



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday, October 20, 2021, at 3:00 p.m.**

Meeting Location: **WebEx/Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI**

Committee Members: Kurt Gibbs Chair; Craig McEwen, Vice-Chair; Matt Bootz; Tim Buttke; Sara Guild, Jacob Langenhahn, Alyson Leahy, Jean Maszk, John Robinson, vacant seat.

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. (Last updated: 12-20-05)*

Executive Committee Mission Statement: *The Executive Committee of the Marathon County Board exists for the purpose of implementing the County's Strategic Plan by coordinating policy formation among the Committees, and providing leadership for all County Board policies through supervision of Administrative staff.*

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Executive Committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees. Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:**

Phone #: 1-408-418-9388

Access Code: 146 1597938

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

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

1. **Call Meeting to Order**
2. **Public Comment (15 Minutes)** *(Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.)*
3. **Approval of the September 9, 2021 Executive Committee Meeting Minutes**
4. **Policy Issues for Discussion and Possible Action**
 - A. Consideration of whether to direct the Administrator to provide for continued recording and broadcast of Standing Committee meetings through the proposed 2022 budget (called for in the April 15, 2021 meeting)
 - B. County Board Salaries
 - C. Legal Review of the Marathon County Code of Ordinances by Outside Entity
 - D. Resolution in Opposition to Proposed Legislation on use of ARPA for Housing
5. **Operational Functions Required by Statute, Ordinance, or Resolution**
6. **Educational Presentations and Committee Discussion**
7. **Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next Meeting: **Thursday, November 11, 2021, at 4:00 p.m.**
8. **Adjournment**

**Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting*

SIGNED: Chair Kurt Gibbs _____
Presiding Officer or Designee

FAXED/EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
FAXED/EMAILED BY: Toshia Ranallo
DATE & TIME: 10/15/2021 AT 3:00 PM

NOTICE POSTED AT COURTHOUSE _____
BY: Toshia Ranallo
DATE & TIME: 10/15/2021 at 3:00 PM



MARATHON COUNTY EXECUTIVE COMMITTEE MINUTES

Thursday, September 9, 2021, at 4:00 p.m.

WebEx/Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI

Members	Present/Web-Phone	Absent
Chair Kurt Gibbs	X	
Vice Chair Craig McEwen	X	
Matt Bootz		X
Tim Buttke	X	
Sara Guild	X	
Jacob Langenhahn	X	
Alyson Leahy	X	
John Robinson	X	
Jean Maszk	X	
Vacant		

Also present: Sandi Cihlar, Lance Leonhard, Michael Puerner, Jessica Blahnik, Steve Schneider, Toshia Ranallo and a member of the public.

WebEx/Phone: Randy Fifrick, Kim Trueblood, and Mitch Olson.

1. Call Meeting to Order

Chair Gibbs called the meeting to order at 4:02. p.m.

2. Public Comment – None

3. MOTION BY BUTTKE; SECOND LANGENHAHN TO APPROVE THE AUGUST 12, 2021 EXECUTIVE COMMITTEE MEETING MINUTES. MOTION CARRIED.

4. Policy Issues for Discussion and Possible Action

A. Discuss Options for Filling District 15 Vacancy

Discussion:

Chair Gibbs explained Randy Fifrick resigned as County Supervisor District 15 due to a requirement for an employment opportunity. However, the position is no longer available and Fifrick requests to be reinstated to the County Board. After options were given by Chair Gibbs, it was the consensus of committee members to follow the traditional appointment process written in the board rules in order to be consistent and transparent.

Action:

MOTION BY ROBINSON; SECOND BY LANGENHAHN TO FOLLOW THE PROCESS OUTLINED IN THE BOARD RULES TO APPOINT AN INDIVIDUAL TO FILL THE VACANCY FOR DISTRICT 15. MOTION CARRIED.

Follow Up:

Chair Gibbs and Vice Chair McEwen will initiate the appointment process and bring forward a candidate.

B. Discuss Redistricting Tentative Plan

Discussion:

Chair Gibbs explained the Redistricting Committee met and approved a tentative redistricting plan and no need for further discussion. The Redistricting Committee and the Executive Committee consist of the same members. Agenda item 4B suspended.

Operational Functions Required by Statute, Ordinance, or Resolution – None

5. Educational Presentations and Committee Discussion

A. Regional Morgue Task Force Update

Discussion:

Vice Chair Craig McEwen and Medical Examiner Jessica Blahnik gave an update on the Task Force's progress made over the last 5 years. The task force was established in August of 2017 to study the needs and make

recommendations for the development of a regional morgue to serve the needs for Marathon County and other counties in Northern WI. Membership includes McEwen, representation from Marathon and Langlade Sheriffs Depts., medical examiners, our Emergency Management Director, doctors, funeral director, and MCDEVCO.

Autopsies conducted by a forensic pathologist have been provided to Marathon County and other northern counties by morgues in Fond Du Lac, Milwaukee, and Dane counties. Due to recent changes, Marathon County can no longer rely on Milwaukee and Dane county for these services.

The task force conducted interviews with existing morgues and pathologists to gather information on operations and staffing needs to assist with developing a business plan. They identified project goals, outlined construction costs, and conducted studies to determine why Marathon County is a prime location for a Forensic Science Center, and why it is important to address the shortages of forensic pathologists in this area. A survey was completed and as a result, there is interest from several WI and Upper Michigan counties who would benefit from utilizing this facility.

The Task Force is working toward partnering opportunities and exploring potential land sites with Aspirus and Marshfield Clinic. West Street has been identified as a potential county owned site. After a thorough analysis performed by Somerville Architects & Engineers, it was determined to focus on new construction rather than an existing site. The space needed is approximately 14,000 sq. ft. and an estimated 6.8 million dollars. In the near future they will select the location and have a confirmed agreement with a medical organization. They have been in contact with state and federal representatives to see if there are any state and federal grants. A meeting is to be scheduled in October with Senator Jerry Petrowski and Representative Patrick Snyder.

B. Strategic Plan Update

Discussion:

Vice Chair Craig McEwen reported we are at the end of our fourth year of the five year Strategic Plan. Each committee has reviewed their designated objectives, reported their accomplishments, and identified future tasks. McEwen will meet with all the committee chairs to review the strategies and update outcome measures. McEwen thanked all the committees for their hard work and dedication to helping make the strategic plan successful so that Marathon County is the healthiest safest and most prosperous county in the state.

C. NCHC Update

Discussion:

Chair Gibbs gave a NCHC update including the following:

- Warm water therapy pool is open
- Construction of the 4-story Mount View Tower is complete and currently working on getting it occupied
- There will be a ribbon cutting ceremony for the pool and the Mount View Tower soon
- Nursing Home Committee, NCHC Board and the Health Board will be making recommendations for the old Mount View Nursing Home
- Youth hospital is licensed and in operation
- Remodeling the Inpatient Adult Behavioral Health Hospital
- Chief Financial Officer Jill Meschke has been appointed as Interim Chief Executive Officer and the process for recruitment for the next CEO is being reviewed

D. Bug Tussel Broadband Expansion Update

Discussion:

Supervisor Robinson gave an update and reported the Public Service Commission (PSC) grant with Bug Tussel Wireless, LLC applied for last fall was not funded. Currently, Bug Tussel is working on another PSC grant application proposing to use ARPA dollars. However, Steve Schneider from Bug Tussel Wireless LLC, reported they are moving forward with or without the PSC grant on 10 sites that do not have towers.

They increased cell coverage in Little Chicago and installed broadband equipment there and on two other sites. There are five sites that have signed leases and two sites are being negotiated with willing land owners. 10 sites are estimated to cost 3.25 million dollars. Bug Tussel's financial institute has approved moving forward based on revenue projections and the understanding they would be reimbursed by grant or bond dollars. A

meeting has been scheduled for September 15, 2021 with the PSC to address assets.

Bug Tussel met with Marathon County's IT and Sheriff's communication depts. to discuss connecting to the county's existing fiber to accommodate the needs of town halls and schools. Schneider will be reaching out to the townships to schedule informational meetings.

They have had discussions with bond counsels who are guiding them and making suggestions for the initial resolution. Drafts have been circulated to the county's financial advisor and corporation counsel. The Infrastructure Committee endorsed the plan earlier today subject to bond counsel and financial advisor review and approval. The HR Finance & Property and the full County Board will discuss the consideration of the Initial resolution approving revenue bond financing for Bug Tussel Wireless, LLC at their meetings scheduled for Thursday, September 16th.

6. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:

- A. Announcement – Former County Board Supervisor Bill Miller has past away and his funeral will be at Helke Funeral Home on September 14, 2021. Visitation from 10am-12pm and funeral service at 12pm. service.
- B. Next Meeting: **Thursday, October 14, 2021, at 4:00 p.m.**

7. Adjournment

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION BY MCEWEN; SECOND BY LANGENHAHN TO ADJOURN THE MEETING AT 5:00 P.M. MOTION CARRIED.

The recorded meeting can be viewed here: <https://tinyurl.com/MarathonCountyBoard>

Respectfully submitted by,
Toshia Ranallo

Views of Recordings Of Standing Committee Meetings from May-October 2021

Video title	Video publish time	Views
Marathon County Joint Executive & Human Resources, Finance & Property Committee Meeting - 7/15/21	15-Jul-21	106
Marathon County Diversity Affairs Comm. & Wausau Liberation and Freedom Comm. Joint Meeting - 7/8/21	9-Jul-21	188
Marathon County Environmental Resource Committee Meeting - 6/29/21	30-Jun-21	76
Marathon County Environmental Resources Committee - 6/1/21	1-Jun-21	26
Marathon County Environmental Resources Committee - 6/1/21		6
Marathon County Environmental Resources Committee Meeting - 8/31/21	1-Sep-21	64
Marathon County Environmental Resources Committee Meeting - 10/5/21	6-Oct-21	26
Marathon County Environmental Resources Committee Meeting - 8/3/21	4-Aug-21	47
Marathon County Executive Committee Meeting - 9/9/21	10-Sep-21	83
Marathon County Executive Committee Meeting - 5/13/21	14-May-21	700
Marathon County Executive Committee Meeting - 6/10/21	11-Jun-21	126
Marathon County Executive Committee Meeting - 8/12/21	12-Aug-21	598
Marathon County Extension, Education & Economic Dev. Comm. Meeting - 5/6/21	7-May-21	26
Marathon County Extension, Education and Economic Dev. Committee Meeting - 7/1/21	2-Jul-21	61
Marathon County Extension, Education, & Economic Dev. Committee Meeting - 6/3/21	4-Jun-21	63
Marathon County Extension, Education, & Economic Development Comm. Meeting - 10/7/21	8-Oct-21	51
Marathon County Extension, Education, & Economic Development Committee Meeting - 8/5/21	6-Aug-21	60
Marathon County Health & Human Services Committee - 5/5/21	6-May-21	38
Marathon County Health & Human Services Committee Meeting - 10/6/21	7-Oct-21	28
Marathon County Health and Human Services Committee Meeting - 9/8/21	9-Sep-21	59
Marathon County Health and Human Services Committee Meeting - 6/2/21	2-Jun-21	40
Marathon County Health and Human Services Committee Meeting - 8/4/21	5-Aug-21	119
Marathon County HR, Finance, and Property Committee Meeting - 9/28/21	29-Sep-21	16
Marathon County Human Resources, Finance & Property Committee Meeting - 6/8/21	8-Jun-21	18
Marathon County Human Resources, Finance & Property Committee Meeting - 5/11/21	12-May-21	63
Marathon County Human Resources, Finance & Property Committee Meeting - 6/22/21	22-Jun-21	27
Marathon County Human Resources, Finance and Property Committee Meeting - 5/25/21	26-May-21	65
Marathon County Human Resources, Finance, & Property Committee Meeting - 10/12/21	13-Oct-21	33
Marathon County Human Resources, Finance, & Property Committee Meeting - 8/24/21	25-Aug-21	97
Marathon County Human Resources, Finance, & Property Committee Meeting - 9/7/21	7-Sep-21	47
Marathon County Human Resources, Finance, and Property Committee Meeting - 7/27/21	28-Jul-21	61
Marathon County Human Resources, Finance, and Property Committee Meeting - 7/6/21	7-Jul-21	55
Marathon County Human Resources, Finance, and Property Committee Meeting - 8/10/21	11-Aug-21	50
Marathon County Human Resources, Finance, and Property Committee Special Meeting - 8/10/21	11-Aug-21	52
Marathon County Infrastructure Committee Meeting - 10/13/21	14-Oct-21	37
Marathon County Infrastructure Committee Meeting - 10/7/21	7-Oct-21	66
Marathon County Infrastructure Committee Meeting - 5/6/21	7-May-21	45
Marathon County Infrastructure Committee Meeting - 6/3/21	4-Jun-21	37
Marathon County Infrastructure Committee Meeting - 7/1/21	2-Jul-21	37
Marathon County Infrastructure Committee Meeting - 8/5/21	5-Aug-21	64
Marathon County Infrastructure Committee Meeting - 9/9/21	9-Sep-21	88
Marathon County Public Safety Committee Meeting - 10/6/21	7-Oct-21	27
Marathon County Public Safety Committee Meeting - 5/5/21	6-May-21	48
Marathon County Public Safety Committee Meeting - 6/2/21	3-Jun-21	63
Marathon County Public Safety Committee Meeting - 6/30/21	1-Jul-21	129
Marathon County Public Safety Committee Meeting - 8/4/21	5-Aug-21	141
Marathon County Public Safety Committee Meeting - 9/1/21	2-Sep-21	32
Total		3989

