



OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY



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

ADJOURNED ORGANIZATIONAL MEETING – AGENDA with MINUTES

THE ADJOURNED 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, June 18, 2024, at 6:00 p.m. to consider the following matters:

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

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, 32 supervisors were present as shown:

Aarrestad	17	Lemmer	2
Bootz	12 (Excused)	Marshall	20
Conway	16	Maszk	26
Covelli	33	Morache	6
DeBroux	11	Opall	37 (Excused)
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 (Absent)	Schoenborn	18
Hart	3	Seefeldt	14
Harteringer	22	Seubert	27 (Excused)
Hoppa	7	Sondelski	25
Jacobson	24	Ungerer	8
Jensen	38	Voll	23 (Excused)
Kroll	1	Wilhelm	34
Langenhahn	35	Xiong	19 (6:12)

(W) indicates attendance by WebEx

6. Acknowledgment of visitors

B. EDUCATIONAL PRESENTATIONS AND REPORTS:

7. Marathon County Special Education, Kelly Kapitz
8. Supervisors Roles and Responsibilities – WCA, Sarah Diedrick-Kasdorf
9. Budget 101 – HRFC Chair John Robinson
10. Standing Committee Chairs or Designees

C. CONSENT AGENDA:

11. Approval of minutes from the May 16 & 21, 2024 meetings
12. Referral of bills and communications to respective committees
13. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session.
14. Appointment:
 - a) Marathon County Special Education Board – Selenia Espino
15. Ordinances:
 - a) Environmental Resources Committee:
 1. Town of Brighton Rezone – Tara Nigon #O-17-24
 2. Town of Frankfort Rezone – Tim Vreeland for Larry Brubaker #O-18-24
 3. Town of Hull Rezone – Tim Vreeland for Joshua & Jenny Reynolds and Brian Greene #O-19-24
 4. Town of Knowlton Rezone – Tom & Lisa Reiter #O-20-24
 5. Text Amendment Changes to Code of Ordinances, Chapter 17 – Town of Plover #O-21-24
16. Resolutions:
 - a) Environmental Resources Committee
 1. Approval of Town of Texas Local Zoning Ordinance Amendment #R-24-24
 2. Approval of Town of Wausau Local Zoning Ordinance Amendment #R-25-24
 - b) Human Resources, Finance, and Property Committee
 1. Resolution on Kroger Opioid Litigation Settlement #R-27-24

Discussion: None.

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

Follow Through: None.

ORDINANCES

D. ENVIRONMENTAL RESOURCES COMMITTEE:

17. Farmland Preservation Plan Update #O-22-24

Discussion: Concern about not addressing wind and solar in the update.

Action: Motion by Robinson, Second by Ritter to approve the update. Motion carried 26-7 on a roll call vote as follows:

Yes: Aarrestad, Conway, Dickinson, Drabek, Fifrick, Foote, Gibbs, Gisselman, Hart, Jacobson, Jensen, Kroll, Langenhahn, Lemmer, Marshall, Maszk, Morache, Poole, Radtke, Ritter, Robinson, Rosenberg, Seefeldt, Ungerer, Wilhelm, Xiong - 26

No: Covelli, DeBroux, Hartinger, Hoppa, Reynolds, Schoenborn, Sondelski - 7

Follow Through: None.

18. Text Amendment Changes to Code of Ordinances Chapter 17 – Tyler Seehafer (recommended for denial by ERC)

Discussion: Discussion was had, including explanations from Corp Counsel regarding the vote options.

Action: Motion by Morache, Second by Rosenberg to uphold the recommendation of denial by the ERC. Motion carried 21-12 on a roll call vote as follows:

Yes: Aarrestad, Conway, Covelli, DeBroux, Drabek, Foote, Gibbs, Gisselman, Hart, Jacobson, Kroll, Langenhahn, Morache, Poole, Ritter, Robinson, Rosenberg, Seefeldt, Sondelski, Wilhelm, Xiong - 21

No: Dickinson, Fifrick, Hartinger, Hoppa, Jensen, Lemmer, Marshall, Maszk, Radtke, Reynolds, Schoenborn, Ungerer - 12

Follow Through: ERC's denial is affirmed and the ordinance changes denied.

