



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

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
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**
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**

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

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

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

15. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-29-22
16. Resolution Providing for the Sale of Not to Exceed \$19,225,000 General Obligation Health Care Project Building Bonds, 2022 B #R-31-22
17. Resolution Authorizing the Redemption of the General Obligation Airport Bonds (Recovery Zone Facility Bonds) Series 2010A, Dated December 15, 2010 #R-32-22

E. MISCELLANEOUS BUSINESS:

18. Announcements and/or requests
19. Move to adjourn

WITNESS: My signature this 26th day of April, 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Informational Meeting on **Thursday, May 12, 2022** at 7:00 p.m. The regular business meeting will be held **Tuesday, May 24, 2022** at 7:00 p.m. Both meetings will be held in the Assembly Room of the Courthouse and via WebEx.

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting.

NOTICE PROVIDED TO: County Board Members, Marathon County Departments
News Media, Posted on County Website: www.co.marathon.wi.us

MARATHON COUNTY BOARD OF SUPERVISORS

KURT GIBBS, Chair
CRAIG MCEWEN, Vice-Chair

STANDING COMMITTEES 2022-2024

ENVIRONMENTAL RESOURCES:

Jacob Langenhahn, Chair; Allen Drabek, Vice-Chair; Rick Seefeldt; David Oberbeck; Mike Ritter; Andrew Venzke; Tony Sherfinski; Kim Ungerer; Rodney Roskopf (Farm Service Agency Representative); Marilyn Bhend (Towns & Villages Association Representative)

EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT:

Rick Seefeldt, Chair; Becky Buch, Vice-Chair; Bobby Niemeyer; Yee Leng Xiong; Kim Ungerer; David Baker; Tom Rosenberg

HEALTH & HUMAN SERVICES:

Michelle Van Krey, Chair; Jennifer Aarrestad, Vice-Chair; Ron Covelli; Dennis Gonnering; Donna Krause; Alyson Leahy; Bobby Niemeyer

HUMAN RESOURCES, FINANCE & PROPERTY:

John Robinson, Chair; Alyson Leahy, Vice-Chair; Kurt Gibbs; Gayle Marshall; Kody Hart; Ann Lemmer; Yee Leng Xiong

INFRASTRUCTURE:

Craig McEwen, Chair; Chris Dickinson, Vice-Chair; Tom Seubert, Joel Straub, John Robinson, Gary Gisselman, Jasper Hartinger

PUBLIC SAFETY:

Matt Bootz, Chair; Jean Maszk, Vice-Chair; Stacey Morache; Allen Opall; Jason Wilhelm; Bruce Lamont; Tim Sondelski

EXECUTIVE COMMITTEE:

Kurt Gibbs, Chair; Craig McEwen, Vice-Chair; Matt Bootz; Michelle Van Krey; John Robinson; Rick Seefeldt; Jacob Langenhahn; At-Large Members -

**APPOINTMENT
Airport Board**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint and re-appoint the following Supervisors to the Central Wisconsin Airport Board, effective April 26, 2022, their terms to expire at the Organizational County Board meeting in April, 2024:

Supervisor Chris Dickinson

Supervisor Becky Buch

Supervisor Tom Seubert

Citizen Member Kurt Kluck, 1917 County Road XX, Kronenwetter

Mileage/expense reimbursement will be paid for meeting attendance.

Dated this 26th day of April, 2022

Kurt Gibbs, Chairperson
County Board of Supervisors

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

**APPOINTMENT
McDEVCO Board of Directors**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint and re-appoint the following Supervisors to serve on the McDEVCO Board of Directors, subject to McDEVCO by-laws and procedures:

Supervisor Becky Buch

Supervisor Ron Covelli

Supervisor Mike Ritter

Supervisor Joel Straub

Mileage/expense reimbursement for County Board Supervisors will be paid upon request.

Dated this 26th day of April, 2022.

Kurt Gibbs, Chairperson
County Board of Supervisors

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

APPOINTMENT
Forestry and Recreation Committee

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint the following Supervisors to the Forestry and Recreation Committee, for two-year terms to expire at the Organizational County Board meeting in April, 2024:

County Supervisor Rick Seefeldt (Chairperson)

County Supervisor Thomas Rosenberg (Vice-Chair)

County Supervisor Jean Maszk

Mileage/expense reimbursement will be allowed for meeting attendance, paid upon request.

DATED: April 26, 2022

Kurt Gibbs
County Board Chair

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

APPOINTMENT
Metropolitan Planning Commission

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, designate John Robinson to serve as Chairperson of the Metropolitan Planning Commission.

Dated this 26th day of April, 2022

Kurt Gibbs, Chairperson
County Board of Supervisors

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

APPOINTMENT
Aging and Disability Resource Center Board
of Central Wisconsin

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint the following to the Aging and Disability Resource Center Board of Central Wisconsin (ADRC-CW), for indefinite terms:

Supervisor Ann Lemmer (replacing Sandi Cihlar)

Supervisor Chris Dickinson (replacing Tim Buttke)

Dated this 26th day of April, 2022.

Kurt Gibbs, Chairperson
County Board of Supervisors

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

APPOINTMENT
Land Information Council

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby, upon approval of the Board, appoint the following to serve on the Land Information Council, for two year terms to expire at the Organizational County Board meeting in April, 2024:

Dean Stratz, Register of Deeds
Connie Beyersdorff, County Treasurer
Robert Mayer, Jr, County Property Lister
Preston Vande Voort, LIO/GIS Coordinator
Ryan Weber, Public Safety Communications
David Decker, County Surveyor
Gerry Klein, CCITC Director
Scott Williams, Realtors Association
Jasper Hartinger, County Board Supervisor

Dated this 26th day of April, 2022

Kurt Gibbs, Chairperson
County Board of Supervisors

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

APPOINTMENT
Northwoods Rail Transit Commission

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint Supervisor David Baker and Supervisor Tim Sondelski, to the Northwoods Rail Transit Commission for two-year terms to expire April 30, 2024.

Mileage/expense reimbursement is allowed for meeting attendance.

Dated this 26th day of April, 2022.

Kurt Gibbs
County Board Chairperson

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

**APPOINTMENT
Board of Adjustment**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint the following individual to the Marathon County Board of Adjustment:

Supervisor Tom Seubert, 206308 County Road M, Stratford, for a 3-year term to expire on June 30, 2025.

I further, upon approval of the board, re-appoint Richard Lawson, 163228 Meadow View Road, Wausau, for a 3-year term to expire on June 30, 2025.

Mileage/expense reimbursement is allowed for meeting attendance, paid upon request. Per diem will be paid to citizen members of the Board.

Dated this 26th day of April, 2022.

Kurt Gibbs
County Board Chairperson

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

APPOINTMENT
Marathon County Broadband Task Force

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint and re-appoint the following individuals to the Marathon County Broadband Task Force for two-year terms to coincide with the County Board terms of office, expiring at the Organizational Meeting in April, 2024.

Supervisor John Robinson, Chair (re-appoint)
Supervisor Jacob Langenhahn (re-appoint)
Supervisor Gary Gisselman
Supervisor Jennifer Aarrestad
Supervisor Mike Ritter
Supervisor Tony Sherfinski
Eric Budleski, 170794 Budleski Drive, Hatley (re-appoint)
Wade Carroll, 333 Pine Ridge Blvd, Wausau, (re-appoint)
Kurt Schoenrock, 160606 Townline Road, Wausau (re-appoint)
Jonathan Euting, 1212 Ankor Street, Wausau (re-appoint)
Milton Olson, 164315 Townline Road, Wausau (re-appoint)

Mileage/expense reimbursement is allowed for meeting attendance, paid upon request.

Dated this 26th day of April, 2022.

Kurt Gibbs
County Board Chairperson

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

APPOINTMENT
Golden Sands Resource Conservation and Development

I, Kurt Gibbs, Chairperson of the County Board of Supervisors, do hereby upon approval of the Board, re-appoint the following individual to the Golden Sands Resource Conservation and Development Committee for a two-year term to expire at the County Board Organizational Meeting in April, 2022:

Supervisor Al Drabek

Mileage/expense reimbursement is allowed for meeting attendance, paid upon request. Per diem will be paid to citizen members of the Committee.

Dated this 26th day of April, 2022

Kurt Gibbs
County Board Chairperson

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

APPOINTMENT
Metallic Mining Committee

I, Kurt Gibbs, Chairperson of the County Board of Supervisors, do hereby upon approval of the Board, appoint and re-appoint the following individuals to the Metallic Mining Committee for two year terms to expire at the County Board Organizational Meeting in April, 2024:

Re-Appoint:

Supervisor Jacob Langenhahn (Chair)
Supervisor John Robinson
Alan Christensen – Local Unit of Government
Russ Wilson – Citizen Member
Jim Small – Citizen Member

Appoint:

Kimm Weber - MCDEVCO
Dean Beck – Local Unit of Government

Mileage/expense reimbursement is allowed for meeting attendance, paid upon request. Per diem will be paid to citizen members of the Committee.

Dated this 26th day of April, 2022

Kurt Gibbs
County Board Chairperson

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

APPOINTMENT
Partnership for Progressive Agriculture (PPA) Representative

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint Supervisor Andrew Venzke, to serve as Marathon County's PPA Representative.

Dated this 26th day of April, 2022.

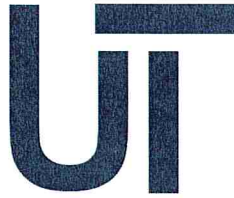
Kurt Gibbs, Chairperson
County Board of Supervisors

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk



WISCONSIN COUNTIES
UTILITY TAX ASSOCIATION

MEMORANDUM

TO: County Board Chairs, County Clerks, County Executives &
County Administrators of WCUTA Member Counties

FROM: William Goehring, WCUTA President

SUBJECT: WCUTA Board Appointments

DATE: April 25, 2022

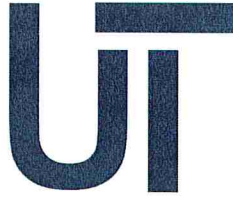
With the 2022-2024 elections behind us it is time to appoint your county's voting delegate to the Wisconsin Counties Utility Tax Association (WCUTA) Board of Directors. Each WCUTA member county is allowed one voting delegate and one alternate delegate. The WCUTA Board of Directors is holding its annual meeting on May 5, 2022, at which time the Board will elect its officers. To ensure meeting materials are sent to your county's voting delegate prior to the meeting, a response to this request by **May 2, 2022** is appreciated.

According to Article 4 of the WCUTA By-Laws:

Each member county shall be entitled to one vote on questions coming before the Association. Each vote shall be cast by the person designated to represent his or her county or that person's representative. It shall not be necessary that the person designated to vote, or his or her representative, be a member of the County Board of the county he or she represents; but such person shall be authorized by such County Board to cast such vote. Member counties shall provide information to the Association as to who is entitled to vote on behalf of a member county and shall keep such information up to date.

Enclosed please find your county's nomination form. When you have completed the form, please return it to Robyn Voss at the Wisconsin Counties Association.

If you have any questions, please do not hesitate to contact me at william.goehring@sheboygancounty.com.



WISCONSIN COUNTIES
UTILITY TAX ASSOCIATION

I, Kurt Gibbs, County Board Chair of
Marathon County, designate the following to serve on the Wisconsin
Counties Utility Tax Association Board.

VOTING DELEGATE:

Tom Rosenberg County Board Supervisor
Name Title
thomas.rosenberg@co.marathon.wi.us
E-Mail Address

ALTERNATIVE VOTING DELEGATE:

Kurt Gibbs County Board Chair
Name Title
Kurt-gibbs@co.marathon.wi.us
E-Mail Address

Signature: _____

Date: 4/26/22

Please return form to:
Wisconsin Counties Association
Attn: Robyn Voss
voss@wicounties.org

DEADLINE: MAY 2, 2022

APPOINTMENT
Social Services Board

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, do appoint and re-appoint the following to the Social Services Board, effective April 26, 2024, for two- year terms to expire at the Organizational County Board meeting in April, 2024:

Supervisor Allen Drabek

Supervisor Kody Hart

Supervisor Yee Leng Xiong

Christin Keele, 3104 Rib Mountain Way, Wausau (re-appoint)

Julie Bollmann, 2806 Dove Avenue, Wausau (re-appoint)

Mileage/expense reimbursement will be allowed for meeting attendance, paid upon request. Per Diem will be paid to citizen members of the Committee.

DATED: April 26, 2022

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

APPOINTMENT
Solid Waste Management Board

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint and re-appoint the following individuals to the Solid Waste Management Board for three-year terms to expire April 30, 2025:

Supervisor Tom Seubert (re-appoint)

Supervisor Allen Drabek

Supervisor David Baker

Town of Ringle Rep – Myron Podjaski, 226880 County Road Q, Ringle (re-appoint)

Mileage/expense reimbursement will be paid to all members of the Board. Per diem will be paid to citizen members.

Dated this 26th day of April, 2022.

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

**APPOINTMENT
Board of Health**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following individuals to the Board of Health for two-year terms to run consecutively with the terms of County Board Supervisors, expiring at the April, 2024 Organizational Meeting:

Supervisor Michelle Van Krey
Supervisor Ann Lemmer
Supervisor Yee Leng Xiong
Supervisor Stacey Morache
Supervisor Jennifer Aarrestad

I further, upon approval of the board, appoint Helen Luce, 222754 Woodsmoke Road, Wausau, for a two-year term to expire in April, 2024.

I further, upon approval of the board, appoint Tara Draeger, 235872 N. 128th Ave, Wausau, for a two-year term to expire in April, 2024.

I further, upon approval of the board, appoint Katherine Dively, 308 Fleming St, Wausau, for a one-year term to expire in April, 2023.

Per diem and mileage/expense reimbursement is allowed, paid upon request.

Dated this 26th day of April, 2022.

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk



Marathon County Citizen Participation Form

Thank you for your interest in becoming involved with Marathon County Boards Committees or Commissions. Placement based, in part, on your responses to the following questions; please provide us with some information to use when considering your appointment by completing the questions below. You are welcome to attach additional information such as your resume or vitae that may further support your appointment. For additional information, visit Marathon County's Web Site at <https://www.co.marathon.wi.us/> This form will remain on file for three years. A list of existing Boards, Commissions and Committees (including general information) can also be found on our website. Please consider becoming a part of this important Community Resource Group.

Contact Information

Date

10/6/2021

First Name *

Tara

Last Name *

Draeger

Address: *

235827 N 128th Ave

City: *

Wausau

Zip Code: *

54401

Phone *

[REDACTED]

Email *

[REDACTED]

Years as a Marathon County Resident *

24

Occupation/Employer, if applicable

System Director, Community Health Improvement, Aspirus Health

Business Information

Business Name

Aspirus, Inc

Address:

2200 Westwood Drive

City:

Wausau

Zip Code:

54401

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Community Action Program Board |
| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input checked="" type="checkbox"/> Board of Health |
| <input type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
| <input type="checkbox"/> North Central Community Services Program Board | <input type="checkbox"/> North Central WI Regional Planning Commission |
| <input type="checkbox"/> Park Commission | <input type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

Why are you interested in serving on these particular Committees? *

I am interested in getting more involved with the County, in being part of providing input and leadership in creating an environment in which people can be healthy. I feel this committee is a natural fit with my public health background, my work at Aspirus Health and my knowledge of the Community Health Improvement Plan in Marathon County.

What qualifications can you bring to these Committees? *

With my involvement as Vice Chair of the Healthy Marathon County Alliance and my position within Aspirus to lead the Community Health Needs Assessment for all 17 hospitals, I feel I would bring experience and knowledge of best practice and policy related to public health to this committee. Having extensive involvement and leadership in Marathon County, I also am well-connected and have a good pulse on the culture and needs of this community. With my oversight of 17 hospitals throughout Wisconsin and Michigan, I also have insight into other ideas, strategies and bring with me outside connections. I have experience working in partnership with the Board of Health during the past 2 CHIP cycles for Marathon County as well.

On what other Committee(s) are you currently serving, if any?

Other Community Involvement

President - The Women's Community
 Vice President - Rise Up
 Chair - AOD Partnership Board
 Chair - LIFE Steering Committee
 Vice Chair - Healthy Marathon County
 Chair - Social Responsibility Committee (at Aspirus)

References(Please Include 3)

Reference

First Name *

James

Last Name *

Matheson

Address:

[Redacted]

City:

[Redacted]

Zip Code:

[Redacted]

Phone *

[REDACTED]

Relationship to You *

SVP/Supervisor at Aspirus

Additional Information

You are welcome to attach additional information such as your resume or vitae that may further support your appointment.

