



**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.

**EDUCATIONAL & 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 Thursday, September 19, 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, 35 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
Dickinson	29 (Excused)	Poole	36
Drabek	31	Radtke	10
Fifrick	15 (Excused)	Reynolds	30
Foote	9	Ritter	13
Gibbs	32	Robinson	4
Gisselman	5	Rosenberg	21
Hagen	28	Schoenborn	18
Hart	3	Seefeldt	14
Harteringer	22 (Absent)	Seubert	27
Hoppa	7 (W)	Sondelski	25
Jacobson	24	Ungerer	8
Jensen	38	Voll	23
Kroll	1	Wilhelm	34
Langenhahn	35	Xiong	19

6. Acknowledgment of visitors

B. EDUCATIONAL PRESENTATIONS AND REPORTS:

7. Standing Committee Chairs or Designees - None

C. CONSENT AGENDA:

8. Approval of minutes from the August 15 & 20, 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.

Discussion: None.

Action: Motion by Drabek, Second by Covelli to approve the consent agenda. Motion carried on a roll call vote unanimously.

Follow Through: None.

ORDINANCES

D. ENVIRONMENTAL RESOURCES COMMITTEE:

11. Town of Frankfort Rezone – Tim Vreeland for Russel Giese #O-29-24

Discussion: None.

Action: Motion by Ritter, Second by Seefeldt to approve the ordinance. Motion carried on a roll call vote unanimously.

Follow Through: None.

12. Town of Hull Rezone – Kurt & Lori Frome for Linda Brehm #O-30-24

Discussion: None.

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

Follow Through: None.

13. Town of Hull Rezone – Leonard Martin #O-31-24

Discussion: None.

Action: Motion by Aarrestad, Second by Ritter to approve the ordinance. Motion carried on a roll call vote unanimously.

Follow Through: None.

14. Town of Reid Rezone – Cole Yach for Todd Eckers #O-32-24

Discussion: None.

Action: Motion by Drabek, Second by Seefeldt to approve the ordinance. Motion carried on a roll call vote with 1 abstention due to connectivity issues.

Follow Through: None.

15. Town of Spencer Rezone – Tim Vreeland for Kevin and Peggy Miller #O-33-24

Discussion: None.

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

Follow Through: None.

16. Town of Wien Rezone – Mitchell & Whitney Miszka #O-34-24

Discussion: None.

Action: Motion by Aarrestad, Second by Rosenberg to approve the ordinance. Motion carried on a roll call vote unanimously.

Follow Through: None.

17. Amending Ordinance to Opt In to Wisconsin Public Records Board Retention Schedule #O-35-24

Discussion: Explanation by Corporation Counsel.

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

Follow Through: None.

RESOLUTIONS

E. EXTENSION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE AND HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:

18. Amend the Budget to Transfer \$200,000 of American Rescue Plan Act Funds to Address Childcare Shortage Through a Service Contract #R-38-24

Discussion: None.

Action: Motion by Xiong, Second by Rosenberg to approve the budget transfer.

Action: Motion by Marshall, Second by Ritter to amend the resolution to require that 1) the funds be a matching grant from the Chamber, 2) using funds from contingency rather than ARPA, 3) pay out as the employees sign up. Motion failed 8-27 on a roll call vote as follows:

Yes: Covelli, DeBroux, Marshall, Ritter, Schoenborn, Seubert, Sondelski, Wilhelm - 8

No: Aarrestad, Bootz, Conway, Drabek, Foote, Gibbs, Gisselman, Hagen, Hart, Hoppa, Jacobson, Jensen, Kroll, Langenhahn, Lemmer, Maszk, Morache, Opall, Poole, Radtke, Reynolds, Robinson, Rosenberg, Seefeldt, Ungerer, Voll, Xiong - 27

Action: The original motion to approve the resolution carried 33-2 with Marshall and Sondelski voting No.

Follow Through: None.

F. HEALTH & HUMAN SERVICES COMMITTEE:

19. Consideration of Charter for the Creation of a Joint City of Wausau and Marathon County Homelessness Task Force #R-39-24

Discussion: None.

