



**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.

ORGANIZATIONAL MEETING – AGENDA WITH MINUTES

THE ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on **Tuesday, April 25, 2023, at 7:00 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 Chairperson Gibbs at 7:00 p.m., the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request for silencing of cellphones and other electronic devices
5. Roll Call – 33 supervisors were present as shown:

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

(W) indicates attendance by WebEx

6. Acknowledgment of visitors

B. EDUCATION PRESENTATIONS / REPORTS:

7. Standing Committee Chairpersons or Designees - None

C. CONSENT AGENDA:

8. Approval of minutes from the March 16 & 21 County Board Meetings
9. Referral of bills and communications to respective committees

10. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session

11. Appointments:

- a. Solid Waste Management Board – Kerry Brimmer, Dennis Gonnering, and Jean Maszk
- b. Highway Safety Commission – Doug Schemmel and Alex Yde
- c. ADRC-CW – Maria Pregler
- d. North Central Community Action Program Board – Michelle Van Krey

12. Ordinances:

- a. Town of Reid Rezone – John Suchmoski #O-11-23
- b. Town of Knowlton Rezone– Tim Vreeland for Nathan Koss #O-12-23
- c. Town of Spencer Rezone – David Willman for Travis and Troy Willman #O-13-23
- d. Town of McMillan Rezone – Larry Scheuer #O-14-23
- e. Town of Hull Rezone – Jason Pflieger for Merle and Ester Martin #O-15-23

13. Resolutions:

- a. Approval of Town of Stettin Local Zoning Ordinance Amendment – Woodland Drive #R-17-23
- b. Approval of Town of Stettin Local Zoning Ordinance Amendment – 136th Ave #R-18-23
- c. Approval of Town of Stettin Local Zoning Ordinance Amendment – 60th Ave #R-19-23
- d. Approval of Town of Stettin Local Zoning Ordinance Amendment – Stettin Drive #R-20-23
- e. Appointment of County Weed Commissioner #R-21-23

Discussion: None.

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

Follow Through: None.

D. APPOINTMENT:

14. Board of Health – Katherine Dively

Discussion: None.

Action: Motion by Leahy, Second by McEwen to approve the Appointment. Motion carried on a roll call vote unanimously.

Follow Through: None.

E. ORDINANCES:

15. Ordinance Electing to Proceed Under Section 75.521 Wis. Stats. in Relation to the Enforcement of Collection of Tax Liens #O-16-23

Discussion: None.

Action: Motion by Robinson, Second by Venzke to approve the Ordinance. Motion carried 32-1 on a roll call vote with Sondelski voting No.

Follow Through: None.

16. Motion to Reconsider Creation of Energy Task Force

Discussion: Clarification that this motion simply opens the resolution back to where it was in March.

Action: Motion by Lemmer, Second by Morache to approve the motion to reconsider.

Discussion: Discussion was had. Questions were asked and answered.

Action: Motion by Langenhahn, Second by Bootz to call the question. Motion carried 31-2 on a roll call vote with Baker and Lamont voting No.

Action: Motion on the original motion carried 30-3 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Bushman, Covelli, Dickinson, Gibbs, Gonnering, Hartinger, Krause, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Morache, Oberbeck, Ritter, Robinson, Rosenberg, Seefeldt, Seubert, Sherfinski, Straub, Ungerer, Van Krey, Venzke, Wilhelm, Xiong - 30

No: Hart, Lamont, Sondelski - 3

Follow Through: None.

17. Reconsideration of Creation of Marathon County Energy Task Force #O-7-23

Discussion: The ordinance is now back open for discussion and action.

Action: Motion by Leahy, Second by Robinson to approve the Ordinance.

Discussion: Discussion was had. Questions were asked and answered.

Action: Motion by Bootz, Second by Lamont to call the question. Motion failed 21-12 on a 2/3 roll call vote

as follows:

Yes: Aarrestad, Bootz, Bushman, Dickinson, Gonnering, Hartinger, Krause, Langenhahn, Lemmer, Marshall, Maszk, McEwen, Ritter, Rosenberg, Seefeldt, Seubert, Sherfinski, Straub, Ungerer, Venzke, Wilhelm - 21

No: Baker, Covelli, Gibbs, Hart, Lamont, Leahy, Morache, Oberbeck, Robinson, Sondelski, Van Krey, Xiong - 12

Follow Through: Discussion continues.

Discussion: Additional discussion was had.

Action: Motion by Venzke, Second by Langenhahn to call the question. Motion carried 29-4 on a 2/3 roll call vote as follows:

Yes: Aarrestad, Bootz, Covelli, Dickinson, Gibbs, Gonnering, Hart, Hartinger, Krause, Lamont, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Morache, Oberbeck, Ritter, Rosenberg, Seefeldt, Seubert, Sherfinski, Straub, Ungerer, Van Krey, Venzke, Wilhelm, Xiong - 29

No: Baker, Bushman, Robinson, Sondelski – 4

Action: Original motion to approve the ordinance failed 19-14 on a 2/3 roll call vote as follows:

Yes: Bootz, Gibbs, Gonnering, Hart, Krause, Lamont, Langenhahn, Leahy, Lemmer, Marshall, Maszk, Oberbeck, Robinson, Rosenberg, Seefeldt, Seubert, Van Krey, Venzke, Xiong - 19

No: Aarrestad, Baker, Bushman, Covelli, Dickinson, Hartinger, McEwen, Morache, Ritter, Sherfinski, Sondelski, Straub, Ungerer, Wilhelm - 14

RESOLUTIONS:

F. EXECUTIVE COMMITTEE:

18. Updates to Marathon County Strategic Plan

#R-16-23

Action: Motion by Robinson, Second by Xiong to approve the Resolution.

Action: Motion by Sondelski, Second by Morache to amend the resolution to remove Outcome Measure #3 from Objective 5.2 F regarding acquiring forest land.

Discussion: Discussion was had and questions were asked and answered.

Action: Motion by Xiong, Second by Rosenberg to call the question. Motion carried 31-2 on a 2/3 roll call vote with Robinson and Sherfinski voting No.

