



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



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

**ADJOURNED ORGANIZATIONAL MEETING – AGENDA WITH MINUTES**

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THE ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Tuesday, April 23, 2024, at 6:00 p.m. to consider the following matters:

**A. OPENING OF SESSION:**

1. Meeting called to order by County Board Chair at 6:00 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 cell phones and other electronic devices
5. Roll Call – on roll call, 37 Supervisors were present as shown:

Aarrestad	17	Lemmer	2
Bootz	12	Marshall	20
Conway	16	Maszk	26
Covelli	33	Morache	6
DeBroux	11	Opall	37 (Absent)
Dickinson	29	Poole	37
Drabek	31	Radtke	10
Fifrick	15	Reynolds	30
Foote	9	Ritter	13
Gibbs	32	Robinson	4
Gisselman	5	Rosenberg	21
Hagen	28	Schoenborn	18
Hart	3	Seefeldt	14
Harteringer	22	Seubert	27
Hoppa	7	Sondelski	25
Jacobson	24	Ungerer	8
Jensen	38	Voll	23
Kroll	1	Wilhelm	34
Langenhahn	35	Xiong	19

6. Acknowledgment of visitors

**B. COMMITTEE APPOINTMENTS:**

7. By County Board Chair:
  - a) Announcement of Standing Committee Appointments
  - b) ADRC-CW Board
  - c) Broadband Task Force
  - d) Central Wisconsin Airport Board
  - e) Forestry and Recreation Committee
  - f) Highway Safety Commission
  - g) Land Information Council
  - h) McDEVCO Board of Directors
  - i) Metallic Mining Committee

- j) Metropolitan Planning Organization
- k) North Central Wisconsin Regional Planning
- l) Northwoods Rail Transit Commission
- m) PPA (Partnership for Progressive Agriculture) Rep
- n) Transportation Coordinating Committee

Discussion: Chair Gibbs outlined the process that was used in making the appointments.

**Action:** Motion by Xiong, Second by Covelli to approve the appointments. Motion carried on a roll call vote unanimously.

Follow Through: None.

- 8. By County Administrator:
  - a) Board of Health
  - b) Civil Service Commission
  - c) Community Development Block Grant – CDBG
  - d) Library Board
  - e) Local Emergency Planning Committee
  - f) North Central Community Action Program - NCCAP
  - g) North Central Community Services Program Board
  - h) Park Commission
  - i) PACE (Property Assessed Clean Energy) – Wisconsin Committee
  - j) Social Services Board
  - k) Solid Waste Management Board

Discussion: None.

**Action:** Motion by Robinson, Second by Xiong to approve the appointments. Motion carried on a roll call vote unanimously.

Follow Through: None.

- 9. Election of Member-at-Large: Executive Committee
  - Motion by Maszk, Second by Seubert to nominate Al Drabek
  - Motion by Jacobson, Second by Covelli to nominate Jennifer Aarrestad
  - Motion by Langenhahn, Second by Rosenberg to nominate Rick Seefeldt
  - Motion by Kroll, Second by Morache to nominate Ann Lemmer
  
  - After one round of balloting, Al Drabek is elected to the first at-large position on the Executive Committee with 27 votes. Aarrestad had 16, Seefeldt 14, and Lemmer 17.
  - After two rounds of balloting, Aarrestad 16, Seefeldt 9, and Lemmer 12.
  - After three rounds of balloting, Aarrestad, 18, Seefeldt 10, and Lemmer 9.
  - After four rounds of balloting, Aarrestad 21, Seefeldt 3, and Lemmer 13. Jennifer Aarrestad is elected to the second at-large position on the Executive Committee.

C. CONSENT AGENDA:

- 10. Approval of minutes from the March 14 & 19, 2022 meetings
- 11. Referral of bills and communications to respective committees
- 12. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session.
- 13. Ordinances:
  - a) Environmental Resources Committee:
    - 1. Town of Marathon Rezone – Tim Vreeland for Diane Leist #O-12-24
    - 2. Town of Plover Rezone – Sean Janssen #O-13-24
- 14. Resolutions:
  - a) Environmental Resources Committee:
    - 1. Approval of Town of Weston Local Zoning Ordinance Amendment #R-17-24

Discussion: None.

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

Follow Through: None.