May -September Costs			
Year	Description	Amount	Trans Date
2021	SEPT21'RECORDINGCOMMITTEEMEETI	\$ 360.00	Oct-05-2021
2021	AUG21' CMMITTEE MTG RECORDINGS	\$ 765.00	Sep-21-2021
2021	JULY21'CMMITTEEVIDEORECORDINGS	\$ 412.50	Aug-23-2021
2021	JUNE VIDEO COMMITTEE MTNGS	\$ 645.00	Jul-20-2021
2021	MAY21' PBLC ACCSS VIDTAPING CMMITTEES	\$ 540.00	Jul-05-2021
		=====	
	Grand Total:	\$ 2,722.50	
	2022 Estimated Costs	\$6,534.00	

12. Resolution #R-84-17 – Action was taken on 11/14/17 pursuant to County Board Rules 1, 10 and 19:

RESOLUTION #R-84-17
Establish Salaries for County Board Supervisors for 2018 and 2019

WHEREAS, Rule 19 of the General Code for Marathon County provides that the County Board members shall vote at their Annual Meeting in November of odd-numbered years to fix the salary of the supervisors elected for the next two-year term. In like manner, the Board may allow additional salary for the chairperson. By rule, the initial resolution before the Board shall contain a 3% increase. Any recommended modifications to this annual increase will be developed and proposed to the County Board by the Human Resource, Finance and Property Committee; and

WHEREAS, on October 2, 2017, the Human Resources, Finance and Property Committee reviewed the current salaries for County Board Chair and Supervisors and recommended to increase the County Board Chair salary from \$14,919 to \$30,000 and increase County Board Salaries by 2% on April 17, 2018 and January 1, 2019; and

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

County Board Supervisors Salaries:

Effective 4/17/18

Chair \$30,000	(\$15,081 Increase)
Vice Chair, Board Member Salary + \$3,500 \$8,883	(\$106 Increase)
Board Member 5,383.....	(\$106 Increase)
Chair of Standing Committee, Board Member Salary + \$600 \$5,983.....	(\$106 Increase)

Effective 1/1/19

Chair \$30,000	(\$0 Increase)
Vice Chair, Board Member Salary + \$3,500 \$8,991	(\$108 Increase)
Board Member \$5,491.....	(\$108 Increase)
Chair of Standing Committee, Board Member Salary + \$600 \$6,091.....	(\$108 Increase)

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

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

Dated: November 16, 2017.

FISCAL IMPACT STATEMENT – Salary and Benefits:

Estimated Additional Cost for 2018 Effective 4/17/18 to 12/31/18	-	\$13,208
Estimated Additional Cost for 2019 Compared to 2017	-	\$25,595

CORPORATION COUNSEL NOTE: Pursuant to Wis. Stats. §59.10(3)(i), any change to current salaries requires a two-thirds majority vote of members entitled to a seat.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion:

- What is the reason behind doubling the County Board Chair's salary?
- Administrator Karger explained the salary for the Chair should be based on the expectation the Board has of the Chair. If you want 30 to 40 hours per week, what you are currently paying is not a fair wage.
- When County Board salaries were increased in April, 2016, the Chair's salary was not increased.
- If the County Board is not satisfied with the commitment of the Chair, the person can be removed with a majority vote of the Board.
- A 2/3 vote of the full board is required to pass the resolution.

Wagner, White – 26

NO: Bove, Lo – 2

Follow Through: None stated, see Ordinance.

ORDINANCE #O-24-19

Amending Sections 5.01-5.05 of the General Code of Ordinances:

Regarding Ending the Role and Responsibilities of the Marathon County Civil Service Commission With Respect to Hiring of Deputy Sheriffs and Conferring Authority for Hiring Solely on the Sheriff's Office

WHEREAS, Wis. Stats., sections 59.26(8), 59.52(8) and 63.01 through 63.17 authorize the Marathon County Board to enact county ordinances establishing a civil service commission and assigning it responsibilities for hiring, promotion and discipline of county employees, including Sheriff's Office personnel; and

WHEREAS, the Board of Supervisors for Marathon County has previously created sections 5.01 through 5.05 of the General Code of Ordinances for Marathon County, which has created the Marathon County Civil Service Commission (the Commission) and assigned it roles and responsibilities regarding hiring of deputy sheriffs, promotion and discipline; and

WHEREAS, the Sheriff's Office has identified that the need to schedule Commission meetings, notice requirements, quorum issues, etc., have slowed the hiring process to the extent that Marathon County has placed itself at a disadvantage with respect to the hiring of the most qualified candidates available for deputy sheriff positions; and WHEREAS, the Commission, itself, has recognized that its process has resulted in its highest ranked candidates accepting positions with other law enforcement agencies and has voted to recommend that it end its role and responsibilities with respect to hiring of deputy sheriffs, while retaining responsibilities with respect to promotion and discipline; and

WHEREAS, both the Marathon County Public Safety Committee and Human Resources, finance and Property Committee have approved amendment of the existing ordinances, pursuant to the attached, to confer authority for hiring deputy sheriffs solely with the Sheriff's Office and in accordance with Wisconsin law. NOW

THEREFORE, BE IT HEREBY ORDAINED AND RESOLVED by the Board of Supervisors of the County of Marathon that sections 5.01 through 5.05, General Code of Ordinances, are hereby amended pursuant to the attached.

BE IT FURTHER ORDAINED AND RESOLVED that said amendments to ordinances shall take effect upon passage and publication as required by law.

Dated this 22nd day of October, 2019.

PUBLIC SAFETY COMMITTEE

Discussion: None.

Action: MOTION BY WAGNER, SECOND BY OPALL TO ENACT THE ORDINANCE. MOTION CARRIED ON A ROLL CALL VOTE, 27-1, WITH LO VOTING NO.

Follow Through: None stated, see Ordinance.

ORDINANCE #O-25-19

Amending Sec. 2.01(19) Gen. Code of Ord. To Remove Provision for Automatic Resolution for Three-Percent Increase of Supervisor and Board Chair Salaries and Add Provision That If No Action is Taken, Increase Will Be Zero-Percent

WHEREAS, on April 19, 2018 the Board of Supervisors for the County of Marathon adopted § 2.01 of the General Code of Ordinances for Marathon County, establishing the County Board Rules of Procedure; and WHEREAS, §2.01(19), Compensation, establishes a procedure whereby a bi-annual vote is taken on supervisor and board chair salaries in November of odd-numbered years for the upcoming term; and

WHEREAS, by the current rule, the initial resolution brought before the board at the time of the bi-annual vote "will provide for a 3% annual increase in salary," unless action is taken by the Human Resources, Finance and Property Committee to change the resolution; and

WHEREAS, on October 14, 2019, the Human Resources, Finance and Property Committee voted to recommend amendment of § 2.01(19), Gen. Code, to remove the provision for the automatic resolution for a 3% increase and adding a provision indicating that if no action is taken, there shall be a 0% increase, pursuant to the attachment; and

WHEREAS, §2.01(intro.), Gen. Code, permits amendment of the County Board Rules of Procedure by two-thirds majority vote of a quorum of the members present at a County board meeting.

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

1. To amend § 2.05(19) of the General Code of Ordinances, pursuant to the attachment hereto.

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

Dated this 22nd day of October, 2019

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Action: MOTION BY BUTTKE, SECOND BY STARK TO ENACT THE ORDINANCE.

Action: MOTION BY OPALL, SECOND BY LANGENHAHN TO AMEND THE ORDINANCE to replace the Zero-Percent provision with a Cost-of-Living increase.

Discussion: Discussion as to the appropriate measure to use to calculate the Cost-of-Living increase. Agreement that it would be based on the average of the current consumer price index.

Question posed as to why this ordinance isn't coming from Rules Review Committee – the rules for that committee won't take effect until the new Board is seated in 2020.

Action: MOTION TO AMEND FAILED 6-24 ON A ROLL CALL VOTE AS FOLLOWS:

AYE: Gumz, Krause, Langenhahn, Nutting, Opall, Schlei – 6

NO: Beaström, Bove, Buttke, Christensen, Cihlar, Drabek, Durham, Ffrrick, Gibbs, Guild, Johnson, Leahy, Lo, Maszk, McEwen, Miller, Robinson, Rosenberg, Schaefer, Seefeldt, Stark, Tremelling, Wagner, White – 24

Discussion: There is a question regarding what other counties are doing with automatic increases, Cost-of-Living, etc.

Action: MOTION BY MILLER, SECOND BY CHRISTENSEN TO END DEBATE. MOTION CARRIED 20-10 ON A ROLL CALL VOTE AS FOLLOWS:

AYE: Beaström, Christensen, Cihlar, Drabek, Durham, Ffrrick, Gumz, Krause, Langenhahn, Maszk, McEwen, Miller, Nutting, Opall, Schaefer, Schlei, Seefeldt, Stark, Tremelling, White – 20

NO: Bove, Buttke, Gibbs, Guild, Johnson, Leahy, Lo, Robinson, Rosenberg, Wagner - 10

Action: MOTION BY OPALL, SECOND BY NUTTING TO RETURN THE ORDINANCE TO COMMITTEE. MOTION FAILED 11-19 ON A ROLL CALL VOTE AS FOLLOWS:

AYE: Beaström, Bove, Drabek, Gumz, Krause, Langenhahn, Nutting, Opall, Robinson, Schaefer, Schlei – 11

NO: Buttke, Christensen, Cihlar, Durham, Ffrrick, Gibbs, Guild, Johnson, Leahy, Lo, Maszk, McEwen, Miller, Rosenberg, Seefeldt, Stark, Tremelling, Wagner, White – 19

Action: ORIGINAL MOTION TO ENACT THE ORDINANCE AS WRITTEN CARRIED 25-5 ON A ROLL CALL VOTE AS FOLLOWS:

AYE: Beaström, Bove, Buttke, Christensen, Cihlar, Drabek, Durham, Ffrrick, Gibbs, Guild, Gumz, Johnson, Leahy, Lo, Maszk, McEwen, Miller, Robinson, Rosenberg, Schaefer, Seefeldt, Stark, Tremelling, Wagner, White – 25

NO: Krause, Langenhahn, Nutting, Opall, Schlei - 5

Follow Through: None stated, see Ordinance.

Resolution #R-84-17
 Establish Salaries For County Board Supervisors
 For 2018 And 2019

WHEREAS, Rule 19 of the General Code for Marathon County provides that the County Board members shall vote at their Annual Meeting in November of odd-numbered years to fix the salary of the supervisors elected for the next two-year term. In like manner, the Board may allow additional salary for the chairperson. By rule, the initial resolution before the Board shall contain a 3% increase. Any recommended modifications to this annual increase will be developed and proposed to the County Board by the Human Resource, Finance and Property Committee; and

WHEREAS, on October 2, 2017, the Human Resources, Finance and Property Committee reviewed the current salaries for County Board Chair and Supervisors and recommended to increase the County Board Chair salary from \$14,919 to \$30,000 and increase County Board Salaries by 2% on April 17, 2018 and January 1, 2019; and

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

County Board Supervisors Salaries:

Effective 4/17/18

Chair.....	\$30,000	(\$15,081 Increase)
Vice Chair, Board Member Salary + \$3,500	\$8,883	(\$106 Increase)
Board Member	\$5,383	(\$106 Increase)
Chair of Standing Committee, Board Member Salary + \$600	\$5,983	(\$106 Increase)

Effective 1/1/19

Chair.....	\$30,000	(\$0 Increase)
Vice Chair, Board Member Salary + \$3,500	\$8,991	(\$108 Increase)
Board Member	\$5,491	(\$108 Increase)
Chair of Standing Committee, Board Member Salary + \$600	\$6,091	(\$108 Increase)

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

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

Dated: November 16, 2017.

Human Resources, Finance and Property Committee

FISCAL IMPACT STATEMENT – Salary and Benefits:

Estimated Additional Cost for 2018 Effective 4/17/18 to 12/31/18	-	\$13,208
Estimated Additional Cost for 2019 Compared to 2017	-	\$25,595

CORPORATION COUNSEL NOTE: Pursuant to Wis. Stats. §59.10(3)(i), any change to current salaries requires a two-thirds majority vote of members entitled to a seat.