Attachment(s)

Tara Draeger Resume 2021.doc

64KB

250 MB maximum file size

Signature *

Tara Draeger

Please sign here:

TARA M. DRAEGER

235827 N 128th Ave
Wausau, WI 54401

EDUCATION

Bachelor of Science Degree, May 2000
University of Wisconsin Stevens Point (UWSP)
Major: **Health Promotion/Wellness**
Minor: **Psychology**

CONTINUING EDUCATION

Certificate of Massage
Health Touch Spa School of Massage, May 2003

CHES certification
October, 2014

SUMMARY OF QUALIFICATIONS

- Ability to plan, organize, lead, and problem solve
- Capable of building collaboration within cross functional teams
- Established background in professionalism and leadership skills
- Maintains high personal integrity in working with people of all ages and backgrounds
- Experienced in developing and implementing wellness programs in various settings
- Continually seeking ways to expand knowledge base

PROFESSIONAL WORK EXPERIENCE

SYSTEM DIRECTOR, COMMUNITY HEALTH IMPROVEMENT

Aspirus, Inc.

January 2019 – Present

- Responsible for establishing system community health improvement strategy and directing projects, programs, and teams to advance initiatives that improve community health and deliver on the Aspirus mission.
- Oversees, guides, and models excellent leadership behaviors in the engagement of internal and community partners for CHI teams.
- Oversight of community benefit team, programs and individuals running the programs which includes achieving best practices, evaluation, and reporting.
- Responsible for directing grant seeking activities that support strategic initiatives.

- Leads analysis of CHNA's across all Aspirus regions to identify common health disparities and prioritize system community health improvement initiatives.
- Develops annual system program and project goals, objectives and action plans for the Community Health Improvement Department and builds mechanisms to assure goal/objective attainment.

MANAGER, COMMUNITY HEALTH PROGRAMS

Aspirus, Inc.

April 2014 – January 2019

- Monitor and satisfy federal Community Benefit reporting and requirements.
- Collaborate with community partners to complete a Community Health Needs Assessment and develop an implementation strategy to address identified health priorities.
- Facilitate community health improvement partnerships among hospital, public health, and community partners.
- Implement and execute evidence-based community programs related to the identified health priorities to measurably improve the health of populations through community partnerships.
- Align organizational resources to concentrate on identified population health improvement goals to better impact the communities we serve.
- Responsible for developing and monitoring Community Benefit budget.

HEALTH PROMOTION WELLNESS SPECIALIST

Aspirus Clinics

October 2009 – April 2014

- Perform onsite wellness coordinator activities for multiple companies to include developing, implementing, and evaluating wellness strategy.
- Collect data for onsite wellness programs and report outcomes and effectiveness to leadership.
- Coordinate onsite and telephonic health coaching for companies.
- Utilize effective behavioral change strategies to assist clients in making healthy lifestyle changes.
- Continual development of strategies to create a high level of engagement.

WOOD COUNTY WELLNESS COORDINATOR

Aspirus Clinics/County of Wood

October 2009 – August 2011

- Develop, implement and improve health promotion programs and opportunities for Wood County employees at multiple locations.
- Develop and conduct ongoing organization-wide needs assessments to determine health promotion needs and interests.
- Analyze, interpret and report HRA findings and insurance claims to provide recommendations to Wood County Board.
- Assist with developing and monitoring of program budget.
- Work closely with HR, Wellness Board and WPS insurance to develop evaluation process to calculate Return On Investment (ROI).
- Lead Employee Wellness Committee meetings to plan and promote employee activities.

HEALTH AND WELLNESS COORDINATOR

Allied Health of Wisconsin S.C., Wausau, WI

November 1999-March 2001

- Developed and launched a wellness program geared toward patients and industry.
- Researched, organized, wrote and presented wellness on-site presentations and seminars on various health-related topics throughout Wisconsin.
- Assisted companies in the development and maintenance of their internal wellness program.

KINESIOLOGY INSTRUCTOR

Health Touch Spa School of Massage

September 2002 – December 2011

- Developed course materials including presentations, lecture notes, and quizzes, ensuring students were prepared to take the State and National exams.
- Responsible for instructing students on how kinesiology relates to massage.

RELATED WORK EXPERIENCE

FIGURE SKATING COACH

Timberline Figure Skating Club, Wausau, WI

1995 – 2015

- Developed strong skills in the area of presenting information to groups and individuals ranging from ages 3 through adult.
- Facilitated off-ice classes to maximize training.

BASIC SKILLS DIRECTOR

Timberline Figure Skating Club, Wausau, WI

May 2005 – June 2012

- Revitalized basic skills program by implementing a marketing strategy to grow and retain 89 members.
- Responsible for training and supervising 8-12 basic skills instructors

REFERENCES

Available upon request



Marathon County Citizen Participation Form

Thank you for your interest in becoming involved with Marathon County Boards Committees or Commissions. Placement based, in part, on your responses to the following questions; please provide us with some information to use when considering your appointment by completing the questions below. You are welcome to attach additional information such as your resume or vitae that may further support your appointment. For additional information, visit Marathon County's Web Site at <https://www.co.marathon.wi.us/> This form will remain on file for three years. A list of existing Boards, Commissions and Committees (including general information) can also be found on our website. Please consider becoming a part of this important Community Resource Group.

Contact Information

Date

12/2/2021

First Name *

Helen

Last Name *

Luce

Address: *

222754 Woodsmoke Rd

City: *

Wausau

Zip Code: *

54401

Phone *

(715)370-3733

Email *

helenluce@charter.net

Years as a Marathon County Resident *

15

Occupation/Employer, if applicable

University of Wisconsin Stevens Point, physician & Director of Student Health Service

Business Information

Business Name

University of Wisconsin Stevens Point

Address:

910 Fremont St

City:

Stevens Point

Zip Code:

54481

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Community Action Program Board |
| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input checked="" type="checkbox"/> Board of Health |
| <input type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
| <input type="checkbox"/> North Central Community Services Program Board | <input type="checkbox"/> North Central WI Regional Planning Commission |
| <input type="checkbox"/> Park Commission | <input type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

Why are you interested in serving on these particular Committees? *

I was asked by Laura Scudiere. I have a strong interest in public health and have been directly involved with our University's COVID response since Jan 2020.

What qualifications can you bring to these Committees? *

I am a board certified, WI licensed, actively practicing family physician who has been directly involved with the UWSP COVID response throughout the pandemic.

On what other Committee(s) are you currently serving, if any?

none for Marathon County

Other Community Involvement

I have been very involved with my church, St. Anne's. Currently I am on the leadership team to co-sponsor an Afghanii refugee family.

References(Please Include 3)

Reference

First Name *

Gary

Last Name *

Garske

Address:

817 Whiting Ave

City:

Stevens Point

Zip Code:

54481

Phone *

(715)345-5350

Relationship to You *

Portage County Health Officer, collaborate closely on public health issues impacting UWSP

First Name *

Al

Last Name *

Thompson

Address:

2100 Main St, Rm 212

City:

Stevens Point

Zip Code:

54481

Phone *

(715)346-2481

Relationship to You *

supervisor

First Name *

Troy

Last Name *

Seppelt

Address:

2100 Main St, Rm 212

City:

Stevens Point

Zip Code:

54481

Phone *

(715)346-2611

Relationship to You *

supervisor

Additional Information

You are welcome to attach additional information such as your resume or vitae that may further support your appointment.

Attachment(s)

CVHLuce6.21.docx

152.53KB

250 MB maximum file size

Signature *

Helen Luce DO

Please sign here:

CURRICULUM VITAE

Helen M. Luce, D.O.

FORMAL EDUCATION:

Undergraduate

1990 - 1994 B.A. Cum Laude, Biology
Wartburg College
Waverly, Iowa

Graduate/Medical School

1994 – 1998 D.O.
University of Osteopathic Medicine and Health Sciences (now Des Moines University)
College of Osteopathic Medicine and Surgery
Des Moines, Iowa

Residency

1998 – 1999 Osteopathic Rotating Internship with Emphasis in Family Medicine
Munson Medical Center
Traverse City, Michigan

1999 – 2001 Family Medicine Residency
Munson Medical Center
Traverse City, Michigan

Postgraduate/Fellowship

2006 – 2007 Primary Care Faculty Development Program Fellowship
University of Wisconsin School of Medicine and Public Health
Madison, Wisconsin

2008 – 2009 Medical Education Development and Leadership Art and Science of Teaching (MEDAL - T)
University of Wisconsin School of Medicine and Public Health
Madison, Wisconsin

EXPERIENCE

7/2019-present Director of Student Health Service
University of Wisconsin Stevens Point
Stevens Point, WI

5/2018-6/2019 Primary Care Physician
Wisconsin Rapids Outpatient Clinic
under the Tomah VA Medical Center
Wisconsin Rapids, WI

8/2011-1/2017 Family Physician
Ministry Medical Group – Weston Clinic & Schofield Clinic
Weston & Schofield, Wisconsin

1/2006-8/2011 Assistant Professor (CHS)
Department of Family Medicine
University of Wisconsin School of Medicine and Public Health
UW Health Wausau Family Medicine

Wausau, Wisconsin

2006-2011 Attending Medical Staff
Aspirus Wausau Hospital
Wausau, Wisconsin

2006-2011 Designated Civil Surgeon
U.S. Citizenship and Immigration Services
Milwaukee, Wisconsin

2007-2008 Legal Consultant
St. Croix County Courthouse
Hudson, Wisconsin

2001-2005 Family Physician
Two Rivers Medical Clinic
Weiser, Idaho

2001-2005 Attending Medical Staff
Weiser Memorial Hospital
Weiser, Idaho

2004-2005 Supervising Physician
Integrity Therapeutic Services
Weiser, Idaho

2000-2001 Midlevel provider
Urgent Care Centers/ Munson Medical Center
Traverse City, Michigan

CERTIFICATION and LICENSURE

Specialty Certification

2001 American Osteopathic Board of Family Physicians
2009 & 2017 AOBFP recertification
08/2021 Basic Cardiac Life Support

Medical or Other Professional Licensure

Current Unrestricted Wisconsin Medical License
Current Unrestricted DEA license

PROFESSIONAL SOCIETY MEMBERSHIPS - current

American Osteopathic Association
American College Health Association
North Central College Health Association

HONORS AND AWARDS

2010 & 2011 Teachable Moment Award (chosen by graduating resident)
UW Health Wausau Family Residency
Wausau, Wisconsin

2010 Excellence in Teaching Award
UW Health Wausau Family Residency
Wausau, Wisconsin

2009 Goodfellow Award
UW Health Wausau Family Medicine Residency

Wausau, Wisconsin

- 2001 Resident Teacher of the Year
Munson Medical Center
Traverse City, Michigan
- 1996 – 1998 Sigma Sigma Phi
National Honorary Osteopathic Fraternity
Des Moines University, College of Osteopathic Medicine
Des Moines, Iowa
- 1991 – 1994 Beta Beta Beta National Honorary Biology Fraternity
Wartburg College
Waverly, Iowa
- 1990 – 1994 Regents Scholar
Wartburg College
Waverly, Iowa

PUBLICATIONS

1. **Luce H**, Redmer J, Gideonsen M, Dresang L, Potter B, Schrager S. Culturally Specific Maternity Care in Wisconsin. *Wisconsin Medical Journal* 2011; 110(1):32-37.
2. Earley BE, **Luce H**. An Introduction to Osteopathic Medicine Research chapter in Integrative Medicine, Part I: Incorporating Complementary/Alternative Modalities. *Primary Care: Clinics in Office Practice* March 2010; 37(1):49-64.
3. **Luce H**, Gilchrist V, and Schrager S. Sexual Assault of Women. *American Family Physician* 2010; 81(4):489-495.
4. Ton K, **Luce H**. Stress and Health. In, ACP Handbook of Women's Health, Fife R and Schrager S, eds. American College of Physicians, Philadelphia, PA, April 2009.
5. Umland M, **Luce H**. Rashes in Pregnancy. In, ACP Handbook of Women's Health, Fife R and Schrager S, eds. American College of Physicians, Philadelphia, PA, April 2009.

EDUCATIONAL ACTIVITIES & PRESENTATIONS

CME Presentations

Departmental

- May 2011 **Luce H**. Overview & Recommendations on iPhone/ iPad Medical Apps. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. (*resident physicians*)
- Mar 2011 **Luce H**, Lambert J. How to Guide: OMT Clinic Referrals. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. (*resident physicians*)
- Jan 2011 **Luce H**. Introduction to Colposcopy. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. (*resident physicians*)
- Nov 2010 **Luce H**. Management of Abnormal Cervical Cytology & HPV Results. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. (*resident physicians*)

- Aug 2010 **Luce H.** Sexual Assault of Women. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- Dec 2009 **Luce H.** OMT Staffing – Faculty Development Session. Wausau, Wisconsin. *(physicians)*
- Dec 2009 **Luce H.** Menopause. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- Sep 2009 **Luce H.** HPV: Prevention and Detection. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- Jul 2009 **Luce H.** The Pap Smear. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- Feb 2009 **Luce H.** Board Review. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- Oct 2008 **Luce H.** EBM Overview – Aspirus Library Resources. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- Oct 2008 **Luce H.** EPIC Medication List Review. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- Sep 2008 **Luce H.** Overview of Osteopathic Manipulative Treatment (OMT). UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- Jul 2008 **Luce H, Buhmann L.** IUD & Diaphragm Lecture and Workshop. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- Jul 2008 **Luce H.** Neonatal Circumcision Lecture and Skills Workshop. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- Feb 2008 **Luce H.** Pediatric Lead Poisoning. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- Jan 2008 **Luce H.** InfoRetriever Review. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- Jun 2007 **Luce H.** OB Jeopardy Game. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- May 2007 **Luce H.** Board Review. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- Jan 2007 **Luce H.** Board Review. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*
- Jan 2007 **Luce H.** The Pap Smear. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. *(resident physicians)*

- Nov 2006 **Luce H.** Board Review. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. (*resident physicians*)
- Oct 2006 **Luce H.** Obstetrics Case Conference and EFM Review. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. (*resident physicians*)
- Oct 2006 **Luce H.** Review of ACGME Competencies. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. (*resident physicians*)
- Oct 2006 **Luce H.** Electronic Fetal Monitoring Review. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. (*resident physicians*)
- Aug 2006 **Luce H.** Gynecology Board Review." UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. (*resident physicians*)
- May 2006 **Luce H,** Reschke J, Kokotailo P. PDA Workshop. UW Health Wausau Family Medicine Residency. Wausau, Wisconsin. (*resident physicians*)

Hospital/ Community

- Oct 2011 **Luce H.** Health, Harp, & Humor. St. Clare's Hospital, Community presentation, Weston, WI. (community)
- Dec 2006 **Luce H,** Gossett R, Ton K. Gestational Diabetes. Grand Rounds, Aspirus Wausau Hospital, Wausau, Wisconsin. (*physicians*)

Regional/State

- Nov 2010 **Luce H.** Management of Abnormal Cervical Cytology & HPV Results. Wisconsin Association of Osteopathic Physicians & Surgeons Fall Conference. Appleton, Wisconsin.
- May 2010 **Luce H.** Sexual Assault of Women. Wisconsin Association of Osteopathic Physicians & Surgeons Spring Conference. Brookfield, Wisconsin.
- Feb 2010 **Luce H.** The Use of OMT in Upper Respiratory Infection. DO Brown Bag lecture series, DFM Statewide Osteopathic Program.
- Nov 2009 **Luce H.** Menopause. Wisconsin Association of Osteopathic Physicians & Surgeons Fall Conference. Sheboygan, Wisconsin.
- May 2009 **Luce H.** Development of an Outpatient Pediatric Rotation for Third-Year Family Medicine Residents. Medical Education Development and Leadership (MEDAL) – Art and Science of Teaching Fellowship. Madison, Wisconsin. (*physicians*)
- Apr 2008 **Luce H,** Shabino C., O'Connell K., Jenkins D, Italiano J. Childhood Obesity. UW-Department of Family Medicine Statewide Grand Rounds (videoconference to statewide residency sites), Wausau, Wisconsin.
- Nov 2007 **Luce H.** Obstetrics Curriculum Development. Primary Care Faculty Development Program Fellowship, University of Wisconsin School of Medicine and Public Health, Madison, Wisconsin. (*regional physicians*)