## RESOLUTIONS

### D. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

15. Consideration of Whether to Allocate an Additional \$20,000 of Opioid Litigation Settlement Funds for Purposes of Completing the Gap Analysis of the Continuum of Care for Treatment and Recovery in Marathon County as Called for in Resolution #R-1-24  
#R-18-24

Discussion: There was a review of the process of how this request came to the board.

Action: Motion by Marshall, Second by Sondelski to refer the resolution back to the Public Safety and Health & Human Services Committees. Motion failed 5-32 on a roll call vote as follows:

Yes: Dickinson, Jacobson, Langenhahn, Marshall, Sondelski - 5

No: Arrestad, Bootz, Conway, Covelli, DeBroux, Drabek, Fifrick, Foote, Gibbs, Gisselman, Hagen, Hart, Hartinger, Hoppa, Jensen, Kroll, Lemmer, Maszk, Morache, Poole, Radtke, Reynolds, Ritter, Robinson, Rosenberg, Schoenborn, Seefeldt, Seubert, Ungerer, Voll, Wilhelm, Xiong - 32

Action: Motion by Robinson, Second by Xiong to approve the motion. Motion carried 34-3 on a 2/3 roll call vote with Dickinson, Jacobson, and Sondelski voting no.

Follow Through: None.

### E. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE and PUBLIC SAFETY COMMITTEE:

16. Resolution Directing Staff to Proceed with an Offer to Purchase for the Regional Forensic Science Center Property  
#R-19-24

Discussion: None.

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

Follow Through: None.

17. Resolution to Create 1.0 FTE Forensic Pathologist Position  
#R-20-24

Discussion: None.

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

Follow Through: None.

### F. MISCELLANEOUS BUSINESS:

18. Announcements and/or requests  
19. Move to adjourn – Motion by Covelli, Second by Langenhahn to adjourn. Meeting adjourned at 6:54 p.m.

### APPOINTMENTS – County Board Chair

#### ADRC-CW Board

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint the following to the Aging and Disability Resource Center Board of Central Wisconsin (ADRC-CW), for an indefinite term:

Joel Zalewski, Bryant, WI

Upon approval of the board, I also appoint Gayle Marshall to replace Chris Dickinson as the Marathon County Supervisor for an indefinite term.

#### Broadband Task Force

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint the following individuals to the Marathon County Broadband Task Force for two-year terms to coincide with the County Board terms of office, expiring at the Organizational Meeting in April 2026.

County Board Supervisor John Robinson (Chair)

County Board Supervisor Mike Ritter (Vice-Chair)

County Board Supervisor Brandon Jensen

County Board Supervisor Jasper Hartinger  
County Board Supervisor Randy Radtke  
County Board Supervisor Jordan Reynolds  
Jon Euting, Citizen Member  
Eric Budleski, Citizen Member  
Milton Olson, Citizen Member  
Valerie Carrillo, Citizen Member

#### Central Wisconsin Airport Board

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint and re-appoint the following Supervisors to the Central Wisconsin Airport Board, effective April 23, 2024, their terms to expire at the Organizational County Board meeting in April 2026:

Supervisor Chris Dickinson  
Supervisor Brent Jacobson  
Supervisor Tom Seubert  
Citizen Member Kurt Kluck, 1917 County Road XX, Kronenwetter

#### Forestry and Recreation Committee

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint the following Supervisors to the Forestry and Recreation Committee, for two-year terms to expire at the Organizational County Board meeting in April 2026:

County Supervisor Rick Seefeldt (Chairperson)  
County Supervisor Thomas Rosenberg (Vice-Chair)  
County Supervisor Jean Maszk

#### Highway Safety Commission

I, Kurt Gibbs, Marathon County Board Chair, do hereby upon approval of the Board of Supervisors, appoint and re-appoint the following to the Marathon County Highway Safety Commission for a term to expire at the April 2026 Organizational Meeting:

##### Re-appoint:

Jessica Blahnik – Medical Representative  
Doug Schemmel – Citizen Member  
Alex Yde – Attorney Member  
Brian Fiene – Chair, NTC Representative  
Todd Treu – Citizen Member  
Angela Hansen – Citizen Member