Action: Motion by Xiong, Second by Covelli to approve the resolution

Action: Motion by Xiong, Second by Hart to amend the task force membership to include a school representative. Motion failed 21-14 on a roll call vote as follows:

Yes: Gibbs, Gisselman, Hart, Hoppa, Kroll, Langenhahn, Lemmer, Marshall, Maszk, Radtke, Robinson, Rosenberg, Schoenborn, Xiong - 14

No: Aarrestad, Bootz, Conway, Covelli, DeBroux, Drabek, Foote, Hagen, Jacobson, Jensen, Morache, Opall, Poole, Reynolds, Ritter, Seefeldt, Seubert, Sondelski, Ungerer, Voll, Wilhelm - 21

Action: The original motion carried 34-1 on a roll call vote with Sondelski voting No.

Follow Through: None.

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

20. Accepting Donation to Veterans Service Office for Veteran Emergency Assistance #R-40-24

Discussion: None.

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

Follow Through: None.

H. INFRASTRUCTURE COMMITTEE:

21. 2024 Marathon County Culvert / Bridge Aid #R-41-24

Discussion: None.

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

Follow Through: None.

- I. HEALTH & HUMAN SERVICES COMMITTEE, PUBLIC SAFETY COMMITTEE, AND EXTENSION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE:
22. Resolution Recommending the Provision of Funding for Judicare Mediation, The Women’s Community, North Central Community Action Program, The Marathon County Historical Society, United Way 211, and McDevco in the 2025 Annual Budget Consistent With the Level of Funding Provided in the Preceding Year’s Budget #R-42-24

Discussion: None.

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

Action: Motion by Sondelski, Second by Ungerer divide the question and vote on the Women’s Community separately. Motion failed 9-26 on a roll call vote as follows:

Yes: Covelli, DeBroux, Foote, Hoppa, Marshall, Schoenborn, Sondelski, Ungerer, Voll - 9

No: Aarrestad, Bootz, Conway, Covelli, Drabek, Gibbs, Gisselman, Hagen, Hart, Jacobson, Jensen, Kroll, Langenhahn, Lemmer, Maszk, Morache, Opall, Poole, Radtke, Reynolds, Ritter, Robinson, Rosenberg, Seefeldt, Seubert, Wilhelm, Xiong – 26

Action: The original motion carried 32-2 with 1 abstention with Hoppa and Sondelski voting No and Gisselman abstaining.

Follow Through: None.

J. MISCELLANEOUS BUSINESS:

23. Announcements and/or requests

- Supervisor Kroll announced the South Side Craft Show on October 9
- Chair Gibbs reminded everyone to check their mailboxes.
- Chair Gibbs stated that there will need to be a special virtual meeting next week to approve the appointments to the Homelessness Task Force.

24. Move to adjourn – Motion by Covelli, Second by Langenhahn to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 7:43 p.m.

ORDINANCES

#O-29-24 – Town of Frankfort 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 Russel Giese to amend the General Code of ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to U-R Urban Residential located in part of the Southwest ¼ of the Northwest ¼ of Section 2, Township 28 North, Range 3 East, Town of Frankfort. Area to be rezoned from G-A General Agriculture to U-R Urban Residential is described as part of Lot 1 of the preliminary CSM. Parent parcel #026-2803-022-0991.

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 September 3, 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 19th day of September, 2024
Environmental Resources Committee

#O-30-24 – Town of Hull Rezone (Brehm)

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 Kurt and Lori Frome on behalf of Tom and Linda Brehm 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 Southwest ¼ of the Northwest ¼ of Section 28, Township 28 North, Range 2 East, Town of Hull. The area to be rezoned from F-P to Farmland Preservation to R-R Rural Residential is described as Lot 1 of the preliminary CSM. Parcel #044-2802-282-0996.