National/International

- May 2011 Falleroni J, Slattengren A, **Luce H**. Dual Accredited Family Medicine Residencies: An Opportunity for “Dual” Growth for Residents and Their Faculty. Society of Teachers of Family Medicine Annual Meeting, New Orleans, Louisiana. (*physicians*)
- Apr 2011 Stutzman K, **Luce H**. Women in Rural Family medicine – Sustaining the Dream. Society of Teachers of Family Medicine Annual Meeting, New Orleans, Louisiana. (*physicians*)
- Apr 2011 **Luce H**, Evensen A, Renken C. Abnormal Cervical Cytology Follow-up in a Family Medicine Residency Clinic. Society of Teachers of Family Medicine Annual Meeting, New Orleans, Louisiana. (*physicians*)
- Apr 2011 Schragger S, **Luce H**, Pollart S, Morrow C, Paladine H, Naumberg B, Keenum A, Gilchrist V. Women in Family Medicine: The Work/Life Balance. A half day pre-conference workshop. Society of Teachers of Family Medicine Annual Meeting, New Orleans, Louisiana. (*physicians*)
- Apr 2010 **Luce H**. Compassion Fatigue. A brief lecture and led an interactive session. Group of Women meeting, Society of Teachers of Family Medicine Annual Meeting, Vancouver, BC, Canada. (*physicians*)
- Apr 2009 **Luce H**, Robinson M. Integrating Osteopathic Manipulative Treatment into Clinical Care. 2-hour workshop as part of the Osteopathic Medicine Preconference, Society of Teachers of Family Medicine Annual Meeting, Denver, Colorado. (*physicians*)
- May 2008 **Luce H**, Elliott M, Robinson M. Integrating Osteopathic Manipulative Treatment into Clinical Care. Seminar, Society of Teachers of Family Medicine Annual Meeting, Baltimore, Maryland. (*physicians*)
- Apr 2007 **Luce H**, Elliott M, Yens D, Henley C, Teitelbaum H, Mochan E. A Mini-course in Osteopathic Medicine for the Allopathic Physician. Theme session, Society of Teachers of Family Medicine annual Meeting, Chicago, Illinois. (*physicians*)
- Nov 2000 **Luce H**, Biancalana F. Guided Imagery: Helping Patients Visualize Better Health. Interactive presentation, American Medical Women’s Association Annual Convention, Colorado Springs, Colorado. (*physicians*)

SERVICE ACTIVITIES

Departmental/ UWSP - current

- 2019-current Faculty Advisor, UWSP Student Health Advisory Committee
UWSP, Stevens Point, WI
- 2019-current Member, Emergency Operations Committee
UWSP, Stevens Point, WI
- 2019-current Member, Faculty and Staff Gender-Sexuality Alliance
UWSP, Stevens Point, WI

Departmental - past

- 2009-2011 Member, Education Committee
UW Health Wausau Family Medicine Wausau, Wisconsin

- 2007-2011 Member, Clinical Care Committee
Department of Family Medicine/ UW Health Wausau Family Medicine
- 2007-2011 Co-Coordinator Weekly resident conference schedule
UW Health Wausau Family Medicine
- 2006-2011 Member, Statewide Education Committee
Department of Family Medicine/ University of Wisconsin School of
Medicine and Public Health Madison, Wisconsin
- 2006-2010 Member, Clinic Operations Committee
UW Health Wausau Family Medicine
- 2006-2011 Member, Quality Improvement Committee
Department of Family Medicine/ UW Health Wausau Family Medicine
- 2006-2011 Member, Statewide Osteopathic Education Committee
Department of Family Medicine/ University of Wisconsin School of
Medicine and Public Health
- 2006-2011 Member, Patient Education Committee
Department of Family Medicine/ UW Health Wausau Family Medicine

UWSMPH/Hospital - past

- 2008-2011 Chair, Health Information Management Committee
Aspirus Wausau Hospital Wausau, Wisconsin
- 2007-2011 Member, Obstetrics – Family Medicine Collaborative Committee
Aspirus Wausau Hospital Wausau, Wisconsin
- 2007-2008 Co-Chair, Health Fair Committee - Aspirus Community Health Fair
Wausau, Wisconsin
- 2007-2008 Co-Chair, Health Fair Committee - Community Baby Shower
Wausau, Wisconsin
- 2006-2008 Member, Medical Records
Aspirus Wausau Hospital
- 2003-2005 Secretary, Vice-Chief, then Chief of Medical Staff Committee
Weiser Memorial Hospital Weiser, Idaho
- 2001-2005 Physician representative, Quality Improvement Committee
Weiser Memorial Hospital Weiser, Idaho
- 2001-2005 Chair, Critical Care Committee
Weiser Memorial Hospital Weiser, Idaho

State/Regional

None

National/International - past

- 2009-2011 Co-Chair, Group on Women in Family Medicine
Society of Teachers of Family Medicine Leawood, Kansas

AREAS OF CLINICAL AND RESEARCH INTEREST:

Clinical: Transgender Care & Hormone Management, Preventive Health, Reproductive Health and Sexually Transmitted Infections, Mental Health, Public Health/Communicable Diseases



Marathon County Citizen Participation Form

Thank you for your interest in becoming involved with Marathon County Boards Committees or Commissions. Placement based, in part, on your responses to the following questions; please provide us with some information to use when considering your appointment by completing the questions below. You are welcome to attach additional information such as your resume or vitae that may further support your appointment. For additional information, visit Marathon County's Web Site at <https://www.co.marathon.wi.us/> This form will remain on file for three years. A list of existing Boards, Commissions and Committees (including general information) can also be found on our website. Please consider becoming a part of this important Community Resource Group.

Contact Information

Date

4/22/2022

First Name *

Katherine

Last Name *

Dively

Address: *

308 Fleming Street

City: *

Wausau

Zip Code: *

WI

Phone *

(715)680-1338

Email *

lakenorman13@gmail.com

Years as a Marathon County Resident *

38

Occupation/Employer, if applicable

Public Health / Montana State University Remote Employee

Business Information

Business Name

Address:

City:

Zip Code:

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Community Action Program Board |
| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input checked="" type="checkbox"/> Board of Health |
| <input type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
| <input type="checkbox"/> North Central Community Services Program Board | <input type="checkbox"/> North Central WI Regional Planning Commission |
| <input type="checkbox"/> Park Commission | <input type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

Why are you interested in serving on these particular Committees? *

I believe ALL Marathon County residents deserve the opportunity to achieve their optimal health and the board of health is uniquely positioned to provide oversight and guidance in supporting this vision. I hope to collaborate with other board and community members to help make Marathon County the healthiest county in Wisconsin.

What qualifications can you bring to these Committees? *

I hold a master's degree in Health Promotion and have been working in the public health field for the past 18 years. I provide guidance to communities and organizations across the country looking to improve health and safety. For the past 10 years, I have served on the Healthy Marathon County Alliance and have supported the work of the Community Health Improvement Process.

On what other Committee(s) are you currently serving, if any?

Other Community Involvement

Healthy Marathon County Alliance

References(Please Include 3)

Reference

First Name *

Jennifer

Last Name *

Smith

Address:

City:

Zip Code:

Phone *

(715)212-6723

Relationship to You *

Healthy Marathon County
Alliance Member

First Name *

Jeff

Last Name *

Sargent

Address:

City:

Zip Code:

Phone *

(715)848-2927

Relationship to You *

Healthy Marathon County
Alliance

First Name *

Jay

Last Name *

Otto

Address:

City:

Zip Code:

Phone *

(307)899-7661

Relationship to You *

Colleague

Additional Information

You are welcome to attach additional information such as your resume or vitae that may further support your appointment.

Attachment(s)

Resume Dively 2022.docx

21.89KB

250 MB maximum file size

Signature *

Katherine Dively

Please sign here:

KATHERINE DIVELY, M.S., MCHES

Senior Research Scientist and Senior Trainer
Center for Health & Safety Culture
Montana State University

EDUCATION

- M.S. Health Promotion, University of North Carolina at Charlotte
- B.S. Zoology, University of New Hampshire

PROFESSIONAL AFFILIATIONS

Master Certified Health Education Specialist (MCHES) - National Commission of Health Education Credentialing

KEY QUALIFICATIONS

I am a Senior Research Scientist and Senior Trainer with the Center for Health and Safety Culture at Montana State University, working remotely from Wausau, Wisconsin. I hold a master's degree in Health Promotion from the University of North Carolina at Charlotte and am a Master Certified Health Education Specialist. In this role, I have provided training and support to over 200 communities across the country utilizing the *Positive Culture Framework* for improving health and safety. With a passion for studying health behavior, I have engaged in numerous research projects, and led prevention efforts in a variety of topic areas including cancer, cardiovascular disease, substance abuse, child maltreatment and traffic safety. I provide resources, technical assistance and training relating to evidence-based prevention practices including program planning, capacity building, assessment, implementation, and evaluation.

EMPLOYMENT HISTORY

2009-present: Senior Research Scientist / Senior Trainer, Center for Health & Safety Culture – Montana State University (Remote Employee)

- Health behavior change research and framework development
- Training and guidance for communities/organizations implementing the Positive Culture Framework for improving health and safety
- Coalition and community capacity building for health improvement

2010-2011: Health Educator, Marathon County Health Department

- Community Health Improvement Process (CHIP) - survey development/analysis/reporting of health indicators in Marathon County
- Environmental/policy approaches to chronic disease prevention
- Community partnerships/collaborations for health improvement

2008-2010: Cardiovascular Community Health Coordinator, Aspirus Heart & Vascular Institute

- Cardiovascular disease prevention within the northern WI
- Community Health Assessment in 3 priority communities
- Blood pressure/stroke screenings
- Health coaching for at-risk individuals

2004-2008: Associate Director, Minnesota Prevention Resource Center at the Minnesota Institute of Public Health

- Project management of state-wide resource center for alcohol, tobacco and drug prevention
- Trainer - Substance Abuse Prevention Specialist Training

PUBLICATIONS

Finley, K., Ward, N.J., Dively, K., Otto, J., & Fleming-Vogl, K (2020). Effectively engaging stakeholders in a safe systems approach to improve traffic safety culture. *Federal Highway Administration Safety Compass*, 14(3).

<https://safety.fhwa.dot.gov/newsletter/safetycompass/2020/fall/#s11>

Center for Health and Safety Culture. (2016). *Positive culture framework: A foundation for cultural transformation*. Montana State University.

Dively, K., & Otto, J. (2015). *Social norms marketing material review and recommendations for following best practice* (Final Report). Drug Free Action Alliance.

ADDITIONAL TRAINING

- Appreciative Inquiry Facilitation Training, Center for Appreciative Inquiry
- Professional Development in Motivational Interviewing I, University of Wisconsin
- Substance Abuse Prevention Specialist Training (SAPST), Substance Abuse and Mental Health Services Administration (SAMHSA)
- SAPST of Trainers, Substance Abuse and Mental Health Services Administration (SAMHSA)

APPOINTMENT
North Central Community Services Program Board

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint Supervisor Alyson Leahy to the North Central Community Services Program Board for a three-year term to expire December 31, 2025.

Per diem and mileage/expense reimbursement will be paid to eligible members of the Board.

Dated this 26th day of April, 2022.

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

APPOINTMENT
Community Development Block Grant (CDBG) Housing
Regional Board

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Supervisor Kim Ungerer, to serve as Marathon County's designee to the Community Development Block Grant Housing Regional Board for a two-year term to expire July 31, 2024.

Dated this 26th day of April, 2022

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

**APPOINTMENT
Public Library Board**

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint the following individual to the Marathon County Public Library Board for a three-year term to expire December 31, 2025:

Supervisor Gary Gisselman

Per diem and mileage/expense reimbursement will be paid for meeting attendance, to be paid from library budgeted funds.

Dated this 26th day of April, 2022.

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

APPOINTMENT
Property Assessed Clean Energy - Wisconsin

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Supervisor David Baker to the Property Assessed Clean Energy – Wisconsin (PACE) Committee for an indefinite term.

DATED: April 26, 2022

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

**APPOINTMENT
Public Library Board**

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint the following individual to the Marathon County Public Library Board for a three-year term to expire December 31, 2025:

Supervisor Gary Gisselman

I further, upon approval of the board, appoint the following individual to complete an unexpired term to expire on December 31, 2023, replacing Dino Corvino:

Reid Rayome, 2113 Lillie Street, Wausau

Per diem and mileage/expense reimbursement will be paid for meeting attendance, to be paid from library budgeted funds.

Dated this 26th day of April, 2022.

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 26, 2022.

S E A L

Kim Trueblood
Marathon County Clerk



Marathon County Citizen Participation Form

Thank you for your interest in becoming involved with Marathon County Boards Committees or Commissions. Placement based, in part, on your responses to the following questions; please provide us with some information to use when considering your appointment by completing the questions below. You are welcome to attach additional information such as your resume or vitae that may further support your appointment. For additional information, visit Marathon County's Web Site at <https://www.co.marathon.wi.us/> This form will remain on file for three years. A list of existing Boards, Commissions and Committees (including general information) can also be found on our website. Please consider becoming a part of this important Community Resource Group.

Contact Information

Date

3/21/2022

First Name *

Reid

Last Name *

Rayome

Address: *

2113 Lillie Street

City: *

Wausau, WI

Zip Code: *

54403

Phone *

(715)432-0867

Email *

rhrayome@yahoo.com

Years as a Marathon County Resident *

34

Occupation/Employer, if applicable

Attorney/Shareholder, Aplin & Ringsmuth, LLC

Business Information

Business Name

Aplin & Ringsmuth, LLC

Address:

500 North Third Street, Suite 400

City:

Wausau, WI

Zip Code:

54403

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Community Action Program Board |
| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
| <input type="checkbox"/> North Central Community Services Program Board | <input type="checkbox"/> North Central WI Regional Planning Commission |
| <input type="checkbox"/> Park Commission | <input checked="" type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

Why are you interested in serving on these particular Committees? *

I was asked by Library Director Leah Giordano to allow my name to be put into consideration for nomination to the library board. I enthusiastically agreed, because the library is a community resource that has benefited my family, and one that I would be proud to serve. My wife and I, along with our two young daughters, make regular use of the library and its services and programs. Additionally, I note that my father, Michael Rayome, previously served on the library board.

What qualifications can you bring to these Committees? *

My background as an attorney, and the fact that I have served on many other local and state-wide boards of directors, qualifies me to serve on the library board. As an attorney, I represent employers, including the County of Marathon, and insurance carriers in worker's compensation claims, as well as parties to workplace harassment and discrimination claims. While I currently serve on the boards of directors for the Wausau Festival of Arts, and Friends of PBS Wisconsin, formerly Friends of Wisconsin Public Television, I have previously served on the boards of directors for the Wausau Conservatory of Music, Christ Lutheran Church in Wausau, and Samoset Council of the Boy Scouts of America.

On what other Committee(s) are you currently serving, if any?

I am not currently serving on any other board, commission, or committee for the County of Marathon. That said, I currently serve on the boards of directors for the Wausau Festival of Arts, and Friends of PBS Wisconsin, formerly Friends of Wisconsin Public Television.

Other Community Involvement

As noted, I currently serve on the boards of directors for the Wausau Festival of Arts, and Friends of PBS Wisconsin, formerly Friends of Wisconsin Public Television. I am currently a member of Christ Lutheran Church in Wausau.

References(Please Include 3)

Reference

First Name *

Kevin

Last Name *

McDonald

Address:

4007 Crestwood Drive

City:

Wausau, WI

Zip Code:

54403

Phone *
(715)212-8025

Relationship to You *
Fellow Attorney/Shareholder,
Aplin & Ringsmuth, LLC

First Name *
Zoe

Last Name *
Morning

Address:
215 Kent Street

City:
Wausau, WI

Zip Code:
54403

Phone *
(715)212-1166

Relationship to You *
Former Teacher

First Name *
Taylor

Last Name *
Weinfurter

Address:
139 Bertha Street

City:
Wausau, WI

Zip Code:
54403

Phone *
(715)213-0010

Relationship to You *
Friend

Additional Information

You are welcome to attach additional information such as your resume or vitae that may further support your appointment.

