



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



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

ADJOURNED ORGANIZATIONAL MEETING – **AMENDED AGENDA WITH MINUTES**

THE ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on **Tuesday, April 26, 2022**, at 7:00 p.m. to consider the following matters:

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

A. OPENING OF SESSION:

1. Meeting called to order by County Board Chair 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 cell phones and other electronic devices
5. Roll Call – All were present except those marked otherwise:

Aarrestad	17		Maszk	26	
Baker	23		McEwen	18	
Bootz	12		Morache	6	
Buch	7		Niemeyer	38	
Covelli	33		Oberbeck	9	
Dickinson	29		Opall	37	Excused
Drabek	31		Ritter	13	
Gibbs	32		Robinson	4	
Gisselman	5	Excused	Rosenberg	21	
Gonnering	28		Seefeldt	14	
Hansen	24	Excused	Seubert	27	
Hart	3		Sherfinski	16	
Hartinger	22		Sondelski	25	
Krause	10		Straub	15	Excused
Lamont	36	Excused	Ungerer	8	
Langenhahn	35		Van Krey	1	
Leahy	11		Venzke	30	
Lemmer	2		Wilhelm	34	
Marshall	20		Xiong	19	

6. Acknowledgment of visitors

B. COMMITTEE APPOINTMENTS:

7. By County Board Chair:
 - a) Announcement of Standing Committee Appointments
 - b) Airport Board
 - c) McDEVCO Board of Directors
 - d) Forestry and Recreation Committee
 - e) Metropolitan Planning Organization (MPO) Chairperson and Vice-Chair
 - f) ADRC-CW ~~Advisory Committee~~ **Board**

- g) Transportation Coordinating Committee
- h) Land Information Council
- i) Northwoods Rail Transit Commission
- j) Board of Adjustment
- k) Broadband Task Force
- l) NACO Representatives
- m) Golden Sands Resource Conservation & Development
- n) Metallic Mining Committee
- o) PPA (Partnership for Progressive Agriculture) Rep
- p) WCUTA (Wisconsin Counties Utilities Tax Association) Rep

Discussion: There was a question regarding having the Vice-Chair also serving as a committee chair and whether that leaves a vacancy on the Executive Committee. Explanation by Chair Gibbs. Comment that HRFC does not represent the make-up of the board as a whole.

Action: Motion by Xiong, Second by Morache to confirm the appointments. Motion carried on a roll call vote 29-4 as follows:

Yes: Aarrestad, Bootz, Buch, Covelli, Drabek, Gibbs, Gonnering, Hart, Krause, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Morache, Niemeyer, Oberbeck, Ritter, Robinson, Rosenberg, Seefeldt, Seubert, Sondelski, Ungerer, Van Krey, Venzke, Wilhelm, Xiong - 29

No: Baker, Dickinson, Hartinger, Sherfinski – 4

Follow Through: Appointments confirmed as presented.

- 8. By County Administrator:
 - a) Social Services Board
 - b) Solid Waste Management Board
 - c) Board of Health
 - d) North Central Community Services Program Board
 - e) Community Development Block Grant
 - f) Library Board
 - g) ~~Park Commission~~
 - h) PACE (Property Assessed Clean Energy) – Wisconsin Committee

Discussion: None.

Action: Motion by McEwen, Second by Xiong to confirm the appointments. Motion carried on a roll call vote, unanimously.

Follow Through: Appointments confirmed as presented.

9. Election of Member-at-Large: Executive Committee

Discussion: Chair Gibbs explained the process for election of the two Members-at-Large to the Executive Committee.

Action: Motion by McEwen, Second by Aarrestad to nominate Supervisor Dickinson.

Motion by Robinson, Second by Dickinson to nominate Supervisor Maszk.

Motion by Marshall, Second by Sherfinski to nominate Supervisor Hartinger.

Motion by Krause, Second by Lemmer to nominate Supervisor Xiong. Supervisor Xiong expressed his appreciation for the nomination, but stated that he would decline.

Action: Chair Gibbs instructed the County Board to write the names of their 2 choices on the ballot. Clerk and Corporation Counsel distributed and then collected the ballots. When the ballots were tallied, it was determined that Supervisor Dickinson and Supervisor Maszk were elected to serve as Members-At-Large to the Executive Committee.

Follow Through: None.