RESOLUTIONS

E. ENVIRONMENTAL RESOURCES COMMITTEE and HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

19. Resolution to Accept \$6,500.00 Grant Funds from DATCP to Host a Producer-Led Regional Event Highlighting Community Partnerships and Practices that Further Conservation Efforts in the State #R-26-24

Discussion: None.

Action: Motion by Seefeldt, Second by Xiong to approve the budget transfer. Motion carried 32-1 on a 2/3 roll call vote with Supervisor Dickinson voting No.

Follow Through: None.

F. HUMAN RESOURCES, FINANCE, and PROPERTY COMMITTEE:

20. Initial Resolution Approving Revenue Bond Financing for Bug Tussel Wireless, LLC #R-28-24
Information with respect to the job impact of the project will be available at the time of consideration of the Resolution.

Discussion: Additional information provided by Supervisor Robinson.

Action: Motion by Xiong, Second by Robinson to approve the resolution. Motion carried 22-11 on a roll call vote as follows:

Yes: Aarrestad, Conway, Covelli, Dickinson, Drabek, Fifrick, Foote, Gibbs, Gisselman, Hart, Jensen, Kroll, Langenhahn, Maszk, Poole, Radtke, Reynolds, Robinson, Rosenberg, Schoenborn, Seefeldt, Xiong - 22

No: DeBroux, Hartinger, Hoppa, Jacobson, Lemmer, Marshall, Morache, Ritter, Sondelski, Ungerer, Wilhelm - 11

Follow Through: None.

21. Adoption of 2025 Budget Priorities and Guidelines #R-29-24

Discussion: None.

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

Follow Through: None.

22. Resolution Approving Sale to Habitat for Humanity #R-30-24

Discussion: None.

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

Follow Through: None.

23. Resolution Approving Sale to Opportunity, Inc #R-31-24

Discussion: None.

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

Follow Through: None.

G. MISCELLANEOUS BUSINESS:

24. Announcements and/or requests

- Supervisor Robinson thanked Finance Director Kristi Palmer for her years of service and wished her well on her retirement.

25. Move to adjourn – Motion by Dickinson, Second by Langenhahn to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 8:20 p.m.

APPOINTMENT

Children with Disabilities Education Board – Selenia Espino

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following individual to serve on the Marathon County Children with Disabilities Education Board, replacing Gary Gunderson, to complete a term to expire June 30, 2026.

Selenia Espino, Abbotsford School District

Mileage/expense reimbursement will be paid for meeting attendance to all members of the Board and per diem will be paid to citizen members, paid by the department of Special Education.

ORDINANCES

#O-17-24 – Town of Brighton Rezone- Tara Nigon

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 The petition of Tara Nigon to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation to R-R Rural Residential located in part of the Northeast ¼ of the Northeast ¼ of Section 32, Township 27 North, Range 2 East, Town of Brighton. Area proposed to be rezoned to R-R Rural Residential is described as Lot 1 of the preliminary CSM. Parent Parcel #010-2702-321-0991.

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 June 4, 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 Brighton 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 4th day of June, 2024

Environmental Resources Committee

#O-18-24 – Town of Frankfort Rezone – Tim Vreeland for Larry Brubacker

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by The petition of Tim Vreeland on behalf of Larry Brubacker to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-R Rural Residential located in part of the Northwest ¼ of the Northeast ¼ of Section 27, Township 28 North, Range 3 East, Town of Frankfort. Area to be rezoned is described as Lot 5 of the preliminary CSM, Parent Parcel #026-2803-271-0997.

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 June 4, 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 Frankfort 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 4th day of June, 2024

Environmental Resources Committee

#O-19-24 – Town of Hull Rezone – Tim Vreeland for Joshua & Jenny Reynolds and Brian Greene

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 The petition of Tim Vreeland on behalf of Joshua and Jenny Reynolds and Brian Greene to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation to R-R Rural Residential, R-E Rural Estate to F-P Farmland Preservation, and F-P Farmland Preservation to R-E Rural Estate described in CSM 3298-12-168 and located in that part of the Northwest ¼ of the Southwest ¼ and the Northeast ¼ of the Southwest ¼ of Section 34, Township 28 North, Range 2 East, Town of Hull. Area to be rezoned to R-R Rural Residential is described as Lot 1, area to be rezoned to F-P Farmland Preservation is described as Lot 2, and area to be rezoned to R-E Rural Estate is described as Lot 3 of the preliminary CSM. Parent Parcel #044-2802-343-0993, 044-2802-343-0994, and 044-2802-343-0997.

