



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



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

ADJOURNED ORGANIZATIONAL MEETING – AGENDA WITH MINUTES

THE ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on **Tuesday, June 20, 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 – 34 supervisors were present as shown:

Aarrestad 17	Maszk 26
Baker 23	McEwen 18
Bootz 12 (W)	Morache 6
Buch 7	Niemeyer 38
Bushman 24 (Excused)	Oberbeck 9
Covelli 33	Opall 37
Dickinson 29	Ritter 13
Drabek 31	Robinson 4
Gibbs 32	Rosenberg 21
Gisselman 5	Seefeldt 14 (Excused)
Gonnering 28	Seubert 27
Hart 3	Sherfinski 16
Hartinger 22	Sondelski 25
Krause 10 (Excused)	Straub 15
Lamont 36	Ungerer 8 (Absent)
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

C. CONSENT AGENDA:

8. Approval of minutes from the May 11 & 23, 2023 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. Board of Adjustment – Carolyn Opitz and Kerry Brimmer
 - b. Children with Disabilities Education Board – Gary Gunderson, Lori Haines, Alison Reinders, Jacalyn Hanke, Carol Schulz, Barb Wesle
 - c. City-County IT Commission Citizen Member – Chet Strebe
 - d. Social Services Board – Elizabeth Robinson
- 12. Ordinances:
 - a. Town of McMillan Rezone – Josh Prentice / REI Engineering for Larry Scheuer #O-18-23
 - b. Town of Marathon Rezone – Jason Pflieger for Michael Kelhauser #O-19-23
- 13. Resolutions:
 - a. Staffing Agreement for the Operation of the Marathon County Jail #R-31-23
 - b. Resolution to Establish or Modify an Imprest Fund at Various County Departments #R-32-23

Discussion: None.

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

Follow Through: None.

D. APPOINTMENT:

- 14. 2024 Rules Review Committee - Supervisors McEwen (chair), Baker, Dickinson, Hart, Langenhahn, Robinson, Seefeldt

Discussion: Vice Chair McEwen stated that if any supervisor has a request or suggestion of something to be looked at for the rules for the next term, please call or email him.

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

Follow Through: Members will be notified of upcoming meetings.

E. ORDINANCES:

- 15. Creation of Marathon County Tax Incremental Financing (TIF) Task Force #O-20-23

Action: Motion by McEwen, Second by Robinson to approve the ordinance.

Discussion: Discussion regarding the sunset date of the task force.

Action: Motion by Langenhahn, Second by Robinson to amend the ordinance to add “this task force shall dissolve on April 1, 2024. Discussion followed. Motion to amend carried 31-3 on a roll call vote as follows:
 Yes: Aarrestad, Baker, Bootz, Buch, Dickinson, Drabek, Gibbs, Gisselman, Gonnering, Hart, Hartinger, Lamont, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Morache, Niemeyer, Oberbeck, Ritter, Robinson, Rosenberg, Seubert, Sherfinski, Straub, Van Krey, Venzke, Wilhelm, Xiong - 31

No: Covelli, Opall, Sondelski – 3

Discussion: Additional discussion.

Action: Motion by Sherfinski, Second by Rosenberg to call the question. Motion carried on a 2/3 vote 29-5 as follows:

Yes: Aarrestad, Bootz, Buch, Covelli, Dickinson, Drabek, Gibbs, Gonnering, Hart, Hartinger, Lamont, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Morache, Niemeyer, Oberbeck, Opall, Ritter, Rosenberg, Seubert, Sherfinski, Straub, Van Krey, Venzke, Wilhelm - 29

No: Baker, Gisselman, Robinson, Sondelski, Xiong – 5

Action: As debate has ended, original motion to approve the ordinance as amended carried on a 2/3 vote 23-11 as follows:

Yes: Aarrestad, Bootz, Buch, Drabek, Gibbs, Gisselman, Gonnering, Hart, Langenhahn, Leahy, Marshall, Maszk, McEwen, Morache, Oberbeck, Ritter, Robinson, Rosenberg, Seubert, Sherfinski, Venzke, Wilhlem, Xiong - 23

No: Baker, Covelli, Dickinson, Hartinger, Lamont, Lemmer, Niemeyer, Opall, Sondelski, Straub, Van Krey - 11

Follow Through: Task Force created.

