



MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday, December 13, 2023 at 3:00 pm**

Meeting Location: **Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

Committee Members: John Robinson, Chair; Alyson Leahy, Vice-Chair; Kurt Gibbs, Gayle Marshall, Kody Hart, Ann Lemmer, Yee Leng Xiong

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. (Last updated: 12-20-05)

Committee Mission Statement: Provide leadership for the implementation of the County Strategic Plan, monitor outcomes, review, and recommend to the County Board policies related to human resources initiatives, finance and property of the County.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:**

Phone#: 1-408-418-9388 Access Code: 146 235 4571

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

The meeting will also be broadcasted on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment (15 Minutes)** (Any person who wishes to address the committee during the "Public Comment" portion of the meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. All comments must be germane to a topic within the jurisdiction of the committee.)
4. **Approval of Minutes from the November 21, 2023 HRFC meeting**
5. **Policy Issues Discussion and Potential Committee Determination**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Items for Discussion and Possible Action by HRFC
 1. Approval of November Claims and Questioned Costs
 2. Budget Transfer – CCIT CIP Recurring Accounts
 - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
 1. Review of Budget Process
 2. Consideration of Request for Initial Resolutions for Conduit Financing for Digester Projects
 3. Resolution Regarding Advancement of the Regional Forensic Science Center Project
 4. Authorizing the Sheriff's Office Participation in the Department of Natural Resources Boat Enforcement Patrol Grant Program
 5. Approving Amendment to 2023 and 2024 Budgets Accepting Wisconsin Lead Safe Homes Program Grant
 6. Resolution Amending 2024 Budget Resolution Language Pursuant to Dep't of Revenue Request
7. **Educational Presentations and Committee Discussion**
 - A. Update from Administrator on Revisions to MCDEVCO Marathon County Revolving Loan Memorandum of Understanding
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Wednesday, January 10, 2024 at 3:00 pm
9. **Adjournment**

*Any Person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261.1500 or email countyclerk@co.marathon.wi.us one business day before the meeting.

SIGNED s/s John Robinson
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups

EMAILED BY: _____

DATE & TIME: _____

NOTICE POSTED AT THE COURTHOUSE

BY: _____

DATE & TIME: _____



MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Tuesday, November 21, 2023 at 3:00 pm**

Meeting Location: **Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

John Robinson	Present
Alyson Leahy	Present (W)
Kurt Gibbs	Present
Gayle Marshall	Present
Kody Hart	Present
Ann Lemmer	Present (W)
Yee Leng Xiong	Absent

Staff Present: Lance Leonhard, Michael Puerner, Kim Trueblood, Jessica Blahnik, Sarah Severson, Chris Holman
Others Present: Supervisor Baker, Vice Chair McEwen

[Meeting Link](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of Minutes from the November 8 HRFC meeting (:01)** – Motion by Gibbs, Second by Hart to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Items for Discussion and Possible Action by HRFC
 - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
 1. Review of Fund Balances and Policies (:53)
 2. Process for Disposing of Excess County Property (1:19)
 3. Review of Budget Process (1:41)
 4. Consideration of Initial Resolutions for Proposed Digester Projects (:02)
 5. Consideration of Naming Right and Donor Recognition Concept Relative to Regional Forensic Science Center Project (:34) – Motion by Gibbs, Second by Hart to approve the concept of a naming wall and consideration of naming rights for the Regional Forensic Science Center Project. Motion carried on a voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion (1:54)
 - B. Next meeting: Wednesday, December 13, 2023 at 3:00 pm
9. **Adjournment** – Motion by Gibbs, Second by Marshall to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:55 p.m.

Minutes prepared by Kim Trueblood, County Clerk

View Budget Amendment: Budget
 Amendment: FY2023 - Annual Budget Detail
 on 01/01/2023 : 0284

Company County of Marathon
Plan Template Annual Budget Detail : County FY23 Amended Budget Detail
Plan County FY23 Amended Budget Detail
Organizing Dimension Type
Amendment ID 0284
Amendment Date 01/01/2023
Description CCITC CIP carry forward of 2022 unspent funds
Amendment Type Carry Forward
Balanced Amendment Yes
Entry Type Amended
Status In Progress

Budget Amendment Entries

Period	*Ledger Account/Summary	*Fund	*Cost Center	Revenue Category	Spend Category	Project	Program	Grant	Additional Worktags	Debit Amount	Credit Amount	Memo	Exceptions
FY2023 Year (County FY23 Amended Budget Detail)	60000:Capital Outlay	400 Capital Projects Fund	57145 CIP CCITC		58133 Software - Capital	Law Enforcement Software 2022				\$121,369.74	\$0.00	CCITC CIP carry forward of 2022 unspent funds	
FY2023 Year (County FY23 Amended Budget Detail)	60000:Capital Outlay	400 Capital Projects Fund	57145 CIP CCITC		58132 IT Equipment and Hardware - Capital	Internet Firewall Replacement 2022 (Small Technology Projects)				\$122,000.00	\$0.00	CCITC CIP carry forward of 2022 unspent funds	
FY2023 Year (County FY23 Amended Budget Detail)	60000:Capital Outlay	400 Capital Projects Fund	57145 CIP CCITC		58132 IT Equipment and Hardware - Capital	Data Center Refresh 2022 (Small Technology Projects)				\$140,317.14	\$0.00	CCITC CIP carry forward of 2022 unspent funds	
FY2023 Year (County FY23 Amended Budget Detail)	60000:Capital Outlay	400 Capital Projects Fund	57145 CIP CCITC		58132 IT Equipment and Hardware - Capital	Cre Switch Replacement 2022 (Small Technology Projects)				\$870.17	\$0.00	CCITC CIP carry forward of 2022 unspent funds	

View Budget Amendment: Budget
 Amendment: FY2023 - Annual Budget Detail
 on 01/01/2023 : 0284

Period	*Ledger Account/Summary	*Fund	*Cost Center	Revenue Category	Spend Category	Project	Program	Grant	Additional Worktags	Debit Amount	Credit Amount	Memo	Exceptions
FY2023 Year (County FY23 Amended Budget Detail)	60000:Capital Outlay	400 Capital Projects Fund	57145 CIP CCITC		58132 IT Equipment and Hardware - Capital	CISCO Switch Replacement 2022 (Small Technology Projects)				\$203,752.37	\$0.00	CCITC CIP carry forward of 2022 unspent funds	
FY2023 Year (County FY23 Amended Budget Detail)	49200:Transfer from Other Funds	400 Capital Projects Fund	57145 CIP CCITC	49240 Transfer from Capital Projects Fund						\$0.00	\$2,503,293.40	CCITC CIP carry forward of 2022 unspent funds	
FY2023 Year (County FY23 Amended Budget Detail)	60000:Capital Outlay	400 Capital Projects Fund	57145 CIP CCITC		58132 IT Equipment and Hardware - Capital	Video Server Upgrades 2022				\$15,966.35	\$0.00	CCITC CIP carry forward of 2022 unspent funds	
FY2023 Year (County FY23 Amended Budget Detail)	60000:Capital Outlay	400 Capital Projects Fund	57145 CIP CCITC		58132 IT Equipment and Hardware - Capital	Phone System Upgrades 2022				\$39,011.00	\$0.00	CCITC CIP carry forward of 2022 unspent funds	
									Move to Video Server Upgrade 2022				
FY2023 Year (County FY23 Amended Budget Detail)	60000:Capital Outlay	400 Capital Projects Fund	57145 CIP CCITC		58132 IT Equipment and Hardware - Capital	PC Upgrades 2022				\$45,921.71	\$0.00	CCITC CIP carry forward of 2022 unspent funds	
FY2023 Year (County FY23 Amended Budget Detail)	60000:Capital Outlay	400 Capital Projects Fund	57145 CIP CCITC		58133 Software - Capital	2022 Cancelled Duplicate Project (*use "2022 ERP Project Costs")				\$1,785,665.12	\$0.00	CCITC CIP carry forward of 2022 unspent funds	
FY2023 Year (County FY23 Amended Budget Detail)	60000:Capital Outlay	400 Capital Projects Fund	57145 CIP CCITC		58132 IT Equipment and Hardware - Capital	Network Upgrades 2022				\$28,419.80	\$0.00	CCITC CIP carry forward of 2022 unspent funds	