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 June 4, 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 Hull 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 4th day of June, 2024

Environmental Resources Committee

#O-20-24 – Town of Knowlton Rezone – Tom & Lisa Reiter

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 The petition of Tom and Lisa Reiter 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 the Northeast ¼ of the Northeast ¼ of Section 15, Township 26 North, Range 7 East, Town of Knowlton. Area being rezoned from G-A General Agriculture to R-E Rural Estate is described as Outlot 1 of recorded Certified Survey Map #18919, Document # 1833984. Parcel #048-2607-151-0987

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 June 4, 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 Knowlton 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 4th day of June, 2024

Environmental Resources Committee

#O-21-24 – Text Amendment Changes to Code of Ordinances, Chapter 17 – Town of Plover

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 the petition of the Town of Plover, Marathon County, Wisconsin, for text amendment changes to the General Code of Ordinance for Marathon County Chapters 17 Zoning Code. The text amendments may be viewed online at

<https://www.marathoncounty.gov/services/zoning> or at the Marathon County Conservation Planning and Zoning Office, 210 River Drive, Wausau, WI 54403. Copies may be obtained by contacting the CPZ Department at 210 River Drive, Wausau, WI 54403, or by calling (715) 261-6000.

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 June 4, 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 the recommendations, 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 4th day of June, 2024

Environmental Resources Committee

#O-22-24 – Farmland Preservation Plan Update

WHEREAS, the Marathon County Board of Supervisors has been petitioned by Laurie Miskimins, Conservation, Planning, and Zoning (CPZ) Director, to adopt the Marathon County Farmland Preservation Plan 2024-2033. The draft may be viewed online at:

<https://www.marathoncounty.gov/services/conservation/farmland-preservation> or at the Marathon County Conservation Planning and Zoning Office, 210 River Drive, Wausau WI 54403. Copies may be obtained by contacting the CPZ Department at 210 River Drive, Wausau WI 54403, or by calling (715) 261-6000; and

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 June 4, 2024 to consider the petition to adopt the updated Farmland Preservation Plan; and

WHEREAS, the Committee, being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised the recommendations, recommended that 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 Marathon County Farm Preservation Plan is updated and adopted as stated above.

Dated this 4th day of June, 2024

Environmental Resources Committee

Text Amendment Updates to Chapter 17 – Tyler Seehafer

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 the petition of Tyler Seehafer, for text amendment changes to the General Code of Ordinance for Marathon County Chapters 17 Zoning Code regarding Farm Consolidations. The text amendments may be viewed online at <https://www.marathoncounty.gov/services/zoning> or at the Marathon County Conservation Planning and Zoning Office, 210 River Drive, Wausau, WI 54403. Copies may be obtained by contacting the CPZ Department at 210 River Drive, Wausau, WI 54403, or by calling (715) 261-6000.

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 June 4, 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 the recommendations, hereby recommends the petition be DENIED 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 4th day of June, 2024

Environmental Resources Committee

RESOLUTIONS

#R-24-24 – Approval of Town of Texas 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 Texas 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 Texas, and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW WHEREAS, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Texas 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 18th day of June, 2024

Environmental Resources Committee

#R-25-24 – Approval of Town of Wausau 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 Wausau has amended their zoning as shown on the attached report, and

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

NOW WHEREAS, 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 18th day of June, 2024

Environmental Resources Committee

#R-26-24 – Resolution to Accept \$6,500.00 Grant Funds from DATCP to Host a Producer-Led Regional Event Highlighting Community Partnerships and Practices that Further Conservation Efforts in the State

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 \$6,500.00 from the Wisconsin Department of Agriculture, Trade and Consumer Protection. Funds; and

WHEREAS, the grant funds would be used to host one regional watershed event highlighting producer-led conservation efforts; and

WHEREAS, on June 4, 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 organizing the event; and

WHEREAS, on June 12, 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 organizing the event.