2017 Current Term Pay County Board Supervisors

County	Chair	Vice Chair	Sd. Comm. Chr	Supervisor
Marathon	\$14,919	\$8,777	\$5,877	\$5,277
Portage	\$20,000	\$45/mtg	\$50/mtg	\$45/mtg
Outagamie	\$13,500	\$7,000		\$5,500 & \$25 day/mtg
Eau Claire	\$4,675 \$30 per mtg	\$1,836 \$30 per mtg		\$1,326 & \$30 per meeting
Winnebago	\$5,000 \$44 half day \$ 66 full day and monthly co. bd. Meeting	\$1,500 \$44 half day \$ 66 full day and monthly co. bd. Meeting	No addl.	\$44 half day \$ 66 full day and monthly co. bd. Meeting
Fond du lac	\$8,000	\$3,500	\$3,000	\$3,000
Wood	\$20,000		\$1,800 salary and \$65 per meeting	\$1,800 per month salary and \$50 per meeting
LaCrosse	\$32,172 plus \$150 mileage per month			\$4,932
Sheboygan	\$10,000 \$20, \$35, or \$50 per meeting, up to 2hrs, 2-4 hrs, and over 4 hrs, respectively			\$2.100 \$20, \$35, or \$50 per meeting, up to 2hrs, 2-4 hrs, and over 4 hrs, respectively

2018 Proposed Pay – County Board Supervisors

County	Chair	Vice Chair	Sd. Comm. Chr	Supervisor
Portage Raise all 1.5% for 2019	\$24,000	\$55/co. bd. Mtg \$50 other mtg	\$55/co. Bd. Mtg \$50 other mtg	\$55/co. bd. Mtg \$50 other mtg
Outagamie	\$13,635 no per deim	\$7,070 no per diem	\$5,656	\$5,555 & \$25 day/mtg

County Board Supervisor Term 4/17/18 Through 12/31/19

3% Increase	# of Incumbents	(3%)	(3%)	Increase	(3%)	Increase			
		1/1/2017 Annual Rates	4/17/2018 (1) Annual Rates		1/1/2019 Annual Rates		2018 (1)	2018	2018
Chair		14,919	15,367	448	15,828	461			
Vice Chair - Receive County Board Member Salary Plus \$3,500		8,777	8,935	158	9,098	163			
County Board Members		5,277	5,435	158	5,598	163			
Chairs of Standing Committees - Receive County Board Salary Plus \$600		5,877	6,035	158	6,198	163	1/1/18 to 4/16/18 4.5 Mo	4/17/18 to 12/31/18 7.5 Mo	Full Year 2018 12 Mo
Costing Based on 3% Increase Effective 4/17/18 and 1/1/19									
Chair	1	\$14,919	\$15,199		\$15,828	5,595		9,604	15,199
Vice Chair	1	\$8,777	\$8,875		\$9,098	3,291		5,584	8,875
County Board Members	30	\$158,310	\$161,280		\$167,940	1,979		3,397	5,376
Chairs of Standing Committees	6	\$35,262	\$35,856		\$37,188	2,204		3,772	5,976
Estimated Salaries		\$217,268	\$221,210		\$230,054				
Estimated Salary Increase Based on 3% Increase Compared to 2017			\$3,942		\$12,786				
FICA Retirement Rate	6.20%		\$244		\$793				
FICA Medicare Rate	1.45%		\$57		\$185				
Worker's Comp - Municipal	3.64%		\$143		\$465				
Estimated Salaries and Benefit Increase Compared to 2017			\$4,386		\$14,229				

2% Increase	# of Incumbents	(2%)	(2%)	Increase	(2%)	Increase			
		1/1/2017 Annual Rates	4/17/2018 (1) Annual Rates		1/1/2019 Annual Rates		2018 (1)	2018	2018
Chair		14,919	15,217	298	15,521	304			
Vice Chair - Receive County Board Member Salary Plus \$3,500		8,777	8,883	106	8,991	108			
County Board Members		5,277	5,383	106	5,491	108			
Chairs of Standing Committees - Receive County Board Salary Plus \$600		5,877	5,983	106	6,091	108	1/1/18 to 4/16/18 4.5 Mo	4/17/18 to 12/31/18 7.5 Mo	Full Year 2018 12 Mo
Costing Based on 2% Increase Effective 4/17/18 and 1/1/19									
Chair	1	\$14,919	\$15,106		\$15,521	5,595		9,511	15,106
Vice Chair	1	\$8,777	\$8,843		\$8,991	3,291		5,552	8,843
County Board Members	30	\$158,310	\$160,290		\$164,730	1,979		3,364	5,343
Chairs of Standing Committees	6	\$35,262	\$35,658		\$36,546	2,204		3,739	5,943
Estimated Salaries		\$217,268	\$219,897		\$225,788				
Estimated Salary Increase Based on 2% Increase Compared to 2017			\$2,629		\$8,520				
FICA Retirement Rate	6.20%		\$163		\$528				
FICA Medicare Rate	1.45%		\$38		\$124				
Worker's Comp - Municipal	3.64%		\$96		\$310				
Estimated Salaries and Benefit Increase Compared to 2017			\$2,926		\$9,482				

(1) Term Starts on the 3rd Tuesday of April

Marathon County Code Excerpt

Rule 19. Compensation.

(a)

Supervisor and Board Chair Salaries. Annual salary for the positions of supervisor and board chair shall be set by the County Board, pursuant to § 59.10(3)(i), Wis. Stats., (Alternative Method of Compensation), which provides as follows: "[T]he board may at its annual meeting [the Tuesday after the second Monday of November], by a two-thirds vote of the members entitled to a seat, fix the compensation of the supervisors to be next elected at an annual salary for all services to the county including all committee services . . . The board may, in like manner, allow additional salary for the . . . chairperson of the board." A vote will be taken in November of odd-numbered years for the next succeeding two-year term. By rule, and unless modified as set forth below, the initial resolution before the board will provide for a three-percent annual increase in salary to County Board members and the chair to be effective the first pay period in April following the Spring Election of supervisors in even-numbered years, and January 1 of odd-numbered years. Any recommended modifications to the initial resolution will be developed and proposed to the County Board by the Human Resources, Finance and Property Committee.

(b)

Vice Chair shall receive an additional \$3,500.00 of annual compensation above base salary.

(c)

Chairs of Standing Committees, excluding the County Board Chair and Vice-Chair, shall receive an additional \$600.00 of annual compensation above base salary.

(d)

Method of Payment. County Board salaries shall be paid in biweekly increments by direct deposit to each supervisor.

ORDINANCE #O- 25 -19

AMENDING SEC. 2.01(19), GEN. CODE OF ORD. TO REMOVE PROVISION FOR AUTOMATIC RESOLUTION FOR THREE-PERCENT INCREASE OF SUPERVISOR AND BOARD CHAIR SALARIES AND ADD PROVISION THAT IF NO ACTION IS TAKEN, INCREASE WILL BE ZERO-PERCENT

WHEREAS, on April 19, 2018 the Board of Supervisors for the County of Marathon adopted § 2.01 of the General Code of Ordinances for Marathon County, establishing the County Board Rules of Procedure; and

WHEREAS, §2.01(19), *Compensation*, establishes a procedure whereby a bi-annual vote is taken on supervisor and board chair salaries in November of odd-numbered years for the upcoming term; and

WHEREAS, by the current rule, the initial resolution brought before the board at the time of the bi-annual vote “will provide for a 3% annual increase in salary,” unless action is taken by the Human Resources, Finance and Property Committee to change the resolution; and

WHEREAS, on October 14, 2019, the Human Resources, Finance and Property Committee voted to recommend amendment of § 2.01(19), Gen. Code, to remove the provision for the automatic resolution for a 3% increase and adding a provision indicating that if no action is taken, there shall be a 0% increase, pursuant to the attachment; and

WHEREAS, §2.01(intro.), Gen. Code, permits amendment of the County Board Rules of Procedure by two-thirds majority vote of a quorum of the members present at a County board meeting.

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

1. To amend § 2.05(19) of the General Code of Ordinances, pursuant to the attachment hereto.

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

Dated this 22nd day of October, 2019

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Estimated Fiscal Impact: Impact of this Amendment is zero. Impact of Supervisor and Board Chair salaries must be calculated at the time of future bi-annual votes.

municode



CONNECTING YOU & YOUR COMMUNITY

PHASED RECODIFICATION, SUPPLEMENTATION AND ONLINE CODE HOSTING SERVICES

Marathon County, Wisconsin

September 15, 2021 – Quote valid for 90 days



Lafaye Kiely

Legal Account Manager

Office: 800-262-2633 ext. 9760

Direct: 850-692-7118

Email: lkiely@municode.com

PO Box 2235 Tallahassee, FL 32316



GovTech Top 100 Innovators

Annually since 2016!

municode



CONNECTING YOU & YOUR COMMUNITY

LETTER OF INTEREST

September 15, 2021

Ms. Kim Trueblood
Marathon County Clerk
500 Forest Street
Wausau, Wisconsin 54403

via email: kim.trueblood@co.marathon.wi.us

Ms. Trueblood:

Thank you for your interest in Municode's "phased" recodification services. The goal of recodification is to create a well-organized and professionally edited Code of Ordinances that is free of internal conflicts and inconsistencies; free of errors in spelling and grammar; formatted in a manner that allows for continued growth and expansion and in conformity with the laws of the State of Wisconsin.

This proposal summarizes the scope of services for a "phased recodification", which is completed in separate phases. The initial phase consists of a Legal Review, which will identify internal conflicts and inconsistencies within the Code and with Wisconsin State Law. In phase 2, Municode will implement the agreed upon changes and republish the Code, with supplementation beginning anew with Supplement 1. Our staff includes 11 in-house professional codification attorneys who have completed hundreds of codification and recodification projects nationwide.

With over 70 years of experience, Municode is the oldest and most trusted codifier in the nation. We currently provide codification services to over 4,000 municipalities throughout the United States and host over 3,700 municipal codes online via our code hosting platform, MunicodeNEXT. Whether it's through the legal codification or recodification process, full-service or self-service supplementation options, online legislative search tools, meeting management and agenda software or custom government website design, we have the experience, resources and expertise to provide our local government clients with innovative products, superior technology and excellent customer service. We invite you to visit our corporate website at <https://www.municode.com/> to explore our full suite of government services.

Our Supplement team includes 14 teams of Legal Editors and Proofreaders who are dedicated to providing the most accurate and timely supplement service possible. Our code hosting platform, MunicodeNEXT, is the nation's most advanced, accessible and intuitive website for government codes – allowing your staff and citizens to have access to your current code and all archived versions of your code, every official copy of your ordinances, the power to compare versions of your code over time, the ability to be notified every time your code is updated and a powerful search engine capable of simultaneously searching your code, ordinances, minutes, resolutions, budgets and more.

In addition to codification services, we provide a "circle of governance" that offers website design, meetings management and document archival tools in one seamless experience. Customers who trust Municode with their online codes, meetings software, and municipal website enjoy a unified search engine and integration of the Meetings, Web, and Code Hosting platforms. From the Meetings platform, agendas and minutes can automatically be uploaded to the website and ordinances can be sent to Municode for codification with permanent links created within the code for the ordinances and the specific meeting from which the legislation was adopted, via our OrdBank service.

Please contact Legal Account Manager Lafaye Kiely (lkiely@municode.com; 850-692-7118) if you have any questions. Thank you for the opportunity to submit this proposal!

Sincerely,



Steffanie W. Rasmussen
Vice President of Client Services
Phone: 800-262-2633 ext. 1148
steff@municode.com

PHASED RECODIFICATION QUOTATION SHEET

Total Base Cost for Recodification in Phases (see breakdown below): **\$17,000**

Phase 1: Legal Review & Conference:

- ★ Legal review¹ of Code of Ordinances (excluding Chapters 17, 21, 22 and 26) **\$5,880**
- ★ Conference (please select one)
 - Teleconference with Municode attorney, per 3-hour conference **No charge²**
 - Conference with Municode attorney **Attorney time, travel, lodging and per diem**

Phase 2: - Implementation & Republication Base Cost, includes **\$11,120**

- ★ Receipt, review and organization of materials
- ★ Implementation of approved legal findings
 - ★ Updating State Law references
 - ★ Editorial preparation and proofreading and page formatting
 - ★ Indexing
- ★ Tables³, Graphics⁴ & tabular matter⁵
- ★ Final proofreading and corrections
- ★ Quality control review and printing
 - ★ 3 printed copies, to include 3-post stamped binders and tabs
- ★ Sample adopting ordinance prepared by a Municode attorney

Optional Services

- Gender Neutralization of Code **\$784**

Project is based on the font size & pages below – please only select one:

Font Size Double Column: 10-point (560) 11-point (682) 12-Point (736)

Binder Color: Semi-Bright Black Dark Blue Hunter Green Burgundy

Ink Stamping Color:

- Gold
- Silver

Items not included in base cost

- ★ Pages **over** 560 10-point, double column pages per page (or equivalent) **\$20**
- ★ Blank pages **No charge**
- ★ Freight **Actual**
- ★ State sales tax **If applicable**
- ★ Post your code on MunicodeNEXT **See selections on page 4**

Payments for Legal Review:

- ★ Upon Execution of Agreement **\$2,940**
- ★ Upon Delivery of Legal Memorandum **Balance**

Payment for Implementation & Republication

- ★ Commencement of Implementation and Republication phase **\$4,448**
- ★ Submission of Proofs **\$3,892**
- ★ Delivery **Balance**

¹ Sales tax is additional where applicable.

² Each additional hour invoiced at \$150 per hour.