County CIP Carryover Request.pdf

File Name County CIP Carryover Request.pdf
Content Type application/pdf
Updated By Season Welle

View Budget Amendment: Budget
 Amendment: FY2023 - Annual Budget Detail
 on 01/01/2023 : 0284

Upload Date 10/19/2023 05:20:53 PM
Comment

2023 CIP Budget in WD.xlsx

File Name 2023 CIP Budget in WD.xlsx
Content Type application/vnd.openxmlformats-officedocument.spreadsheetml.sheet
Updated By Season Welle
Upload Date 10/19/2023 05:20:53 PM
Comment

Process History

Process	Step	Status	Completed On	Due Date	Person (Up to 5)	All Persons	Comment
Budget Amendment Event	Budget Amendment Event	Step Completed	10/19/2023 05:20:54 PM	10/20/2023	Season Welle	1	
Budget Amendment Event	Approval by Cost Center Manager	Awaiting Action		10/21/2023	Kristi Palmer (Cost Center Manager)	1	

MARATHON COUNTY, WISCONSIN

RESOLUTION NO. 2023 - _____

**INITIAL RESOLUTION
REGARDING SOLID WASTE DISPOSAL
REVENUE BOND FINANCING FOR
WI RNG VDG LLC RENEWABLE NATURAL GAS
PRODUCTION PLANT PROJECT**

WHEREAS, Section 66.1103 of the Wisconsin Statutes (the “Act”) authorizes Marathon County, Wisconsin (the “Issuer”), to authorize the issuance and sale of bonds by the Issuer to construct, equip, re-equip, acquire by gift, lease or purchase, install, reconstruct, rebuild, rehabilitate, improve, supplement, replace, maintain, repair, enlarge, extend or remodel industrial projects; and

WHEREAS, WI RNG VDG LLC, a Delaware limited liability company, and/or a related entity, and/or a limited liability entity to be formed (collectively, the “Borrower”), desires to complete a project to be owned by the Borrower consisting of financing the (i) design, development, construction and operation of a solid waste disposal facility for the purpose of converting dairy cattle waste to natural gas for sale on property owned by Van Der Geest Dairy Cattle, Inc., a Wisconsin corporation, at 5555 County Road A in the Village of Maine, Marathon County, Wisconsin (the “Project Site”), (ii) the lease of the Project Site to the Borrower for the production of renewable natural gas, (iii) acquisition and installation of an anaerobic digester and related equipment at the Project Site, (iv) capitalized interest during the construction period, (v) funding of a Debt Service Reserve Fund and other funds, if necessary, and (vi) payment of certain professional fees and costs of issuance (collectively, the “Project”); and

WHEREAS, the cost of the Project to be financed with one or more issues or series of tax-exempt and/or taxable industrial development revenue bonds (the “Bonds”) issued under the Act does not exceed \$45,000,000; and

WHEREAS, the Borrower has requested that the Issuer now approve an initial resolution (the “Initial Resolution”) providing for the financing of the Project in an amount not to exceed \$45,000,000; and

WHEREAS, the Issuer is a county organized and existing under and pursuant to the laws of the State of Wisconsin, and is authorized to enter into revenue agreements with eligible participants with respect to the Project whereby eligible participants agree to cause said Project to be constructed and to pay the Issuer an amount of funds sufficient to provide for the prompt payment when due of the principal and interest on said industrial development revenue bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Marathon County, Wisconsin, as follows:

1. Based upon representations of the Borrower, it is the finding and determination of the Board of Supervisors that the Project is a qualified “project” within the meaning of the Act and that the Borrower is an “eligible participant” within the meaning of the Act. The Issuer shall:

(a) Finance the Project in an amount not to exceed \$45,000,000; and

(b) Issue industrial development revenue bonds in one or more series of tax-exempt and/or taxable bonds (the “Bond(s)”), in an amount not to exceed \$45,000,000 in order to finance costs of the Project.

2. The aforesaid plan of financing contemplates, and is conditioned upon, the following:

(a) The Bonds shall never constitute an indebtedness of the Issuer within the meaning of any state constitutional provision or statutory limitation;

(b) The Bonds shall not constitute or give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers;

(c) The Project shall be subject to property taxation in the same amount and to the same extent as though the Project were not financed with industrial development revenue bonds;

(d) The Borrower shall find a purchaser for all of the Bonds;

(e) The County’s out-of-pocket costs, including but not limited to legal fees and trustee’s fees, in connection with the issuance and sale of the Bonds shall be paid by the Borrower; and

(f) A notice of public hearing required by federal law for purposes of Section 147(f) of the Internal Revenue Code, as amended, shall be published in a newspaper of general circulation in Marathon County and a public hearing shall be held to provide interested individuals or parties the opportunity to testify as to the Project and the issuance of the Bonds.

3. The aforesaid plan of financing shall not be legally binding upon the Issuer nor be finally implemented unless and until:

(a) The details and mechanics of the same are authorized and approved by a further resolution of the Board of Supervisors which shall be solely within the discretion of the Board of Supervisors;

(b) The County Clerk shall cause notice of adoption of this Initial Resolution, in the form attached hereto as Exhibit A, to be published once in a newspaper of general circulation in Marathon County, and the electors of Marathon County shall have been given the opportunity to petition for a referendum on the matter of the aforesaid bond issue, all as required by law;

(c) Either no such petition shall be timely filed or such petition shall have been filed and said referendum shall have approved the bond issue;

(d) The County Clerk shall have received an employment impact estimate issued under Section 238.11 of the Wisconsin Statutes; and

(e) All documents required to consummate the financing have been duly authorized and delivered.

4. Pursuant to the Act, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Borrower having represented that it is able to negotiate satisfactory arrangements for completing the Project and that the Issuer's interests are not prejudiced thereby.

5. The County Clerk is directed, following adoption of this Initial Resolution (i) to publish notice of such adoption not less than one time in the official newspaper of Marathon County, Wisconsin, such notice to be in substantially the form attached hereto as Exhibit A and (ii) to file a copy of this Initial Resolution, together with a statement indicating the date the Notice to Electors was published, with the Wisconsin Economic Development Corporation within twenty (20) days following the date of publication of such notice.

6. This Initial Resolution is an "initial resolution" within the meaning of the Act and official action toward issuance of the Bonds for purposes of Sections 103 and 144 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder. Furthermore, it is the reasonable expectation of the Issuer that proceeds of the Bonds may be used to reimburse expenditures made on the Project prior to the issuance of the Bonds. The maximum principal amount of debt expected to be issued for the Project on the date hereof is \$45,000,000. This statement of official intent is made pursuant to Treasury Regulations §1.150-2.

