

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL MEETING
Tuesday, January 25, 2022, 7:00 p.m.
Marathon County Courthouse and Via WebEx

1. Call to Order

The meeting was called to order by Chair Gibbs at 7:00 p.m., the agenda being duly signed and posted.

2. Pledge of Allegiance

The Pledge of Allegiance to the Flag was recited and the Board stood for a moment of silence/reflection.

3. Reading of Notice

The Clerk read the meeting notice, as follows:

A. OPENING OF SESSION:

1. Meeting called to order by Chair Gibbs at 7:00 p.m., the agenda being duly signed and posted.
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection.
3. Reading of Notice.
4. Request for silencing of cellphones and other electronic devices.
5. Roll Call.
6. Acknowledgment of visitors: None.

B. EDUCATIONAL PRESENTATION OR REPORT:

7. ARPA Process and Application Form Presentation by Supervisor Robinson

C. CONSENT AGENDA:

8. Approval of minutes from the December 14, 2021 meeting.
9. Referral of bills and communications to respective committees.
10. Authorizing the Clerk to issue orders, bills and claims from the last session through this session.
11. Confirmation of Appointments:
 - a) 2022 Emergency Fire Wardens
 - Dwayne Marosek – Town of Bevent
 - Jerry and Jodi Block – Town of Hamburg
 - Jeff Khyos – Town of Mosinee
 - Matt Savage – Chief SAFER Fire Department
 - b) Central Wisconsin Economic Development (CWED) Board – Kimm Weber
 - c) Board of Health – Kue Her, Tiffany Lee, Helen Luce
12. Enactment of Ordinances
 - a) Environmental Resources Committee:
 1. Town of Plover Rezone – James Gardener on behalf of Dean Krubsack #O-01-22
 2. Town of Guenther Rezone – Tim Vreeland on behalf of Dale Taylor #O-02-22

D. MEMORIALS:

13. Life and Public Service of James Seefeldt
14. Life and Public Service of Maynard Tremelling

E. APPOINTMENTS:

15. North Central Community Services Program Board – Deb Hager, Chad Billeb, Randy Balk
16. Environmental Resources Committee FSA Representative – Rodney Roskopf

F: ORDINANCES:

17. Ordinance Amending General Code of Ordinances for Marathon County Chapter 11.02 Animal Waste Management Ordinance Code #O-03-22

RESOLUTIONS

G. COUNTY BOARD OF SUPERVISORS:

- 18. Changes in Supervisory District Boundaries Resulting from City of Wausau Annexations #R-01-22

H. Human Resources, Finance, & Property Committee:

- 19. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-02-22
20. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-03-22
21. Restructuring of the Zoning and Regulatory Program Staffing of Conservation, Planning, and Zoning (CPZ) Department #R-04-22
22. Authorizing ARPA Expenditure for PTO Balance Liability Reduction #R-05-22

I. PUBLIC SAFETY COMMITTEE:

- 23. Establishing an Intergovernmental Agreement with Municipalities for Assignment of Addresses #R-06-22

J. EXECUTIVE COMMITTEE:

- 24. Authorizing Participation in the Uniquely Wisconsin Tourism Campaign and Amending the 2022 Budget #R-07-22
25. Authorizing Administrator to Negotiate Lease of Space within Community Partners Campus #R-08-22

K. MISCELLANEOUS BUSINESS:

- 26. Announcements and Requests.
27. Motion to Adjourn.

4. Request for Silencing of Cellphones and Other Electronic Devices

Chairperson Gibbs stated the request.

5. Roll Call

The Clerk initiated the roll. 35 Supervisors were present as shown:

Table with 2 columns: Supervisor and District. Lists 35 supervisors and their corresponding districts, including names like Michelle Van Krey, Sara Guild, Thomas Rosenberg, etc.

6. Acknowledgement of Visitors

Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

7. **Public Comment:** None

B. EDUCATIONAL PRESENTATION OR REPORT

ARPA Process and Application Form Presentation by Supervisor Robinson

Discussion: Questions asked and answered.