NOW THEREFORE BE IT RESOLVED, the Marathon County Board of Supervisors authorizes and direct the budget amendment as listed below for 2024: Transfer From:	Fund DATCP Grant Revenue
Transfer To:	Grant Fund Conservation, Planning and Zoning operating cost center direct Payments
Amount:	\$6,500.00
RE:	DATCP Producer Led Watershed Protection Grant

Dated this 18th day of June, 2024

Human Resources, Finance, and Property Committee and Environmental Resources Committee

#R-27-24 – Resolution on Kroger Opioid Litigation Settlement

Authorizing Marathon County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds

WHEREAS, the Marathon County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic; and

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants; and

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”); and

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation; and

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants; and

WHEREAS, the settlement discussions with The Kroger Co. (the “Settling Defendant”) resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation; and

WHEREAS, copies of the settlement agreement relating to the Settling Defendant (“Settlement Agreement”) representing the terms of the tentative settlement agreement with the Settling Defendant has been made available at <https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-Settlement-Agreement-Circulated-to-States-March-25-2024.pdf>; and

WHEREAS, the Settlement Agreement provides, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreement) upon the occurrence of certain events detailed in the Settlement Agreement; and

WHEREAS, the County is a Participating Subdivision in the Settlement Agreement and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreement; (b) approves the Addendum Two to the Memorandum of Understanding allocating proceeds from the Settlement Agreement (“MOU”) among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (“Addendum Two”); and (c) the Legislature’s Joint Committee on Finance approves the terms of the Settlement Agreement; and

WHEREAS, pursuant to Section 12 of the State-Local MOU entered into between the Wisconsin Participating Subdivisions and the Attorney General of the State of Wisconsin (“State-Local MOU”), the Attorney General has provided notice that the terms of the State-Local MOU shall apply to the Settlement Agreement and all proceeds of such Settlement Agreement; and

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on Finance is required to approve the Settlement Agreement; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State; and

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreement; and

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021; and

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreement recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021; and

WHEREAS, the Legislature’s Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreement among Wisconsin Participating Subdivisions; and

WHEREAS, the Wisconsin Participating Subdivisions previously negotiated and approved the allocation of proceeds among themselves, which allocation is reflected in Exhibit A to the MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated; and

WHEREAS, the County and all other Wisconsin Participating Subdivisions agreed to and entered into that certain Addendum to the MOU (“Addendum One”) that provided for allocation of settlement proceeds from previous settlements with certain pharmacies and manufacturers according to the same percentages as that provided in the MOU; and

WHEREAS, the County has been informed as to the deadlines related to the effective dates of the Settlement Agreement, the ramifications associated with the County’s refusal to enter into the Settlement Agreement, the form of Addendum Two and an overview of the process for finalizing the Settlement Agreements and such information, together with additional resources related to the settlement can be found at <https://nationalopioidsettlement.com/kroger-co-settlement/>; and

WHEREAS, the County, by this Resolution, shall deposit the proceeds of the Settlement Agreement consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b); and

WHEREAS, pursuant to the County’s engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms’ costs and disbursements, to the Law Firms as compensation for the Law Firms’ efforts in the Litigation and any settlement; and

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the

Settlement Agreement seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County; and

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms; and

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreement and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreement to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a local "backstop" for payment of the fees, costs, and disbursements of the Law Firms; and

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreement exceed an amount equal to 25% of the amounts allocated to the County by virtue of the Addendum Two (Exhibit A to the MOU); and

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreement, the Addendum Two, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any other document or agreement necessary to effectuate the Settlement Agreement and the other agreements referenced herein.

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreement and any and all documents ancillary thereto and authorizes the County Board Chairperson or designee to execute same.

2. The final negotiation and execution of Addendum Two in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Board Chairperson or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum Two provided to the Board with this Resolution.

3. The execution by the County Board Chairperson or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreement.

BE IT FURTHER RESOLVED: all proceeds from the Settlement Agreement not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreement.

BE IT FURTHER RESOLVED: the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreement into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreement and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Dated this 18th day of June, 2024

Human Resources, Finance, and Property Committee

Fiscal impact: This resolution would permit Marathon County to participate in a settlement with Kroger relative to ongoing Opioid lawsuits and would allow Marathon County to receive proceeds from that settlement.