Action: Motion to amend the resolution to remove Outcome Measure #3 from Objective 5.2 F failed 16-17 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bushman, Covelli, Dickinson, Gonnering, Hartinger, Krause, Marshall, Morache, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Wilhelm - 16

No: Bootz, Gibbs, Hart, Lamont, Langenhahn, Leahy, Lemmer, Maszk, McEwen, Oberbeck, Ritter, Robinson, Rosenberg, Seefeldt, Van Krey, Venzke, Xiong – 17

Action: Motion by Baker, Second by Morache to amend Outcome Measure #3 and #4 in Objective 10.6 to read “the EEED committee will prepare recommendations.....”

Discussion: Discussion was had and questions were asked and answered. This is a clarification.

Action: Motion to amend the resolution to add “EEED committee will prepare recommendations....” to Outcome Measures #3 and #4 to Objective 10.6 carried 30-3 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Bushman, Covelli, Dickinson, Gibbs, Gisselman, Gonnering, Hart, Hartinger, Krause, Langenhahn, Leahy, Lemmer, Marshall, Maszk, Morache, Oberbeck, Ritter, Robinson, Seefeldt, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Van Krey, Venzke, Wilhelm, Xiong - 30

No: Lamont, McEwen, Rosenberg - 3

Action: Motion by Baker, Second by Hartinger to add Strategy C and Outcome Measure 3 to Objective 10.8 to read:

“Strategy C – Support efforts to develop a Kowalski Road I-39 interchange to enhance job creation and accelerate housing development.

Outcome Measure 3 – By September 30, 2023, pass a resolution of support for the Kowalski Road I-39 interchange, which is expected to provide traffic and economic development benefits to residents of Marathon County including residents of the Villages of Kronenwetter, Rothschild, and Weston, in order to give the Village of Kronenwetter the assurance of political support needed to justify the expenditure of more than \$250,000 in Kronenwetter Village funds for an interchange justification report.”

Discussion: Discussion was had and questions were asked and answered.

Action: Motion by Bootz, Second by Rosenberg to call the question. Motion carried 29-4 on a 2/3 roll call

vote as follows:

Yes: Aarrestad, Baker, Bootz, Bushman, Covelli, Dickinson, Gibbs, Gonnering, Hart, Hartinger, Krause, Lamont, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Oberbeck, Ritter, Rosenberg, Seefeldt, Seubert, Sondelski, Straub, Van Krey, Venzke, Wilhelm, Xiong - 29

No: Morache, Robinson, Sherfinski, Ungerer – 4

Action: Motion to amend the resolution as outlined above failed 15-18 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bushman, Covelli, Hartinger, Krause, Marshall, Morache, Oberbeck, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Wilhelm - 15

No: Bootz, Dickinson, Gibbs, Gonnering, Hart, Lamont, Langenhahn, Leahy, Lemmer, Maszk, McEwen, Ritter, Robinson, Rosenberg, Seefeldt, Van Krey, Venzke, Xiong – 18

Action: Motion by Langenhahn, Second by Sherfinski to amend Objective 3 in Strategy 5.2 to replace “will be acquired” with “may be acquired.” Motion carried on a roll call vote unanimously.

Action: Motion by Xiong, Second by Lamont to call the question and end debate on the original motion to approve the resolution as amended. Motion carried 27-6 on a 2/3 roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Bushman, Gibbs, Gonnering, Hart, Hartinger, Krause, Lamont, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Oberbeck, Ritter, Rosenberg, Seefeldt, Seubert, Sherfinski, Straub, Van Krey, Venzke, Wilhelm, Xiong - 27

No: Covelli, Dickinson, Morache, Robinson, Sondelski, Ungerer – 6

Action: Original motion to approve the resolution as amended carried 28-5 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Bushman, Covelli, Gibbs, Hart, Hartinger, Krause, Lamont, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Oberbeck, Ritter, Robinson, Rosenberg, Seefeldt, Sherfinski, Straub, Ungerer, Van Krey, Venzke, Wilhelm, Xiong - 28

No: Dickinson, Gonnering, Morache, Seubert, Sondelski - 5

Follow Through: Updated Strategic Plan can be found with the text of the resolution at the end of the minutes.

G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

19. Support of Operational Plan for Future Use of Lakeview Drive Campus A & B Buildings #R-22-23

Discussion: Supervisor Robinson provided the updates that were requested at the educational meeting. Additional questions were asked and answered.

Action: Motion by Robinson, Second by Xiong to approve the Resolution. Motion carried 32-1 on a roll call vote with Sondelski voting No.

Follow Through: None.

20. Amending the 2023 Capital Improvement Budget for the Marathon County Jail Kitchen Project (23-SH-03C) in the Amount of \$64,205 (Phase 1) Transfer from ARPA #R-23-23

Discussion: Discussion was had and questions were asked and answered.

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

Follow Through: None.

21. Amending the 2023 Capital Improvement Budget for the East Gate Hall Boiler Replacement Project (23-PO-08C) in the Amount of \$179,300 Transfer from ARPA #R-24-23

Discussion: Discussion was had and questions were asked and answered.

Action: Motion by Robinson Second by Ritter to approve the Resolution. Motion carried on a roll call vote unanimously.

Follow Through: None.

H. HEALTH AND HUMAN SERVICES COMMITTEE AND HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

22. Approve 2023 Budget Transfer for Health Department Anti-Tobacco / Vaping Activity Grant Funds #R-25-23

Discussion: None.

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

Follow Through: None.

23. Resolution of Support for Utilization of State Surplus Funding to Offset Supplemental Payment Decrease (NCCSP Board) #R-26-23

Discussion: None.

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

Follow Through: None.

I. MISCELLANEOUS BUSINESS

24. Announcements and / or Requests

- Appropriate signatures were requested.
- Western Towns meeting will be on April 27 in the Town of Bern. Lunch at 6:30 with meeting at 7:00.
- Supervisor Xiong mentioned that April is Hmong Heritage Month and encouraged supervisors to visit the Laos to America museum.
- The Environmental Resources Committee will be having an educational presentation on wind turbines at their May 2 meeting.

