



**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 ANNUAL MEETING AGENDA with MINUTES

THE ADJOURNED ANNUAL 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 St, Wausau, WI, on Tuesday, March 19, 2024, 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 – At roll call, 31 supervisors were present as shown. All were present unless marked otherwise.

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

(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 February 22 & 27, 2024 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. Ordinances:

- a. Town of Spencer Rezone – Tim Vreeland for Dennis & Deborah Janz #O-7-24
 - b. Town of Wien Rezone – Tim Vreeland for Norman & Margaret Borntreger #O-8-24
 - c. Amendments to Chapter 15 of Marathon County General Code #O-9-24

 - d. Amendments to Chapter 21 of Marathon County General Code #O-10-24
12. Resolutions:
- a. Town of Wausau Local Zoning Ordinance Amendment #R-4-24
 - b. Adopt the 2024 Administration Work Plan #R-6-24

Discussion: Request for a change to the Work Plan.

Action: Motion by Seefeldt, Second by Ritter to approve the Work Plan as presented.

Action: Motion by Sondelski, Second by Sherfinski to remove the Work Plan from the Consent Agenda and

amend item 2D to read “alcohol and other treatment courts.” Motion carried 30-1 on a roll call vote with Seefeldt voting No.

Action: Motion by Lamont, Second by Van Krey to approve the Work Plan as amended. Motion carried on a

roll call vote unanimously.

Action: Original motion to approve the Consent Agenda as amended carried 28-2 on a roll call vote with Seubert and Venzke voting No.

Follow Through: Consent agenda is approved.

RESOLUTIONS

D. EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE:

13. Consideration of Request for Marathon County, WI to Approve the Public Finance Authority as Conduit Issuer for Not to Exceed \$25,000,000 Exempt Facility Revenue Bonds to Benefit Buckhorn RNG, LLC Project #R-5-24

Discussion: None.

Action: Motion by McEwen, Second by Sherfinski to approve the resolution. Motion carried 29-2 on a roll

call vote with Lemmer and Sondelski voting No.

Follow Through: None.

E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

14. Establish Salaries for County Clerk, Treasurer, and Register of Deeds Elected Department Heads for their Upcoming Term of Office #R-7-24

Discussion: Overview by HRFC Chair Robinson.

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

Action: Motion by Covelli, Second by Sherfinski to amend the resolution. Substitute resolution was included in the packet.

Action: Motion by Bootz, Second by Covelli to amend the substitute resolution to use the following salary

figures for 2025 with 3% added each year: Clerk – 93,733, Treasurer – 80,686, ROD – 76,511. Motion failed

13-18 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Covelli, Hart, Morache, Ritter, Seefeldt, Seubert, Sondelski, Ungerer, Venzke,

Wilhelm - 13

No: Drabek, Gibbs, Gisselman, Gonnering, Krause, Lamont, Langenhahn, Leahy, Lemmer, McEwen, Oberbeck, Opall, Robinson, Rosenberg, Sherfinski, Straub, Van Krey, Xiong - 18

Action: Motion by Sherfinski, Second by Covelli to correct the figures on the substitute resolution to reflect

the correct percentages. Motion failed 6-25 on a roll call vote as follows:

Yes: Baker, Covelli, Morache, Sherfinski, Sondelski, Ungerer - 6

No: Aarrestad, Bootz, Drabek, Gibbs, Gisselman, Gonnering, Hart, Krause, Lamont, Langenhahn, Leahy, Lemmer, McEwen, Oberbeck, Opall, Ritter, Robinson, Rosenberg, Seefeldt, Seubert, Straub, Van Krey, Venzke, Wilhelm, Xiong – 25

Action: Motion by Sherfinski to move all three salaries to the level of the clerk. Motion failed for lack of a second.