Dated: December 14, 2023

Approved as to Form:

Corporation Counsel

Finance Director

County Administrator

I, the undersigned, the duly appointed and qualified Clerk of Marathon County, Wisconsin do hereby certify that the foregoing resolution was duly adopted by the Board of Supervisors at a meeting of said County held in open session in accordance with the requirements of Subchapter V of Chapter 19 of the Wisconsin Statutes on December 14, 2023

Kim Trueblood, County Clerk

EXHIBIT A

NOTICE TO ELECTORS OF MARATHON COUNTY, WISCONSIN

TAKE NOTICE that the Board of Supervisors of Marathon County, Wisconsin (the “Issuer”), at a regular meeting held at the Marathon County Courthouse, 500 Forest Street, Wausau, Wisconsin, on December 14, 2023, adopted an Initial Resolution pursuant to Section 66.1103 of the Wisconsin Statutes, as amended, expressing the intention to issue not to exceed \$45,000,000 of industrial development revenue bonds of the Issuer (the “Bonds”) on behalf of WI RNG VDG LLC, a Delaware limited liability company, and/or a related entity, and/or a limited liability entity to be formed (collectively, the “Borrower”). The Borrower desires to complete a project consisting of financing the (i) design, development, construction and operation of a solid waste disposal facility for the purpose of converting dairy cattle waste to natural gas for sale on property owned by Van Der Geest Dairy Cattle, Inc., a Wisconsin corporation, at 5555 County Road A in the Village of Maine, Marathon County, Wisconsin (the “Project Site”), (ii) the lease of the Project Site to the Borrower for the production of renewable natural gas, (iii) acquisition and installation of an anaerobic digester and related equipment at the Project Site, (iv) capitalized interest during the construction period, (v) funding of a Debt Service Reserve Fund and other funds, if necessary, and (vi) payment of certain professional fees and costs of issuance (collectively, the “Project”). The Borrower has represented that the net number of full-time equivalent jobs which the Project is expected to create on the Project site within three years is 10.

Pursuant to the terms of Section 66.1103 of the Wisconsin Statutes, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Borrower having represented that it is able to negotiate satisfactory arrangements for completing the Project and that the Issuer’s interests are not prejudiced thereby.

THE BONDS SHALL NEVER CONSTITUTE AN INDEBTEDNESS OF THE ISSUER, NOR SHALL THE BONDS GIVE RISE TO ANY PECUNIARY LIABILITY OF THE ISSUER, NOR SHALL THE BONDS BE A CHARGE AGAINST THE GENERAL CREDIT OR TAXING POWERS OF THE ISSUER. RATHER, THE BONDS SHALL BE PAYABLE SOLELY FROM THE REVENUES AND OTHER AMOUNTS TO BE DERIVED PURSUANT TO THE REVENUE AGREEMENT RELATING TO SAID PROJECT TO BE ENTERED INTO BETWEEN THE ISSUER AND THE BORROWER.

The Initial Resolution may be inspected in the office of the County Clerk at 500 Forest Street, Wausau, Wisconsin, during business hours.

TAKE FURTHER NOTICE THAT THE ELECTORS OF MARATHON COUNTY MAY PETITION FOR A REFERENDUM ON THE QUESTION OF THE BOND ISSUE. Unless within thirty (30) days from the date of the publication of this Notice a petition signed by not less than five percent (5%) of the registered electors of Marathon County is filed with the County Clerk requesting a referendum on the question of the issuance of the Bonds, the Issuer will issue the Bonds without submitting the proposition for the electors' approval. If such petition is filed as aforesaid, then the Bonds shall not be issued until approved by a majority of the electors of Marathon County voting thereon at a general or special election.

Kim Trueblood, County Clerk
Marathon County, Wisconsin

RESOLUTION #R-76-23

Segregating Funds for the Purposes of Accessing State of Wisconsin Funds for the Construction of the Regional Forensic Science Center Project (RFSC) and Directing Staff to Take Action with Respect to the Future Construction of the RFSC

WHEREAS, the Marathon County Board of Supervisors has previously taken action to study the creation of a Forensic Science Center in Marathon County that would provide forensic autopsy services, most directly through the creation of the Morgue Task Force; and

WHEREAS, the Marathon County Board of Supervisors previously authorized the allocation of American Rescue Plan Act funds in an amount not to exceed \$2,000,000.00 to serve as a portion of the funding plan for a Regional Forensic Science Center; and

WHEREAS, state funding for a Regional Forensic Science Center was awarded by the Wisconsin Legislature as a part of the state's budget process, in the amount of \$7 million in matching funds, and additional funds have been applied for through the Congressionally Directed Spending process in 2023; and

WHEREAS, Marathon County staff have had ongoing discussions with Northcentral Technical College (NTC) regarding a location for a Regional Forensic Science Center on or near property currently owned by NTC and near that college's existing campus in the City of Wausau. NTC remains willing to engage Marathon County in a transaction relative to land for the Regional Forensic Science Center and is interested in developing an operational partnership with County staff to provide for significant professional educational experiences at the future Forensic Science Center site; and

WHEREAS, pursuant to action by the Board of Supervisors, the previously referenced Marathon County funds have been utilized to procure design services and we are nearing completion of construction design and bidding documents; and

WHEREAS, staff have been working diligently to be in a position to release the request for bids for the construction of the Regional Forensic Science Center in January/February of 2024, consistent with the direction of the Board of Supervisors; and

WHEREAS, the current construction estimates for the project indicate that the project is anticipated to be \$14.8 million, and whereas the State of Wisconsin funding allocated through the budget is contingent upon the State Building Commission making a determination that Marathon County has secured additional funding for the project of at least \$7,800,000 from non-state revenue resources; and

WHEREAS, representatives of the Morgue Task Force and staff have continued to seek outside funding through grants (securing approximately \$1,170,000 in additional funding as of December 1, 2023, with numerous other grant applications in consideration) and local matching sources (including North Central Technical College's expressed commitment for \$400,000 in funding for IT equipment) to support the project; and

WHEREAS, it is necessary to establish the funding strategy for the project to move forward, should the desire of the Board of Supervisors remain that the request for bids for construction of the project be released in January/February of 2024 and that construction commence thereafter; and

WHEREAS, the Public Safety Committee and the HR, Finance & Property Committee have met and considered the funding strategy to be employed with respect to the Regional Forensic Science Center and have recommended that:

- (A) An amount not to exceed \$4,230,000 of the Social Improvement Fund Balance is hereby segregated as Committed Social Improvement Fund Balance for purposes of demonstrating the local match required for the County to access the \$7,000,000 in funds through the State of Wisconsin Building Commission, with the understanding that staff and representatives of the Morgue taskforce will continue to seek outside funding for the RFSC project and that any amounts pledged for the project would reduce the county's use of Social

Improvement Fund reserve;

- (B) Staff are directed to engage the State of Wisconsin Building Commission to seek the determination sufficient to authorize the disbursement of the \$7,000,000 in project funding;
- (C) Staff are directed to release a Request for Bids for construction of the project in January/February of 2024;
- (D) Staff are authorized, should the competitive bids received provide for a construction cost that would result in an overall project cost not to exceed \$14,800,000, select the best qualified subcontractor bids in accordance with Marathon County Procurement Code from those submitted; and
- (E) Staff are authorized to proceed with the purchase of long-lead time items using previously authorized funding, to mitigate project delays.
- (F) The previously authorized encumbrance of any balance remaining of the previously allocated \$2,000,000 of American Rescue Plan Act funds for the project is continued through June 30, 2024.