25. Motion to Adjourn – Motion by Van Krey, Second by Xiong to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 9:00 p.m.

ORDINANCES

#O-7-23 – Creation of Marathon County Energy Task Force

WHEREAS, Section 2.01(12)(e) of the Marathon County General Code of Ordinances allows the Marathon County Board of Supervisors to create task forces at the request of standing committees. Task forces are defined as workgroups appointed to address specific issues within a specific period of time and are formally constituted subgroups of the Marathon County Board of Supervisors; and

WHEREAS, within Marathon County’s Strategic Plan, the Marathon County Board of Supervisors has identified as an objective in Marathon County to “[p]romote cost-effective public services” and as an objective in Marathon County to “[p]romote sound land use decisions that conserve and preserve natural resources in decisions with economic development and growth;” and

WHEREAS, within Marathon County’s Comprehensive Plan, the Marathon County Board of Supervisors has identified as a utilities goal to “promote energy conservation and the increased use of renewable energy” and has further identified as a goal the adoption of “innovative policies and practices for energy efficiency and sustainable building design”; and

WHEREAS, Marathon County’s energy costs have gone up considerably, creating a need to mitigate those costs for county taxpayers and to make annual budgeting for energy costs more predictable; and

WHEREAS, the Human Resources, Finance and Property Committee has continued to explore the issues that energy costs have had on the Marathon County budget and has sought to develop data to address this issue. Significant inflation of energy costs attributed to the authorization of \$404,200 from the County’s American Rescue Plan Act allocation within the Marathon County 2023 Annual Budget to offset operational increases driven by the rapid and significant rise in utility costs, most notably a two-year 118.18% increase in natural gas prices which will continue to cause inflationary challenges in future annual budgets; and

WHEREAS, establishing an energy policy or policies applicable to county-owned facilities, processes, and departments to maximize efficiencies and capitalize on state and federal energy incentives would assist Marathon County in its goal of being the healthiest, safest, and most prosperous county in the State of Wisconsin; and

WHEREAS, on August 23, 2022, the Human Resources, Finance and Property Committee included in their 2022-2023 Committee Work Plan a project to “Determine committee role in developing policies aimed at the County becoming more environmentally and fiscally sustainable” and subsequent discussion determined that the creation of a task force was the best role of the committee to carry out the stated project, which resulted in the introduction of the Energy Task Force Charter to the committee at the January 24, 2023 Human Resources, Finance and Property Committee meeting; and

WHEREAS, on March 8, 2023, the Human Resources, Finance and Property Committee forwarded to the Executive Committee for its review a proposed charter for an Energy Task Force. Pursuant to the proposed charter, the Energy Task Force would obtain baseline data relative to county energy use and would research, coordinate, and provide recommendations for policy and operational changes to the Marathon County Board relative to the County's energy usage, areas of opportunity for the mitigation of increasing utility costs, suggested changes to energy usage policy applicable to County-owned facilities, and suggested partners for support and/or potential funding sources to assist in coordinating these efforts; and

WHEREAS, on March 9, 2023, the Executive Committee recommended creation of an Energy Task Force and approval of the attached task force charter, along with the attached amendment to Section 2.05 of the Marathon County General Code incorporating the duties, purpose, and membership of the task force into the Marathon County Code; and

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

1. To create an Energy Task Force as a formally constituted subunit of the Marathon County Board of Supervisors;
2. To amend Section 2.05 of the Marathon County General Code by creating a new subsection (14) as outlined in the attached document.

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

Dated the 21st day of March, 2023.

Executive Committee and Human Resources, Finance, and Property Committee

#O-11-23 – 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 John Suchomski to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from HI Heavy Industrial to RR Rural Residential, location described as part of the Southwest ¼ of the Northeast ¼ of Section 29, Township 27 North, Range 9 East, Town of Reid. Property described as Lot 1 of recorded CSM (#19107) (DOC #1848380). Parcel PIN #064-2709-291-0973.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on April 4, 2023 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 4th day of April, 2023

Environmental Resources Committee

#O-12-23 – Town of Knowlton 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 Nathan Koss to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-R Rural Residential and from G-A General Agriculture to R-E Rural Estate as described as Lot 2 of Certified Survey Map #6185, recorded as Document #937022, located in the Northeast ¼ of the Southwest ¼ of Section 3, Township 26 North, Range 7 East, Town of Knowlton. Area to be rezoned is described as Lot 1 and 2 of preliminary CSM. Parent Parcel #048.2607.033.0990.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on April 4, 2023 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 April, 2023

Environmental Resources Committee

#O-13-23 – 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 David Willman on behalf of Travis and Troy Willman, trustees of Willman Family Legacy Trust, to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from L-I Light Industrial to G-A General Agriculture as described as part of Lot 1 of Certified Survey Map #17748, recorded as Document #1738119, located in the Northeast ¼ of the Northeast ¼ and the Northwest ¼ of the Northeast ¼ of Section 12, Township 26 North, Range 2 East, Town of Spencer. Parcel PIN #074.2602.121.0990.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on April 4, 2023 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 4th day of April, 2023

Environmental Resources Committee

#O-14-23 – Town of McMillan 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 Larry J Scheuer, trustee on behalf of Scheuer Revocable Living Trust to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to F-P Farmland Preservation described as Lot 2 of Certified Survey Map #19203, recorded as Document #1857529, located in the Southeast ¼ of the Northeast ¼ and in the Southwest ¼ of the Northeast ¼ of Section 9, Township 26 North, Range 3 East, Town of McMillan. Parcel PIN #056.2603.091.0988.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on April 4, 2023 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 McMillan 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 April, 2023

Environmental Resources Committee

#O-15-23 – Town of Hull 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 Jason Pflieger on behalf of Merle and Ester Martin to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation to N-C Neighborhood Commercial located in part of the Southwest ¼ of the Southeast ¼ of Section 11, Township 28 North, Range 2 East, Town of Hull. Parcel to be rezoned is described as Lot 1 of preliminary CSM. Parent Parcel PIN #044.2802.114.0997.