Action: None.

C. CONSENT AGENDA

Discussion: Dickinson asked to pull C11C

Action: **MOTION BY CHRISTENSEN, SECOND BY BUTTKE TO APPROVE AGENDA ITEMS C8-C12B EXCLUDING ITEM C11C AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A VOICE VOTE, UNANIMOUS.** As part of the consent agenda, minutes of the December 14, 2021 meeting were approved. The bills and communications were referred to respective committees. The Clerk was authorized to issue orders, bills, and claims from the last session through this session. The following appointments were confirmed and following ordinances were enacted.

Follow Through: None.

APPOINTMENT

Emergency Fire Wardens Marathon County 2022

Town of Bevent – Dwayne Maroszek, Plover River Mercantile, 209710 Store Lane, Hatley, WI 54440

Town of Hamburg – Jerry and Jodi Bloch, Eddy’s Bar, 14550 Hwy S, Athens, WI 54411

Town of Mosinee - Jeff Khyos, Charlie’s Hardware, 504 Hwy 153, Mosinee, WI 54455

Town of Rib Mountain – Matt Savage-Chief, SAFER Fire Dept, 224225 Hummingbird Rd, Wausau WI 54401

APPOINTMENT

Central Wisconsin Economic Development (CWED) Board

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint Kimm Weber to serve as Marathon County’s designee to the Central Wisconsin Economic Development Board.

Dated this 25th day of January 2022.

ORDINANCE #O-01-22

Town of Plover 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 James Gardener on behalf of Dean Krubsack to rezone lands from R-E Rural Estate to R-R Rural Residential described as part of the SW ¼ of the NW ¼ of Section 29, Township 29 North, Range 10 East, Town of Plover. The parcel (8.17 acres) is described as PIN# 062.2910.292.0994; Address 231405 County Road Y, Birnamwood WI 54414

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 January 4, 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 Plover hereby recommends the petition be **GRANTED AS APPLIED FOR**

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

Dated this 4th day of January 2022

ENVIRONMENTAL RESOURCES COMMITTEE

ORDINANCE #O-02-22
Town of Guenther Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Tim Vreeland on behalf of Dale Taylor to rezone lands from G-A General Agriculture to R-R Rural Residential described as part of the NE ¼ of the NE ¼ of Section 15, Township 26 North, Range 8 East, Town of Guenther. The proposed parcel (2.549 acres) is described as Lot #1 on the preliminary Certified Survey Map (CSM) submitted with the rezone petition, part of parent parcel PIN# 032.2608.151.0993; Address 161899 Ledebuhr Rd Mosinee WI 54455

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 January 4, 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 Guenther hereby recommends the petition be GRANTED AS APPLIED FOR

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

Dated this 4th day of January 2022

ENVIRONMENTAL RESOURCES COMMITTEE

As part of the Consent Agenda, the above Appointments were approved and Ordinance #O-01-#O-02-22 were enacted.

APPOINTMENT
Board of Health

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, re-appoint the following individuals to the Board of Health for five-year terms to expire December 31, 2026:

Kue Her, 9848 Siberian, Weston, WI 54476

Tiffany Lee, 1814 Milwaukee Ave, Wausau, WI 54403

I further, upon approval of the board, appoint Helen Luce, 222754 Woodsmoke Road, Wausau, to the Board of Health to fill a vacant term to expire December 31, 2022.

Dated this 25th day of January 2022.

Discussion: Comments made against appointment.

Action: MOTION BY ROBINSON SECOND BY FISHER TO APPROVE THE APPOINTMENTS.

MOTION CARRIED ON A VOICE VOTE, NOT UNANIMOUSLY.

Follow through: None.