RESOLUTIONS

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

16. Resolution Establishing 2024 Budget Priorities and Guidelines

#R-28-23

Action: Motion by Venzke, Second by McEwen to approve the resolution.

Action: Motion by Sondelski, Second by Baker to amend the resolution to cap the levy limit increase to a maximum of two percent.

Discussion: Discussion followed.

Action: Motion by Sherfinski, Second by Wilhelm to amend the amendment to cap the levy limit increase to a maximum of three percent. After additional discussion, the motion to amend the amendment failed 12-22 on a roll call vote as follows:

Yes: Baker, Dickinson, Hartinger, Marshall, Morache, Niemeyer, Seubert, Sherfinski, Sondelski, Straub, Van Krey, Wilhelm - 12

No: Aarrestad, Bootz, Buch, Covelli, Drabek, Gibbs, Gisselman, Gonnering, Hart, Lamont, Langenhahn, Leahy, Lemmer, Maszk, McEwen, Oberbeck, Opall, Ritter, Robinson, Rosenberg, Venzke, Xiong – 22

Action: The amendment to cap the levy limit increase at two percent failed 9-25 on a roll call vote as follows:

Yes: Baker, Covelli, Dickinson, Niemeyer, Seubert, Sherfinski, Sondelski, Straub, Wilhelm - 9

No: Aarrestad, Bootz, Buch, Drabek, Gibbs, Gisselman, Gonnering, Hart, Hartinger, Lamont, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Morache, Oberbeck, Opall, Ritter, Robinson, Rosenberg, Van Krey, Venzke, Xiong – 25

Action: Motion by Xiong, Second by Venzke to call the question and end debate on the original motion.

Motion failed 18-16 on a 2/3 roll call vote as follows:

Yes: Aarrestad, Bootz, Buch, Drabek, Gibbs, Gonnering, Hart, Lamont, Langenhahn, Maszk, McEwen, Oberbeck, Opall, Ritter, Rosenberg, Seubert, Venzke, Xiong - 18

No: Baker, Covelli, Dickinson, Gisselman, Hartinger, Leahy, Lemmer, Marshall, Morache, Niemeyer, Robinson, Sherfinski, Sondelski, Straub, Van Krey, Wilhelm – 16

Action: After additional discussion, the original motion to approve the resolution carried 21-13 on a roll call vote as follows:

Yes: Aarrestad, Bootz, Buch, Drabek, Gibbs, Gisselman, Gonnering, Hart, Lamont, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Oberbeck, Opall, Robinson, Van Krey, Venzke, Xiong - 21

No: Baker, Covelli, Dickinson, Hartinger, Morache, Niemeyer, Ritter, Rosenberg, Seubert, Sherfinski, Sondelski, Straub, Wilhelm - 13

Follow Through: None.

G. INFRASTRUCTURE COMMITTEE AND HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

17. Resolution Approving the Hiring of a Broadband Service Provider

#R-33-23

Action: Motion by McEwen, Second by Venzke to approve the resolution.

Discussion: Vice Chair McEwen gave an overview of why the position is needed and the fact that staff is currently doing the work.

Action: Motion by Dickinson, Second by Robinson to amend the resolution to read that the position “shall sunset on December 31, 2024.” Motion carried 31-2 with 1 abstention on a roll call vote with Sondelski and Maszk voting No. Hartinger abstained, as he had temporarily left the room.

Discussion: Further discussion regarding the pros and cons of the position.

Action: Motion by Venzke, Second by Sherfinski to call the question. Motion carried 31-3 on a roll call vote as follows:

Yes: Aarrestad, Bootz, Buch, Covelli, Dickinson, Drabek, Gibbs, Gonnering, Hart, Hartinger, Lamont, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Morache, Niemeyer, Oberbeck, Opall, Ritter, Robinson, Rosenberg, Seubert, Sherfinski, Straub, Van Krey, Venzke, Wilhelm, Xiong - 31

No: Baker, Gisselman, Sondelski – 3

Action: The original motion to approve the resolution as amended carried 32-2 on a roll call vote with Dickinson and Sondelski voting No.