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 September 3, 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 19th day of September, 2024

Environmental Resources Committee

#O-31-24 – Town of Hull Rezone (Martin)

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 Leonard Martin to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farm Preservation and R-R Rural Residential to R-E Rural Estate, described as Lot 1 of the preliminary CSM, located in part of the Southeast ¼ of the Southwest ¼ and part of the Southwest ¼ of the Southeast ¼ of Section 16, Township 28 North, Range 2 East, Town of Hull. Parent Parcel #(s): 044-2802-163-0996, 044-2802-164-0996, and 044-2802-164-0995.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on September 3, 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 19th day of September, 2024

Environmental Resources Committee

#O-32-24 – Town of Reid 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 Cole Yach on behalf of Todd Eckers 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 described as part of Lot 9, Assessor's plat No. 1 to the Town of Reid, located in the Southwest ¼ of the Northeast ¼ of Section 12, Township 27 North, Range 9 East, Town of Reid. The area proposed to be rezoned from G-A General Agriculture to R-R Rural Residential is described as Lot 1 of the preliminary CSM. Parent Parcel #064-2709-121-0016

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 September 3, 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 Reid 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 19th day of September, 2024

Environmental Resources Committee

#O-33-24 – 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 Kevin and Peggy Miller to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from N-C Neighborhood Commercial to R-R Rural Residential and L-D-R Low Density Residential as described as Lot 1 of CSM 5832-21-150, located in the Northwest ¼ of the Southeast ¼ of Section 34, Township 26 North, Range 2 East, Town of Spencer. Area to be rezoned to L-D-R Low Density Residential is described as Lot 1 and area to be rezoned to R-R Rural Residential is described as Lot 2 of the preliminary CSM. Parent parcel #074-2602-344-0996.

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 September 3, 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 19th day of September, 2024

Environmental Resources Committee

#O-34-24 – 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 Mitchell and Whitney Myszka to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from R-R Rural Residential and G-A General Agriculture to R-E Rural Estate described as Lot 1 and part of Lot 2 of CSM #16927, Document #1677273, located in part of the Southwest ¼ of the Northeast ¼ of Section 33, Township 28 North, Range 4 East, Town of Wien. Parent parcel#(s): 084-2804-331-0993, and 084-2804-331-0992.

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 September 3, 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 Wien 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 19th day of September, 2024

Environmental Resources Committee

#O-35-24 – Amending Section 1.35 of the Marathon County General Code and Opting In to Wisconsin Public Records Board Retention Schedule

WHEREAS, the Public Records Board of Wisconsin has the authority, under Wis. Stat. § 19.21(5)(c) and Wis. Stat. § 16.61(3)(e), to establish minimum retention periods shorter than the seven year default period. A county seeking to utilize those shorter retention periods is required to opt in and adopt the General Records Schedule published by the Public Records Board. This General Records Schedule is created to simplify records management for Wisconsin counties and the records management responsibilities of records custodians. Opting in to the General Records Schedule would create a clear records retention policy for County officials and staff that is consistent with state law; and

WHEREAS, on September 12, 2024, the Executive Committee of the Marathon County Board of Supervisors recommended the amendment of Section 1.35 of the Marathon County General Code of Ordinances as set forth in the attached document and recommended the County opt in to the General Records Schedule published by the Public Records Board.

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

1. To amend section 1.35 of the Marathon County General Code pursuant to the attached document.
2. To adopt and opt in to the General Records Schedule for County and Related Records as Marathon County's records retention schedule, as approved by the State Public Records Board on March 20, 2023, including all addenda applicable to the schedule as approved by the State Public Records Board.

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

BE IT FURTHER RESOLVED that appropriate County staff are directed to Notify the Public Records Board of Marathon County's election to opt in to the General Records Schedule for County and Related Records.