#R-28-24 - Initial Resolution Approving Revenue Bond Financing for Bug Tussel Wireless, LLC #R-28-24 Information with respect to the job impact of the project will be available at the time of consideration of the Resolution

INTENT & SYNOPSIS: To provide approval of an Initial Resolution of Marathon County to participate with other counties in accordance with an Intergovernmental Agreement pursuant to which Fond du Lac County, Wisconsin will serve as the conduit bond issuer for Revenue Bond Financing for Bug Tussel Wireless, LLC to finance a project for acquisition, construction and installation of certain telecommunications infrastructure, for the purpose of providing wireless internet and telephone communication services to businesses, governmental units and residents of rural communities where such service is currently unavailable or prohibitively expensive (the "Project"), which includes Project costs located in Marathon County in an amount not to exceed \$12,000,000.

FISCAL NOTE: None.

WHEREAS, Section 66.1103 of the Wisconsin Statutes (the "Act") authorizes municipalities to authorize the issuance and sale of bonds 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, Bug Tussel Wireless, LLC, a Wisconsin limited liability company (the "Company"), and/or one or more of its affiliates (including, without limitation, Hilbert Communications, LLC and Cloud 1, LLC), whether existing on the date hereof or to be formed and whether owned directly or indirectly by the Company, desires to finance a project consisting of the acquisition, construction and installation of certain telecommunications infrastructure that includes, among other things (i) acquisition of tower sites by purchase or lease of land and equipping such sites with towers and electronics to provide broadband, high speed cellular, emergency communications and point to point (P2P) data communications; (ii) constructing fiberoptic data transmission facilities (cable and electronics) between towers, key community facilities, businesses and residential aggregation points; (iii) where appropriate, connecting individual premises into the broadband network including the cost of Consumer Premise Equipment (CPE); (iv) payment of capitalized interest; (v) funding of a debt service reserve fund; (vi) payment of such project costs located in Marathon County in an amount not to exceed \$12,000,000; and (vii) payment of professional fees (collectively, the "Project"), all of which will be for the purpose of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities where such service is currently unavailable or is prohibitively expensive; and

WHEREAS, Marathon County is a political subdivision of the State of Wisconsin within whose boundaries a portion of the Project is located; and

WHEREAS, pursuant to Sections 66.1103 and 66.0301 of the Wisconsin Statutes, individual counties or two or more counties, each a "Participating County", acting pursuant to an Intergovernmental Agreement may serve as the conduit issuer for such financing; and

WHEREAS, (i) the aggregate cost of the Project in Marathon County and the Participating Counties is presently estimated to be not greater than \$250,000,000, (ii) the aggregate amount of the Project proposed to be financed with one or more issues or series of tax-exempt or taxable revenue bonds does not exceed \$250,000,000 (the "Bonds") to be issued by Fond du Lac County, Wisconsin (the "Issuing County") acting pursuant to intergovernmental powers, and (iii) the portion of the Project located in Marathon County does not exceed \$12,000,000; and

WHEREAS, Section 66.1103(3)(f) of the Wisconsin Statutes provides that a municipality also may finance an industrial project which is located entirely outside the geographic limits of the municipality, but only if the revenue agreement for the project also relates to another project of the same eligible participant, part of which is located within the geographic limits of the municipality; and

WHEREAS, the Project includes necessary infrastructure for essential services by and for Marathon County and local units of government in Marathon County and is in furtherance of the public purposes set forth in the Act; and

WHEREAS, the proposed Project is a multi-jurisdictional project which is located in multiple counties to be identified, and the Company has requested that each of the Participating Counties approve an initial resolution (the "Initial Resolution") providing for the financing of the Project in an aggregate amount not to exceed \$250,000,000; and

WHEREAS, pursuant to the Intergovernmental Agreement, Fond du Lac County shall be the Issuing County of said revenue Bonds, and it shall be determined at a future date which county or counties shall be Participating Counties; and

WHEREAS, the Company has requested that Marathon County and other Participating Counties who will directly benefit from the Project to each provide a limited guaranty (the “Guaranty”) to enhance the collateral position of the Company in an amount equal to the pro rata portion of the Project costs incurred and essential services benefits derived in such Participating County; and