NOW THEREFORE BE IT RESOLVED that the Marathon County Board of Supervisors expresses its continued support for the creation of a Regional Forensic Science Center, to be operated by the Marathon County Medical Examiner's Office and to be located on the North Central Technical College campus in Wausau and resolves as follows:

- (A) An amount not to exceed \$4,230,000 of the Social Improvement Fund Balance is hereby segregated as Committed Social Improvement Fund Balance for purposes of demonstrating the local match required for the County to access the \$7,000,000 in funds through the State of Wisconsin Building Commission, with the understanding that staff and representatives of the Morgue taskforce will continue to seek outside funding for the RFSC project and that any amounts pledged for the project would reduce the county's use of Social Improvement Fund reserve to fund the project;
- (B) Staff are directed to engage the State of Wisconsin Building Commission to seek the determination sufficient to authorize the disbursement of the \$7,000,000 in project funding;
- (C) Staff are directed to release a Request for Bids for construction of the project in January/February of 2024;
- (D) Staff are authorized, should the competitive bids received provide for a construction cost that would result in an overall project cost not to exceed \$14,800,000, select the best qualified subcontractor bids in accordance with Marathon County Procurement Code from those submitted; and
- (E) Staff are authorized to proceed with the purchase of long-lead time items using previously authorized funding, to mitigate project delays; and
- (F) The previously authorized encumbrance of any balance remaining of the previously allocated \$2,000,000 of American Rescue Plan Act funds for the project is continued through June 30, 2024.

FISCAL NOTE:

This resolution segregates \$4,230,000 of the Social Improvement Fund Balance as Committed Social Improvement Fund Balance for purposes of the Regional Forensic Science Center Project. The resolution also extends the encumbrance of previously allocated but unexpended American Rescue Plan Act funds through June 30, 2024.

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2023 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Dated this 14th day of December, 2023

PUBLIC SAFETY COMMITTEE

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

A Region of Reasons

Conceptual Rendering



Support Learning. Foster Healing. Transform Lives. Prepare Communities.

Capital Campaign

for the Marathon County Regional Forensic Science Center

The Project

Since 2017, Marathon County's Regional Morgue Task Force has embarked on a transformative journey towards establishing the **Regional Forensic Science Center (RFSC)**. This visionary initiative aims to revolutionize death investigations, **support grieving families**, enable **life-saving tissue donation**, facilitate meaningful **educational opportunities** for our current and future workforce, and serve as a **regional resource** positioned to serve the communities of Northern Wisconsin in the event of a mass fatality event.

But, we can't do it alone. Join us in making this dream a reality and providing yet another premier service to the citizens of Marathon County and northern Wisconsin.

Support learning

where **Education meets Empathy.**

This facility, along with our partnership with Northcentral Technical College and the Medical College of Wisconsin will be instrumental in raising up our future workforce. With a significant decline in enrollments in various medical professions, forensic pathology, funeral science, and emergency medical services, the Regional Forensic Science Center will be a key asset in helping sure we not only grow our workforce here in Central Wisconsin, but that we also keep our talent here by partnering students with local employers.

Transform lives

through **Medical Autopsies + Tissue Donation.**

The facility's dedicated Tissue Donation suite will play a crucial role in providing closure for families and medical professionals caring for the decedent. In the past, the absence of such a facility within a reasonable distance often hindered families from having the opportunity to give the gift of life when they've lost a loved one.

The Regional Forensic Science Center will not only help families find solace in knowing that their loved one's legacy lives on through tissue donation, but it will also address health risks. As part of a medical autopsy, the Pathologist is able to identify undiagnosed medical conditions and potential hereditary conditions that impact a family's understanding of their medical history. This also assists medical professionals in gaining a deeper understanding of disease patterns and the effectiveness of treatment.

Furthermore, medical autopsies and tissue donation contribute to a broader picture of enhancing population health. With a more accessible option, we not only aid individuals in need of life-saving tissues but also gather valuable data that provides insights into prevention measures and disease mitigation strategies. This not only benefits individual families but also the entire community, fostering a healthier and more proactive approach to well-being.



Foster Healing

through **Grief Support.**

In moments of profound loss, families often find themselves grappling with the sudden and traumatic nature of death. Whether it's the aftermath of a tragic accident, a heart-wrenching suicide, or unexplained circumstances, these are the times when the role of a Coroner or Medical Examiner becomes vital.

Our commitment to the well-being of our community extends beyond the scope of forensic and medical investigations. Within the walls of the Regional Forensic Science Center, we are creating a haven of support and compassion – **the Comfort Room**. This space, meticulously designed with a trauma-informed care approach, serves as a refuge where investigators, pathologists, and authorities can meet with grieving families. It is more than a room; it is a source of solace and healing. By fostering a sense of understanding and empathy, the Comfort Room also opens doors to collaboration with mental health providers and community partners.

Adjacent to the facility, the Grief Garden will be a serene outdoor space open to all who seek solace in nature while cherishing the memory of their loved ones. As we envision this space, opportunities for memorial stones, trees, and other features abound. We invite our community to join us in shaping the future of this meaningful garden – a place where shared memories will flourish, and healing will take root.

Preparing Communities

through **Mass Fatality Preparedness.**

The Regional Forensic Science Center will play a pivotal role in enhancing mass fatality preparedness for the Northern Wisconsin region. In the unfortunate event of a mass fatality incident, such as a natural disaster or a large-scale accident, the center's expertise in forensic analysis, identification, and coordination with local authorities is invaluable. The Center's well-trained staff and state-of-the-art facility will enable efficient processing and storage of remains and timely identification, providing closure to families and aiding disaster response efforts.

This project is not possible without the generous support of our community. To date, we've secured over \$10.5 million in local and state funding, leaving us with **approximately \$4.3 million** left to make this facility a reality.

Tax-deductible contributions may be made to the "Regional Forensic Science Center" fund at the Community Foundation of North Central Wisconsin. For more information on naming rights and other recognition opportunities, please contact Marathon County Administrator Lance Leonhard at 715-261-1402.

Project Gifts

COMMUNITY
FOUNDATION
OF NORTH CENTRAL WISCONSIN

Economic Impact Summary

of the **Regional Forensic Science Center**

The development of the Marathon County Forensic Science Center is expected to directly create **five new jobs**, four jobs at the proposed facility and one job at the Northcentral Technical College (NTC) Campus in Wausau. Four county staff would be hired to operate the facility, (Two full-time forensic pathologists, one full-time autopsy supervisor and a full-time death investigator) while NTC would add one staff person for ongoing educational programming related to this facility.

To measure the impacts of adding these five jobs, an Impact Scenario was conducted using economic modeling software. The scenario estimates that the five jobs added as a direct result of the Center will lead to an **additional three jobs** being created, for an estimated total of eight jobs created as a result of the project. These new additional jobs will lead to an estimated job earnings of \$706,467 in Marathon County.

Job Creation

5 Direct Jobs

3 Indirect Jobs

Total annual payroll:
\$706,467

Area Spending

\$330,000 in hotel stays,
dining + local funeral
homes

\$60,000 local supplies +
services

Area spending will increase because of the facility. Additional trips from users of the facility and spending during the construction phase will impact the area. **Over \$330,000 in annual spending** is anticipated, in addition to nearly \$50,000 during the construction phase.

Visits from outside of Marathon County would also benefit the greater community. Between gasoline and restaurant purchases and occasional hotel stays, **about \$20,000 annually** would be spent locally.

Local funeral homes are expected to experience an increased volume of cases through trade services. We assume all county originated autopsies and half of the non-county autopsies would be handled by local funeral homes. Combined that amounts to about 250 autopsies and about **\$312,500 in local spending** in that sector.

Data prepared by North Central Wisconsin Regional Planning Commission.