Action: Motion by Lamont, Second by Seubert to call the question and end debate on the substitute amendment offered by Supervisor Covelli. Motion carried 24-7 on a roll call vote as follows:

Yes: Aarrestad, Bootz, Drabek, Gibbs, Gonnering, Hart, Krause, Lamont, Langenhahn, Leahy, Lemmer, McEwen, Oberbeck, Opall, Ritter, Rosenberg, Seefeldt, Seubert, Sherfinski, Straub, Ungerer, Venzke, Wilhelm, Xiong - 24

No: Baker, Covelli, Gisselman, Morache, Robinson, Sondelski, Van Krey – 7

Action: Motion on the Supervisor Covelli's substitute resolution failed 6-25 on a roll call vote as follows:

Yes: Baker, Covelli, Sherfinski, Sondelski, Ungerer, Venzke - 6

No: Aarrestad, Bootz, Drabek, Gibbs, Gisselman, Gonnering, Hart, Krause, Lamont, Langenhahn, Leahy, Lemmer, McEwen, Morache, Oberbeck, Opall, Ritter, Robinson, Rosenberg, Seefeldt, Seubert, Straub, Van

Krey, Wilhelm, Xiong – 25

Action: Motion on the original resolution to approve the salaries as passed by HRFC carried 28-3 on a roll

call vote as follows:

Yes: Aarrestad, Baker, Drabek, Gibbs, Gisselman, Gonnering, Hart, Krause, Lamont, Langenhahn, Leahy,

Lemmer, McEwen, Morache, Oberbeck, Opall, Ritter, Robinson, Rosenberg, Seefeldt, Seubert, Sherfinski,

Straub, Ungerer, Van Krey, Venzke, Wilhelm, Xiong - 28

No: Bootz, Covelli, Sondelski - 3

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

15. Acceptance of Lead in Water Grant Program Funds #R-8-24

Discussion: None.

Action: Motion by Robinson, Second by Hart to approve the resolution. Motion carried on a roll call vote unanimously.

Follow Through: None.

16. Acceptance of Nicotine Prevention Alliance of Central Wisconsin Nicotine Delivery Grant Program Funds #R-9-24

Discussion: None.

Action: Motion by Venzke, Second by Xiong to approve the resolution. Motion carried on a roll call vote unanimously.

Follow Through: None.

G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE & ENVIRONMENTAL RESOURCES COMMITTEE:

17. Budget Transfer Request to Accept Wisconsin Department of Natural Resources Surface Water Grant Funds in the Amount of \$99,670 for the Aerator and Monitoring at the Big Eau Pleine #R-10-24

Discussion: None.

Action: Motion by Venzke, Second by Drabek to approve the resolution. Motion carried on a roll call vote

unanimously.

Follow Through: None.

18. Budget Transfer Request to Accept Nature Conservancy Challenge Grant in the Amount of \$10,000

for Incentives to Farmers in the Big Eau Pleine Watershed for Implementation of Conservation Practices #R-11-24

Discussion: None.

Action: Motion by Venzke, Second by Xiong to approve the resolution. Motion carried on a roll call vote unanimously.

Follow Through: None.

19. Budget Transfer Request to Accept Department of Agriculture and Consumer Trade Protection Nutrient Management Grant in the Amount of \$1,350 for Incentives for Farmers to Implement Practices Related to Nutrient Management #R-12-24

Discussion: None.

Action: Motion by Xiong, Second by Drabek to approve the resolution. Motion carried on a roll call vote unanimously.

Follow Through: None.

20. Budget Transfer Request to Accept the Good Idea Mini-Grant in the Amount of \$ 8,000 to Implement Phosphorus-Reducing Filter Strips #R-13-24

Discussion: None.

Action: Motion by Venzke, Second by Xiong to approve the resolution. Motion carried on a roll call vote unanimously.

Follow Through: None.

H. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE & INFRASTRUCTURE COMMITTEE:

21. Budget Transfer of \$125,000 for Replacement of Box Culvert on Highway U #R-14-24

Discussion: None.

Action: Motion by Lamont, Second by Robinson to approve the resolution. Motion carried on a roll call vote unanimously.

Follow Through: None.