WHEREAS, the Company will have the primary obligation to make all scheduled principal and interest payments when due on the Bonds, and Marathon County’s Guaranty will apply only in the event that the Company does not make the required payments due on the Bonds; and

WHEREAS, in return for Marathon County’s Guaranty, Marathon County shall receive an annual guaranty fee (based upon the amount of its Guaranty), and the Company will pay all costs to Marathon County and all expenses by Marathon County related to the bond issue; and

WHEREAS, at the option of the Company, bond insurance may be purchased with respect to the Bonds which will require approval by subsequent resolution of Marathon County;

WHEREAS, the Company shall enter into a Reimbursement Agreement (the “Reimbursement Agreement”) with Marathon County agreeing to reimburse Marathon County for any payment required under Marathon County’s Guaranty and to indemnify Marathon County for any and all costs, expenses and liabilities related to the Bonds; and

WHEREAS, as further security for its Guaranty, Marathon County shall receive a first mortgage on all land, buildings, and improvements of the Company located in Marathon County which are financed with proceeds of the Bonds.

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

1. Marathon County hereby approves that Fond du Lac County, as the Issuing County, acting pursuant to the Intergovernmental Agreement, shall:

(a) Finance the Project in an aggregate amount not to exceed \$250,000,000 which includes Project costs located in Marathon County in an amount not to exceed \$12,000,000; and

(b) Acting pursuant to the Intergovernmental Agreement by and among one or more Participating Counties, Fond du Lac County shall issue industrial development revenue bonds in one or more issues or series of tax-exempt or taxable bonds in an aggregate amount not to exceed \$250,000,000 in order to finance costs of the Project located in the Participating Counties, pursuant to Section 66.1103(3)(f) of the Wisconsin Statutes.

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

(a) The Bonds shall be limited obligations of the Issuing County, acting pursuant to the Intergovernmental Agreement, and are payable solely from revenues provided by the Company and are secured in part by the limited Guaranty of Marathon County;

(b) The Bonds shall never constitute an indebtedness of Marathon County, the Issuing County or the Participating Counties within the meaning of any state constitutional provision or statutory limitation;

(c) The Bonds shall not constitute or give rise to a pecuniary liability of the Issuing County, or the Participating Counties, or a charge against their general credit or taxing powers;

(d) 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;

(e) The Company shall find a purchaser for all of the Bonds;

(f) All out-of-pocket costs, including but not limited to legal fees and Trustee’s fees, incurred by Fond du Lac County or the Marathon County in connection with the issuance and sale of the Bonds shall be paid by the Company, whether or not the Issuing County or another Participating County ultimately issues the Bonds; and

(g) Marathon County shall be paid an annual guaranty fee (based upon the amount of Marathon County’s Guaranty).

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

The details and mechanics of the bond financing are authorized and approved by a further resolution of Fond du Lac County, as the Issuing County, by a vote of at least three-fourths of the members-elect (as defined in Section 59.001(2m) of the Wisconsin Statutes) of the Board of Supervisors. Such approval shall be solely within the discretion of the Issuing County, acting pursuant to the Intergovernmental Agreement and approval of the Board of Supervisors of the Issuing County;

Said approval and Guaranty are further conditioned upon terms and conditions of one or more written agreements between Marathon County and the various parties involved, ensuring that all of the proceeds from the sale of the Bonds shall be administered by a duly appointed independent trustee, that the bond proceeds shall be used exclusively for the development of the Project and for no other purpose, and that the project funds shall be paid over to the Company by the trustee only as they become needed for completion of the Project;

The County Clerk of Marathon County 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;

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

The county clerks of Marathon County and the Participating Counties shall each have received an employment impact estimate issued under Section 238.11 of the Wisconsin Statutes;

The Bonds shall be limited obligations of the Issuing County, acting pursuant to the Intergovernmental Agreement and are payable solely from revenues provided by the Company and secured in part by a limited guaranty of each Participating County;

All Participating Counties have entered into the Intergovernmental Agreement and identified Fond du Lac County as the Issuing County;

All Participating Counties have approved their respective guaranties by a vote of at least three-fourths of the members-elect of their respective County Board of Supervisors; such subsequent approval shall be solely within the discretion of each Participating County; and

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 Company having represented that it is able to negotiate satisfactory arrangements for completing the Project and that Marathon County's interests are not prejudiced thereby.