³ The following tables are included in the base cost: supplement history table, code comparative table, State Law reference table and ordinance history table. An additional hourly charge applies for creation, modification, addition or updating of any table or schedule other than those enumerated in this footnote. This includes Traffic and Fee tables or schedules.

⁴ Includes printing all copies.

⁵ Tabular matter is defined as algebraic formula, or other materials that require special programs or extra editorial time to modify and prepare for inclusion in an update.

SUPPLEMENTATION QUOTATION SHEET

Supplement Service Base Page Rate⁶

Page Format	Base Page Rate
Double Column	\$19.99 per page

Base page rate above includes:

- ★ Acknowledgement of material
- ★ Data conversion, as necessary
- ★ Editorial work
- ★ Proofreading
- ★ Updating the index
- ★ Schedule as selected by you⁷
- ★ Updating electronic versions⁸ and online code
- ★ Printing 3 copies

Base page rate above excludes:

- | | |
|--|-----------------------------|
| ★ Freight | Actual |
| ★ State sales tax | If applicable |
| ★ Images, Graphics ⁹ & tabular ¹⁰ matter, each | \$10 |
| ★ Blank pages | No charge |
| ★ Administrative Support Fee, each December | \$500 |
| ★ MyMunicode or online code | Selections on page 4 |

Electronic media options for Code of Ordinances (sent via download)¹¹

- | | | |
|--------------------------|----------------------------------|---|
| <input type="checkbox"/> | Existing Order—Folio Bound Views | \$75 per update |
| <input type="checkbox"/> | WORD (DOCX) | \$150 initially then \$75 per update |
| <input type="checkbox"/> | Adobe PDF of each supplement | \$150 initially then \$75 per update |
| <input type="checkbox"/> | Full Publication PDF | \$150 initially then \$75 per update |

Invoices for Supplements and Additional Services will be submitted upon shipment of project(s).

⁶ All prices quoted in this section may be increased annually in accordance with the Consumer Price Index (CPI) for All Urban Consumers.

⁷ Schedule for supplements can be weekly, bi-weekly, monthly, bi-monthly, quarterly, tri-annual, semi-annual, annual or upon authorization. Electronic updates can occur more frequently than printed supplements.

⁸ We do not charge a per page rate for updating the internet; however, a handling fee is charged for PDF, Word, Folio or additional electronic media items ordered.

⁹ Includes printing of all copies.

¹⁰ Tabular matter is defined as tables, algebraic formula, or other materials that require special programs or extra editorial time to modify and prepare for inclusion in an update.

¹¹ "delivery" is defined as making updated electronic data available to you via download or FTP. Fee applies whenever content is delivered as PDF, Folio or Word, via one of the aforementioned mediums.

ONLINE CODE HOSTING QUOTATION SHEET (MunicodeNEXT)

Online features can be purchased on an a la carte basis, or through our budget-friendly, feature-rich MyMunicode bundle for the best value. Please visit our online library of nearly 4,000 codes on MunicodeNEXT [here](#). Please check the appropriate box (es) to indicate your selection:

EXISTING ORDERS

Online Code = MunicodeNEXT, annually **\$500**

ADDITIONAL AVAILABLE SERVICES

- CodeBank annually **\$150**
- CodeBank Compare + eNotify¹² annually **\$250**
Compare any two versions of your online code (starting with the first Municode supplement). Notify provides readers email updates each time the code is updated.
- OrdBank annually (or per ordinance)  **\$600**
Permanent online collection of ordinances with hyperlinks from history notes, supplement history table, **(\$35)** and code comparative table to ordinances. This service applies to amendatory (included) ordinances only
- OrdBank + OrdLink annually (or per ordinance) **\$750**
Provides hyperlinks from newly adopted amendatory legislation to sections of the code to be amended. **(\$60)**
- MuniPRO Service annually (*sample Ordinance Service*)  **\$295**
Search nearly 4,000 codes/ordinances in our online library. Attach notes to codes and drafts of new legislation.
- Custom Banner one-time fee **\$250**
Customize MunicodeNEXT to match the look of your website.
- MuniDocs¹³ annually, upgraded self-loading capabilities  **\$350**¹⁴
Host any other municipal documents in a fully searchable format, including Minutes, Agendas, Resolutions, Budgets and more for self-loading to the MuniDocs platform!

My Municode - Value Pricing!

- MyMunicode annually. **\$1,570**¹⁵
Includes MunicodeNEXT (Online Code), OrdBank, CodeBank, CodeBank Compare + eNotify, MuniPRO, and Custom Banner
 - Add OrdLink to the MyMunicode bundle for only **\$150** annually!

¹² Enrollment in CodeBank is required in order to receive the CodeBank Compare/eNotify technology.

¹³ Your MuniDocs files can also serve as storage for archived ordinances within the MuniDocs platform. Unlike our online OrdBank feature, these self-loaded archived ordinances will not be linked to the legislation within the online Code. All ordinances for codification and all ordinances for linking via our OrdBank feature can be emailed to us at ords@municode.com.

¹⁴ Includes up to 25GB data storage. Quote for additional document storage is available upon request.

¹⁵ Total value if each item were to be purchased a la carte would be approximately \$1,845 per year with participation in our OrdBank service.

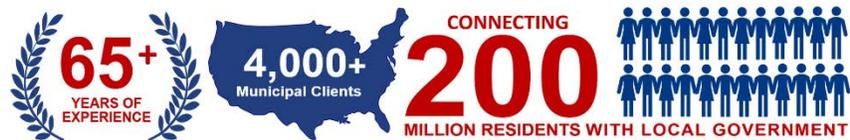
COMPANY PROFILE

History, Mission, and Team

With over 70 years of experience nationwide, Municode's mission is to strengthen democracy by connecting public sector organizations to their communities. Our solutions promote transparency and efficiency - such as custom website design, meeting and agenda management, the legal codification process, and our robust suite of online legislative search tools.

Municode partners with more than 4,000 government agencies across all fifty states. Municode is a privately-owned and financially sound corporation. Our leadership focuses on improving Municode through investments in its people and its technology.

Municode is home to over 160 employees (most of whom enjoy a 10+ year tenure). Our headquarters in Tallahassee, Florida includes four buildings totaling 56,000 square feet. We have regional offices located in Oregon and Utah. Other office locations include Arizona, California, Georgia, Kentucky, Minnesota, New Hampshire, North Carolina, South Carolina, Ohio, Virginia, and Washington.

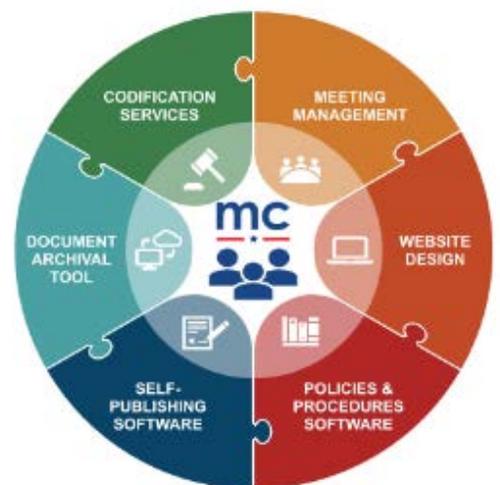


Our Vision: Simple, Seamless Integration

Our vision is to create seamless integration between our service offerings. The goal is to reduce staff workload, while at the same time, increasing the ability for municipalities to connect with their communities.

The following example integration points are either in place today or envisioned in our future strategic roadmap.

- Unified search across all platforms (website, meetings, online codes)
- Auto-publish agendas and minutes from the Meetings platform to the Website
- Ordinance auto-publishing from the Meetings platform to your online code, queued for supplementation, Code of ordinance cross-references to legislative voting history, minutes, and video/audio



SCOPE OF SERVICES

Phase 1 - Legal Review & Conference

During the Legal Review process, the attorney assigned to your project will examine every title, chapter, section and line of the Code to ensure that it is free from conflicts and inconsistencies and conforms to the laws of the State of Wisconsin. Your Municode attorney will be available to consult with you and your staff at any time during the Legal Review process, which is outlined below.

Ordinances. All legislation of a general and permanent nature, passed in final form by you as of the cutoff date established by you and your Municode attorney, will be included in the analysis. All material that we receive will be acknowledged via e-mail, in order to establish a record of included ordinances. Legislation not of a general and permanent nature will be omitted from the review unless otherwise instructed by you.

Attorney Analysis and Review of Material. Our legal team will review the Code to ensure conformity with state statutes and to identify any areas of possible legal concern. New legislation included in the analysis will be compared to Code content in order to determine if there are any inconsistencies or conflicts within the legislation itself. Ordinances enacted, or added, subsequent to the established cut-off date for the Legal Review, or items not contemplated within the scope of service, may be included later at an agreed upon page rate.

References. We will provide State Law References within the Code. Editorial notes will be provided as appropriate. Internal references within the Code will be hyperlinked in the online version.

Legal Memorandum. We will provide you with a user-friendly Legal Memorandum containing all of our analyses and recommendations. This memorandum will reflect our attorney's Legal Review and will provide you with recommendations to remove conflicts and inconsistencies; conform to State Law, when appropriate; and ensure compliance with your charter (if applicable). This approach facilitates collaboration and dissemination among departments, thus making the process as easy for you as possible.

Conference. Within 30 days of your receipt of the Legal Memorandum, we will conduct a conference, either in person or via telephone or webinar, to review the Legal Memorandum and our recommendations. All interested personnel may be included, but your attorney and clerk are essential. Issues discovered during the legal analysis will be discussed at the conference, with the goal of the conference being to come to agreement on any required changes. Your attorney has the final decision-making authority for resolution of issues brought up at the conference or noted in the Legal Memorandum.

Phase 2 - Implementation & Republication

Implementation of Approved Recommendations. Recommendations from the legal review, as approved by you and your staff, will be incorporated into your code by aggregating all changes and republishing the code. Upon completion of the republication, we recommend you readopt the entire code. We will provide you with an adopting ordinance.

- ★ **Incorporate Legal Review Findings.** All approved recommendations will be implemented into your code as outlined in the Legal Memorandum.
- ★ **Incorporate Ordinances.** The ordinances that you have enacted subsequent to the latest ordinance included in the existing code will be incorporated as shown on the price quotation sheet. The amended or repealed provisions will be removed and the new provisions inserted.

Republication

We will work with you to confirm the desired formatting and style of the Code. We will update the preliminary pages, create an Index (if elected) and Table of Contents; add any uncodified newly adopted legislation at the per page supplement rate quoted; update history notes; provide a comparative table of ordinances and integrate all applicable photographs, maps, diagrams, charts and tables. Proofs will then be provided for your review. Following the approval of the proofs, the Code will be shipped and posted online in fully robust HTML format.

We will handle 100% of the publishing of your Code. The republication process includes editing, page composition, proofreading, indexing (if elected), and delivering the information as printed and/or electronic copy. When we republish your Code, pages are recomposed to eliminate short pages, pages with blank backs and oddly numbered (point) pages. Following the recomposition, the Code is reprinted, and supplement number designations start over with Supplement No. 1.

The anticipated time frame for the conversion and republication project is **3 to 4 months**, excepting any delays in our receipt of materials or your return of proofs. Within 2 weeks of shipping the new Code, it will be published online in fully robust HTML format via MunicodeNEXT. The current Code can be posted online in PDF format during the conversion and republication phase, if desired.

The process includes:

- ★ Conversion to our codification database;
- ★ Inclusion of adopted legislation can be added at the per page supplement rate quoted;
- ★ Removal and replacement of supplement numbers;
- ★ Updating of preliminary pages (title page, officials' page, and preface);
- ★ New page numbers;
- ★ Editing & proofreading;
- ★ 10-point Times New Roman font, single column format, unless otherwise instructed;
- ★ Incorporation of maps, diagrams, charts and tables;
- ★ Preparation of Table of Contents and updating or creation of an Index (if elected);
- ★ Proofs provided for your review;
- ★ Posting your newly republished Code on MunicodeNEXT;
- ★ Providing printed copies and any electronic versions specified in the format of your choice (WORD, PDF, FOLIO), as elected on the quotation sheet.

Supplementation Services

Municode's full-service supplementation process has been designed for timeliness, efficiency, simplicity and most of all, for our customers' convenience. Supplements can be provided on the schedule of your choice. In addition to printed supplements, we can deliver the updates in Word, PDF and/or Folio formats.

We pride ourselves on a turnaround time of **40 to 45 days for printed supplements** and can provide you with h "always up to date" **electronic update services within 15 days** at the same per page rate quoted for printed supplements. With printed supplementation, the online code is updated within **3 days** after shipping the supplement, and there is no additional fee for this service.