MEMORIAL
Life and Public Service of James “Spike” Seefeldt

James “Spike” Seefeldt passed away on Saturday, November 27, 2021. He was born on January 29, 1937 to August and Arita Seefeldt. Jim graduated from Wausau High School and then attended Carroll College. As a young man, he was active in the Boy Scouts and earned his Eagle Scout honor. During his high school and college years, his record-breaking hurdle running earned him his nickname, “Spike.” In 1957, Jim married Carol Meyer, and they had three children, Elizabeth Ann, Jeffrey Charles, and Jay Matthew. Jim’s love of the outdoors, hunting, and fishing was evident in his public service. He was elected to the Marathon County Board in 1998 and served the residents of District 2 for 20 years. He served on the Land Conservation and Zoning Committee, chairing that committee for several years; Environmental Resources Committee as Vice-Chair; and served as the Vice-Chair of the Solid Waste Committee. In addition to serving on the County Board, Jim started an insurance company, served as a youth baseball umpire, Cubmaster, United Way Chairman, and a member of the Wausau Noon Optimist Club. Jim enjoyed music and loved to entertain a crowd by singing and playing his guitar. He even traveled with various bands over the years, specializing in classic country songs.

Surviving Jim is Lynn Meurette, his partner of 20 years, his three children, several grandchildren, nieces, nephews, and other family and friends. In the passing of James “Spike” Seefeldt, we have lost a leader who was dedicated to serving his community in numerous ways. He is hereby honored and remembered for his faithful public service. NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that they enter this Memorial into the proceedings of the Board out of respect for the memory of James “Spike” Seefeldt. A copy of this memorial shall be sent to his family with the sympathies of the Board.

Dated this 25th day of January 2022

Discussion: None.

Action: MOTION BY LANGENHAHN, SECOND BY MCEWEN TO APPROVE THE MEMORIAL, CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: Board stood for a moment of silence in recognition of the public service of James Seefeldt.

MEMORIAL

Life and Public Service of Maynard Tremelling

Maynard Tremelling, 78, of Spencer, passed away on Thursday, December 16, 2021 at Marshfield Medical Center. Maynard was born September 6, 1943 in Neillsville to Albert and Buelah Tremelling. During his years at Spencer High School, he earned many accolades for his baseball pitching. After high school, he enlisted in the US Army and was stationed in Germany until his honorable discharge as a Sergeant E5 in 1967. In 1968, Maynard married Sandra Rapp, and they raised a son and daughter. Sandra survives, along with Kevin and Kathy Tremelling, Kari and Scott Kloos, and four grandchildren, Kendra, Kyle, Macy, and Deliny. Maynard is also survived by four siblings along with many other relatives and friends. Maynard worked for both ArtCraft and Trail Blazer Modular Homes in Spencer, and also hauled milk for Edelweis Cheese Factory. In addition, he owned and operated his own dairy farm in the Town of Spencer, along with The Whitetail Inn, a popular tavern. Maynard served his community in many ways. He was a member of Immanuel Lutheran Church in Marshfield. He served the Town of Spencer as chairman for over 30 years and was both Commander and Adjutant for the Spencer American Legion Post 298. He was a member of the Marshfield Elks Lodge 665, past president of the ARC Club, past member of Marshfield MACCI and past president of The Spencer Sportsman Club. In his free time, Maynard enjoyed watching his grandkids’ sporting events, playing softball, and chasing down raffle drawings just in case he might win something. Maynard was elected to the Marathon County Board of Supervisors in 2012 representing District 28. During his four terms on the board, he served on the Health and Human Services, Extension and Education, and Solid Waste Management Committees. In the passing of Maynard Tremelling, we have lost a leader who was dedicated to serving his community in numerous ways. He is hereby honored and remembered for his faithful public service. NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that they enter this Memorial into the proceedings of the Board out of respect for the memory of Maynard Tremelling. A copy of this memorial shall be sent to his family with the sympathies of the Board.

Dated this 25th day of January 2022

Discussion: None.

Action: MOTION BY BUTTKE, SECOND BY ROBINSON TO APPROVE THE MEMORIAL, CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: Board stood for a moment of silence in recognition of the public service of Maynard Tremelling.