This information is summarized from an economic input-output model called Lightcast, as well as some basic economic impact techniques. See the Impact Scenario and memo for more information.

Time + Travel Savings

Based on the Strategic Business Plan, over 300 trips would be made to the new facility instead of traveling to Madison. Those trips would be shorter and less time-consuming, thereby saving time and money. Using the current volume, **Marathon County would save over \$43,000 annually**, while all facility users would save over **\$213,000 combined**.

Broken down, staff savings over all users - **3,185 hours** - would save over **\$162,000 annually**, while decreased travel distance would save another **\$51,000 annually**. In addition, less travel - **over 87,500 less vehicle miles** - would result in less emissions, which helps the environment.



\$51,000
Mileage Savings



87,500
Miles Saved



3,185
Hours Saved



\$162,000
Staff Cost Savings

Annual Impact
\$1.3 million

We estimate at minimum an annual impact of about **\$1.3 million** for the area resulting from the proposed Marathon County Regional Forensic Science Center, in addition to a variety of unquantifiable benefits to the area. This type of facility is much needed in northern Wisconsin and gives the area a unique advantage over other areas of the state.

All these impacts are derived from Marathon County leveraging its existing budget of approximately \$400,000 to secure a \$14.8 million-dollar facility, in addition to fully funding the operation of the facility from user fees. All without impacting the tax levy. From an economic impact perspective this is a win-win for Marathon County and the region.

Other Considerations



Education programs will be elevated, increased student enrollments expected.



Enhanced Public Safety for the region.



25% increase in decedents qualifying for tissue donation due to a local facility.

Preparing Communities

through **Mass Fatality Preparedness**



The Regional Forensic Science Center will play a pivotal role in mass fatality preparedness and management for the northern portion of the state. With the ability to offer comprehensive services during a mass fatality event, the Center can provide mutual aid support to counties experiencing such events, thereby alleviating the strain on local resources. This holistic approach not only eases the burden on affected families but also ensures dignified handling of the deceased.

Training + Education

The Center will host training events for local, state, and federal partners, recognizing that preparedness is not only about having the right facilities, but also ensuring that personnel are well-prepared to handle the unique challenges of mass fatality incidents. Training activities will include tabletop exercises and hands-on training opportunities, in addition to enhancing existing training opportunities taking place throughout the region. Furthermore, the Center's partnership with Northcentral Technical College will expand and enhance training opportunities for students, public safety professionals, and healthcare providers by addressing areas such as mass fatality triage, patient treatment, and transportation.

Facility Capabilities

The facility will be equipped with the following features to best support the region in the event of a mass fatality incident:

- Refrigerated decedent storage, along with freezer decedent storage that can be converted to refrigeration, providing the capacity to store over 50 decedents.
- A loading dock to accommodate a refrigerated trailer for additional decedent storage and transportation from the scene to the facility.
- A sally port designed for DMORT response, complete with electrical cord drops from the ceiling and strategically placed doors to ensure the continuity of facility operations.
- A cart washroom for cleaning response equipment.
- A secondary decedent decontamination area for non-hazardous substances.
- The ability to convert the tissue donation suite into an emergency autopsy station, enhancing the facility's capacity.
- The capability to evaluate decedents to initiate the identification process.
- A Lodox system for full-body X-rays, complemented by a portable X-ray machine.
- A training room that can function as an incident command center or a family information center.
- A backup generator to ensure operational continuity during incidents.



Transforming lives

through **Tissue Donation**

One donor can impact up to **75 people** with their gift of tissue.

Tissue includes bone, skin, ligaments, tendons, veins, heart valves, and eyes.

Bone and connective tissue: Bone tissue can be used to repair bone defects or fractures. It is widely used to restore mobility, reconstruct limbs and rebuild jaws in dental procedures. Connective tissues such as ligaments, tendons, and cartilage can be used to repair joints and restore cartilage surfaces in patients injured through sporting activities, by trauma, or through arthritis or other diseases.

Skin and membrane tissues: Skin can be used as a life-saving covering for severe burns. Membrane tissues can be used in open heart and urological surgeries, in abdominal wall repair, and in post-mastectomy breast reconstruction.

Cardiovascular tissues: The transplantation of heart valves can be a life-saving procedure for patients suffering from inherited heart defects or damage due to infection. Veins and arteries are used during heart bypass surgery to re-establish blood circulation in patients with coronary artery disease, and donated veins can help avoid amputation.

Eyes: Corneas can be used to restore sight for patients with diseases like glaucoma, or as a result of traumatic injury.

More than
2,500
tissue transplant
surgeries are
performed daily in
the United States.

Nearly 1 million people across the country **require a transplant** each year. These tissue transplants offer patients **a second chance** for **healthy and active lives.**





Future Home

of the **Regional Forensic Science Center**





**Regional Forensic Science Center
Capital Campaign - Introductory Video**

https://youtu.be/9Q71MtlqD7M?si=RgedXuPuqpmld_0V

RESOLUTION #R-77-23

Authorizing Boat Procurement with ARPA Funds Pursuant to DNR Boat Enforcement Patrol Grant Program

WHEREAS, the Wisconsin Department of Natural Resources offers Boat Enforcement Patrol Grants, which are issued to Wisconsin counties or municipalities that participate in boating enforcement efforts. The grant provides law enforcement aids for reimbursement of up to 75% of the net costs of the purchase of a patrol boat; and

WHEREAS, Marathon County is an eligible applicant for Boat Enforcement Patrol Grant funds; and

WHEREAS, the Marathon County Sheriff's Office has identified the purchase of a Sea Ark MVJT 1872 with a jet-outboard engine as essential to overcoming the limitations of its current patrol fleet, which includes a G3 patrol boat and a Dive Team Jon Boat. The purchase of a Sea Ark MVJT 1872 would better position the Sheriff's Office to patrol and operate on all navigable waters in Marathon County; and

WHEREAS, in recent years the Sheriff's Office has had multiple calls for service in some of the areas its current boats cannot operate, including the search for a missing vehicle involved in a homicide and a drowning. The purchase of a Sea Ark MVJT 1872 would allow the personnel to respond to service calls such as these; and

WHEREAS, when unable to respond to a service call in these cases due to the lack of equipment, the Sheriff's Office has had to rely on the DNR to supply its jet boats and, due to a loss of a DNR warden position in the county, it has become more challenging for the DNR to respond to these requests and arrive on scene in a timely fashion; and

WHEREAS, the Sheriff's Office recreational safety team has consulted with the DNR and put together a list of required items a new boat would need to overcome the shortcomings of the existing fleet's current limitations; and

WHEREAS, the Sheriff's Office has received approval from the DNR for the purchase of a boat under the Boat Enforcement Patrol Grant; and

WHEREAS, Marathon County would be required to pay the up front costs relative to purchase of the boat, and, through the Boat Enforcement Patrol Grant, the DNR would reimburse the county for up to 75% of the costs of the purchase over a five year period; and

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 Sheriff's Office, its recreational safety team, and citizens and visitors of Marathon County would greatly benefit from the provision of a new patrol boat that provides a greater ability to respond to incidents regardless of location; and

WHEREAS, use of ARPA funds to pay the up front purchase costs of this procurement is a permitted use of ARPA funds.

NOW THEREFORE BE IT RESOLVED that the Marathon County Board of Supervisors approves the use of up to \$48,137 of the county's ARPA funds to procure a Sea Ark MVJT 1872 Patrol Boat for use by the Marathon County Sheriff's Office.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2023 budget to reflect the encumbrance and expenditure of the funds identified herein.