C. CONSENT AGENDA:

- 10. Approval of minutes from the March 15 & 22, 2022 meetings
- 11. Referral of bills and communications to respective committees
- 12. Authorizing the Clerk to issue orders, bills, and claims form the last session through this session.

13. Resolutions:
 - a) Human Resources, Finance, and Property Committee:
 1. Resolution to Increase Petty Cash Balance for the Marathon County Social Services Department #R-30-22
 2. Consideration of Potential Transfer of Property Specifically PIN 25127072849999 to the City of Mosinee #R-33-22
 - b) Health and Human Services Committee:
 1. Fair Housing Resolution #R-34-22
 - c) Public Safety Committee
 1. Acceptance of Edward Byrne Memorial Justice Assistance Grant #R-35-22
14. Ordinances:
 - a) Environmental Resources Committee:
 1. Town of Spencer Rezone – Larry J and Patricia Lang #O-11-22
 2. Town of Spencer Rezone – Timothy and Amy Davis #O-12-22

Discussion: None.

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

Follow Through: None.

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

15. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-29-22

Discussion: Requires 2/3 majority vote.

Action: Motion by Xiong, Second by Leahy to adopt the resolution. Motion carried on a roll call vote, 32-1, with Supervisor Sondelski voting No.

Follow Through: None.

16. Resolution Providing for the Sale of Not to Exceed \$19,225,000 General Obligation Health Care Project Building Bonds, 2022B #R-31-22

Discussion: Questions regarding the budgeting and future phases of the project were answered.

Action: Motion by Leahy, Second by Xiong to adopt the resolution. Motion carried on a roll call vote, 31-2, with Supervisors Baker and Sondelski voting No.

Follow Through: None.

17. Resolution Authorizing the Redemption of the General Obligation Airport Bonds (Recovery Zone Facility Bonds) Series 2010A, Dated December 15, 2010 #R-32-22

Discussion: Chair Gibbs explained that due to ARPA funds and Covid funds, the airport is paying off funds that were previously borrowed, thus eliminating interest and debt payments.

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

Follow Through: None.

E. MISCELLANEOUS BUSINESS:

18. Announcements and/or requests
 - Signatures were requested from various committees.
 - Results of the earlier board survey showed that 5 supervisors are willing to serve as mentors and 13 supervisors expressed an interest in having a mentor. Other experienced supervisors are needed to serve as mentors.
 - Thanks to Kris Berge and Wausau Area Media for their efforts to get the system back up and running after the fire in the media rom last week.
 - Western Towns Association meeting is at the Wien Town Hall on April 28. Lunch at 6:30 and meeting at 7:00.

- Supervisor Xiong acknowledged April as Hmong Heritage Month.
- Supervisor Xiong requested a status update on the CEO of North Central Health Care.
- Supervisor Dickinson requested an update on the ARPA funds requests. Administrator Leonhard stated that info is in the HRFC April meeting packet.

19. Move to adjourn – Motion by Seefeldt, Second by Xiong to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 7:46 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk. The full text of all Ordinances and Resolutions can be found at the end of this document.

ORDINANCES

#O-11-22 – 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 Larry J. and Patricia K. Lang to rezone lands from G-A General Agriculture to R-R Rural Residential and G-A General Agriculture to R-E Rural Estate described as Lot 2 of CSM 8210 recorded in Volume 31, Page 163 as Document Number 1034062 located in part of the W ½ of the NE ¼ of Section 21, Township 26 North, Range 2 East, Town of Spencer, Marathon County, Wisconsin. The area proposed to be rezoned to R-R Rural Residential is shown as Lot 1 (3.04 acres) and the area proposed to be rezoned to R-E Rural Estate is Lot 2 (7.40 acres) as shown on the preliminary certified survey map by EMCS Inc. submitted with the rezone petition. Part of parent parcel PIN# 074.2602.211.0989.

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 April 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 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.

Environmental Resources Committee

#O-12-22 – 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 Timothy & Amy Davis to rezone lands from L-D-R Low Density Residential and G-A General Agriculture to R-R Rural Residential described as Lot 1 of CSM 19030 recorded as Document Number 1843194 located in part of the SW ¼ of the SW ¼ of Section 26, Township 26 North, Range 2 East, Town of Spencer, Marathon County, Wisconsin. The PIN numbers associated with this rezone are 074.2602.263.0996 and 074.2602.263.0989.

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 April 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 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.