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 April 4, 2023 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 April, 2023

Environmental Resources Committee

#O-16-23 – Ordinance Electing to Proceed Under Section 75.521 Wis. Stats. in Relation to The Enforcement of Collection of Tax Liens

WHEREAS, Chapter 75 of the Wisconsin Statutes sets forth the methods by which a county in Wisconsin may enforce its collection of tax liens on property within the county; and

WHEREAS, to date, Marathon County has utilized the tax deed process to take possession of properties with delinquent property taxes that meet the requirements for tax deed actions under Chapter 75; and

WHEREAS, Wis. Stat. § 75.521 permits a County Board to adopt an additional process for the enforcement and collection of tax liens on tax delinquent properties. This process allows a county to foreclose on outstanding tax liens through an in rem court action. The benefit of this process is that it allows simultaneous action on multiple outstanding properties in one action, while the tax deed process is utilized independently for each property; and WHEREAS, election to proceed under section 75.521 does not preclude the County from utilizing other processes, including the tax deed process, available for collection on tax liens; and

WHEREAS, on April 11, 2023, the Human Resources, Finance and Property Committee recommended that the County Board of Supervisors elect to adopt the provisions of Section 75.521, Wis. Stats. For the purpose of enforcing tax liens in Marathon County in the cases where the procedure provided by such section is applicable. NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors of the County of Marathon does ordain as follows:

From and after April 25, 2023, Marathon County elects to adopt the provisions of section 75.521 Wis. Stats. for the purpose of enforcing tax liens in Marathon County in the cases where the procedure provided by such section is applicable.

Respectfully submitted this 25th day of April, 2023

Fiscal Note: There is no fiscal impact associated with this resolution. The in rem procedure will provide an alternative method to collect outstanding tax liens.

Human Resources, Finance, and Property Committee

RESOLUTIONS

#R-16-23 – Updates to Marathon County Strategic Plan

WHEREAS, in 2018, the Marathon County Board of Supervisors adopted a Strategic Plan for Marathon County to serve as both a guiding policy document and a metric by which to measure Marathon County's progress on defined strategic goals related to the County's broader Comprehensive Plan. The current Strategic Plan, including updates adopted in 2020, was adopted as a five-year plan for the years 2018 through 2022 and identified twelve important issues to be addressed and measured over that period; and

WHEREAS, the 2018-2022 Strategic Plan identified 12 specific objectives from the Marathon County 2016 Comprehensive Plan, clarified which broad objectives were most important over the next 5 years, and linked the Comprehensive Plan to the County's annual budget and work plans; and

WHEREAS, the Strategic Plan embodies the partnership between the elected County Board Supervisors, who are entrusted with setting policy for the County, and county staff, who are charged with carrying out operations in support of those policies; and

WHEREAS, in 2022 and 2023, the Marathon County Board of Supervisors and its Standing Committees, led by the Vice-Chair of the Marathon County Board of Supervisors, reviewed the existing Strategic Plan to identify completed goals, categorize new or updated goals, and remove outdated or unwanted strategies; and

WHEREAS, on April 11, 2023, the Executive Committee approved the attached additions and changes to the Marathon County Strategic Plan to serve as an updated policy document to continue through December 31, 2024 and forwarded the recommended additions and changes to the Marathon County Board for consideration.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby adopt the additions and changes to the Marathon County Strategic Plan to serve as an updated Strategic Plan and policy document to continue through December 31, 2024.

Dated the 25th day of April, 2023.

Executive Committee

2022-23 Updates to Strategic Plan

3.3 ENSURE THAT EVERY PERSON MAKES IT TO ADULTHOOD WITH HEALTH, STABILITY, AND GROWTH OPPORTUNITIES.

- A) Provide resources to reduce childhood trauma. B) Create a trauma informed care system.
- C) Develop a comprehensive risk-based assessment to address juvenile offenders to reduce the likelihood of recidivism. (Deemed complete)
- D) Develop a framework for building resilient children and providing parent resources.
- E) The County Board will approve a plan that creates a trauma informed response system for services we provide. (Deemed complete)
- F) Develop a plan to address how to support persons of all ages with disabilities and the changing demographics of persons with disabilities. G) Continue work towards reducing truancy.
- H) Develop policies that support affordable, high-quality childcare.

Outcome Measures

- 1) By December 31, 2024, there will be an increase in graduation rates to 93% or above in Marathon County.
- 2) By December 31, 2024, out of home care placement days will decrease with an emphasis on reducing the most restrictive and expensive placement types in favor of more family-like placement settings.
- 3) By December 31, 2019, at least one practice change will be implemented that is aimed at decreasing the number of young adults (age 17-21) in Marathon County Jail who were the subject of a court order for services as a child. (Deemed complete)
- 4) By December 31, 2024, the capacity to deliver affordable, high-quality childcare to children in Marathon County will increase.

3.7 ENSURE THAT EVERY PERSON HAS LOCAL ACCESS TO EFFECTIVE MENTAL HEALTH TREATMENT.

- A) Develop a continuum of services within a therapeutic community.
- B) Attract and retain qualified treatment providers and behavioral educators.
- C) Develop more mechanisms to ensure access to treatment across the County.
- D) Develop a more comprehensive approach to crisis prevention and serving people (adults and children in crisis).
- E) Develop comprehensive mental health treatment options for criminal justice populations and others with criminogenic treatment needs.
- F) Conduct a community needs assessment and create a plan to address identified gaps in service.

Outcome Measures

- 1) By December 31, 2024, the number of Chapter 51.15 Emergency Detentions in Marathon County will decrease.
- 2) By December 31, 2024, the percentage of Life Report community survey respondents who reported not seeing a mental health provider when needed will be less than 20% and barriers to mental health care will be reduced.
- 3) By 2024, the annual number of deaths by suicide will decrease (baseline 2021 – 21 suicides)

5.2 PROMOTE SOUND LAND USE DECISIONS THAT CONSERVE AND PRESERVE NATURAL RESOURCES IN DECISIONS WITH ECONOMIC DEVELOPMENT AND GROWTH.