APPOINTMENTS

North Central Community Services Program Board

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint the following to the North Central Community Services Program Board to complete a three year term to expire December 31, 2021: Deb Hager, Stratford, WI, Chad Billeb, Wausau, WI, Randy Balk, Wausau, WI
Per diem and mileage/expense reimbursement will be paid to eligible members of the Board.

Dated this 26th day of January 2021.

Discussion: None.

Action: MOTION BY ROBINSON, SECOND BY CHRISTENSEN TO APPROVE THE APPOINTMENTS, CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None

APPOINTMENT
Environmental Resources Committee – FSA Representative

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby, upon confirmation of the Board, appoint the following as the Farm Service Agency Representative to the Environmental Resources Committee, replacing Eric Vogel, for a two-year term to expire December 31, 2023: Rodney Roskopf, 129303 Four Mile Road, Edgar, WI 54486

Dated this 25th day of January 2022

Discussion: None.

Action: MOTION BY LANGENHAHN, SECOND BY CONWAY TO APPROVE THE APPOINTMENTS, CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None

ORDINANCE #O-03-22
Ordinance Amending General Code of Ordinances for Marathon County Chapter 11.02
Animal Waste Management Ordinance Code

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 11.02 Animal Waste Management Ordinance Code, and
WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee for public hearing; and

WHEREAS, the Committee, on due notice, conducted a public hearing on the proposed amendments, and filed their recommendation with the Board, and

WHEREAS, the proposed amendments has been given due consideration by the Board in open session,
WHEREAS, a copy of the proposed text amendments is available for review at the offices of Marathon County Conservation Planning and Zoning Dept., 210 River Dr., and Marathon County Clerk, Courthouse 500 Forest Street, Wausau, 54403 during regular office hours, and is also available at the following link: <https://bit.ly/3kXDjNc> and is incorporated herein by reference as if set forth in full; and

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows:
The General Code of Ordinances for Marathon County Chapter 11.02 Animal Waste Ordinance Code is amended in the following respects: For general text amendment changes to the General Code of Ordinances for Marathon County Chapter 11.02 Animal Waste Management Ordinance Code.

Dated this 4th day of January 2022

ENVIRONMENTAL RESOURCES COMMITTEE

Discussion: None.

Action: MOTION BY CONWAY, SECOND BY FISHER TO ENACT THE ORDINANCE, CARRIED ON A VOICE VOTE, NOT UNANIMOUSLY.

Follow through: None

RESOLUTION #R-01-22
Changes in Supervisory District Boundaries Resulting from City of Wausau Annexations

WHEREAS, the revised reapportionment statutes 59.10(4)(c) allow the County Board to consider changes in the boundaries of supervisory districts based on City Annexations which occur after passage of the 10-year county reapportionment plan; and

WHEREAS, duly annexed property described as that part of the Town of Stettin, the following described territory located within the Town of Stettin, Marathon County, Wisconsin, is hereby annexed to the City of Wausau, Wisconsin: Part of the NW ¼ of the SE ¼ and part of the Northeast ¼ of the SW ¼, Section 28, Township 29 North, Range 7 East, Town of Stettin, Marathon County, Wisconsin, described as follows:

Commencing at the East ¼ corner of said Section 28; thence n 89°51' W, along the North line of said SE ¼ of Section 28, 2611 feet to the West line of Block 1, Pine Crest Second addition, extended Northerly; thence S 0°04' E, along said West line extended Northerly and along said West line, 180 feet to the NW corner of Lot 3, said Block 1, the point of beginning; Thence S 0°04' E, along the West line of said Lot 3, 100 feet to the North line of Lot 5, said Block 1; thence S 89°51' E, along said North line, 150 feet to the East line of said Lot 5; thence S 0°04' E, along said East line, 100 feet to the South line of said Lot 5; thence N 89°51' W, along said South line, 150 feet to the West line of

said Lot 5; thence continuing N 89°51' W, along said South line extended Westerly, 55 feet to a line 25 feet Westerly of and parallel with the East line of said NE ¼ of the SW ¼; thence N 0°04" W, along said parallel line, 200 feet to the North line of said Lot 3 extended Westerly; then S 89°51' E, along said North line extended Westerly, 55 feet to said NW corner of Lot 3, the point of beginning. Should be included in Supervisory District #11, there being zero electors residing therein; and