##### Appoint:

Amanda Tabin – Medical Representative  
Al Opall – Elected Official

#### Land Information Council

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby, upon approval of the Board, appoint the following to serve on the Land Information Council, for two-year terms to expire at the Organizational County Board meeting in April 2026, or until such time as they no longer hold their respective position, whichever comes first:

Dean Stratz, Register of Deeds  
Connie Beyersdorff, County Treasurer  
Robert Mayer, Jr, County Property Lister  
Preston Vande Voort, LIO/GIS Coordinator  
Ryan Weber, Public Safety Communications  
David Decker, County Surveyor  
Gerry Klein, CCITC Director  
Scott Williams, Realtors Association  
Randy DeBroux, County Board Supervisor

### McDEVCO Board of Directors

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint and re-appoint the following Supervisors to serve on the McDEVCO Board of Directors, subject to McDEVCO by-laws and procedures:

Supervisor Scott Poole  
Supervisor Ron Covelli  
Supervisor Mike Ritter  
Supervisor Wayne Hagen

### Metallic Mining Committee

I, Kurt Gibbs, Chairperson of the County Board of Supervisors, do hereby upon approval of the Board, appoint and re-appoint the following individuals to the Metallic Mining Committee for two-year terms to expire at the County Board Organizational Meeting in April 2026:

#### Re-Appoint:

Supervisor Jacob Langenhahn (Chair)  
Supervisor John Robinson  
Alan Christensen – Local Unit of Government  
Jim Small – Citizen Member  
Kimm Weber - MCDEVCO  
Dean Beck – Local Unit of Government

#### Appoint:

Shane VanderWaal – Citizen Member (legal)

### Metropolitan Planning Organization

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, designate Randy Fifrick to serve as Chairperson of the Metropolitan Planning Commission and George Peterson to serve as Vice-Chair of the Metropolitan Planning Commission.

### North Central Wisconsin Regional Planning

I, Kurt Gibbs, Marathon County Board Chair, do hereby upon approval of the Board of Supervisors, appoint Randy Fifrick, 1555 Greenwood Drive, Kronenwetter, to the North Central Wisconsin Regional Planning Commission, for a three-year term to expire in April 2027, replacing David Oberbeck.

### Northwoods Rail Transit Commission

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint Supervisor Chris Voll and Supervisor Tim Sondelski, to the Northwoods Rail Transit Commission for two-year terms to expire April 30, 2026.

### Partnership for Progressive Agriculture (PPA)

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint Supervisor Jordan Reynolds, to serve as Marathon County's PPA Representative.

### Transportation Coordinating Committee

I, Kurt Gibbs, Marathon County Board Chair, do hereby, upon approval of the Board of Supervisors, appoint and re-appoint the following individuals to serve on the Transportation Coordinating Committee, for two-year terms to expire at the Organizational County Board meeting in April 2026:

#### Appoint:

Supervisor Bill Conway  
Supervisor Deb Hoppa  
Supervisor Jay Schoenborn  
Chantelle Foote, 51.42 Board Member  
Gayle Marshall, ADRC Board Member (Vice-Chair)  
Aaran Hersey, Transportation Provider  
Dean Verhein, Consumer & Agencies Advocate

#### Re-appoint:

Yee Leng Xiong, Social Services Board Member (Chair)  
Kathi Zoern, Elderly and Disabled Advocate

## APPOINTMENTS – County Administrator

### Board of Health

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint and re-appoint the following individuals to the Board of Health for two-year terms to run consecutively with the terms of County Board Supervisors to expire at the April 2026 Organizational Meeting:

Supervisor Jennifer Aarrestad  
Supervisor John Kroll  
Supervisor Ann Lemmer  
Supervisor Stacey Morache  
Supervisor Yee Leng Xiong  
Tara Draeger, Citizen Member  
Helen Luce, Citizen Member  
Kelly Sinkler, Citizen Member

### Civil Service Commission

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint Betty Noel, 156064 Townline Road, Wausau, to the Civil Service Commission to complete a five-year term to expire December 31, 2025, replacing Kelly Zagrzebski.

### Community Development Block Grant (CDBG)

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, re-appoint Supervisor Kim Ungerer as Marathon County's designee to the Community Development Block Grant Housing Regional Board for a two-year term to expire at the April 2026 Organizational Meeting.