A recent analysis of our printed supplement Services indicated an editorial error rate of less than .1%, which is made possible by our attention to detail, ongoing communication with our clients, and strict quality control checks to ensure we continue to produce the best printed and electronic supplements available in our industry. Any errors attributable to Municode during the preparation, printing and maintenance of the code will be corrected at no cost. The printed supplement process is outlined below:

1. Receipt of new legislation will be acknowledged within 24 hours. Our production support team will record the adoption date, effective date and ordinance number(s) and ensure that all necessary exhibits, tables and graphics are included. You will be advised promptly if any pertinent information is missing from your submission. Your material will then be immediately forwarded to our Supplement team for codification. If our OrdBank service (advance legislation service) is selected, the legislation will be posted online within 48 hours in PDF format as "Adopted Legislation not yet Codified".
2. Editorial Review – Our editorial team will review all ordinances received to determine whether the ordinance should be included in your code; where the ordinance should be placed; whether the ordinance conflicts with your existing code format; what material should be removed from your existing code; whether history notes will be added; what tables will be updated and whether the Table of Contents in the front of the code and at the Chapter/Title level should be amended. If any significant errors or numbering issues are noted, your editor will contact you for clarification. No substantive changes to your legislation will be made by our editorial team, however minor typographical errors will



be corrected as part of the supplement process. Should the editorial, legal and/or proofreading team find discrepancies in your ordinances, we will communicate with you to ensure that the ordinances are correct and consistent with the existing code.

3. Indexing – If an Index is elected, your supplement will now be sent to our indexing team, where all new legislation is indexed and cross-referenced in all appropriate locations.
4. Proofreading – The proofreader assigned to your editorial team will then examine your supplement line by line to ensure editorial accuracy, code hierarchy and layout and to confirm that your supplement is grammatically correct and free of errors in spelling and capitalization. Your supplement is examined again line by line to ensure that the improvements made by the editorial team were thorough and accurate. During this process, the original ordinance is compared again with the newly added text to further ensure editorial accuracy.
5. Posting the supplement online (MunicodeNEXT) – After your supplement has been completed, your online code will be updated within 3 days and any electronic products requested will be provided. You will receive notification that the website has been updated via email. If our CodeBank Compare + eNotify service is selected, citizens will be notified each time the online code is updated. When your code is updated on MunicodeNEXT, all internal cross-reference links are updated. With our OrdBank feature, each history note will be linked to the ordinance that amended the respective section.
6. Printing and Shipping – We will print, cut, 3 hole-punch, and ship your supplement to you unless otherwise instructed. You can change your supplement schedule at any time, and there is no additional charge for more frequent supplementation. *Instruction Sheet:* With each printed supplement, we will furnish a page of instructions for removal of the obsolete pages and insertion of the new pages; as well as a *Checklist* of up-to-date pages with each supplement.

Online Code Hosting (MunicodeNEXT)

Our code hosting platform, MunicodeNEXT (<https://library.municode.com>) was created and is continuously enhanced and improved by our in-house team of Internet Technology professionals. MunicodeNEXT includes Standard and Premium features (see **Attachment A**), all of which are designed to provide a wide variety of additional capabilities for the research and navigation of your code, as well as for preserving its history. Our newest free online feature, *Public Notes*, will enable you to add external links within the contents of your online Code (such as links to Zoning maps, Fee Schedules, Council Meetings, the Clerk's office, etc.) or to post public notes or documents in the online Code to inform your citizens about current issues pertinent to specific sections of your Code.

MunicodeNEXT is extremely user-friendly and requires no special training or login information. A variety of video tutorials are offered, and we can host a personalized training webinar for you and your staff to demonstrate our online features and capabilities before your new Code goes "live" online. Our MuniDocs feature enables you to upload related documents online alongside the Code in fully searchable format. Electronic viewing statistics are available upon request on the schedule of your choice. Our MuniPro feature provides the ability to search over 3,700 online Codes in our library, save frequently used or complex searches, create notes to attach to any publication and draft new ordinances.

Our powerful search engine allows users to enter simple or advanced searches and supports Boolean operators, stemming, wildcards, proximity searches, and a global synonym list. Users can easily search the code using keywords or phrases, and can print, download and/or email any portion of your code. Search terms can be applied to the entire code or narrowed to search only within specific chapters or sections. Our recent website upgrade allows users to sort results by relevance or book order! Our collapsible Table of Contents, continuous next-hit feature and internal and external hyperlinking and cross-referencing features simplify and enhance the navigation of your online code, allowing your staff and citizens the capability of simultaneously searching your code, ordinances, minutes, resolutions, budgets and more.

With MunicodeNEXT advanced features, your staff and citizens need only click the link provided on your municipality's website to access your full Code of Ordinances. They not only have access to your complete and current Code of Ordinances, but to all archived versions of your code, every official copy of your ordinances, the power to compare versions of your code over time, the ability to be notified every time your code is updated, and the ability to translate your code into over 100 languages via **Google Translate**, which is included at no additional charge.

MunicodeNEXT is designed with accessibility in mind. Our application is fully responsive, ensuring all features are available on appropriately sized desktop, tablet, and smartphone viewports. Designed to provide easy access and an intuitive interface, it is extremely well-suited for use on tablets and mobile devices running iOS or Android. With delivery available in Word, PDF or Folio format, the Code can be viewed and researched offline.

The User Interface and all HTML content viewed via our MunicodeNEXT web application is WCAG 2.1 Level AA compliant. While we take several steps to improve the accessibility of PDF documents uploaded to the MunicodeNEXT platform, we cannot guarantee full ADA compliance of PDF documents. If a fully ADA compliant PDF document is uploaded to our MunicodeNEXT platform, it will remain compliant while stored in our system. For each PDF document that is uploaded to our platform, we OCR scanned PDFs; set document title, primary language, and other PDF metadata fields; and automatically create a base level of tags to be used by screen readers.

Our tech stack includes HTML5 & CSS3, Javascript (AngularJS), and a RESTful API written in C# running on .Net Core. All content is rendered in standard HTML and is viewable in all modern browsers including PC: Microsoft Internet Explorer 10 or later, Firefox 3.6 or later, macOS®: Safari™ 5.0 or later, and Chrome 18 or later. We host MunicodeNEXT in Microsoft's Azure Government secure cloud environment and guarantee an SLA of 99.95% uptime. SSL encryption is used by default to secure access to the site and the entire platform is backed up to multiple geographic locations within the Azure Government cloud ecosystem.

MunicodeNEXT Premium Feature Summary (See Attachment A for screenshots and full details)

We recommend our bundled feature option, MyMunicode for the most transparent and feature rich code possible. MyMunicode includes annual online hosting and maintenance service with CodeBank, CodeBank Compare + eNotify, OrdBank, MuniPro and a custom online code banner to match the City's logo or website. Our MuniPRO feature allows you to search nearly 4,000 codes in the Municode library for sample ordinances, save frequently used or complex searches, create notes to attach to any publication and draft and edit new ordinances internally. Constituents and staff can search the Code by keywords or phrases, and print or email at the section, article and chapter level of the online Code. Our newest free online feature, *Public Notes*, will enable you to add external links within the contents of your online Code (such as links to Zoning maps, Fee Schedules, Council Meetings, the Clerk's office, etc.) or to post public notes or documents in the online Code to inform your citizens about current issues pertinent to specific sections of your Code. A summary of our Premium features is provided below.

- ★ **CodeBank** will enable you to have instant access to past versions of your code after each supplementation.
- ★ **CodeBank Compare + eNotify** provides you with the ability to select a past version of your online code and compare it to any other version of the code each time the code is updated. The differences will be shown via Highlights (added materials) or Strikethrough (deleted material).
- ★ **eNotify** allows users to enroll to receive an email notification each time your online code is updated. A "modified," "removed" or "added" badge is shown within the online table of contents to alert users of recently amended sections of your code.
- ★ **OrdBank** will create one click access to every ordinance via linked history notes. Ordinances are permanently stored online in the OrdBank repository and filed in annual folders. Applies to included (amendatory) ordinances.
- ★ **OrdLink** will create highlights within your online code to help users identify what amendatory ordinances have been recently adopted and what code sections have been amended.
- ★ **MuniPRO** allows you to search nearly 4,000 codes in the Municode library, save frequently used or complex searches, create notes to attach to any publication and draft new ordinances.
- ★ **MuniDocs** has recently been upgraded to allow clients to upload a wide variety of .rtf, .doc, .docx, and .pdf documents to browse and search alongside the code. Uploading is as simple as dragging and dropping the document from your computer into the upload dialog box on the improved administrator dashboard, where previously uploaded documents can also be managed. When uploaded, users can choose from a wide list of predefined document types, including minutes, agendas, resolutions and more. These documents are immediately converted to PDF and indexed for search, organized in nested folders – allowing the public to browse and search them immediately.

ADDITIONAL SERVICES AVAILABLE FOR PURCHASE

Municode offers a wide variety of services, all of which have been designed primarily to serve local governments. Please contact us for information and pricing on any of the services listed below, all of which may be purchased under this contract and all of which are competitively priced.

Website Design and Hosting Services

Let our team of web analysts and developers create or redesign a website for your municipality that provides your staff and citizens with a stunningly beautiful website that is simple for staff to use, easy for citizens to access, responsive, interactive, dynamic, and extremely efficient! Using the popular Drupal, open-source framework, we will work with you to understand your history, anticipate your future, define your priorities and achieve the long-term goals of your community.

When Municode designs your completely mobile friendly website, our goal is to improve your image and your community profile, increase the self-service capacity of your residents, and empower your staff to create, edit and maintain website content as simply and efficiently as possible. The result will be an unparalleled municipal website solution at a very compelling price.



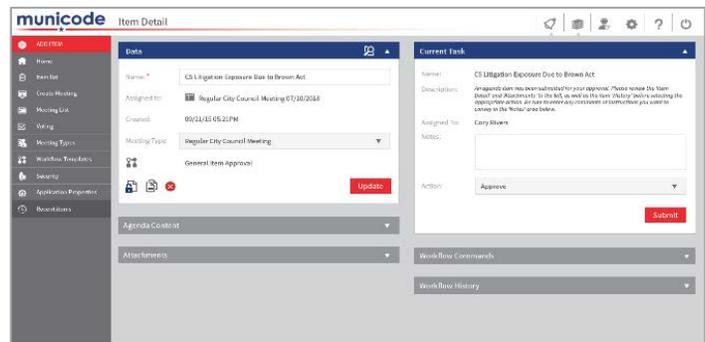
[Request MunicodeWEB Demo/Proposal](#)

Meeting and Agenda Management

Municode provides a cloud-based agenda meeting management system that enables our clients to save time and money by streamlining and automating the agenda process. With zero set-up requirements, minimal budget impact, built in automatic upgrades and internal and external IT support issues managed directly by Municode's expert team of web analysts and system developers, your staff will spend significantly less time on agenda management, while still maintaining total administrative control of your agenda packets.

Municode provides the highest level of government transparency to your citizens. We will show you how to live stream your meeting videos at no cost and can provide archived video and audio linking capabilities that will allow your constituents to access the exact point in the meeting video where a specific piece of business is discussed. You can take roll call and record votes live in the meeting – and legislators can also vote directly from their Mac, PC, iPad, or Android device!

Other benefits include agenda process visibility, easy agenda updates, approval workflow, live Council voting & roll call, Email notifications, a Unified Document Search and automated approval routing. When you are ready to publish your Agenda, our “single click publishing” will provide you with automatic agenda and packet creations.



[Request MunicodeMEETINGS Demo/Proposal \(see pricing page 4\)](#)

Payment Solutions - Point and Pay

Our preferred payment solutions partner, Point & Pay (<https://www.pointandpay.com/>) makes paying bills easier! Everything they do is backed by their best-in-class user interfaces, insightful features and high-quality service and support. Point and Pay can assist in processing City/County taxes, utility bills, permits & licensing, and more. With a focus on mobile interfaces, they enable your customers to conveniently pay bills whenever and wherever they want!

[Request Point and Pay Demo/Proposal](#)

MCCi Services:

Laserfiche Enterprise Content Management Software and Services

MCCi understands the challenges organizations face every day with paper-based processes. We provide innovative solutions that transform these challenges into smart practices that improve efficiency, productivity and organizational structure. Recognized as one of the nation's top 20 Most Promising Government Technology Solution Providers, we are also the largest Laserfiche provider in the world. MCCi is passionate about helping organizations run their office more efficiently – saving time, money and resources! With 900 clients nationwide, MCCi is the largest provider of Laserfiche solutions in the world.

Digital Imaging Services

Through MCCi, Municode can help with your digital imaging services needs include scanning, indexing and integration of hard copy documents, electronic documents, and microfilm/microfiche. MCCi provides the most powerful index retrieval search engine available.



Open Records Request Software

JustFOIA is an affordable, easy to use, completely web-based hosted service that was created specifically to help you manage and track public records requests. Since JustFOIA is completely web-based, you are able to login anywhere that has an internet connection. You simply type in your customized web address and enter your credentials, safely and securely. Your service is available 24/7, every single day of the year.



JustFOIA helps agencies receive, track and report on open records requests. JustFOIA is a hosted solution that is user-friendly, affordable, and integrated with Laserfiche Enterprise Content Management.

[Request MCCi Demo/Proposal](#)

Internet-based Document Editing and Presentation System

enCodePlus is a unique Internet-based document editing and presentation system used for authoring, displaying, and managing all aspects of land development regulations or zoning ordinances. Developed by community planners, **enCodePlus** assists in the creation of land development and zoning ordinances that are fully customizable, easy to navigate and rich with features including GIS interactive mapping, a “Land Use Look Up” tool, hyperlinking to outside resources, historical archiving and in-line graphics.

