OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY

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

An educational meeting of the **MARATHON COUNTY BOARD OF SUPERVISORS** will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at 7:00 p.m. on August 18, 2022.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number:

1-408-418-9388 Access code: 146 235 4571

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

AGENDA

1. Meeting called to order at 7:00 p.m. by Chairperson Gibbs, the agenda being duly signed and posted

2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection

3. Reading of Notice

4. Request to Silence Cell Phones and Other Electronic Devices

5. Roll Call

6. Acknowledgement of Visitors

7. 15 Minute Public Comment (*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.)*

8. Educational Presentations/Reports:
   a) Department Head Reports on Roles and Responsibilities
      1. CCITC
      2. Highway
      3. Central Wisconsin Airport
   b) Standing Committee Chairs or Designees

9. Review and discussion of Tuesday meeting agenda items:
   a) Ordinances
      1. Town of Wien – (Patrick Schreiner) #O-21-22
      2. Town of McMillan – (Doug and Julie Seehafer) #O-22-22

SIGNED: Chair Kurt Gibbs
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
EMAILED BY: _____
DATE & TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: _____
DATE & TIME: _____

b) Resolutions

1. Environmental Resources Committee
   A. Town of Wausau – 236708 Jim Moore Creek Rd. A-1/80 Agricultural District to COM – Commercial/Light Manufacturing District #R-47-22
   B. Town of Wausau – To Amend the Town Zoning Ordinance – Chapter 17 #R-48-22
2. Infrastructure Committee
   A. Resolution to Remove 28th Avenue Corridor #R-49-22
3. Human Resources, Finance, and Property Committee
   A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-50-22
   B. A Resolution Amending the 2022 Capital Improvement Budget for Dancy Radio Tower in the Amount of $371,860 and Transfer from the American Rescue Plan Act #R-51-22
   C. A Resolution Amending the 2022 Capital Improvement Budget for Parks Department Marathon Park Water Service Design in the Amount of $74,400 and Transfer from The American Rescue Plan Act #R-52-22
   D. Authorizing Expenditure of ARPA Funds for Regional Forensic Science Center #R-53-22
   E. Authorizing Expenditure of ARPA Funds for 4 Year Highway Transportation Plan #R-54-22
   F. Authorizing Expenditure of ARPA Funds for NCHC Addition and Remodel #R-55-22

10. Announcements and/or Requests

11. Adjourn

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.

CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION

OUR MISSION

We are one IT team bound together with one mission, to serve the community by helping our governmental partners use technology effectively.

OUR TEAM

Gerry Klein
CCITC Director
since 2007

- IT Director 1.0 FTE
  - IT Manager Endpoint 1.0 FTE
    - IT Technician - Sr PC - 2.0 FTE
    - IT Technician - PC – 3.0 FTE
    - IT Technician – Helpdesk – 1.0 FTE
    - IT Technician - Sr. Helpdesk - 1.0 FTE
  - IT Manager Application 1.0 FTE
    - IT Analyst Applications - 2.0 FTE
    - IT Analyst Programmer - 2.0 FTE
  - Infrastructure Manager 1.0 FTE
    - IT Analyst Network - 3.0 FTE
    - IT Analyst Sr. Network - 1.0 FTE
    - IT Specialist - 1.0 FTE
    - IT Analyst – Security - 1.0 FTE
  - Finance Manager 1.0 FTE
    - Purchasing/Accounting Specialist 1.0 FTE
  - IT Manager Applications 1.0 FTE
    - IT Analyst Applications - 4.0 FTE
    - IT Analyst Programmer - 1.0 FTE

CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION

ABOUT THE DEPARTMENT

The City-County Information Technology Commission (CCITC) serves the City of Wausau, Marathon County, and North Central Health Care by providing the implementation and operation of cooperative data processing and management of information systems. Moreover, CCITC provides information services to all City and County departments including installing and maintaining computer hardware and software, while interfacing with NCHC's Internal IT resources to support NCHC operational and strategic IT needs.

2021 HIGHLIGHTS

- The department spent a large amount of effort preparing for the new Enterprise Resource Planning (ERP) system through the release of an RFP and contract negotiations.
- In an effort to bolster our network security, the department onboarded its first dedicated security practitioner, implemented three new security tools, and contracted with a security consultant.
- Technology equipment was installed and configured for four new buildings on the NCHC campus.
- In the span of 8 months, the department conducting three phishing testing campaigns. Testing showed a reduction in staff clicking on email links from 4% to 1% and improved training participation from 20% to 50%.
- The team completed 15 projects in the first 9 month of 2021.
- The department provided support to the Broadband Task Force and the PSC and NTIA grant application processes.

LOOKING FORWARD TO 2022

- A large focus of the department for 2022 will be the implementation of the Workday ERP system with a targeted go-live date of January 1, 2023.
- Microsoft Teams will be implemented across the organizations that CCITC serves to enhance collaboration.
- The department will finish implementation of the disaster recovery system for the Superion law enforcement system.
- Select vendor for City and County website redesigns and begin implementation.
- Move multi-factor authentication from pilot to production for remote access for home-based employees.

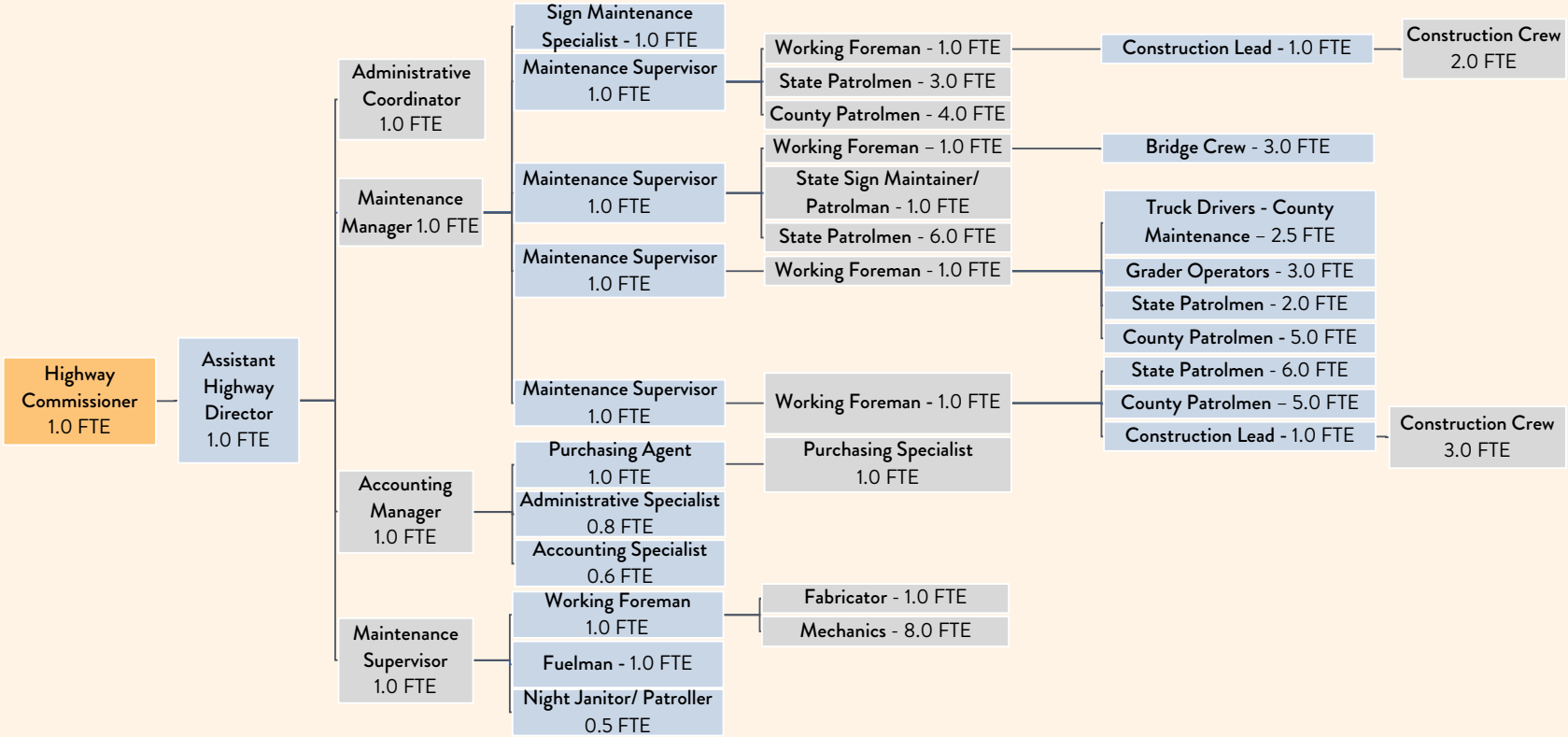
HIGHWAY

OUR MISSION

The Marathon County Highway Department will strive to maintain all State and County highways in a safe and reasonable condition at all times.

OUR TEAM

James Griesbach
Highway Commissioner since 1990



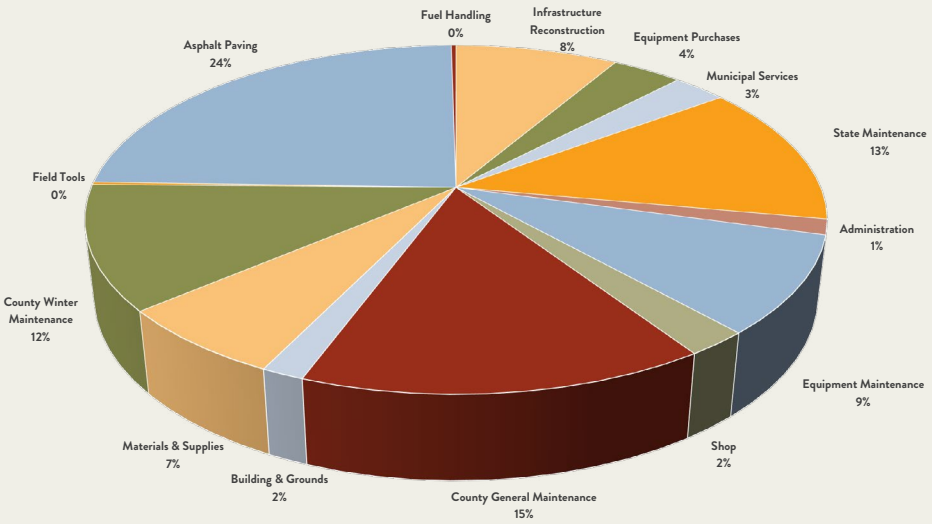
ABOUT THE DEPARTMENT

The Marathon County Highway Department operates the highway system under its jurisdiction to provide a safe and convenient means for the vehicular transportation of people and goods.

The department oversees the maintenance of 614 miles of the county trunk highway system and annually contracts with the Wisconsin Department of Transportation (WisDOT) to maintain an additional 874 lane miles of state and federal highway system roads.

The Highway Department also provides technical assistance, financial aid, and various services to other local units of government, including the Metropolitan Planning Organization (MPO). These services are critical to maintaining a safe, convenient, and efficient transportation system serving communities, residents, and businesses throughout Marathon County.

Below is a pie chart depicting the expense to budget ratios for the wide variety of work the Highway Department is responsible for.



2021 HIGHLIGHTS

- In 2021, Marathon County worked with SRF Consulting Group to develop a County Road Safety Plan (CRSP) with the goal to reduce fatal and serious injury crashes on County roads by identifying locations with safety issues and providing guidance on safety strategies that can be implemented to mitigate risk. This plan will be utilized as a starting point for safety improvements on the county highway system and will be utilized for future Highway Safety Improvement Program (HSIP) applications to assist the County in securing Federal funding for continued improvements on the County Trunk Highway (CTH) system.
- Annually, the Highway Department paves nearly 30 miles of county highways. This year, the department anticipates receiving $2,960,000 in vehicle registration fees which helps to offset the $6,811,071 budget for bituminous surfacing.
- As part of the department's 2021 work plan, the current management staff was evaluated and a succession plan developed to ensure the right processes are in place to develop and train employees into leadership roles. As a result of the plan, a Maintenance Manager position was abolished to allow for the creation of a Deputy Highway Commission position. Additionally, an Administrative Coordinator role and an Administrative Specialist role were reconfigured with reduced FTE counts.

LOOKING FORWARD TO 2022

- The Marathon County 2050 Highway System Sustainability Study is estimated to be completed in the 1st quarter of 2022. This study will help determine the level of investment necessary to sustain a safe, reliable and well-maintained County Highway System.
- A two-year construction project will begin on County Road K north of Wausau to the County line.
- Additionally, two bridges near the Marathon County and Lincoln County line will be replaced as part of the Federal STP Bridge program.
- The cost of raw materials continues to rise for the department. Prices for salt and asphalt have increased more than 20% over the last five years.