### Library Board

I, Lance Leonhard, Marathon County Administrator, upon approval of the Board of Supervisors, appoint the following individual to the Marathon County Public Library Board to complete a three-year term to expire December 31, 2025, replacing Becky Buch:

Supervisor Chris Voll, 1944 Plantation Lane, Kronenwetter

### Local Emergency Planning Committee

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint and re-appoint the following to the Local Emergency Planning Committee for two-year terms to expire at the 2026 Organizational Meeting: Quinn Ambrosius, Wausau FD

Brian Bailey, REI  
Ryan Berdal, Law Enforcement  
Doug Diny, Mayor of Wausau  
Dale Grosskurth, Health Department  
Frank Hanousek, Citizen Member  
Jeremy Kopp, Wausau Fire Chief  
Kevin McFadden, Aspirus  
Stacey Morache, County Board Supervisor  
William Penker, Community Service  
John Peralta, Solid Waste Department  
Bob Pound, Safer Fire Department  
Michael Puerner, Corporation Counsel  
Phil Rentmeester, Emergency Mgm't Director  
Sarah Rothmeyer, NCHC  
Chris Smart, Kronenwetter PD  
Steve Tarras, Wausau Chemical Corporation

### North Central Community Action Program (NCCAP)

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following individual to serve as the Marathon County representative on the North Central Community Action Program Board of Directors for a two-year term, replacing Michelle Van Krey:

Supervisor Bill Conway

### North Central Community Services Program Board

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint Supervisor Kody Hart to the North Central Community Services Program Board for a three-year term to expire December 31, 2027.

Further, upon approval of the board, I appoint Supervisor Chantelle Foote to fill the remainder of an unexpired term, expiring on December 31, 2026, to replace David Oberbeck.

### Park Commission

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors appoint and re-appoint the following to the Park Commission:

Wausau City Alderperson Tom Neal to complete an unexpired term to end in May 2027 (replacing Dawn Herbst) or until such time as they are no longer on the City Council, whichever occurs first.

Wausau City Alderperson Sarah Watson to complete an unexpired term to end in May 2029 (replacing Carol Lukens) or until such time as they are no longer on the City Council, whichever occurs first.

County Board Supervisor Rick Seefeldt for a seven-year term to expire in May 2031, or until such time as he is no longer on the County Board, whichever occurs first.

Jeff Frese, Citizen Member, to fill an unexpired term to expire in May 2028, replacing Kelly Zagrzebski.

### Property Assessed Clean Energy (PACE) Wisconsin Committee

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Supervisor John Kroll to the Property Assessed Clean Energy – Wisconsin (PACE) Committee for an indefinite term, or until he is no longer on the County Board, replacing David Baker.

### Social Services Board

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, do re-appoint the following to the Social Services Board, effective April 23, 2024, for two-year terms to expire at the Organizational County Board meeting in April 2026:

Supervisor Allen Drabek

Supervisor Kody Hart

Supervisor Yee Leng Xiong

Elizabeth Robinson, Citizen

Further, upon approval of the board, I also appoint Tara Glodowski as a Citizen Member to the Social Services Board for a two-year term to expire at the Organizational County Board meeting in April 2026.

### Solid Waste Management Board

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint and the following individuals to the Solid Waste Management Board to complete unexpired terms ending April 30, 2025:

Supervisor Jason Wilhelm (replacing David Baker)

Town of Ringle Rep – Al Christensen (replacing Myron Podjaski)

Upon approval of the board, I further appoint Supervisor Tim Sondelski to complete an unexpired term ending April 30, 2026 (replacing Dennis Gonnering).

Upon approval of the board, I further appoint Harlyn Woodward (citizen) to a three-year term to expire April 30, 2027.

## ORDINANCES

### #O-12-24 – Town of Marathon Rezone – Tim Vreeland for Diane Leist

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 Diane Leist to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation to N-C Neighborhood Commercial and N-C Neighborhood Commercial to F-P Farmland Preservation as all of lot 1 of CSM 16068 located in the Southwest ¼ of the Southeast ¼ and Northwest ¼ of the Southeast ¼, lot 1 of CSM 9724, located in the Northeast ¼ of the Southeast ¼ and that part of the Northwest ¼ of the Southeast ¼ of Section 3, Township 28 North, Range 6 East, Town of Marathon. Area to be rezoned to N-C Neighborhood Commercial is described as Lot 1 and area to be rezoned to F-P Farmland Preservation is described as Lot 2 of the preliminary CSM. Parcel # 054-2806-034-0981 and 054-2806-034-0982.