Attachment(s)

Rayome Resume.pdf
250 MB maximum file size

123.38KB

Signature *

Reid H. Rayome

Please sign here:

REID H. RAYOME

Attorney at Law

APLIN & RINGSMUTH, LLC

500 North Third Street • Suite 400 • Wausau, Wisconsin • 54403

Phone • (715) 359-5034 • Fax • (715) 359-8309 • Email • reid.rayome@aplinringsmuth.com

EMPLOYMENT HISTORY

Aplin & Ringsmuth, LLC

- Shareholder 2021-Present
- Associate Attorney 2012-2021

Supreme Court of Wisconsin

- Judicial Intern 2011

COMMUNITY INVOLVEMENT

Friends of PBS Wisconsin

- Board of Directors 2017-Present

Wausau Festival of Arts

- Board of Directors 2013-Present

Samoset Council, Boy Scouts of America

- Board of Directors 2015-2021

Christ Lutheran Church, Wausau

- Board of Elders 2014-2021

Wausau Conservatory of Music

- Board of Directors 2013-2016

BAR ADMISSIONS

State of Wisconsin

- Supreme Court of Wisconsin 2012

United States District Court

- Western District of Wisconsin 2012

EDUCATION

University of Wisconsin-Madison

- Juris Doctor, University of Wisconsin Law School 2012
- Bachelor of Arts in Philosophy with Honors in the Liberal Arts 2009

HONORS AND AWARDS

Samoset Council, Boy Scouts of America

- Centurion Award, Order of the Arrow 2015
- Staff Member of the Year, Crystal Lake Scout Reservation 2008
- Founder's Award, Order of the Arrow 2006
- On Wings of Excellence Award, Tesomas Scout Camp 2005
- Vigil Honor, Order of the Arrow 2004
- Eagle Scout, Boy Scouts of America 2003



ORDINANCE # 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 1/2 of the NE 1/4 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.

Dated this 5th day of April, 2022

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair




Sara Guild, Vice Chair



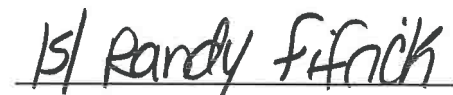
Bill Conway



Allen Drabek



David Oberbeck



Randy Fifrick



Rick Seefeldt



Rodney Roskopf

Dated this 5th day of April, 2022

Kurt Gibbs – Marathon County Board Chair



Lang

Case: #1
Environmental Resources Committee
Decision Form

Conclusions of Law

Marathon County Environmental Resources Committee (ERC) must consider all of the following standards in their decision. Please review and explain how the request does or does not meet each of these standards.

To approve a rezone, ERC must answer 'agree' to each of these standards. If the ERC recommends approval, but answers 'disagree' to any of these questions, a plan/ordinance changes, and/or additional information is required to satisfy the criteria.

1. The rezoning is substantially consistent with the following plans. (*note how the proposed relates to the future land use plan and the vision, goals, objectives, and policies of the plan*)
- a. [Marathon County](#) Comprehensive Plan
 - b. [Town](#) Comprehensive Plan and,
 - c. Marathon County [Farmland Preservation Plan](#).

Agree disagree insufficient information

2. The location of the proposed development minimizes the amount of agricultural land converted and will not substantially impair or limit current or future agricultural use of other protected farmland.

Agree disagree insufficient information

3. The applicant has demonstrated that...

- a. There is a need for the proposed development,
- b. Adequate public facilities are present or will be provided (*note impacts on roads, water, sewage, drainage, schools, emergency services, etc.*), and
- c. Providing public facilities will not be an unreasonable burden to the local government.

Agree disagree insufficient information

4. The rezoning will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas.

Agree disagree insufficient information

5. The Town has approved the proposed rezone of the property.

Agree disagree insufficient information

6. All concerns from other agencies on the proposed rezone have been addressed? (*DNR, Highway, DOT*) What are the concerns?

Agree disagree insufficient information

Environmental Resources Committee Decision

On the basis of the above findings of fact, conclusions of law, and the record in this matter, the Marathon County Environmental Resources Committee finds that the rezoning is:

- Approved Motion/ Second
- Denied, for the following reasons
- Tabled for further consideration

See Felt / Roskopf

Specify reasons for denial, or additional information requested:

- An amendment to the county comprehensive plan is needed to approve this petition.
- An amendment to the county farmland preservation plan is needed to approve this petition.

Describe recommended amendments:

Signature:

Chairman:



STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF SPENCER)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Dennis Gonnering, Clerk of the Town of Spencer, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Spencer Town Board at a meeting held on the 8th day of February, 2022.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statutes, provides that if a town affected by a proposed amendment disapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board disapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public hearing, and

WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of the petition without change, but may only recommend approval with change or recommend disapproval.

1. NOW, THEREFORE BE IT RESOLVED that the Town of Spencer Town Board considered on the 8th day of February, 2022, The petition of Larry J. and Patricia K. Lang to amend the Marathon County Zoning Ordinance 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 1/2 of the NE 1/4 of Section 21, Township 26 North, Range 2 East, Town of Spencer, Marathon County, Wisconsin. 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# 074.2602.211.0989.

The Town of Spencer hereby has considered the following standards for rezoning above property (*use additional sheets if necessary*);

- 1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**
 No Yes Explain: _____
- 2) **Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?**
 No Yes Explain: _____
- 3) **Has the applicant determined that the land is suitable for the development proposed? Explain.**
 No Yes Explain: _____
- 4) **Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.**
 No Yes Explain: _____
- 5) **Is there any potential for conflict with existing land uses in the area?**
 No Yes Explain: _____

RECEIVED

FEB 14 2022

**MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT**

(OVER)

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: _____
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: A House
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: 1 1/2 acres
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: only 1 1/2 acres
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____
- 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

The Town of Spencer recommends: **Approval** **Disapproval** of the amendment and/or zone change.

OR **Requests an Extension*** for the following reasons: _____

*Wis. Stats §59.69(5)(e), (3), and (3m) authorizes Towns to extend the time to disapprove a zone change for a total of thirty (30) days beyond the date of the public hearing. The extension must be by Town Board Resolution and remains in effect until the Town Board adopts a resolution rescinding the extension.

Clerk [Signature]
 Town Board [Signature]
[Signature]
[Signature]

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before March 25, 2022 to:

Marathon County Conservation, Planning and Zoning Department
 210 River Drive
 Wausau, WI 54403



Transforming challenges into SOLUTIONS

500 North 17th Avenue Wausau, WI 54401

715.845.1081 phone 715.845.1099 fax

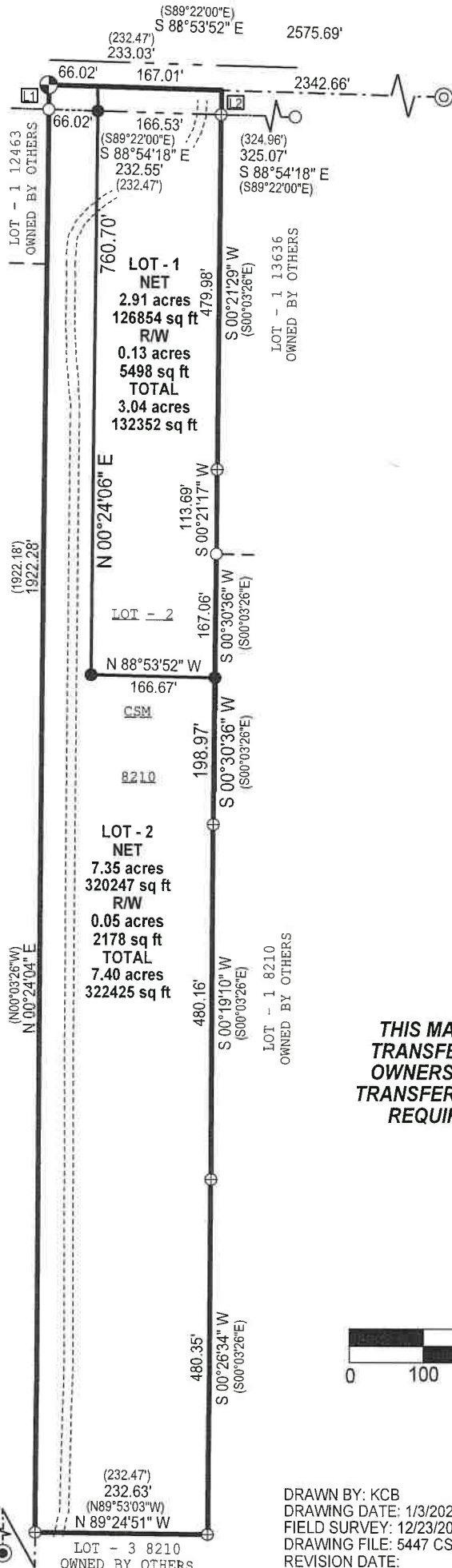
www.emcsinc.com

MARATHON COUNTY CERTIFIED SURVEY MAP NO. _____

PRELIMINARY

RESERVED FOR RECORDING DATA

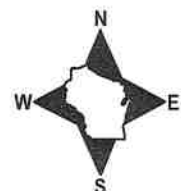
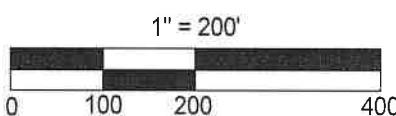
BEING ALL OF LOT 2 OF MARATHON COUNTY CERTIFIED SURVEY MAP 8210 RECORDED IN VOLUME 31, PAGE 163 AS DOCUMENT NUMBER 1034062 LOCATED IN PART OF THE NW1/4 OF THE NE1/4 AND PART OF THE SW1/4 OF THE NE1/4 OF SECTION 21, TOWNSHIP 26 NORTH, RANGE 2 EAST, TOWN OF SPENCER, MARATHON COUNTY, WISCONSIN.



APPROVED FOR RECORDING
UNDER THE TERMS OF THE MARATHON CO.
LAND DIVISION REGULATIONS.
BY: _____
DATE: _____
MARATHON CO. CONSERVATION, PLANNING
AND ZONING DEPT.
CPZ TRACKING #: _____

**THIS MAP DOES NOT
TRANSFER PROPERTY
OWNERSHIP. SALE OR
TRANSFER OF PROPERTY
REQUIRES A DEED.**

- 3/4" X 24" IRON REBAR, 1.50#/FT SET
- 1-1/4" OD IRON PIPE FOUND
- ⊕ 1-1/4" IRON REBAR FOUND
- ⊗ MAG NAIL SET FROM TIES
- ⊙ MAG NAIL FOUND
- ⊙ 1-1/4" OD IRON PIPE FOUND
- (xxx) PREVIOUSLY RECORD AS DATA



THE NORTH LINE OF THE NE1/4 WAS ASSIGNED A BEARING OF S88°53'52"E PER WISCRS NAD83(2011) MARATHON COUNTY ZONE

DRAWN BY: KCB
DRAWING DATE: 1/3/2022
FIELD SURVEY: 12/23/2021
DRAWING FILE: 5447 CSM
REVISION DATE:

PREPARED FOR:
LARRY LANG
1st Choice Recycling
504 E. Willow Drive
Spencer, WI 54479

ORDINANCE # 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.

Dated this 5th day of April, 2022

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



Sara Guild, Vice Chair



Bill Conway



Allen Drabek



David Oberbeck



Randy Fifrick



Rick Seefeldt



Rodney Roskopf

Dated this 5th day of April, 2022

Kurt Gibbs – Marathon County Board Chair



Case: #1
Environmental Resources Committee
Decision Form

Conclusions of Law

Marathon County Environmental Resources Committee (ERC) must consider all of the following standards in their decision. Please review and explain how the request does or does not meet each of these standards.

To approve a rezone, ERC must answer 'agree' to each of these standards. If the ERC recommends approval, but answers 'disagree' to any of these questions, a plan/ordinance changes, and/or additional information is required to satisfy the criteria.

- 1. The rezoning is substantially consistent with the following plans. *(note how the proposed relates to the future land use plan and the vision, goals, objectives, and policies of the plan)*
 - a. [Marathon County](#) Comprehensive Plan
 - b. [Town](#) Comprehensive Plan and,
 - c. Marathon County [Farmland Preservation Plan](#).

Agree disagree insufficient information

- 2. The location of the proposed development minimizes the amount of agricultural land converted and will not substantially impair or limit current or future agricultural use of other protected farmland.

Agree disagree insufficient information

- 3. The applicant has demonstrated that...
 - a. There is a need for the proposed development,
 - b. Adequate public facilities are present or will be provided *(note impacts on roads, water, sewage, drainage, schools, emergency services, etc.)*, and
 - c. Providing public facilities will not be an unreasonable burden to the local government.

Agree disagree insufficient information

- 4. The rezoning will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas.

Agree disagree insufficient information

- 5. The Town has approved the proposed rezone of the property.

Agree disagree insufficient information

- 6. All concerns from other agencies on the proposed rezone have been addressed? *(DNR, Highway, DOT)* What are the concerns?

Agree disagree insufficient information

Environmental Resources Committee Decision

On the basis of the above findings of fact, conclusions of law, and the record in this matter, the Marathon County Environmental Resources Committee finds that the rezoning is:

- Approved Motion/ Second *Fifrick/Oberbeck*
- Denied, for the following reasons
- Tabled for further consideration

Specify reasons for denial, or additional information requested:

- An amendment to the county comprehensive plan is needed to approve this petition.
- An amendment to the county farmland preservation plan is needed to approve this petition.

Describe recommended amendments:

Signature:

Chairman:



STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF SPENCER)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Dennis Gonnering, Clerk of the Town of Spencer, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Spencer Town Board at a meeting held on the 8th day of March, 2022.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statutes, provides that if a town affected by a proposed amendment disapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board disapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public hearing, and

WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of the petition without change, but may only recommend approval with change or recommend disapproval.

NOW, THEREFORE BE IT RESOLVED that the Town of Spencer Town Board considered on the 8th day of March, 2022, petition of Timothy & Amy Davis to amend the Marathon County Zoning Ordinance 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 07426022630996 and 07426022630989.

The Town of Spencer hereby has considered the following standards for rezoning above property (*use additional sheets if necessary*):

- 1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**

No Yes Explain: _____

- 2) **Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?**

No Yes Explain: N/A

- 3) **Has the applicant determined that the land is suitable for the development proposed? Explain.**

No Yes Explain: planting in trees

- 4) **Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.**

No Yes Explain: N/A

- 5) **Is there any potential for conflict with existing land uses in the area?**

No Yes Explain: _____

(OVER)

6) Has the applicant demonstrated the need for the proposed development at this location? Explain.

No Yes Explain: N/A

7) Has the applicant demonstrated the availability of alternative locations? Be specific

No Yes Explain: _____

8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?

No Yes Explain: Be planted to trees

9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?

No Yes Explain: _____

10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.

No Yes Explain: _____

11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?

No Yes Explain: _____

The Town of Spencer recommends: **Approval** **Disapproval** of the amendment and/or zone change.

OR **Requests an Extension*** for the following reasons: _____

*Wis. Stats §59.69(5)(e), (3), and (3m) authorizes Towns to extend the time to disapprove a zone change for a total of thirty (30) days beyond the date of the public hearing. The extension must be by Town Board Resolution and remains in effect until the Town Board adopts a resolution rescinding the extension.

Clerk [Signature]
Town Board [Signature]
[Signature]
[Signature]

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before March 25, 2022 to:

Marathon County Conservation, Planning and Zoning Department
210 River Drive
Wausau, WI 54403

This map DOES NOT transfer property ownership. Sale or transfer of property requires a recorded deed.

BADGER - LAND SURVEY, LLC
 2610 WEST GRAND AVE.
 WISCONSIN RAPIDS, WI. 54495

PHONE: (715) 424 - 5900
 FAX: (715) 424 - 5901
 E-MAIL: blsurvey@wctc.net
 www.badgerlandsurvey.com

PREPARED FOR:

TIMOTHY DAVIS
 10636 MANN ROAD
 MARSHFIELD, WI, 54449

© 2021, BADGER-LAND SURVEYING, INC.