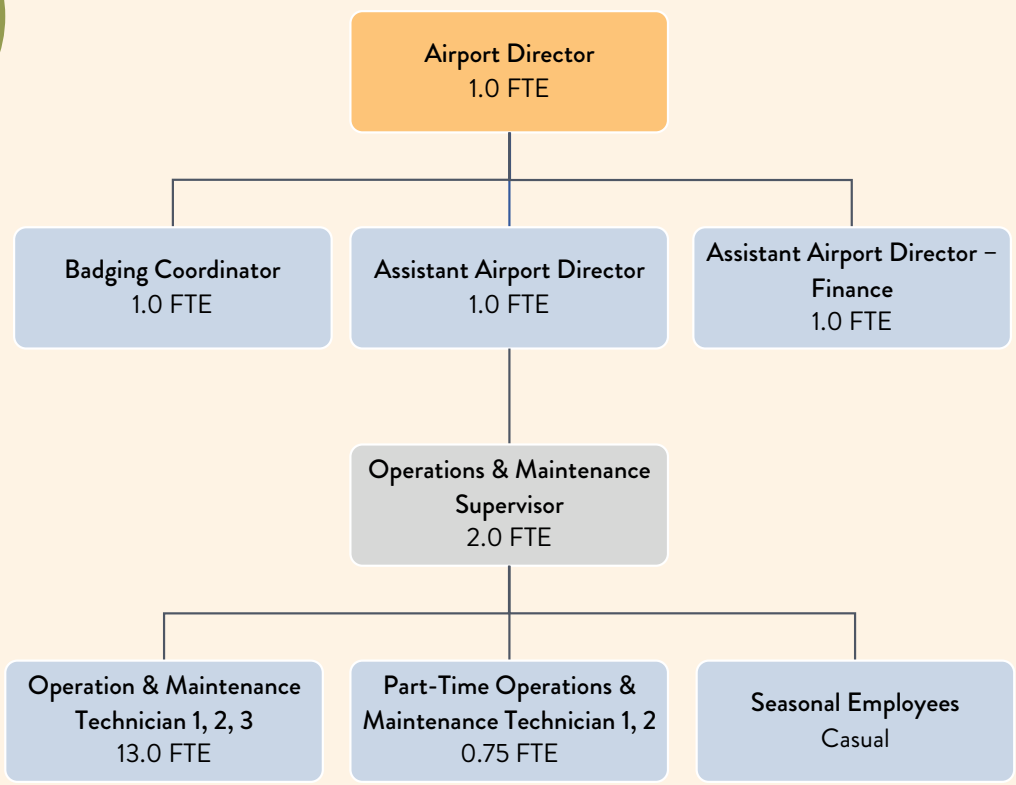
CENTRAL WISCONSIN AIRPORT

OUR MISSION

The mission of the Central Wisconsin Airport is to be the airport of choice by providing a safe, efficient, and competitive operating environment.

OUR TEAM

Brian Grefe
Airport Director since 2016



ABOUT THE AIRPORT

The Central Wisconsin Airport (CWA) is a regional non-hub airport located in Mosinee, WI, roughly equidistant between Stevens Point and Wausau. The airport is owned by Marathon and Portage Counties and governed by the Central Wisconsin Joint Airport Board. As a result, the airport is required to prepare an annual budget that is reviewed and approved by the Finance Committees of Marathon and Portage counties.

CWA first opened in 1969 with 39,000 departing passengers annually. A concourse renovation took place in 1998, which equipped the airport with five departure gates and four boarding bridges. CWA broke ground in the spring of 2011 on a terminal renovation and expansion project aimed at increasing operational space, expanding the security checkpoint, expanding parking facilities, and relocating car rentals to their own facility. In 2020, the concourse was remodeled to better serve passengers with new state-of-the-art restrooms, the addition of private rooms, a kitchen build-out to allow for additional food options at the cafe, new gate area seating, and the installation of charging stanchions throughout the concourse area.

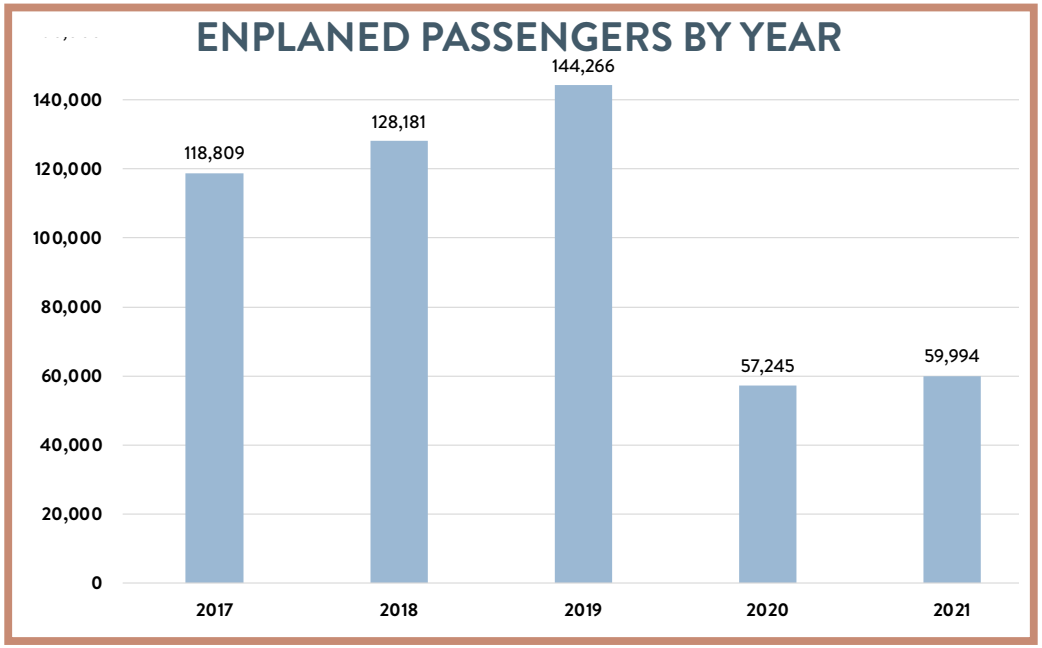
2021 HIGHLIGHTS

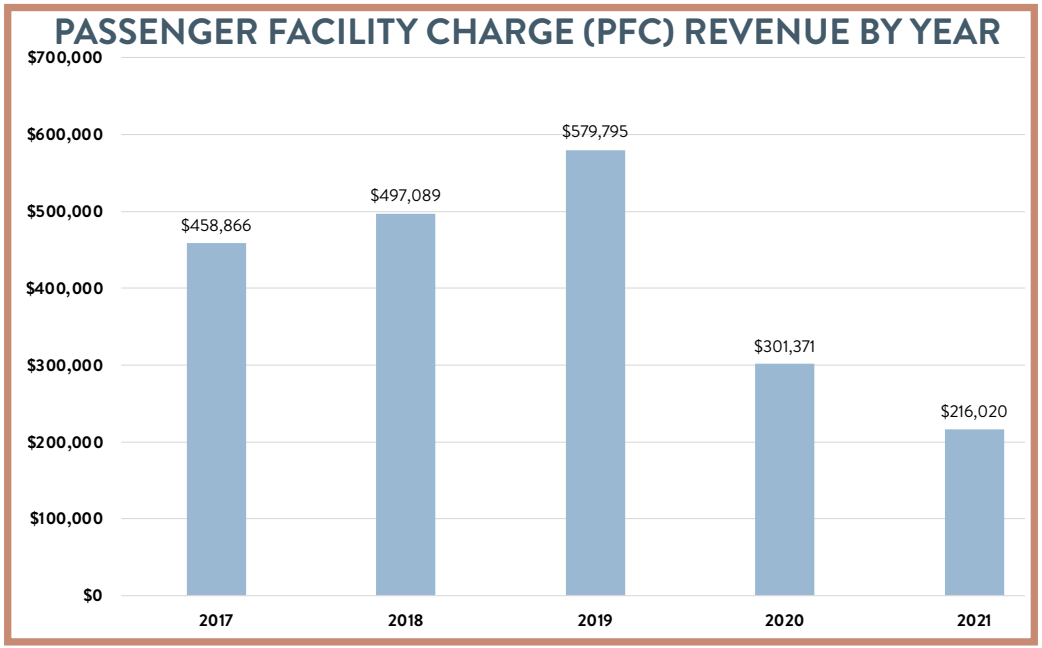
- Central Wisconsin Airport was awarded a $16 million Airport Improvement Program grant in September of 2020 for the reconstruction of Runway 17/35 and Taxiway B in 2021. This is a 100% federally funded project requiring no local match from CWA. This increased funding level is part of the CARES Act. Construction started on March 1, 2021, and is on schedule to be completed by October 31, 2021.

- The Airport has continued to see increased interest in corporate hangars. Construction on two new corporate hanagars for tenants have begun. These facilities are expected to be complete in the summer of 2022.

- Central Wisconsin Airport was the recipient of a number of grants over the past year totaling $3,922,294. Each grant program has specific regulations for use ranging from payroll and utilities to concessionaire relief.

- The Airport is currently reconstructing Flightline Drive and Taxiline E. The local share of this $1.7 million project is anticipated to be around $30,000 which will be paid from fund balance as this was budgeted for in 2021. This project should be complete no later than October 31, 2021.



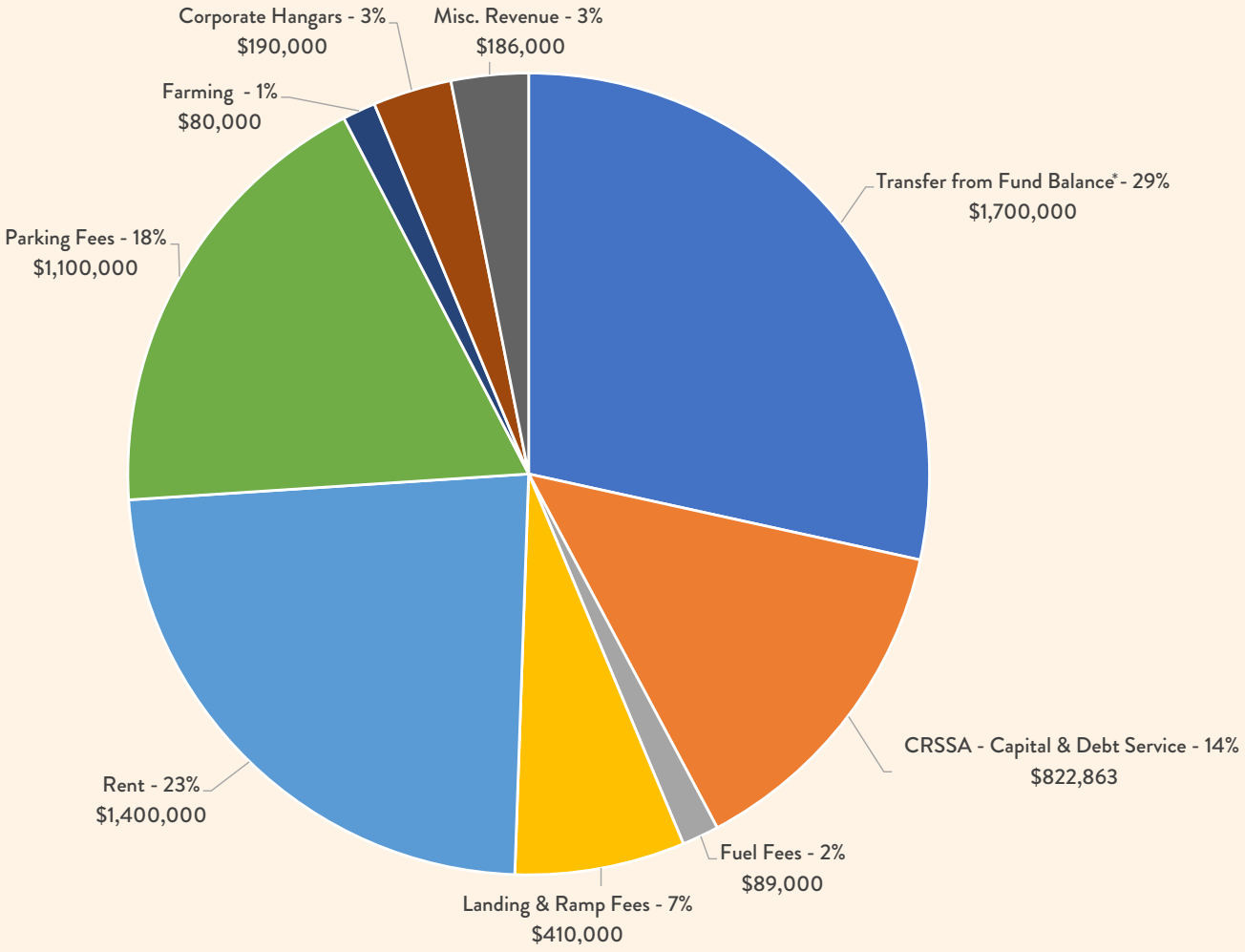


LOOKING FORWARD TO 2022

- With the uncertainty of COVID-19 and the Delta variant impacts on the airline industry, the 2022 budget has modest increases in operational revenue over 2021. The largest increases in new revenue are the additional rents associated with the new hangar construction on the east end of the airport, an uptick in rent as car rentals and commission-based revenue has picked up slightly, and a modest increase in parking revenue. As we move through the rest of 2021 and into 2022, we will closely monitor the actual impact on our annual budget. As of September 2021, the current enplanement numbers are still down from 2019 by 9%, although they are significantly better than the 2020 figures.