WHEREAS, exact maps of the above-described parcel, along with a certified copy of the City of Wausau ordinance, have been duly filed with the Clerk of Marathon County; and

WHEREAS, changes in said supervisory district boundaries are allowed by law, provided that the total number of supervisory districts is left unchanged; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of the County of Marathon does ordain as follows: That the above-described duly annexed property, now within the City of Wausau is hereby included in the supervisory district enumerated above.

BE IT FURTHER RESOLVED that the Marathon County Clerk is hereby directed to forward all notices required under Chapter 59, Wisconsin Statutes, to the Wisconsin Department of Administration, Municipal Boundary Review, for the purpose of advising that office of said boundary changes.

Dated this 25th day of January, 2022.

COUNTY BOARD OF SUPERVISORS

Discussion: None.

Action: MOTION BY BUTTKE, SECOND BY ROSENBERG TO ADOPT THE RESOLUTION, CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None

RESOLUTION #R-02-22

Approve 2021 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 2021 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 160 84582320 Public Safety Federal grant

Transfer to: Sheriff 160 84593490 Other Operating Supplies

Amount: \$13,848

Re: Federal JAG 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 effect this policy.

Respectfully submitted this 25th day of January 2022.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: Requires 2/3 majority vote.

Action: MOTION BY MCEWEN, SECOND BY ROBINSON TO ADOPT THE RESOLUTION, CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None

RESOLUTION #R-03-22

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:Highway 801 28987134

Transfer to:Highway 801 2899 various

Amount:6,000

Re:State Special Local Force Agreement

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 25th day of January 2022.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: Requires 2/3 majority vote.

Action: MOTION BY FISHER, SECOND BY CHRISTENSEN TO ADOPT THE RESOLUTION, CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None

RESOLUTION #R-04-22

Restructuring of the Zoning and Regulatory Program Staffing of Conservation, Planning, and Zoning (CPZ) Department

WHEREAS, the Conservation, Planning, and Zoning (CPZ) Department has identified an opportunity to restructure the staffing of the zoning and regulatory programs within the department after recent resignations. The goal of restructuring CPZ will be to allocate responsibilities to the appropriate staff level and align responsibilities more closely with Marathon County goals. County Administration and the Employee Resources Department has deemed it prudent to recommend this restructure at this time; and

WHEREAS, County Administration and the Employee Resources proposes the following restructuring of CPZ:

1. Abolish 1.0 FTE Planning Analyst (Zoning Administrator), Pay Grade C42 and Create 1.0 FTE Zoning Specialist (Zoning/Land Use Specialist), Pay Grade B25

2. Abolish 1.0 FTE Planning Technician (Onsite Wastewater Technician), Pay Grade B23 and Create 1.0 FTE Zoning Specialist (POWTS / Land Use Specialist), Pay Grade B25; and

WHEREAS, this proposed restructuring was referred to the Human Resources, Finance and Property Committee for review, pursuant to §4.20 of the General Code of Ordinances for Marathon County. The proposal was also referred to the Environmental Resources Committee, pursuant to § 2.04(2)(e) of the General Code of Ordinances for Marathon County; and

WHEREAS, on January 4, 2022, the Environmental Resources Committee reviewed the proposed new structure and recommended its adoption; and

WHEREAS, on January 11, 2022, the Human Resources, Finance and Property Committee reviewed the proposed new structure and recommended its adoption; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does ordain the following and approves the implementation of the reorganization as follows:

1. Abolish 1.0 FTE Planning Analyst (Zoning Administrator), Pay Grade C42 and Create 1.0 FTE Zoning Specialist (Zoning/Land Use Specialist), Pay Grade B25

2. Abolish 1.0 FTE Planning Technician (Onsite Wastewater Technician), Pay Grade B23 and Create 1.0 FTE Zoning Specialist (POWTS / Land Use Specialist), Pay Grade B25

This reorganization shall be effective February 7, 2022, or the beginning of the first pay period following the approval of this resolution, whichever date occurs first.