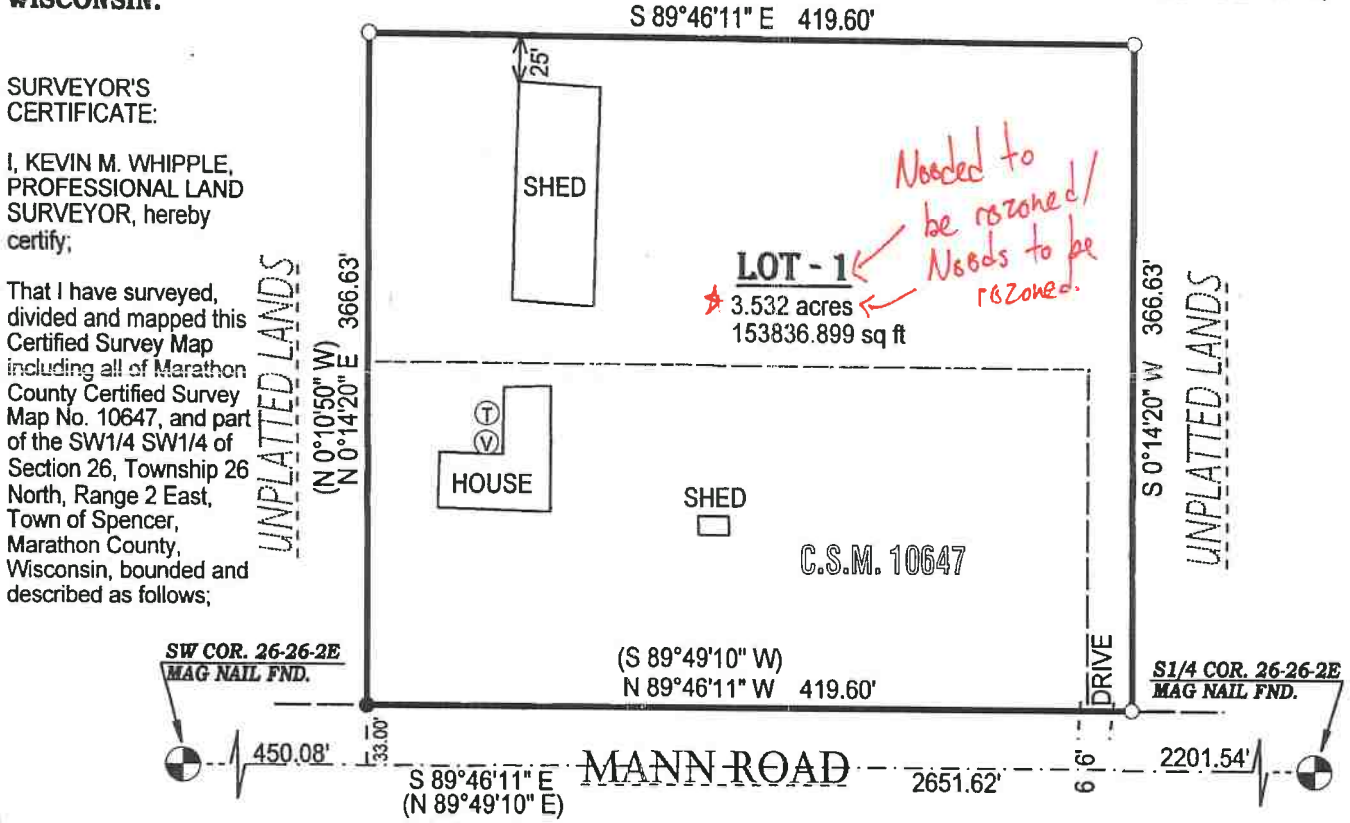
IF THE SURVEYOR'S SEAL IS NOT RED IN COLOR, THIS MAP IS A COPY AND SHOULD BE ASSUMED TO CONTAIN UNAUTHORIZED ALTERATIONS. THE CERTIFICATION DOES NOT APPLY TO COPIES.

DRAWN BY: EMW

JOB#: 71321

MARATHON COUNTY CERTIFIED SURVEY MAP NO. 19030

INCLUDING ALL OF MARATHON COUNTY CERTIFIED SURVEY MAP NO. 10647, AND PART OF THE SW1/4 SW1/4 OF SECTION 26, TOWNSHIP 26 NORTH, RANGE 2 EAST, TOWN OF SPENCER, MARATHON COUNTY, WISCONSIN.



SURVEYOR'S CERTIFICATE:

I, KEVIN M. WHIPPLE, PROFESSIONAL LAND SURVEYOR, hereby certify;

That I have surveyed, divided and mapped this Certified Survey Map including all of Marathon County Certified Survey Map No. 10647, and part of the SW1/4 SW1/4 of Section 26, Township 26 North, Range 2 East, Town of Spencer, Marathon County, Wisconsin, bounded and described as follows;

UNPLATTED LANDS

UNPLATTED LANDS

Commencing at the SW COR. 26-26-2E; Thence S 89°46'11" E, a distance of 450.08'; Thence N 0°14'20" E, a distance of 33.00' to an iron monument to the POINT OF BEGINNING; Thence N 0°14'20" E, a distance of 366.63' to an iron monument; Thence S 89°46'11" E, a distance of 419.60' to an iron monument; Thence S 0°14'20" W, a distance of 366.63' to an iron monument; Thence N 89°46'11" W, a distance of 419.60' to an iron monument to the POINT OF BEGINNING; subject to right-of-ways, easements, restrictions and reservations of record.

That I have made such survey at the direction of
TIMOTHY DAVIS
 10636 MANN ROAD
 MARSHFIELD, WI, 54449

That such map is a correct representation of the exterior boundaries of the land surveyed and the subdivision thereof made; That I have complied fully with the provisions of Chapter 236.34 Wisconsin Statutes and the Marathon County Subdivision Ordinance to the best of my knowledge and belief.

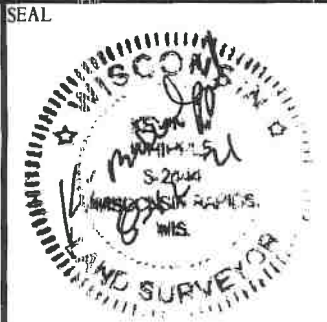
Kevin M. Whipple 8-12-21

KEVIN M. WHIPPLE P.L.S. 2444
 Drafted by: Erin Whipple
 Field Work Completed on 7/23/21

BASIS FOR BEARINGS:
 THE SECTION LINE IS ASSIGNED A BEARING OF N 89°46'11" W FOR THIS MAP



- ⊙ SEPTIC VENT
- ⊙ SEPTIC TANK
- 3/4" O.D. X 18" IRON ROD SET (1.5#/FT)
- 3/4" IRON ROD FOUND



RESOLUTION # R-29- 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:	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
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.

Respectfully submitted this 26th day of April 2022.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

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

MARATHON COUNTY

Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

DEPARTMENT: Health

BUDGET YEAR: 2022

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	TBD-TBD-8-2446	Other Health Care Services – State Grants (Mobilizing Communities for a Just Response Grant)	\$100,000

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	TBD-TBD-9-1110	Salaries – Permanent - Regular	\$29,376
Expenditure Increase	TBD-TBD-fringe accounts	Fringe Benefits	\$12,746
Expenditure Increase	TBD-TBD-9-2990	Sundry Contractual Service	\$49,472
Expenditure Increase	TBD-TBD-9-3321	Mileage / Travel	\$5,174
Expenditure Increase	TBD-TBD-9-3130	Printing / Duplication	\$1,000
Expenditure Increase	TBD-TBD-9-3190	Office Supplies	\$1,182
Expenditure Increase	TBD-TBD-9-3250	Registration Fees / Tuition	\$1,050

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: Laura Scudiere

Date Completed: 3/18/2021

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____ Date Transferred: _____

MARATHON COUNTY
Budget Transfer Authorization Request – Supplemental Information

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)
Mobilizing Communities for a Just Response

- 2) Provide a brief (2-3 sentence) description of what this program does.
Provides financial support from the Wisconsin Department of Health Services to enact education surrounding a key health priority identified in the 2019 Community Health Improvement Process that intersects with the social determinants of health. This grant will assist the Community Health Improvement Director to lead a Marathon County group through a facilitated coaching process to assess readiness to address structural and community-wide changes that would provide disproportionately impacted communities with opportunities to be healthy.

- 3) This program is: (Check one)
 - An Existing Program.
 - A New Program.

- 4) What is the reason for this budget transfer?
 - Carry-over of Fund Balance.
 - Increase/Decrease in Grant Funding for Existing Program.
 - Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.
 - Set up Initial Budget for New Grant Program.
 - Set up Initial Budget for New Non-Grant Program
 - Other. Please explain: [Click here to enter description](#)

- 5) If this Program is a Grant, is there a "Local Match" Requirement?
 - This Program is not a Grant.
 - This Program is a Grant, but there is no Local Match requirement.
 - This Program is a Grant, and there is a Local Match requirement of: (Check one)
 - Cash (such as tax levy, user fees, donations, etc.)
 - Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)

- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)
 - No.
 - Yes, the Amount is Less than \$30,000.
 - Yes, the Amount is \$30,000 or more AND: (Check one)
 - The capital request HAS been approved by the CIP Committee.
 - The capital request HAS NOT been approved by the CIP Committee.

COMPLETED BY FINANCE DEPARTMENT:

Is 10% of this program appropriation unit or fund? No

Is a Budget Transfer Resolution Required? Yes

MARATHON COUNTY
Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

DEPARTMENT: Conservation, Planning & Zoning

BUDGET YEAR: 2022

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	XXX-XXX-8-2474	DATCP/DNR – DATCP – Every Farmer Grant	50,000

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	XXX-XXX-9-7170	Direct Payments	50,000

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: Diane Hanson

Date Completed: 3/21/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: _____

MARATHON COUNTY

Budget Transfer Authorization Request – Supplemental Information

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)
Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) Soil and Water Resource Management Innovation Grant
- 2) Provide a brief (2-3 sentence) description of what this program does.
Grant funds to be utilized to provide incentives to landowners to implement soil health and phosphorus reduction strategies in high priority watersheds in Marathon County.
- 3) This program is: (Check one)
 An Existing Program.
 A New Program.
- 4) What is the reason for this budget transfer?
 Carry-over of Fund Balance.
 Increase/Decrease in Grant Funding for Existing Program.
 Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.
 Set up Initial Budget for New Grant Program.
 Set up Initial Budget for New Non-Grant Program
 Other. Please explain: [Click here to enter description](#)
- 5) If this Program is a Grant, is there a “Local Match” Requirement?
 This Program is not a Grant.
 This Program is a Grant, but there is no Local Match requirement.
 This Program is a Grant, and there is a Local Match requirement of: (Check one)
 Cash (such as tax levy, user fees, donations, etc.)
 Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)
- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)
 No.
 Yes, the Amount is Less than \$30,000.
 Yes, the Amount is \$30,000 or more AND: (Check one)
 The capital request HAS been approved by the CIP Committee.
 The capital request HAS NOT been approved by the CIP Committee.

COMPLETED BY FINANCE DEPARTMENT:

Is 10% of this program appropriation unit or fund? No Is a Budget Transfer Resolution Required? Yes

MARATHON COUNTY
Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

DEPARTMENT: Highway

BUDGET YEAR: 2022

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	801-285 8 8350	W-142 Insurance Recovery (624Z)	5,460

TRANSFER TO: [Ref#00043](#)

Action	Account Number	Account Description	Amount
Expenditure Increase	801-285 9 8190	Other Capital Equip-New (624C)	5.460

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: Mary Rosensprung

Date Completed: 3/15/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: 3/15/22 srw

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)
Marathon County Highway Department Rolling Stock
- 2) Provide a brief (2-3 sentence) description of what this program does.
Funding covers the purchase of new capital equipment.
- 3) This program is: (Check one)
 An Existing Program.
 A New Program.
- 4) What is the reason for this budget transfer?
 Carry-over of Fund Balance.
 Increase/Decrease in Grant Funding for Existing Program.
 Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.
 Set up Initial Budget for New Grant Program.
 Set up Initial Budget for New Non-Grant Program
 Other. Please explain: Insurance recovery on damaged wing unit #W-142.
- 5) If this Program is a Grant, is there a "Local Match" Requirement?
 This Program is not a Grant.
 This Program is a Grant, but there is no Local Match requirement.
 This Program is a Grant, and there is a Local Match requirement of: (Check one)
 Cash (such as tax levy, user fees, donations, etc.)
 Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)
- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)
 No.
 Yes, the Amount is Less than \$30,000.
 Yes, the Amount is \$30,000 or more AND: (Check one)
 The capital request HAS been approved by the CIP Committee.
 The capital request HAS NOT been approved by the CIP Committee.

COMPLETED BY FINANCE DEPARTMENT:

Is 10% of this program appropriation unit or fund? _____ Is a Budget Transfer Resolution Required? _____

MARATHON COUNTY

Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

DEPARTMENT: Conservation, Planning & Zoning

BUDGET YEAR: 2022

TRANSER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	XXX-XXX-8-2474 442-793	DATCP/DNR – DATCP-EPA Grant 763X	22680

TRANSER TO: Ref#00044

Action	Account Number	Account Description	Amount
Expenditure Increase	XXX-XXX-9-7170 442-793	Direct Payments 763V	22680

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: Diane Hanson

Date Completed: 3/16/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: 3/18/22 srw

MARATHON COUNTY

Budget Transfer Authorization Request – Supplemental Information

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)
Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) – Environmental Protection Agency (EPA) Consolidated Appropriations Act State and Tribal Assistance Grant
- 2) Provide a brief (2-3 sentence) description of what this program does.
Grant funds to be utilized to provide incentives to landowners to implement phosphorus reduction strategies in high priority watersheds in Marathon County.
- 3) This program is: (Check one)
 An Existing Program.
 A New Program.
- 4) What is the reason for this budget transfer?
 Carry-over of Fund Balance.
 Increase/Decrease in Grant Funding for Existing Program.
 Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.
 Set up Initial Budget for New Grant Program.
 Set up Initial Budget for New Non-Grant Program
 Other. Please explain: [Click here to enter description](#)
- 5) If this Program is a Grant, is there a “Local Match” Requirement?
 This Program is not a Grant.
 This Program is a Grant, but there is no Local Match requirement.
 This Program is a Grant, and there is a Local Match requirement of: (Check one)
 Cash (such as tax levy, user fees, donations, etc.)
 Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)
- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)
 No.
 Yes, the Amount is Less than \$30,000.
 Yes, the Amount is \$30,000 or more AND: (Check one)
 The capital request HAS been approved by the CIP Committee.
 The capital request HAS NOT been approved by the CIP Committee.

COMPLETED BY FINANCE DEPARTMENT:

Is 10% of this program appropriation unit or fund? _____

Is a Budget Transfer Resolution Required? _____

MARATHON COUNTY

Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

DEPARTMENT: Health

BUDGET YEAR: 2022

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	TBD-TBD-8-2446 280-331	Other Health Care Services – State Grants (Mobilizing Communities for a Just Response Grant) 670P	\$100,000

TRANSFER TO:

Ref#00053

Action	Account Number	Account Description	Amount
Expenditure Increase	TBD-TBD-9-1110	670N Salaries – Permanent - Regular	\$29,376
Expenditure Increase	TBD-TBD- fringe accounts 9-1510	Fringe Benefits	\$12,746
Expenditure Increase	TBD-TBD-9-2990	Sundry Contractual Service	\$49,472
Expenditure Increase	TBD-TBD-9-3321	Mileage / Travel	\$5,174
Expenditure Increase	TBD-TBD-9-3130	Printing / Duplication	\$1,000
Expenditure Increase	TBD-TBD-9-3190	Office Supplies	\$1,182
Expenditure Increase	TBD-TBD-9-3250	Registration Fees / Tuition	\$1,050

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: Laura Scudiere

Date Completed: 3/18/2021

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: 3/18/22 srw

MARATHON COUNTY

Budget Transfer Authorization Request – Supplemental Information

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)
Mobilizing Communities for a Just Response

- 2) Provide a brief (2-3 sentence) description of what this program does.
Provides financial support from the Wisconsin Department of Health Services to enact education surrounding a key health priority identified in the 2019 Community Health Improvement Process that intersects with the social determinants of health. This grant will assist the Community Health Improvement Director to lead a Marathon County group through a facilitated coaching process to assess readiness to address structural and community-wide changes that would provide disproportionately impacted communities with opportunities to be healthy.