I. INFRASTRUCTURE COMMITTEE:

22. Vehicular Access from Hummingbird Road (County Road "R") to Serve Jarvis Property / Extension of Swallow Lane #R-15-24

Discussion: None.

Action: Motion by Lamont, Second by Wilhelm to approve the resolution. Motion carried on a roll call vote unanimously.

Follow Through: None.

23. Work Zone Awareness Week Resolution #R-16-24

Discussion: None.

Action: Motion by Langenhahn, Second by Van Krey to approve the resolution. Motion carried on a roll call vote unanimously.

Follow Through: None.

J. MISCELLANEOUS BUSINESS

24. Announcements and / or Requests

- Signatures were requested from the appropriate committees
- Reminder given about campaign finance filings that are due March 25
- Chair Gibbs thanked all the outgoing supervisors for their service
- Chair Gibbs, Supervisor Robinson, and Supervisor Bootz specifically thanked Vice-Chair McEwen

for

his public service over the last many years, especially his 6-year tenure as the vice chair of the board.

25. Motion to Adjourn – Motion by Venzke, Second by Langenhahn to adjourn. Motion carried on a

voice

vote unanimously. Meeting adjourned at 8:54 p.m.

ORDINANCES

#O-7-24 – Town of Spencer Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Tim Vreeland on behalf of Dennis and Deborah Janz to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from R-E Rural Estate and G-A General Agriculture to G-A General Agriculture and R-E Rural Estate described as part of Lot 1 of Certified Survey Map 5714-21-32 and part of the Southwest ¼ of the Southeast ¼ of Section 19, Township 26 North, Range 2 East, Town of Spencer. The area proposed to be rezoned to G-A- General Agriculture is described as part of Lot 1 and the area proposed to be rezoned to R-E Rural Estate is described as part Lot 2 and Lot 3 of the preliminary CSM. Parent Parcel Pin #074-2602-194-0993, 074-2602-194-0995, and 074-2602-194-0996.

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 March 5, 2024 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, BE IT RESOLVED, 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 5th day of March, 2024

ENVIRONMENTAL RESOURCES COMMITTEE

#O-8-24 – Town of Wien Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Tim Vreeland on behalf of Norman and Margaret Borntreger 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 located in part of the Southwest ¼ of the Southeast ¼ of Section 29, Township 28 North, Range 4 East, Town of Wien. The area proposed to be rezoned from G-A General Agriculture to R-E Rural Estate is described as Lot 1 of the preliminary CSM. Parcel Pin #084-2804-294-0994.

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 March 5, 2024 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 Holton hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, BE IT RESOLVED, 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 5th day of March, 2024

ENVIRONMENTAL RESOURCES COMMITTEE

#O-9-24 – Ordinance Amending General Code of Ordinances for Marathon County Chapter 15 Private Sewage Systems Code

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 15 Private Sewage Systems code, and

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

WHEREAS, the Committee, on due notice, conducted a public hearing on the proposed amendment, and

filed their recommendation with the Board, and

WHEREAS, the proposed amendment has been given due consideration by the Board in open session,
WHEREAS, a copy of the proposed text amendments is available for review at the offices of Marathon County Conservation Planning and Zoning Dept., 210 River Dr., and Marathon County Clerk, Courthouse 500 Forest Street, Wausau, 54403 during regular office hours, and is also available at the following link: <https://www.marathoncounty.gov/services/zoning> and is incorporated herein by reference as if set forth in full; and

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 15 Private Sewage Systems Code is amended in the following respects: For general text amendment changes to the General Code of Ordinances for Marathon County Chapters 15 Private Sewage Systems Code.