Follow Through: Position is created.

H. ENVIRONMENTAL RESOURCES COMMITTEE AND HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

18. Resolution to Amend the 2023 Capital Improvement Project List to Add Phase A Closure of Bluebird Ridge Recycling and Disposal Facility #R-34-23

Discussion: None.

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

Follow Through: None.

I. MISCELLANEOUS BUSINESS

19. Announcements and / or Requests

- Appropriate signatures were requested.
- Reminder that 2nd quarter mileage reimbursement requests are due by July 15.

20. Motion to Adjourn – Motion by Venzke, Second by Langenhahn to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 8:58 p.m.

APPOINTMENTS

Board of Adjustment – Carolyn Opitz and Kerry Brimmer

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, re-appoint the following individuals to the Marathon County Board of Adjustment for three-year terms to expire June 30, 2026:

Carolyn Opitz, 115655 Riverside Road, Marshfield, WI 54449

Kerry Brimmer (1st alternate), 879 Paetsch Lane, Mosinee, WI 54455

Mileage/expense reimbursement is allowed for meeting attendance, paid upon request. Per diem will be paid to citizen members of the Board.

Dated this 20th day of June, 2023

Children with Disabilities Education Board – Gary Gunderson, Lori Haines, Alison Reinders, Jacallyn Hanke, Carol Schulz, Barb Wesle

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint and re-appoint the following individuals to serve on the Marathon County Children with Disabilities Education Board, effective July 1, 2023, their terms to expire June 30, 2026:

Gary Gunderson, 100927 Wuertzburg Rd, Abbotsford (Abbotsford School District – re-appoint)

Lori Haines, 706 Hope Drive, Athens (Athens School District – re-appoint)

Alison Reinders, 432 Brewster Court, Edgar (Edgar School District)

Jacalyn Hanke, 717 East St, Marathon (Marathon City School District)

Carol Schulz, 3348 State Road 66, Rosholt (Rosholt School District – re-appoint)

Barb Wesle, 412 W. Buse Street, Spencer (Spencer School District)

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

Dated this 20th day of June, 2023.

City-County IT Commission Citizen Member – Chet Strebe

We the undersigned City County IT Commissioners met on June 6, 2023 to re-appoint Chet Strebe, CIO at North Central Technical College, as the citizen member of the City County IT Commission for a two year term beginning June 1, 2023 and expiring on May 31, 2025.

Dated this 20th day of June, 2023

Social Services Board – Elizabeth Robinson

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following to complete a two-year term to expire in April 2024, replacing Christy Keele:

Elizabeth Robinson, 812 ½ Lincoln Ave, Wausau, WI

Mileage/expense reimbursement will be allowed for meeting attendance, paid upon request. Per Diem will be paid to citizen members of the Committee.

DATED: June 20, 2023

2024 Rules Review Committee

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint the following to serve on the County Board Rules Review Committee for the 2024-2026 County Board term:

County Supervisor Craig McEwen (**Chairperson**)

County Supervisor David Baker

County Supervisor Chris Dickinson

County Supervisor Kody Hart

County Supervisor Jacob Langenhahn

County Supervisor John Robinson

County Supervisor Rick Seefeldt

Dated: June 20, 2023

ORDINANCES

#O-18-23 – Town of McMillan Rezone – Josh Prentice / REI Engineering for Larry Scheuer

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 Josh Prentice of REI Engineering on behalf of Larry Scheuer, Trustee of the Larry Scheuer Revocable Trust to rezone lands from G-A General Agriculture to F-P Farmland Preservation as described as part of Lot 1 of Certified Survey Map #19429, recorded as Document #1873911, formerly being part of Lot 2 of Certified Survey Map #1852, recorded as Document #1795369, located in part of the Northeast ¼ of the Southwest ¼, the Northwest ¼ of the Southwest ¼, and the Northwest ¼ of the Southeast ¼ of Section 9, Township 26 North, Range 3 East, Town of McMillan. Area to be rezoned is the northern portion of Parent Parcel #056.2603.093.0994.