DATED: January 25, 2022

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY FISHER, SECOND BY GUILD TO ADOPT THE RESOLUTION, CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None

RESOLUTION #R-05-22
Authorizing ARPA Expenditure for PTO Balance Liability Reduction

WHEREAS, during the COVID-19 pandemic, Marathon County has experienced revenue loss related to the County's liability for unused employee paid time off (PTO) balances; and

WHEREAS, from December 2019 to November 2021, Marathon County's PTO liability, the balance of PTO that is accrued and unused, has increased by 25,642 hours; and

WHEREAS, PTO limits were temporarily increased in response to the inability to use PTO during the pandemic; and

WHEREAS, the County's increase in leave balance represents a negative impact to the County's ability to deliver services in that reducing PTO accrual caps and staff across the County to pre-pandemic levels would result in the loss of approximately 12.3 full-time equivalent staff; and

WHEREAS, the County's increase in leave balance creates a financial impact in that employees utilizing PTO may require other staff being called in to perform work while accruing compensatory time or overtime pay; and

WHEREAS, permitting employees with leave balances at or above 75% of the pre-pandemic leave balance cap to "buy down" their individual leave balances by 40 or 80 hours would address these staffing and financial concerns; and

WHEREAS, the American Rescue Plan Act (ARPA) includes negative economic impacts such as revenue loss as an allowable use of funds, pursuant to ARPA expenditure category 6.1 and Section 602(c)(1)(C) of the Social Security Act as amended; and

WHEREAS, the Human Resources Finance and Property Committee has reviewed this proposal and recommends that the County Board approve the transfer of funds to allow the Administrator, with the assistance of appropriate County staff, to reduce County employee PTO liability by permitting employees with leave balances at or above 75% of the pre-pandemic leave balance cap to buy down their individual leave balances by 40 or 80 hours, with the costs of said project to be paid through ARPA funds for allowed negative economic impacts such as revenue loss, pursuant to ARPA expenditure category 6.1 and Section 602(c)(1)(A) of the Social Security Act as amended, notwithstanding the availability of other funds for this expenditure.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors authorizes the County Administrator and appropriate County staff to implement this policy change with a financial impact not to exceed \$500,000.

BE IT FURTHER RESOLVED, that this PTO paydown policy shall be paid for using American Rescue Plan Act (ARPA) funding for negative economic impacts such as revenue loss, pursuant to ARPA expenditure category 6.1 and Section 602(c)(1)(A) of the Social Security Act as amended, and that not more than \$500,000 is hereby approved for transfer from the County's ARPA funding accounts to finance said policy change.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2022 budget to provide the necessary funding for participation in the program.

FISCAL NOTE: These payments will be funded by no more than \$500,000 from Marathon County's ARPA allocation. 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.

Dated 01/25/2022

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: Clarification asked if this resolution is paying people for their PTO and why it's being done. HRFC Chair addressed the question and Administrator Leonhard clarified that it was not going to be mandated. Statement made for and against the resolution as there is currently not a plan for the spending of the ARPA funds.

Abstention requested by Langenhahn

Rollcall vote requested by Supervisor Xiong

Action: MOTION BY ROBINSON, SECOND BY FISHER TO ADOPT THE RESOLUTION, CARRIED ON A ROLL CALL VOTE. YES: 31, NO: 3, 1 Abstention

Yes: Aarestad, Beastrom, Bizzotto, Bootz, Buch, Buttke, Christensen, Cihlar, Conway, Drabek, Fiffick, Fisher, Gabor, Gibbs, Gonnering, Guild, Harris, Johnson, Krause, Lamont, Leahy, Lo, Maszk, McEwen, Oberbeck, Opall, Robinson, Rosenberg, Van Krey, Xiong