Dated this 5th day of March, 2024

ENVIRONMENTAL RESOURCES COMMITTEE

#O-10-24 – Ordinance Amending General Code of Ordinance for Marathon County Chapter 21 Nonmetallic Mining Reclamation Code

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 21 Nonmetallic Mining Reclamation Code, and

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

WHEREAS, the Committee, on due notice, conducted a public hearing on the proposed amendment, and filed their recommendation with the Board, and

WHEREAS, the proposed amendment has been given due consideration by the Board in open session,
WHEREAS, a copy of the proposed text amendments is available for review at the offices of Marathon County Conservation Planning and Zoning Dept., 210 River Dr., and Marathon County Clerk, Courthouse 500 Forest Street, Wausau, 54403 during regular office hours, and is also available at the following link: <https://www.marathoncounty.gov/services/zoning> and is incorporated herein by reference as if set forth in full; and

NOW, THEREFORE, BE IN RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 21 Nonmetallic Mining Reclamation Code is amended in the following respects: For general text amendment changes to the General Code of Ordinances for Marathon County Chapters 21 Nonmetallic Mining Reclamation Code.

Dated this 5th day of March, 2024

ENVIRONMENTAL RESOURCES COMMITTEE

RESOLUTIONS:

#R-4-24 – Approval of Town of Wausau Local Zoning Ordinance

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, 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 5th day of March, 2024

ENVIRONMENTAL RESOURCES COMMITTEE

#R-5-24 – Resolution to Approve Public Finance Authority as Conduit Issuer for Not to Exceed \$25,000,000 Exempt Facility Revenue Bond Financing to Benefit Buckhorn RNG, LLC Project

WHEREAS, the Public Finance Authority (the “Authority”) intends to issue its revenue bonds in an amount not to exceed \$25,000,000 (the “Bonds”) to finance a project on behalf of Buckhorn RNG, LLC, a Delaware limited liability company (or an affiliate thereof, the “Borrower”), consisting of the engineering, construction, installation, improvement, equipping, and operations of a dairy renewable natural gas (“RNG”) production facility comprised of one 2.5 million gallon anaerobic digester, gas upgrading equipment and other related equipment where it will process dairy manure biogas into pipeline quality RNG (collectively, the “Project”), which Project will be owned and operated by the Borrower and co-located with the Lynn Farms Dairy at or in the immediate vicinity of B4595 River Avenue, Unity, Wisconsin (mailing address) located in the Town of Brighton, Wisconsin; and

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, bonds issued by the Authority must be approved by the governing body or highest-ranking executive or administrator of the political jurisdiction within whose boundaries the Project is to be located; and

WHEREAS, the Borrower has requested that Marathon County, Wisconsin (“Marathon County”) approve the financing of the Project and the issuance of the Bonds in order to satisfy the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the “Joint Exercise Agreement”), and Section 66.0304(11)(a) of the Wisconsin Statutes.

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

1. The County Board hereby approves the issuance of the Bonds by the Public Finance Authority to finance the Project.
2. It is the purpose and intent of the County Board that this Resolution constitutes approval of the issuance of the Bonds by Marathon County, which is a governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement.

Dated: March 19, 2024

#R-6-24 – Adopt the 2024 Administration Work Plan

WHEREAS, the Marathon County Board Rules call for the formal adoption of a work plan of the County Administrator; and

WHEREAS, the work plan clarifies priorities of work for the year; and

WHEREAS, the Marathon County Executive Committee has received a series of updates on the progress relative to the 2024 Work Plan to better determine work priorities for the County Administrator for 2024; and

WHEREAS, at their March meeting, the Executive Committee approved the work plan as attached and moved to recommend the plan for adoption by the County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves and adopts the attached County Administration 2024 Plan of Work and requests that the Administrator work to further determine timelines for completion based on the Board’s action today.

Dated this 19th day of March, 2024.

