law.

Dated the 22<sup>nd</sup> day of August, 2023.

ENVIRONMENTAL RESOURCES COMMITTEE

#O-30-23 – Updates to Chapter 3 of the Marathon County General Code

WHEREAS, Marathon County General Code of Ordinances Sections 3.20, 3.21, and 3.23 address Marathon County's processes and procedures related to the handling of tax delinquent properties within Marathon County; and

WHEREAS, Chapter 75 of the Wisconsin Statutes sets forth the methods by which a county in Wisconsin may enforce its collection of tax liens on property within the county. To date, Marathon County has utilized the tax deed process to take possession of properties with delinquent property taxes that meet the requirements for tax deed actions under Chapter 75. Previously in this term, the County Board elected to adopt the in rem foreclosure process as an additional method by which the County may enforce tax liens; and

WHEREAS, in *Tyler v. Hennepin County*, 143 S.Ct. 1369 (2023), the United States Supreme Court provided guidance relative to the taking and sale of tax delinquent properties by political subdivisions. Particularly, the Supreme Court held that when a county sells a tax delinquent property for a value that exceeds the former owner's tax debt, the transaction constitutes a classic taking under the Fifth Amendment's Takings Clause, and the former owner is entitled to just compensation relative to the surplus realized by the county; and

WHEREAS, in light of the County Board's action electing to add the in rem process for use on applicable tax delinquent properties, and following the decision in *Tyler*, the Human Resources, Finance and Property Committee directed staff to review and propose revisions to portions of Chapter 3 of the Marathon County Code of Ordinances that may need to be updated or modified; and

WHEREAS, on August 9, 2023, the Human Resources, Finance and Property Committee recommended that the County Board of Supervisors adopt the attached revisions to Sections 3.20, 3.21, and 3.23 of the Marathon County General Code.

NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors of the County of Marathon does ordain as follows:

To adopt the attached revisions to Sections 3.20, 3.21, and 3.23 of the Marathon County General Code.

BE IT FURTHER RESOLVED that this ordinance shall take effect upon passage and publication as required by law.

Respectfully submitted this 22<sup>nd</sup> day of August, 2023.

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

#O-31-23 – Amendment to Section 5.20(5) of the Marathon County General Code

WHEREAS, Section 5.20 of the Marathon County General Code sets forth fee amounts and payment methods relative to programming related to the Marathon County District Attorney; and

WHEREAS, Marathon County General Code of Ordinances Section 5.20(5) currently reads as follows:

5) *Diversion program.*

(a) The Marathon County District Attorney's Office, in consultation with Marathon County Administration, shall establish a policy and fee structure for collection of fees for the administrative expenses of monitoring Diversion Agreements entered into between a person and the District Attorney.

(b) Any diversion fee required under this section shall be paid before a Diversion Agreement is executed.

(c) Fees paid under this section shall be paid to the Marathon County Treasurer's Office; and

WHEREAS, on August 8, 2023, the Public Safety Committee proposed the following change to Section 5.20(5):

5) *Diversion program.*

(a) The Marathon County District Attorney's Office, in consultation with Marathon County Administration, shall establish a policy and fee structure for collection of fees for the administrative expenses of monitoring Diversion Agreements entered into between a person and the District Attorney.

(b) Any diversion fee required under this section shall be paid pursuant to the terms of the person's Diversion Agreement or any separate financial agreement between the person and County. before a Diversion Agreement is executed.

(c) Fees paid under this section shall be paid to the Marathon County Treasurer's Office.

This proposed change was offered to allow the District Attorney's Diversion programming to be offered to individuals with associated payment options instead of with a required prepayment.

NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors of the County of Marathon does ordain as follows:

To amend section 5.20(5) of the General Code of Ordinances as follows:

5) *Diversion program.*

(a) The Marathon County District Attorney's Office, in consultation with Marathon County Administration, shall establish a policy and fee structure for collection of fees for the administrative expenses of monitoring Diversion Agreements entered into between a person and the District Attorney.

(b) Any diversion fee required under this section shall be paid pursuant to the terms of the person's Diversion Agreement or any separate financial agreement between the person and County. before a Diversion Agreement is executed.

(c) Fees paid under this section shall be paid to the Marathon County Treasurer's Office.