- No county-issued debt was requested for 2022. Additionally, none is anticipated for 2023.

- The pie chart to the right is representative of the projected revenue for 2022, and their respective sources. A significant portion of the Airport's revenue comes from parking fees and rent.



This transfer amount will be reimbursed by federal and state grants in 2022 and 2023.

ORDINANCE # O -21-22

Town of Wien Rezone

1. WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Patrick Schreiner to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from L-I Light Industrial to N-C Neighborhood Commercial described as part of the Northeast ¼ Northeast Fractional ¼, Section 3, Township 28 North, Range 4 East, Town of Wein. The areas proposed to be rezoned are parcel PIN#s 084.2804.031.0986 and 084.2804.031.0990.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 5, 2022 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Wien hereby recommends the petition be GRANTED AS APPLIED FOR

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

Dated this 5th day of July, 2022

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair	Allen Drabek, Vice Chair
Rick Seefeldt	David Oberbeck
Mike Ritter	Andrew Venzke
Tony Sherfinski	Kim Ungerer
Rodney Roskopf	

Dated this 5th day of July, 2022

Kurt Gibbs – Marathon County Board Chair

ORDINANCE # O -22-22

Town of McMillan Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Douglas & Julie Seehafer to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from L-I Light Industrial to C Commercial described as part of the Northwest ¼ of the Northwest ¼ of Section 34, Township 26 North, Range 3 East, Town of McMillian. The area proposed to be rezoned is as described as Lot 1 on Certified Survey Map # 18829 (Doc# 1825697), Pin# 056.2603.342.0972.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 5, 2022 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of McMillan hereby recommends the petition be GRANTED AS APPLIED FOR

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

Dated this 2nd day of August, 2022

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair	Allen Drabek, Vice Chair
Rick Seefeldt	David Oberbeck
Mike Ritter	Andrew Venzke
Tony Sherfinski	Kim Ungerer
Rodney Roskopf	

Dated this 2nd day of August, 2022

Kurt Gibbs – Marathon County Board Chair

RESOLUTION #R-47-22

Approval of Town of Wausau Local Zoning Ordinance Amendment

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Rib Mountain has amended their zoning as shown on the attached report, and

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

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Rib Mountain Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 2nd day of August, 2022

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair	Allen Drabek, Vice Chair
Rick Seefeldt	David Oberbeck
Mike Ritter	Andrew Venzke
Tony Sherfinski	Kim Ungerer
Rodney Roskopf	

RESOLUTION #R-48-22

Approval of Town of Wausau Local Zoning Ordinance Amendment

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Wausau has amended their zoning as shown on the attached report, and

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

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Wausau Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 2nd day of August, 2022

ENVIRONMENTAL RESOURCES COMMITTEE

_____	_____
Jacob Langenhahn, Chair	Allen Drabek, Vice Chair
_____	_____
Rick Seefeldt	David Oberbeck
_____	_____
Mike Ritter	Andrew Venzke
_____	_____
Tony Sherfinski	Kim Ungerer
_____	
Rodney Roskopf	

RESOLUTION #R-49-22

RESOLUTION TO REMOVE 28th AVENUE CORRIDOR

WHEREAS, on January 18, 2005, the Marathon County Board of Supervisors designated a 28th Avenue Highway Corridor as outlined in R-3-05 and in the attached document; and

WHEREAS, as designated, the 28th Avenue Corridor right-of-way lies within the City of Wausau and the Village of Maine; and

WHEREAS, pursuant to the 28th Avenue Highway Corridor designation, Marathon County has acquired certain properties along the designated corridor in the event the properties were needed to expand the roadway in that area; and

WHEREAS, on October 26, 2021, the Marathon County Board adopted R-71-21, setting forth a decision-making process to assist the Board in determining whether to maintain the 28th Avenue Corridor map in its current state, transfer county-owned properties to appropriate municipalities, or divest properties through public sale and remove the corridor's designation as a county corridor map; and

WHEREAS, officials within the Village of Maine and the City of Wausau have indicated that their municipalities support Marathon County vacating its designation of a 28th Avenue Highway Corridor; and

WHEREAS, the Marathon County Infrastructure Committee found that it was in the County's interest to remove the designation of the 28th Avenue Highway Corridor as a county highway corridor.

NOW, THEREFORE, BE IT RESOLVED: that the Board of Supervisors of the County of Marathon hereby removes the 28th Avenue Highway Corridor and right-of-way as previously designated in the attached document, finding that it is in the public interest for this corridor to be vacated; and

BE IT FURTHER RESOLVED that this action vacating the designated highway corridor is contingent upon formal approval within 60 days from the governing bodies of the City of Wausau and the Village of Maine; and

BE IT FURTHER RESOLVED that this resolution does not affect any other existing public right-of-way maintained by Marathon County.

Respectfully submitted this 23rd day of August, 2022.

INFRASTRUCTURE COMMITTEE

_____ _____

_____ _____

_____ _____

_____

Fiscal Impact: The sale of properties may increase County revenues dependent on the sale price of each parcel.

RESOLUTION R-___3___-05

TO APPROVE DESIGNATED 28TH AVENUE CORRIDOR RIGHT-OF-WAY

WHEREAS, Marathon County, in cooperation with the City of Wausau, Town of Maine and Town of Stettin, is in the process of expanding 28th Avenue as set forth in the attached legal descriptions which are incorporated herein in their entirety by specific reference; and

WHEREAS, the Marathon County Highway Committee has reviewed this route and recommends adoption of this route as the designated 28th Avenue Corridor Right-of-Way; and

WHEREAS, by so doing, owners of the affected parcels of land will be put on notice of this project and Marathon County will be able to purchase parcels over a long term as they come on the market; and

WHEREAS, it is in the long term best interest of the county to designate a 28th Avenue Corridor Right-of-Way to spread acquisition costs over the maximum period.

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does hereby ordain and resolve as follows: To approve and designate the 28th Avenue Corridor Right-of-Way as set forth in the attached legal descriptions which are incorporated in their entirety by specific reference.

BE IT FURTHER ORDAINED AND RESOLVED that this approval is contingent upon and effective only upon like approval by the City of Wausau, Town of Maine, and Town of Stettin.

BE IT FURTHER ORDAINED AND RESOLVED that, upon said approval, a copy of this Resolution and attached legal description shall be filed with the Marathon County Register of Deeds as required by law.

BE IT FURTHER ORDAINED AND RESOLVED that the County Clerk is directed to issue checks pursuant to this resolution and the Treasurer to honor said checks.

Submitted this 18th day of January, 2005.

HIGHWAY COMMITTEE

Gary Wyman

Robert Weisman

Dale A. Barkow

V.E. Machinedly

Fiscal Impact Estimate: No budgetary impact for 2005. Estimated 2005 acquisition costs have been included in the 2005 budget. Total cost is estimated at $800,000.00 over approximately ten (10) years to acquire all necessary land.

TPF:cmk
Attachments

a:\cobd#6/28th Ave Corridor.res.

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Nan Kottke, County Clerk in and for Marathon County, Wisconsin, hereby certify that the attached Resolution #R-3-05 was adopted by the Marathon County Board of Supervisors at their Adjourned Annual meeting which was held January 18, 2005.

Nan Kottke

SEAL

Nan Kottke
Marathon County Clerk

RESOLUTION #R-71-21

RESOLUTION APPROVING DECISION-MAKING PROCESS FOR 28th AVENUE CORRIDOR

WHEREAS, Marathon County owns certain property in the City of Wausau and Village of Maine along the 28th Avenue Corridor. This property was purchased by Marathon County for potential future expansion of county roads, and the corridor itself is designated as a county highway corridor; and

WHEREAS, the Marathon County Highway Commissioner has developed the attached decision-making process to assist the Marathon County Board of Supervisors in determining whether to maintain the 28th Avenue Corridor map in its current state, transfer county-owned property to appropriate municipalities, or divest properties through public sale and remove the corridor's designation as a county corridor map; and

WHEREAS, the Infrastructure Committee of the Marathon County Board of Supervisors voted to approve the attached decision-making process and forward the same onto the Marathon County Board of Supervisors for consideration.

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

The Marathon County Board of Supervisors adopts the attached decision-making process and directs County staff to execute the process as outlined.

Dated the 26th day of October, 2021.

INFRASTRUCTURE COMMITTEE

	Richard Gumz
Sandi Cihlar, Chair	Jeff Johnson
Alan Christensen	John Robinson
Chris Dickinson	

Fiscal Impact: None. The adoption of the attached process will not have a direct budgetary impact. Staff time will be utilized to accomplish the tasks outlined therein.

Proposed Decision-making Process Overview

1. Facilitate meetings with City of Wausau, Village of Maine, MPO
    a. Ultimate Decisions to be made by municipalities
        i. City of Wausau
            1. **Issue**: Is the City interested in acquiring a portion of the property for 28th Avenue upgrades?
            2. **Action sought**: Formal action by City Council expressing interest or lack of interest in the property.
        ii. Village of Maine
            1. **Issue**: Is the Village interested in acquiring a portion of the property for roadway upgrades?
            2. **Action sought**: Formal action by Village Board expressing interest of lack of interest in the property.

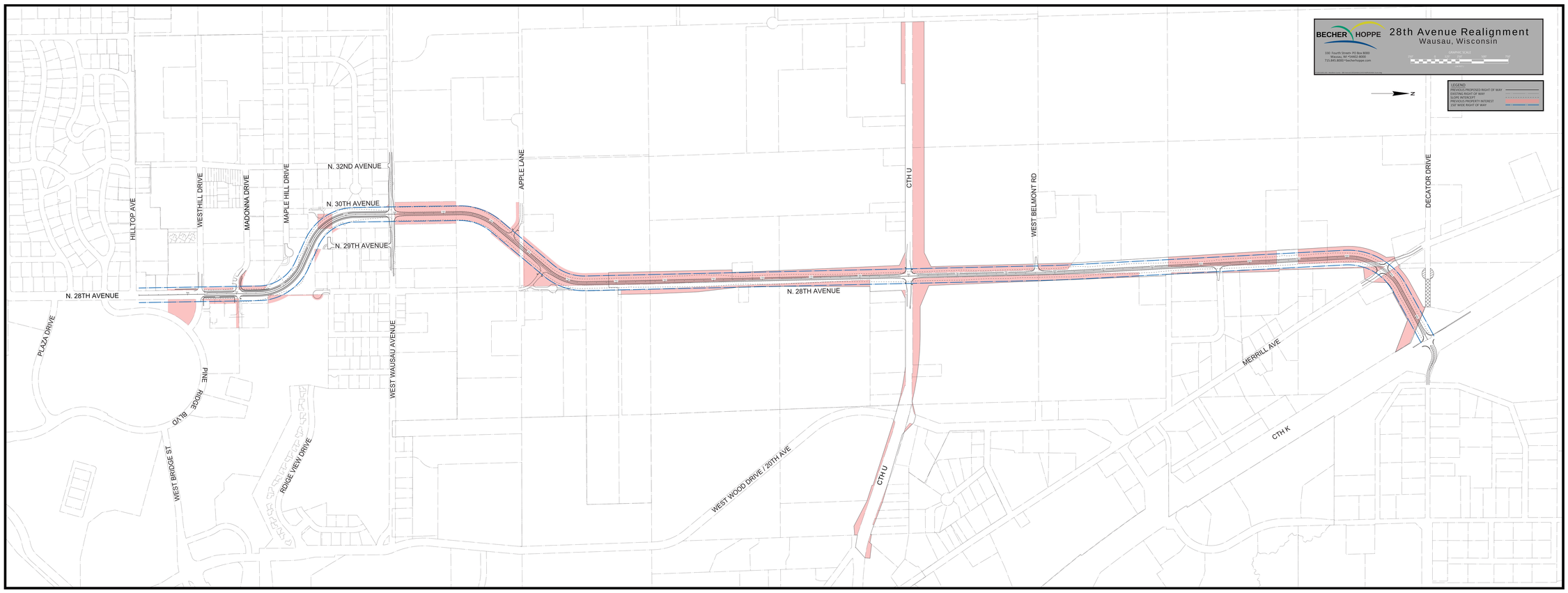
2. County Board determinations relative to maintaining the Corridor
    a. Pre-work to be done by staff
        i. Obtain 2050 Transportation Sustainability Study from NCWRP
        ii. Obtain any other information requested by Infrastructure Committee and County Board
        iii. Report to Infrastructure Committee and County Board on action by other municipal bodies (as referenced above)
        iv. Determine the need for property in the corridor associated with a potential county facility at 28th Avenue and CTH U.