5. The County Clerk of Marathon County 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, 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. Furthermore, it is the reasonable expectation of Marathon County 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 \$250,000,000.

7. Marathon County Officers and Corporation Counsel shall forthwith negotiate and confer with all interested parties, draft, edit, or approve and deliver the contracts or other documents necessary to carry out the provisions of this Initial Resolution; provided, however, that such Officers and Corporation Counsel shall present the same to the Board of Supervisors for the Board's final review, ratification, and approval of all of the specific terms and conditions contained in said documents prior to the issuance of the Bonds on behalf of the Company. Such subsequent approval shall be solely within the discretion of Marathon County and its Board of Supervisors, notwithstanding this Initial Resolution.

EXHIBIT A

NOTICE TO ELECTORS OF MARATHON COUNTY, WISCONSIN

TAKE NOTICE that the Board of Supervisors of Marathon County, Wisconsin ("Marathon County"), at a meeting held at the Marathon County Courthouse, 500 Forest Street, Wausau, Wisconsin, on June 18, 2024, adopted an initial resolution (the "Initial Resolution") pursuant to Section 66.1103 of the Wisconsin Statutes, as amended, expressing the intention to issue not to exceed \$250,000,000 of industrial development revenue bonds (the "Bonds") on behalf of Bug Tussel Wireless, LLC, a Wisconsin limited liability company (the "Company"), and/or one or more of its affiliates (including, without limitation, Hilbert Communications, LLC and Cloud 1, LLC), to finance a project consisting of the acquisition, construction and installation of certain telecommunications infrastructure that includes, among other things (i) acquisition of tower sites by purchase or lease of land and equipping such sites with towers and electronics to provide broadband, high speed cellular, emergency communications and point to point (P2P) data communications; (ii) constructing fiberoptic data transmission facilities (cable and electronics) between towers, key community facilities, businesses and residential aggregation points; (iii) where appropriate, connecting individual premises into the broadband network including the cost of Consumer Premise Equipment (CPE); (iv) payment of capitalized interest; (v) funding of a debt service reserve fund; (vi) payment of project costs located in Marathon County in an amount not to exceed \$12,000,000; and (vii) payment of professional fees (collectively, the "Project"), all of which will be for the purpose of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities. The Company has represented that the net number of full-time equivalent jobs which will be maintained in Marathon County is 1.

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 Company having represented that it is able to negotiate satisfactory arrangements for completing the Project and that Marathon County's interests are not prejudiced thereby.

The bonds shall never constitute an indebtedness of marathon county, nor shall the bonds give rise to any pecuniary liability of marathon county, nor shall the bonds be a charge against the general credit or taxing powers of marathon county. 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 issuing county or issuing counties and the company.

The Initial Resolution may be inspected in the office of the Marathon 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 the Marathon County is filed with the County Clerk requesting a referendum on the question of the issuance of the Bonds, the Issuing County 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

#R-29-24 – Adoption of 2025 Budget Priorities and Guidelines

WHEREAS, Marathon County is an economically diverse county with a growing population and variety of rural, suburban, and urban communities; and

WHEREAS, revenue limitations by the State continue to require tough decision prioritizing which expenses will be covered with limited revenues; and

WHEREAS, prudent financial management and maintenance of fund balance reserves are essential to the long-term fiscal health of the county and the retention of a strong credit rating; and

WHEREAS, the Marathon County Board of Supervisors is sensitive to the nature of the tax burden on the residents of Marathon County, and prioritizes a stable, sustainable tax levy rate;

WHEREAS, during the 2024 budget process, the Marathon County Board of Supervisors and the County Administrator indicated a commitment to further review of non-profit funding; and

WHEREAS, Marathon County has a Debt Management Policy in ordinance section 1.51; and

WHEREAS, the Marathon County Board adopted a budget development timeline that calls for the establishment of budget priority guidelines for the County Administrator to consider when putting together a budget recommendation; and

WHEREAS, the Human Resources, Finance & Property Committee met on June 12, 2024, and has recommended budget priority guidelines for the County Administrator to consider when putting together a budget recommendation, which were forwarded to the Board of Supervisors for its consideration.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors hereby establishes the following categorical priority guidelines for the County Administrator to consider, in conjunction with the direction to maintain the county's long-term fiscal health and strong credit rating, when creating the 2025 budget:

1. Capital Reserves (Structural Deficit) – proposed budget should not utilize capital reserves to fund operating costs and debt services, while using remaining ARPA for capital needs.
2. Employee Compensation – proposed budget should be based on a maximum 3% increase in employee compensation.
3. Health Insurance – proposed budget should modify benefits to reduce costs and/or increase employee premiums to offset increase, while also evaluating the delivery vehicle and cost.
4. Operating Expenses – proposed budget process should strive to pursue efficiencies in service delivery to reduce costs.
5. New Positions – proposed budget should not include any new positions unless they are fully funded through non-levy resources.

BE IT FURTHER RESOLVED, the seven (7) standing committees of Marathon County are hereby called upon to continue the review of the 2024 mandated and discretionary services report and the rates and fees charged by departments under their jurisdiction, during the ensuing months to develop additional recommendations for consideration by the Board of Supervisors in the 2025 budget development and approval process.

BE IT FURTHER RESOLVED, standing committees with jurisdiction of non-profit agencies are called upon

to bring recommendations to the full board relative to continued funding for non-profit agencies as part of the budget development process.

Dated this 18th day of June, 2024

Human Resources, Finance, and Property Committee

#R-30-24 – Resolution Approving Sale to Habitat for Humanity

WHEREAS, Wis. Stat. § 59.52(6)(c) permits the Marathon County Board of Supervisors to sell or convey county property on such terms that the board approves; and

WHEREAS, Habitat for Humanity of Wausau has offered to purchase the property located at 1702 Plum Drive in the City of Wausau for the purpose of constructing housing on the property; and

WHEREAS, the Offer to Purchase from Habitat for Humanity includes a purchase price of \$1,000.00, and provides the County the right to repurchase for the price paid plus value of any improvements if a single-family home is not constructed on the property for owner-occupied housing before December 31, 2025. Additionally, Habitat for Humanity agrees that the property will only be sold to a third party whose household income is within 30-60% of the median income for the area per Housing and Urban Development guidelines; and

WHEREAS, on June 12, 2024, the Human Resources, Finance and Property Committee recommended that the County approve the proposed sale pursuant to the terms and conditions as outlined in the Offer to Purchase.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors authorizes appropriate County staff to complete the sale of 1702 Plum Drive in the City of Wausau for the purchase price of \$1,000.00 contingent upon all of the terms and conditions in the attached Offer to Purchase being incorporated into the sale.

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

Respectfully submitted this 18th day of June, 2023.

Human Resources, Finance and Property Committee

Fiscal Note: This resolution would result in increased revenues of \$1,000 to be deposited in the County's general fund.

#R-31-24 – Resolution Approving Sale to Opportunity, Inc

WHEREAS, Wis. Stat. § 59.52(6)(c) permits the Marathon County Board of Supervisors to sell or convey county property on such terms that the board approves; and

WHEREAS, Opportunity of North Central WI, Inc. has offered to purchase the properties located at 5006 Chadwick St. and 5010 Heather St. in the Village of Weston, both single-family homes owned by the County and currently leased to Opportunity of North Central WI, Inc. for the operation of community-based residential facilities (CBRFs); and

WHEREAS, on June 12, 2024, the Human Resources, Finance and Property Committee recommended that the County approve the proposed sale pursuant to the terms and conditions as outlined in a Residential Real Estate Purchase Agreement that is attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors authorizes appropriate County staff to complete the sale of 5006 Chadwick St. and 5010 Heather St. in the Village of Weston for the purchase price of \$500,000.00 contingent upon all of the terms and conditions in the attached Purchase Agreement being incorporated into the sale.

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

BE IT FURTHER RESOLVED that all proceeds from this sale shall be set aside and utilized to service debt related to its Lake View Campus building projects.

Respectfully submitted this 18th day of June, 2023.

Human Resources, Finance and Property Committee

Fiscal Note: This resolution would result in increased revenues of \$500,000 to be restricted for use in servicing debt related to the Lake View Campus building projects.

Minutes prepared by Kim Trueblood, County Clerk