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 April 2, 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 Marathon 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 2nd day of April, 2024

ENVIRONMENTAL RESOURCES COMMITTEE

#O-13-24 – Town of Plover Rezone – Sean Janssen

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 Sean Janssen to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from R-R Rural Residential to C Commercial as described as part of Lot 1 of Certified Survey Map #18777, located in part of the Northeast ¼ of the Southeast ¼ of Section 16, Township 29 North, Range 10 East, Town of Plover. Area to be rezoned to C Commercial is described as Lot 3 of the preliminary CSM. Parent Parcel #062-2910-164-0991.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on April 2, 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 Plover 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 2nd day of April, 2024

ENVIRONMENTAL RESOURCES COMMITTEE

RESOLUTIONS

#R-17-24 – Town of Weston Local Zoning Ordinance Amendment

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 Weston 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 Weston and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Weston 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 23<sup>rd</sup> day of April, 2024

ENVIRONMENTAL RESOURCES COMMITTEE

#R-18-24 – Consideration of Whether to Allocate an Additional \$20,000.00 of Opioid Litigation Settlement Funds for Purposes of Completing the Gap Analysis of the Continuum of Care for Treatment and Recovery in Marathon County as Called for in Resolution #R-1-24

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, as a participating subdivision in certain litigation against opioid manufacturers, marketers, and developers, established an Opioid Abatement Account for the receipt of opioid settlement proceeds, which account and proceeds must be kept separate from the County's general



fund, cannot be comingled with any other County funds, and must be dedicated to funding opioid abatement measures as provided in the opioid litigation settlement agreement; and

WHEREAS, the Criminal Justice Coordinating Council (CJCC), whose principal mission is to improve the administration of justice and promote public safety through community collaboration, planning, research and education, was tasked with determining feasible and effective opioid remediation strategies that are in line with the “opioid remediation efforts” and approved uses as outlined in the opioid litigation settlement agreement and with providing recommendations as to how these funds are to be utilized; and

WHEREAS, the CJCC recommended that Marathon County conduct a gap analysis of the continuum of care for treatment and recovery within the County. This gap analysis was approved by the County Board of Supervisors in R-1-24 with a funding level of \$50,000.00 from the County’s Opioid Abatement Account; and

WHEREAS, a Request for Proposals was released by Marathon County on February 14, 2024, seeking proposals to conduct the approved gap analysis; and

WHEREAS, the top proposal for the gap analysis has a total cost of \$70,000.00, with no submissions under \$50,000.00 meeting all of the requirements for the gap analysis as outlined in the Request for Proposals; and

WHEREAS, on April 10, 2024, the Human Resources, Finance and Property Committee approved the use of up to an additional \$20,000.00 from the County’s Opioid Abatement Account to provide the entire required funding for the gap analysis previously approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors approves the allocation of up to \$20,000.00 in additional funds from the Opioid Abatement Account to be utilized for the purpose of conducting a gap analysis of continuum of care for treatment and recovery in Marathon County and, therefore, authorizes and directs the budget transfers as listed below:

Transfer from: 291 Grants Fund GR-007128 Opioid Abatement Grant CC\_51500 Non-government Grant Revenue RC\_48900 Other Misc Revenues

Transfer to: 291 Grants Fund GR-007128 Opioid Abatement Grant – Marathon County Health Department Cost Center SC\_52111 Mediation and Study Services

Amount: \$20,000.00

BE IT FURTHER RESOLVED that a Class 1 Notice of this Transaction be published within ten (10) days of its adoption.

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.