    b. Formal Action by Infrastructure Committee
        i. Potential Recommendations to the County Board:
            1. Maintain corridor map in current state
            2. Maintain a portion of the property in the corridor, as it is associated with the potential development of county facility on 28th Avenue and CTH U.
            3. Direct staff to work to transfer county-owned property to appropriate municipalities for their use for roadway improvements
            4. Direct staff to divest property through public sale

    c. Formal Action by HR, Finance & Property Committee
        i. Consideration consistent with Infrastructure Committee

    d. Formal Action by the County Board of Supervisors
        i. Maintain corridor map in current state
        ii. Direct staff to work to transfer county-owned property to appropriate municipalities for their use for roadway improvements and work to remove designation as county corridor map
        iii. Direct staff to divest property through public sale and work to remove designation as county corridor map

3. Administration to direct staff to effect the will of the Board of Supervisors


BECHER HOPPE
28th Avenue Realignment
Wausau, Wisconsin
330 Fourth Street• PO Box 8000
Wausau, WI •54402-8000
715.845.8000 •becherhoppe.com
GRAPHIC SCALE
LEGEND
PREVIOUS PROPOSED RIGHT OF WAY
EXISTING RIGHT OF WAY
SLOPE INTERCEPT
PREVIOUS PROPERTY INTEREST
150' WIDE RIGHT OF WAY
N
N. 32ND AVENUE
N. 30TH AVENUE
N. 29TH AVENUE
N. 28TH AVENUE
N. 28TH AVENUE
HILLTOP AVE
WESTHILL DRIVE
MADONNA DRIVE
MAPLE HILL DRIVE
APPLE LANE
CTH U
WEST BELMONT RD
DECATOR DRIVE
PLAZA DRIVE
PINE RIDGE BLVD
WEST BRIDGE ST
RIDGE VIEW DRIVE
WEST WAUSAU AVENUE
WEST WOOD DRIVE / 20TH AVE
CTH U
MERRILL AVE
CTH K

RESOLUTION # R-50- 22
APPROVE 2022 BUDGET TRANSFERS FOR MARATHON COUNTY DEPARTMENT APPROPRIATIONS

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed and does recommend the 2022 transfers listed below, and

NOW, THEREFORE, BE IT RESOLVED the Marathon County Board of Supervisors authorize and direct the budget transfers as listed below:

Transfer from:	Sheriff 165-850 8 2320 Public Safety Federal Grant
Transfer to:	Sheriff 165-850 9xxxx various expenditures
Amount:	$25,000
Re:	WEM/SWA Tactical Medical Training grant

Transfer from:	Sheriff 217-908 82320 Public Safety Federal Grant
Transfer to:	Sheriff 217-908 92190/3490 Other Professional services and Other Operating Expenses
Amount:	$16,456
Re:	SCAAP Grant

That a Class 1 Notice of this transaction be published within (10) days of its adoption;

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

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

Respectfully submitted this 23rd day of August 2022.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____ _____

_____ _____

_____ _____

_____

Fiscal Note: This resolution modifies the revenues and expenditures for various County funds. There is no additional County levy appropriated in this resolution.

Resolution # R-51-22

A RESOLUTION AMENDING
THE 2022 CAPITAL IMPROVEMENT BUDGET FOR DANCY RADIO TOWER IN THE AMOUNT OF $371,860 TRANSFER FROM THE 2022 CONTINGENCY FUND

WHEREAS, the Board of Supervisors of Marathon County approved the 2022–2026 Capital Improvement Program and Budget; and

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

WHEREAS, there is currently a need to amend the 2022 CIP to obtain funding for a sheriff department project Dancy Radio Tower in the 2022 CIP; and

WHEREAS, the total amount of the project will be $371,860; and

WHEREAS, there is currently an unencumbered balance in the 2022 Contingency Fund; and

WHEREAS, there is a request to transfer from the 2022 Contingency Fund the amount of $371,860 to cover the cost of the sheriff department Dancy Radio Tower project; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of the transfer from 2022 Contingency Fund in the amount of $371,860 and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval to amend the 2022 CIP for the sheriff department Dancy Radio Tower projects; and

WHEREAS, the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends amending the 2022 Capital Improvement Program for the Dancy Radio Tower and transfer the funds from the 2022 Contingency Fund:

1. Fund $371,860 from the 2022 Contingency Fund GL code 101 13199120

2 2022 CIP for the amount of $371,860 in GL code 610 92098113 Radio equipment replacement

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2022 Capital Improvement Program as indicated above.

Dated this 23rd day of August, 2022

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____
_____	_____

Fiscal Impact: This reflects an amendment to the 2022 CIP Budget. The amendment will not add additional tax levy. The 2022 CIP be amended to record the additional funding from the 2022 Contingency Fund in the amount of $371,860.

Resolution # R-52-22

A RESOLUTION AMENDING
THE 2022 CAPITAL IMPROVEMENT BUDGET FOR PARKS DEPARTMENT MARATHON PARK WATER SERVICE DESIGN IN THE AMOUNT OF $74,400 TRANSFER FROM THE 2022 CONTINGENCY FUND

WHEREAS, the Board of Supervisors of Marathon County approved the 2022–2026 Capital Improvement Program and Budget; and

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

WHEREAS, there is currently a need to amend the 2022 CIP to obtain funding for a Parks Department project Marathon Park Water Service Design in the 2022 CIP; and

WHEREAS, the total amount of the project will be $74,400; and

WHEREAS, there is currently an unencumbered balance in the 2022 Contingency Fund; and

WHEREAS, there is a request to transfer from the 2022 Contingency Fund the amount of $74,400 to cover the cost of the Parks Department Marathon Park Water Service Design project; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of the transfer from 2022 Contingency Fund in the amount of $74,400; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval to amend the 2022 CIP for the Parks Department Marathon Park Water Service Design project; and

WHEREAS, the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends amending the 2022 Capital Improvement Program for the Parks Department Marathon Park Water Service Design project and transfer the funds from the 2022 Contingency Fund:

1. Fund $74,400 from the 2022 Contingency Fund GL code 101 13199120

2 2022 CIP for the amount of $74,400 in GL code 602 93898XXX Parks Study/Outlay

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2022 Capital Improvement Program as indicated above.

Dated this 23rd day of August, 2022

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____
_____	_____

Fiscal Impact: This reflects an amendment to the 2022 CIP Budget. The amendment will not add additional tax levy. The 2022 CIP be amended to record the additional funding from the 2022 Contingency Fund in the amount of $74,400.

RESOLUTION #R-53-22

Authorizing Expenditure of ARPA Funds for Regional Forensic Science Center Project (contingent upon receipt of matching funds by July 2023)

WHEREAS, Marathon County is the recipient of funds through the American Rescue Plan Act (ARPA). Marathon County is authorized to expend ARPA funds pursuant to rules promulgated by the United States Department of the Treasury and Section 602(c)(1)(A) of the Social Security Act as amended; and

WHEREAS, the Marathon County Medical Examiner submitted a request for the expenditure of ARPA funds to the Human Resources, Finance and Property Committee. The request seeks to encumber up to $2,000.000.00 of ARPA funds to be utilized towards a Regional Forensic Science Center as referenced in the associated ARPA Project Request Form; and

WHEREAS, on July 13, 2022, the Human Resources Finance and Property Committee voted to recommend that the County Board approve encumbering up to $2,000,000.00 of ARPA funds to serve as a portion of the funding plan for a Regional Forensic Science Center. The Human Resources, Finance and Property Committee further requested that the funds be encumbered through July of 2023 and that, in the event the remaining funding for the project was not received from other sources, that the funds be unencumbered after July of 2023 for allocation to other eligible uses.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors authorizes the allocation of American Rescue Plan Act funds in an amount not to exceed $2,000,000.00 to serve as a portion of the funding plan for a Regional Forensic Science Center as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that these funds shall be encumbered through July 2023; however, if the remaining funding necessary for the Regional Forensic Science Center project are not received by July 31, 2023, the funds allocated pursuant to this resolution are to become unencumbered and shall return to the County's ARPA fund balance for reallocation for other uses.

BE IT FURTHER RESOLVED, that if the remaining funding necessary for the Regional Forensic Science Center project are received by July 31, 2023, the Marathon County Board of Supervisors authorizes the funds allocated pursuant to this resolution to be appropriated pursuant to the funding plan as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that the Marathon County Board of Supervisors finds that this appropriation would be consistent with ARPA expenditure categories and Section 602(c)(1)(A) of the Social Security Act as amended.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2022 budget to reflect the encumbrance of the funds identified herein.

FISCAL NOTE:

This Resolution encumbers no more than $2,000.000.00 of Marathon County's APRA allocation for expenditure towards the costs of a Regional Forensic Science Center contingent upon receipt of the remaining required funds from other sources. If the required alternative funds are not received by July of 2023, these ARPA funds shall be returned to the County's ARPA fund balance for reallocation.

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____ _____

_____ _____

_____ _____

ARPA Project Request Form

- Project Requestor should complete Section 1 and submit draft ideas to County Administration for review.
- If County Administration supports further review of the project, Department Heads will be asked to review and provide additional feedback to County Administration.
- All projects must be completed by December 31, 2024, in order to be considered, unless it is contracted until December 31, 2026.

SECTION 1 – To Be Completed by Project Requestor Before Submitting to County Administration

Project Requestor: Jessica Blahnik **Date:** 03/18/2022

Name of ARPA Project: Marathon County Regional Forensic Science Center

☒ New Project ☐ Expansion of Existing Project *(identify below)* ☒ Replace Future CIP Project *(identify below)*
Identify: Regional Forensic Science Center Project

Estimated Start Date of Project: 07/01/2023 **Estimated Date of Completion:** 12/31/2024

Identify the Category for Eligible Use: *(see pages 4-5 for list from the US Treasury)*
☒ Responding to the Public Health Emergency ☐ Addressing Negative Economic Impacts
☐ Serving the Hardest Hit ☐ Improving Access to Infrastructure ☐ Revenue Loss

What expenditure category does this project qualify under? *(See list on pages 5-6. Example.: 7.1 Administrative Expenses)*
1.7, 1.12, 3.13

Please explain how the project qualifies under the expenditure category noted above:

The COVID-19 pandemic has highlighted many shortcomings within the state's mortuary system, including limited storage for decedents. Since the start of the pandemic, Marathon County has had over 600 COVID-19 related deaths, which includes non-residents. The local hospitals and nursing homes throughout the county expressed concern with managing the increase in deaths and looked to the Medical Examiner's Office for assistance and guidance. At the pandemic's start, Marathon County secured a refrigerated trailer and a small cooler for decedent storage; however, it is not a long-term solution. Marathon County is the only office in the region that has county owned decedent storage. At the height of the pandemic, the fatalities had exhausted all the local mortuary resources. It became clear that there is a significant need for regionalized mass fatality decedent storage in North Central Wisconsin. In addition, the Medical Examiner's Office is not currently equipped to handle infected human remains. There is no dedicated place to conduct body examinations and to perform postmortem viral testing; the Medical Examiner's Office was taxed to perform postmortem COVID testing per the Health Department's request. The Medical Examiner's Office needs a private, dedicated space, ideally with negative pressure, to conduct their daily duties. This space needs to include running water with a sink, a place to store personal protective equipment, shower facilities, and laundry facilities.

Description – *Provide an explanation about what the project entails.*

Marathon County has been actively working on the Regional Forensic Science Center project since creating the Morgue Task Force in 2017. The project entails expanding the Medical Examiner's Office to include 2-3 board certified forensic pathologists and support staff to offer enhanced death investigative services to northcentral Wisconsin. These services would include forensic autopsies, medical autopsies, livery service, decedent refrigerated storage, space for tissue procurement, expert forensic testimony, forensic consultation, education, regional mass fatality preparedness, and assistance with medical research.

The portion of the project funded with ARPA funds is the aspects that would increase the county's ability to manage a pandemic or mass fatality situation. The facility plans include dedicated space to conduct body examinations and postmortem viral testing, negative pressure to reduce the risk of infecting staff members, locker room with showers, laundry units, and a large cooler system with racking unit to store decedents. The other aspects of the project would be covered with different funding sources. Please see the business plan and facility plans for additional information.

How does this project directly address the negative impacts of the pandemic? (e.g. economic impacts, disproportionately impacted communities, public health, etc.)

The Marathon County Medical Examiner's Office plans to address the lack of available services by expanding the Medical Examiner's Office and implementing a Regional Forensic Science Center, serving at least 28 Wisconsin counties. The Forensic Science Center will play a critical role in mass fatality preparedness and management for Marathon County and the entire North Central Region. At the onset of the pandemic, through collaboration with the HERC North Central Region and local health care systems, Marathon County was identified as an asset for mass fatality preparedness. The National Guard had also identified Marathon County as an ideal location within the state for mass fatality decedent storage. The Forensic Science Center would continue to serve in this capacity and increase the ability to provide secure decedent storage. In addition, staff from the facility would be available to assist regional counties through mutual aid agreements, should a large-scale event occur.

How does this project benefit the citizens of Marathon County and align with the goals within the strategic and comprehensive plans?