Environmental Resources Committee

RESOLUTIONS

#R-29-22 – Approve 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:	Health TDB State grant
Transfer to:	Health TDB various Expenditures
Amount:	\$100,000
Re:	Approval of State Grant Mobilizing Communities for a Just Response

Transfer from:	CPZ TBD State Grant
Transfer to:	CPZ TBD Direct Payment
Amount:	\$50,000
Re:	DATCP Every Farmer Grant

Transfer from:	Highway 801 28588350 Insurance Recovery
Transfer to:	Highway 801 285 98190 Other Capital equipment
Amount:	\$5,460
Re:	Funding for the purchase of new capital equipment

Transfer from:	CPZ 442-79382474 Federal EPA Grant
Transfer to:	CPZ 442-793 87170 Direct payments
Amount:	\$22,680
Re:	DATCP EPA Grant

Transfer from:	Health 280-331 82446 State grant
Transfer to:	Health 280-331 Various
Amount:	\$100,000
Re:	Mobilizing Communities for a Just Response

Transfer from:	Social Services 177-957-82390 Other federal grants
Transfer to:	Social Services 177-957-92560
Amount:	\$8,500
Re:	Emergency Find and Shelter National Board Program CARES

Transfer from:	District Attorney 421-160-82310 Federal grant
Transfer to:	District Attorney 421-16093250/3490 fees and supplies
Amount:	\$14,358
Re:	Victims of Crime grant

Transfer from:	CPZ 119-780-87212 BEP Fenwood Creek Watershed
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Transfer to:	CPZ 119-780-92190 Other Professional Services
Amount:	\$80,628
Re:	Big Eau Pleine/Fenwood Creek Watershed 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.

Human Resources, Finance, & Property Committee

#R-30-22 - Resolution to Increase Petty Cash Balance for the Marathon County Social Services Department

WHEREAS, Marathon County Social Services Department has change fund and petty cash fund for the smooth running of the Social Services Department operations; and

WHEREAS, in order to have adequate funds on hand the Social Services Department requests for accommodating the urgent client needs in situations where immediate financial assistance is needed, and a credit card cannot be used; and

WHEREAS, the current balance in the petty cash fund is \$100; and

WHEREAS, in order to have adequate funds on hand to meet these needs, the Social Services Department requests to increase the petty cash fund by \$500; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby ordain and resolve to increase the petty cash fund for the Social Services Department by \$500.

Human Resources, Finance, & Property Committee

#R-31-22 - Resolution Providing for the Sale of Not to Exceed \$19,225,000 General Obligation Health Care Project Building Bonds, 2022 B

WHEREAS, on June 19, 2018, the County Board of Supervisors of Marathon County, Wisconsin (the "County") adopted an initial resolution (the "Initial Resolution"), by a vote of at least 3/4 of the members-elect, authorizing the issuance of general obligation bonds or promissory notes in the principal amount not to exceed \$67,000,000 for the public purpose of financing North Central Health Care ("NCHC") Master Facility Plan projects, including the design and construction of building additions, renovations and landscaping to the NCHC Center and Mount View Care Center campus (the "NCHC Projects");

WHEREAS, the County has previously issued general obligation bonds or promissory notes in the principal amount of \$44,620,000 for the NCHC Projects; and

WHEREAS, it has now been determined to issue additional general obligation bonds authorized by the Initial Resolution in an amount not to exceed \$19,225,000 for the NCHC Projects;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Issuance of the Bonds. The County shall issue general obligation bonds authorized by the Initial Resolution in an amount not to exceed \$19,225,000 for the purpose above specified, which bonds shall be designated "General Obligation Health Care Project Building Bonds, Series 2022B" (the "Bonds").

Section 2. Sale of Bonds. The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by PFM Financial Advisors LLC. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange

Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Human Resources, Finance, & Property Committee

#R-32-22 - Resolution Authorizing the Redemption of the General Obligation Airport Bonds (Recovery Zone Facility Bonds) Series 2010A, Dated December 15, 2010

WHEREAS, Marathon County, Wisconsin (the "County") has outstanding its General Obligation Airport Bonds (Recovery Zone Facility Bonds), Series 2010A, dated December 15, 2010 (the "2010A Bonds");