BE IT FURTHER RESOLVED that this ordinance shall take effect upon passage and publication as required by law.

Respectfully submitted this 22<sup>nd</sup> day of August, 2023.

PUBLIC SAFETY COMMITTEE



RESOLUTIONS:

#R-40-23 – Approval of Local Zoning Ordinance Amendment – Town of Ringle

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Ringle has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Ringle and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Ringle Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 1<sup>th</sup> day of August, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

#R-41-23 – Approval of Local Zoning Ordinance Amendment – Town of Wausau

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Wausau has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Wausau and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Wausau Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 1<sup>th</sup> day of August, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

#R-42-23 – Resolution Providing for the Funding of the Marathon County Historical Society and McDevco in the 2024 Annual Budget

WHEREAS, Marathon County is a governmental subdivision of the State of Wisconsin, authorized by Chapter 59 of the Wisconsin Statutes to allocate funds necessary to carry out the priorities identified by the Marathon County Board of Supervisors; and

WHEREAS, Marathon County Historical Society (“MCHS”) is by statute an affiliate of the Wisconsin Historical Society, existing as a non-profit corporation since 1952, with the following expressed purpose: “The discovery, collection, preservation and publication of historical records and data of and relating to the State of Wisconsin and particularly to the County of Marathon in the State of Wisconsin[;]” and

WHEREAS, the Marathon County Development Corporation (MCDEVCO) has served as a valuable resource for existing businesses and entrepreneurs in Marathon County since it was formed in 1978, and more recently MCDEVCO has worked to ensure that its efforts align with the goals of the County Board of Supervisors as outlined in its Strategic Plan; and

WHEREAS, it is believed that Marathon County has continued to contribute to the operating budget of MCHS annually and without interruption from calendar year 1954 through 2019 at various and substantial levels, and the county has contributed funding to MCDEVCO at various times throughout the organization’s history for purposes of enhancing economic development through the delivery of gap financing and other services; and

WHEREAS, in 2020, the allocation of funding provided through the Marathon County government annual budgeting process to the Historical Society and MCDEVCO was effectuated through the execution of contracts for professional services, with the Historical Society being responsible for the delivery of programs and lectures in connection with the needs of the Marathon County Public Library system and the continued development of the Marathon County Historical Society records system, and MCDEVCO being responsible for entrepreneurial and business education, training, and mentorship programs; and

WHEREAS, in connection with the 2024 Annual Budget development process, the County Board of Supervisors,

at its June 20, 2023, meeting, directed each of the standing committees with jurisdiction over non-profit agencies funded directly through the annual budget to develop recommendations relative to continuation of funding; and WHEREAS, pursuant to the aforementioned direction from the County Board of Supervisors, the Extension, Education, & Economic Development Committee considered information from the Marathon County Historical Society and MCDEVCO relative to the work each performs in connection with the service-based contracts with Marathon County government, as developed by the County Administrator; and WHEREAS, recent substantial increases in Marathon County debt and NCHC's inability to make its debt payments as planned combined with rising costs in general have made it prudent to consider reducing tax levy supported budget expenditures in order to avoid raising property taxes; and WHEREAS, preliminary financial projections and assumptions provided by County staff have indicated a planned potential property tax increase of up to 9.92%; and

WHEREAS, the Extension, Education, & Economic Development Committee determined that the service based contracts with the MCHS and MCDEVCO provide for the delivery of valuable services to Marathon County residents that support the priorities of the Board of Supervisors and therefore recommended that funding for the Historical Society and MCDEVCO be provided for in the 2024 Annual Budget process at a level up to the amount provided for in the preceding year's budget and not less than 8.0% below the amount provided for in the preceding year's budget.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors directs the Administrator to provide for funding in the Administrator's proposed 2024 Annual Budget to the Marathon County Historical Society and MCDEVCO in amounts at a level up to the amount provided for in the preceding year's budget and not less than 8.0% below the amount provided for in the preceding year's budget.