Marathon County is known for offering enhanced professional services to its residents. Expanding the Medical Examiner's Office to include the Forensic Science Center will offer another premier service to the citizens of Marathon County and help it to be considered a regional asset. Benefits the Forensic Science Center will offer to local government and residents include the following: improved prevention initiative, increased accuracy of death investigations due to the ability to conduct more autopsies, educational opportunities and training, and significant reduction in travel for staff and law enforcement. The Forensic Science Center will be an asset to the central and northern Wisconsin regional counties by providing the following: improved regional emergency/mass fatality preparedness, training, education, and support, increased opportunity for tissue donation, increased forensic consultation opportunities for law enforcement agencies, enhanced educational opportunities and the ability to view autopsies, ability to assist in medical research, medical autopsy provider to health care systems throughout the region, and enhanced preventative services. One of the most significant benefits the Forensic Science Center will offer is the improved service and experience for families of the decedents. Benefits include the following: improved ability to honor religious and cultural requests/practices, dedicated family room (viewing/meeting area) that meets trauma-informed care standards, quicker release of the decedent to the funeral home for final disposition, and enhanced qualifications for tissue donation.

All the above benefits fit into Marathon County's strategic and compressive plan to be the healthiest, safest, and most prosperous county in the state.

Estimated Total Cost of Project: $ 8,334,186

Amount of Marathon County ARPA Funds Requested: $ 2 million plus the cost of land acquisition and prep

Budget Year: ☐ 2022 ☒ 2023 ☐ 2024 ☐ 2025 ☐ 2026

Note: ARPA Funds are to be obligated by December 31, 2024, and spent by December 31, 2026.

Are matching funds available from another organization/municipality? ☒ Yes ☐ No

If yes, identify who and amount:

The total cost of the project ranges from $6.7 to $8.4 million, depending on construction costs and which design is approved. Other state funding options are being explored, such as the Building Commissions grant. The hope is to obtain $4 million in grant funding to cover a portion of the construction costs. The additional $700,000 to $2.4 million will be raised through capital campaigns, which includes reaching out to the health care systems, community foundations, and other community partners for donations to be used towards the project.

Are there other funding opportunities available such as pandemic-related grants that would reduce the amount of ARPA funding needed? ☒ Yes ☐ No

If yes, please identify source, amount and timeline of funding awards:

Please see above.

Please identify, if any, ongoing costs the project will incur and how those costs would be funded?

(examples: building maintenance, replacement costs, or ongoing maintenance/cleaning)

The ongoing facility and operational costs would be covered by the revenue generated from the expanded services. According to the financial analysis in the business plan, there would be a surplus of funds, up to $200,000 per year that could be used towards building maintenance and replacement costs. The additional operations will be self-funded.

Will this project result in savings for a county department or the community beyond 2026?

☒ Yes ☐ No

If yes, please specify how much and in what areas these savings will be realized?

Currently, the Medical Examiner's Office and law enforcement agencies are required to travel to Madison or Fond du Lac, Wisconsin for autopsy. The travel is required regardless of weather conditions, limited sleep, and other external factors. This puts the Medical Examiner and Law Enforcement staff at an increased risk for being involved in a motor vehicle accident. Having a local autopsy provider would eliminate these travel requirements.

Based on a process improvement analysis, 690 unproductive hours per year will be eliminated from the Medical Examiner's Office, assuming 75 autopsies are conducted per year. This equates to annual savings of approximately $31,500 in unproductive wages. Another $16,000 in expenses relating to travel and outsourcing will be eliminated. Efficiencies will also be gained for local law enforcement agencies relating to eliminated wages for unproductive travel time and travel expenses, which are estimated to total approximately $24,900 of annual savings. Based on the process improvement analysis, assuming 75 autopsies are conducted, annual savings are estimated to total $72,400.

The additional revenue generated from the services provided would cover the costs of the new operations and overhead. Depending on the volume of autopsies conducted, there would be additional revenue that could be used towards routine building maintenance and/or reduce tax levy.

Do you anticipate this project to increase future revenues for Marathon County in general?

☒ Yes ☐ No

If yes, what revenues will be affected?

This project would allow the Medical Examiner's Office additional opportunities for revenue through conducting autopsies for surrounding counties and health care institutions, tissue procurement rental space, livery service, decedent body storage and other services offered to the community. The additional revenue will cover the new facility operating costs and positions, along with additional funding that could off-set the Medical Examiner's Office tax levy and/or be used toward building maintenance.

Do you anticipate this project to increase future revenues for a county department or Marathon County Government? ☒ Yes ☐ No

If yes, what revenues will be affected?

Yes, please see above.

Is there a current program/service that will no longer be offered as a result of this project? ☐ Yes ☒ No

If yes, please identify the program and costs of the current program:

Will this new project require additional staff only for the duration of the project? *(example: project management resources)* ☐ Yes ☒ No

If yes, how many staffing hours are anticipated? _____

Please email completed form to the County Administrator at administrator@co.marathon.wi.us

Jessica Blahnik
Signature of Project Requestor

3/18/2022
Date

SECTION 2 – To Be Completed by the County Administrator

☐ Approved for HRFP Committee Review ☐ Denied

☐ Forwarded to Department Head for Review ☐ More Information Needed

Category for Eligible Use:

☐ Responding to the Public Health Emergency ☐ Addressing Negative Economic Impacts

☐ Serving the Hardest Hit ☐ Improving Access to Infrastructure ☐ Revenue Loss

Project Budget Year: ☐ 2022 ☐ 2023 ☐ 2024 ☐ 2025 ☐ 2026

_____
County Administrator

_____
Date

Comments for HRFP Committee:

SECTION 3 – Additional Action and/or Comments from HRFP Committee

HRFP Committee Meeting Date:_____ ☐ Approved ☐ Denied ☐ More Information Needed

Total Amount of Marathon County ARPA Funding Recommended by Committee: $_____

Comments for County Board:

SECTION 4 – County Board Action

County Board Meeting Date:_____ ☐ Approved ☐ Denied ☐ More Information Needed

Total Amount of Marathon County ARPA Funding Approved by County Board: $_____

Additional follow-up items:

Appendix 1: Expenditure Categories

The Expenditure Categories (EC) listed below must be used to categorize each project as noted in Part 2 above. The term "Expenditure Category" refers to the detailed level (e.g., 1.1 COVID-10 Vaccination). When referred to as a category (e.g., EC 1) it includes all Expenditure Categories within that level.

1: Public Health	
1.1	COVID-19 Vaccination ^
1.2	COVID-19 Testing ^
1.3	COVID-19 Contact Tracing
1.4	Prevention in Congregate Settings (Nursing Homes, Prisons/Jails, Dense Work Sites, Schools, etc.)*
1.5	Personal Protective Equipment
1.6	Medical Expenses (including Alternative Care Facilities)
1.7	Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency
1.8	Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)
1.9	Payroll Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19
1.10	Mental Health Services*
1.11	Substance Use Services*
1.12	Other Public Health Services
2: Negative Economic Impacts	
2.1	Household Assistance: Food Programs* ^
2.2	Household Assistance: Rent, Mortgage, and Utility Aid* ^
2.3	Household Assistance: Cash Transfers* ^
2.4	Household Assistance: Internet Access Programs* ^
2.5	Household Assistance: Eviction Prevention* ^
2.6	Unemployment Benefits or Cash Assistance to Unemployed Workers*
2.7	Job Training Assistance (e.g., Sectoral job-training, Subsidized Employment, Employment Supports or Incentives)* ^
2.8	Contributions to UI Trust Funds
2.9	Small Business Economic Assistance (General)* ^
2.10	Aid to Nonprofit Organizations*
2.11	Aid to Tourism, Travel, or Hospitality
2.12	Aid to Other Impacted Industries
2.13	Other Economic Support* ^
2.14	Rehiring Public Sector Staff
3: Services to Disproportionately Impacted Communities	
3.1	Education Assistance: Early Learning* ^
3.2	Education Assistance: Aid to High-Poverty Districts ^
3.3	Education Assistance: Academic Services* ^
3.4	Education Assistance: Social, Emotional, and Mental Health Services* ^
3.5	Education Assistance: Other* ^
3.6	Healthy Childhood Environments: Child Care* ^
3.7	Healthy Childhood Environments: Home Visiting* ^
3.8	Healthy Childhood Environments: Services to Foster Youth or Families Involved in Child Welfare System* ^

3.9	Healthy Childhood Environments: Other* ^
3.10	Housing Support: Affordable Housing* ^
3.11	Housing Support: Services for Unhoused Persons* ^
3.12	Housing Support: Other Housing Assistance* ^
3.13	Social Determinants of Health: Other* ^
3.14	Social Determinants of Health: Community Health Workers or Benefits Navigators* ^
3.15	Social Determinants of Health: Lead Remediation ^
3.16	Social Determinants of Health: Community Violence Interventions* ^
4: Premium Pay	
4.1	Public Sector Employees
4.2	Private Sector: Grants to Other Employers
5: Infrastructure[24]	
5.1	Clean Water: Centralized Wastewater Treatment
5.2	Clean Water: Centralized Wastewater Collection and Conveyance
5.3	Clean Water: Decentralized Wastewater
5.4	Clean Water: Combined Sewer Overflows
5.5	Clean Water: Other Sewer Infrastructure
5.6	Clean Water: Stormwater
5.7	Clean Water: Energy Conservation
5.8	Clean Water: Water Conservation
5.9	Clean Water: Nonpoint Source
5.10	Drinking water: Treatment
5.11	Drinking water: Transmission & Distribution
5.12	Drinking water: Transmission & Distribution: Lead Remediation
5.13	Drinking water: Source
5.14	Drinking water: Storage
5.15	Drinking water: Other water infrastructure
5.16	Broadband: "Last Mile" projects
5.17	Broadband: Other projects
6: Revenue Replacement	
6.1	Provision of Government Services
7: Administrative	
7.1	Administrative Expenses
7.2	Evaluation and Data Analysis
7.3	Transfers to Other Units of Government
7.4	Transfers to Non-entitlement Units (States and territories only)

*Denotes areas where recipients must identify the amount of the total funds that are allocated to evidence-based interventions (see Use of Evidence section above for details)

^Denotes areas where recipients must report on whether projects are primarily serving disadvantaged communities (see Project Demographic Distribution section above for details)

[24] Definitions for water and sewer Expenditure Categories can be found in the EPA's handbooks. For "clean water" expenditure category definitions, please see: https://www.epa.gov/sites/production/files/2018-03/documents/cwdefinitions.pdf. For "drinking water" expenditure category definitions, please see: https://www.epa.gov/dwsrf/drinking-water-state-revolving-fund-national-information-management-system-reports.

RESOLUTION #R-54-22

Authorizing Expenditure of ARPA Funds for Four-Year Transportation Plan Project (contingent upon receipt of matching funds by July 2023)

WHEREAS, Marathon County is the recipient of funds through the American Rescue Plan Act (ARPA). Marathon County is authorized to expend ARPA funds pursuant to rules promulgated by the United States Department of the Treasury and Section 602(c)(1)(A) of the Social Security Act as amended; and

WHEREAS, the Marathon County Highway Commissioner submitted a request for the expenditure of ARPA funds to the Human Resources, Finance and Property Committee. The request seeks to encumber up to $10,337,879.00 of ARPA funds to be utilized towards a Four-Year Transportation Plan as referenced in the associated ARPA Project Request Form; and

WHEREAS, on July 13, 2022, the Human Resources Finance and Property Committee voted to recommend that the County Board approve encumbering up to $10,337,879.00 of ARPA funds to serve as a portion of the funding for a Four-Year Transportation Plan. The Human Resources, Finance and Property Committee further requested that the funds be encumbered through July of 2023 and that, in the event the remaining funding for the project was not received from other sources, that the funds be unencumbered after July of 2023 for allocation to other eligible uses.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors authorizes the allocation of American Rescue Plan Act funds in an amount not to exceed $10,337,879.00 to serve as a portion of the funding plan for a Four-Year Transportation Plan as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that these funds shall be encumbered through July 2023; however, if the remaining funding necessary for the Four-Year Transportation Plan project are not received by July 31, 2023, the funds allocated pursuant to this resolution are to become unencumbered and shall return to the County's ARPA fund balance for reallocation for other uses.

BE IT FURTHER RESOLVED, that if the remaining funding necessary for the Four-Year Transportation Plan project are received by July 31, 2023, the Marathon County Board of Supervisors authorizes the funds allocated pursuant to this resolution to be appropriated pursuant to the funding plan as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that the Marathon County Board of Supervisors finds that this appropriation would be consistent with ARPA expenditure categories and Section 602(c)(1)(A) of the Social Security Act as amended.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2022 budget to reflect the encumbrance of the funds identified herein.

FISCAL NOTE:

This Resolution encumbers no more than $10,337,879.00 of Marathon County's APRA allocation for expenditure towards the costs of a Four-Year Transportation Plan contingent upon receipt of the remaining required funds from other sources. If the required alternative funds are not received by July of 2023, these ARPA funds shall be returned to the County's ARPA fund balance for reallocation. This increase in transportation spending may also raise the General Transportation Aids allocated to Marathon County by the State of Wisconsin.