WHEREAS, the County Board of Supervisors has determined that it is necessary and desirable to call the 2010A Bonds for redemption on June 1, 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors, that the 2010A Bonds are called for prior payment on June 1, 2022 at the price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with Wells Fargo Bank N.A., Minneapolis, Minnesota, to cause timely notice of redemption, in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Human Resources, Finance, & Property Committee

#R-33-22 - Consideration of Potential Transfer of Property Specifically PIN 25127072849999 to the City of Mosinee

WHEREAS, Marathon County is the owner of a 1.68 acre parcel of land, located on Indianhead Drive in the City of Mosinee and further described as follows:

SEC 28-27-07 E ½ SE ¼ PCL 1 CSM Vol 17 pg 262 (#4794) (DOC #882864) EX CSM VOL 18 pg 126=5 (#4957) (DOC #889096 & pg 133 (#4965) (DOC #889596) EX Lots 1 & 2 CSM VOL 20 Pg 178 (#5585) (DOC #913076) EX CSM VOL 20 pg 179 (#5586) (DOC #913101) EX CSM VOL 28 pg 165 (#7392) (DOC #100066) EX CSM VOL 45 pg 61 (#10809 (DOC #1179339)

WHEREAS, the parcel in question is utilized as a stormwater drainage retention area located within the Central Wisconsin Business Park; and

WHEREAS, land records indicate that at the time of contemplation and completion of the Central Wisconsin Business Park, certain parcels within the Business Park were to be transferred from Marathon County to the City of Mosinee; and

WHEREAS, while certain other parcels were previously transferred, the above parcel was inadvertently not transferred to the City of Mosinee despite all requirements for transfer having been met.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does direct appropriate Marathon County staff to take all necessary steps to convey the above described property to the City of Mosinee.

Human Resources, Finance, & Property Committee

#R-34-22 – Fair Housing Resolution

WHEREAS, the Federal Fair Housing Amendments Act of 1988 prohibits discrimination against any person because of race, color, religion, sex, handicap, familial status, or national origin in the sale or rental of housing, in the provision of real estate brokerage services, in advertising the sale or rental of housing, in the appraisal of housing, and in the financing of housing; and WHEREAS, Wisconsin's Open Housing law, codified in Wisconsin Statute Section 106.50, makes it unlawful to discriminate against a person in housing because of that person's protected

class and declares it the policy of the State of Wisconsin that all persons shall have an equal opportunity for housing regardless of sex, race, color, sexual orientation, disability, religion, national origin, marital status, family status, status as a victim of domestic abuse, sexual assault, or stalking, lawful source of income, age, or ancestry; and

WHEREAS, Wisconsin's Open Housing law further states that it is the duty of political subdivisions within the State to assist in the orderly prevention or removal of all discrimination in housing; and

WHEREAS, Marathon County is the recipient of Community Development Block Grant Funds. One of the requirements of receipt of said funds is that Marathon County have its local governing body publicly endorse the principle of fair housing and of adherence to the fair housing law; and WHEREAS, on March 28, 2022, the Marathon County Health and Human Services Committee publicly endorsed the principles of fair and open housing, as outlined within the Fair Housing Amendments Act of 1988 and Wisconsin Statute Section 106.50, and endorsed adherence to federal and State fair housing laws.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby publicly endorse the principles of fair and open housing, as outlined within the Fair Housing Amendments Act of 1988 and Wisconsin Statute Section 106.50, and endorses adherence to federal and State fair housing laws.

Human Resources, Finance, & Property Committee

#R-35-22 - Acceptance of Edward Byrne Memorial Justice Assistance Grant

WHEREAS, Marathon County and the City of Wausau have previously been the joint recipients of grant funds through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and

WHEREAS, Marathon County and the City of Wausau were again selected as joint recipients of grant funds through the JAG program for 2022; and

WHEREAS, The JAG Program would award \$13,848 to Marathon County to serve as the fiscal agent for the County and the City of Wausau as to these grant funds; and

WHEREAS, Marathon County and the City of Wausau have historically utilized these funds to jointly purchase "GrayKey" software, which is mobile device forensic software utilized by law enforcement to extract data from mobile devices relative to law enforcement investigations; and WHEREAS, on April 6, 2022, the Public Safety Committee authorized the acceptance of JAG Program grant funds to be utilized by Marathon County for the joint purchase of GrayKey software.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does accept the award of \$13,848 in grant funds through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program to be utilized for the purchase of GrayKey software jointly with the City of Wausau.

Human Resources, Finance, & Property Committee