FISCAL NOTE: This resolution authorizes the expenditure of \$48,137 in ARPA funds to procure a Sea Ark MVJT 1872 Patrol Boat for the Marathon County Sheriff's Office.

LEGAL NOTE: The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2023 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

PUBLIC SAFETY COMMITTEE

_____	_____
_____	_____
_____	_____

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____

Proposal for Purchase of SeaArk MVJT 1872 Jet Outboard Boat

Please consider the following request to purchase a SeaArk MVJT 1872 boat with jet-outboard engine for the Sheriff's Office. The benefits it brings are believed to be well worth the purchase price. These benefits include boat patrols, gaining the ability to access more waterways in the county for patrol and rescue operations, and increased capabilities.

Current Equipment Shortcomings:

Our current equipment, the G3 patrol boat and the dive team's Jon Boat, do their role well, but have trouble when it comes to shallow water or riparian operations, and patrol operations respectfully.

The large motor and deeper draft of the G3 make it great for lake environments and waters in depths greater than two feet. It is needed for patrol operations on the rough waters which can be experienced on Lake Dubay. However, it is not the best for shallow waterways such as the rib river west of Trails-End Bar, the Mosinee Flowage north of Mosinee, the Wisconsin River north of the former Village of Brokaw, and the Big Eau Pleine River west of Balsam Road. In recent years we have had multiple calls for service in some of these areas, including the search for a missing vehicle involved in a homicide and a drowning north of Brokaw.

The dive team's Jon Boat is great for dive operations, however it's thin design and tiller set up limits its use. The tiller motor on the back does not allow boat patrol operations to be done effectively due to the position of the driver needs to be in to control the boat, limiting the boat to dive team use only.

Dependency on DNR Boats

During previous calls for service where our current boats could not go, we relied on the DNR to supply their jet boats. However, with recent changes in DNR staffing where we lost a warden position in the county, it will be harder for us to request the jet boats they possess, and we'll have to wait longer for them to arrive on scene.

Overcoming These Equipment Shortcomings

The recreational safety team put together a list of things a new boat would need to have to overcome the current shortcomings of our current equipment, that list included:

1. Boat's draft to be less than 12 inches (preferably 9 inches or less.)
2. Easy for solo man launch (21' in length or less, preferably 18')
 - a. Small enough for river use, but large enough still to handle patrol on Lake Dubay.
3. Jet-Drive Engine for river use
4. Diver door, swim ladder/platform, or other easy boat access for diver/rescue.
5. Collapsible overhead canopy
6. Console Driven, Preferably Center Console in design.

SeaArk MVJT 1872 Jet Outboard

After looking at multiple boats and consulting with the DNR, we agreed SeaArk makes a boat that would fit our needs. The DNR is happy with the SeaArk boats in their fleet, and we have seen one in action north of Brokaw. In speaking with Gary Klingler at Foster Bros Marine, and Ox-Bo Marine and discussing our uses for the boat they recommended the SeaArk MVJT 1872 with a jet-outboard engine for the following reasons:

1. The boat's draft allows it to operate in waters as shallow as four inches.
2. The boat is 18' in length with a 95" beam, which is large enough for rescue operations yet small enough for solo man boat patrol operations.
3. The hull design gives a weight rating of 10 persons or 1352 pounds allowing it to hold more equipment for rescue operations.
4. It will have a high horsepower jet drive outboard engine to use in riparian environments, so we don't have to rebuild the lower unit of the G3 for a fourth or fifth time. Yet be strong enough to catch boats stopped during patrol operations.
5. The rear of the boat has 2 "pods" with swim ladders which will allow for easy recovery of distressed swimmers.
6. There is a collapsible canopy available for the boat.
7. The boat has a center console design which is the best design for patrol operations, allowing us to approach boats on either side and have maximum maneuverability.

Additional Items

There are 2 additional items added onto the boat which are included in the purchase price of the boat. They include a trolling motor and hummingbird side imaging sonar unit.

The trolling motor would be used to get the boat out of very shallow waters where use of the jet motor is prohibited due to sand being sucked up into the impeller, which would damage it. It would also serve as a backup in case the main engine breaks, like the trolling motor on the G3.

The Hummingbird sonar unit would allow another boat to use side imaging sonar in the search and recovery missions. The DNR has shown us multiple times that this sonar unit can locate the bodies of drowning victims. Having a unit on this boat would be very beneficial to assist the dive team, as now two boats will be able to do sonar search, instead of just one which could help reduce search time. This is also for safety to allow us to know what depth we are operating in.

Cost Reimbursement

The DNR offers a maximum reimbursement of 75%. This would have to get preapproval and the 75 % is a max. Sometimes the reimbursement decreases slightly. The reimbursement is paid out over a 5-year period.

Estimate / Quote

Please see the two attached quotes, one from Ox-Bo Marine for \$48,137.00 and one from Foster Brothers Marine for \$53,149.00. We are attempting to get a third quote but are struggling to find another Sea Ark dealer nearby.

Conclusion

In conclusion, the recreational safety team as well as the citizens and visitors of Marathon County would greatly benefit from the shallow water and riparian uses of this boat. It would greatly assist the department with adding a second boat for patrol operations and to assist the dive team periodically with added equipment carrying capacity and diver recovery.

Sincerely,

Chief Deputy William Millhausen

Foster Bros. Marine

820 Babcock Blvd W.

Delano MN 55328

(763) 972-3199

Buyer's Order

Date

Deal No.

Salesperson Gary Klingler

Lienholder None

Marathon County Sheriff's

500 Forest Street
Wausau, WI 54403

H

W

C 7152976718

Email brian.modrzejewski@co.marathon.wi.us

I hereby agree to purchase the following unit(s) from you under the terms and conditions specified. Delivery is to be made as soon as possible. It is agreed, however, that neither you nor the manufacturer will be liable for failure to make delivery.

Unit Information

New/U	Year	Make	Model	Serial No.	Stock No.	Price (Incl factory options)
New	2024	SeaArk	872 RXJT		SA-Quote-M	\$53,149.00
New	2024	Mercury	80HP Jet		MO-Quote_M	\$0.00
New	2024	Marine Maste	872 Galvanized		TI-Quote	\$0.00

Options:

Dealer Unit Price	\$53,149.00
Factory Options	\$0.00
Added Accessories	\$0.00
Freight	\$0.00
Dealer Prep	\$0.00

Cash Price	\$53,149.00
Trade Allowance	\$0.00
Payoff	\$0.00
Net Trade	\$0.00
Net Sale (Cash Price - Net Trade)	\$53,149.00
Sales Tax	\$0.00

Bimini Top, Auto Bilge Pump, SST Ladder, 36 Gallon fuel tank	\$0.00	D
Olive Drab, Line-x, 4-6" SST Cleats, Leaning Bench, 6-Eye Rings, Horn	\$0.00	D
Trailer with swing tongue, LED Lights, Spare Tire and Tie Downs	\$0.00	D
SST Grabrail around windshield, Hydraulic Steering, Pods	\$0.00	D
Terrova 80/US2/IP/BT45", Helix 10 CHIRP MSI GPS G4N FSI, 2 Deep Cycle Batteries	\$0.00	D
MinnKota MK-318PCL Charger, TM Quick Release Bracket, Lakemaster Chip	\$0.00	D

Total Other Charges	\$0.00
Sub Total (Net Sale + Other Charges)	\$53,149.00
Cash Down Payment	\$0.00
Amount to Pay/Finance	\$53,149.00

Notes:

Trade Information

NOTICE TO BUYER: (1) Do not sign this agreement before you read it or if it contains any blank spaces to be filled in. (2) You are entitled to a completely filled in copy of this agreement. (3) If you default in the performance of your obligations under this agreement, the vehicle may be repossessed and you may be subject to suit and liability for the unpaid indebtedness evidenced by this agreement.