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____ _____

_____ _____

_____ _____

ARPA Project Request Form

- Project Requestor should complete Section 1 and submit draft ideas to County Administration for review.
- If County Administration supports further review of the project, Department Heads will be asked to review and provide additional feedback to County Administration.
- All projects must be completed by December 31, 2024, in order to be considered, unless it is contracted until December 31, 2026.

SECTION 1 – To Be Completed by Project Requestor Before Submitting to County Administration

Project Requestor: James M. Griesbach **Date:** 6/14/2022

Name of ARPA Project: 4 Year Transportation Plan

☒ New Project ☐ Expansion of Existing Project *(identify below)* ☐ Replace Future CIP Project *(identify below)*
Identify: _____

Estimated Start Date of Project: 5/01/2023 **Estimated Date of Completion:** 11/30/26

Identify the Category for Eligible Use: *(see pages 4-5 for list from the US Treasury)*
☐ Responding to the Public Health Emergency ☐ Addressing Negative Economic Impacts
☐ Serving the Hardest Hit ☐ Improving Access to Infrastructure ☒ Revenue Loss

What expenditure category does this project qualify under? *(See list on pages 5-6. Example.: 7.1 Administrative Expenses)*

_____

Please explain how the project qualifies under the expenditure category noted above:

Per federal guidelines all counties are given a 5.1% revenue loss. Federal gas tax funding down due to less travel during the Pandemic.

Description – *Provide an explanation about what the project entails.*

See spreadsheet for highway resurfacing and bridge replacements.

How does this project directly address the negative impacts of the pandemic? (e.g. economic impacts, disproportionately impacted communities, public health, etc.)

Improved highways will improve access to business, new bridges will protect them from possible weight restrictions or closures insuring improved economic to communities.

How does this project benefit the citizens of Marathon County and align with the goals within the strategic and comprehensive plans?

Objective 10.12 Maintain infrastructure to support economic growth.

Estimated Total Cost of Project: $ 35,644,470
Amount of Marathon County ARPA Funds Requested: $ 10,337,879
Budget Year: ☐ 2022 ☐ 2023 ☐ 2024 ☐ 2025 ☐ 2026 Funding to be used each year, see spreadsheet for details.
Note: ARPA Funds are to be obligated by December 31, 2024, and spent by December 31, 2026.

Are matching funds available from another organization/municipality? ■ Yes ☐ No
If yes, identify who and amount:

Wisconsin Department of Transportation , $35,644,470

Are there other funding opportunities available such as pandemic-related grants that would reduce the amount of ARPA funding needed? ■ Yes ☐ No
If yes, please identify source, amount and timeline of funding awards:

The amount shown above includes $3,265,596 of Bi-Partisan Infrastructure Law (BIL) funding which has been applied for but not yet awarded. Announcement of award is expected August 1st, 2022.

Please identify, if any, ongoing costs the project will incur and how those costs would be funded?
(examples: building maintenance, replacement costs, or ongoing maintenance/cleaning)

General maintenance such as crack filling,sealing of roadways, epoxy overlays for bridges will be funded out of our general maintenance fund.

Will this project result in savings for a county department or the community beyond 2026?

■ Yes ☐ No
If yes, please specify how much and in what areas these savings will be realized?

new and safe highways will result in less maintenance in highways and bridges. In first 10 years approximate savings would $1,000 per mile.

Do you anticipate this project to increase future revenues for Marathon County in general?

☐ Yes ■ No
If yes, what revenues will be affected?

Do you anticipate this project to increase future revenues for a county department or Marathon County Government? ☒ Yes ☐ No

If yes, what revenues will be affected?

Increase in spending would raise our GTA to the county, those funds going into our general maintenance would then lower our tax levy to the county.

Is there a current program/service that will no longer be offered as a result of this project? ☐ Yes ☒ No

If yes, please identify the program and costs of the current program:

Will this new project require additional staff only for the duration of the project? *(example: project management resources)* ☐ Yes ☒ No

If yes, how many staffing hours are anticipated? _____

Please email completed form to the County Administrator at administrator@co.marathon.wi.us

James M. Grissbach
Signature of Project Requestor

6/14/2022
Date

SECTION 2 – To Be Completed by the County Administrator

☐ Approved for HRFP Committee Review ☐ Denied

☐ Forwarded to Department Head for Review ☐ More Information Needed

Category for Eligible Use:

☐ Responding to the Public Health Emergency ☐ Addressing Negative Economic Impacts

☐ Serving the Hardest Hit ☐ Improving Access to Infrastructure ☐ Revenue Loss

Project Budget Year: ☐ 2022 ☐ 2023 ☐ 2024 ☐ 2025 ☐ 2026

_____
County Administrator

_____
Date

Comments for HRFP Committee:

SECTION 3 – Additional Action and/or Comments from HRFP Committee

HRFP Committee Meeting Date:_____ ☐ Approved ☐ Denied ☐ More Information Needed

Total Amount of Marathon County ARPA Funding Recommended by Committee: $_____

Comments for County Board:

SECTION 4 – County Board Action

County Board Meeting Date:_____ ☐ Approved ☐ Denied ☐ More Information Needed

Total Amount of Marathon County ARPA Funding Approved by County Board: $_____

Additional follow-up items:

Appendix 1: Expenditure Categories

The Expenditure Categories (EC) listed below must be used to categorize each project as noted in Part 2 above. The term "Expenditure Category" refers to the detailed level (e.g., 1.1 COVID-10 Vaccination). When referred to as a category (e.g., EC 1) it includes all Expenditure Categories within that level.

1: Public Health	
1.1	COVID-19 Vaccination ^
1.2	COVID-19 Testing ^
1.3	COVID-19 Contact Tracing
1.4	Prevention in Congregate Settings (Nursing Homes, Prisons/Jails, Dense Work Sites, Schools, etc.)*
1.5	Personal Protective Equipment
1.6	Medical Expenses (including Alternative Care Facilities)
1.7	Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency
1.8	Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)
1.9	Payroll Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19
1.10	Mental Health Services*
1.11	Substance Use Services*
1.12	Other Public Health Services
2: Negative Economic Impacts	
2.1	Household Assistance: Food Programs* ^
2.2	Household Assistance: Rent, Mortgage, and Utility Aid* ^
2.3	Household Assistance: Cash Transfers* ^
2.4	Household Assistance: Internet Access Programs* ^
2.5	Household Assistance: Eviction Prevention* ^
2.6	Unemployment Benefits or Cash Assistance to Unemployed Workers*
2.7	Job Training Assistance (e.g., Sectoral job-training, Subsidized Employment, Employment Supports or Incentives)* ^
2.8	Contributions to UI Trust Funds
2.9	Small Business Economic Assistance (General)* ^
2.10	Aid to Nonprofit Organizations*
2.11	Aid to Tourism, Travel, or Hospitality
2.12	Aid to Other Impacted Industries
2.13	Other Economic Support* ^
2.14	Rehiring Public Sector Staff
3: Services to Disproportionately Impacted Communities	
3.1	Education Assistance: Early Learning* ^
3.2	Education Assistance: Aid to High-Poverty Districts ^
3.3	Education Assistance: Academic Services* ^
3.4	Education Assistance: Social, Emotional, and Mental Health Services* ^
3.5	Education Assistance: Other* ^
3.6	Healthy Childhood Environments: Child Care* ^
3.7	Healthy Childhood Environments: Home Visiting* ^
3.8	Healthy Childhood Environments: Services to Foster Youth or Families Involved in Child Welfare System* ^

3.9	Healthy Childhood Environments: Other* ^
3.10	Housing Support: Affordable Housing* ^
3.11	Housing Support: Services for Unhoused Persons* ^
3.12	Housing Support: Other Housing Assistance* ^
3.13	Social Determinants of Health: Other* ^
3.14	Social Determinants of Health: Community Health Workers or Benefits Navigators* ^
3.15	Social Determinants of Health: Lead Remediation ^
3.16	Social Determinants of Health: Community Violence Interventions* ^
4: Premium Pay	
4.1	Public Sector Employees
4.2	Private Sector: Grants to Other Employers
5: Infrastructure[24]	
5.1	Clean Water: Centralized Wastewater Treatment
5.2	Clean Water: Centralized Wastewater Collection and Conveyance
5.3	Clean Water: Decentralized Wastewater
5.4	Clean Water: Combined Sewer Overflows
5.5	Clean Water: Other Sewer Infrastructure
5.6	Clean Water: Stormwater
5.7	Clean Water: Energy Conservation
5.8	Clean Water: Water Conservation
5.9	Clean Water: Nonpoint Source
5.10	Drinking water: Treatment
5.11	Drinking water: Transmission & Distribution
5.12	Drinking water: Transmission & Distribution: Lead Remediation
5.13	Drinking water: Source
5.14	Drinking water: Storage
5.15	Drinking water: Other water infrastructure
5.16	Broadband: "Last Mile" projects
5.17	Broadband: Other projects
6: Revenue Replacement	
6.1	Provision of Government Services
7: Administrative	
7.1	Administrative Expenses
7.2	Evaluation and Data Analysis
7.3	Transfers to Other Units of Government
7.4	Transfers to Non-entitlement Units (States and territories only)

*Denotes areas where recipients must identify the amount of the total funds that are allocated to evidence-based interventions (see Use of Evidence section above for details)

^Denotes areas where recipients must report on whether projects are primarily serving disadvantaged communities (see Project Demographic Distribution section above for details)

[24] Definitions for water and sewer Expenditure Categories can be found in the EPA's handbooks. For "clean water" expenditure category definitions, please see: https://www.epa.gov/sites/production/files/2018-03/documents/cwdefinitions.pdf. For "drinking water" expenditure category definitions, please see: https://www.epa.gov/dwsrf/drinking-water-state-revolving-fund-national-information-management-system-reports.

UPCOMING FEDERAL FUNDED HIGHWAY/BRIDGE PROJECTS

PROJECT	LOCATION	YEAR	FUNDING SOURCE	TOTAL COST	COUNTY FUNDING	SUBTOTAL
CTH "K"	Decator- N. County Line	2023	HSIP, STP Rural, STP Urban, MLS	$ 8,667,399.00	$ 4,336,534.00	
CTH "F"	CTH "C" - CTH "P" & CTH "N" -STH 29	2023	CHIS	$ 1,051,000.00	$ 322,245.00	
CTH "T"	S. County Line- STH 97	2023	BIL *	$ 1,359,097.00	$ 217,820.00	
CTH "J"	STH 153- STH 29	2023	BIL *	$ 4,787,833.00	$ 957,567.00	
CTH "X"	STH 153- Wood Road	2023	BIL *	$ 2,676,128.00	$ 536,038.00	
Designs	For 2024/26 projects	2023	Self Funded	$ 275,000.00	$ 275,000.00	
						$ 6,645,204.00
CTH "L" - Bridge	Black Creek	2024	STP Bridge	$ 643,395.00	$ 135,015.00	
CTH "O"- Bridge	Little Eau Pleine	2024	STP Bridge	$ 1,741,035.00	$ 359,535.00	
CTH "C"	CTH "J" - CTH "I"	2024	STP Rural	$ 2,162,160.00	$ 441,840.00	
CTH "H" - Bridge	Rocky Run	2024	BIL*	$ 1,070,640.00	$ 214,128.00	
CTH "C" - Bridge	Plover River	2024	STP Bridge	$ 1,304,588.00	$ 260,918.00	
Designs	For 2025/26 projects	2024	Self Funded	$ 275,000.00	$ 275,000.00	
						$ 1,686,436.00
CTH"F" - Bridge	Br. Big Eau Pleine River	2025	STP Bridge	$ 1,019,340.00	$ 203,868.00	
CTH "L" - Bridge	Little Rib River	2025	STP Bridge	$ 808,440.00	$ 161,688.00	
CTH "A" - Bridge	Big Rib River	2025	BIL*	$ 2,747,340.00	$ 549,468.00	
CTH "P" - Bridge	Big Eau Pleine River	2025	BIL*	$ 2,257,125.00	$ 451,425.00	
Designs	For 2025/26 projects	2025	Self Funded	$ 100,000.00	$ 100,000.00	
						$ 1,466,449.00
CTH "U" - Bridge	Little Rib River	2026	BIL *	$ 1,695,750.00	$ 339,150.00	
CTH "E"	STH 153 - CTH "P"	2026	STP Rural	$ 1,003,200.00	$ 200,640.00	
						$ 539,790.00
	* Project applied for or being applied for					
Totals				$ 35,644,470.00		$ 10,337,879.00

RESOLUTION #R-55-22

Authorizing Expenditure of ARPA Funds for NCHC Addition and Remodel

WHEREAS, Marathon County is the recipient of funds through the American Rescue Plan Act (ARPA). Marathon County is authorized to expend ARPA funds pursuant to rules promulgated by the United States Department of the Treasury and Section 602(c)(1)(A) of the Social Security Act as amended; and

WHEREAS, North Central Health Care (NCHC) submitted a request for the expenditure of ARPA funds to the Human Resources, Finance and Property Committee. The request seeks to encumber up to $3,115,009.95 of ARPA funds to be utilized towards a completion of the remodel of the existing NCHC campus to include crisis intake, inpatient hospital, long-term care, and memory care, as referenced in the associated ARPA Project Request Form; and

WHEREAS, on July 13, 2022, the Human Resources Finance and Property Committee voted to recommend that the County Board approve encumbering up to $3,115,009.95 of ARPA funds to serve as a portion of the funding for the NCHC campus remodel as referenced in the associated ARPA Project Request Form.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors authorizes the allocation of American Rescue Plan Act funds in an amount not to exceed $3,115,009.95 to serve as a portion of the funding for the NCHC campus remodel as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that the Marathon County Board of Supervisors finds that this appropriation would be consistent with ARPA expenditure categories and Section 602(c)(1)(A) of the Social Security Act as amended.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2022 budget to reflect the encumbrance of the funds identified herein.