Dated this 19th day of September, 2024

Executive Committee

RESOLUTIONS

#R-38-24 – Resolution Amending the 2024 Annual Budget – Transferring ARPA Funds for Childcare Service Contract

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 Board of Supervisors has identified a critical shortage of childcare providers within the County; and

WHEREAS, in order to address this critical shortage, on September 5, 2024, the Extension, Education, and Economic Development (EEED) Committee voted to recommend to the County Board the use of \$200,000.00 of American Rescue Plan Act (ARPA) funds to address the childcare shortage through a service contract which seeks to increase the number of qualified child care professionals in Marathon County, create additional child care spots, and enable individuals and families to seek and maintain employment; and WHEREAS, on September 11, 2024, the Human Resources, Finance and Property Committee voted to recommend the use of \$200,000.00 of ARPA funds for the service contract as developed by the EEED Committee.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2024 Budget to transfer \$200,000.00 of ARPA funds to be utilized to fund a service contract with Childcaring, Inc. to fund a Child Care Foundational Training Scholarship Program for up to \$200,000.00 over the term of the contract.

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 \$200,000.00 from American Rescue Plan Act funds to fund the contract as follows:

Increase the following accounts by \$200,000:

Fund 291|CC_51400 | Ledger_43210|RC_43210|GR-007340|Program_CARPA_0001|Project_24FI-02N

Fund 291|CC_51400 | Ledger_50720|RC_57201|GR-007340|Program_CARPA_0001|Project_24FI-02N

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Supervisors further directs County Administration to execute a service contract with Childcaring consistent with the terms and conditions of the draft contract as attached hereto.

Dated this 19th day of September, 2024

Extension, Education, and Economic Development Committee and Human Resources, Finance, and Property Committee

#R-39-24 – Resolution Approving Charter for Joint City of Wausau / Marathon County Homelessness Task Force

WHEREAS, Marathon County and the City of Wausau seek to develop a shared strategy relative to the role of the City of Wausau and Marathon County governments in addressing the impacts of homelessness in Marathon County; and

WHEREAS, on September 4, 2024, the Marathon County Health and Human Services Committee recommended that the Marathon County Board of Supervisors approve Marathon County’s participation in a Homelessness Task Force with the City of Wausau for an initial term of 100 days; and

WHEREAS, the Homelessness Task Force would include two members of the Marathon County Board of Supervisors, along with two members of the Wausau City Council; a business community leader representative; local non-profit organizations serving the homeless population; faith-based organizations involved in homelessness initiatives; mental health and substance abuse treatment providers; government agencies responsible for behavioral health services, law enforcement, and housing; and a homeless population advocate; and

WHEREAS, the task force shall be co-chaired by one member of the City Council and one member of the County Board; and

WHEREAS, the task force shall operate for an initial term of 100 days, with the option for renewal based upon ongoing needs and objectives. The task force will be required to provide policy recommendations in short-term, immediate term, and long-term time frames.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve that Marathon County shall participate in the Joint City of Wausau/Marathon County Homelessness Task Force. The Board of Supervisors approves the written Charter for the Task Force and the participation of Marathon County elected officials and staff in the task force for the 100 day duration of the task force.

NOW, THEREFORE BE IT FURTHER RESOLVED, that Marathon County’s participation in the task force beyond the 100 day initial term must be authorized by a separate vote of the County Board of Supervisors.

Dated this 19th day of September, 2024

Health and Human Services Committee

#R-40-24 – Resolution to Accept Donation of \$3,200.00 to Marathon County Veterans Service Office

WHEREAS, Wisconsin Statute Section 59.52 (19) authorizes the Marathon County Board to accept donations, gifts or grants for any public governmental purpose within the powers of the county; and

WHEREAS, the Central Wisconsin Military Show seeks to donate \$3,000.00 to the Marathon County Veterans Service Office to be placed into its service commission funds, which are used to provide financial assistance to Marathon County veterans who have emergency needs; and

WHEREAS, Wis. Stat. § 65.90(5)(a) permits amendment of the annual County budget by a 2/3 majority vote of the entire membership of the county board; and

WHEREAS, on September 4, 2024, the Marathon County Health and Human Services Committee recommended acceptance of the \$3,200.00 donation; and

WHEREAS, on September 11, 2024, the Human Resources and Finance and Property Committee recommended acceptance of the foregoing donation as an amendment to the 2024 Marathon County annual budget.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors for the County of Marathon does hereby ordain and resolve to accept the donation of funds in the amount of \$3,200.00 from Central Wisconsin Military Show to be placed into the Veterans Service Office budget into its service commission funds.