TRADE-IN NOTICE: Customer represents that all trade in units described above are free of all liens and encumbrances except as noted.

*With Approved Credit. Interest rates and monthly payment are approximate and may vary from those determined by the lender.

Customer(s) Signature _____ Dealer Signature _____

Thank You for Your Business!

Date Printed 12/01/2023 4:15 PM



N5350 Club Grounds Road
 Juneau, WI 53039
 Phone (920) 386-0175 Fax (920) 386-0191
www.oxbomarine.com

Quotation

DATE 10/3/2023
 PRICES QUOTED ARE CASH.
 DEBIT & CREDIT CARDS ADD
 4% SURCHARGE.

TO: Marathon County Sheriff's Dept

Quotation valid until: 10 days

Prepared by: CAB

QTY	DESCRIPTION	UNIT PRICE	\$
1	SeaArk MVJT1872 - Standard Paint - OD Green	8,890.00	8,890.00
1	Treadplate Floor	1,928.00	1,928.00
1	Flat Top Center Console w/Storage	1,356.00	1,356.00
1	No Feed Back Steering - Hydraulic Steering is not necessary.	95.00	95.00
1	Bow Fuel Tank w/Storage Combo	2,332.00	2,332.00
1	Windshield & Grab Rail	289.00	289.00
1	SeatTrack Full Width on Back Bench	49.00	49.00
2	Millennium Seats - Gray	125.00	250.00
2	Seat Swivels	27.00	54.00
2	Seat Track Adaptors for Seat Track	96.50	193.00
1	Flotation Pods w/Ladder, Line X Finish & Grab Rail for Boarding	1,047.00	1,047.00
1	Safety Grab Rails on Sides of Boat	482.00	482.00
1	Rear Hinged Lid - Raised	317.00	317.00
1	Line X Interior	975.00	975.00
4	Stainless Steel Cleats	28.00	112.00
4	Eye Rings for Cap Rail Track System	43.00	172.00
1	Bimini Top	1,902.00	1,902.00
1	Trolling Motor Bracket - LOOSE	118.00	118.00
1	Mercury Controls	878.00	878.00
1	Dealer Freight & Prep	1,450.00	1,450.00
1	Mercury 80hp Jet	9,613.00	9,613.00
1	Vance Jet Outboard Bracket	437.00	437.00
1	Fuel/Water Filter	150.00	150.00
1	Marine Master Galvanized Trailer	3,425.00	3,425.00
1	Swing Tongue, LED Lights, Boat Buckles, Spare Tire, EX Long Guides	790.00	790.00
1	Minnkota Terrova 24V TM-US2/iPilot/GPS, Quick Rel Brkt & Circuit Breakers	2,290.00	2,290.00
1	2 - Batteries w/Trays & Trolling Motor Connection Kit	391.00	391.00
1	MK-318 PCL Battery Charger	300.00	300.00
1	Humminbird Helix 10 CHIRP-MEGA SI+ GPS, Ram Mount, LakeMaster Chip	2,345.00	2,345.00
1	Dealer Install Electronics	750.00	750.00
1	Commercial Grade 2200GPH Bilge Pump System w/Auto Flote	569.00	569.00
1	Commercial Grade Electrical System w/Battery, Switch, Expandable Panel	1,331.00	1,331.00
1	Commercial Grade LED Nav Light System w/ Seelite Hole Runner Housing	1,313.00	1,313.00
1	Trolling Motor Wiring to Bow	507.00	507.00
1	Turbo Swing XXL - Tow Bar	1,000.00	1,000.00

THANK YOU FOR YOUR BUSINESS!

SUBTOTAL	\$ 48,100.00
TAX RATE	
SALES TAX	
LICENSE	37.00
TOTAL	\$ 48,137.00

If you have any questions contact Carla, 920-386-0175, boats@oxbomarine.com

RESOLUTION AMENDING 2024 BUDGET RESOLUTION LANGUAGE PURSUANT TO DEPARTMENT OF REVENUE (DOR) REQUEST

WHEREAS, on November 9, 2023, the Marathon County Board of Supervisors approved its 2024 Budget and Property Tax Resolution, R-62-23; and

WHEREAS, incorporated within Marathon County's 2024 budget was the \$190,000.00 difference between the County's allowable levy in 2023 and its actual levy for that fiscal year as permitted by Wis. Stat. § 66.0602(3)(f)1; and

WHEREAS, Wisconsin Department of Revenue guidelines require the County Board of Supervisors to specifically indicate in its Budget and Property Tax Resolution that it approves adjusting its allowable tax levy for 2024 by the \$190,000.00 difference between the County's actual and allowable levy in 2023; and

WHEREAS, the Department of Revenue has requested that the County Board of Supervisors adopt a resolution outlining this specific adjustment before December 15, 2023; and

WHEREAS, this Resolution will not affect the levy amounts or tax rates approved as part of the 2024 budget; and

WHEREAS, on December 13, 2023, the Human Resources, Finance and Property Committee voted to recommend the County Board adopt this resolution to update the County's 2024 Budget and Property Tax Resolution to specifically indicate the County's use of the \$190,000.00 difference between allowable and actual levy in 2023 as an adjustment to the County's 2024 allowable tax levy.

NOW THEREFORE BE IT RESOLVED that the Marathon County Board of Supervisors updates its 2024 Budget and Property Tax Resolution to specifically indicate, as permitted under Wis. Stat. § 66.0602(3)(f)1, its use of the \$190,000.00 difference between allowable and actual levy from 2023 as an adjustment to its 2024 allowable tax levy.

Respectfully submitted this _____ day of _____, 2023.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Fiscal Note: This Resolution makes no adjustments to the 2024 budget, levy, and tax rates as adopted by the County Board of Supervisors on November 9, 2023.

Legal Note: Pursuant to Wis. Stat. § 66.0602(3)(f)3, this Resolution requires a simple majority vote.

RESOLUTION # R-_____ - 23
APPROVE AMENDMENT TO 2023 AND 2024 BUDGETS
ACCEPTING WISCONSIN LEAD SAFE-HOMES PROGRAM
GRANT

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors; and

WHEREAS, the Marathon County Health Department is the recipient of a grant from the State of Wisconsin Department of Health Services in the amount of \$15,600.00 through the Lead-Safe Homes Program to fund county projects related to lead investigation, intervention, and abatement; and

WHEREAS, the grant funds would support and enhance the Health Department’s required lead abatement activities, activities that are required to be performed by local health departments pursuant to Wisconsin Administrative Code DHS 254; and

WHEREAS, on December 13, 2023, the Human Resources, Finance and Property Committee voted to accept the \$15,600.00 grant funds and recommended to the Marathon County Board of Supervisors to transfer the grant funds into the Health Department budget for use in lead investigation, intervention, and abatement activities.

NOW, THEREFORE, BE IT RESOLVED the Marathon County Board of Supervisors authorize and direct the budget amendment as listed below for 2023 and 2024:

Transfer from:	Grant Funds
Transfer to:	Health Department
Amount:	\$15,600.00
Re:	Wisconsin Lead-Safe Homes Program Grant funds

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a Class 1 Notice of this transaction shall be published within (10) days of its adoption.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks.

Respectfully submitted this 14th day of December, 2023.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Fiscal Note: This resolution modifies the revenues and expenditures for health department funds by including accepted grant funds into the operational budget. There is no additional County tax levy appropriated in this resolution.