FISCAL NOTE:

This Resolution encumbers no more than $3,115,009.95 of Marathon County's APRA allocation for expenditure towards the costs of a NCHC campus remodel. The estimated total cost of this project has previously been appropriated; however, this additional funding would be allocated towards areas impacted by increases in costs for the project.

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____

ARPA Project Request Form

- Project Requestor should complete Section 1 and submit draft ideas to County Administration for review.
- If County Administration supports further review of the project, Department Heads will be asked to review and provide additional feedback to County Administration.
- All projects must be completed by December 31, 2024, in order to be considered, unless it is contracted until December 31, 2026.

SECTION 1 – To Be Completed by Project Requestor Before Submitting to County Administration

Project Requestor: North Central Health Care, by Mort McBain **Date:** 6/16/22

Name of ARPA Project: North Central Health Care Addition and Remodel

☐ New Project ☒ Expansion of Existing Project *(identify below)* ☐ Replace Future CIP Project *(identify below)*
Identify: Major remodel of the existing North Central Health Care Campus to include crisis intake, inpatient hospital, long term and memory care

Estimated Start Date of Project: June 2022 **Estimated Date of Completion:** July 2023

Identify the Category for Eligible Use: *(see pages 4-5 for list from the US Treasury)*
☐ Responding to the Public Health Emergency ☐ Addressing Negative Economic Impacts
☐ Serving the Hardest Hit ☒ Improving Access to Infrastructure ☒ Revenue Loss

What expenditure category does this project qualify under? *(See list on pages 5-6. Example.: 7.1 Administrative Expenses)*
Category 3, Services to Disproportionately impacted communities

Please explain how the project qualifies under the expenditure category noted above:

NCHC serves many throughout the Marathon County communities who are under served and disproportionately impacted (the mentally ill, developmentally and cognitively disabled, adults and youth in crisis, as well as long term memory care for residents with dementia, Alzheimer's, residents who are dependent on ventilator care.

Description – *Provide an explanation about what the project entails.*

NCHC has been engaged in a major construction rebuild/remodel project since 2019, which is not expected to be completed until late 2023.

The current phases of remodel that have been impacted by the COVID 19 virus, including supply chain issues, extended lead times, material shortages, labor shortages and cost increases include patients and residents who are under-served and disproportionately impacted (the mentally ill, developmentally and cognitively disabled, adults and youth in crisis, as well as long term memory care for residents with dementia, Alzheimer's, residents who are dependent on ventilator care etc.

Due to the effects of Covid 19 on materials/supplies, supply chain problems, and extreme cost increases, these phases started seeing cost increases in the bids starting in January of 2021 and continuing through the present day. The two areas impacted came in approximately $ 2.9 million over the original estimate from when this project was conceived and designed in 2019/2020. No one could have foreseen the dramatic increase in costs, lead times, and material shortages due to Covid.

There are two reasons I believe this request fits the eligibility criteria for ARPA funding:

1: The unusually high bids we received for this phase of the project can be directly attributed to Covid 19 (major supply chain disruptions, unexpected high cost of building materials /construction supplies)

2. This is a one-time funding request (Just as the ARPA program itself is a one-time funding opportunity) which complies with both the spirit and the letter of the ARPA program.

How does this project directly address the negative impacts of the pandemic? (e.g. economic impacts, disproportionately impacted communities, public health, etc.)

This project directly resolves the negative impacts (capital funding problem) for NCHC caused by the pandemic, which in turn allows NCHC to continue it's vital role in the provision of mental health services to the residents of Marathon County.

How does this project benefit the citizens of Marathon County and align with the goals within the strategic and comprehensive plans?

P. 10 of the Strategic Plan, Objective 3.7 describes the importance of providing "access to effective mental health treatment". NCHC fills that role in Marathon County.

Estimated Total Cost of Project: $ 81,015,009.95
Amount of Marathon County ARPA Funds Requested: $ 3,115,009.95
Budget Year: ☐ 2022 ☒ 2023 ☐ 2024 ☐ 2025 ☐ 2026
Note: ARPA Funds are to be obligated by December 31, 2024, and spent by December 31, 2026.

Are matching funds available from another organization/municipality? ☐ Yes ☒ No
If yes, identify who and amount:

Are there other funding opportunities available such as pandemic-related grants that would reduce the amount of ARPA funding needed? ☐ Yes ☒ No
If yes, please identify source, amount and timeline of funding awards:

Please identify, if any, ongoing costs the project will incur and how those costs would be funded?
(examples: building maintenance, replacement costs, or ongoing maintenance/cleaning)

Ongoing costs will continue to be covered by NCHC as part of their annual budget.
No increases to the county.

Will this project result in savings for a county department or the community beyond 2026?

☐ Yes ☒ No

If yes, please specify how much and in what areas these savings will be realized?

This project will allow MVCC to continue operations as a Skilled Nursing Facility for many years into the future. Although some savings are possible due to increased efficiencies in energy/utilities etc. these are not guaranteed, nor are they quantifiable at this stage.

Do you anticipate this project to increase future revenues for Marathon County in general?

☐ Yes ☒ No

If yes, what revenues will be affected?

One of the intents of this phase of the project is to provide a more modern and attractive skilled Nursing Facility, which in turn may attract more "private pay" clientele to the facility, which helps keep MVCC and NCHC viable. This may reduce the need for additional subsidy from Marathon County in the future... (decreasing costs vs increasing revenue)

Do you anticipate this project to increase future revenues for a county department or Marathon County Government? ☒ Yes ☐ No

If yes, what revenues will be affected?

While there is no guarantee of future revenue increases, the hope is that a more modern and efficient facility will attract a greater number of "private pay" clientele, which in turn could generate future increases in revenue for MVCC.

Is there a current program/service that will no longer be offered as a result of this project? ☐ Yes ☒ No

If yes, please identify the program and costs of the current program:

All programs and services offered through MVCC will continue as they have in the past.

Will this new project require additional staff only for the duration of the project? *(example: project management resources)* ☐ Yes ☒ No

If yes, how many staffing hours are anticipated? _____

Please email completed form to the County Administrator at administrator@co.marathon.wi.us

Mort McBain
Signature of Project Requestor

6/616/22
Date

SECTION 2 – To Be Completed by the County Administrator

☐ Approved for HRFP Committee Review ☐ Denied

☐ Forwarded to Department Head for Review ☐ More Information Needed

Category for Eligible Use:

☐ Responding to the Public Health Emergency ☐ Addressing Negative Economic Impacts

☐ Serving the Hardest Hit ☐ Improving Access to Infrastructure ☐ Revenue Loss

Project Budget Year: ☐ 2022 ☐ 2023 ☐ 2024 ☐ 2025 ☐ 2026

_____
County Administrator

_____
Date

Comments for HRFP Committee:

SECTION 3 – Additional Action and/or Comments from HRFP Committee

HRFP Committee Meeting Date:_____ ☐ Approved ☐ Denied ☐ More Information Needed

Total Amount of Marathon County ARPA Funding Recommended by Committee: $_____

Comments for County Board:

SECTION 4 – County Board Action

County Board Meeting Date:_____ ☐ Approved ☐ Denied ☐ More Information Needed

Total Amount of Marathon County ARPA Funding Approved by County Board: $_____

Additional follow-up items:

Appendix 1: Expenditure Categories

The Expenditure Categories (EC) listed below must be used to categorize each project as noted in Part 2 above. The term "Expenditure Category" refers to the detailed level (e.g., 1.1 COVID-10 Vaccination). When referred to as a category (e.g., EC 1) it includes all Expenditure Categories within that level.

1: Public Health	
1.1	COVID-19 Vaccination ^
1.2	COVID-19 Testing ^
1.3	COVID-19 Contact Tracing
1.4	Prevention in Congregate Settings (Nursing Homes, Prisons/Jails, Dense Work Sites, Schools, etc.)*
1.5	Personal Protective Equipment
1.6	Medical Expenses (including Alternative Care Facilities)
1.7	Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency
1.8	Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)
1.9	Payroll Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19
1.10	Mental Health Services*
1.11	Substance Use Services*
1.12	Other Public Health Services
2: Negative Economic Impacts	
2.1	Household Assistance: Food Programs* ^
2.2	Household Assistance: Rent, Mortgage, and Utility Aid* ^
2.3	Household Assistance: Cash Transfers* ^
2.4	Household Assistance: Internet Access Programs* ^
2.5	Household Assistance: Eviction Prevention* ^
2.6	Unemployment Benefits or Cash Assistance to Unemployed Workers*
2.7	Job Training Assistance (e.g., Sectoral job-training, Subsidized Employment, Employment Supports or Incentives)* ^
2.8	Contributions to UI Trust Funds
2.9	Small Business Economic Assistance (General)* ^
2.10	Aid to Nonprofit Organizations*
2.11	Aid to Tourism, Travel, or Hospitality
2.12	Aid to Other Impacted Industries
2.13	Other Economic Support* ^
2.14	Rehiring Public Sector Staff
3: Services to Disproportionately Impacted Communities	
3.1	Education Assistance: Early Learning* ^
3.2	Education Assistance: Aid to High-Poverty Districts ^
3.3	Education Assistance: Academic Services* ^
3.4	Education Assistance: Social, Emotional, and Mental Health Services* ^
3.5	Education Assistance: Other* ^
3.6	Healthy Childhood Environments: Child Care* ^
3.7	Healthy Childhood Environments: Home Visiting* ^
3.8	Healthy Childhood Environments: Services to Foster Youth or Families Involved in Child Welfare System* ^

3.9	Healthy Childhood Environments: Other* ^
3.10	Housing Support: Affordable Housing* ^
3.11	Housing Support: Services for Unhoused Persons* ^
3.12	Housing Support: Other Housing Assistance* ^
3.13	Social Determinants of Health: Other* ^
3.14	Social Determinants of Health: Community Health Workers or Benefits Navigators* ^
3.15	Social Determinants of Health: Lead Remediation ^
3.16	Social Determinants of Health: Community Violence Interventions* ^
4: Premium Pay	
4.1	Public Sector Employees
4.2	Private Sector: Grants to Other Employers
5: Infrastructure[24]	
5.1	Clean Water: Centralized Wastewater Treatment
5.2	Clean Water: Centralized Wastewater Collection and Conveyance
5.3	Clean Water: Decentralized Wastewater
5.4	Clean Water: Combined Sewer Overflows
5.5	Clean Water: Other Sewer Infrastructure
5.6	Clean Water: Stormwater
5.7	Clean Water: Energy Conservation
5.8	Clean Water: Water Conservation
5.9	Clean Water: Nonpoint Source
5.10	Drinking water: Treatment
5.11	Drinking water: Transmission & Distribution
5.12	Drinking water: Transmission & Distribution: Lead Remediation
5.13	Drinking water: Source
5.14	Drinking water: Storage
5.15	Drinking water: Other water infrastructure
5.16	Broadband: "Last Mile" projects
5.17	Broadband: Other projects
6: Revenue Replacement	
6.1	Provision of Government Services
7: Administrative	
7.1	Administrative Expenses
7.2	Evaluation and Data Analysis
7.3	Transfers to Other Units of Government
7.4	Transfers to Non-entitlement Units (States and territories only)

*Denotes areas where recipients must identify the amount of the total funds that are allocated to evidence-based interventions (see Use of Evidence section above for details)

^Denotes areas where recipients must report on whether projects are primarily serving disadvantaged communities (see Project Demographic Distribution section above for details)

[24] Definitions for water and sewer Expenditure Categories can be found in the EPA's handbooks. For "clean water" expenditure category definitions, please see: https://www.epa.gov/sites/production/files/2018-03/documents/cwdefinitions.pdf. For "drinking water" expenditure category definitions, please see: https://www.epa.gov/dwsrf/drinking-water-state-revolving-fund-national-information-management-system-reports.