- 3) This program is: (Check one)
 - An Existing Program.
 - A New Program.

- 4) What is the reason for this budget transfer?
 - Carry-over of Fund Balance.
 - Increase/Decrease in Grant Funding for Existing Program.
 - Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.
 - Set up Initial Budget for New Grant Program.
 - Set up Initial Budget for New Non-Grant Program
 - Other. Please explain: [Click here to enter description](#)

- 5) If this Program is a Grant, is there a “Local Match” Requirement?
 - This Program is not a Grant.
 - This Program is a Grant, but there is no Local Match requirement.
 - This Program is a Grant, and there is a Local Match requirement of: (Check one)
 - Cash (such as tax levy, user fees, donations, etc.)
 - Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)

- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)
 - No.
 - Yes, the Amount is Less than \$30,000.
 - Yes, the Amount is \$30,000 or more AND: (Check one)
 - The capital request HAS been approved by the CIP Committee.
 - The capital request HAS NOT been approved by the CIP Committee.

MARATHON COUNTY

Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

DEPARTMENT: Social Services

BUDGET YEAR: 2022

TRANSER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	177-TBD-8-2390 957 Cat 842 Class 8423 State Code: 103-43250	OTHER FEDERAL GRANTS 701Z	\$8,500.00

TRANSER TO: Ref#00077

Action	Account Number	Account Description	Amount
Expenditure Increase	177-TBD-9-2560 957 Cat 920 Class 9250 State Code: 124-54500	OTHER SPECIAL SERVICES 701B	\$8,500.00

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: COLEEN B. KRASOWSKI

Date Completed: 3/29/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: 4/5/22 srw

MARATHON COUNTY

Budget Transfer Authorization Request – Supplemental Information

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)

Emergency Food and Shelter National Board Program

- 2) Provide a brief (2-3 sentence) description of what this program does.

The Emergency Food and Shelter Program (EFSP) was appropriated supplemental funds under the Coronavirus Aid, Relief, and Economic Security (CARES) Act in FY 2020 in the amount of \$200 million to respond to community needs resulting from the COVID-19 pandemic. The U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) awarded the appropriation in full to the National Board for the EFSP. The National Board allocated the CARES Act funds to jurisdictions for local government and nonprofit organizations to provide services to individuals and families impacted by the COVID-19 pandemic. These funds must be used to supplement food and shelter services and may not be used as seed money for new programs. Non-profit and local government agencies, known as Local Recipient Organizations (LROs), may be awarded CARES Act funds to be used for one-month rent/mortgage assistance to prevent evictions or assist people leaving shelters to establish stable living conditions.

- 3) This program is: (Check one)

An Existing Program.

A New Program.

- 4) What is the reason for this budget transfer?

Carry-over of Fund Balance.

Increase/Decrease in Grant Funding for Existing Program.

Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.

Set up Initial Budget for New Grant Program.

Set up Initial Budget for New Non-Grant Program

Other. Please explain: [Click here to enter description](#)

- 5) If this Program is a Grant, is there a "Local Match" Requirement?

This Program is not a Grant.

This Program is a Grant, but there is no Local Match requirement.

This Program is a Grant, and there is a Local Match requirement of: (Check one)

Cash (such as tax levy, user fees, donations, etc.)

Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)

- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)

No.

Yes, the Amount is Less than \$30,000.

Yes, the Amount is \$30,000 or more AND: (Check one)

The capital request HAS been approved by the CIP Committee.

MARATHON COUNTY

Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

DEPARTMENT: District Attorney

BUDGET YEAR: 2022

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	421-160-8-2310	Federal Grant 542H	\$14,358

TRANSFER TO: Ref#00078

Action	Account Number	Account Description	Amount
Expenditure Increase	421-160-9-3250	542E Registration Fees	\$10,855
Expenditure Increase	421-160-9-3490	Other Operating Supplies	\$3,503

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: Nancy Solberg-see email (form completed by Season Welle)

Date Completed: 3/17/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: _____

MARATHON COUNTY

Budget Transfer Authorization Request – Supplemental Information

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)
Victims of Crime Act
- 2) Provide a brief (2-3 sentence) description of what this program does.
The funds are to be used for Staff Development
- 3) This program is: (Check one)
 - An Existing Program.
 - A New Program.
- 4) What is the reason for this budget transfer?
 - Carry-over of Fund Balance.
 - Increase/Decrease in Grant Funding for Existing Program.
 - Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.
 - Set up Initial Budget for New Grant Program.
 - Set up Initial Budget for New Non-Grant Program
 - Other. Please explain: [Click here to enter description](#)
- 5) If this Program is a Grant, is there a “Local Match” Requirement?
 - This Program is not a Grant.
 - This Program is a Grant, but there is no Local Match requirement.
 - This Program is a Grant, and there is a Local Match requirement of: (Check one)
 - Cash (such as tax levy, user fees, donations, etc.)
 - Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)
- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)
 - No.
 - Yes, the Amount is Less than \$30,000.
 - Yes, the Amount is \$30,000 or more AND: (Check one)
 - The capital request HAS been approved by the CIP Committee.
 - The capital request HAS NOT been approved by the CIP Committee.

COMPLETED BY FINANCE DEPARTMENT:

Is 10% of this program appropriation unit or fund? _____

Is a Budget Transfer Resolution Required? _____

MARATHON COUNTY

Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

This is 2022 not
2021

DEPARTMENT: Conservation, Planning & Zoning

BUDGET YEAR: 2021

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	119-780-8-7212	BEP/Fenwood Creek Watershed CONSERV SRV-OUTSIDE DISTRICT 766A	80628

TRANSFER TO: Ref#00136

Action	Account Number	Account Description	Amount
Expenditure Increase	119-780-9-2190 Cat 920 Class 9210 Acct 2190	Other Professional Services 766B	80628

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: Diane Hanson

Date Completed: 3/11/2022

COMPLETED BY FINANCE DEPARTMENT:

MARATHON COUNTY**Budget Transfer Authorization Request – Supplemental Information**

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)

Big Eau Pleine/Fenwood Creek Watershed Project

- 2) Provide a brief (2-3 sentence) description of what this program does.

Project focuses on water quality and soil health improvement within the Big Eau Pleine Watershed and Fenwood Creek Subwatershed.

- 3) This program is: (Check one)

An Existing Program.

A New Program.

- 4) What is the reason for this budget transfer?

Carry-over of Fund Balance.

Increase/Decrease in Grant Funding for Existing Program.

Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.

Set up Initial Budget for New Grant Program.

Set up Initial Budget for New Non-Grant Program

Other. Please explain: [Click here to enter description](#)

- 5) If this Program is a Grant, is there a "Local Match" Requirement?

This Program is not a Grant.

This Program is a Grant, but there is no Local Match requirement.

This Program is a Grant, and there is a Local Match requirement of: (Check one)

Cash (such as tax levy, user fees, donations, etc.)

Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)

- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)

No.

Yes, the Amount is Less than \$30,000.

Yes, the Amount is \$30,000 or more AND: (Check one)

The capital request HAS been approved by the CIP Committee.

The capital request HAS NOT been approved by the CIP Committee.

COMPLETED BY FINANCE DEPARTMENT:

Is 10% of this program appropriation unit or fund? _____

Is a Budget Transfer Resolution Required? _____

RESOLUTION #R-30-22

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.

Submitted this 26th day of April, 2022.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Estimate: No Tax levy impact and a change in the petty cash and change fund in the County's general Fund

RESOLUTION NO. R-31-22

RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED
\$19,225,000 GENERAL OBLIGATION HEALTH
CARE PROJECT BUILDING BONDS, SERIES 2022B

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.

Adopted and recorded April 26, 2022.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Impact:

Chairperson

Attest:

County Clerk



Marathon County, Wisconsin
 FINANCING TIMELINE Updated April 6, 2022
 General Obligation Bonds, Series 2022A (CIP)
 General Obligation Bonds, Series 2022B (NCHC)

March						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

DATE	✓ ACTION REQUIRED	RESPONSIBLE PARTY
Tuesday, March 8, 2022	HRFC Committee Meeting: 2022A GO Bonds - Initial and Reimbursement Resolutions	FA
Monday, March 14, 2022	Distribution of Sale Memo	FA
Monday, March 14, 2022	Start drafting the preliminary official statement (POS)	FA
Tuesday, March 22, 2022	County Board Meeting: 2022A GO Bonds - Initial and Reimbursement Resolutions	C
Friday, March 25, 2022	Distribution of 1st Draft of Preliminary Official Statement (POS)	FA
Tuesday, April 12, 2022	HRFC Committee Meeting: 2022B Bonds - Set Sale Resolution and Redemption Resolution for 2010A GO Airport Bonds	C
<i>Week of April 11th or 18th</i>	<i>Rating Call with Moody's</i>	<i>RA/C/FA</i>
<i>Week of April 18th or 25th</i>	<i>Due Diligence Call with Quarles & Brady</i>	<i>C/DC/FA</i>
Tuesday, April 26, 2022	County Board Meeting: 2022B Bonds - Set Sale Resolution and Redemption Resolution for 2010A GO Airport Bonds	C
Friday, May 6, 2022	Bond rating released	RA
Friday, May 6, 2022	Finalize Preliminary Official Statement	C/FA/BC/DC
By Tuesday, May 10th	Post Preliminary Official Statement and Notices of Sale	FA
Week of May 9th	HRFC Committee Meeting: Draft Award Resolutions	C
Tuesday, May 17, 2022	HRFC Committee Meeting: Award Resolutions	C
Tuesday, May 24, 2022	Bond Sale - PFM Takes Bids at 10:00AM	FA/BC
Tuesday, May 24, 2022	County Board Meeting: Adoption of Award Resolutions (7:00PM)	C
Friday, May 27, 2022	Distribution of draft Final Official Statement	FA
Wednesday, June 1, 2022	Redemption date for 2010A Bonds	C
Wednesday, June 1, 2022	Post Final Official Statement	FA/UW
Wednesday, June 8, 2022	Draft closing memo distributed	FA
Monday, June 13, 2022	Final closing memo distributed	FA
Wednesday, June 15, 2022	Closing - funds wired for 2021A Notes and 2021B Bonds to the County	All parties

Legend:

- BC = (Bond Counsel) Quarles & Brady
- DC = (Disclosure Counsel) Quarles & Brady
- C = (Issuer) Marathon County
- RA = (Rating Agency) Moody's Investors Service
- FA = (Financial Advisor) PFM Financial Advisors LLC
- U/W = (Underwriters) To Be Determined

RESOLUTION NO. 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.

Adopted and recorded April 26, 2022.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____
_____	_____

Fiscal Impact:

Chairperson

Attest:

County Clerk

EXHIBIT A

NOTICE OF CALL*

Regarding

MARATHON COUNTY, WISCONSIN
GENERAL OBLIGATION AIRPORT BONDS
(RECOVERY ZONE FACILITY BONDS), SERIES 2010A,
DATED DECEMBER 15, 2010

Dated _____, _____

NOTICE IS HEREBY GIVEN, pursuant to the applicable provisions of the governing documents of the above captioned Bonds (the "Bonds"), that the herein described Bonds are called for redemption prior to their maturity and will be redeemed on June 1, 2022 (the "Redemption Date"). Redemption will be made by payment of the principal amount of each such Bond, together with interest accrued to the Redemption Date. From and after June 1, 2022, interest on the Bonds shall cease to accrue and any lien or interest in or to any pledge of security or collateral for the Bonds hereby called shall also cease and become null on the Redemption Date.

<u>Maturity Date</u>	<u>Amount</u>	<u>Rate</u>	<u>CUSIP</u>	<u>Price</u>
12/01/2022	\$180,000	4.00%	565777LC1*	100.00%
12/01/2025	575,000	4.00	565777LF4*	100.00

Payment of Bonds called for redemption will be made upon presentation and surrender of such Bonds.

Called Bonds should be presented as follows:

IF BY REGISTERED
OR CERTIFIED MAIL

Wells Fargo Bank Minnesota, N.A.
Corporate Trust Operations
Corporate Trust Services
12th Floor
MAC N9303-121
P.O. Box 1517
Minneapolis, MN 55480

IF BY HAND OR
OVERNIGHT MAIL

Wells Fargo Bank Minnesota, N.A.
Northstar East Building
Corporate Trust Operations
MAC N9303-121
608 2nd Avenue South
6th & Marquette Avenue
Minneapolis, MN 55479

Registered or certified insured mail is suggested when submitting Bonds for payment. Wells Fargo policy does not allow Corporate Trust Services to hold any securities longer than 30 days. Please do not submit your securities more than 30 days in advance.

When inquiring about this redemption, please have the Bond number available. Please inform the customer service representative of the CUSIP number(s) of the affected Bonds. Customer Service can be reached at 612-667-9764 or Toll Free 800-344-5128.

IMPORTANT NOTICE

Under Section 3406(a)(1) of the Internal Revenue Code the Registrar may be obligated to withhold a percentage of the principal of a holder who has failed to furnish the Registrar with a valid taxpayer identification number and a certification that the owner is not subject to backup withholding. Owners who wish to avoid the application of those provisions should submit a completed IRS Form W-9 when presenting their certificates for payment. If you request payment of principal and/or interest via wire transfer, please be advised there is a \$25.00 fee that will be deducted from your payment.

By: Wells Fargo Bank Minnesota, N.A.
as Paying Agent/Registrar

Dated: _____, _____

The Paying Agent/Registrar shall not be responsible for selection or use of the Cusip Number, nor is any representation made as to their correctness in the redemption notice or on any Bond(s)/Note(s). They are included solely for the convenience of the holders.

*DENOTES FULL CALL OF CUSIP

RESOLUTION #R-33-22

APPROVAL OF TRANSFER OF PROPERTY TO 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:

Parcel Description: SEC 28-27-07 E 1/2 SE 1/4 PCL 1 CSM VOL 17 PG 262 (#4794) (DOC #882864) EX CSMVOL 18 PG 125 (#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 #1000066) 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.

Dated the 26th day of April, 2022.

HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE

Fiscal Impact: None. The transfer would relieve the County of its responsibility for long-term maintenance and inspection of this stormwater retention site and would allow the City of Mosinee to be credited for this retention site per its Stormwater Management plan.

RESOLUTION #R-34-22

FAIR HOUSING LAW 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.

Dated the 26th day of April, 2022.

HEALTH & HUMAN SERVICES COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Impact: None. This resolution complies with Marathon County’s requirements under a federal grant approved by the Marathon County Board in 2021 but does not have a budgetary impact.

RESOLUTION #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.

Dated the 26th day of April, 2022.

PUBLIC SAFETY COMMITTEE

Fiscal Impact: Acceptance of this grant would result in an increase in revenue in the amount of \$13,848, to be utilized by the Marathon County Sheriff for purchase of software as described herein.

GRANT AWARD NUMBER: 15PBJA-21-GG-01986-JAGX

THE STATE OF WISCONSIN
COUNTY OF MARATHON

KNOW ALL BY THESE PRESENT

**INTERLOCAL AGREEMENT
BETWEEN THE CITY OF WAUSAU, WISCONSIN AND COUNTY OF MARATHON, WISCONSIN**

2021 BJA FY 21 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award

This agreement is made and entered into this ____ day of April, 2022 by and between the COUNTY of Marathon, acting by and through its governing body, the Board of Supervisors, hereinafter referred to as COUNTY, and the CITY of Wausau, acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of Marathon County, State of Wisconsin, witnesseth:

WHEREAS, this agreement is made under the authority of Section Wis. Statutes §66.0301 Government Code: and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party: and

WHEREAS, each governing body finds that the performance of the agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement: and

NOW THEREFORE, the COUNTY and CITY agree as follows:

Section 1.

Marathon County will serve as the fiscal agent for the dispersion of the \$13,848 of JAG funds and will not request Administrative Funds from the JAG grant for this fiscal responsibility

Section 2.

Marathon County and the City of Wausau will share the JAG funds in which these funds will be used to jointly purchase "GrayKey" software. Wausau Police Department and the Marathon County Sheriff's Office agree each government entity is responsible for costs which exceed their eligible amount. The City and County agree to use this grant amount until the end of the grant, September 30, 2022.

GRANT AWARD NUMBER: 15PBJA-21-GG-01986-JAGX

Section 3.

Nothing in the performance of this agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Wisconsin Tort Claims Act.

Section 4.