Done this 22<sup>nd</sup> day of August, 2023

EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE

#R-43-23 – Resolution Providing for the Funding of the North Central Community Action Program and United Way 211 in the 2024 Annual Budget

Whereas, Marathon County is a governmental subdivision of the State of Wisconsin, authorized by Chapter 59 of the Wisconsin Statutes to allocate funds necessary to carry out the priorities identified by the Marathon County Board of Supervisors; and

Whereas, United Way was founded as a local Community Chest organization in the summer of 1930. The United Way brings the community together to discover solutions to community-wide issues. United Way partners with community members and organizations to address the root causes of problems such as homelessness, poverty, early childhood development, and abuse. United Way provides 211, a free and confidential information and referral service to the community which serves residents of Marathon County and surrounding area; and

WHEREAS, Marathon County has historically contributed to the operating budget of United Way annually at various and substantial levels; however, beginning in 2020, the Board of Supervisors directed County Administration to enter into a contract for services in connection with the annual \$55,000 allocation through the budget process, and the ensuing contract for services requires United Way 211 to work directly with specified Marathon County Departments and governmental entities of which Marathon County is a partner (e.g., Aging & Disability Resource Center of Central Wisconsin, North Central Health Care, and Central Wisconsin Airport) to ensure that information within 211 resources is up to date and to work to enhance referral services; and WHEREAS, North Central Community Action Program ("NCCAP") was founded as a non-profit Community Action Program designed to respond to the specific human service needs of this community. NCCAP's mission is to act as an advocate, provider, and facilitator of programs and services for low-income individuals in Lincoln, Marathon, and Wood Counties. NCCAP seeks to create opportunities for people and communities to obtain skills, identify and utilize resources, and explore innovative options necessary to reduce poverty and increase self-sufficiency. Marathon County has historically contributed to the operating budget of NCCAP through the county's annual budget process, contributing \$33,757 in 2023; and

WHEREAS, in connection with the 2024 Annual Budget development process, the County Board of Supervisors, at its June 20, 2023, meeting, directed each of the standing committees with jurisdiction over non-profit agencies funded directly through the annual budget to develop recommendations relative to continuation of funding; and WHEREAS, pursuant to the aforementioned direction from the County Board of Supervisors, on August 2<sup>nd</sup>, 2023, the Health & Human Services Committee considered information it had received from NCCAP and United Way 211 relative to the work each performs in connection with the service-based contracts with Marathon County government, as developed by the County Administrator; and

WHEREAS, the Health & Human Services Committee determined that the service-based contracts with NCCAP and United Way 211 provide for the delivery of valuable services to Marathon County residents that supports the priorities of the Board of Supervisors and therefore recommended that funding for NCCAP and United Way 211 be provided for in the 2024 Annual Budget process at a level consistent with the amount provided for in the preceding year’s budget.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors directs the Administrator to provide for funding in the Administrator’s proposed 2024 Annual Budget to NCCAP and United Way 211 in amounts equal to that provided for in the 2023 budget: at a level up to \$33,757.00 to NCCAP and \$40,000.00 to United Way 211. However, any amounts actually allocated to each non-profit organization must be approved as a part of the 2024 budget.

Fiscal Note: Passage of this resolution would direct the Administrator to include in his proposed 2024 annual budget funding for the two listed non-profit agencies at a level consistent with the funding provided in the 2023 budget: at a level up to \$33,757.00 to NCCAP and \$40,000 to United Way 211. However, any amounts actually allocated to each non-profit organization must be approved as a part of the 2024 budget.

Dated this 24<sup>th</sup> day of August, 2023

HEALTH AND HUMAN SERVICES COMMITTEE

#R-44-23 – Resolution Unencumbering Unused ARPA Funds

WHEREAS, Marathon County is the recipient of funds through the American Rescue Plan Act (ARPA). Marathon County is authorized to expend ARPA funds pursuant to rules promulgated by the United States Department of the Treasury and Section 602(c)(1)(A) of the Social Security Act as amended; and

WHEREAS, the Marathon County Board of Supervisors has previously authorized the encumbrance of the following ARPA funds:

<b>Project</b>	<b>Encumbered Amount</b>
PTO Balance Liability Reduction	\$500,000.00
Uniquely Wisconsin Tourism Campaign	\$60,000.00
Lease – Community Partners Campus	\$42,900.00
Courtroom and Jail A/V Enhancements	\$630,000.00
Local Match for Airport SCASD Grant	\$195,000.00
Broadband Expansion	\$1,157,010.00
Regional Forensic Science Center	\$2,000,000.00
NCHC Addition and Remodel	\$3,115,101.00
Highway Department – 4-year Transportation Plan enhancements	\$10,337,879.00
Dancy Tower Replacement	\$371,860.00
Marathon Park Water System Replacement Design	\$74,400.00
DA Office 1.0 LTE Victim Witness Specialist for 2 years	\$90,064.00
Utility Inflation	\$404,200.00
Marathon Park Water System Replacement	\$950,000.00
Jail Kitchen	\$64,205.00
East Gate Hall Boiler Replacement	\$179,300.00
NCHC Funding to offset operational losses	\$1,850,000.00

WHEREAS, of the above-listed encumbered funds, the following amounts have not been utilized for the projects identified, and the funds remain encumbered at this time:

<b>Project</b>	<b>Encumbered Amount</b>	<b>Actual Cost</b>	<b>Amount to Reallocate</b>
PTO Balance Liability Reduction	\$500,000.00	\$159,837.00	\$340,163.00
Uniquely Wisconsin Tourism Campaign	\$60,000.00	\$50,000.00	\$10,000.00
Broadband Expansion	\$1,157,010.00	\$1,087,010.00	\$70,000.00
Highway Department – 4-year Transportation Plan enhancements	\$10,337,879.00	\$0	\$10,337,879.00

WHEREAS, on August 9, 2023, the Human Resources, Finance and Property Committee voted to recommend to the Marathon County Board of Supervisors that these unused funds, totaling \$10,758,042.00, be unencumbered to reflect the actual allocation of ARPA funds to date by Marathon County and that this amount be returned to the County’s ARPA fund balance for reallocation for other uses.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors hereby unencumbers the following unused ARPA funds and authorizes these funds to be returned to the County’s ARPA fund balance for reallocation for other uses:

<b>Project</b>	<b>Amount to Unencumber and Return to ARPA Fund Balance</b>
PTO Balance Liability Reduction	\$340,163.00
Uniquely Wisconsin Tourism Campaign	\$10,000.00
Broadband Expansion	\$70,000.00
Highway Department – 4-year Transportation Plan enhancements	\$10,337,879.00
<b>TOTAL</b>	<b>\$10,758,042.00</b>

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors authorizes amendment of the 2023 budget to reflect the allocation of ARPA funds as outlined herein.

Respectfully submitted this 22<sup>nd</sup> day of August, 2023.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

#R-45-23 – Resolution Approving 2024 Potential Capital Improvement Program Projects

WHEREAS, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County has received and reviewed the 2024 Potential Capital Improvement Program Projects list; and WHEREAS, the Potential Capital Improvement Program Projects list is a non-binding tool of the budget development process that provides guidance to Administration relative to how to build projects into the 2024 budget. This list may be amended based upon available funding and actions by the Human Resources, Finance and Property Committee and the Marathon County Board of Supervisors; and,

WHEREAS, a final Capital Improvement Program Projects list and accompanying funding for such projects will be proposed and adopted as a part of the 2024 budget; and

WHEREAS, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County recommends approval of the 2024 Potential Capital Improvement Program Projects list.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve to approve the 2024 Potential Capital Improvement Program Projects list.

Dated this 22<sup>nd</sup> day of August, 2023.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

#R-46-23 – Resolution Recommending the Provision of Funding for Judicare Mediation, The Women’s Community, and the North Central Community Action Program in the 2024 Annual Budget

Whereas, Marathon County is a governmental subdivision of the State of Wisconsin, authorized by Chapter 59 of the Wisconsin Statutes to allocate funds necessary to carry out the priorities identified by the Marathon County Board of Supervisors; and

WHEREAS, Judicare is a non-profit law firm dedicated to providing equal access to justice to Wisconsin residents that has been in existence since 1966; and

Whereas, Judicare, in conjunction with Marathon County judges, created a unique program to address caused by

the large numbers of pro-se parties. Judicare provides mediation services to the court system to settle these mostly pro-se cases prior to a trial or other hearings before the judges and court commissioners, allowing court time to be used for other matters, most notably criminal cases; and