Grant Program – Wisconsin Lead-Safe Homes Program – Local Public Health Department Coordination Grant

Grantee – Marathon County Health Department
Grantor – State of Wisconsin Department of Health Services
Grant duration – 10/1/2023-9/30/2024
Grant Amount (Maximum) – \$15,600.00

Overview

The Marathon County Health Department follows DHS 254 on all lead mitigation testing and activities. In cases where a child has a blood lead level over the state level ($\geq 5 \mu\text{g}/\text{dL}$: 5 micrograms of lead per deciliter of blood or higher), we are required to conduct a lead investigation and work with the families or property owners on lead intervention and abatement.

Lead is a health hazard. There is no safe blood lead level in children. Even low levels of lead in blood have been shown to affect learning, overall IQ, a child's ability to pay attention, academic achievement, and long-term harm. Exposure to lead can seriously harm a child's health and cause well-documented adverse effects such as:

- Damage to the brain and nervous system
- Slowed growth and development
- Learning and behavior problems
- Hearing and speech problems

Lead Safe Homes Program

The Lead-Safe Homes Program (LSHP) is housed within the Bureau of Environmental and Occupational Health of the Division of Public Health at the Wisconsin Department of Health Services (DHS), funded by a Health Services Initiative through the Children's Health Insurance Program (CHIPs) at the Centers for Medicare and Medicaid Services (CMS) with matching state funds.

This grant supports and enhances the health department's required lead intervention and abatement activities.

LSHP creates safe and healthy home environments free of lead hazards for families in Wisconsin. LSHP focuses on homes built before 1978, families with children under 19, and pregnant women eligible for Medicaid or CHIPs. The highest priority for LSHP is to protect children from further lead exposure by prioritizing lead hazard reduction work orders issued by local health departments (LHD) and homes of lead-poisoned ($\geq 5 \mu\text{g}/\text{dL}$: 5 micrograms of lead per deciliter of blood or higher) children. LSHP collaborates with local, regional, and other state agencies and partners to minimize and further prevent the long-term adverse health effects of lead exposure in homes statewide.

Projects are prioritized as follows (from highest to lowest):

Priority 1: Homes of children with blood lead levels meeting the Wisconsin Statutes § 254.11(5m) definition for elevated blood lead level (EBLL) and subject to lead hazard reduction work orders issued by the local health department.

Priority 2: Homes of children with blood lead levels meeting the Wisconsin Statutes § 254.11(9) definition for lead-poisoning ($\geq 5 \mu\text{g}/\text{dL}$) that are not subject to lead hazard reduction work orders.

Priority 3: Homes identified from specific target areas with high rates of both childhood lead poisoning and pre-1950 housing.

Priority 4: any other pre-1978 eligible property.

Project Scope and Budget

Total number of projects: 5

Total number of Training and Certification: 1

The grant total is contingent on the availability of state funding. It is awarded in the form of reimbursement for actual and eligible expenses incurred by MCHD.

- Administration: Up to \$2,100 per enrolled application for actual costs incurred, which can be comprised of the following:
- Application enrollment and referral fee: MCHD may be reimbursed \$100 to assist the property owner and/or occupants in completing the LSHP application materials and refer/communicate with the Program Administrator Grant Partner (PAG), which is the City of Wausau. The amount is eligible for reimbursement after the State has verified the completed application.
- Risk Assessment (RA) and Clearance Investigation: MCHD may be reimbursed \$1,250 for additional program requirements while conducting the risk assessment and clearance investigation on Priority 1 or Priority 2 applications.
- Project completion fee: MCHD may be reimbursed \$750 for cooperation with the PAG and lead hazard reduction company during lead hazard reduction work, risk assessment, clearance testing, and occupant relocation.
- The actual combined cost is up to \$300 (Risk assessment) and \$400 (clearance) for analysis not performed at the Wisconsin State Laboratory of Hygiene (WSLH). (Currently, all samples are sent to the WSLH at no cost. Because of the high work volume they must complete, this grant allows grantees to submit samples to another certified lab at no cost to the Health Department.)
- Workforce Development – Cost for one (1) Lead Risk Assessor Initial or Refresher class registration cost. Reimbursement is made after the successful completion of the class, certification of the lead risk assessor, and the successful completion of one (1) LSHP lead hazard reduction project. Marathon County hired a new Sanitarian to be trained as a Lead Risk Assessor.

RESOLUTION #R-8-18

**APPROVAL OF THE CREATION OF A REVOLVING LOAN FUND
FOR THE PURPOSE OF PROVIDING GAP FINANCING FOR NEW AND
EXPANDING BUSINESSES IN MARATHON COUNTY;
AMENDMENT OF 2018 BUDGET TO PROVIDE FUNDING**

WHEREAS, Marathon County has the authority to provide funding to non-profit agencies for the purposes of promoting economic and industrial development, including, but not limited to, the establishment of loan programs, pursuant to §59.57, Wis. Stats; and

WHEREAS, a local foundation has expressed that it is willing to match any funding allocation made by Marathon County Government to the Marathon County Revolving Loan Fund, operated by the Marathon County Development Corporation (MCDEVCO), up to a maximum of \$1,000,000; and

WHEREAS, the Marathon County Education and Economic Committee met on January 8, 2018, and voted to direct the Marathon County Department of Administration to attempt to identify a funding source within the 2018 County Budget and submit a proposal for consideration by the County Board providing for the allocation of funds to the revolving loan fund program operated by MCDEVCO to provide Gap financing to new or expanding businesses within Marathon County; and

WHEREAS, the Revolving Loan Fund Gap financing program offers new and expanding businesses access to low-cost financing meant to supplement financing provided for by the primary lending institution, allowing businesses to move forward with development or expansion programs that might otherwise be delayed, resulting in increased economic development within Marathon County; and

WHEREAS, Marathon County Administration has identified approximately \$1,000,000 available in the Mosinee Industrial Park Fund, as a source of funding for the allocation to the Revolving Loan Fund. These funds were acquired as a result of the sale of property located within the Mosinee Industrial Park that was initially purchased with funding supplied by Marathon County; and

WHEREAS, Marathon County Department of Administration has determined that the Marathon County Development Corporation (MCDEVCO) has the expertise and experience necessary to administer the distribution of funds; and

WHEREAS, the Marathon County Human Resources, Finance and Property Committee met on February 19, 2018, and has voted to recommend amendment of the 2018 Budget to provide funding for the revolving loan fund to be administered by MCDEVCO, pursuant to terms and conditions established by the County Administrator; and

WHEREAS, sec. 65.90(5)(a), Wis. Stats., dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors.

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED by the Board of Supervisors of the County of Marathon:

1. Amend the 2018 Budget to transfer \$1,000,000 from the Mosinee Industrial Park Fund to line item: Marathon County Revolving Loan Fund Project, to be held by MCDEVCO.
2. Direct the Marathon County Administrator to negotiate a Memorandum of Understanding with MCDEVCO to provide services necessary to administer said revolving loan fund.

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks.

Respectfully submitted this 27th day of February, 2018.

EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

Jean Maszke
Rick Siefert
Doug W. Beaton

Ch. Way
Sara Guild

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

[Signature]
[Signature]

Fiscal Impact: Implementation of the loan fund will result in the moving funds from Marathon County EIF to line item: Gap Financing Project in the amount of 1,000,000. It is anticipated that future budgets will provide for decreased annual payments to MCDEVCO.

"EIF" replaced by "Mosinee Industrial Park Fund" consistent with 5th "WHEREAS" paragraph above. - Scott M. Corbett, Corporation Counsel