Nothing in performance of this agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Wisconsin Tort Claims Act.

Section 5.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 6.

The parties to this agreement do not intend for any third party to obtain a right by virtue of this agreement.

Section 7.

By entering into this agreement, the parties do not intend to create any obligations expressed or implied other than those set out herein; further, this agreement shall not create any rights in any party not a signatory hereto.

CITY OF WAUSAU, WISCONSIN/COUNTY OF MARATHON, WISCONSIN

Mayor Katie Rosenberg

County Board Chairman Kurt Gibbs

ATTEST: APPROVED AS TO FORM:

City Clerk Kaitlyn Bernarde

County Corporation Counsel Michael Puerner

APPROVED AS TO FORM: _____
Contract Authorization

City Attorney Anne Jacobson

*By law, the Marathon County Corporation Counsel may only advise or approve contacts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our view of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval and should seek review and approval by their own respective attorney(s).



**Marathon County
Environmental Resources Committee Minutes
Tuesday, April 5, 2022
500 Forest Street, Wausau WI**

Attendance:	<u>Member</u>	<u>Present</u>	<u>Not present</u>
<i>Chair</i>	Jacob Langenhahn	X	} via in person, Webex or phone
<i>Vice-Chair</i>	Sara Guild	X	
	Rick Seefeldt.....	X	
	Bill Conway	X	
	Allen Drabek.....	X	
	Randy Ffrick	X	
	Dave Oberbeck.....	X	
	Marilyn Bhend.....	X	
	Rodney Roskopf.....	X	

Also present via Webex, phone or in person: Laurie Miskimins, Shad Harvey, Andrew Lynch, Jeff Pritchard, Peter Fromm Wade, Nicole Delonay, Paul Daigle, Dave Decker – Conservation, Planning, and Zoning (CPZ); Kurt Gibbs, Timothy Davis, Larry Lang and Jean Kopplin

1. **Call to order** – Called to order by Chair Langenhahn at 3:00 p.m.
2. **Public Comment** – None.
3. **Approval of March 1, 2022 Committee minutes**

Motion / second by Drabek/ Seefeldt to approve of the March 1, 2022, Environmental Resources Committee minutes as distributed.

Motion **carried** by voice vote, no dissent.

4. **Operational Functions required by Statute, Ordinance, or Resolution:**

A. **Public Hearings, Review, Possible Actions, and Possible Recommendations to the County Board for its Consideration (County Zoning changes)**

1. Larry J. and Patricia K. Lang – G-A General Agriculture to R-R Rural Residential & G-A General Agriculture to R-E Rural Estate – Town of Spencer

Discussion: Harvey was sworn in and noted the staff report and decision sheet had been included in the packet. Harvey reviewed the rezone request acres shown as Lot 1 & 2 of the Preliminary Certified Survey Map (CSM) submitted with the petition. Harvey additionally reviewed the reasoning behind why CPZ staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town of Spencer has reviewed the application and recommends approval without any concerns or additional comments.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:15 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion /** second by Ffrick/ Roskopf to recommend approval to County Board, of the Larry J. & Patricia K. Lang rezone request. Noting the reasoning provided in the staff report and conclusions of law. The Committee determined the rezone is consistent with the Marathon County and Town comprehensive plan and is not located in the Farmland Preservation Zoning District. Adequate facilities are present or will be provided and providing any necessary public facilities will not burden local government. Based on the proposed land division and existing land uses onsite the rezone should not result in any adverse effect on natural areas. The committee made their recommendation of approval based on the information, findings of fact, and conclusions of law as described in the CPZ staff report included in the ERC packet.

Motion **carried** by voice vote, no dissent.

Follow through: Forward to County Board for action at their next regularly scheduled meeting.

2. Timothy and Amy Davis – L-D-R Low Density Residential to R-R Rural Residential & G-A General Agriculture to R-R Rural Residential – Town of Spencer

Discussion: Harvey noted the staff report and decision sheet had been included in the packet. Harvey informed the committee that the date of the staff report should read April 5th, 2022 instead

April 5, 2022

of March 1st, 2022. Harvey reviewed the rezone request of acres shown as lot 1 on the preliminary Certified Survey Map (CSM) that was submitted with the petition. Harvey additionally reviewed the reasoning behind why Conservation Planning and Zoning (CPZ) staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town of Spencer has reviewed the application and recommends approval without any concerns or additional comments. Guild questioned why the parcel was considered in violation. Harvey stated the parcel was created in a non-conforming manor, and the rezone would correct the violation.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:23 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Ffrick/ Oberbeck to recommend approval to County Board, of Timothy & Amy Davis rezone request. Noting the reasoning provided in the staff report and conclusions of law. The Committee determined the rezone is consistent with the Marathon County and Town comprehensive plan and is not located in the Farmland Preservation Zoning District. Adequate facilities are present or will be provided and providing any necessary public facilities will not burden local government. Based on the proposed land division and existing land uses onsite the rezone should not result in any adverse effect on natural areas. The committee made their recommendation of approval based on the information, findings of fact, and conclusions of law as described in the CPZ staff report included in the ERC packet.

Motion **carried** by voice vote, no dissent.

Follow through: Forward to County Board for action at their next regularly scheduled meeting.

B. Review and Possible Recommendation to County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.) – None.

C. Review and Possible Recommendations to County Board for its Consideration – None.

D. Review and Possible Action

1. Discussion: Decker discussed the details of the Red Parrot Final Plat.

Action: **Motion** / second by Ffrick/ Drabek to approve the Red Parrot Final Plat located in the Town of Knowlton. Motion **carried** by voice vote, no dissent.

Follow through: Approval by County Board is not required.

5. Educational Presentations/Outcome Monitoring Reports and Committee Discussion

A. Department Updates: Conservation, Planning and Zoning (CPZ), Solid Waste, Parks, Recreation and Forestry (PRF)

1. MS4- Annual Stormwater Report

Discussion: Jeff Pritchard discussed The Annual Stormwater Report to the Wisconsin DNR.

Langenhahn questioned the requirement of the Stormwater Report. Oberbeck questioned the effect of the brine and salt being applied to Marathon County roads and the potential environmental impact. Discussion took place regarding possible additional analysis or study regarding the use of salt versus brine. These types of analysis or study would be outside the scope of the Annual Stormwater Report but could be future efforts the County may want to consider.

2. Update on Fenwood Creek funding request

Discussion: Paul Daigle informed the Committee that an application for County ARPA Funds has been submitted by CPZ on behalf of the ERC for funding for the Fenwood Creek Project.

3. Metallic Mining Updates – New Information

Discussion: Laurie Miskimins discussed the recent information that came forward regarding the Reef deposit within Marathon County. CPZ has been contacted by a company by the name of Green Light Inc, who requested an exploration permit application from the DNR and CPZ. CPZ distributed an application to the company, but we have not received an application back at this time. If the application is submitted, CPZ will notify the ERC and Metallic Mining Committees, as stated in our Chapter 17 Ordinance. An exploration permit is not a conditional use permit process in Marathon County. Langenhahn reminded the committee of the efforts undertaken a few years back to establish mining permit and review processes, and that there are several steps of

Environmental Resources Committee Minutes

April 5, 2022

increasing review and time before a company could actually conduct mining.

Bhend stated she was contacted by a Green Light representative regarding a meeting that will be held. Langenhahn stated he will be attending the meeting with Green Light Inc. Oberbeck was also contacted and questioned the status of the Metallic Mining operation. Langenhahn suggested the option of bringing forward some education for the Board regarding Metallic Mining.

6. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration**

7. **Next meeting date, time & location and future agenda items:**

Tuesday, May 3, 2022, 2022 3:00 p.m. *Marathon County Courthouse, Assembly Room 500 Forest Street Wausau WI*

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

- a. Metallic Mining
- b. Solid Waste Fund

B. Announcements/Requests/Correspondence

Miskimins announced that today's meeting would be the final ERC meeting for Paul Daigle. He will be retiring on April 15th after 31 years with Marathon County. Thank you for your service to Marathon County.

Langenhahn thanked the current ERC for their service and efforts on the committee, as the make-up will change in May.

8. **Adjourn** – **Motion** Seefeldt/ Oberbeck second by to **adjourn** at 3:50 p.m. Motion **carried** by voice vote, no dissent.

Laurie Miskimins, CPZ Director

For Jacob Langenhahn, Chair

cc: (via email/web site) ERC members; County Clerk

LM/nd



MARATHON COUNTY EXECUTIVE COMMITTEE

DRAFT MINUTES

Thursday, April 14, at 4:00 p.m.

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

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

Also present/WebEx: Chris Dickenson, Lance Leonhard, Dejan Adzic, Kim Trueblood, Sarah Dowidat, Noor Ali Hassan, David Baker, and Toshia Ranallo.

1. Call Meeting to Order

Chair Gibbs called the meeting to order at 4:00 p.m.

2. Public Comment - None

3. Approval of Minutes

MOTION BY ROBINSON; SECOND BY BOOTZ TO APPROVE THE MARCH 10, 2022, EXECUTIVE COMMITTEE MEETING MINUTES. MOTION CARRIED.

4. Policy Issues for Discussion and Possible Action - None

5. Operational Functions Required by Statute, Ordinance, or Resolution

A. Identification of County Board Supervisor for participation in Uniquely Wisconsin program

Discussion:

Administrator Leonard provided background on participating in the Uniquely Wisconsin Tourism Campaign in partnership with Discover Wisconsin that had been approved earlier this year by the County Board. The campaign is to highlight interesting facts about Wisconsin to attract tourists back to Wisconsin counties. The small work group consists of Sarah Dowidat, County Administration’s Communication and Engagement Strategist, and Tim White from the local Convention & Visitors Bureau. County Board Supervisor presentation is recommended.

Action:

No action taken at this time.

Follow up:

Forward to the Reorganizational County Board meeting scheduled for April 19th to discuss participation.

B. Identification of County Board Supervisor for participation in Childcare Dream Up Grant

Discussion:

Noor Ali Hassan reported a *Child Dream Up Grant* for \$75,000 was submitted on April 4, 2022. The grant will help support strategic planning to address shortages of high-quality childcare. Wisconsin Department of Children and Families has partnered with First Children’s Finance to implement its Strategic Supply and Capacity Building Consultation program in 30 Wisconsin Communities for 2022-2023. This process is designed to engage community stakeholders (over a period of up to 18 months) to address the challenges of childcare capacity in their communities. Detailed grant information can be found in the packet located on the [county website here](#). County Board Supervisor presentation for this project is recommended.

Action:

No action taken at this time.

Follow up:

Forward to the Reorganizational County Board meeting scheduled for April 19th to discuss participation.

- C. Review and Recommend Approval of Rules Review Revisions to Chapter 2 Sec. 2.01 County Board Rules of Procedure

Discussion:

The committee discussed proposed amendments to the County Board Rules of Procedure as recommended by the Rules Review Committee.

Action:

MOTION BY ROBINSON; SECOND BY BOOTZ TO MOVE TO APPROVE THE PROPOSED RULES FROM THE RULES REVIEW COMMITTEE TO THE COUNTY BOARD FOR CONSIDERATION AT THE ORGANIZATIONAL MEETING.

MOTION TO AMEND THE PROPOSED RULES BY ROBINSON, SECOND BY MASZK, TO ADOPT THE PROVISIONS EXPLAINED BY ADMINISTRATOR LEONHARD RELATIVE TO RULE 2.01(1) (NAMING CONVENTION FOR EDUCATION AND BUSINESS MEETINGS); RULE 2.01(19) (BOARD SALARIES); AND RULE 2.01(15) (ALTERING THE DATES OF THE PUBLIC SAFETY, ENVIRONMENTAL RESOURCES, AND HR FINANCE & PROPERTY COMMITTEE MEETINGS). MOTION TO AMEND CARRIED.

MOTION TO AMEND THE PROPOSED RULES BY McEWEN, SECOND BY BOOTZ, TO MOVE THE DIVERSITY AND INCLUSION RESPONSIBILTY LANGUAGE TO THE "DUTIES AND RESPONSIBILITIES" SECTIONS OF EACH STANDING COMMITTEE. MOTION TO AMEND CARRIED.

ORIGINAL MOTION, AS AMENDED, CARRIED.

Follow up:

Revisions to Chapter 2 and Section 4.20 to be forwarded to County Board for review.

- D. Review & Update County Board Chairperson Guidelines & Expectations as referenced in County Board Rules

Discussion:

The committee discussed proposed amendments to the County Board Chairperson Guidelines & Expectations.

Action:

MOTION BY GUILD SECOND BY BOOTZ TO AMEND THE COUNTY BOARD CHAIRPERSON GUIDELINES & EXPECTATIONS RELATIVE TO (ACRONYMS SPELLED OUT); (ADD TO 1) A) 6.) TO INCLUDE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC) MEETING (MONTHLY); (IN 1) A) 5.) CHANGE "BANQUET" TO "EVENT" AND REMOVE THE REFERENCE TO A SPECIFIC DATE); (INCLUDE CLARIFICATION OF THE CHAIR'S RESPONSIBILITY FOR APPROVING MILEAGE AND EXPENSES AS REFERENCED IN THE COUNTY BOARD RULES. MOTION CARRIED.

Follow up:

Revisions to County Board Chairperson Guidelines & Expectations to be forwarded to County Board for review.

6. Educational Presentations and Committee Discussion

- A. North Central Community Action Program (NCCAP) leadership of Regional Youth Homeless Demonstration Project Community Coordinated Plan

Discussion:

Diane Sennholz from (NCCAP) gave a brief overview on coordinating a community plan and submitting a housing grant that would target young adults ages 18-24. She requests a signature from Administrator Leonhard showing Marathon County is committed to helping young adults succeed with having their basic needs met and helping them grow into successful individuals. Having a local government agency's signature would make for a stronger grant application. There is no financial obligation from Marathon County. It was the consensus of the committee to have Administrator Leonhard sign the required documents.

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

- A. Committee members are asked to bring ideas for future discussion.
B. Next Executive Committee Meeting: **2022, May 12, at 3:00 p.m.**

Chair Gibbs extended a sincere thank you to members of the Executive Committee that may have either chosen not to rerun or were unsuccessful in the election and expressed gratitude for their commitment to the County Board and dedicated service to the citizens of Marathon County.

Supervisor Fifrick also thanked Chair Gibbs and the County Board. He enjoyed representing the county over the last six years and looks forward to contributing to the future.

8. Adjournment

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION BY GUILD; SECOND BY FIFRICK TO ADJOURN THE MEETING AT 5:35 P.M. MOTION CARRIED.

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

Respectfully submitted by Toshia Ranallo.



HEALTH AND HUMAN SERVICES COMMITTEE MEETING DRAFT MINUTES

Wednesday, April 6, 2022, at 4:00 p.m.

WebEx/ Courthouse Assembly Room (B105), 500 Forest Street, Wausau WI

Members	Present/Web-Phone	Absent
Chair Tim Buttke	X	
Vice Chair Michelle Van Krey	X	
Kelley Gabor		X
Dennis Gonnering	W	
William Harris	W	
Donna Krause	X	
Tom Seubert		X

Also Present/WebEx: Kurt Gibbs, John Robinson, Lance Leonhard, Theresa Wetzsteon, Ruth Heinzl, Laura Scudiere, Stacey Morache, Toshia Ranallo, and members from the public.

1. Call Meeting to Order

Chair Buttke called the meeting to order at 4:00 pm.

2. Public Comment – None

3. Approval of minutes.

MOTION BY VAN KREY; SECOND BY KRAUSE TO APPROVE THE MARCH 2, 2022, AND SPECIAL MARCH 28, 2022, HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES. MOTION CARRIED.

4. Policy Issues Discussion and Potential Committee Determination: None

5. Operational Functions required by Statute, Ordinance, or Resolution: None

6. Educational Presentations and Committee Discussion

- A. Recommendation from Criminal Justice Collaborating Council to not modify existing marijuana possession ordinance and presentation from District Attorney on marijuana referral and prosecution data

Discussion:

District Attorney Theresa Wetzsteon gave an overview on the recommendation from the Criminal Justice Collaborating Council on why they recommend not to modify the existing marijuana possession ordinance. She provided additional statistics from the THC Citation Report located in the packet on the [county website here](#). The full presentation can be viewed at the link provided below.