WHEREAS, the Marathon County Board of Supervisors provided for \$15,000 of funding for mediation services through the 2023 Annual Budget process. Based on the action from the Board of Supervisors, Administration entered into a contract for services with Judicare in early 2023; and

WHEREAS, the Women's Community is a non-profit domestic abuse services organization, as defined in Wisconsin Statutes Section 995.67(1)(b), that has delivered a wide variety of valuable services to Marathon County residents. The Marathon County Board of Supervisors had historically allocated funding to the Women's Community through the annual budget process; however, beginning in 2020, the Board of Supervisors directed County Administration to enter into a contract for services in connection with the annual \$55,000 allocation through the budget process; and

~~WHEREAS, North Central Community Action Program ("NCCAP") was founded as a non-profit Community Action Program designed to respond to the specific human service needs of this community. NCCAP's mission is to act as an advocate, provider, and facilitator of programs and services for low income individuals in Lincoln, Marathon, and Wood Counties. NCCAP seeks to create opportunities for people and communities to obtain skills, identify and utilize resources, and explore innovative options necessary to reduce poverty and increase self-sufficiency. Marathon County has historically contributed to the operating budget of NCCAP through the county's annual budget process, contributing \$33,757 in 2023; and~~

WHEREAS, in connection with the 2024 Annual Budget development process, the County Board of Supervisors, at its June 20, 2023, meeting, directed each of the standing committees with jurisdiction over non-profit agencies funded directly through the annual budget to develop recommendations relative to continuation of funding; and

WHEREAS, pursuant to the aforementioned direction from the County Board of Supervisors, on August 8<sup>th</sup>, 2023, the Public Safety Committee considered information it had previously received from Judicare, the Women's Community, ~~and NCCAP~~ relative to the work each performs in connection with the service-based contracts with Marathon County government, as developed by the County Administrator; and

**Whereas**, the Public Safety Committee determined that the service-based contracts with Judicare, the Women's Community, ~~and NCCAP~~ provide for the delivery of valuable services to Marathon County residents that supports the priorities of the Board of Supervisors and therefore recommended that funding for Judicare, the Women's Community, ~~and NCCAP~~ be provided for in the 2024 Annual Budget process at a level consistent with the amount provided for in the preceding year's budget.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors directs the Administrator to provide for funding in the Administrator's proposed 2024 Annual Budget to Judicare, the Women's Community, ~~and NCCAP~~ in amounts up to a level provided for in the preceding year's annual budget and not less than 8% below the amount provided for in the previous year's budget.

**Fiscal Note:** Passage of this resolution would direct the Administrator to include in his proposed 2024 annual budget funding for the two listed non-profit agencies at a level consistent with the funding provided in the 2023 budget: \$15,000.00 to Judicare, \$55,000.00 to the Women's Community, ~~and \$33,757.00 to NCCAP~~. However, any amounts actually allocated to each non-profit organization must be approved as a part of the 2024 budget.

Dated this 22nd day of August, 2023

PUBLIC SAFETY COMMITTEE

#### #R-47-23 – Resolution Approving Land Exchange to Establish Dells of the Eau Claire Property Line

WHEREAS, Wis. Stat. § 59.52(6)(a) authorizes the Marathon County Board of Supervisors to acquire real property for public use or public purpose of any nature, and Wis. Stat. § 59.52(6)(c) permits the Marathon County Board of Supervisors to sell or convey county property on such terms that the board approves; and

WHEREAS, Mr. Tim Micke, owner of property adjacent to the Dells of Eau Claire County Park, has contacted Marathon County to clarify and establish the property line between his property and the park property prior to establishing timber management boundaries for management of his property. Wausau and Marathon County Parks, Recreation and Forestry staff worked with the Marathon County Surveyor to verify the boundary lines of the Dells of Eau Claire County Park; during this verification process, a survey conducted relative to these boundary lines illustrated that the privy site that serves the Dells of Eau Claire County Park campground is encroaching on Mr. Micke's property, while Mr. Micke completed brush removal on what was determined to be county-owned property; and