BE IT FURTHER RESOLVED, that the 2024 budget is amended to account for the acceptance of this donation.

Dated this 19th day of September, 2024

Health and Human Services Committee and Human Resources, Finance, and Property Committee

#R-41-24 – Bridge and Culvert Aid

WHEREAS, various municipalities hereinafter named have filed petitions for County Aid for construction of bridges under Section 82.08 of the Statutes, said petitions are hereby granted and the County's anticipated share is appropriated as follows:

Town-Village-City		Bridge or Culvert
Town of Cassel	Cardinal Lane	0.9 mile south of CTH N
Town of Day	Oxbow Road	0.63 mile west of Rangeline Rd
Town of Eau Pleine	Equity Street	0.71 mile east of Staadt Ave
Town of Eau Pleine	Equity Street Bridge B-37-462 Noisy Creek	1.2 miles east of Staadt Ave
Town of Eau Pleine	Hillside Street	0.34 mile east of CTH E
Town of Green Valley	Rangeline Road B-37-466 Little Eau Pleine River	2.6 miles south of CTH C
Town of Holton	Bruckerville Ave	250 ft north of CTH A
Town of Holton	Pickard Road	0.6 mile south of CTH A
Town of Holton	Rosedale Ave	1.2 mile north of STH 29
Town of Johnson	Dawson Road	0.45 mile north of Draper Rd
Town of Knowlton	Balsam Fir Road	0.5 mile northeast of I-39
Town of Knowlton	Balsam Fir Road	0.4 mile northeast of I-39
Town of Knowlton	Locker Road	1.22 miles east of Balsam Fir Rd
Town of Marathon	Four Mile Road	100' east of Greentree Road
Town of Marathon	Greentree Road	250 feet north of Four Mile Rd
Town of McMillan	Mann Street	0.6 mile west of CTH E
Town of Reid	Bailey Lane	0.2 mile west of CTH J
Town of Rib Falls	Jersey Falls Trail B-37-463 Pine Creek	0.9 mile west of Schoolhouse Lane
Town of Stettin	Highland Drive B-37-470 Artus Creek	1.1 miles east of STH 107
Town of Stettin	Stettin Drive B-37-469 Artus Creek	1 mile east of STH 107
Village of Fenwood	Leroy Street Bridge	0.17 mile west of CTH M
Village of Hatley	Columbus Street B-37-478 Plover River	0.2 mile north of Clark Street
TOTAL PROJECT COSTS		\$935,335.30
TOTAL COUNTY BRIDGE OR CULVERT AID APPROPRIATION		\$467,667.65

THEREFORE, BE IT RESOLVED, that the County Board does hereby levy a tax on all of the property in the County which is taxable for such purposes as to meet such total appropriations; and BE IT FURTHER RESOLVED, that the provisions for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Dated this 19th day of September, 2024
Infrastructure Committee

#R-42-24 - Resolution Recommending the Provision Of Funding For Judicare Mediation, The Women's Community, North Central Community Action Program, The Marathon County Historical Society, United Way 211, And Mcdevco in the 2025 Annual Budget Consistent With the Level of Funding Provided in the Preceding Year's Budget

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

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

WHEREAS, Judicare, in conjunction with Marathon County judges, created a unique program to address challenges related to the large numbers of pro-se parties. Judicare provides mediation services to the court system to settle these mostly pro-se cases prior to a trial or other hearings before the judges and court commissioners, allowing court time to be used for other matters, most notably criminal cases; and

WHEREAS, the Marathon County Board of Supervisors provided for \$15,000 of funding for mediation services through the 2024 Annual Budget process. Based on the action from the Board of Supervisors, Administration entered into a contract for services with Judicare in early 2024; and