- A) Update existing land use policies to address sprawl and natural resource protection. B) Promote infrastructure development that protects natural resources.
- C) Identify and preserve unique regional areas for natural resource protection and environmental remediation.
- D) Develop a Land Capability Index (Deprioritized).
- E) Develop a comprehensive approach to redevelopment and revitalization of older housing stock and older buildings.
- F) Acquire land for public park and forest use to retain natural landscapes and resources.

Outcome Measures

- 1) By December 31, 2024, phosphorus from cropland and farmsteads in the Fenwood Creek Watershed will be reduced by 20% or 14,016 pounds.
- 2) By December 31, 2024, Marathon County will hold one continuing education event per year for all towns, to better educate them on sound land use development options.
- 3) By December 31, 2024, an average of 320 acres of land per year may be acquired for the Marathon County Parks and Forest System.

6.3 PROTECT AND ENHANCE THE QUANTITY AND QUALITY OF POTABLE GROUNDWATER AND POTABLE SURFACE WATER SUPPLIES.

- A) Update the 2001 Groundwater Protection Plan.
- B) Continue to develop and implement watershed management plans and Targeted Management plans to minimize the impacts on water quality.
- C) Evaluate the County's role in conducting tests and analysis of contaminants in private wells and in evaluating whether such tests should be mandatory instead of voluntary.
- D) Explore alternative methods for snow and ice removal from hard surfaces to reduce the impacts of salt on surface water and groundwater.
- E) Create new partnerships with agencies and organizations to further efforts to protect surface water and groundwater.

Outcome Measures

- 1) By December 31, 2024, the Marathon County Board of Supervisors will adopt a groundwater protection plan that provides state outcome measures of groundwater quality and quantity.
- 2) By December 31, 2024, the number of failing POWTS will be reduced by 750 systems or more.
- 3) By December 31, 2024, an inventory of wellhead protection areas, their associated land use, and delineation of their recharge areas will be compiled. Marathon County will reach out to each municipality to educate them on potential groundwater contamination sources and how to prevent the contamination of its wells.

7.1 PROVIDE COST-EFFECTIVE AND HIGH-QUALITY PUBLIC SAFETY SERVICES

- A) Continue to consider the potential to consolidate emergency service agencies.
- B) Reduce recidivism by creating a mechanism to respond to “high-utilizers” of our justice, mental health, and social service systems.
- C) Report every 2 years on the response time with advice for municipalities (ex: consolidation, realignment, or targeted education)

- D) Seek out funding partners to develop and implement the proposed Marathon County Forensic Science Center.
- E) Public Safety Committee will consider the reported feedback from municipal leaders (elected or appointed) on safety concerns on county highway and multimodal transportation systems following quarterly safety meetings.

Outcome Measures

- 1) By December 31, 2024, emergency response times for public safety (law enforcement, fire, and emergency medical services) will decrease.
- 2) By December 31, 2023, the Public Safety Committee will issue a whitepaper for consideration by the Marathon County Board of Supervisor that identifies strategies to address the shortage of state public defenders and attorneys accepting public defender appointments in Marathon County.

7.2 MITIGATE THE IMPACTS OF DRUG AND ALCOHOL ABUSE IN MARATHON COUNTY THROUGH EVIDENCE-BASED PRACTICES.

- A) Develop a comprehensive approach to address use of drugs and alcohol in the children and young adults of Marathon County.
- B) Complete an inventory of programs, services, and community initiatives in relationship to best practices led or supported by Marathon County Government that contribute to mitigating and preventing drug misuse and abuse. (Deemed complete)
- C) Identify gaps in programs/services and community initiatives and opportunities for public/private partnership to further efforts to mitigate and prevent drug misuse and abuse. (Deemed complete)
- D) Identify and advance public policy and programs that would support the mitigation and prevention of drug and alcohol misuse and abuse among residents of Marathon County
- E) Identify and track data points to measure the impact of drug and alcohol misuse and abuse among residents of Marathon County.

Outcome Measures

- 1) By December 31, 2024, an outcome measure will be established to measure the quality of life for all people in counseling, mental health, or AOD related treatment programs seen at North Central Health Care.
- 2) By December 31, 2024, 3% or less of high school students in Marathon County will report having taken prescription drugs without a doctor’s prescription one of more times in the past 30 days.
- 3) By December 31, 2024, the rate of overdose deaths among residents in Marathon County will hold steady or decrease.

8.7 STRIVE TO PROVIDE AFFORDABLE, RELIABLE, HIGH-SPEED INTERNET ACCESS THROUGHOUT THE COUNTY

- A) Develop a comprehensive approach to county-wide high speed internet access, including: fiber, copper, powerline, cellular, Wi-Fi, new radio frequencies, and other emerging technologies. (Deemed complete)
- A1) Support the Broadband Task Force in executing continued comprehensive approach to delivering county-wide high-speed internet access, including fiber, copper, powerline, cellular, Wi-Fi, new radio frequencies, satellite, and other emerging technologies, with a particular focus on addressing underserved areas.
- B) Promote partnerships between carriers/providers and government.
- C) Develop financial incentives to encourage carriers/providers to commit to helping accomplish this objective in Marathon County
- D) Establish a dig-once policy for county roadway reconstruction and bridge projects that engages providers in a discussion about whether to include conduit for fiber.
- E) Assist Marathon County citizens by providing information regarding available carriers within their general areas of the county.

Outcome Measures

- 1) By December 31, 2019, the number of households with high-speed internet access will increase by 9,800. (Deemed complete)
- 2) By December 31, 2024, develop an improved data inventory relative to internet service speeds available through the county.
- 3) By December 31, 2023, ensure 85% of households have access to high-speed internet (50 MBPS/10 MBPS)

10.6 ENSURE THE FUTURE AVAILABILITY OF A SKILLED AND FLEXIBLE WORKFORCE PREPARED TO MEET THE NEEDS OF BOTH EXISTING AND EMERGING INDUSTRIES AND TECHNOLOGIES

- A) Work with the North Central Wisconsin Workforce Development Board, (NCWWDB) to ensure a well-trained workforce.
- B) Seek out additional opportunities to partner with local education providers (secondary and post-secondary).
- C) Develop policies that support affordable, high quality child care to enhance workforce availability.
- D) Develop policies that promote a variety of safe and affordable housing options to enhance workforce availability.
- E) Explore and implement recruiting strategies aimed at population centers with significant linkage to Marathon County.