No: Dickinson, Gumz, Jacobson

Follow through: None

RESOLUTION #R-06-22

Establishing an Intergovernmental Agreement with Municipalities for Assignment of Addresses

WHEREAS, Marathon County has an ordinance, Section 9.91 of the Marathon County Code, that establishes a county addressing system for unincorporated areas within Marathon County; and

WHEREAS, Marathon County's Conservation, Planning and Zoning Department (CPZ) desires to establish a process to offer and provide the same addressing service in incorporated municipalities within the County if those municipalities choose to participate; and

WHEREAS, the attached Intergovernmental Agreement was drafted to establish a process and fee structure for assignment of new addresses and road names for participating incorporated municipalities; and

WHEREAS, on January 5, 2022, the Public Safety Committee voted to approve the use of the attached Intergovernmental Agreement between Marathon County and participating incorporated municipalities to establish a process and fee structure for assignment of new addresses and road names for participating incorporated municipalities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby approve the use of the attached Intergovernmental Agreement between Marathon County and participating incorporated municipalities to establish a process and fee structure for assignment of new addresses and road names for participating incorporated municipalities.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Marathon authorizes the appropriate County staff members to negotiate these agreements with participating incorporated municipalities.

Dated the 25th day of January 2022.

PUBLIC SAFETY COMMITTEE

Discussion: Question asked regarding how the \$50 fee per address was set up. Statement made in favor.

Action: MOTION BY MCEWEN, SECOND BY BUTTKE TO ADOPT THE RESOLUTION, CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None

RESOLUTION #R-07-22

Authorizing Participation in the Uniquely Wisconsin Tourism Campaign and Amending the 2022 Budget

WHEREAS, during the COVID-19 pandemic, tourism is an area that has been adversely affected as fewer people have traveled; and

WHEREAS, the Wisconsin Counties Association (WCA) has initiated a "Uniquely Wisconsin" tourism campaign in partnership with Discover Wisconsin to highlight interesting facts about Wisconsin to begin to attract tourists back to Wisconsin counties; and

WHEREAS, in addition to potential full-length Discover Wisconsin episodes, the campaign may include social media, television network commercials, podcasts, WCA publications, and more; and

WHEREAS, interested counties are being asked to participate with an investment of \$60,000 each, in anticipation that up to 20 counties will choose to participate, creating a \$1.2 million campaign; and

WHEREAS, prior to the pandemic, in 2019 Marathon County had tourism expenditures of \$258.1 million and Marathon County has historically ranked near the top 10 in total tourism expenditures for counties statewide; and

WHEREAS, the American Rescue Plan Act (ARPA) includes aid to the tourism industry as an allowable use of funds, pursuant to ARPA expenditure category 2.11 and Section 602(c)(1)(A) of the Social Security Act as amended; and

WHEREAS, participating in this campaign would allow Marathon County to promote tourism at a lower cost than engaging with Discover Wisconsin in its own campaign, while partnering with other counties to maximize exposure and leverage a unique marketing opportunity while also supporting the overall growth of tourism spending within the State; and

WHEREAS, the Human Resources Finance and Property Committee and the Marathon County Executive Committee have reviewed this funding project and recommends that the County Board approve the project with the costs of said project to be paid through ARPA funds allowed for supporting the overall growth of tourism spending within the State, pursuant to ARPA expenditure category 2.11 and Section 602(c)(1)(A) of the Social Security Act as amended, notwithstanding the availability of other funds for this expenditure.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors authorizes the County's participation in the Uniquely Wisconsin tourism campaign at a commitment of no greater than \$60,000.

BE IT FURTHER RESOLVED, that the County's participation shall be paid for using American Rescue Plan Act

(ARPA) funding for aid to the tourism industry as allowed by ARPA expenditure category 2.11 and Section 602(c)(1)(A) of the Social Security Act as amended, and that not more than \$60,000 is hereby transferred from the County's ARPA funding accounts to finance participation in the Uniquely Wisconsin Tourism campaign.