From its humble beginnings as a stand-alone Windows PC program, **enCodePlus** has matured to meet the needs of an innovative and exacting group of land use code writers and their client communities. To learn more about how **enCodePlus** can be an economic driver for your municipality and positively impact the transparency and navigability of your zoning or land development ordinance, please visit this link: <http://www.encodeplus.com/>



[Request enCodePlus™ Demo/Proposal](#)

SIGNATURE PAGE

This proposal shall be valid for a period of ninety (90) days from the date appearing below unless signed and authorized by Municode and Marathon County, Wisconsin. Municode shall not be responsible for the legal sufficiency or copyright infringement of any material initially or subsequently published.

Marathon County, Indiana understands that Municode is a wholly owned subsidiary of CivicPlus, LLC ("Parent Entity"). At any time during the Term of this Agreement, Municode may assign its rights and obligations under this Agreement to the Parent Entity, upon giving written notice to the County. In the event of such assignment by Municode, the Parent Entity shall be the sole performing party under this Agreement to the same extent as Municode prior to making such assignment.

Term of Agreement. This Agreement shall begin upon execution of this Agreement and end three years after the publication date of the new code. Thereafter, the supplement service shall be automatically renewed from year to year provided that either party may cancel or change this agreement with sixty (60) days written notice.

Submitted by:

MUNICIPAL CODE CORPORATION

Municode Officer: SW

Title: Steffanie Rasmussen, Vice President of Client Services

Date: September 15, 2021

Accepted by:

MARATHON COUNTY, WISCONSIN

Signature: _____

Printed Name: _____

Title: _____

Date: _____

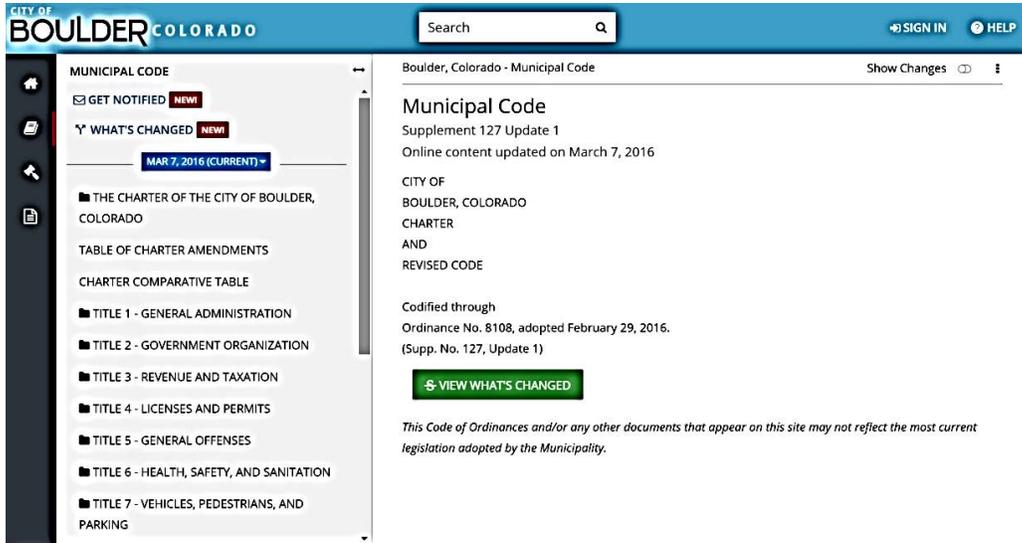


ATTACHMENT A

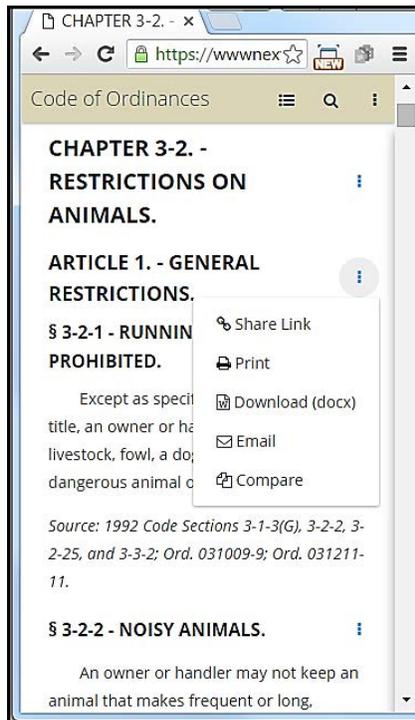
MunicodeNEXT Standard & Premium Features

STANDARD FEATURES OF MunicodeNEXT

Responsive Design – Our team designed MunicodeNEXT to function on any device. Over 20% of our traffic is generated from a smartphone or tablet. Our user interface, based on Google's Material Design guidelines, ensures any device that accesses our application will have access to our full suite of features.



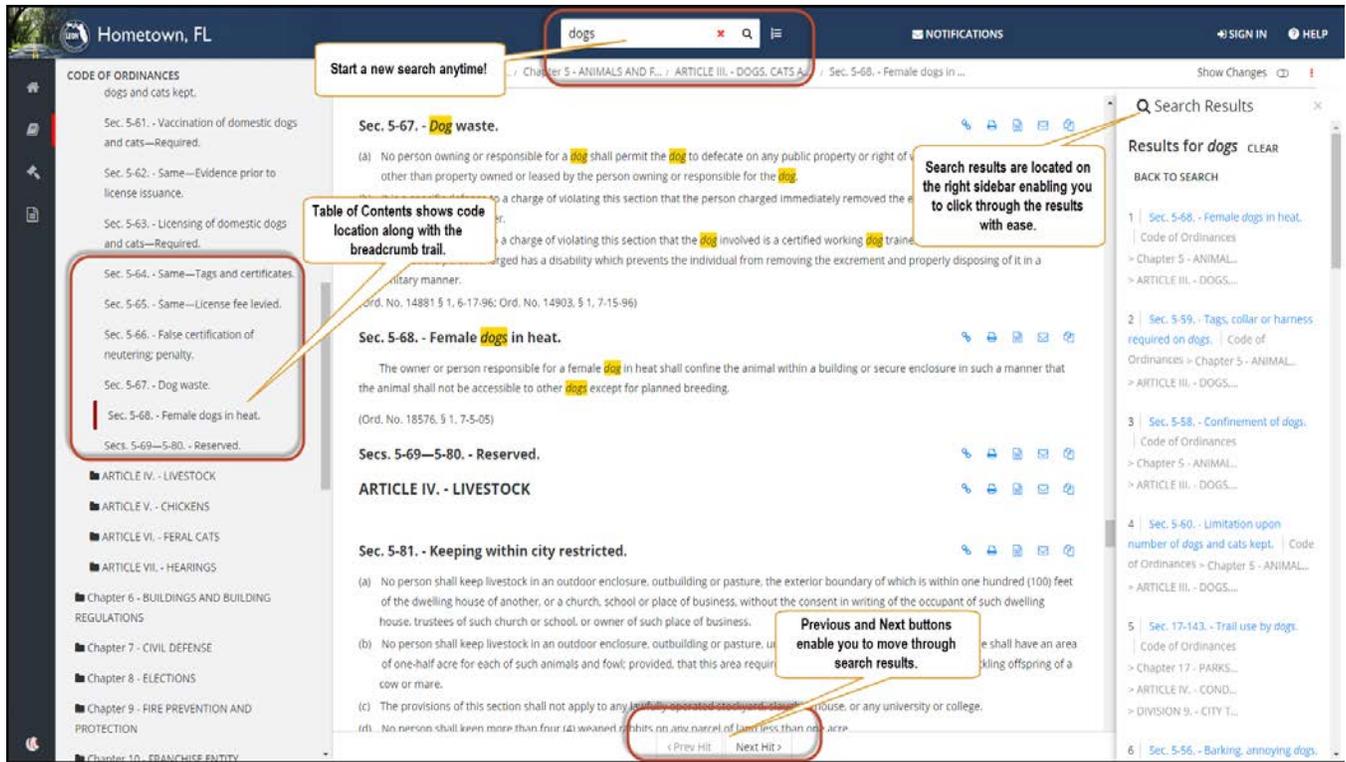
Mobile and Tablet friendly – Our application uses touch friendly icons, easy to access menus, and fly overs to expose all functionality while maintaining a clean, intuitive interface.



Standard Features of MunicodeNEXT

Print/Save/Email – Users can print, save (as WORD) or email files at the section level, as well as at the article or chapter level. You can print, save or email non-sequential sections from multiple portions of your Code(s). Not all codification companies enable you to download WORD documents directly from the website. Being able to do so greatly enhances your ability to draft new legislation.

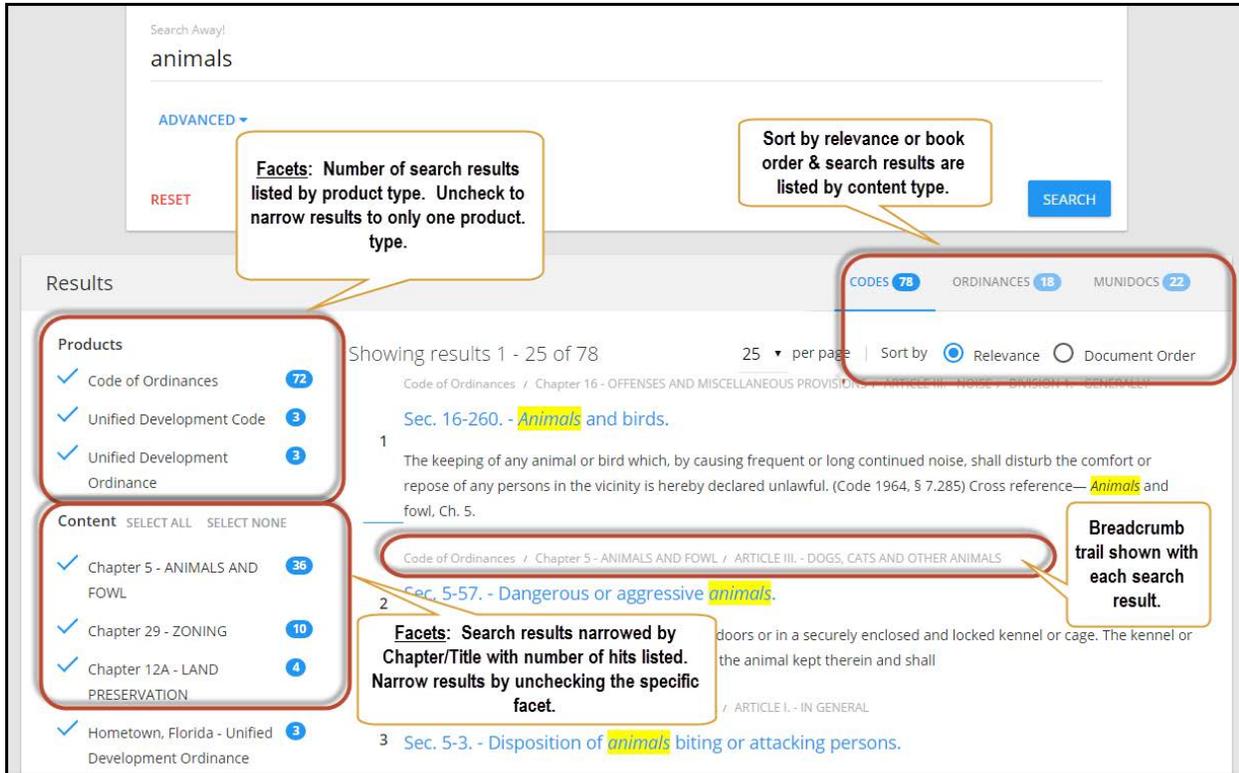
Searching – Municode leverages a powerful open source search platform that also powers sites such as Stackexchange, Github, and Wikipedia. Search starts on a dedicated page, then moves to a persistent right-hand sidebar as you cycle through the results. This enables you to quickly move through search results without clicking “back” to a search results page. The Code is also indexed by the section, returning more accurate, granular results. Search results can be sorted by relevance or book order as seen in the screenshot below.