Fiscal Impact: this Resolution would transfer \$20,000.00 from the Opioid Abatement Account for use in completing the necessary funding for the previously approved gap analysis.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

#### #R-19-24 – Resolution Directing Staff to Proceed with an Offer to Purchase for the Regional Forensic Science Center Property

WHEREAS, the Marathon County Board of Supervisors previously adopted a funding strategy, as outlined in R-76-23, to move forward with the preliminary design and initial bidding for the Regional Forensic Science Center at an overall project cost not to exceed \$14,800,000.00; and

WHEREAS, the Marathon County Board of Supervisors further directed county staff to release requests for bids relative to the facility in January and February of 2024 and to proceed with the purchase of long-lead time items using previously authorized funding; and

WHEREAS, Marathon County staff have identified, and the Marathon County Board of Supervisors has previously approved, the use of certain real property currently located on the Northcentral Technical College campus for the purpose of construction of the Regional Forensic Science Center; and

WHEREAS, the purchase of property by the County requires County Board approval pursuant to Wis. Stat. § 59.52(6); and

WHEREAS, on April 10, 2024, the Public Safety Committee recommended the County Board of Supervisors authorize appropriate County staff to provide to Northcentral Technical College an offer to purchase approximately 2.62 acres of real property located at 1000 West Campus Drive, Wausau, WI 54401, for a purchase price not to exceed \$400,000.00, for the purpose of securing the property necessary for the Regional Forensic Science Center; and

WHEREAS, on April 10, 2024, the Human Resources, Finance and Property Committee recommended the County Board of Supervisors authorize appropriate County staff to provide to Northcentral Technical College an offer to purchase approximately 2.62 acres of real property located at 1000 West Campus Drive, Wausau, WI 54401, for a purchase price not to exceed \$400,000.00, for the purpose of securing the property necessary for the Regional Forensic Science Center.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors hereby authorizes appropriate County staff to provide to Northcentral Technical College an offer to purchase approximately 2.62 acres of real property located at 1000 West Campus Drive, Wausau, WI 54401, for a purchase price not to exceed \$400,000.00, for the purpose of securing the property necessary for the Regional Forensic Science Center.

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors further authorizes appropriate County staff to complete the purchase, and all necessary purchase agreements, relative to real property located at 1000 West Campus Drive, Wausau, WI 54401, for a purchase price not to exceed \$400,000.00, for the purpose of securing the property necessary for the Regional Forensic Science Center.

FISCAL NOTE:

This resolution also authorizes the purchase of real property located at 1000 West Campus Drive, Wausau, WI 54401, for a purchase price not to exceed \$400,000.00, for the purpose of securing the property necessary for the Regional Forensic Science Center. The purchase price of not to exceed \$400,000.00 is funded through previously allocated funds and does not have any additional fiscal impact.

Human Resources, Finance, and Property Committee and Public Safety Committee

#R-20-24 – Resolution to Create 1.0 FTE Forensic Pathologist Position

WHEREAS, the business plan for the Regional Forensic Science Center includes the creation of a Forensic Pathologist position to oversee autopsy work and medical functions within the Forensic Science Center as Marathon County transitions to a physician-run Medical Examiner's Office; and

WHEREAS, this transition is intended to occur in the fall of 2024, to prepare for a May 2025 opening of the new Forensic Science Center on the Northcentral Technical College campus; and

WHEREAS, the Human Resources Department has completed a preliminary analysis of the Forensic pathologist position for a licensed physician specialized and capable of assisting with the establishment of the Forensic Science Center and its policies, procedures, and associated processes; and

WHEREAS, Human Resources is, in conjunction with its consultant, finalizing the formal costing for the position; and

WHEREAS, on April 10, 2024, the Public Safety Committee recommended the approval of a Forensic Pathologist position within the Medical Examiner's office, which such position to be created immediately and anticipated to be filled after September 1, 2024, and with funding for the position estimated to be \$135,023.32 in 2024; and

WHEREAS, on April 10, 2024, the Human Resources, Finance and Property Committee recommended the approval of creating a Forensic Pathologist position within the Medical Examiner's office to start after September 1, 2024, and with funding for the position estimated to be \$135,023.32 in 2024.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon approve the creation of the following position, effective September 1, 2024:

Forensic Pathologist – 1.0 FTE – Medical Examiner's Office - Funding for salary estimated to be \$135,023.43 in 2024.

Fiscal Impact: The estimated cost for this position in 2024 is to be \$135,023. This resolution has no fiscal impact, as funding for this position exists within the Medical Examiner's 2024 budget. The position classification will be formalized by the Human Resources Department and presented to the Board of Supervisors as part of the 2025 Annual Budget in connection with the proposed reorganization of the Medical Examiner's Office.

Human Resources, Finance, and Property Committee and Public Safety Committee