WHEREAS, options to correct these issues were presented to the Marathon County Park Commission on August 1, 2023. These options included adjustment of the property boundary to the new survey lines and removal of the

existing privy, authorizing an exchange of property with Mr. Micke to convey title to the land on which the privy is located to the County and to convey title to the land upon which brush removal was completed to Mr. Micke, a purchase by the County of the land upon which the privy is located without a land swap and conveyance of a five or ten year easement to the County for the land upon which the privy is located allowing time for the privy to be moved; and

WHEREAS, on August 1, 2023, the Park Commission recommended that the County pursue a land exchange whereby Marathon County would convey .547 acres of county property to Mr. Micke (detail A in the attached map of survey) and Mr. Micke would convey .084 acres of his property to the County (detail B in the attached map of survey). This land exchange would clarify property boundaries and permit continued operation of the Dells of Eau Claire Campground; and

WHEREAS, on August 1, 2023, the Environmental Resources Committee recommended that the County pursue a land exchange whereby Marathon County would convey .547 acres of county property to Mr. Micke (detail A in the attached map of survey) and Mr. Micke would convey .084 acres of his property to the County (detail B in the attached map of survey); and

WHEREAS, on August 9, 2023, the Human Resources, Finance and Property Committee recommended that the County pursue a land exchange whereby Marathon County would convey .547 acres of county property to Mr. Micke (detail A in the attached map of survey) and Mr. Micke would convey .084 acres of his property to the County (detail B in the attached map of survey).

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors authorizes the Parks, Recreation and Forestry Director and Corporation Counsel, along with appropriate County staff, to complete a land exchange via Quit Claim Deed with Tim Micke via Micke Family Trust 12/7/12, Timothy A Micke, Trustee and Sandra D Micke, Trustee, whereby Marathon County would convey .547 acres of county property to Mr. Micke (detail A in the attached map of survey) and Mr. Micke would convey .084 acres of his property to the County (detail B in the attached map of survey). Said land exchange shall be contingent upon Corporation Counsel and Mr. Micke negotiating a hold harmless agreement relative to actions of trespass relative to the land as it existed prior to the land exchange.

BE IT FURTHER RESOLVED that proper county officials are authorized to execute documents necessary to finalize the exchange of properties identified in this Resolution, and the County Board of Supervisors directs county staff to complete the transaction identified herein.

Respectfully submitted this 22<sup>nd</sup> day of August, 2023.

PARKS COMMISSION, ENVIRONMENTAL RESOURCES COMMITTEE, & HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

~~#R 48 23—Resolution Approving Funding for Ice Arena Feasibility Study for Concept Planning~~

~~WHEREAS, Marathon County is the recipient of funds through the American Rescue Plan Act (ARPA). Marathon County is authorized to expend ARPA funds pursuant to rules promulgated by the United States Department of the Treasury and Section 602(c)(1)(A) of the Social Security Act as amended; and~~

~~WHEREAS, the Parks, Recreation, and Forestry Department published a request for proposals relative to architectural studies for a new ice arena in Marathon Park. The successful responsive proposal provided a proposal for a study with a total cost of \$32,500.00; and~~

~~WHEREAS, the costs of the architectural study are proposed to be funded as follows:~~

- ~~— \$12,000.00 from ARPA funds~~
- ~~— \$10,500.00 from existing Parks Department funds~~
- ~~— \$5,000.00 from Wausau Youth Hockey~~
- ~~— \$5,000.00 from Wausau School District; and~~

~~WHEREAS, on August 1, 2023, the Environmental Resources Committee reviewed the request and recommended approval of the use of ARPA funds in the amount of \$12,000.00 and a corresponding budget amendment to allow for the proposed appropriation to occur; and~~

~~WHEREAS, on August 9, 2023, the Human Resources and Finance and Property Committee reviewed the request and recommended approval of the use of ARPA funds in the amount of \$12,000.00 and a corresponding budget amendment to allow for the proposed appropriation to occur.~~

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve to amend the 2023 budget as follows:

Transfer from:	Grants Fund ARPA Funds GR 000105 Federal Grant RC_43300
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Transfer to:	Grants Fund GR-000105 ARPA Grant CIP County Parks CC_55301 SC_58224 Parks Facilities
Amount:	\$12,000.00
Re:	Ice Arena Architectural Study