Outcome Measures

- 1) By December 31, 2024, the number and percentage of self-sufficient households in Marathon County will increase or remain the same.
- 2) By December 31, 2024, the number of unfilled job openings within Marathon County will be reduced.
- 3) By August 31, 2023, with input from non-EEED Supervisors and other Marathon County Stakeholders, the EEED Committee will prepare recommendations for Marathon County Government's role in supporting affordable high-quality childcare.
- 4) By August 31, 2023, with input from non-EEED Supervisors and other Marathon County Stakeholders, the EEED Committee will prepare recommendations for Marathon County Government's role in supporting safe and affordable housing options.

10.8 ENCOURAGE DEVELOPMENT AND REDEVELOPMENT OF KEY EMPLOYMENT CENTERS IN AREAS THAT POSSESS STRONG MARKET POTENTIAL, PROVIDE GOOD TRANSPORTATION ACCESS FOR WORKERS, AND PROMOTE THE EFFICIENT MOVEMENT OF GOODS.

- A) Support efforts to engage the public and private sectors to provide leadership for county economic development efforts:
- B) Engage local municipalities on how county infrastructure development can contribute to business and industrial park growth.

Outcome Measures

- 1) Maintain a 5-8 year inventory of developable land within the municipal business and industrial parks.
- 2) By December 31, 2024, the number of private sector full-time and part-time employee positions in Marathon County will increase or be maintained.

10.10 Create an innovative atmosphere to foster an entrepreneurial-supportive environment.

- A) Respond to changing economic conditions and opportunities through periodic review and updating of economic development strategies, policies, investments, and programs.
- B) Work with MCDEVCO to support a low-interest loan fund to finance new farmer startups and adoption of new technology by existing farmers.
- C) Enhance awareness of MCDEVCO as the primary point of contact for business expansion and startup information.

Outcome Measurers

- 1) By December 31, 2022, the number of businesses will increase.
- 2) By December 31, 2022, 90% of businesses that receive assistance from Marathon County Development Corporation will be sustained for 3 years.
- 3) By December 31, 2023, add one or more MCDEVCO informational pages to the “Work” section of the Marathon County website.

10.12 MAINTAIN INFRASTRUCTURE TO SUPPORT ECONOMIC GROWTH

- A) Maintain a safe highway network to provide access to all communities in the County.
- B) Support technology in the workplace and at home, particularly through access to broadband.
- C) Provide appropriate access for trucks and employees for all business and industrial park sites.
- D) Secure state and federal funding to maintain and/or develop infrastructure—including multimodal transportation features—and support economic growth.
- E) Maintain an updated County Highway Safety Plan
- F) Maintain the partnership between Portage and Marathon Counties to support and strengthen Central Wisconsin Airport as a regional airport.

Outcome Measures

- 1) Maintain a county highway overall Pavement Surface Evaluation and Rating Score average annual rating of 7.0.
- 2) Implement at least three Federal Highway Administration Safety Countermeasures based on information from the 2021 Marathon County Roadway Safety Plan, or its successor, on an annual basis.
- 3) Staff report to Infrastructure Committee relative to feedback from municipal leaders (elected or appointed) on safety concerns on the county highway and multimodal transportation systems following quarterly safety meetings.

12.3 Promote cost-effective and high-quality public services

- A) Continue to support efforts by local municipalities to establish cooperative service and joint facility arrangements.

- B) Continue to enhance E-911 dispatch services for all police, fire, and EMS agencies in Marathon County.
- C) Work with local municipalities and other government agencies to explore opportunities to share costs and/or consolidate public services.
- D) Address solid waste management issues on a regional basis, cooperating with other counties.
- E) Implement a plan to increase the number and nature of services accessible to the public online and identify achievable measures to track our progress at engaging the public.
- F) County Board adopt, maintain, and fund employee class compensation plans and government policies that prioritize the retention and recruitment of the high-quality, skilled workforce needed to deliver government services.

Outcome Measures

- 1) By December 31, 2020, all county departments will have employees with knowledge of continuous improvement and skills for facilitating improvement. (Deemed complete)
- 2) By December 31, 2022, the number of county employees who have completed the Marathon County Leadership Development Program will increase by 25% (Deemed complete)
- 3) By December 31, 2020, a framework will be developed to share services with a local municipality, nearby county, or non-governmental entity to reduce cost and increase effectiveness, and thereafter meet at least once a year to discuss joint ventures. (Deemed complete)
- 4) Reduce to and maintain a county employee resignation turnover rate of 15% or lower by December 31, 2024.

#R-17-23 – Approval of Town of Stettin Local Zoning Ordinance Amendment (Woodland Drive)

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

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Stettin 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 4th day of April, 2023

Environmental Resources Committee

#R-18-23 – Approval of Town of Stettin Local Zoning Ordinance Amendment (136th Ave)

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

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Stettin 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 4th day of April, 2023

Environmental Resources Committee

#R-19-23 – Approval of Town of Stettin Local Zoning Ordinance Amendment (60th Ave)

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

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Stettin 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 4th day of April, 2023

Environmental Resources Committee

#R-20-23 - Approval of Town of Stettin Local Zoning Ordinance Amendment (Stettin Drive)

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

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Stettin 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 4th day of April, 2023

Environmental Resources Committee

#R-21-23 – Appointment of County Weed Commissioner

WHEREAS, noxious weeds are increasingly prevalent within Marathon County, creating health, economic, and ecological threats; and

WHEREAS, control of invasive species is listed as a priority action within Marathon County, the State of Wisconsin, and by the Wisconsin Department of Natural Resources; and

WHEREAS, Wis. Stat. § 66.0517(2)(b) permits a county to, by resolution, provide for the appointment of a county weed commissioner and to determine the duties, term, and compensation for the county weed commissioner; and

WHEREAS, upon appointment, a county weed commissioner has the powers and duties of a weed commissioner under Wis. Stat. § 66.0517; and

WHEREAS, on April 6, 2023, the Infrastructure Committee voted to recommend appointment of Ben Peterson as Marathon County Weed Commissioner, without compensation, for a two-year term beginning May 1, 2023.

Mr. Peterson has knowledge and background in the field of noxious weed elimination and is willing to serve in this position at no cost to Marathon County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby appoint Ben Peterson as Marathon County Weed Commissioner for a two-year term beginning May 1, 2023, without compensation. Any expense or liability incurred by Ben Peterson in his role as County Weed Commissioner will not be covered by or attributable to Marathon County.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the position of Marathon County Weed Commissioner shall have the authority to investigate the existence of noxious weeds within Marathon County and, if any person neglects to destroy a noxious weed as required under Wis. Stat. § 66.0407(3), the Weed

Commissioner shall destroy, or have destroyed, said noxious weeds in the most economical manner. The Weed Commissioner is to take on the duties described in Wis. Stat. § 66.0517(3)(a) within Marathon County pursuant to the terms outlined in the attached Weed Commissioner Agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that appropriate County officials are authorized to execute the Weed Commissioner Agreement with Ben Peterson setting forth the duties outlined therein.

Dated the 25th day of April, 2023.

Infrastructure Committee

#R-22-23 – Resolution Approving the Design Concept for the Lakeview Drive Campus A & B Buildings

WHEREAS, the Board of Supervisors of Marathon County approved the 2023 Capital Improvement Program (CIP) and Budget; and

WHEREAS, the Board of Supervisors of Marathon County has previously approved the Design and Construction Management Project (23BM-03C) for this space in 2022 and;

WHEREAS, the Design and Construction Management Project (23BM-03C) is part of the ongoing remodeling project, including replacing the A&B Building roof (22BM-05C) and comprehensive HVAC upgrades (22BM-01C), with the stated intent to move Marathon County departments to the Lakeview Drive Campus; and

WHEREAS, Facilities & Capital Management (FCM) issued requests for proposals for design and construction management services, which led to the engagement of Venture Architects as the lead design firm and Miron Construction as the construction manager; and

WHEREAS, FCM staff in conjunction with Venture Architects and Miron Construction have completed an inventory and review of all available spaces in the A & B Building on the Lakeview Drive Campus and met with county leadership and each department identified in the proposed design concept to review preliminary plans; and

WHEREAS, approving the move of the identified departments to the Lakeview Drive Campus will finalize the design concept and move the project to a schematic design phase focused on minimal renovation; and

WHEREAS, the proposed design concept will help Marathon County consolidate its building footprint and move closer to a two campus concept; and

WHEREAS, the 2024 CIP will include a funding request for the completion of this renovation project; and

WHEREAS, the Human Resources and Finance and Property Committee has reviewed the proposed design concept and has recommended approval.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to approve the proposed design concept including the move of identified departments to the Lakeview Campus as indicated above.

Dated this 25th day of April, 2023.

Human Resources, Finance, and Property Committee

#R-23-23 – Resolution Amending the 2023 Capital Improvement Budget for the Marathon County Jail Kitchen

Project (23-SH-03C) in the Amount of \$64,205 (Phase 1) Transfer from American Rescue Plan Act

WHEREAS, the Board of Supervisors of Marathon County previously approved the 2023 Capital Improvement Program (CIP) and Budget; and

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

WHEREAS, there is currently a need to amend the 2023 CIP to obtain funding for a Sheriff's Office Jail Kitchen Project (23SH-03C) in the 2023 CIP; and

WHEREAS, the total amount for Phase I of the project will be \$64,205; and

WHEREAS, the American Rescue Plan Act (ARPA) includes funds for Capital Improvements to Public Facilities that respond to the COVID-19 public health emergency (EC1.7) or revenue replacement (6.1) as allowable uses of the fund; and

WHEREAS, there is a request to use ARPA funds in the amount of \$64,205 to cover Phase I costs of the Sheriff's Office Jail Kitchen Project; and

WHEREAS, the Human Resources and Finance and Property Committee has reviewed the request and has recommended approval of the use of ARPA funds in the amount of \$64,205; and
 WHEREAS, the Human Resources and Finance and Property Committee has reviewed the request and has recommended approval to amend the 2023 CIP for the Sheriff’s Office Jail Kitchen Project (23SH-03C); and
 WHEREAS, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County recommends amending the 2023 Capital Improvement Program for the Jail Kitchen Project (23SH-03C) and transferring the funds from the County’s ARPA allocation: Amend the 2023 CIP and fund \$64,205 from the County’s ARPA allocation to the Jail Kitchen Project (23SH-03C).
 NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2023 Capital Improvement Program as indicated above.

Dated this 25th day of April, 2023.

Human Resources, Finance, and Property Committee

#R-24-23 – Resolution Amending the 2023 Capital Improvement Budget for the East Gate Hall Boiler Replacement Project (23PO-08C) in the Amount of \$179,300 Transfer from American Rescue Plan Act

WHEREAS, the Board of Supervisors of Marathon County approved the 2023 Capital Improvement Program (CIP) and Budget; and
 WHEREAS, the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and
 WHEREAS, there is currently a need to amend the 2023 CIP to obtain funding for the East Gate Hall Boiler Replacement Project (23PO-08C) in the 2023 CIP; and
 WHEREAS, the total amount for the project will be \$179,300; and
 WHEREAS, the American Rescue Plan Act (ARPA) includes funds for Capital Improvements to Public Facilities that respond to the COVID-19 public health emergency (EC1.7) or revenue replacement (6.1) as allowable uses of the fund; and
 WHEREAS, there is a request to use ARPA funds in the amount of \$179,300 to cover the costs of the project; and
 WHEREAS, the Human Resources and Finance and Property Committee has reviewed the request and has recommended approval of the use of ARPA funds in the amount of \$179,300; and
 WHEREAS, the Human Resources and Finance and Property Committee has reviewed the request and has recommended approval to amend the 2023 CIP for the East Gate Hall Boiler Replacement Project (23PO-08C); and
 WHEREAS, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County recommends amending the 2023 Capital Improvement Program for the East Gate Hall Boiler Replacement Project (23PO-08C) and transferring the funds from the County’s ARPA allocation: Amend the 2023 CIP and fund \$179,300 from the County’s ARPA allocation to the East Gate Hall Boiler Replacement Project (23PO-08C).
 The Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2023 Capital Improvement Program as indicated above.

Dated this 25th day of April, 2023.

Human Resources, Finance, and Property Committee

#R-25-23 – Approve 2023 Budget Transfers from Marathon County Department Appropriations

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 Human Resources, Finance and Property Committee has reviewed and does recommend the 2023 transfers listed below, and
 NOW, THEREFORE, BE IT RESOLVED the Marathon County Board of Supervisors authorize and direct the budget transfers as listed below:

Transfer from:	Health Department 43550 State Grants – Health Services
Transfer to:	Health Department 52990 Sundry Contractual Services
Amount:	\$9,000.00

Re:	Nicotine Prevention Alliance Electronic Nicotine Delivery Grant
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Transfer from:	Health Department 43550 State Grants – Health Services
Transfer to:	Health Department 53110 Postage and Courier
Amount:	\$1,800.00
Re:	Nicotine Prevention Alliance Electronic Nicotine Delivery Grant

Transfer from:	Health Department 43550 State Grants – Health Services
Transfer to:	Health Department 53130 Printing and Forms
Amount:	\$750.00
Re:	Nicotine Prevention Alliance Electronic Nicotine Delivery Grant

Transfer from:	Health Department 43550 State Grants – Health Services
Transfer to:	Health Department 53936 Other Supplies
Amount:	\$3,125.00
Re:	Nicotine Prevention Alliance Electronic Nicotine Delivery Grant

Transfer from:	Health Department 43550 State Grants – Health Services
Transfer to:	Health Department 52198 Marketing and Promotional Services
Amount:	\$15,000
Re:	Nicotine Prevention Alliance Electronic Nicotine Delivery Grant

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

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

BE IT FURTHER RESOLVED that the proper officers of Marathon County are hereby authorized and directed to take all actions necessary to affect this transfer.

Respectfully submitted this 25th day of April, 2023

Human Resources, Finance, and Property Committee

#R-26-23 – Resolution of Support for Utilization of State Surplus Funding to Offset Supplemental Payment Decreases in Fiscal Year 2022/23 and to Continue Future CPE Award Disbursements to County Owned Nursing Homes

WHEREAS, North Central Community Services Program d/b/a North Central Health Care (“NCHC”), established as a Multicounty Department of Community Programs for the purpose of administering a community mental health, alcoholism and drug abuse services program pursuant to Wis. Stat. §§ 51.42, 59.52(7) and 66.0301, administers and operates two nursing homes, Mount View Care Center (“MVCC”) and Pine Crest Nursing Home (“PCNH”), on behalf of Marathon and Lincoln Counties, respectively; and

WHEREAS, in fiscal year 2022/23, Wisconsin Department of Health Services (“DHS”) had approximately \$39.1 million dollars in funding at its disposal, which funding must be allocated for disbursement to county owned nursing homes in order for the State of Wisconsin to maintain eligibility for Medicaid funding; and

WHEREAS, in addition to Supplemental Payments to county owned nursing homes as described in the aforementioned paragraph, county run nursing homes traditionally received Certified Public Expenditure (“CPE”) Award funds from DHS; and

WHEREAS, NCHC budgeted revenue necessary for the administration and operation of MVCC and PCNH is based on DHS’ historical Supplemental Payment and Excess CPE Award disbursement amounts; and

WHEREAS, for fiscal year 2022/23, and without advance notice, DHS significantly decreased the amount of the Supplemental Payment and Excess CPE Award funding that was traditionally available to NCHC for the administration and operation of county owned nursing homes; and

WHEREAS, the total reduction in Supplemental Payment and Excess CPE Award funding is summarized as follows:

<u>Mount View Care Center</u>	<u>Pine Crest Nursing Home</u>	<u>Total</u>	<u>Explanation</u>
\$1,084,000	\$833,300	\$1,917,300	Supplemental Payment Decrease
<u>892,341</u>	<u>730,590</u>	<u>1,622,931</u>	Excess CPE Award Decrease
\$1,976,341	\$1,563,890	\$3,540,231	Total

WHEREAS, in addition to Marathon and Lincoln counties, twenty-one (21) other Wisconsin counties also experienced significant decreases in supplemental payment funding, leading to budget deficits in those counties, while Dane and Rock counties received a significant increase in supplemental payment funding resulting in budget surpluses; and

WHEREAS, although both MVCC and PCNH will receive a much needed increase in Medicaid rates for standard services provided, any benefit from this Medicaid rate increase is essentially nullified as a result of DHS reduction in Supplemental Payment and CPE funding; and

WHEREAS, despite the Medicaid rate increases, the reduction in Supplemental Payment and CPE funding once more jeopardizes the financial viability and the long-term operational feasibility of county owned nursing homes.

NOW THEREFORE BE IT RESOLVED, that in order to ensure financial viability and operational feasibility of county run nursing homes, the Marathon County Board of Supervisors requests that the Wisconsin State Legislature do the following:

1. Utilize State of Wisconsin surplus funding to fund additional disbursements of Supplemental Payments to county nursing homes to offset any previous supplemental payment decreases.
2. Utilize State of Wisconsin surplus funding to pay all county nursing homes CPE payments comparable to the CPE payment disbursements in fiscal year 2020/21.
3. Review and revise the Supplemental Payment formula to be more consistent in future years and to match historic disbursement amounts received by the counties in years prior.
4. Budget for the continuance of CPE funding for future years.

BE IT FURTHER RESOLVED that this resolution shall be forwarded by appropriate County officials to the Wisconsin Legislature.

Respectfully submitted this 25th day of April, 2023

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

Minutes prepared by Kim Trueblood, County Clerk