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

WHEREAS, North Central Community Action Program ("NCCAP") was founded as a non-profit community action program designed to respond to the specific human service needs of this community. NCCAP's mission is to act as an advocate, provider, and facilitator of programs and services for low-income individuals in Lincoln, Marathon, and Wood Counties. NCCAP seeks to create opportunities for people and communities to obtain skills, identify and utilize resources, and explore innovative options necessary to reduce poverty and increase self-sufficiency. Marathon County has historically contributed to the operating budget of NCCAP through the county's annual budget process, contributing \$33,757 in 2024; and

WHEREAS, the Marathon County Historical Society ("MCHS") is by statute is an affiliate of the Wisconsin Historical Society and was founded as a non-profit corporation on June 20, 1952, with the purpose of providing for "the discovery, collection, preservation and publication of historical records and data of and relating to the State of Wisconsin and particularly to the County of Marathon in the State of Wisconsin." Marathon County has consistently provided funding to MCHS from 1954 through present at various and substantial levels. In 2024, the County Board of Supervisors directed Administration to enter into a service contract with MCHS in the amount of \$54,376; and

WHEREAS, the Marathon County United Way is a non-profit organization that has provided the 211 referral service within Marathon County and the Marathon County Board of Supervisors has historically allocated funding for the provision of that service through its annual budget process, as the service has been viewed as beneficial to the residents and guests of Marathon County and the services has supported the work of various county departments. In the adoption of the 2024 Annual Budget, the Marathon County Board of Supervisors allocated \$40,000 for purposes of entering into a service contract for the 211 service with United Way; and

WHEREAS, Marathon County Development Corporation ("MCDEVCO") is a non-profit organization that has provided a variety of services and supports for new and existing businesses and entrepreneurs within Marathon County. In the adoption of the 2024 Annual Budget, the Marathon County Board of Supervisors allocated \$40,000 for purposes of entering into a service contract for with MCDEVCO related to the provision of entrepreneurial education and training and business education, leadership, and mentorship programs; and

WHEREAS, in connection with the 2025 Annual Budget development process, the County Board of Supervisors, at its June 18, 2024, meeting, directed each of the standing committees with jurisdiction over non-profit agencies funded directly through the annual budget to develop recommendations relative to continuation of funding; and

WHEREAS, pursuant to the aforementioned direction from the County Board of Supervisors, on September 4, 2024, the Health & Human Services Committee duly considered information presented and recommended that the 2025 Annual Budget provide for funding consistent with that provided in 2024 for the United Way 211 program and the NCCAP service contract; and

WHEREAS, pursuant to the aforementioned direction from the County Board of Supervisors, on August 6, 2024, the Public Safety Committee duly considered information presented and recommended that the 2025 Annual Budget provide for funding consistent with that provided in 2024 for the Judicare Mediation Program and the Women's Community; and

WHEREAS, pursuant to the aforementioned direction from the County Board of Supervisors, on August 8, 2024, the Extension, Education & Economic Development Committee duly considered information presented and recommended that the 2025 Annual Budget provide for funding consistent with that provided in 2024 for the Marathon County Historical Society and for MCDEVCO.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors directs the Administrator to provide for funding in the Administrator's proposed 2025 Annual Budget to Judicare, the Women's Community, NCCAP, United Way 211, Historical Society, and MCDEVCO in amounts equal to that provided for in the preceding year's annual budget.

Fiscal Note: Passage of this resolution would direct the Administrator to include in his proposed 2025 annual budget funding for the aforementioned non-profit agencies at a level consistent with the funding provided in the 2024 budget: \$15,000.00 to Judicare, \$55,000.00 to the Women's Community, \$33,757.00 to NCCAP, \$40,000 to the United Way 211 program, \$54,376 to the Historical Society, and \$40,000 to MCDEVCO.

However, any amounts actually allocated to each non-profit organization must be approved as a part of the 2025 budget.

Dated this 19th day of September, 2024

Health & Human Services Committee, Public Safety Committee, and Extension, Education, and Economic Development Committee

Minutes prepared by Kim Trueblood, County Clerk