DRAFT MINUTES

OF

STANDING COMMITTEES

EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, August 4, 2022, at 3:00 p.m.**
Meeting Location**: Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI**
Committee Members:

Rick Seefeldt	Present
Becky Buch	Present (Webex)
David Baker	Present
Bobby Niemeyer	Present (Webex)
Tom Rosenberg	Present
Kim Ungerer	Present
Crystal Bushman	Present (Webex)

Staff Present: Lance Leonhard, Leah Giordano, Chris Holman, Michael Puerner, Kim Trueblood, Jason Hausler, Nicole Houdek
Others Present: Supervisor Maszk

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment:** Erin Crawford from Aniwa, WI spoke on the library material complaint process.
4. **Approval of the Minutes of the July 7, 2022, Extension, Education & Economic Development Committee Meeting.**
   Motion by Rosenberg, Second by Ungerer to approve the minutes. Motion carried on a voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination:**
   A. Continued discussion of recommendations to Executive Committee for updates to the strategies, objectives, and expected outcomes found in the 2019-2022 Strategic Plan.
      1. New strategies to be added to the existing Objectives in the plan.
      2. Strategies to be prioritized within existing objectives.
      3. Strategies or objectives from the 2016 Comprehensive Plan to add to the Strategic Plan.
         - Supervisors discussed objective 8.7 regarding how to measure who has access to high-speed internet and the goal to have 85 percent of households have accessibility by the end of next year. Discussion was had and questions were answered.
           Motion by Baker, Second by Rosenberg to support Infrastructure changes to Objective 8.7. Motion passed on a voice vote, unanimously.
         - Supervisors discussed objective 10.6 to specify what the goals of the objective are and if changes need to be made. Discussion was had and questions were asked. Future discussion will be had on this objective after additional presentations.
         - Supervisors discussed objective 10.8. Supervisor Baker volunteered to improve the wording of the objective and follow up will be had.
         - Objective 10.10 will be revisited after Supervisors review changes and updates.
6. **Operational Functions required by Statute, Ordinance, Resolution or Policy: None**
7. **Educational Presentations and Committee Discussion**

A. Update from Administrator on Budget Preparation process – Administrator Lance Leonard spoke about the budget building process. There are areas which are core duties and services that Marathon County must provide and some that are discretionary. Questions were asked and answered.
B. Report from UW Extension – Jason Hausler provided an update on programs, new staffing, and budgeting.
C. Monthly Summary of the Marathon County Public Library – Leah Giordano gave an update
D. Presentation Regarding Library Materials Complaint Process
Corporation Counsel Michael Puerner provided a presentation regarding the complain process for the library where there is a link provided in the slides or there is a complaint process form that can be submitted.

8. Announcements:

a. Next meeting will be on September 1, 2022 at 3:00 p.m.
b. Fair is happening this week.
c. We are looking for the next Marathon County employee so encourage people you may know to apply online or there is a booth at the fair.

9. Adjournment

Motion by Rosenberg, Second by Baker to adjourn. Meeting was adjourned at 5:00 p.m.

Minutes prepared by Nicole Houdek, Administrative Specialist

HEALTH AND HUMAN SERVICES COMMITTEE
AGENDA WITH MINUTES

Date & Time of Meeting: August 3, 2022, at 3:00 p.m.
Meeting Location: **Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau WI 54403**

Michelle Van Krey	Present
Jennifer Aarrestad	Present
Ron Covelli	Present
Dennis Gonnering	Webex
Donna Krause	Present
Alyson Leahy	Present
Bobby Niemeyer	Present

Staff Present: Lance Leonhard, Chris Holman, Kim Trueblood, Kelley Blume, Mike Puerner, Vicki Tylka, Laura Scudiere, Mort McBain
Others Present: MCDEVCO Rep, Kimm Weber (Webex)

1. **Call Meeting to Order** – Chair Van Krey called meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment –** None
4. **Public Hearing – Community Development Block Grant**
   - **A.** Status of the Community Development Block Grant (CDBG) project, including an overview of the project activities completed to date, and activities remaining to be completed.
   - **B.** Status of residential and/or business displacement and relocation assistance activities remaining to be completed.
   - **C.** Housing needs identified in the community.
   - **D.** Opportunity for public to provide input and feedback on CDBG project activities.
     Chair Van Krey, Administrator Leonhard and Vicki Tylka gave a brief overview. Discussion was had. Questions asked and answered.
5. **Approval of the Minutes of the July 6, 2022, Health, and Human Services Committee Meeting Minutes.**
   Motion by Covelli, second by Krause to approve the minutes. Motion carried on a voice vote, unanimously.
6. **Policy Issues for Discussion and Possible Action: None**
7. **Operational Functions Required by Statute, Ordinance, Resolution or Policy: None**
8. **Educational Presentations and Committee Discussion:**

   A. Continued Discussion on Potential Updates to the 2018-2022 Strategic Plan
   1. What new strategies need to be added to the existing Objectives in the plan?
   2. Should any of the strategies under your Objectives be prioritized?
   3. Are there any Objectives and/or Strategies from the 2016 Comprehensive Plan to be added to the Strategic Plan?

   Chair Van Krey and Vice Chair Aarrestad gave a presentation. Discussion was had. Questions were asked and answered.

   B. Update on Department of Children & Families, Family Keys program
   Administrator Leonard gave an update on the Family Keys Program. Discussion was had. Questions were asked and answered.

   C. Report from Marathon County NCHC Executive Committee members on program cessation recommendations from NCHC Board, including for development of the 2023 Budget
   Administrator Leonhard and NCHC Executive director McBain discussed the Marathon Prevocational Services and Community Corner Clubhouse. Discussion was had. Questions were asked and answered.

   D. Update from the Administrator on Budget Preparation Process

Discussed out of order. Administrator Leonhard gave a brief overview on the preparation process on the budget, he assured it will be a balanced budget. Questions were asked and answered.

9. **Next Meeting Time, Location, Announcements and Agenda Items:**

   A. Committee members are asked to bring ideas for future metings.

   B. Next scheduled meeting Wednesday, August 31, 2022, at 3:00 p.m.

10. **Adjournment**

    Motion by Covelli, Second by Aaarrestad to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 5:18 p.m.

Minutes prepared by Kelley Blume, Assistant Marathon County Clerk

MARATHON COUNTY
INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Thursday August 4, 2022, 9:00 a.m.
Meeting Location: **Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau WI 54403**

Craig McEwen	Present
Chris Dickinson	Present
Gary Gisselman	Present
Jasper Hartinger	WebEx
John Robinson	Present
Tom Seubert	Present
Joel Straub	Present

Staff Present: Jim Griesbach, Kevin Lang, Gerry Klein, Lance Leonhard, Kim Trueblood, Mike Puerner
Others Present: Tim Ramberg

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment (15 minutes)** (Any person who wishes to address the committee 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. All comments must be germane to the jurisdiction of the committee)
4. **Approval of the July 7, 2022 Infrastructure Committee Meeting Minutes –** Motion by Robinson, Second by Seubert to approve the minutes. Motion carried on a voice vote unanimously.
5. **Policy Issues for Discussion and Possible Action**
   - **A.** Review of Draft Changes for Strategic Plan – Supervisor Robinson went through the suggested changes to the Strategic Plan related to the Infrastructure Committee. The details can be found in the packet. Discussion was had and questions were asked and answered. Motion by Robinson, Second by Dickinson to approve the changes for the Strategic Plan and forward them to the Executive Committee. Motion carried on a voice vote unanimously.
   - **B.** Purchase of Property for Possible Future Building Site
     1. For this agenda item, the committee may consider a motion to go into closed session (roll call vote suggested) pursuant to sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: update and discussion regarding purchase of property for possible future county facility building site.
        Motion by Robinson, Second by Dickinson to go into closed session. Motion carried on a roll call vote, unanimously. Closed session started at 10:30 a.m.
     2. Motion to return to open session (roll call vote not required).
        Motion by Robinson, Second by Dickinson to return to open session. Motion carried on a voice vote, unanimously. Open session resumed at 10:50 a.m.
     3. Announcements or action from the committee regarding closed session discussion. There are no announcements, as no action was taken.
6. **Operational Functions Required by Statute, Ordinance, Resolution**
   - **A.** Resolution to Vacate 28th Avenue Corridor Right-of-Way – Highway Commissioner Jim Griesbach explained the process that needs to be followed to vacate the right-of-way. The resolution only applies to the County, the City of Wausau and Village of Maine need to act independently. Motion by Robinson, Second by Seubert to approve the resolution and forward it to the County Board for consideration. Discussion was had and questions were asked and answered. Motion carried on a voice vote, unanimously.

B. Jurisdiction Transfer of County Road "B" Within the Village of Marathon – Highway Commissioner Jim Griesbach stated that the Village of Marathon had some questions relative to this resolution, so it has been pulled from consideration and will be brought forward again next month.

7. **Educational Presentation and Committee Discussion –** Without objection, the Educational Presentations were taken out of order and placed at the beginning of the agenda.
   - **A.** GTA (General Transportation Aids) Presentation – Jim Griesbach introduced Tim Ramberg, St. Croix County Highway Commissioner, who gave a presentation on GTA. Full details of the presentation are in the packet. Discussion was had and questions were asked and answered.
   - **B.** Update on Broadband Construction Projects – Supervisor Robinson and CCITC Director Gerry Klein provided an update on the Bug Tussel work project, in addition to work other companies are doing. Info was added to the packet right before the meeting. Discussion was had and questions were asked and answered.
   - **C.** Update on Workday and Related Projects – CCITC Director Gerry Klein updated the status of the Workday Project. He also addressed other IT related projects that are ongoing and upcoming. There were no questions.
   - **D.** Update from Administrator on Budget Preparation Process – Administrator Leonhard gave a brief update on the process used to prepare the budget. Discussion was had and questions were asked and answered.
8. **Announcements:**
   - **A.** Future meetings and agenda items: Next meeting September 1, 2022, at 9:00 a.m. – Corporation Counsel explained that it is necessary to schedule a special meeting to comply with some guidelines and deadlines. That meeting will be held on September 22 at 6:30 p.m.
9. **Adjournment –** Motion by Gisselman, Second by Robinson, to adjourn. Meeting adjourned at 11:20 a.m.

Minutes prepared by Kim Trueblood, County Clerk

MARATHON COUNTY
PUBLIC SAFETY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, August 9, 2022 at 1:30pm.**
Meeting Location: **Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau WI 54403**

Matt Bootz	Present
Jean Maszk	Present
Bruce Lamont	WebEx
Stacey Morache	Excused
Allen Opall	Absent
Tim Sondelski	Present
Jason Wilhelm	Present

Staff/Others Present: John Robinson, Craig McEwen, Cpt. Bill Millhausen, Michael Puerner, Gerard Klein, Cpt. Benjamin Bliven, Lt. Ryan Berdal, Philp Rentmeester, Katelyn Rosenberg, Lance Leonhard (WebEx), Thresa Wetzsteon (WebEx), Kim Trueblood, David Holcomb

1.Call Meeting to Order – Chair Bootz called meeting to order at 1:32 pm

2.Pledge of Allegiance

3.Public Comment – None

4.Approval of the Minutes of the [insert date here], Public Safety Committee Meeting Minutes.

A.Motion by Maszk, Second by Wilhelm to approve the minutes. Motion carried on a voice vote, unanimously.

5.Policy Issues Discussion and Potential Committee Determination:

A.Continued discussion on 2018-2022 Strategic Plan

1.What new strategies need to be added to the existing Objectives in the plan?

2.Should any of the strategies under your Objectives be prioritized

3.Are there any Objectives and/or Strategies from the 2016 Comprehensive Plan be added to the Strategic Plan?

Vice-Chair McEwen started the discussion on Objective 7.1, Supervisor Maszk presented her thoughts on the current objectives and objectives that should be added to strategic plan. Discussion was had. Questions were asked and answered.

6.Operational Functions Required by Statute, Ordinance, Resolution or Policy:

A.Review and Possible Recommendations to County Board for its Consideration

1.Dancy Communications Tower replacement plan – Request to Amend 2022 Capital Plan and transfer contingency funds

Captain Millhausen presented the information for the Capital Improvement Plan (CIP) in relation to the issues with the Dancy Communication Tower. Discussions was had, questions were asked and answered. Supervisor Maszk motioned to support this plan with the county board and finance committee, second by Sondelski.

2.Updates to the Marathon County Emergency Operation Plan

Philp Rentmeester asked the committee if they would like to review the emergency operation plan for consideration future committee meeting.

7.Educational Presentations and Committee Discussion:

A.Presentation of Wausau Police Task Force Findings

Supervisor Robinson, Mayor Rosenberg, and Captain Bliven presented the findings of the Police Task Force. The presentation can be found in the packet.

B.Emergency Medical Dispatch (APCO IntelliComm)

Captain Millhausen advised the committee that they would not be pursuing the grant due to the upfront and recuring cost to satisfy the grant.

C.Back-Up 911 Center call-taking

Captain Millhausen provided information on the back up dispatch center and provided additional information on the additional information to get it up and running. Discussion was had.

D.Update from the Administrator on Budget Preparation Process

Administrator Leonhard provided information on the Budget preparation process.

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

A.Committee members are asked to bring ideas for future discussion.

1.Private Attorney shortage impact on justice system

B.Next meeting: Tuesday September 6, 2022 at 1:30pm

9.Adjournment

A.Motioned by Wilhelm, Second by Maszk to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 3:30pm

B.Minutes prepared by David Holcomb