BE IT FURTHER RESOLVED, that the County Administrator is empowered to further engage the local Convention & Visitors Bureau to partner in the development of the campaign, including the potential sharing of participation expense.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2022 budget to provide the necessary funding for participation in the program.

FISCAL NOTE: These payments will be funded by no more than \$60,000 from Marathon County's ARPA allocation. 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.

Dated 01/25/2022

EXECUTIVE COMMITTEE

Discussion: Requires 2/3 majority vote. Concern made that there isn't a detailed plan.

Action: **MOTION BY ROBINSON, SECOND BY FISHER TO ADOPT THE RESOLUTION, CARRIED ON A VOICE VOTE, NOT UNANIMOUSLY.**

Follow through: None

RESOLUTION #R-08-22

Authorizing Administrator to Negotiate Lease of Space within Community Partners Campus

WHEREAS, during the COVID-19 pandemic, Marathon County has experienced revenue loss related to the ability of staff to access and serve individuals and families in need; and

WHEREAS, Community Partners Campus (CPC) is a newly-formed 501(c)(3) corporation whose sole purpose is to develop and operate a shared space nonprofit center; and

WHEREAS, CPC intends to lease space and provide services to other tax-exempt organizations at below-market rates, creating a community in which charitable, educational, medical, and social services can be more efficiently administered to local individuals and families in need; and

WHEREAS, Marathon County qualifies to lease space within CPC to allow for County employees to have a space to more directly access and serve individuals and families in need; and

WHEREAS, the American Rescue Plan Act (ARPA) includes negative economic impacts such as revenue loss as an allowable use of funds, pursuant to ARPA expenditure category 6.1 and Section 602(c)(1)(C) of the Social Security Act as amended; and

WHEREAS, leasing space within the CPC would allow County workers to more directly access and serve individuals and families in need while also supporting other non-profit entities; and

WHEREAS, the Human Resources Finance and Property Committee and the Marathon County Executive Committee have reviewed this funding project and recommends that the County Board approve the transfer of funds to allow the Administrator, with the assistance of appropriate County staff, to negotiate a lease of CPC space, with the costs of said project to be paid through ARPA funds for allowed negative economic impacts such as revenue loss, pursuant to ARPA expenditure category 6.1 and Section 602(c)(1)(A) of the Social Security Act as amended, notwithstanding the availability of other funds for this expenditure.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors authorizes the County Administrator and appropriate County staff to pursue and negotiate a lease for office space with Community Partners Campus in an amount not to exceed \$42,900.

BE IT FURTHER RESOLVED, that the County's lease shall be paid for using American Rescue Plan Act (ARPA) funding for negative economic impacts such as revenue loss, pursuant to ARPA expenditure category 6.1 and Section 602(c)(1)(A) of the Social Security Act as amended, and that not more than \$42,900 is hereby approved for transfer from the County's ARPA funding accounts to finance said lease.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2022 budget to provide the necessary funding for a lease agreement.

FISCAL NOTE: These payments will be funded by no more than \$42,900 from Marathon County's ARPA allocation. 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.

Dated 01/25/2022

EXECUTIVE COMMITTEE

Discussion: None.

Action: MOTION BY ROBINSON, SECOND BY ROSENBERG TO ADOPT THE RESOLUTION, CARRIED ON A VOICE VOTE, NOT UNANIMOUSLY.

Follow through: None

Announcements or Requests

Chair Gibbs - Will be emailing request to all supervisors to answer a 5-question evaluation on Administrator Leonhard. Return no later than Monday, February 7, 2022.

Chair Gibbs – Thursday, March 17 board meeting has been changed to Tuesday March 15.

Chair Gibbs – Thursday, January 27 Western Towns Association meeting, Stettin Town Hall, Lunch at 6:30pm

Supervisor Robinson – Link to survey through Geo Partners to collect information relative to speed data.

Adjournment

MOTION BY LANGENHAHN, SECOND BY DICKINSON TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:25p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist.