

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL MEETING
Tuesday, March 22, 2022 - 7:00 p.m.
Marathon County Courthouse

1. Call to Order

The meeting was called to order by Chairperson 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. Chair Gibbs asked everyone to remember the families of the victims of the March 22, 2017 shootings on the 5th Anniversary of that tragedy.

3. Reading of Notice

The Clerk read the meeting notice, as follows:

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 7:00 p.m., the agenda being duly signed and posted.
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection.
3. Reading of Notice.
4. Request for silencing of cellphones and other electronic devices.
5. Roll Call.
6. Acknowledgment of visitors.

B. EDUCATIONAL PRESENTATION OR REPORT:

7. Citation Presentation – Representative Patrick Snyder and Senator Jerry Petrowski

C. CONSENT AGENDA:

8. Approval of minutes from the February 17 & 22, 2022 meetings.
9. Referral of bills and communications to respective committees.
10. Authorizing the Clerk to issue orders, bills and claims from the last session through this session.
11. Enactment of Ordinances:
 - a) Town of Easton Rezone #O-06-22
 - b) Town of Spencer Rezone #O-07-22
 - c) Town of Eau Pleine Rezone #O-08-22
12. Adoption of Resolutions
 - a) Infrastructure Committee:
 1. Resolution to Authorize Broadband Permit Fee Structure #R-17-22
 2. Resolution Designating the Week of April 11th through April 15th “Workzone Safety Awareness Week in Marathon County #R-18-22
 - b) Human Resources, Finance, and Property Committee, Environmental Resources Committee, and Park Commission
 1. Resolution to Restructure 0.75 FTE Motorized Recreation Coordinator to 1.0 FTE Recreation Coordinator #R-26-22

D. ORDINANCE:

13. Ordinance Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code #O-09-22

R E S O L U T I O N S

E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

14. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-19-22
15. Establish Salaries for Sheriff and Clerk of Courts Elected Department Heads Upcoming Term of Office – 2023-2026
16. Initial Resolution Authorizing Not to Exceed \$24,165,000 General Obligation Bonds or Promissory Notes for Capital Improvement Plan Projects #R-24-22
17. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects from Proceeds of Borrowing #R-25-22

- F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE AND EXECUTIVE COMMITTEE:
 - 18. Resolution to Authorize the Execution of the NCCS Non-State Grant Agreement and NCCS Non-State Grant Use Restriction Agreement, Both of Which are a Precondition to Disbursement of the Five Million (\$5,000,000)in State Grant Funds to be Applied by Marathon County to the NCHC Reconstruction Project #R-20-22
- G. EXECUTIVE COMMITTEE:
 - 19. Adopt the 2022 Administrator’s Work Plan #R-27-22
- H. COUNTY BOARD OF SUPERVISORS:
 - 20. Changes in Supervisory District Boundaries Resulting from City of Marshfield Annexations #R-28-22
- I. MOTION TO GO INTO CLOSED SESSION: The County Board may consider a motion to go into Closed Session pursuant to §19.851)(c) Wis. Stats. to consider performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely: the County Administrator. **[Roll Call vote suggested]**
- J. MOTION TO RETURN TO OPEN SESSION: Motion to return to open session for announcements and possible action on matters discussed in closed session.
- K. MISCELLANEOUS BUSINESS
 - 21. Announcements and / or Requests
 - 22. 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. Supervisors were present as shown:

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Michelle Van Krey.....	1	Sara Guild.....	20
Jenifer Bizzotto.....	2	Thomas Rosenberg.....	21
William Harris.....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll (excused.).....	23
Ka Lo.....	5	Jean Maszk	24
Jeff Johnson.....	6	Sandi Cihlar	25
Rebecca Buch.....	7	Brent Jacobson.....	26
Kelly Gabor.....	8	Thomas Seubert.....	27
David Oberbeck.....	9	Dennis Gonnering.....	28
Donna Krause.....	10	Chris Dickinson.....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Arnold Schlei.....	12	Allen Drabek.....	31
Matthew Bootz ... (excused).....	13	Kurt Gibbs.....	32
Rick Seefeldt	14	Tim Buttke.....	33
Randy Fifrick	15	Gary Beastrom.....	34
William Conway... ..	16	Jacob Langenhahn	35
Jennifer Aarrestad.....	17	Bruce Lamont.....	36
Craig McEwen.....	18	Allen Opall..... (tardy 7:45).....	37
Yee Leng Xiong.....	19	Jonathan Fisher.....	38

6. Acknowledgement of Visitors

Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

B. EDUCATIONAL PRESENTATION OR REPORT:

Senator Jerry Petrowski and Representative Pat Snyder presented Mrs. Arnold Schlei with a State of Wisconsin Citation recognizing his many years of service to the Town of Easton, Marathon County, and the State of Wisconsin.

C. CONSENT AGENDA

Discussion: Supervisor Langenhahn clarified that the Town of Easton Rezone only encompasses the portion passed

by ERC, not the entire application submitted by the petitioner.

Action: MOTION BY ROBINSON, SECOND BY MCEWEN, TO APPROVE AGENDA ITEMS C8-C12b)1 AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

As part of the consent agenda, minutes of the February 17 & 22, 2022 meetings 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 ordinances were enacted and resolutions adopted.

Follow Through: None.

**ORDINANCE #O-06-22
TOWN OF EASTON 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 Cory Arndt on behalf of Oliver W. and Arlene D. Hoppe to amend the Marathon County Zoning Ordinance to rezone lands from G-A General Agriculture to R-E Rural Estate and R-R Rural Residential to R-E Rural Estate described as Lot 1 Certified Survey Map (CSM) Number 12659, part of the NE ¼ of the NE FRL ¼ of Section 1, Township 29 North, Range 9 East, Town of Easton. The areas proposed to be rezoned are described as Lot #1 on the preliminary CSM submitted with the rezone petition, part of parent parcel PIN#s 018.2909.011.0993 and 018.2909.011.0994; Address 175815 State Hwy 52, Aniwa, WI 54408

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 March 1, 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 Easton 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 22nd day of March, 2022.

**ORDINANCE #O-07-22
TOWN OF SPENCER REZONE**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Coni C. Johnson on behalf of Donald F. Bohy to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of Outlot 1 of Certified Survey Map (CSM) 14764-66-26, Outlot 1 of CSM 13685-60-62 and that part of the NW ¼ of Section 22, Township 26 North, Range 2 East, Town of Spencer. The area proposed to be rezoned is described as Lot #2 on the preliminary CSM submitted with the rezone petition, part of parent parcel PIN# 074.2602.222.0979; Address 104864 Hoff Road, Marshfield, WI 54449

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 March 1, 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 Spencer hereby recommends the petition be GRANTED AS APPLIED FOR

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

Dated this 22nd day of March, 2022

**ORDINANCE #O-08-22
TOWN OF EAU PLEINE 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 Tim Vreeland on behalf of the Kenneth P. Leick and Mary D. Leick Revocable Trust to rezone lands from F-P Farmland Preservation to U-R Urban Residential and F-P Farmland Preservation to G-A General Agriculture described as part of the SE ¼ of the NE ¼ of Section 36, Township 27 North, Range 3 East, Town of Eau Pleine. The areas proposed to be rezoned are described as Lot #1 and Lot #2 on the preliminary CSM submitted with the rezone petition, part of parent parcel PIN# 020.2703.361.0995; Address 210550 State Highway 97, Stratford, WI 54484

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 March 1, 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 being duly advised of the recommendations of the Town of Eau Pleine, recommends that as to this Petition, the County Board DENY THE PORTION OF THE PETITION TO REZONE LANDS FROM F-P TO G-A AND APPROVE THE PORTION OF THE PETITION TO REZONE LANDS FROM F-P TO U-R. 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 22nd day of March, 2022

**RESOLUTION #R-17-22
RESOLUTION TO AUTHORIZE BROADBAND PERMIT FEE STRUCTURE**

WHEREAS, Marathon County has existing policies and fee structures relative to the process for burying and maintaining utility lines within the public right-of-way of a county trunk highway; and

WHEREAS, Marathon County's existing policies do not include a process or fee structure for the laying of fiber for broadband services within a public right-of-way; and

WHEREAS, Marathon County desires to expand broadband services within the County, including to unserved and underserved areas; and

WHEREAS, the Marathon County Infrastructure Committee has recommended that a permitting process and fee structure for the laying of fiber for broadband services including the following provisions:

For utility providers seeking to lay or bury fiber for broadband services within the public right-of-way of a county trunk highway, the Marathon County Highway Department shall require payment of a \$175 permit fee. This \$175 permit fee shall be paid by the utility provider for each township within which an individual broadband-related fiber project requires a utility accommodation within the public right-of-way of a county trunk highway. The \$175 permit fee shall apply for all Highway Department inspection time required within that particular township up to one (1) hour of inspection time. If an individual broadband-related fiber project requires more than one (1) hour of Highway Department inspection time within a particular township, the Highway Department shall track and charge to the utility provider the actual costs associated with all inspection time over one hour, unless reimbursement for said inspection costs are available from the American Rescue Plan Act or Capital Improvement Project funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby ordain to adopt the following fee structure for utility providers seeking to lay or bury fiber for broadband services within the public right-of-way of a county trunk highway:

For utility providers seeking to lay or bury fiber for broadband services within the public right-of-way of a county trunk highway, the Marathon County Highway Department shall require payment of a \$175 permit fee. This \$175 permit fee shall be paid by the utility provider for each township within which an individual broadband-related fiber project requires a utility accommodation within the public right-of-way of a county trunk highway. The \$175 permit fee shall apply for all Highway Department inspection time required within that particular township up to one (1) hour of inspection time. If an individual broadband-related fiber project requires more than one (1) hour of Highway Department inspection time within a particular township, the Highway Department shall track and charge to the utility provider the actual costs associated with all inspection time over one hour, unless reimbursement for said inspection costs are available from the American Rescue Plan Act or Capital Improvement Project funds.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Marathon County Highway Commissioner shall implement the above fee structure and adopt any required operational policies necessary to implement said fee structure.

Dated this 22nd day of March, 2022

**RESOLUTION #R-18-22
RESOLUTION DESIGNATING THE WEEK OF APRIL 11TH THROUGH APRIL 15TH
WORKZONE SAFETY AWARENESS WEEK IN MARATHON COUNTY**

WHEREAS in 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway officials (AASHTO) and more recently with the American Traffic Safety Services Association (ATSSA) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation; and,

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its' workers and those of various highway contractors performing work for the counties; and,

WHEREAS, between 2016 and 2021, there were 59 fatalities recorded as a result of more than 13,000 work zone crashes and injuring more than 5,000 people; and,

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and,

WHEREAS, there has been an average of 2,677 work zone crashes in Wisconsin in each of the last five years; and,

Whereas, in 2020, Wisconsin suffered from 1,700 crashes in road construction and maintenance zones, resulting in over 665 injuries and 17 fatalities; and,

WHEREAS, through their enforcement activities and other participation, the Marathon County Sheriff's Office, Wisconsin

State Patrol, and the Marathon County Highway Department will work to make “Work Zone Safety Awareness Week a success; and,
WHEREAS, the County Sheriff’s Office is committed in 2022 to conduct enforcement activities and work jointly with the County Highway Department to make “Work Zone Safety Awareness Week” a success in Marathon County; and,
WHEREAS, the Marathon County Highway Department and Sheriff’s Office have employees whose daily duties are to work within work zones and traffic; and,
WHEREAS, the Federal Highway Administration has designated April 11 through April 15, 2022 as National Work Zone Safety Awareness Week with this year’s theme “Work Zones are a Sign to Slow Down”, which focuses on awareness to all drivers in work zones of their speed and proximity to workers,
THEREFORE BE IT RESOLVED by the Marathon County Board of Supervisors that the week of April 11th through April 15th, 2022 be designated as “Work Zone Safety Awareness Week” in Marathon County.
Dated this 22nd day of March, 2022

RESOLUTION #R-26-22
RESOLUTION TO RESTRUCTURE 0.75 FTE MOTORIZED RECREATION COORDINATOR
TO 1.0 FTE RECREATION COORDINATOR

WHEREAS, the Wausau and Marathon County Parks, Recreation, and Forestry Department currently has a 0.75 FTE Motorized Recreation Coordinator position; and
WHEREAS, the Parks, Recreation, and Forestry Department has sought ways to increase the recreation offerings within Marathon County and increase revenue generated from recreation programs; and
WHEREAS, the existing workload for the Recreation Superintendent position does not allow for additional focus on increasing recreation offerings; and
WHEREAS, the Parks, Recreation, and Forestry Department seeks to restructure its 0.75 FTE Motorized Recreation Coordinator position to a 1.0 FTE Recreation Coordinator Position. This will provide efficiency within the Department, allowing the position to take on additional aquatic management responsibilities. The restructure would also provide necessary staff assistance to the Recreation Superintendent position to increase program offerings and manage snowmobile and ATV trail maintenance; and
WHEREAS, funding in the 2022 budget is available for the additional 0.25 FTE needed for this restructure due to the vacancy of 2 FTE positions. In 2023, the additional 0.25 FTE will be funded through the reduction of a part-time aquatic position and increased revenue; and
WHEREAS, on March 1, 2022, the Marathon County Park Commission voted to recommend the restructure outlined above; and
WHEREAS, on March 1, 2022, the Environmental Resources Committee voted to recommend the restructure outlined above; and
WHEREAS, on March 8, 2022, the Human Resources, Finance and Property Committee voted to recommend the restructure as stated above to the Marathon County Board.
NOW, THEREFORE, BE IT RESOLVED: that the Board of Supervisors of the County of Marathon hereby approves a restructure in the Wausau and Marathon County Parks, Recreation, and Forestry Department as follows:
1. Abolishes the 0.75 Motorized Recreation Coordinator Position
2. Creates a 1.0 FTE Recreation Coordinator Position

Dated this 22nd day of March, 2022

As part of the Consent Agenda, Ordinances #O-06-22 through #O-08-22 were enacted and Resolutions #R-18-22 and #R-26-22 were adopted.

ORDINANCE #O-09-22
ORDINANCE AMENDING GENERAL CODE OF ORDINANCES FOR MARATHON COUNTY
CHAPTER 17 ZONING CODE

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning 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/3K0t1a6> and is incorporated herein by reference as if set forth in full; and
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 is amended in the following respects: For general text amendment changes to the General Code of Ordinances for Marathon County Chapter 17 Zoning Code.

Dated this 22nd day of March, 2022

Discussion: None.

Action: **MOTION BY BUTTKE, SECOND BY SEEFELDT TO ENACT THE ORDINANCE. MOTION CARRIED ON A VOICE VOTE, UNANIMOUS.**

Follow Through: None.

**RESOLUTION #R-19-22
APPROVE 2022 BUDGET TRANSFERS FROM MARATHON COUNTY
DEPARTMENT APPROPRIATIONS**

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and
WHEREAS, the Human Resources, Finance and Property Committee has reviewed and does recommend the 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:	NCHC State Grant TBD
Transfer to:	NCHC Capital Outlay-Buildings
Amount:	\$5,000,000
Re:	Grants from WI DOA for Mental Health Hospital building

Transfer from:	Sheriff 319 84082420 Public Safety Grant
Transfer to:	Sheriff 319 84092953/8190 Oth Capital Equipment/Software
Amount:	\$48,300
Re:	License Plate Recognition 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.

Dated this 22nd day of March, 2022

Discussion: None

Action: **MOTION BY FISHER, SECOND BY ROBINSON TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUS.**

Follow Through: None.

**RESOLUTION #R-22-22
ESTABLISH SALARIES FOR SHERIFF AND CLERK OF COURTS ELECTED DEPARTMENT HEADS
UPCOMING TERM OF OFFICE 2023-2026**

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the annual compensation for services to be paid to certain county elected prior to the earliest time for filing nomination papers for county elective offices; and

WHEREAS, the Human Resources, Finance and Property Committee at their February 22, 2022 meeting decided to recommend the salaries for the Sheriff and Clerk of Court as indicated below for the next 4-year term (2023, 2024, 2025 and 2026); and

	2023		2024		2025		2026
Sheriff	\$ 115,922.40	2.5%	\$ 118,820.46	2%	\$ 121,196.87	1%	\$ 122,408.84
Clerk of Court	\$ 89,690.34	2.5%	\$ 91,932.60	2%	\$ 93,771.25	1%	\$ 94,708.96

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does ordain the

following:

- (1) To announce the following annual salaries for elected department head positions with the intent to provide their positions with the control point annual salary of their respective pay level in 2023, 2024, 2025, and 2026:

	2023		2024		2025		2026
Sheriff	\$ 115,922.40	2.5%	\$ 118,820.46	2%	\$ 121,196.87	1%	\$ 122,408.84
Clerk of Court	\$ 89,690.34	2.5%	\$ 91,932.60	2%	\$ 93,771.25	1%	\$ 94,708.96

- (2) Authorize the County Clerk to issue checks pursuant to this resolution and the County Treasurer to honor said checks.

Dated this 22nd day of March, 2022

Discussion: None.

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

Follow Through: None.

RESOLUTION #R-24-22

INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$24,165,000 GENERAL OBLIGATION BONDS OR PROMISSORY NOTES FOR CAPITAL IMPROVEMENT PLAN PROJECTS

WHEREAS, Marathon County, Wisconsin (the "County") is in need of an amount not to exceed \$24,165,000 for the public purpose of financing 2022 Capital Improvement Plan projects, including acquisition of equipment, improvements to County buildings, park and recreation projects and other capital projects (the "Project");

WHEREAS, it is desirable to authorize the issuance of general obligation bonds or promissory notes in an amount not to exceed \$24,165,000 to pay costs of the Project pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that the County borrow an amount not to exceed \$24,165,000 by issuing its general obligation bonds or promissory notes for the public purpose of financing 2022 Capital Improvement Plan projects, including the acquisition of equipment, improvements to County buildings, park and recreation projects and other capital projects. There be and there hereby is levied on all the taxable property in the County a direct, annual irrevocable tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds or notes.

Adopted and recorded March 22, 2022.

Discussion: None.

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

Follow Through: None.

RESOLUTION #R-25-22

RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES ON CAPITAL IMPROVEMENT PLAN PROJECTS FROM PROCEEDS OF BORROWING

WHEREAS, Marathon County, Wisconsin (the "Issuer") plans to undertake 2022 Capital Improvement Plan projects, including the acquisition of equipment, improvements to County buildings, park and recreation projects and other capital projects (the "Project");

WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-exempt bonds or other tax-exempt obligations (the "Bonds");

WHEREAS, because the Bonds will not be issued prior to commencement of the Project, the Issuer must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, the County Board of Supervisors (the "Governing Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Bonds become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$24,165,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer's Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Adopted and recorded March 22, 2022.

Discussion: None.

Action: MOTION BY FISHER, SECOND BY AARRESTAD TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, UNANIMOUS.

Follow Through: None.

RESOLUTION #R-20-22

RESOLUTION TO AUTHORIZE THE EXECUTION OF THE NCCS NON-STATE GRANT AGREEMENT AND NCCS NON-STATE GRANT USE RESTRICTION AGREEMENT, BOTH OF WHICH ARE A PRECONDITION TO DISBURSEMENT OF THE FIVE MILLION (\$5,000,000) IN STATE GRANT FUNDS TO BE APPLIED BY MARATHON COUNTY TO THE NCHC RECONSTRUCTION PROJECT

WHEREAS, in June of 2019, North Central Health Care (“NCHC”) and Marathon County broke ground on a \$72 million renovation plan to the NCHC Wausau Campus in June of 2019;

WHEREAS, the full renovation plan includes the Aquatic Therapy Center and Youth Behavioral Health Hospital which opened in 2020, a new four story skilled nursing facility at Mount View Care Center which opened in October 2021, as well as renovations to the existing Adult Behavioral Health Hospital, Lakeside Recovery, Crisis Services and former Mount View Care Center facilities;

WHEREAS, 2021 Act 58 contains a provision authorizing a five million (\$5,000,000.00) grant to an organization providing mental and behavioral health services in the north central region of Wisconsin and that has a campus in Marathon County;

WHEREAS, Under 2021 Act 58, the State Building Commission may authorize up to a total \$5,000,000 grant, with no grantee match, to an organization in order to expand the number of psychiatric beds and behavioral health services for six counties in northeastern Wisconsin;

WHEREAS, the goal of the grant is to divert the number of individuals treated at the State-operated mental health facilities by increasing the capacity and number of beds available at local non-State operated facilities;

WHEREAS, NCHC has applied for, and the Wisconsin State Building Commission has formally approved, a five million (\$5,000,000.00) grant to assist NCHC in completing renovations at the Wausau Campus and expand capacity for inpatient mental health services;

WHEREAS, the grant funds will be allocated to the improvements of existing facilities, specifically the D Wing Remodel of the existing Adult Behavioral Health Hospital located at the NCHC campus;

WHEREAS, as a prerequisite to the disbursement of the grant funds, Marathon County must approve and execute the NCCS Non-State Grant Agreement and NCCS Non-State Grant Use Restriction Agreement, whereby Marathon County, and NCHC, agree to provide 16 adult inpatient psychiatric beds, 5 beds for emergency stabilization, and 5 beds for detoxification and substance use treatment and expand those services to neighboring counties. Marathon County must further agree to grant a lien interest in the Adult Behavioral Hospital Building, the amount of which is determined by dividing the grant amount by the value of the building, until such time as the grant conditions are satisfied by the County;

WHEREAS, the Human Resources Finance and Property Committee has reviewed this proposal and recommends that the

County Board approve the execution of the NCCS Non-State Grant Agreement and NCCS Non-State Grant Use Restriction Agreement;

NOW, THEREFORE, BE IT RESOLVED the Marathon County Board of Supervisors authorizes the County Administrator and appropriate County staff to execute the NCCS Non-State Grant Agreement and NCCS Non-State Grant Use Restriction Agreement and take all other action necessary to satisfy the conditions for disbursement of the grant to Marathon County.

Dated this 22nd day of March, 2022

Discussion: None.

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

Follow Through: None.

**RESOLUTION #R-27-22
ADOPT THE 2022 ADMINISTRATION WORK PLAN**

WHEREAS, the Marathon County Board Rules call for the formal adoption of a work plan of the County Administrator; and **WHEREAS**, the work plan clarifies priorities of work, establishes timelines and sets performance standards; and **WHEREAS**, the Marathon County Executive Committee met on two occasions to better determine work priorities for the County Administrator; and

WHEREAS, at their March meeting, the Executive Committee approved the work plan as attached and moved to recommend the plan for adoption by the County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves and adopts the attached County Administration 2022 Plan of Work.

Dated this 22nd day of March, 2022

Discussion: Questions asked and answered.

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

Follow Through: None.

**RESOLUTION #R-28-22
CHANGES IN SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM
CITY OF MARSHFIELD ANNEXATION**

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 McMillan, the following described territory located within the Town of McMillan, Marathon County, Wisconsin, is hereby annexed to the City of Marshfield, Wisconsin:

Part of Lot 3, CSM 9843as recorded in Volume 40 on Page 66 as Document No. 1113864, Part of Discontinued McMillan Street, being part of the SE 1/4 SW 1/4 & SW 1/4 SW 1/4, all in Section 31, T26N, R3E, Town of McMillan, Marathon County, Wisconsin.

Commencing at the South quarter corner of Section 31; Thence N89°36'10"W along the South line of Section 31, 922.57 feet to the prolongation of the East line of Lot 2, CSM 12106; Thence N01°38'06"W along the prolongation of the East line of Lot 2, CSM 12106, 33.02 feet to the North line of McMillan Street and the Point of Beginning of the following description: Thence N89°36'10"W along the North line of discontinued McMillan Street and the South line of Lot 4, CSM 9843, 880.55 feet to the Southwest corner of Lot 4, CSM 9843; Thence N44°11'34"W along the Westerly line of Lot 4, CSM 9843, 229.95 feet to the centerline of West McMillan Street; Thence N45°37'25"E along the centerline of West McMillan Street, 108.18 feet to the beginning of a circular curve

concave to the South with a radius of 310.00 feet and a central angle of 46°20'05"; Thence Northeasterly along the arc of the curved centerline of West McMillan Street, 250.70 feet to the prolongation of the Westerly line of Lot 1, CSM 13857, which is measured by a chord of 243.92 feet that bears N68°47'27.5"E; Thence N04°06'54"W along the prolongation of the Westerly line of Lot 1, CSM 13857, 35.18 feet to the Southwest corner of said Lot 1 and the Northerly line of West McMillan Street and the beginning of a circular curve concave to the South with a radius of 345.00 feet and a central angle of 34°44'22"; Thence Southeasterly along the arc of curved Southerly line of Lots 1 & 2, CSM 13857 and the Northerly line of West McMillan Street, 209.18 feet to a pipe on a corner of said Lot 2, which is measured by a chord of 205.99 feet that bears S71°17'24"E; Thence 53°55'13"E along the Southerly line of Lot 2, CSM 13857, the Southerly line of Lot 1, CSM 12106 and the Northerly line of West McMillan Street, 329.09 feet to a pipe on a corner of said Lot 1 and the beginning of a circular curve concave to the Northeast with a radius of 567.00 feet and a central angle of 30°21'43"; Thence Southeasterly along the arc of curved Southerly line of Lots 1 & 2, CSM 12106 and the Northerly line of West McMillan Street, 300.46 feet to a rod on the Southeast corner of said Lot 2, which is measured by a chord of 296.96 feet that bears S69°06'04.5"E; Thence S01°38'06"E along the prolongation of the East line of Lot 2, CSM 12106, 4.16 feet to the Point of Beginning, containing 203,470 square feet or 4.671 acres.

Should be included in Supervisory District #27, there being zero electors residing therein; and

WHEREAS, exact maps of the above-described parcel, along with a certified copy of the City of Marshfield 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 Marshfield 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 22nd day of March, 2022

Discussion: None.

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

Follow Through: None.

CLOSED SESSION

MOTION TO GO INTO CLOSED SESSION: The County Board may consider a Motion to Go into Closed Session pursuant to §19.85(1) (c) Wis. Stats. to consider performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely: the County Administrator.

Action: MOTION BY LANGENHAHN, SECOND BY AARRESTAD TO GO INTO CLOSED SESSION. MOTION CARRIED ON A ROLL CALL VOTE, UNANIMOUS.

Action: MOTION BY ROBINSON, SECOND BY DICKINSON TO RETURN TO OPEN SESSION MOTION CARRIED ON A VOICE VOTE, UNANIMOUS.

The Administrator's Evaluation information will be shared with him and placed in his file in the County Clerk's office. It was a very positive evaluation overall.

Announcements or Requests

- Chair Gibbs thanked all the supervisors who chose to file a declaration of non-candidacy.
- There will be a special Health & Human Services Committee meeting on Wednesday, March 30 at 4:00.
- There may need to be a special County Board meeting prior to April 10 to address redistricting issues.
- Supervisor Harris thanked all those who have helped make his term as supervisor a profitable one.
- Chair Gibbs requested signatures from appropriate committee members.

Adjournment

MOTION BY CHRISTENSEN, SECOND BY ROSENBERG TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE, UNANIMOUS. MEETING ADJOURNED AT 8:10.

- Minutes prepared by Kim Trueblood, Marathon County Clerk.