Municode Search Components:

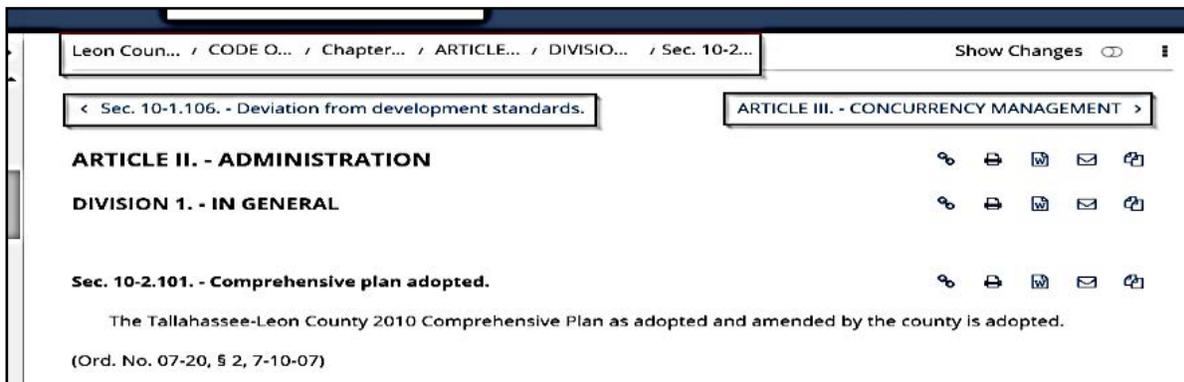
- ★ **Advanced Searching** – You and your power users can conduct searches using Natural Language (think Google) or Boolean Logic.
- ★ **Multiple Publications** – If you have multiple publications (Code, zoning, etc.), they will all be searchable from one interface.
- ★ **Searchable ordinances** – With our OrdBank service, ordinances posted pre and post-codification are full-text searchable.
- ★ **Searching all content types** – If you use our OrdBank or MuniDocs service, you can search any combination of the Code, ordinances, and MuniDocs simultaneously. Search results are labeled for easy identification.
- ★ **Narrow Searching** – Your users could search selected chapters or titles in order to pinpoint their searches and find what they are looking for as quickly as possible!
- ★ **Stored Searching** – MunicodeNEXT allows all search result listings to be bookmarked under your browser’s bookmark tabs. Users need only conduct a search and press Ctrl+D to add the search result listing to your browser’s tabs.

Standard Features of MunicodeNEXT



Search enhancements provided with our latest website upgrade include (see screenshot above):

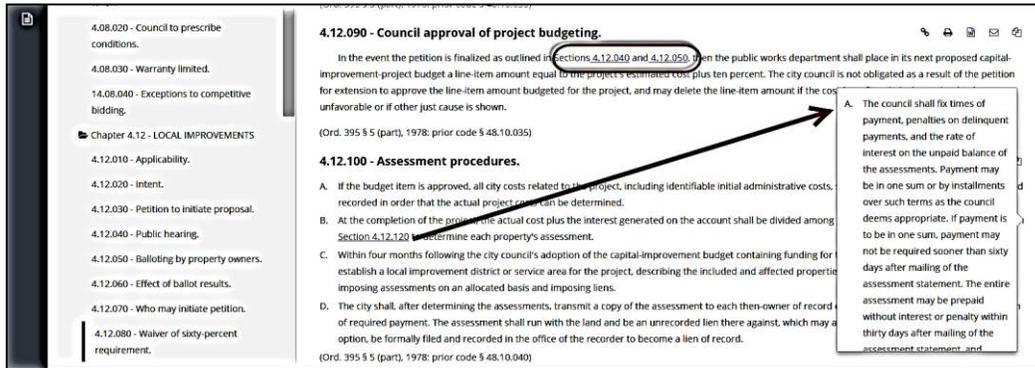
Browsing – MunicodeNEXT provides a persistent breadcrumb trail when browsing or searching and a Previous/Next button at the top and bottom of any document you’re viewing. The table of contents and content pane also stay in sync as you scroll to deliver the most intuitive reading experience possible.



- ★ **Internal Cross-Reference Linking** – Cross-references within your Code are linked to their respective destination Article, Chapter or Section.
- ★ **Collapsible TOC** – The table of contents collapses, providing additional real estate with which you may view your Code. Easily view your maps, graphs and charts by simply enlarging the item.
- ★ **Mouseover (cluetips)** – Navigate to your Code and any linked cross-reference will quickly display in the pop-up preview window.
- ★ **Google Translate** – includes the Google Translate plugin, allowing users to view and navigate our hosted Codes in over 100+ languages.

Standard Features of MunicodeNEXT

(Cross-reference linking and mouseover shown below)



Translation – MunicodeNEXT includes the Google Translate plugin, allowing users to view and navigate our hosted Codes in over 100+ languages.

Social Media Sharing – You and your users are able to share Code sections via Facebook and Twitter. This will make it easier for you and your team to utilize social media in order to engage your citizenry and enhance your level of transparency.

Static Linking – Copy links of any section, chapter or title to share via email or social media.

Scrolling Tables and Charts – Headers stay fixed while you scroll through the table/chart.

GIS – We can provide a permalink to any Code section and assist staff to create a link from your GIS system to relevant Code sections.

In-line Images & PDFs – We take great care to ensure that your images match online and in print and are captured at the highest quality possible. Our online graphics can be enlarged by hiding the table of contents to maximize the image. Municode can also incorporate PDFs of certain portions of the Code that have very specific viewing and layout requirements.

Public Notes

One of our newest additions to MunicodeNEXT is the ability to post public notes or documents within the online Code to inform your citizens about current issues pertinent to any specific section of your Code.

Website Accessibility – Our current website complies with level A of the Web Content Accessibility Guidelines (WCAG) 2.1.

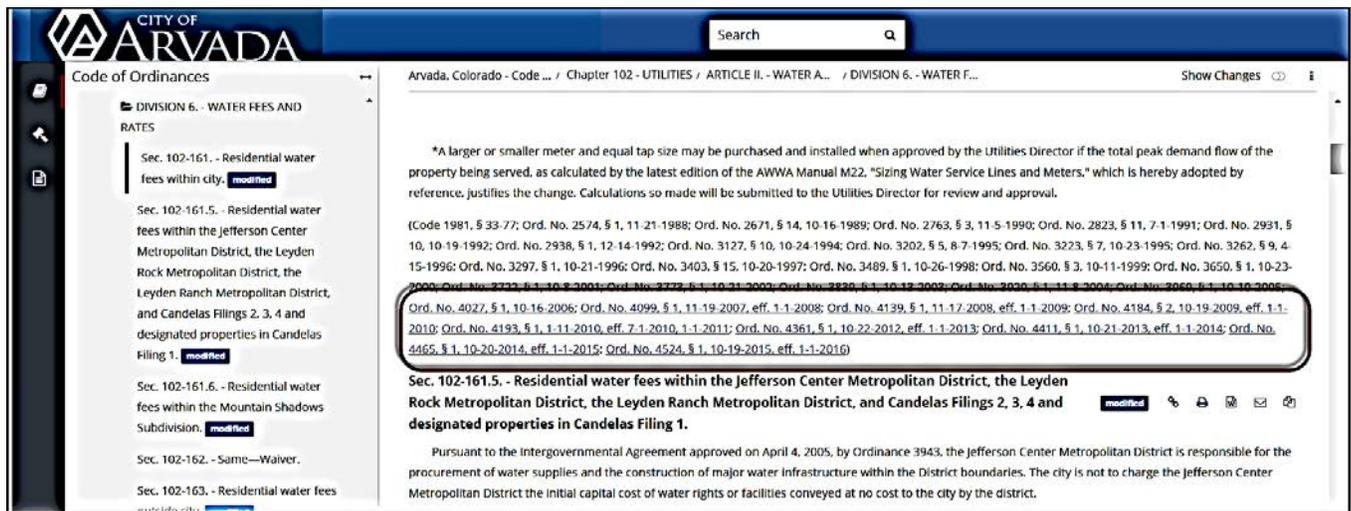
Support – Phone, email and web support for citizens and staff: 24-hour email response; phone support from 8:00 a.m. to 8:00 p.m. (Eastern). A variety of video tutorials are offered, and we are always available to host a personalized webinar for you and your staff to demonstrate our online features.

Premium Features of MunicodeNEXT

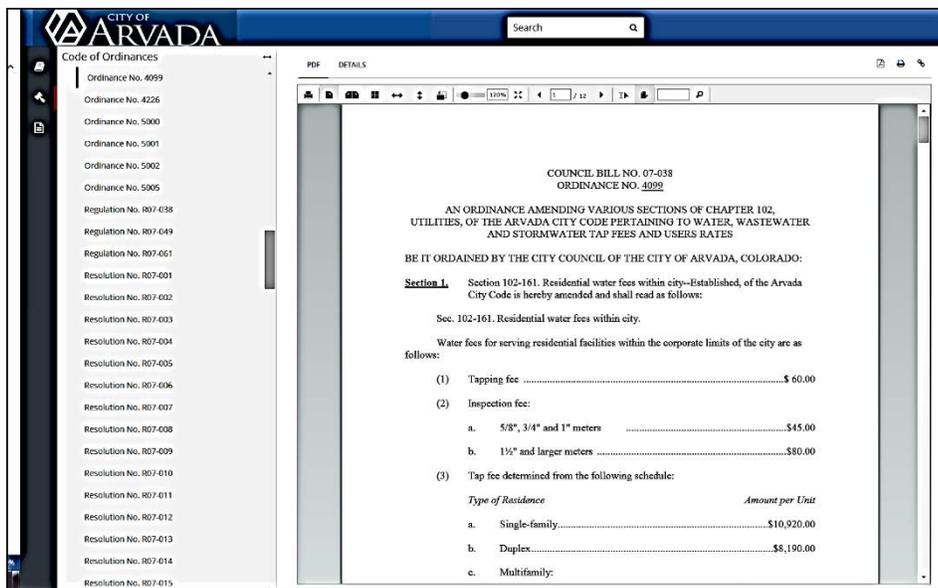
Custom Banner. We can customize the look and feel of your Code to more closely match your website. Please note the custom banners in each of the screenshots provided in this sample.

OrdBank. With our OrdBank solution, newly adopted legislation will be posted online in between supplements. Upon the completion of your supplement, the ordinances will be linked in your history notes and stored in your OrdBank Repository under the “OrdBank” tab.

Hyperlinked ordinance in text)

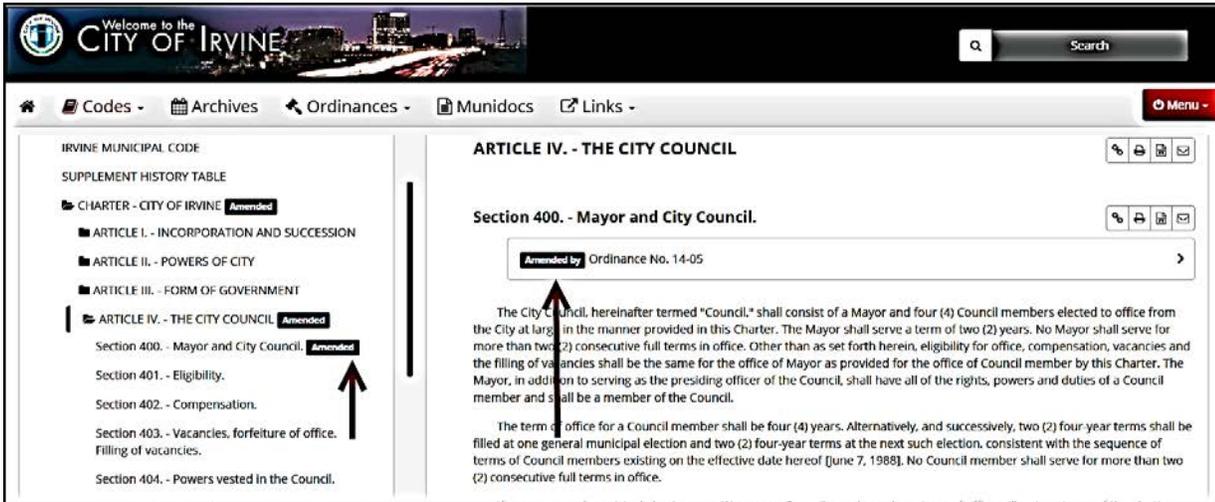


(One-Click access to the original ordinance in the OrdBank Repository)



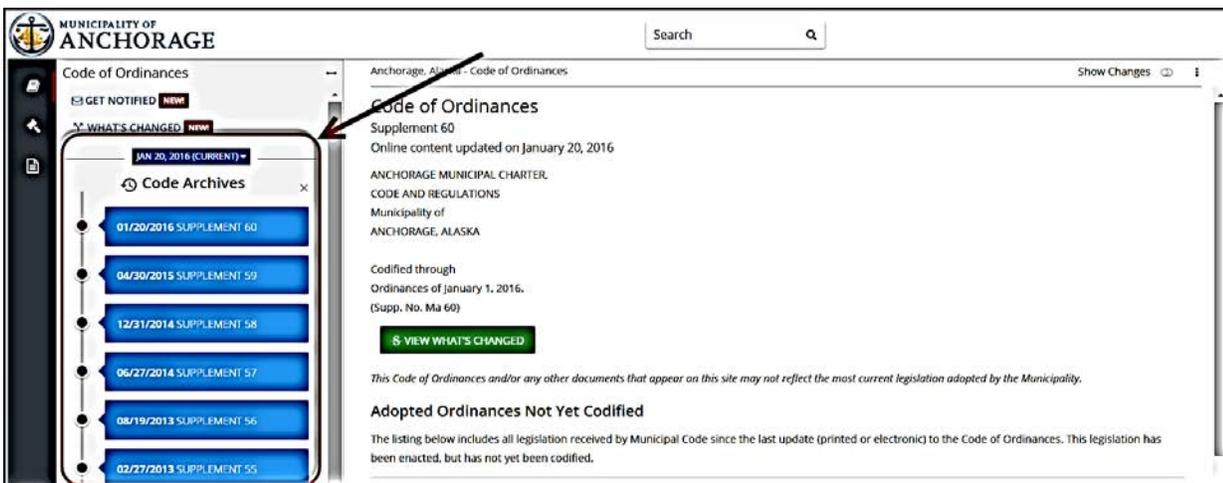
Premium Features of MunicodeNEXT

OrdLink + OrdBank. Prior to incorporating the ordinances into your Code via supplementation, the OrdLink feature can hyperlink newly adopted ordinances to the section being amended. Linked sections are highlighted in the table of contents and links are created from the amended sections to the new ordinances. Once the linked ordinances are incorporated into your Code, they are added to your OrdBank repository and hyperlinked to your history notes. This service lets everyone know that new ordinances have been adopted.