EXECUTIVE COMMITTEE

#R-7-24 – Establish Salaries for County Clerk, Treasurer and Register of Deeds Elected Department Heads for their Upcoming Term of Office

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the annual compensation for services to be paid to certain county elected prior to the earliest time for filing nomination papers for county elective offices; and

WHEREAS, it is the recommendation of the Human Resources, Finance and Property Committee that the compensation for the County Clerk, Treasurer, and Register of Deeds be set consistent with the internal compensation system adopted in 2022, while also considering local comparable positions reviewed by the Committee in March 2024, thereby ensuring individuals in these positions are fairly compensated for their duties while also ensuring that we continue to retain and attract high-quality individuals to run for these important elected offices; and

WHEREAS, the Human Resources, Finance and Property Committee at their March 13, 2024 meeting has recommended the base salaries for the Clerk, Treasurer, and Register of Deeds be set at 10% range

penetration point in the respective position grades, set forth in the table below, for the first year of the respective 4-year term (2025); and

WHEREAS, the total salaries for each position would increase by 3% over the preceding year throughout the remainder of the respective 4-year term (2026, 2027, and 2028), resulting in the total salaries provided in the table below, before the base salary referenced above would be re-evaluated for the 2029-2032 term based on any modifications to the position classification grading system:

	Grade	Current	Initial Increase	2025	2026	2027	2028
Clerk	S	\$83,422	12.4%	\$93,733	\$96,545	\$99,441	\$102,425
Treasurer	P	\$73,351	4.3%	\$76,511	\$78,806	\$81,170	\$83,605
ROD	P	\$68,772	11.3%	\$76,511	\$78,806	\$81,170	\$83,605
Annual Increase					3%	3%	3%

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

(1) To announce the following annual salaries for elected department head positions with the intent to provide the positions with the salaries set forth in the table below:

	Grade	2025	2026	2027	2028
Clerk	S	\$93,733	\$96,545	\$99,441	\$102,425
Treasurer	P	\$76,511	\$78,806	\$81,170	\$83,605
Register of Deeds	P	\$76,511	\$78,806	\$81,170	\$83,605

(2) Authorize the County Clerk to issue checks pursuant to this resolution and the County Treasurer to honor said checks.

DATE: March 19, 2024

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

#R-8-24 – Approve Amendment to 2024 Budget Accepting Lead in Water 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 up to \$48,000 through the Lead-in-Water Testing and Remediation Initiative to implement a water sampling program in Marathon County childcare centers and coordinate remediation measures for the Wisconsin Lead-in-Water Testing and Remediation Initiative; 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 March 6, 2024, the Health and Human Services Committee voted to recommend acceptance of the grant funds and recommended the Marathon County Board of Supervisors transfer the grant funds into the Health Department budget for use in lead investigation, intervention, and abatement activities; and WHEREAS, on March 13, 2024, the Human Resources, Finance and Property Committee accepted the grant funds and recommended the Marathon County Board of Supervisors 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 authorizes and direct the budget amendment as listed below for 2024:

Transfer from:	Grant Fund Lead-In-Water Grant
Transfer to:	Grant Fund Health Department operating cost center
Amount:	\$48,000
Re:	Wisconsin Lead-in-Water testing and remediation initiative revenue

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 19th day of March, 2024.

HEALTH AND HUMAN SERVICES COMMITTEE

#R-9-24 – Approve Amendment to 2024 Budget Accepting Increase in Grant Funds

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, in March of 2023, the Marathon County Board of Supervisors approved the acceptance of \$63,079 in grant funds as the fiscal agent to the Nicotine Prevention Alliance of Central Wisconsin, a tri-county prevention alliance that serves Marathon, Wood, and Portage counties. Funds allocated are being used to implement strategies that prevent and address harm caused by Electronic Nicotine Delivery Systems to Marathon County residents under the age of 24; and

WHEREAS, in 2024, additional funds under the same grant became available to the Marathon County Health Department. Marathon County may now receive up to \$63,079 per contract year in 2024 and 2025 as the fiscal agent to the Nicotine Prevention Alliance of Central Wisconsin, a tri-county prevention alliance that serves Marathon, Wood, and Portage counties. Funds allocated are being used to implement strategies that prevent and address harm caused by Electronic Nicotine Delivery Systems to Marathon County residents under the age of 24; and

WHEREAS, the grant funds would support and enhance the Health Department’s activities aimed at addressing risk and protective factors to prevent vaping by youth and to develop and implement effective strategies and policies to reduce the impact of vaping products and to support non-punitive disciplinary processes; and

WHEREAS, on March 6, 2024, the Health and Human Services Committee voted to recommend acceptance of the increased grant funds and recommended the Marathon County Board of Supervisors transfer the grant funds into the Health Department budget for use in implementing strategies that prevent and address harm caused by Electronic Nicotine Delivery Systems to Marathon County residents under the age of 24; and

WHEREAS, on March 13, 2024, the Human Resources, Finance and Property Committee accepted the grant funds and recommended the Marathon County Board of Supervisors transfer the grant funds into the Health Department budget for use in implementing strategies that prevent and address harm caused by Electronic Nicotine Delivery Systems to Marathon County residents under the age of 24.

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

Transfer from:	Grant Fund Nicotine Prevention Grant revenue
Transfer to:	Grant Fund Health Department operating cost center
Amount:	\$63,079
Re:	Nicotine Prevention Alliance of Central Wisconsin Electronic Nicotine Delivery Grant

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 19th day of March, 2024.

HEALTH AND HUMAN SERVICES COMMITTEE

#R-10-24 – Approve Amendment to 2024 Budget Accepting WDNR Surface Water 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, Marathon County is eligible to receive up to \$99,760.00 from the Wisconsin Department of Natural Resources Surface Water Grant. Funds allocated are being used to fund the aerator replacement project at the Big Eau Pleine; and

WHEREAS, the grant funds would support the Big Eau Pleine aerator project, which has previously been approved by the Marathon County Board, supplementing the cost of replacing the aerators and allowing for monitoring of fish and water health quality; and

WHEREAS, on March 5, 2024, the Environmental Resources Committee voted to recommend acceptance of the grant funds and recommended the Marathon County Board of Supervisors transfer the grant funds into the Conservation, Planning and Zoning Department budget for use in supplementing the cost of the Big Eau Pleine aerator project; and

WHEREAS, on March 13, 2024, the Human Resources, Finance and Property Committee accepted the grant funds and recommended the Marathon County Board of Supervisors transfer the grant funds into the Conservation, Planning and Zoning Department budget for use in supplementing the cost of the Big Eau Pleine aerator project.

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

Transfer from:	Grant Fund WNR Surface Water Grant Award
Transfer to:	Grant Fund Conservation, Planning and Zoning operating cost center equipment expense
Amount:	\$99,070
Re:	WDNR Surface Water Grant

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 19th day of March, 2024.

ENVIRONMENTAL RESOURCES COMMITTEE

#R-11-24 - Approve Amendment to 2024 Budget Accepting Nature Conservancy 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, Marathon County is eligible to receive up to \$10,000.00 from Nature Conservancy. Funds would be utilized to implement conservation practices within the Big Eau Pleine watershed; and

WHEREAS, the grant funds would be utilized for direct payments to landowners who implement conservation practices to improve water quality in the Eau Pleine watershed; and

WHEREAS, on March 5, 2024, the Environmental Resources Committee voted to recommend acceptance of the grant funds and recommended the Marathon County Board of Supervisors transfer the grant funds into the Conservation, Planning and Zoning Department budget for use in implementing conservation practices to improve water quality in the Eau Pleine watershed; and

WHEREAS, on March 13, 2024, the Human Resources, Finance and Property Committee accepted the grant funds and recommended the Marathon County Board of Supervisors transfer the grant funds into the Conservation, Planning and Zoning Department budget for use in implementing conservation practices to improve water quality in the Eau Pleine watershed.

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

Transfer from:	Grant Fund Nature Conservancy Grant
Transfer to:	Grant Fund Conservation, Planning and Zoning operating cost center
Amount:	\$10,000.00
Re:	Nature Conservancy Grant Award

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 19th day of March, 2024.

ENVIRONMENTAL RESOURCES COMMITTEE

#R-12-24 – Approve Amendment to 2024 Budget Accepting DATCP Nutrient Pest Management Implementation 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, Marathon County is eligible to receive up to \$1,350.00 from the Wisconsin Department of Agriculture, Trade and Consumer Protection. Funds would be utilized to implement nutrient management plans on farms; and

WHEREAS, the grant funds would fund six farmer stipends and three agronomist stipends to allow farmers to work with County staff and agronomists to review nutrient plans and discuss and implement best management practices; and

WHEREAS, on March 5, 2024, the Environmental Resources Committee voted to recommend acceptance of the grant funds and recommended the Marathon County Board of Supervisors transfer the grant funds into the Conservation, Planning and Zoning Department budget for use in implementing nutrient management plans; and

WHEREAS, on March 13, 2024, the Human Resources, Finance and Property Committee accepted the grant funds and recommended the Marathon County Board of Supervisors transfer the grant funds into the Conservation, Planning and Zoning Department budget for use in implementing nutrient management plans.

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

Transfer from:	Grant Fund DATCP grant revenue
Transfer to:	Grant Fund Conservation, Planning and Zoning operating cost center direct payments
Amount:	\$1,350.00
Re:	DATCP Nutrient Pest Management Implementation Grant

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 19th day of March, 2024.

ENVIRONMENTAL RESOURCES COMMITTEE

#R-13-24 – Approve Amendment to 2024 Budget Accepting Mississippi State University Good Idea Mini 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, Marathon County is eligible to receive up to \$8,000.00 from Mississippi State University’s Good Idea Mini Grant. Funds would be utilized to implement and monitor phosphorus-reducing filter strips, including perennial hay, pollinator planting, and wildlife enhancement strips; and

WHEREAS, the grant funds would permit monitoring and educational videos to encourage similar conservation practices; and

WHEREAS, on March 5, 2024, the Environmental Resources Committee voted to recommend acceptance of the grant funds and recommended the Marathon County Board of Supervisors transfer the grant funds into the Conservation, Planning and Zoning Department budget for use in implementing and monitoring phosphorus-reducing filter strips, including perennial hay, pollinator planting, and wildlife enhancement strips; and

WHEREAS, on March 13, 2024, the Human Resources, Finance and Property Committee accepted the grant funds and recommended the Marathon County Board of Supervisors transfer the grant funds into the Conservation, Planning and Zoning Department budget for use in implementing and monitoring phosphorus-reducing filter strips, including perennial hay, pollinator planting, and wildlife enhancement strips.

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

Transfer from:	Grant Fund-MU Good Idea Grant
Transfer to:	Grant Fund-Conservation, Planning and Zoning Cost Center Supplies and Expense
Amount:	\$8,000.00
Re:	Good Idea Mini Grant Award

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 19th day of March, 2024.

ENVIRONMENTAL RESOURCES COMMITTEE

#R-14-24 – Resolution Amending the 2024 Capital Improvement Program Budget for CTH “U” Artus Creek Box Culvert Project and Approving a Budget Transfer in the Amount of \$125,000 From Highway Department Reserve Fund

WHEREAS, The Board of Supervisors of Marathon County previously approved the 2024 Capital Improvement Program (CIP) and Budget; and

WHEREAS, the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and

WHEREAS, there is a newly discovered need to amend the 2024 CIP to identify and prioritize funding for a new bridge to replace the existing structure in the 2024 CIP; and

WHEREAS, the total amount required for the project will be \$125,000; and

WHEREAS, the Highway Commissioner is also applying for federal bridge aid funds relative to this issue, but any awarding of these funds would not occur in time to address the immediate need; and

WHEREAS, there is a request to use Highway Reserve funds in the amount of \$125,000 to cover the costs of the CTH U, Artus Creek Box Culvert Project; and

WHEREAS, the Infrastructure Committee has reviewed the request and has recommended approval of the use of Highway Reserve funds in the amount of \$125,000; and

WHEREAS, the Human Resources and Finance and Property Committee has reviewed the request and has recommended approval to amend the 2024 CIP for the CTH U, Artus Creek Box Culvert Project; and

WHEREAS, the Infrastructure Committee and the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County recommends transferring funds from the Highway Department’s Reserve Fund in the amount of \$125,000.00 to fund the CTH U, Artus Creek Box Culvert Project.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2024 Capital Improvement Project Budget to add the following project: CTH U, Artus Creek Box Culvert Project

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the funding for this project shall be in the amount of \$125,000.00 and shall be transferred from the Marathon County Highway Department Reserve Fund.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Marathon does hereby approve a budget amendment and budget transfer of \$125,000.00 from the Highway Department Reserve Fund to the Highway Department Operations budget to fund the work on the CTH U Artus Creek Box Culvert Project.

Dated this 19th day of March 2024.

INFRASTRUCTURE COMMITTEE

#R-15-24 – Resolution Approving Connection to Controlled Access Highway – County Highway R

WHEREAS, Marathon County has established County Highway R as a controlled access highway pursuant to Wis. Stat. § 83.027(1); and

WHEREAS, pursuant to Wis. Stat. § 83.027(4), the County Board must approve of the connection of any street, highway, or private driveway to a controlled access highway, which approval shall be given only if the public interest shall be served thereby and shall specify the terms and conditions on which such consent and approval is given; and

WHEREAS, on March 7, 2024, the Marathon County Infrastructure Committee considered a request to connect a portion of Swallow Lane in the Village of Rib Mountain to a controlled access portion of County Highway R as outlined in the attached planning exhibit. The Infrastructure Committee found that approval

of such a connection would serve the public interest and recommended that the Marathon County Board of Supervisors approve such a connection.: and

WHEREAS, any and all cost for required turn lanes and or exit gates shall be the cost of the developer:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby approve the connection of a portion of Swallow Lane in the Village of Rib Mountain, Marathon County, to the controlled access portion of County Highway R as outlined in the attached planning exhibit, which is incorporated into this resolution by reference. The County Board finds that this connection would serve the public interest and directs that the approval be conditioned upon the connection being consistent with the connection as described in the attached planning exhibit.

Dated this 19th day of March, 2024.

INFRASTRUCTURE COMMITTEE

#R-16-24 – Resolution Designating the Week of April 15-April 19, 2024 as “Work Zone Awareness Week” in Marathon County

Whereas, in 1999, the Federal Highway Administration partnered with the American Association of State Highway Officials and more recently the American Traffic Safety Services Association to create the National Work Zone Safety Awareness campaign which is held annually in April prior to construction season in much of the nation; and

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off “Work Zone Safety Awareness Week” with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, there have been over 2,000 work zone crashes in Wisconsin in each of the last three years; and

WHEREAS, in 2022, there were 857 fatalities in 774 work zone crashes in the United States; and

Whereas, in 2017, Wisconsin suffered from were nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and

Whereas, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers who were killed in work zones in 2015; with another recent fatality of a County Highway Worker in Milwaukee County in 2023; and;

WHEREAS, in 2022, there were 513 crashes reported in Marathon County of which 8 occurred within a Work Zone and resulted in three injuries; and

Whereas, through their enforcement activities and other participation, the Marathon County Sheriff’s Office, Wisconsin State Patrol, and Marathon County Highway Department are committed to working together in 2024 to make Work Zone Awareness Week a success; and

Whereas, the Federal Highway Administration has designated April 15 through April 19, 2024 as National Work Zone Awareness Week. The theme or slogan for 2024’s event is “Work Zones are temporary. Action behind the wheel can last forever.”

NOW, THEREFORE, BE IT RESOLVED, by the Marathon County Board of Supervisors that the week of April 15 through April 19, 2024 be designated as Work Zone Awareness Week in Marathon County, with the theme or slogan for 2024’s event as “Work Zones are temporary. Action behind the wheel can last forever.”

Dated this 19th day of March, 2024

INFRASTRUCTURE COMMITTEE