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 30th day of May, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

#O-19-23 – Town of Marathon Rezone – Jason Pflieger for Michael Kelhauser

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Jason Pflieger on behalf of Michael Kellhauser to rezone lands from L-I Light Industrial to R-R Rural Residential, described as Lot 3 of Certified Survey Map #17390, located in the fractional Northwest ¼ of Section 2, Township 28 North, Range 6 East, Town of Marathon. Area to be rezoned is described as Lot 1 of Preliminary CSM. Parent Parcel #054.2806.022.0972.

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 30th day of May, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

#O-20-23 – Creation of Marathon County Tax Incremental Financing (TIF) Task Force (as amended)

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, Wisconsin law allows towns, villages, and cities to utilize tax incremental financing through the creation of tax incremental districts (TID) that permit the local municipality to fund infrastructure and other improvements through property tax revenue generated on newly developed property within those TIDs; and
WHEREAS, the use of TIDs by local municipalities has an impact on the collection of property taxes both on the initiating local municipality as well as the county where the municipality is located; and
WHEREAS, the Human Resources, Finance and Property Committee has established as a part of its committee workplan a review of TID law, procedure, and protocol to identify the benefits and issues related to the use of TIDs within Marathon County. Specifically, the Human Resources, Finance and Property Committee is interested in reviewing the background and purpose behind TID laws, identifying allowable activities related to the use of TIDs, and examining the benefits and issues relative to the use of TIDs. The Committee also is interested in understanding how various taxing entities are treated after a TID is created, identifying the role of the County and the Joint Review Board, and evaluating the status of existing TIDs in Marathon County; and
WHEREAS, on May 12, 2023, the Human Resources, Finance and Property Committee forwarded to the Executive Committee for its review a proposed ordinance for creation of a Tax Incremental Financing (TIF) Task Force. Pursuant to the proposed ordinance, the TIF Task Force review existing TIF and TID law and policies, evaluate the status of existing TIDs in Marathon County, and make recommendations to the County Board relative to representation of the County on the Joint Review Board, the role of the County in extensions of TID timelines, exceedances of TID valuation limits, and use of donor TIDs, and recommendations for changes to TIF and TID laws; and
WHEREAS, on June 8, 2023, the Executive Committee recommended creation of a TIF Task Force and approval of 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 a Tax Incremental Financing (TIF) 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 20th day of June, 2023.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE and EXECUTIVE COMMITTEE

RESOLUTIONS

#R-31-23 – Staffing Agreement for the operation of the Marathon County Jail

WHEREAS, Section 350.20 of the Wisconsin Administrative Code requires a county board and a sheriff to jointly determine the staffing levels required to ensure the health, safety, and security of jail staff and inmates within a county jail facility when utilizing double celling within the facility; and

WHEREAS, on June 6, 2023, the Public Safety Committee approved and forwarded the attached Staffing Agreement for the operation of the Marathon County Jail to the Marathon County Board for its approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby approve and enter into the attached Staffing Agreement for the Marathon County Jail.

BE IT FURTHER RESOLVED that the staffing needs of the Marathon County Jail shall be reviewed annually and established for each successive year through the county budget process.

Dated the 20th day of June, 2023.

PUBLIC SAFETY COMMITTEE

#R-32-23 – Resolution to Establish or Modify an Imprest Fund at Various County Departments

WHEREAS, the County Board is responsible for establishing or modifying the imprest funds of the County; and

WHEREAS, the Marathon County Treasurer, Sheriff Department, Register of Deeds, Clerk of Courts, and County Clerk's Departments currently have change fund cash on hand to facilitate the smooth running of the department; and

WHEREAS, the Marathon County Departments wish to modify the change fund amounts reflected in Exhibit A; and

WHEREAS, the Human Resources, Finance and Property Committee of the County Board of Supervisors of Marathon County recommends approval of the modified amounts of change funds for the various County Departments; and

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Marathon does ordain and resolve to Modify the County Department's imprest funds in the amounts listed on Exhibit A.

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.

Dated: June 20, 2023.

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

#R-28-23 – Resolution Establishing 2024 Budget Priorities and Guidelines

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

WHEREAS, County staff provided background information on historical revenues and expenses at the April 20th and 25th meetings of the Board of Supervisors and the May 10th meeting of the Human Resource and Finance Committee meeting; and

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

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

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

WHEREAS, during the 2023 budget process, the Marathon County Board of Supervisors and the County Administrator indicated a commitment to further review of non-profit funding; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors hereby establishes the following categorical priority guidelines for the County Administrator to consider, in conjunction with the direction to maintain the county's long-term fiscal health and strong credit rating, when creating the 2024 budget:

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

BE IT FURTHER RESOLVED, the seven (7) standing committees of Marathon County are hereby called upon to continue the review of the 2023 mandated and discretionary services report, the rates and fee document, and the 5-year departmental expense and levy document during the ensuing months to develop additional recommendations for consideration by the Board of Supervisors in the 2024 budget development and approval process.

BE IT FURTHER RESOLVED, standing committees with jurisdiction of non-profit agencies are called upon to bring recommendations to the full board relative to continued funding for non-profit agencies as part of the budget development process.

Dated June 20, 2023

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

#R-33-23 – Resolution Approving the Hiring of a Broadband Service Provider

WHEREAS, Marathon County has been working to facilitate the expansion of broadband access to all areas of the County and especially those remote rural areas within the County that lack reliable internet service; and WHEREAS, in order to accomplish the goal of facilitating expansion of broadband access to citizens of Marathon County, the Marathon County Board of Supervisors formally created the Broadband Task Force; and WHEREAS, the Broadband Task Force has identified as being of crucial importance to the success of broadband expansion the need for accurate data that correctly identifies the location of the unserved or underserved areas within the County; and

WHEREAS, current maps, such as the Federal Communications Commission's (FCC) and the Public Service Commission's broadband maps, are unreliable, making it difficult to accurately identify where the unserved and underserved areas are; and

WHEREAS, in order to enable Marathon County to accurately identify areas of need for broadband expansion, Broadband Task Force has recommended that a position be created for a part-time broadband service provider who would, among other things, assist in citizen outreach, gather connectivity data, challenge ISP data that is inaccurate, maintain the website and provide citizens with most up to date information, serve as a point of contact for citizens, and provide educational training about broadband expansion in Marathon County; and WHEREAS, this request seeks to encumber \$57,000.00 of ARPA funds to be utilized toward the Broadband Service Provider.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Marathon does approve, on a temporary basis, the hiring of a part-time broadband service provider, approximately 20-25 hrs per week, which position is ~~expected to~~ shall sunset on December 31, 2024.

Dated: June 20, 2023.

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE and INFRASTRUCTURE COMMITTEE

#R-34-23 – Resolution to Amend the 2023 Capital Improvement Project List to Add Phase A Closure of Bluebird Ridge Recycling and Disposal Facility

WHEREAS, the Board of Supervisors of Marathon County has approved the 2023 Capital Improvement Project List; and

WHEREAS, the Capital Improvement Project List 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 Capital Improvement Project List to identify an additional project, the completion of Phase A Closure of Bluebird Ridge Recycling and Disposal Facility; and

WHEREAS, the total cost of the project will be \$2,660,760.00; and

WHEREAS, \$2,660,760.00 would be funded from the Solid Waste Department's Bluebird Ridge Closure fund. This funding has been approved and allocated by the Solid Waste Management Board; and

WHEREAS, the Solid Waste Department is operated as an enterprise fund and is not supported by tax levy.

Therefore, the Solid Waste Department shall fund the total project through the Solid Waste Department budget.

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors to amend the 2023 Capital Improvement Project List to add as a project the Completion of Phase A Closure of Bluebird Ridge Recycling and Disposal Facility.

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors approves funding for this project through a budget transfer of \$2,660,760.00 from the Bluebird Ridge Closure fund.

Dated this 20th day of June, 2023

Fiscal Note: The total cost of this project is \$2,660,760.00 and will be fully funded through the Solid Waste Department's Bluebird Ridge Closure Fund.

SOLID WASTE MANAGEMENT BOARD, ENVIRONMENTAL RESOURCES COMMITTEE, and HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

Minutes prepared by Kim Trueblood, County Clerk