~~-Dated this 22<sup>nd</sup> day of August, 2023.~~

~~PARKS COMMISSION, ENVIRONMENTAL RESOURCES COMMITTEE, & HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE~~

#R-49-23 – Request for Additional Social Services CLTS/CCS Related Positions

WHEREAS, the mission of the Marathon County Department of Social Services is to strengthen individuals and families by coordinating and providing resources that promote safety and maximize independence to build a strong and health community; and

WHEREAS, the Children’s Long-Term Support (CLTS) program provides Medicaid-funded services for children who have substantial limitations in their daily activities and need support and services to remain safety in their home and community. The CLTS program is a voluntary program that can help pay for supplies, services, and support above and beyond what private health insurance or Medicaid covers and is funded by the federal and state governments. In Marathon County, the CLTS program is vital to the support of families; without this assistance, many families would be unable to care for their child or children safely; and

WHEREAS, Comprehensive Community Services (CCS) is a voluntary, community-based program under Chapter DHS 36 of the Wisconsin Administrative Code that provides psychosocial rehabilitation services to clients who have needs for ongoing, high- or low-intensity services resulting from mental health disorders. CCS services are designed to assist clients to achieve independent functioning, stability, and independence; and

WHEREAS, as of May 2023, Marathon County Department of Social Services has 16 social workers, 1 clinical case manager, and 1 supervisory position within its CLTS/CCS team. The Department currently services 79 CCS youth and 384 CLTS youth, and CLTS/CCS social workers are carrying a case load averaging 33 families per worker. Marathon County Department of Social Services desires a case load blend to average 30 cases per worker; and

WHEREAS, historically, CLTS has experienced a waitlist to determine eligibility. Through the state budget, the Department of Health Services has been awarded funds to eliminate the waiting list for children eligible for CLTS programming. DHS is further charged with monitoring Marathon County’s compliance with achieving continuous enrollment for the CLTS program; and

WHEREAS, as of May 2023, Marathon County has a wait list of 78 children for assessment of their service eligibility. CLTS enrollment is projected to increase by 141% from 2019 to the end of 2023. In order to maintain compliance with DHS requirements, achieve continuous enrollment for CLTS programming, and establish appropriate case load levels to ensure prompt and adequate service provision, the Marathon County Department of Social Services has requested the following positions:

- 6.0 FTE CLTS Social Worker positions
- 1.0 FTE Social Work Supervisor – CLTS
- 1.0 FTE CLTS Accounting Specialist

The estimated costs associated with these positions is \$847,710.00. These positions would be fully funded by federal and state revenues generated from CCS and CLTS case management services and will require no additional tax levy funding if the positions are filled in a way to ensure that each position is 100% funded by case management revenues; and

WHEREAS, on August 2, 2023, the Health and Human Services Committee voted to recommend creation of these positions to the Marathon County Board of Supervisors; and

WHEREAS, on August 10, 2021, the Human Resources, Finance and Property Committee voted to recommend creation of these positions to the Marathon County Board of Supervisor, contingent upon the positions being filled in such a way that funding for each position is fully provided by non-levy sources, including case management revenues, and that each position does not require any tax levy support.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon approve the creation of the following positions:

1. Establish 6.0 CLTS Social Worker positions
2. Establish 1.0 Social Work Supervisor position
3. Establish 1.0 Accounting Specialist position

NOW, THEREFORE, BE IT FURTHER RESOLVED, that these positions are created contingent upon the

positions being filled in such a way that funding for each position is fully provided by non-tax levy sources and that the positions remain 100% non-tax levy funded. The County Board of Supervisors specifically directs that these positions be filled in a manner that ensures the positions are fully funded by non-levy sources. NOW, THEREFORE, BE IT FURTHER RESOLVED, that the 2023 budget be amended to create these positions within the Department of Social Services budget with no associated tax levy funding.

Dated this 22<sup>nd</sup> day of August, 2023.

Fiscal Impact: The estimated total costs of these positions is \$847,710.00. This resolution requires that the funding for these positions be 100% non-tax levy funding. These positions may not be funded with tax levy.

Legal Note: This resolution amends the 2023 budget and, accordingly, requires a 2/3 majority vote of the County Board of Supervisors.

HEALTH AND HUMAN SERVICES COMMITTEE and HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

Minutes prepared by Kim Trueblood, County Clerk