CodeBank. Our CodeBank feature provides an online archival platform for previous supplements of your Code. Empower your staff and citizens to access every previous version of your Code with one click.

(CodeBank Tab)



CodeBank Compare. Our CodeBank Compare service is a powerful feature that provides users the ability to select a past version of your online Code and compare it to any other version of your online Code. The differences will be shown via highlights (added material) or strikethrough (deleted material). The CodeBank feature is required in order to access CodeBank Compare. Users will be notified of the changes in the table of contents and within the text of the Code via "modified," "new" or "removed" badges. Users can also select an option to view all of the changes in a single view, complete with strikethrough and highlights showing the specific textual changes that were made. The CodeBank Compare service will show all amendments to your Code that were implemented during the most recent update. **eNotify.** Our eNotify service allows users to enroll online and receive email notifications each time your online Code is updated.

Premium Features of MunicodeNEXT

This will empower your staff and citizens to receive instant notifications every time your online Code is updated. The CodeBank Compare feature is required in order to utilize the eNotify service.

Get Notified

Filling out this form will allow you to receive an email notification every time select publications are updated.

Note If you no longer wish to receive these notifications once signed up, you can unsubscribe via a link in the notification email.

Email
Enter email

Profession
Select One

Codes ✔

- Unified Development Code
- Unified Development Ordinance
- Code of Ordinances

Sign up to be notified for all publications or narrow notifications to only one product.

Compare enhancements provided with our latest website upgrade include the ability to show changes in every version of the Code stored in CodeBank.

(Changes are shown in your Text Changes Tab and in your Table of Contents)

MUNICIPALITY OF ANCHORAGE

Code of Ordinances

Search

ANCHORAGE, Alaska - Code of Ord... / TITLE 2 - LEGISLATIVE BRANCH / Chapter 2.30 - RULES OF PROCE...

Show Changes

Code of Ordinances

- Chapter 2.30 - RULES OF PROCEDURE FOR ASSEMBLY
 - 2.30.010 - Organizations: election of chair and vice-chair.
 - 2.30.020 - Residing officer. **modified**
 - 2.30.030 - Meetings. **modified**
 - 2.30.040 - Appearance requests and audience participation.
 - 2.30.050 - Introduction of ordinances: action on ordinances.
 - 2.30.055 - Conduct of public hearing.
 - 2.30.060 - Public hearings and action on proposed resolutions.
 - 2.30.070 - Voting.

1. The assembly may recess to meet in executive session to discuss the following subjects if the express nature of the subject is stated in the motion calling for the session:

- a. Pending a specific legal matter, including pending litigation;
- b. Labor negotiations with municipal employees;
- c. Matters that the immediate knowledge disclosed of which would clearly affect have adversely an adverse effect upon the finances of the municipality; or
- d. Matters-Subjects which that tend to defame or injure prejudice the reputation and character of personary person, provided the person may request a public discussion.

Matters which by law, municipal charter, or ordinance are required to be confidential; or

Matters involving consideration of government records that by law are not subject to public disclosure.

2. No official action may be taken in executive sessions except to give direction to an attorney or labor negotiator regarding a specific legal matter of pending labor negotiation. Although the public may be excluded, the session shall be electronically recorded. The tapes shall be available for public access according to the following schedule:

- a. If the session concerns pending litigation, the release date shall be when all causes of action have been resolved by final judgment or when further claims arising from the matter are otherwise barred;

CHANGED SECTIONS

- ANCHORAGE MUNICIPAL CHARTER, CODE AND REGULATIONS **modified**
- SUPPLEMENT HISTORY TABLE **modified**
- TITLE 2 - LEGISLATIVE BRAN... **modified**
- Chapter 2.30 - RULES OF PROCEDUR... **modified**
- 2.30.030 - Meetings. **modified**
- TITLE 2 - LEGISLATIVE BRAN... **modified**
- Chapter 2.50 - INITIATIVES, REFEREN... **modified**
- 2.50.090 - Effect of vote. **modified**
- TITLE 3 - ADMINISTRATION / **modified**
- Chapter 3.20 - EXECUTIVE ORGANIZA... **modified**
- 3.20.010 - Executive and administrative order. **modified**

(Show changes button and a custom banner are shown below)

Bonita Springs Florida

Code of Ordinances

GET NOTIFIED **NEW**

WHAT'S CHANGED **NEW**

JAN 29, 2016 (CURRENT)

BONITA SPRINGS CITY CODE

PREFACE

SUPPLEMENT HISTORY TABLE **modified**

CHARTER

ARTICLE I. - [IN GENERAL]

ARTICLE II. - [EFFECTIVE DATE]

Bonita Springs, Florida - Code of Ordinances

Show Changes

Code of Ordinances

Supplement 2

Online content updated on January 29, 2016

BONITA SPRINGS CITY CODE

Codified through

Ordinance No. 15-27, enacted December 2, 2015.

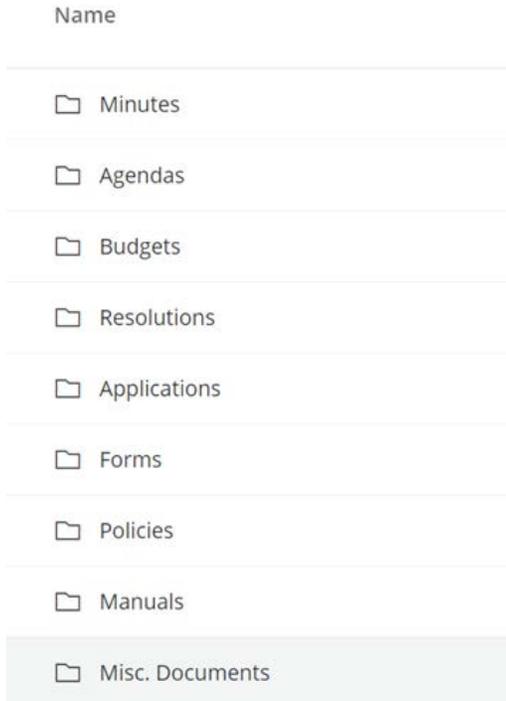
(Supp. No. 2)

VIEW WHAT'S CHANGED

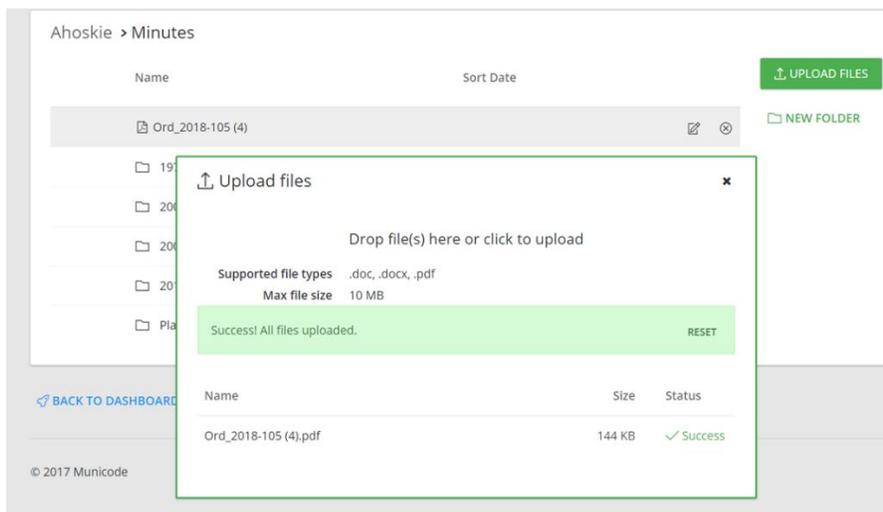
This Code of Ordinances and/or any other documents that appear on this site may not reflect the most current legislation adopted by the Municipality.

Premium Features of MunicodeNEXT

MuniDocs. MuniDocs Upload allows you to upload many types of documents to browse and search alongside your online code and is fully searchable and filterable. After users login, they are presented with a dashboard that allows them to upload new documents and manage previously uploaded documents. When uploaded, users are able to pick from a list of predefined document types



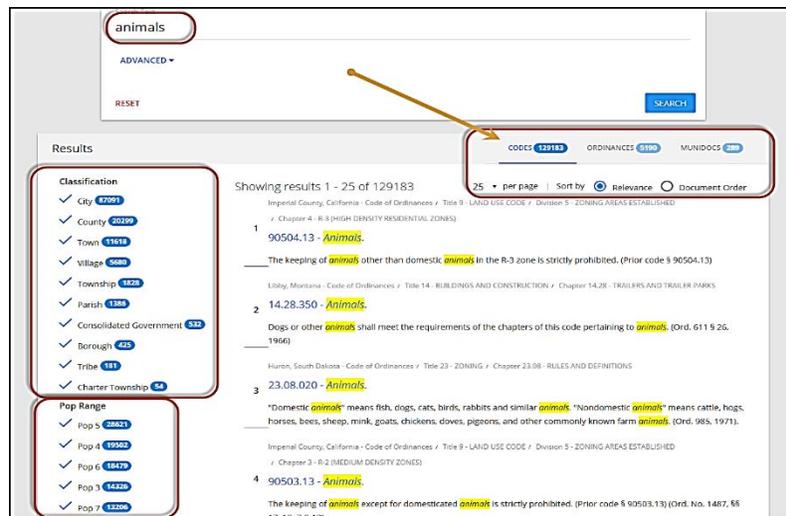
Uploading a document is as simple as dragging and dropping the document from your computer into the upload dialog box on the admin dashboard. Uploaded documents are immediately converted to PDF and indexed for search. Users may upload .rtf, .doc, .docx, and .pdf documents and organize these documents by nested folders. The public can then browse and search these documents immediately.



Premium Features of MunicodeNEXT

MuniPRO. MuniPRO Searching allows you to search the over 3,700 Codes we host (the entire country, a single state or individually selected Codes of your choosing). MuniPRO searches are ideal for researching local regulations of special interest or to find out how other communities are dealing with similar issues. If the IP based model is selected, only Multiple Code Searching is available. MuniPRO provides subscribers with the following tools:

- ★ **Multiple Code Search.** Search all Codes within one state, multiple Codes within one state, or search all Codes in the entire US hosted by Municode. Search results are sorted by relevancy and indicate the source publication, showing excerpts and keyword highlighting.
- ★ **MuniPRO Saved Searches.** Save frequently used or complex searches for easy retrieval from the MuniPRO Dashboard.
- ★ **MuniPRO Notes.** Create a note and attach it to any section in any publication. Note icons are present when viewing the section, alerting the user to a previously written note. A global listing of notes can be accessed and managed from the MuniPRO Dashboard.
- ★ **MuniPRO Drafts.** Begin a new ordinance draft to keep track of pending legislation. Drafts icons are present when viewing the section, alerting the user to a previously created draft. A global listing of drafts can also be accessed and managed from the MuniPRO Dashboard.



REVISED

Resolution # _____

Request Opposition of Assembly Bill 605

WHEREAS, on March 11, 2021, the American Rescue Plan Act of 2021 was signed into law designating \$350 billion dollars in COVID-19 relief funds to state, local, tribal, and territorial governments; and

WHEREAS, \$2.5 billion dollars of these funds were allocated to Wisconsin, with \$1.1 billion dollars in direct aid going to counties; and

WHEREAS, Assembly Bill 605 was introduced on October 8, 2021, requiring counties to expend the lesser of \$1M or 10% of ARPA funds on (1) workforce housing infrastructure (water, sewer, etc.); (2) establishing a loan program for rehabilitation of older workforce housing; (3) establishing a loan program for building new workforce housing; or (4) redeveloping old shopping malls; and

WHEREAS, the U.S. Treasury Guidance allows counties to expend ARPA funds on infrastructure without regard to any relationship between the expenditure and the impacts of the COVID; and

WHEREAS, in addition, many counties have already formed committees to discuss how to expend their respective ARPA allocations; and

WHEREAS, in some cases, counties have approved plans to designate over 95% of their federal funds; and

WHEREAS, Marathon County believes that it is in a better position to establish spending priorities to address local needs and has created an open and transparent process to all its residents to provide comments on the use of ARPA funds and is in the process of developing a plan in response to those comments; and

WHEREAS, the requirements in this bill preempt the authority of elected county boards to spend ARPA funds in a manner consistent with federal law and U.S. Treasury Guidance.

NOW, THEREFORE, BE IT RESOLVED that Marathon County oppose Assembly Bill 605 requiring political subdivisions to use a portion of ARPA funds toward workforce housing projects.