7. Next Meeting Time, Location, Announcements and Agenda Items:

- A. Committee members are asked to bring ideas for future discussion
- B. Next Scheduled Meeting: **May 4, 2022, at 3:00 p.m.**

7. Adjournment

MOTION BY VAN KREY; SECOND BY KRAUSE TO ADJOURN THE MEETING AT 4:32 P.M. MOTION CARRIED.

The recording of the meeting can be accessed at the following link. <https://tinyurl.com/MarathonCountyBoard>

Respectfully submitted by,
Toshia Ranallo



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING MINUTES

Date & Time of Meeting: **Tuesday, April 12, 2022 3:30 p.m. UNAPPROVED**

Meeting Location: **Marathon County Courthouse, County Board Assembly Room 500 Forest Street, Wausau WI 54403**

Members	Present/Web-Phone	Absent
Chair John Robinson	P	
Vice Chair Alyson Leahy	P	
Craig McEwen	P	
Kurt Gibbs	P	
Yee Leng Xiong	W Arrive at 3:40	
Jonathan Fisher	P	
Jennifer Aarrestad	P	

Also Present: Kristi Palmer, Lance Leonhard, Molly Adzic, Michael Puerner, Chad Billeb, Brian Grefe, B Millhausen, Sandra LaDu, Laura Scudiere

VIA Web or Phone: Jeff Gates, Dave Drozd, Stephanie Martell, Coleen Krasowski, Vicki Tylka, Noor Ali Hassan

1. Call to Order by Supervisor Robinson at 3:30
 2. Public Comment Period -None
 3. Approval of the Minutes of the March 8, 2022, Human Resources, Finance and Property Committee Meeting Motion by Leahy and seconded by Fisher to approve the minutes; vote unanimous
Chairman Robison requested to take Agenda Item Next 5A5 at this time with no objection. The action is listed in the minutes below.
 4. Educational Presentations/Outcome Monitoring Reports
 - A. Update Relative to Hiring Practices to Address Sheriff’s Office Staffing within Corrections and Communications Division
Captain Millhausen discussed the shortage of staff in these areas and steps the department has taken to increase retention and expand recruitment actives. Administrator Leonhard provided information on next steps.
 - B. Workday Update
 1. Workday Project Status Update-Progress and Future Planning
 - a) Implementation Schedule
 - b) Completion of Project Stages
 - c) Project Team Recognition Plan
 - d) Future planning and stages
- Administrator Leonhard provided an update to the Committee on the Workday project. We are on track with the project at this time. Supervisor Fisher recommended to future Boards not allow the software age out as this current system has done.
Follow up: Knowledge the work efforts of the ERP Project team.
- C. American Rescue Plan Act (ARPA) project submission update
Administrator Leonhard reviewed the APRA project requests and approved projects.
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Discussion and Possible Action by Human Resources and Finance and Property Committee
 1. Approval of the March 2022 Claims and Questioned Costs-Palmer
Motion by Gibbs and seconded by Aarrestad to approve the March 2022 Claims and Questioned Costs; vote unanimous
 2. Interdepartmental Budget Transfers
Motion by Fisher and seconded by McEwen to approve the interdepartmental budget transfers; vote unanimous



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING MINUTES

Date & Time of Meeting: **Tuesday, April 12, 2022, 3:30 p.m.**

3. Tax Deed Properties

a) Tax Deed Properties -Sale 2021-10 1202 Bissel Street, Wausau, WI-This item has been pulled

4. 2022 Capital Improvement Funding of Projects

Follow Up: We are still evaluating whether or not the 2022 CIP will be funding with APRA funding or borrowing

5. Consideration of Potential Transfer of Property Specifically PIN 25127072849999 to the City of Mosinee Jeff Gates from the City of Mosinee requested for the County to transfer a parcel of parcel to the City of Mosinee that would assist in the municipal drainage plan.

Motion by Gibb and seconded by Fisher to transfer the parcel PIN 25127072849999 to the City of Mosinee consistent with the agreement; vote unanimous

6. Approval of Administration seeking an updated appraisal for county-owned property at 400 E. Thomas Street.

Motion by Gibbs and seconded Fisher by to approve Count Administration to seek an updated appraisal for 400 E Thomas Street; vote unanimous

B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration

1. Resolution to Increase Petty Cash Balance for the Marathon County Social Services Department

Motion by Leahy and seconded by McEwen to approve the Resolution; vote unanimous

2. Resolution Providing for the Sale of Not to Exceed \$19,225,000 General Obligation Health Care Project Building Bonds, 2022B

Motion by Fisher and seconded by Leahy to approve the Resolution; vote unanimous

3. Resolution Authorizing the Redemption of the General Obligation Airport Bonds (Recovery Zone Facility Bonds) Series 2010A, Dated December 15, 2010

Motion by Gibbs and seconded by Aarrestad to approve the Resolution; vote unanimous

6. Policy Issues Discussion and Committee Determination-None

7. Consideration of Motion to Go into Closed Session (Roll Call Vote Required), pursuant to § 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified business, whenever competitive or bargaining reasons require a closed session, to wit: for the purpose of permitting the committee to discuss its strategy for negotiating the possible purchase of certain real estate in the City of Wausau adjacent to county-owned property.

Motion by Gibbs and Seconded by McEwen to go into Close Session pursuant to § 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified business, whenever competitive or bargaining reasons require a closed session, to wit: for the purpose of permitting the committee to discuss its strategy for negotiating the possible purchase of certain real estate in the City of Wausau adjacent to county-owned property

Roll call

Members	Vote
Chair John Robinson	Y
Vice Chair Alyson Leahy	Y
Craig McEwen	Y
Kurt Gibbs	Y
Yee Leng Xiong	Y
Jonathan Fisher	Y
Jennifer Aarrestad	Y

8. Motion to Return to Open Session

Motion by and seconded to go back into open session completed in closed session

A. Announcements and Possible Action on matters discussed in Closed Session-No action was taken in closed session

9. Announcements: Thank you to the committee. Thank you to Supervisor Fisher for his hard work on various projects while on the County Board.

Next Meeting Date-May be changed to Wednesdays in May. Currently the next meeting is April 26, 2022, at 4:00 p.m.

10. Adjourn-Motion by Fisher and seconded by Aarrestad to adjourn the meeting at 4:35 pm.



**MARATHON COUNTY INFRASTRUCTURE COMMITTEE
MEETING MINUTES**

**Thursday, April 7, 2022, 9:00 a.m.
Marathon County Courthouse, Wausau, WI**

Attendance:	Present	Excused	Absent
Randy Fifrick, Chair	X		
Sandi Cihlar, Vice-Chair	X		
John Robinson	X		
Jeff Johnson			X
Alan Christensen			X
Richard Gumz			X
Chris Dickinson	X		

Also Present: James Griesbach, Kendra Pergolski, Kevin Lang, Michael Puerner, Dave Mack, Gerry Klein, Andrew Lynch

- 1. Call Meeting to Order:** The meeting was called to order by Chair Fifrick at 9:01 a.m.
- 2. Public Comment:** n/a
- 3. Approval of the Minutes of the March 3, 2022, Infrastructure Committee Meetings**
MOTION BY ROBINSON, SECOND BY CIHLAR, TO APPROVE THE MINUTES OF THE MARCH 3, 2022, INFRASTRUCTURE COMMITTEE MEETING. MOTION CARRIED.
- 4. Policy Issues Discussion and Potential Committee Determination:** N/A
- 5. Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. Vacating Right-of-Way: 51133 Eau Pleine Park**
Discussion: Griesbach advised the committee the reasoning behind vacating this particular right-of-way citing an error in the original recording.
Action: MOTION BY ROBINSON, SECOND BY CIHLAR, TO ADVANCE THE PROPOSED RESOLUTION TO THE COUNTY BOARD FOR THE PURPOSES OF HOLDING A PUBLIC HEARING. MOTION CARRIED.
Follow through: N/A
- 6. Educational Presentations and Committee Discussion:**
 - A. Central Wisconsin Airport Update**
Discussion: N/A
 - B. Annual Report for Municipal Separate Storm Sewer (MS4) Permit**
Discussion: Lang gave a brief report and offered to answer any questions.
 - C. Broadband Update**
Discussion: Robinson addressed the committee with the latest update on the speed tests citing that more tests were needed. He also emphasized the Western portion of the county being of the highest needs.
 - D. Update from Highway Commissioner**
Discussion: Griesbach elaborated on the spreadsheet provided in the packet and briefly reviewed the projects being applied for as well as corresponding timelines.
 - E. Update from CCIT Director**
Discussion: Report provided. Klein briefly touched on Workday schedules for next year as well as corresponding timelines.
- 7. Announcements:**
 - A. Future meetings and location, agenda topics**

May 5, 9:00 AM, Marathon County Courthouse

8. Adjourn

**MOTION TO ADJOURN BY ROBINSON, SECOND BY CIHLAR. MOTION CARRIED.
MEETING ADJOURNED AT 9:40 AM.**

Minutes prepared

By Kendra Pergolski on April 11, 2022

DRAFT



**MARATHON COUNTY
PUBLIC SAFETY COMMITTEE MEETING
DRAFT MINUTES**

**Wednesday, April 6, 2022, at 1:30 pm
WebEx/Courthouse Assembly Room, (B105), Courthouse, 500 Forest St., Wausau**

Members	Present/Web-Phone	Absent
Chair Matt Bootz	X	
Vice Chair Brent Jacobson	Phone	
Jennifer Bizzotto	W	
Bruce Lamont	W	
Jean Maszk	W	
Allen Opall		X
Vacant		

Also Present/WebEx/Phone: Kurt Gibbs, Craig McEwen, Lance Leonhard, Chad Billeb, Michael Puerner, Sandra La Due, other Sheriff Department staff, Toshia Ranallo, and members of the public.

1. Call Meeting to Order

The meeting was called to order by Chair Bootz at 1:30 p.m.

2. Public Comment

Jon Graveen, 1650 Naugart Dr. Merrill, WI made public comment regarding agenda item 6c. and expressed opposition for spending county tax dollars for state funded positions.

3. Approval of Minutes

MOTION BY MASZK; SECOND BY JACOBSON TO APPROVE THE MARCH 2, 2022, PUBLIC SAFETY COMMITTEE MEETING MINUTES. MOTION CARRIED.

4. Policy Issues Discussion and Potential Committee Determination

- A. Consideration of Recommendation to Move Forward with an Application to Allocate \$2 Million Toward a Regional Forensic Science Center Project (Medical Examiner Jessica Blahnik)

Discussion:

Craig McEwen reported the Regional Morgue Task Force held a meeting on April 1, 2022, and discussed funding options for a new forensic science center after learning they were unsuccessful in securing a State of WI Neighborhood Grant. As a result, they propose \$2 million of ARPA funds be allocated towards the forensic science center to potentially help increase fundraising opportunities and secure other grant funding. Similarly, to the previous NCHC pool project a few years ago. If the task force is unable to produce the remaining funds needed for the project, the \$2 million dollars would be returned to the ARPA fund account. The estimated project cost for a larger facility is \$8.3 million, or \$6 million for a smaller model. The task force seeks a recommendation from this committee to have staff prepare and submit an ARPA request application to the HR Finance & Property Committee for consideration.

Action:

MOTION BY LAMONT; SECOND BY MASZK TO RECOMMEND THE REGIONAL MORGUE TASK FORCE STAFF SUBMIT AN ARPA APPLICATION TO ALLOCATE \$2 MILLION TOWARDS THE FORENSIC SCIENCE CENTER PROJECT. MOTION CARRIED.

5. Operational Functions Required by Statute, Ordinance or Resolution:

- A. Sheriff’s Office Justice Technology Grants Related to Public Safety (Chief Deputy Chad Billeb)
 - 1. Acceptance of Edward Byrne Memorial Justice Assistance Grant
 - 2. Automated License Plate technology (No action required)

Discussion:

Chief Deputy Chad Billeb explained the Edward Byrne Memorial Justice Assistance Grant requires acceptance approval by this committee and the county board to receive the grant funds. In the past, this was a \$60,000 grant and shared between the City Of Wausau Police Department and the Marathon County Sheriff's Department. Over the years this grant has decreased to \$13,000. The grant will be used for technology in

the forensic lab located at the sheriff's office as a shared resource with the City of Wausau.

Billeb reported on automated license plate recognition technology that is available to law enforcement for crime prevention detection and public safety initiatives. This technology will only be used for major incidents and crimes such as amber and silver alerts, and homicide suspects. A policy will be implemented to ensure the technology is not misused. Billeb expressed the Sheriff Department's entire policy manual will be available on the website once all the updates are complete.

Lieutenant Stewart was able to secure a grant for \$50,000 that will provide this technology for four years for five cameras.

County Board Chair Kurt Gibbs reported this grant had been previously discussed in detail at the HR Finance & Property Committee meeting and was unanimously approved and recommended to accept the grant.

Action:

MOTION BY MASZK; SECOND BY BIZZOTTO TO MOVE TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT. MOTION CARRIED.

Follow thru:

Forward to the county board.

6. Educational Presentations/Outcome Monitoring Reports

A. Sheriff's Department Lifesaving Award Presentation (Chief Deputy Chad Billeb)

Discussion:

Chief Deputy Chad Billeb indicated he is experiencing a significant shift pertaining to daily happenings within the county's correctional facility. Inmates require more care from staff due to the rise of substance abuse, mental health crises, and increased stress as a result from the pandemic.

on February 28, 2022, staff were alerted to an inmate who was attempting suicide, unresponsive, and not breathing. Staff entered into the cell and initiated three rounds of CPR which resulted in saving this inmates life. If it had not been for staff's quick action, thinking, and ability to implement their training, there may have been a different outcome.

Billeb congratulate each of them for their life saving efforts and performing their daily duties while enduring an extremely difficult job environment. He issued awards to the following staff.

1. Lieutenant Lucas Volden - Life-Saving Award
2. Corporal Lorraine Zamzow - Life-Saving Award
3. Corrections Officer Ashley Berndt - Life-Saving Award
4. Corrections Officer Jacob Engel - Sheriff's Commendation

B. Discussion of Shelter Home Operations Plan (Chief Deputy Chad Billeb)

Discussion:

Billeb reported the Marathon County shelter home has been closed due to utilization and staffing shortages. The Sheriff's Department has been working with Social Services to develop an alternative solution to provide shelter care services either here in Marathon County or with another partner.

The juvenile detention facility has also been temporarily closed until additional staff can be hired. The corrections division has numerous vacancies and staff from the juvenile detention facility is needed to help with operations. The option to shut down blocks within the jail would have a significant financial burden upon the county's budget. The Sherriff's Department and County Administration continue to discuss solutions and opportunities on how to recruit and hire more staff.

The juvenile detention facility is estimated to reopen by September 1, 2022. Billeb added the 911 center has similar staffing shortages.

Administrator Leonhard provided additional information on the following three options being explored and discussed as part of ongoing efforts referenced in the Administrator's Work Plan:

1. A county entity directly providing services
2. Contract with a non-profit or private entity to provide services
3. Set up an intergovernmental agreement with another governmental partner

- C. State Award of Funding for Two (2) Additional Assistant District Attorney Positions to Address Court Backlog and Update on Potential Need for Supplemental Assistance through County Allocated ARPA Funds.

Discussion:

Administrator Leonhard gave a brief overview on the DA's proposal to use American Rescue Plan Act (ARPA) dollars to support additional prosecutors to address court backlog related to the pandemic. He indicated there will be a similar strategy needed for additional Clerk of Court staff to assist with the goal. These ARPA applications will be presented to the HR Finance & Property Committee for consideration.

District Attorney Theresa Wetzsteon clarified these two additional Assistant District Attorney positions allocated to Marathon County by the governor are funded by the state for the purpose to address the court backlog. These positions are only for a two-year period, and It is the county's responsibility to provide them with facilities and office support staff per WI state statutes.

Next Meeting Time, Location, Announcements and Agenda Items:

- A. Committee members are asked to bring ideas for future discussion
 - 1. Potential Regional Forensic Science Center CIP update
- B. Next meeting: **Wednesday, May 4, 2022, at 1:30 pm**

7. Adjournment

MOTION BY MASZK; SECOND BY BIZZOTTO TO ADJOURN THE MEETING AT 2:42 P.M. MOTION CARRIED.

Respectfully submitted by,
Toshia Ranallo

[Click here to view the recording of the meeting.](#)