

**OFFICIAL NOTICE AND AGENDA
of a meeting of the County Board,
Committee, Agency, Corporation
or a sub-unit thereof**



MARATHON COUNTY, WISCONSIN

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

An educational meeting of the **MARATHON COUNTY BOARD OF SUPERVISORS** will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at **7:00 p.m., on May 12, 2022.**

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

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

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

AGENDA

1. Meeting called to order at 7:00 p.m. by Chairperson Gibbs, the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request to Silence Cell Phones and Other Electronic Devices
5. Roll Call
6. Acknowledgement of Visitors
7. 15 Minute Public Comment
Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. All comments must be germane to an item on the agenda.
8. Education Presentations/Reports:
 - a) Standing Committee Chairpersons or Designees
 - b) Wisconsin Counties Association – Roles and Responsibilities of County Board Supervisors, Sarah Diedrick-Kasdorf

Signed: _____ /s/ Kurt Gibbs

Presiding Officer or His/Her Designee
THIS NOTICE POSTED AT THE
COURTHOUSE

EMAIL TO MEDIA

Date _____ Time _____ AM/PM

Date _____ Time _____ AM/PM

By _____

By _____

9. Review and discussion of Tuesday meeting agenda items:
 - a) Memorial – Mao Khang
 - b) Ordinances:
 1. Town of Reid Rezone – Gail Buchkowski #O-13-22
 - c) Resolutions:
 1. Environmental Resources Committee:
 - A. Town of Ringle – Comprehensive Revision and Adoption of a Town Zoning Ordinance and Zoning District Map #R-36-22
 2. Human Resources, Finance and Property Committee:
 - A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-37-22
 - B. Resolution Awarding The Sale Of (Not To Exceed) \$24,165,000 General Obligation Corporate Purpose Bonds, Series 2022A, For Capital Improvement Plan Projects #R-38-22
 - C. Resolution Awarding The Sale Of (Not To Exceed) \$19,225,000 General Obligation Health Care Project Building Bonds, Series 2022B #R-39-22
 3. Infrastructure Committee:
 - A. Town of Emmet Request for Financial Aid for Access to Big Eau Pleine Park Road #R-40-22
 - B. Resolution to Vacate Portion of Highway Right-of-Way #R-41-22
10. Announcements and/or Requests
11. Adjourn

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



Roles and Responsibilities

Marathon County
May 2022

- ▶ Sarah Diedrick-Kasdorf, Wisconsin Counties Association

Roles and Responsibilities

COUNTY STRUCTURE

- ▶ **County authority comes from Chapter 59**
 - ▶ Municipal authority comes from the Constitution
- ▶ **Counties are a body corporate that can sue and be sued**
 - ▶ Does that mean that counties resemble private corporations in business structure?
- ▶ **Powers are limited by state statute**
 - ▶ Administrative Home Rule
- ▶ **Counties are governed by a board of supervisors**
 - ▶ Board size ranges from 7 - 38

ADMINISTRATIVE HOME RULE

Sec. 59.03(1) - Every county may exercise any organizational or administrative power, subject only to the constitution and to any enactment of the legislature which is of statewide concern and which uniformly affects every county.

SELF-ORGANIZED COUNTIES

- ▶ Self organization provides more flexibility on the manner in which the board of supervisors may operate
 - ▶ Use of staggered terms
 - ▶ Compensation of supervisors
 - ▶ Filling county supervisor vacancies

Wis. Stat. 59.10 (1)

FORMS OF COUNTY GOVERNMENT

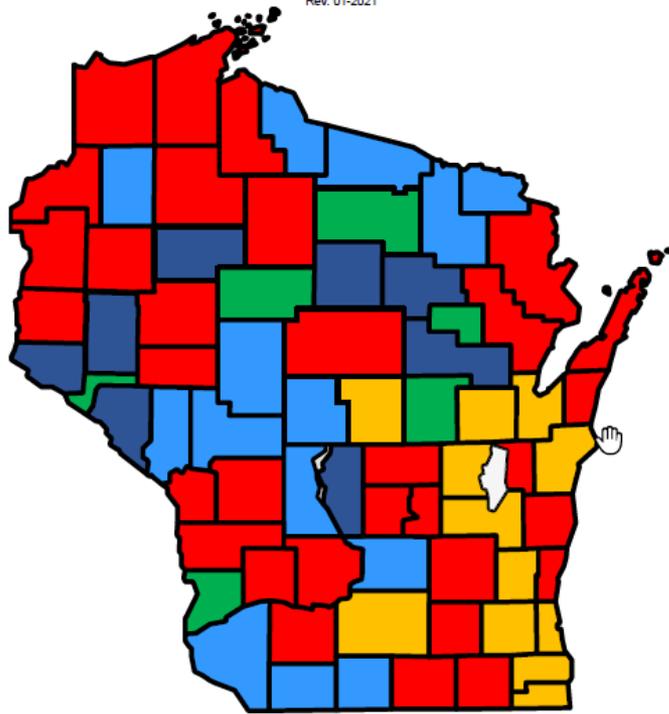
Three types

- ▶ County Executive
- ▶ County Administrator
- ▶ County Administrative Coordinator

County Form of Government

Rev. 01-2021

Maintained by Carlson Detstream Consulting



- County Administrator
- County Executive
- Administrative Coordinator (Sole Job)
- Administrative Coordinator (Dual Staff Role)
- Administrative Coordinator (Elected Official)

Full Time Dedicated Positions: 52 Counties
12 Elected County Executives (CE)
33 Appointed County Administrators (CA)
7 Appointed Administrative Coordinators (AC)

Dual Role Positions: 20 Counties
10 AC/County Clerks
4 AC/Board Chairs
3 AC/Human Resources
1 AC/Finance Director
1 AC/Human Services
1 AC/Highway Commissioner

COUNTY EXECUTIVE (S. 59.17)

- ▶ Appoints and supervises department heads subject to board confirmation
- ▶ Appoints members to Boards and Commissions
- ▶ Submits an annual budget to the county board
- ▶ Has veto authority
 - may veto ordinances and resolutions
 - has broader veto authority than Governor
 - county board can override veto with 2/3 vote

COUNTY ADMINISTRATOR (S. 59.18)

- ▶ Chief administrator of the county
- ▶ Responsible for coordinating all administrative and management functions not vested by law with other officers
- ▶ Appoints and supervises Department Heads (board confirmation)
- ▶ Appoints members to boards and commissions (board confirmation)
- ▶ Submits annual budget

ADMINISTRATIVE COORDINATOR (S. 59.19)

- ▶ “The administrative coordinator shall be responsible for coordinating all administrative and management functions of the county government not otherwise vested by law in boards or commissions, or in other elected officers.”
- ▶ Similar to county administrator but does not have appointment authority and coordinates rather than supervises
- ▶ Some counties meet the requirement by appointing an elected official

COUNTY BOARD SUPERVISORS

- ▶ Supervisors serve primarily a legislative function
- ▶ The legislative function is largely limited to policy making, law making, budgetary approval and cooperative decision making
- ▶ No operational control resides with individual supervisors

COUNTY BOARD SUPERVISORS

- ▶ Supervisors authority is collective versus individual
- ▶ When appointed to a committee chair position, a supervisor has the authority to set the agenda for committee meetings, preside at meetings and make reports and recommendations on the committee's behalf
- ▶ So do “supervisors” actually “supervise” anything?
- ▶ Thank you legislature for creating confusion with the name!

BOARD ROLES & RESPONSIBILITIES (DUAL)

County Board

- ▶ Adopts policy
- ▶ Holds staff accountable for implementing policy

Role is that of “visionary”

COUNTY BOARD FUNCTIONS

- ▶ Involve, represent and be accountable to the public
- ▶ Determine services to be provided
- ▶ Adopt budget - levy taxes
- ▶ Regulate within statutory authority
- ▶ Primary function is to ENACT POLICY

- ▶ The role of the County Board is to set the strategic mission and priorities for the County, establish the general policies by which the County is guided in its management of County affairs, consider and act upon resolutions and ordinances, provide financial oversight and build community relationships in support of the mission and priorities. The County Board appoints the County Administrator and monitors the County Administrator's management of the daily operations and implementation of policy.
 - ▶ County Board Rules, Chippewa County

COUNTY BOARD CHAIR

- ▶ Presides over meetings of the county board of supervisors
- ▶ Administers oaths
- ▶ Countersigns all ordinances
- ▶ Commonly acts as spokesperson for the county board
- ▶ Provides guidance and direction on moving issues through the board
- ▶ Typically appoints committee members subject to board confirmation (Wis. Stat. 59.13)
 - ▶ Wis. Stat. § 59.12

STANDING COMMITTEE FUNCTIONS

- ▶ Policy oversight for departments, offices and other entities
- ▶ Monitor performance
- ▶ Review and make budget recommendations
- ▶ Draft ordinances and resolutions
- ▶ In other words, assist in POLICY DEVELOPMENT

WHAT IS THE COMMITTEE INVOLVEMENT?

- ▶ Counties are structured so that the committees do much of the preliminary work, and then make recommendations to the full board
- ▶ Committees have the knowledge, expertise and a better perspective of what is needed, what is achievable, how much it would cost (or save) to implement the new strategies and goals
- ▶ Committees know who in the community their departments and programs serve

STAFF ROLES & RESPONSIBILITIES (DUAL)

- ▶ Have an obligation to carry out duties in a manner consistent with the policy direction of the board
- ▶ Make recommendations and give professional advice
- ▶ Do not make policy other than internal as authorized

ADMINISTRATION (DEPARTMENT HEADS & STAFF)

- Implementation of policies and strategies
- Shorter term
- Day to day operations
- Related to smaller functions
- Addresses department or individual issues
- Requires attention to detail
- Requires specialized training

REQUIRED QUALIFICATIONS OF COUNTY STAFF COMPARED TO COUNTY BOARD SUPERVISORS

Staff

Education

Experience

Background checked

Bonded

Professionally current

Professional associations

Board

Elected by people

Local connection

POLICY VS. ADMINISTRATION

- ▶ Policy (Board) = “What” and “Why”
- ▶ Administrative/Operations (Staff) = “Where,” “When” and “How”

POLICY VS. ADMIN/OPS

Policy

- “What” - Will the county establish a hiking trail system?
- “Why” - Will the system benefit the county?

Admin/Ops

- “How” - Who will build and maintain the system?
- “When” - What is the timeframe for implementation?
- “Where” - Where will the system need to be maintained?

LEADERSHIP ROLES

- ▶ Department heads (non-elected) have the leadership role in their departments within the guidelines of the policies and procedures set by the board of supervisors and clarified through directives from the executive or administrator

LEADERSHIP ROLES

- ▶ Individual county board supervisors have no management or leadership role outside of committees and commissions; their authority is collective as a member of the board.

HOW OUR COURTS VIEW THE DISTINCTION BETWEEN POLICY AND ADMINISTRATION

- ▶ The county boards function is primarily policy making and legislative, while the county executive functions as an administrator and manager. *See, e.g.*, 80 Op. Atty Gen. 49 (1991). Policy has been defined as “a high-level overall plan embracing the general goals and acceptable procedures esp. of a governmental body.” *Webster’s New Collegiate Dictionary* 890 (1977). “Legislative power, as distinguished from executive power, is the authority to make laws, but not to enforce them, or appoint the agents charged with the duty of such enforcement.” *See* 2A MCQUILLIN, MUNICIPAL CORPORATIONS § 10.06 at 311 (3d ed. 1996). “The crucial test for determining what is legislative and what is administrative has been said to be whether the ordinance is one making a new law, or one executing a law already in existence.” *Id.*

Schuette v. Van De Hey, 205 Wis.2d 475 (Ct. App. 1996).

What Happens Without Distinction Between Policy and Administration?

- ▶ Time spent on the trivial
- ▶ Reading reams of documents
- ▶ Long-running meetings that accomplish little
- ▶ Committees that are window dressing for what staff want to do
- ▶ Meddling in administration
- ▶ Staff in control of board agendas
- ▶ **Reactivity vs. proactivity**
- ▶ Executive/Administrative Committee serving as the de facto Board
- ▶ Confusion about what is going on
- ▶ Rubber stamping or meddling
- ▶ No incisive way to evaluate the Executive/Administrator/Administrative Coordinator

A Special Case: The County Highway Commissioner

- ▶ Due to Wis. Stat. Ch. 83, the county highway commissioner is in a unique position by having greater administrative authority and greater policy-making authority than other department heads

A Special Case: The County Highway Commissioner

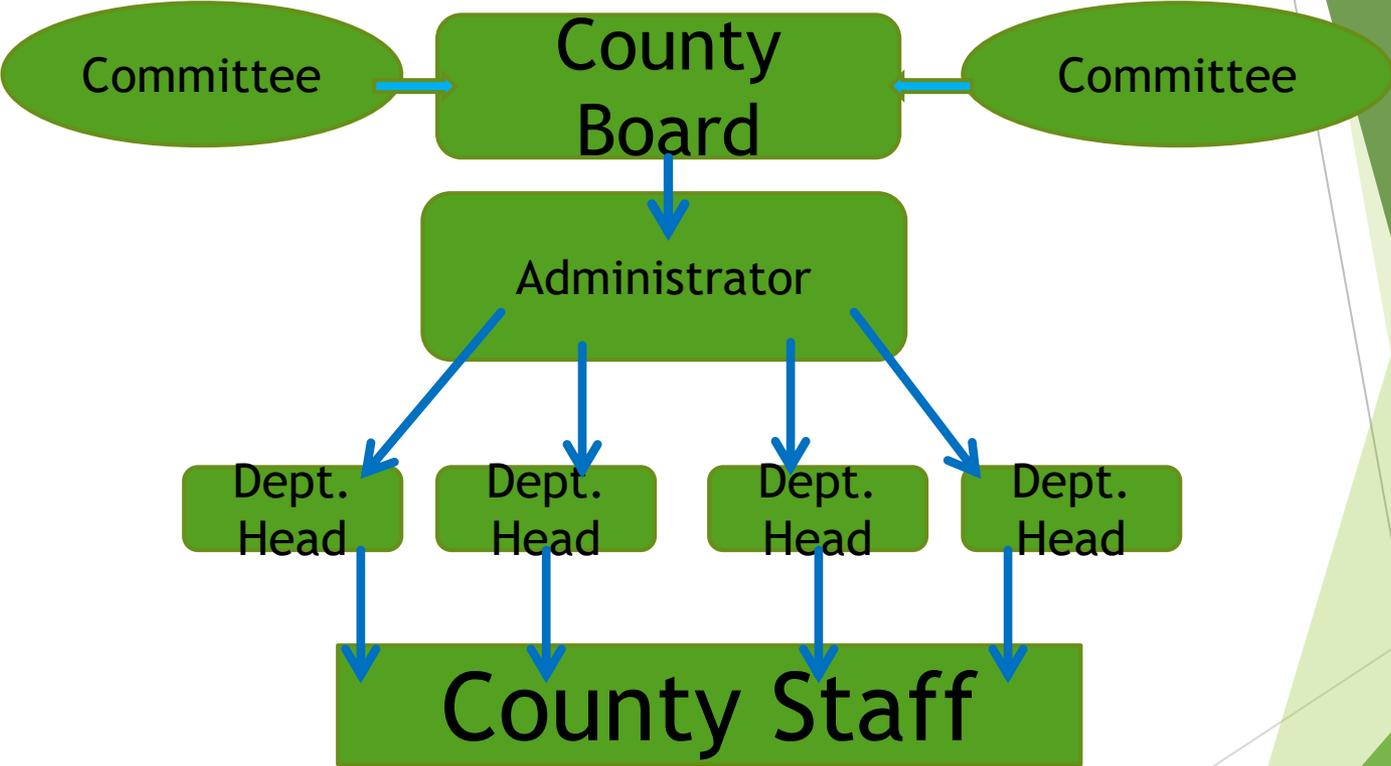
- ▶ Wis. Stat. 83.015(2) - powers and duties of county highway committee

HOWEVER.....

A Special Case: The County Highway Commissioner

- ▶ In any county with a highway commissioner appointed by a county executive or a county administrator, the county highway committee is a policy-making body only, and determines the broad outlines and principles governing administration
 - ▶ The county highway commissioner has the administrative powers and duties prescribed for the county highway committee by statute

Wisconsin County Organizational Chart (for counties without Exec)



WHERE DO CONSTITUTIONAL OFFICERS FALL ON THE ORG CHART??

Clerk of
Courts

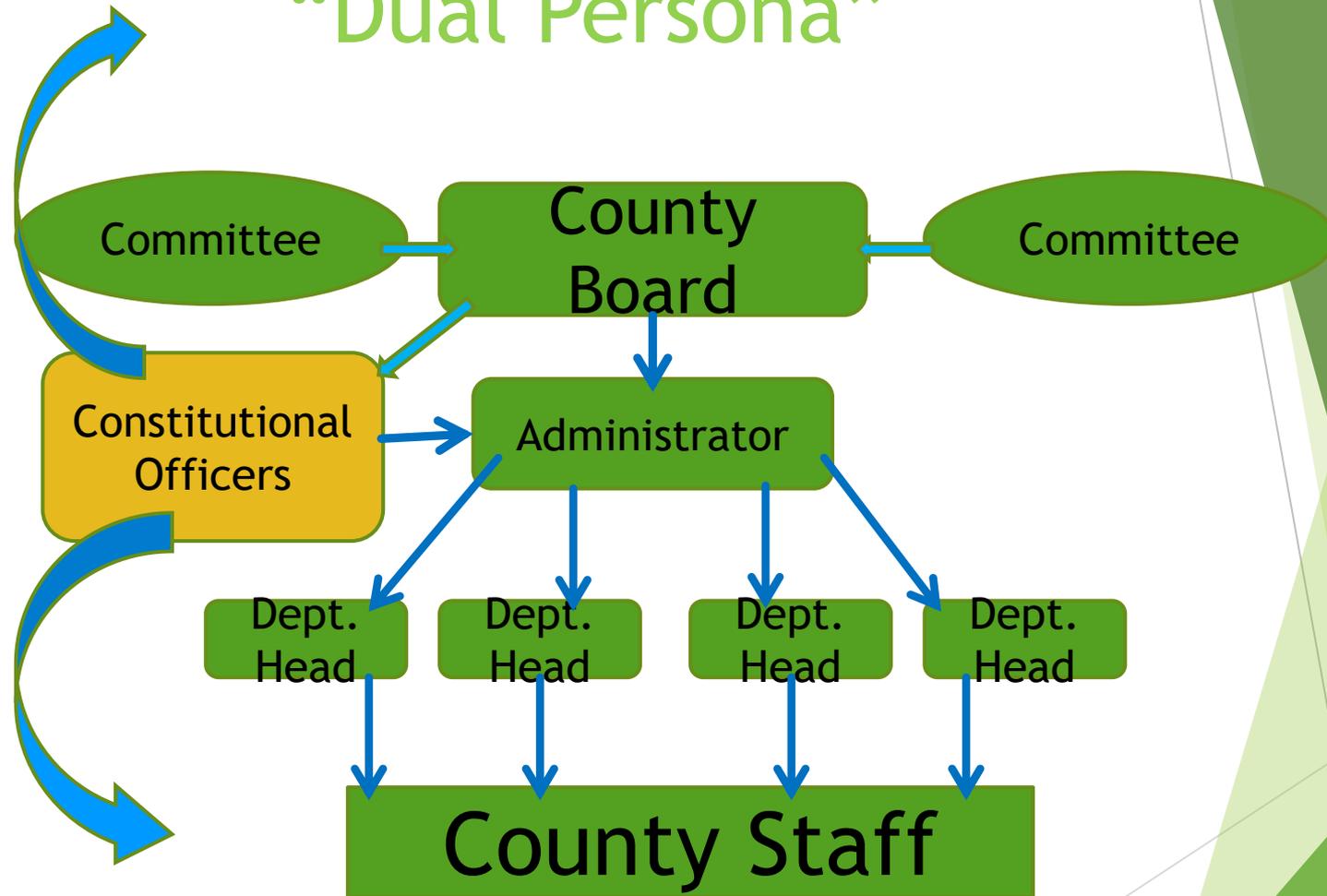
Sheriff

Treasurer

Register
of Deeds

Clerk

The Constitutional Officer “Dual Persona”



Working together as a goal

Between Board Members and the Administrative Team

- Know your job and try not to interfere with that of the administration.
- Devote the time needed to do a good job. Read the background materials the administration prepares.
- Admit what you don't know.
- Do not jump to conclusions; instead, hear and weigh all the facts.

Working together as a goal

Between Board Members and the Administrative Team (cont.)

- Don't make promises outside board meetings, not only for legal reasons, but also out of respect for the ethics of the situation and regard for the other board members, the administration and employees.
- Listen to what your constitutional officers and employees have to offer and let them know you are listening.

Working together as a goal

Between Board Members and the Administrative Team (cont.)

- If someone complains to you about a member of the administration, listen but do not agree. Being supportive of the administration shows that you have confidence in yourself and in the county management team. If the complaint is serious, ask the person to put it in writing and ask the board as a whole to analyze it in light of the appropriate committee structure.

Working together as a goal

- Staff has an obligation to remain “politically neutral” - they should never take a position based on politics
- Supervisors should not assume staff are “taking a side” if the answer they receive on a professional question is not what they hoped for

Key Points To Remember

- ▶ Counties are a creature of the State. Counties can only do what the Statutes and Constitution allow
- ▶ County Boards are to serve as a legislative body which sets policy, approves annual budgets and makes cooperative decisions.
- ▶ County Boards work most effectively when utilizing a strong committee system.
- ▶ County committees do much of the preliminary work prior to making recommendations to the full board. They monitor performance, review and develop budget recommendations, and draft ordinances and resolutions.

Key Points To Remember

- ▶ Individual county supervisors have no management or leadership role outside of county committees or commissions.
- ▶ County administration and department heads are to implement the policies and procedures of the Board.
- ▶ Micromanaging stifles productivity of county operations.
- ▶ The board & administrative team working cohesively & cooperatively provides the best chance of success in meeting the needs of county residents.

Resources

- ▶ UW-Extension Local Government Education
- ▶ 608-262-9961

- ▶ Attolles Law
- ▶ 414-644-0391

- ▶ Wisconsin Counties Association
- ▶ 866-404-2700

MEMORIAL
Life and Public Service of
Mao B. Khang

Mao B. Khang, age 48, died Friday, April 29, 2022 at the Aspirus Hospice Home. She was born July 28, 1973 in Laos. Along with her family, she immigrated to the United States from a refugee camp in 1978.

Mao had three children - a daughter, Keyna, age 20 and two sons, Mishka age 18 and Gemini age 17. She devoted her life to her children and to victims of abuse. She worked at domestic abuse/sexual assault agencies in Wood County, in Portage County, and eventually at The Women's Community (in Marathon County) where she was an advocate for over 20 years. Mao helped bridge many gaps between the Hmong community and the mainstream community. She devoted time to helping Hmong elders understand the laws of Wisconsin, and non Hmong community partners understand how the clan system operates and the impact it has within the Hmong community.

She was a voice for Hmong women and children who often felt ignored and invisible. She recognized the beauty of so much of the Hmong culture, but also that some things needed to be changed and she addressed those issues head on. But she was still full of compassion and care, even when fighting for the rights of victims. Mao had a heart bigger than the sea and her capacity for forgiveness was immeasurable. In everything she did, she was always thinking how her actions could make life better for the next generations.

With the passing of Mao Khang we have lost a community servant and leader who is deeply respected, admired, and honored for her devotion to her community, and to serving victims of abuse. She is hereby honored and remembered for her faithful public service.

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that they enter this Memorial into the proceedings of the Board out of respect for the memory of Mao B. Khang. A copy of this memorial shall be sent to her family with the sympathies of the Board.

Dated this 24th day of May, 2022

Kurt Gibbs, Chairperson
Marathon 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 Memorial was approved by the Marathon County Board of Supervisors at their Adjourned Organizational Meeting which was held May 24, 2022.

Kim Trueblood
Marathon County Clerk

ORDINANCE # O - 13 -22

Town of Reid 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 Gail M. Buchkowski to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the Northeast ¼ of the Southwest ¼ of Section 27, Township 27 North, Range 9 East, Town of Reid. The area proposed to be rezoned is described as Lot 1 on the preliminary Certified Survey Map (CSM) submitted with the rezone petition, part of parent parcel PIN# 064.2709.273.0989; Address 172119 Kristof Road, Hatley 54440

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 May 3, 2022 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee, being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and being duly advised of the recommendations of the Town of Reid recommends that as to this Petition, the County Board be GRANTED AS APPLIED FOR.

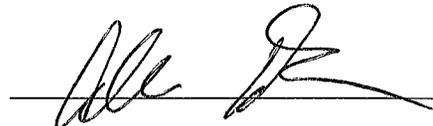
NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 3rd day of May, 2022

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



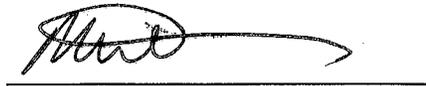
Allen Drabek, Vice Chair



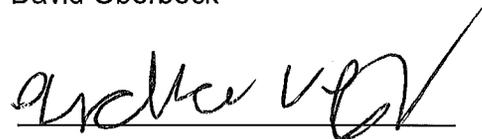
Rick Seefeldt



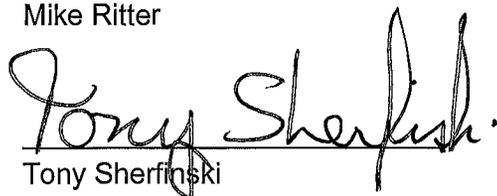
David Oberbeck



Mike Ritter



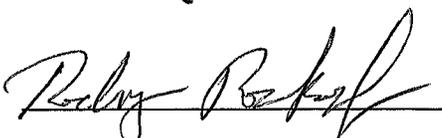
Andrew Venzke



Tony Sherfinski

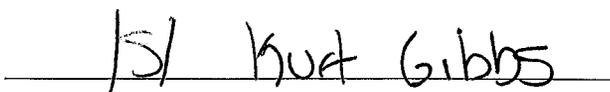


Kim Ungerer



Rodney Roskopf

Dated this 3rd day of May,



Kurt Gibbs – Marathon County Board Chair

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF REID)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Kittie Milanowski, Clerk of the Town of Reid, 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 Reid 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 Reid Town Board considered on the 8th day of MARCH, 2022, petition of Gail M. Buchkowski to amend the Marathon County Zoning Ordinance to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the Northeast ¼ of the Southwest ¼ of Section 27, Township 27 North, Range 9 East, Town of Reid. The area proposed to be rezoned is described as Lot 1 on the preliminary Certified Survey Map (CSM) submitted with the rezone petition, part of parent parcel PIN# 064.2709.273.0989; Address 1721 19 Kristof Road, Hatley 54440.

The Town of Reid 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
MAR 14 2022
MARATHON CO. CONSERVATION, (OVER)
PLANNING & ZONING DEPT

- 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: _____
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: _____
- 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 Reid 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 Katie Milonowicz
 Town Board Jack Bellman
Robert Kuchling
Berger Miller

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 April 13th, 2022 to:

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

From: [Laurie Miskimins](#)
To: [Laurie Miskimins](#)
Subject: FW: [EXTERNAL] Re: Buchkowski Rezone Resolution
Date: Monday, May 9, 2022 8:56:32 AM

Hi Kim,

Please include the email string below, including this email (PDF attached) clarifying the Town of Reid's check boxes on the Buchkowski Rezone Petition.

As stated below, the Town did intend to check "no" to Question #5: "Is there any potential for conflict with existing land uses in the area?"

Thanks,
Laurie

From: Kittie Milanowski <kitmil46@yahoo.com>
Sent: Wednesday, May 4, 2022 2:51 PM
To: Nicole Delonay <Nicole.Delonay@co.marathon.wi.us>
Cc: Shad Harvey <Shad.Harvey@co.marathon.wi.us>
Subject: [EXTERNAL] Re: Resolution

That's a No,
Mistake made at meeting and no white out.
Kittie

[Sent from Yahoo Mail for iPad](#)

On Wednesday, May 4, 2022, 11:26 AM, Nicole Delonay <Nicole.Delonay@co.marathon.wi.us> wrote:

Good afternoon,

We received your resolution for the Buchkowski rezone a few weeks ago. We just need a little clarification on it. Number 5 on the resolution it was marked yes and no. Which one is the correct response?

Thanks,

Nicole DeLonay
Administrative Coordinator

Marathon County Conservation Planning and Zoning

210 River Drive

Wausau, WI 54403

715-261-6022

715-261-6016 (fax)



Conservation, Planning and Zoning Department: Protecting our community's land and environment...to ensure Marathon County has healthy people, a healthy economy, and healthy environment today and tomorrow.

=====

Statement of Confidentiality

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you are not the intended recipient of this email, any use, dissemination, forwarding, printing, or copying of this email is prohibited. Please notify the sender of this email of the error and delete the email.

=====

RESOLUTION #R-36-22
Approval of Town of Ringle Local Zoning Ordinance

WHEREAS, the Town of Ringle adopted a zoning ordinance (known as the Town of Ringle Zoning Ordinance) pursuant to the authority granted to towns under §60.62, Wis. Stats.; and

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

WHEREAS, Marathon County adopted a zoning ordinance pursuant to the authority granted to counties under §59.69, Wis. Stats.; and

WHEREAS, the Town Board of Supervisors of the Town of Ringle (“Town Board”) has petitioned to repeal and re-adopt the Town of Ringle Zoning Ordinance (“Zoning Ordinance”) and Town of Ringle Zoning Map (“Zoning Map”) adopted on January 10, 2022; and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review the Town Zoning Ordinance and Zoning Map filed by the Clerk of the Town of Ringle, and duly advised action by the Town, hereby recommends that the County Board approves this petition as attached and is available at the following link: <https://townofringlewi.com/ordinances-resolutions/> and in incorporated herein by reference as if set forth in full; and

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the petition to repeal and re-adopt the Town of Ringle Zoning Ordinance (“Zoning Ordinance”) and Town of Ringle Zoning Map (“Zoning Map”) as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 24th day of May, 2022

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair

Allen Drabek, Vice Chair

Rick Seefeldt

David Oberbeck

Mike Ritter

Andrew Venzke

Tony Sherfinski

Kim Ungerer

Rodney Roskopf

Dated this 24th day of May,

Kurt Gibbs – Marathon County Board Chair

RESOLUTION # R- 37 - 22
APPROVE 2022 BUDGET TRANSFERS FOR MARATHON COUNTY
DEPARTMENT APPROPRIATIONS

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

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

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

Transfer from:	Highway 801 289 87134 STH 153 Construction Revenue
Transfer to:	Highway 801 289 91210/4590/5330 STH 153 Construction Expense
Amount:	\$9,500
Re:	Funding for the construction of STH 153

Transfer from:	EM Gov 169 854 87400/9900
Transfer to:	EM Gov 169 854 88400/854 91210 wages and misc revenue
Amount:	\$17,634
Re:	Emergency Government reporting for City of Wausau EM agreement

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

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

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

Respectfully submitted this 24th day of May 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: Highway

BUDGET YEAR: 2022

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	801-289 8 7134	STH 153 STH Construct (624Z)	4,750
Revenue Increase	801-289 8 7134	STH 153 STH Construct (624Z)	4,750
			Total \$9,500

TRANSFER TO: Ref#00080

Action	Account Number	Account Description	Amount
Expenditure Increase	289 9 1210	STH 153 Wages (624A)	3,400
Expenditure Increase	289 9 4590	STH 153 Raw Material (624B)	1,100
Expenditure Increase	289 9 5330	STH 153 Equipment Rent (624B)	5,000
			Total \$9,500

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: 4/13/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: 4/13/22 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)

Highway Department State Trunk Highway Construction.

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

State of Wisconsin Dept of Transportation periodically awards special contracts, such as this Local Force Agreement (LFA). Program costs must be tracked and invoiced to the State separate from any other billable services provided by the Highway department.

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:

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: Emergency Management

BUDGET YEAR: 2022

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	169-854-8-7400	608Q REVENUES FROM LOCAL DEPTS	\$10,000
Revenue Increase	169-854-8-9900	TRANSFERS FROM FUND BALANCE	\$7,634

TRANSFER TO: Ref#00099

Action	Account Number	Account Description	Amount
Revenue Decrease	169-854-8-8400	608Q OTHER MISC REVENUE	\$11,147
Expenditure Increase	169-854-9-1210	608R PERSONNEL	\$6,487

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: JAMES WILLIAMS

Date Completed: 4/15/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: 4/21/22 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)

City of Wausau Emergency Management Agreement

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

In 2021 Marathon County Emergency Management entered into an agreement with the City of Wausau to provide emergency management services at the cost of \$10,000 per year. The agreement began in 2021 and the contract expires in 2023.

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? _____

GL785 Report: BSACCTDTL2

BALANCE SHEET WITH DETAIL ACCT

As of DECEMBER 31, 2021

Fund 100 GENERAL FUND

Sub Fund 169 CITY OF WAUSAU 2021-2023 EM

	CURRENT YEAR	PRIOR YEAR	DIFFERENCE
BALANCE SHEET			
ASSETS			
CASH CONTROL	7,651.35		7,651.35
CASH & MARKETABLE SECURITIES	7,651.35		7,651.35
TOTAL ASSETS	7,651.35		7,651.35
LIABILITIES			
SALARIES & WAGES PAYABLE	17.85-		17.85-
ACCOUNTS PAYABLE	17.85-		17.85-
TOTAL LIABILITIES	17.85-		17.85-
FUND BALANCE			
FUND BALANCE - CURRENT	7,633.50-		7,633.50-
TOTAL FUND BALANCE	7,633.50-		7,633.50-
TOTAL FUND BALANCE & LIABILITIES	7,651.35-		7,651.35-

Make sure budget transfer was submitted to move this to the 2022 budget as transfers from fund balance.

Dr. 169 73600 \$7,633.50

Cr. 169 73400

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
Expenditure Decrease	101 140 91210	Full Time Hourly	30,850
Expenditure Decrease	101 140 91510	Health Insurance Exp	10,330

TRANSER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	101 170 91210	Full Time Hourly	30,850
Expenditure Increase	101 170 91510	Health Insurance Exp	10,330

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: CPZ

Date Completed: 5/2/2022

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)

GIS Mapping

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

The GIS Technician will be transferred from Treasurer to CPZ. The remaining 2022 wage and benefits will follow the position to CPZ

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: Transfer expenses to a different department

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? No



Marathon County, Wisconsin

FINANCING TIMELINE Updated May 5, 2022

\$24,165,000 General Obligation Corporate Purpose Bonds, Series 2022A (CIP)
 \$19,225,000 General Obligation Health Care Project Building 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
Tuesday, April 12, 2022	HRFC Committee Meeting: 2022B Bonds - Set Sale Resolution and Redemption Resolution for 2010A GO Airport Bonds	C
Tuesday, April 26, 2022	County Board Meeting: 2022B Bonds - Set Sale Resolution and Redemption Resolution for 2010A GO Airport Bonds	C
Wednesday, April 27, 2022	Redemption Notice for 2010A GO Airport Bonds posted on EMMA	FA
Friday, May 6, 2022	Distribution of 1st Draft of Preliminary Official Statement (POS)	FA
Wednesday, May 11, 2022	Rating Call with Moody's	RA/C/FA
Wednesday, May 11, 2022	HRFC Committee Meeting: Draft Award Resolutions	C
<i>Week of May 9th or May 16th</i>	<i>Due Diligence Call with Quarles & Brady</i>	<i>C/DC/FA</i>
Monday, May 16, 2022	Bond rating released	RA
Monday, May 16, 2022	Finalize Preliminary Official Statement	C/FA/BC/DC
By Tuesday, May 17th	Post Preliminary Official Statement and Notices of Sale	FA
Tuesday, May 24, 2022	Bond Sale - PFM Takes Bids at 10:00AM	FA/BC
Tuesday, May 24, 2022	HRFC Committee Meeting: Award Resolutions	C
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 #R-38-22

RESOLUTION AWARDING THE SALE OF
\$24,165,000 GENERAL OBLIGATION CAPITAL
IMPROVEMENT BONDS, SERIES 2022A

WHEREAS, on March 22, 2022, the County Board of Supervisors of Marathon County, Wisconsin (the "County") adopted an initial resolution, by a vote of at least three-fourths of the members-elect, authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$24,165,000 for the public purpose of financing 2022 Capital Improvement Plan projects, including acquisition of equipment, improvements to County buildings, park and recreation projects and other capital projects (collectively, the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds for such public purposes;

WHEREAS, the County has directed PFM Financial Advisors LLC ("PFM") to take the steps necessary to sell general obligation bonds (the "Bonds") to pay the cost of the Project;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on May 24, 2022;

WHEREAS, the County Clerk (in consultation with PFM) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on May 24, 2022;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWENTY-FOUR MILLION ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$24,165,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Capital Improvement Bonds, Series 2022A"; shall be issued in the aggregate principal amount of \$24,165,000; shall be dated June 15, 2022; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on February 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2023. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on February 1, 2033 and thereafter are subject to redemption prior to maturity, at the option of the County, on February 1, 2032 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2022 through 2041 for the payments due in the years 2023 through 2042 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Capital Improvement Bonds, Series 2022A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies

in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The

person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the

Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 19. 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 May 24, 2022.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Fiscal Impact:

Kurt Gibbs
Chairperson

Attest:

Kim Trueblood
County Clerk

(SEAL)

EXHIBIT A

Official Notice of Sale

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT E

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS
NO. R- STATE OF WISCONSIN \$ _____
MARATHON COUNTY
GENERAL OBLIGATION CAPITAL IMPROVEMENT BOND, SERIES 2022A

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
February 1, _____ June 15, 2022 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Marathon County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2023 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$24,165,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of financing 2022 Capital Improvement Plan projects, including acquisition of equipment, improvements to County buildings, park and recreation projects and other capital projects, as authorized by resolutions adopted on March 22, 2022 and May 24, 2022. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Bonds maturing on February 1, 2033 and thereafter are subject to redemption prior to maturity, at the option of the County, on February 1, 2032 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Marathon County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

MARATHON COUNTY, WISCONSIN

By: _____
Kurt Gibbs
Chairperson

(SEAL)

By: _____
Kim Trueblood
County Clerk

DRAFT

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

RESOLUTION #R-39-22

RESOLUTION AWARDING THE SALE OF
\$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 three-fourths of the members-elect, authorizing the issuance of general obligation bonds or promissory notes in an 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 "Project");

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

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, on April 26, 2022, the County Board of Supervisors of the County adopted a resolution (the "Set Sale Resolution") providing that additional general obligation bonds authorized by the Initial Resolution in an amount not to exceed \$19,225,000 be issued and sold as a single issue of bonds designated as General Obligation Health Care Project Building Bonds, Series 2022B (the "Bonds") for the purpose of paying costs of the Project;

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds for such public purposes;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, pursuant to the Set Sale Resolution, the County has directed PFM Financial Advisors LLC ("PFM") to take the steps necessary to sell the Bonds to pay the cost of the Project;

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on May 24, 2022;

WHEREAS, the County Clerk (in consultation with PFM) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on May 24, 2022;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of NINETEEN MILLION TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$19,225,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Health Care Project Building Bonds, Series 2022B"; shall be issued in the aggregate principal amount of \$19,225,000; shall be dated June 15, 2022; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on February 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2023. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set

forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on February 1, 2033 and thereafter are subject to redemption prior to maturity, at the option of the County, on February 1, 2032 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2022 through 2041 for the payments due in the years 2023 through 2042 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Health Care Project Building Bonds, Series 2022B" (the "Debt Service Fund Account") and such account shall be

maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause

the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

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Adopted and recorded May 24, 2022.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Fiscal Impact:

Kurt Gibbs
Chairperson

Attest:

Kim Trueblood
County Clerk

(SEAL)

EXHIBIT A

Official Notice of Sale

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

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EXHIBIT C

Winning Bid

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by PFM Financial Advisors LLC and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT E

(Form of Bond)

REGISTERED NO. R- _____ UNITED STATES OF AMERICA STATE OF WISCONSIN MARATHON COUNTY DOLLARS \$ _____ GENERAL OBLIGATION HEALTH CARE PROJECT BUILDING BOND, SERIES 2022B

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
February 1, _____ June 15, 2022 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS (\$ _____)

FOR VALUE RECEIVED, Marathon County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2023 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$19,225,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of paying the cost 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, as authorized by resolutions adopted on June 19, 2018, April 26, 2022 and May 24,

2022. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Bonds maturing on February 1, 2033 and thereafter are subject to redemption prior to maturity, at the option of the County, on February 1, 2032 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof

and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Marathon County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

MARATHON COUNTY, WISCONSIN

By: _____
Kurt Gibbs
Chairperson

(SEAL)

By: _____
Kim Trueblood
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

RESOLUTION #R-40-22

TOWN OF EMMET REQUEST FOR FINANCIAL AID FOR ACCESS TO BIG EAU PLEINE PARK ROAD

WHEREAS, the Marathon County Board of Supervisors approved Resolution R-46-15 on August 6, 2015; and

WHEREAS, Resolution R-46-15 created a policy and formula for equitable distribution of the funding responsibility for long-term maintenance and improvements of local roadways; and

WHEREAS, in Resolution R-46-15, the County committed to sharing in the costs of roadway construction, paving, chip sealing, and crack filling based upon the following formula:

(Percent of traffic using the local roadway to enter the main parking area of the park or forest unit) X (.75) X (roadway construction / maintenance cost).

WHEREAS, any requests for reimbursement pursuant to this formula are required to be made by August 1 and approved for the ensuing year's reimbursement; and

WHEREAS, the Town of Emmet has requested reimbursement for improvements and maintenance on Eau Pleine Park Road, the access road to Big Eau Pleine Park, in accordance with R-46-15. The proposed improvements are as follows:

Replacement of 5 Culverts -	\$40,000
Pulverizing of Existing Asphalt -	27,684
Asphaltic Pavement, 3,473 tons -	312,570
Shouldering, 838 tons -	15,000
Total Cost -	\$395,254

WHEREAS, the Town of Emmet is requesting that the culvert work be performed in 2022 so that the roadway can settle out prior to paving occurring in 2023. The Town acknowledges that reimbursement would not occur until 2023 but requests that reimbursement for the culvert work be in early 2023 with remaining reimbursement to be made after paving and shoulder work and final inspection by the County is completed; and

WHEREAS, the Marathon County Infrastructure Committee approved the Town of Emmet's request for financial aid for repairs and maintenance to Eau Pleine Park Road on May 5, 2022, with reimbursement to be made pursuant to the formula outlined in R-46-15.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does approve reimbursement of proposed improvements to Eau Pleine Park Road, in the Town of Emmet, pursuant to the following formula:

(Percent of traffic using the local roadway to enter the main parking area of the park or forest unit) X (.75) X (roadway construction / maintenance cost).

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Marathon County Highway Department is authorized to oversee the repairs and maintenance, including the completion of culvert work in 2022.

NOW, THEREFORE, BE IT FURTHER RESOLVED that reimbursement to the Town of Emmet is authorized in an amount not to exceed \$296,440.50. This amount shall be transferred to the Highway Department fund for such reimbursements as part of the 2023 budget.

Dated the 24th day of May, 2022.

INFRASTRUCTURE COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Impact: This resolution would obligate up to \$296,440.50 for reimbursement of the improvements and maintenance work. Actual expenditures would be determined through application of the formula approved in R-46-15. The Highway Department has a separate fund for reimbursement of such work that would be funded with this amount and utilized for the reimbursement.

RESOLUTION #R-46-15

**MARATHON COUNTY ASSISTANCE FOR IMPROVEMENTS
AND MAINTENANCE TO ACCESS ROADS TO
COUNTY PARKS AND FOREST UNITS**

WHEREAS, Marathon County maintains County parks and forest unit properties; and

WHEREAS, Marathon County recognizes the need for a partnership with local units of government to maintain proper and safe road access to these properties; and

WHEREAS, previous resolutions do not adequately address local long term roadway maintenance improvements such as chip sealing or crack filling to all County properties; and

WHEREAS, a policy and formula for equitable distribution of the funding responsibility for the local roadway long term maintenance and improvements needs to be implemented; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby ordain as follows: To require, prior to any cost sharing for improvements to park and forest units main access roads, that appropriate unobstructed right-of-way (R-O-W) of a minimum of three (3) rods or otherwise specified by city, town or village ordinances, whichever is greater, be acquired by the local unit of government.

BE IT FURTHER RESOLVED that improvements be only to those local roads accessing the main parking areas for each County park and forest unit property, as designated by the County Parks and Forestry Departments, from County, State or U.S. highways.

BE IT FURTHER RESOLVED that the County will share in the costs of roadway construction, paving, chip sealing, crack filling, excluding curb and gutter, utilities, engineering and R-O-W costs, based on the following formula:

(Percent of traffic using the local roadway to enter the main parking area of the park or forest unit) X (.75) X (roadway construction/maintenance cost).

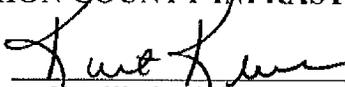
BE IT FURTHER RESOLVED that Marathon County Highway Department shall be responsible for the oversight for road construction work or maintenance work and Marathon County, shall pay the local municipality for its share of the total construction costs based on the above formula, for its share of the total construction costs at the completion of the project.

BE IT FURTHER RESOLVED a separate fund is created within the Highway Department's budget for reimbursement of such work.

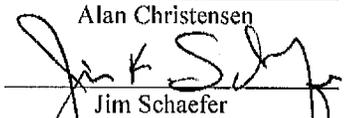
BE IT FURTHER RESOLVED that any and all prior resolutions in conflict herewith are rescinded. All requests for reimbursement must be made by August 1st and approved by the Infrastructure Committee for the ensuing year's reimbursement.

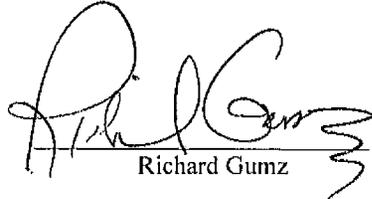
Date: August 6, 2015

SUBMITTED BY MARATHON COUNTY INFRASTRUCTURE COMMITTEE


Kurt Kluck, Chairman


Gary Wyman

Alan Christensen

Jim Schaefer

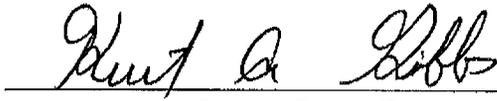

Richard Gumz


Arnold Schlei

Allen Opall

Fiscal Impact: None - cost will be paid out of budgeted funds.

Signed this 18th day of August, 2015, pursuant to SS59.12(1), Stats.


County Board Chair

RESOLUTION #R-41-22

RESOLUTION TO VACATE PORTION OF HIGHWAY RIGHT-OF-WAY

WHEREAS, Marathon County maintains a right-of-way for County Highway C within the Town of Bergen; and

WHEREAS, an existing right-of-way for a portion of County Highway C in the Town of Bergen, located within part of the fractional Northwest Quarter of Section 19, Township 26 North, Range 6 East, as recorded with the Marathon County Register of Deeds, is not consistent with the location of County Highway C, in that the right of way exists north of the actual location of the Highway; and

WHEREAS, the existing right-of-way located within part of the fractional Northwest Quarter of Section 19, Township 26 North, Range 6 East, in the Town of Bergen, is 82.5 feet wide and, as it is incorrectly platted and does not run contiguous to the actual roadway, extends onto land that is proposed as a lease site for expanded broadband service within the County; and

WHEREAS, Wisconsin Statute Sections 66.1003 and 236.445 allow a County Board vacate or discontinue a public right-of-way if the public interest requires it. Under Section 66.1005, title to the land previously designated as right-of-way would revert to the owner of the adjoining land; and

WHEREAS, vacating this portion of the unused and incorrectly platted right-of-way would allow the land to be used for a lease site for expanded broadband service within the County.

NOW, THEREFORE, BE IT RESOLVED: that the Board of Supervisors of the County of Marathon hereby vacates the following portion of a right-of-way for County Highway C located within the Town of Bergen, finding that it is in the public interest for this portion of right-of-way to be vacated:

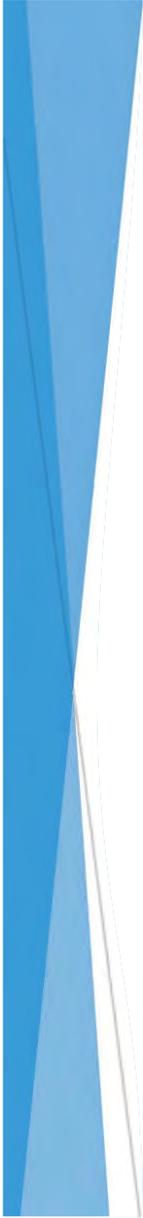
A portion of highway right-of-way located within part of the fractional Northwest Quarter of Section 19, Township 26 North, Range 6 East, in the Town of Bergen, beginning at Engle Lane and extending Southeast as identified in red on the attached Survey Document.

This resolution does not affect the existing public right-of-way for County Road C as it exists South of the incorrectly platted right-of-way referenced.

Respectfully submitted this 24th day of May, 2022.

INFRASTRUCTURE COMMITTEE

Fiscal Impact: Vacating this portion of the right-of-way would have no fiscal impact.



DRAFT MINUTES
OF
STANDING COMMITTEES



EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, May 5, 2022, at 3:00 p.m.**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI**

Committee Members:

Rick Seefeldt	Present
Becky Buch	Present
David Baker	Present
Bobby Niemeyer	Present
Tom Rosenberg	Present
Kim Ungerer	Present
Yee Leng Xiong	Present

Staff Present: Lance Leonhard, Leah Giordano, Michael Puerner, Kim Trueblood, Jason Hausler

Others Present: Ann Herda-Rapp, UWSP-Wausau; Kimm Weber, McDevco (WebEx)

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment - None**
- 4. Approval of the Minutes of the April 7, 2022, Extension, Education & Economic Development Committee Meeting.**

Motion by Rosenberg, Second by Buch to approve the minutes. Motion carried on a voice vote, unanimously.

- 5. Policy Issues Discussion and Potential Committee Determination: None**
- 6. Operational Functions required by Statute, Ordinance, Resolution or Policy: None**
- 7. Educational Presentations and Committee Discussion**

A. Overview of Committee Responsibility relative to [2018 – 2022 Strategic Plan](#)

Administrator Leonhard explained the Strategic Plan and how it relates to the County Board and individual committees and their relationship to County departments. Successes related to committee functions were highlighted.

B. Review [of 2020 Annual Update to the Strategic Plan](#)

Updates were covered in the discussion under 7A

C. Reports from Committee-Affiliated Departments and Organizations

1. Marathon County Public Library (Leah Giordano)

Leah had a handout highlighting the library services. She talked about the history of the library and plans for future renovations. The library is getting back to in-person events. Questions were asked and answered.

2. MCDEVCO (Kimm Weber)

Kimm talked about the functions of MCDEVCO and some of the services that are available for business partnerships. She looks forward to the MCDEVCO Board meeting coming up. Questions were asked and answered.

3. UW-Madison Division of Extension (Jason Hausler)

Jason handed out the annual report for the UW-Extension. He shared a PowerPoint presentation that gave a broad overview of the functions of the Extension office. Questions were asked and answered.

4. UW-Stevens Point Wausau Campus (Ann Herda-Rapp)

Ann talked about the history of the campus and their relationship to the County. Ann stated that she is stepping down from her position as Campus Executive. A replacement has been hired, but not announced yet. Questions were asked and answered.

D. Discussion of work of the past term and discussion of focus for the upcoming term.

Administrator Leonhard mentioned some of the areas where the committee has focused its energy in the past, and some idea of where they will look to be active during this current term. Chair Seefeldt encouraged committee members to present their ideas for future meeting topics. Tours of related departments and facilities will be planned.

8. Announcements:

A. Future meetings and agenda items: Next meeting is Thursday, June 2, 2022 at 3:00 p.m.

9. Adjournment

Motion by Xiong, Second by Rosenberg to adjourn. Meeting was adjourned at 4:50 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk



**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>	Rick Seefeldt	X	
	Allen Drabek	X	
	Dave Oberbeck	X	
	Andrew Venzke	X	
	Tony Sherfinski	X	
	Kim Ungerer	X	
	Mike Ritter	X	
	Marilyn Bhend	X	
	Rodney Roskopf	X	

Also present via Webex, phone or in person: Laurie Miskimins, Shad Harvey, Andrew Lynch, Garrett Pagel, Teal Fyksen, Peter Fromm Wade, Nicole Delonay, Diane Hanson, Kirstie Heidenreich – Conservation, Planning, and Zoning (CPZ); Jean Kopplin, Paul Daigle, Jeff Kussow, Gail Buchkowski, Dave Blouil, Kody Hart, Danielle Kaeding, Joel Lewis – Via Phone – Evan J Pretzer, Danielle Kaeding, Dan Barth, Brian Bushnell, Nancy Stencil, Kathy Konle- Barth, Joel A Lewis, Bill Duncanson, Ruth Wrysinski, Jamie Polley, Tom Lovlien, Meleesa Johnson

1. **Call to order** – Called to order by Chair Langenhahn at 3:04 p.m.
2. **Pledge of Allegiance**
3. **Public Comment** –

Rita Pachal – Concerned over proposed exploratory drilling and wants the wildlife and wetlands to be considered in the decision of the permit issuance.

Dan Barth– Discussed the importance water and potential impact to water by the proposed mining; explained there are PFAS in the drilling fluid used to bore holes.

Brian Bushnell – Village of Weston – Opposed to the drilling because the goal is sulfite mining and is concerned about possible contamination of ground water to other municipalities.

Nancy Stencil – Town of Rib Mountain – Spoke regarding the well she lives near being contaminated with PFAS.

Kathy Konle-Barth- Concerned about the impact of the mining to the local aquifers.

Joel A. Lewis – State he was a previous County Board Supervisor and participated in the adoption of the 2018 metallic mining ordinance; encouraged the Committee to consider impacts to groundwater/ wells.

Bill Duncanson – Village of Maine – Sulfite mining is not safe and can impact groundwater; stated that the Company’s name has green in the name does not mean they do everything green.

Ruth Wrysinski – No comment

4. **Approval of April 5, 2022, Committee minutes**

Motion / second by Seefeldt/ Drabek to approve of the April 5, 2022, Environmental Resources Committee minutes as distributed.

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

5. **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. Gail Buchkowski – G-A General Agriculture to R-E Rural Estate– Town of Reid
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 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,

April 5, 2022

requirements, and pertinent site characteristics. Town of Reid 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 3:32 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet. Harvey was questioned as to why the Town of Reid marked yes and no under #5 on the town resolution report. Harvey noted the town approved the rezone and we will contact for clarification.

Action: **Motion** / second by Seefeldt / Sherfinski to recommend approval to County Board, of 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.) – Ringle

Discussion: Jeff Kussow – Cedar Corporation discussed the memo that was included in the packet explaining the process of the updated comprehensive revision and adoption of the Town Zoning Ordinance as well as recent additional changes to the ordinance.

Action: **Motion** / second by Seefeldt / Ritter to approve the Town of Ringle Comprehensive Revision and Adoption of a Town Zoning Ordinance and Zoning District Map consistent with Wis. Stats., 60.62(3).

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

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

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

6. Educational Presentations/Outcome Monitoring Reports and Committee Discussion

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

Chair Langenhahn moved to begin with agenda item 6.A.2 related to Metallic Mining based on the public comment at today's meeting.

2. Metallic Mining Update:

Miskimins told the ERC that an application for Metallic Mining Exploration was received from Green Light Metals Inc. on April 29th, 2022. CPZ staff are still reviewing the application for completeness. If the application is determined to include all items necessary, CPZ will then have 20 business days to review and decide on approval or denial of the permit.

Chair Langenhahn reiterated it is still very early in the process. He also proposed having a joint meeting of the Metallic Mining and ERC Committees at the May 31st meeting or another date in the near future and said he would discuss with Green Light Metals giving an educational

April 5, 2022

presentation at this meeting; addressing some of the comments that were given at today's meeting.

1. Educational & Orientation Topics for ERC

a. Brief Overview of ERC Roles and Responsibilities

Discussion: Miskimins provided a brief introduction to the Committee's statutory requirements and the roles and responsibilities of the Committee from Chapter 2, including the objectives of the Strategic Plan the ERC champions.

Brief Overview of Conservation, Planning, & Zoning

Discussion: Miskimins provided a brief introduction of the Conservation, Planning and Zoning Department Programs and staff.

b. Brief Overview of Parks, Recreation, and Forestry.

Discussion: Polley provided a brief introduction of the Parks Department programs, parks and responsibilities. Lovlien gave a brief introduction on the County Forest Program.

c. Brief Overview of Solid Waste Department

Discussion: Johnson provided a brief introduction of the Solid Waste Department and the diverse waste management programs.

3. Introduction of new Conservation, Planning, & Zoning Staff

Discussion: Miskimins announced the newest staff members at CPZ, Garrett Pagel – Land Use Technician, Kirstie Heidenreich – Conservation Program Manager, Peter Fromm Wade-Land Use Specialist.

4. WI Land + Water Land Conservation Committee Handbook and Overview

Discussion: Heidenreich provided a brief introduction of herself and the diverse conservation programs in Marathon County. In addition, she shared some opportunities for engaging with our Land Conservation organizations and other county committee members. There will be a North Central Area Association meeting of WI Land + Water on June 3rd (via Zoom) from 9:30am-2:00pm, and all committee members are invited. There is also a North Central Area Summer Tour on August 12th in Florence County, which will highlight conservation practices and how they are designed and installed. She recommended that the new committee members visit the WI Land + Water Member Resources page at (Wisconsin Land and Water | LCC Member Resources (wisconsinlandwater.org)) to better familiarize themselves with their duties.

5. Marathon County Land & Water Plan: Heidenreich briefly reviewed the Marathon County Land and Water Plan, which was updated and adopted in 2021, and how this Plan guides conservation programs/initiatives in the County. More information related to the Plan will be shared at future meetings. She recommended that committee members look through the plan on the County website, found here: [2021 Marathon County Land & Water Plan](#).

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

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

Tuesday, May 31, 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

B. Announcements/Requests/Correspondence

1. Langenhahn announced that he would like to have a joint Metallic Mining Committee and ERC meeting on May 31st to discuss the metallic mining ordinance requirements and invite Green Light LLC to discuss their application for an Exploration Permit.

2. Future idea: Request for information regarding odor control boundaries related to the landfill expansion and educational presentation on PFOS/PFAS from the Solid Waste Director

9. **Adjourn** – Motion Seefeldt/ Sherfinski second by to **adjourn** at 4:30 p.m. Motion **carried** by voice vote, no dissent.

Environmental Resources Committee Minutes
April 5, 2022
Laurie Miskimins, CPZ Director
For Jacob Langenhahn, Chair
cc: (via email/web site) ERC members; County Clerk

LM/nd

NOTE: Regarding the follow-up on 5.A.1: Following the ERC meeting, it was confirmed with the Town of Reid on May 5, 2022, that they intended to mark “no” on question #5. There is no land use conflict.



HEALTH AND HUMAN SERVICES COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, May 4, 2022, at 3:00 p.m.**

Meeting Location: **WebEx/ Courthouse Assembly Room (B105), 500 Forest Street, Wausau WI**

Committee Members:

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

Staff Present: Laura Scudiere, Vicki Tylka, Jill Geoffroy, Lance Leonhard, Kim Trueblood

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the April 6, Health & Human Services Committee meeting minutes.**
Motion by Krause, Second by Gonnering to approve the minutes. Motion carried on a roll call vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination:** None
6. **Operational Functions required by Statute, Ordinance, or Resolution:** None
7. **Educational Presentations and Committee Discussion**
 - A. Overview of Committee Responsibility relative to [2018 – 2022 Strategic Plan](#)
Administrator Leonhard reviewed the Marathon County Comprehensive Plan and the 2018-2022 Strategic Plan. He reviewed the process that has been put in place to coordinate committee and staff relationships to the Strategic Plan.
 - B. Review [of 2020 Annual Update to the Strategic Plan](#)
These accomplishments were achieved by staff in 2018-2019. Details and documents are available on the website. The pandemic created regression or a slow down of much of the progress made during those two years, so some areas are starting over. Questions were asked and answered.
 - C. Committee Reporting relationships overview
 - 1) Updates from Social Services Director (Vicki Tylka)
Vicki gave highlights of what the department does, specifically child protective services, youth justice, children's' long term support, child support, and economic support. Questions were asked and answered.
 - 2) Updates from Health Department Director (Laura Scudiere)
Laura gave a broad overview of the department and what they focus on including preventing infections disease, preventing unsafe food and water, protecting against health hazards, promoting healthy families, and addressing community health priorities. Questions were asked and answered.
 - 3) Updates from Veterans Services Officer (Jill Geoffroy)
Jill had a handout regarding the office and how they serve the 9,000 + veterans of Marathon County.
 - D. Review of committee work during last term and areas where members would like to focus this coming term.
Chair Van Krey mentioned some of the accomplishments of the committee during the previous term. She asked for suggestions from committee members for areas of work for the upcoming term. Discussion followed.

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

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

B. Next Scheduled Meeting June 1, 2022 **at 3:00 p.m.**

9. Adjournment

Motion by Krause, Second by Aarrestad to adjourn. Motion carried on a voice vote. Meeting adjourned at 4:40 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk



HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, May 11, 2022, 3:00 P.M.**

Meeting Location: **WebEx/ Courthouse Assembly Room , 500 Forest Street, Wausau WI**

Committee Members:

John Robinson	Present
Alyson Leahy	Present
Kurt Gibbs	Present
Gayle Marshall	Present (3:03)
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	WebEx

Staff Present: Molly Adzic, Kristi Palmer, Terry Kaiser, Michael Puerner, Lance Leonhard, Kim Trueblood

Other Supervisors Present: David Baker

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment – None.**
4. **Approval of the April 12, 2022 Human Resources, Finance, & Property Committee meeting minutes.**
Motion by Gibbs, Second by Hart to approve the minutes. Motion carried on a voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination: None**
6. **Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. **Discussion and Possible Action by HRFC:**
 1. Approval of the April 2022 Claims and Questioned Costs (Palmer)
Kristi Palmer explained the items related to why these items are not included in the packet, but emailed to members of the committee and why they are presented the way they are due to internal controls and audit practices.
Motion by Leahy, Second by Lemmer to approve the April 2022 Claims and Questioned Costs.
Motion carried on a voice vote, unanimously.
 2. Interdepartmental Budget Transfers
Kristi explained the necessity for these budget transfers that take place each month due to the need to move funds around within the adopted budget. She went through a broad overview of the items in the packet.
Chair Robinson requested that agenda item 7C be taken out of order and addressed as part of the budget transfer discussion. There was no objection. Administrator Leonhard talked about the move of a position from the County Treasurer to CPZ and the reasoning for doing that.
Kristi Palmer addressed the budget transfer regarding the fund balance and emergency services.
Motion by Gibbs, Second by Leahy to approve the Interdepartmental Budget Transfers and forward the necessary transfers to the full County Board for approval. Motion carried on a voice vote unanimously.
 3. Tax Deed Properties – None. Administrator Leonhard explained the process of how a property is taken via tax deed.
 - B. Discussion and Possible Action by HRFC to Forward to County Board for Consideration
 1. Resolution Awarding the Sale Of (Not To Exceed) \$24,165,000 General Obligation Corporate Purpose Bonds, Series 2022A, For Capital Improvement Plan Projects (Palmer)
Administrator Leonhard talked about the budget in relation to these Capital Improvement Plan Projects that need to be paid for.
Kristi Palmer addressed some general information items relative to bonding and costs related to that

process.

Supervisor Leahy talked about the work group that studied the overall process of the CIP and how processes could be improved relative to how needs are prioritized. They also looked at supply chain issues and the procurement code.

Supervisor Gibbs addressed the CIP and more info on what was done historically and why the CIP Committee was abolished.

Kristi Palmer talked about the timetable of this specific borrowing resolution.

Motion by Leahy, Second by Gibbs to move the resolution as written to the County Board for their approval. Motion carried on a voice vote, unanimously.

2. Resolution Awarding the Sale Of (Not To Exceed) \$19,225,000 General Obligation Health Care Project Building Bonds, Series 2022B (Palmer)

Administrator Leonhard explained that this borrowing is related to the Health Care Center project that was approved in 2018. The same process is in place for these bonds as was explained for the Capital Improvement Project borrowing. Terry Kaiser from Facilities and Capital Management was present to answer any questions. Questions were asked and answered.

Motion by Gibbs, Second by Hart to approve the resolution and move it to the full County Board.

7. Educational Presentations and Committee Discussion

A. American Rescue Plan (ARPA) Project Submission Update

Administrator Leonhard gave a broad overview of the work that has been done previously related to ARPA funds and where more information can be found. He talked about some of the criteria that was used to determine where those ARPA dollars should be allocated.

Supervisor Gibbs spoke in further detail about some of the requirements of how governmental agencies are allowed to spend the ARPA funds.

Supervisor Gibbs and Chair Robinson also spoke to more details of the ARPA fund spending. Questions were asked and answered.

B. HRFC – Overview of Roles and Responsibilities

Chair Robinson referenced the rules as outlined in the County Board rules. In the HRFC educational meetings going forward, the Department Heads that fall under the purview of the committee will be presenting their departmental information to the committee.

Corporation Counsel Mike Puerner went through the statutory responsibilities of the committee relative to how they relate to the departments under their jurisdiction.

Administrator Leonhard suggested that the committee refer back to the 2022 budget document for more information on departmental relationships.

C. Transition of GIS duties to the CPZ Department

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

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

B. Next Scheduled Meeting May 24, 2022, at 3:00 p.m.

9. Adjournment – Motion by Leahy, Second by Marshall to adjourn. Meeting adjourned at 4:45 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, May 5, 2022, 9:00 a.m.**

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

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

Staff Present: Gerry Klein, Jim Griesbach, Kevin Lang, Brian Grefe, Dave Mack, Lance Leonhard, Kim Trueblood, Michael Puerner

1. **Call Meeting to Order** – Vice Chair Dickinson called the meeting to order since Chair McEwen is out of town.
2. **Pledge of Allegiance**
3. **Public Comment** – None.
4. **Approval of the Minutes of the April 7, 2022, Infrastructure Committee Meeting.**
Motion by Robinson, Second by Hartinger to approve the minutes. Motion carried on a roll call vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination: None**
6. **Operational Functions required by Statute, Ordinance, Resolution or Policy:**
 - A. Town of Emmet Request for Financial Aid for Access to Big Eau Pleine Park Road (Griesbach)
Jim Griesbach explained the request for reimbursement from the County for paving parts of Big Eau Pleine Park Road. Discussion followed and questions were asked and answered.
Motion by Seubert, Second by Gisselman to approve the request and forward to the County Board.
Motion carried on a voice vote, unanimously.
 - B. Resolution to Vacate Portion of Highway Right of Way (County Highway C in Bergen) (Griesbach)
Jim Griesbach explained the need to vacate the right of way due to the discovery that the road is in the wrong location according to what was platted. Need for a 45-day waiting period and a public hearing.
Motion by Seubert, Second by Robinson. Motion carried on a voice vote, unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Overview of Committee Responsibility relative to [2018 – 2022 Strategic Plan](#)
Administrator Leonhard explained the relationship of the committee to the Strategic Plan. Chair McEwen further explained how the Strategic Plan is carried out by the various committees.
 - B. Review of [2020 Annual Update to the Strategic Plan](#)
Administrator Leonhard addressed the update that was put together in 2020. Some of that update needs to be changed again due to the pandemic and the related limitations that resulted. Vice Chair Dickinson encouraged committee members to review the above referenced documents to look for items that need to be discussed moving forward.
 - C. Review of committee work during last term and planning for the current term, including, but not limited to:
 - 1) 2050 Transportation Sustainability Plan
Jim Griesbach mentioned the projects that are being focused on, specifically the Highway Safety Plan. Discussion followed. Questions were asked and answered.

- 2) 28th Avenue Corridor
Dave Mack from CPZ addressed the history of 28th Ave corridor project and how the project fits into the County's plan going forward. Discussion followed. Questions were asked and answered.
 - 3) ATV/UTV Ordinance
Jim Griesbach talked about the history of the ordinance that was passed regarding ATV/UTVs. Discussion followed. Questions were asked and answered.
 - 4) Broadband Expansion
John Robinson had a handout regarding Broadband Expansion in Marathon County and discussed the latest progress on that project.
- D. Committee Reporting relationships overview
- 5) Updates from CCIT Director (Klein)
 - 6) Commissioner's Report (Griesbach)
 - a) Departmental [Operational Policy and Procedure Manual](#) Update (Griesbach)
 - b) 2022 Paving and Construction Program (Lang)
 - 7) Updates from Airport Director (Grefe)
8. **Announcements:**
- A. Future meetings and agenda items: Next Infrastructure Committee meeting is Thursday, June 2 at 9:00 a.m.
9. **Adjournment**
Motion by Robinson, Second by Hartinger to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 11:00 a.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk



MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, May 10, 2022, at 1:30 pm**

Meeting Location **WebEx/Courthouse Assembly Room, (B105), Courthouse, 500 Forest St., Wausau**

Committee Members:

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

Staff Present: DA Theresa Wetzsteon; Chief Deputy Chad Billeb; Captain Bill Milhausen; Kelly Schremp, Acting Clerk of Court, Jessica Blahnik, Medical Examiner; Phil Rentmeester, Emergency Management, Lance Leonhard; Kim Trueblood, Michael Puerner

Others Present: Chief Tim Miller, Stratford PD; Chief Terry McHugh, Kronenwetter PD; Captain Melinda Pauls, Wausau PD; Craig Studeman, Abby Bank

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment - None**
- 4. Approval of the April 6, 2022 Public Safety Committee Meeting Minutes**
Motion by Wilhelm, Second by Maszk to approve the minutes. Motion carried on a voice vote, unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination – None.**
- 6. Operational Functions Required by Statute, Ordinance or Resolution – None.**
- 7. Educational Presentations/Outcome Monitoring Reports:**
- 8. Educational Presentations and Committee Discussion**
 - A.** Overview of Committee Responsibility relative to [2018 – 2022 Strategic Plan](#)
Chair Bootz emphasize the fact that the majority of the departments over which the committee has jurisdiction have elected Department Heads. That makes the relationship to the departments somewhat different than other committee / department relationships. Administrator Leonhard talked about the Strategic Plan and how the Public Safety Committee operates within those objectives.
 - B.** Review of [2020 Annual Update to the Strategic Plan](#)
Administrator Leonhard detailed the updates and achievements relative to the Strategic Plan that were highlighted in the 2020 update document. Questions were asked and answered.
Chair Bootz gave an overview of how the committee arrived at their priorities related to the Comp plan and Strategic plan. He also talked about some ways that board policy and staff function together to improve efficiencies in the various departments.
 - C.** Committee Reporting relationships overview
 - 1) Updates from District Attorney's Office (Theresa Wetzsteon)
DA taken out of order on the agenda immediately after 6A. She had a presentation covering the department (presentation included in the packet). She referenced several successful initiatives that have been started or are currently in place in the County.

- 2) Updates from Sheriff's Office (Scott Parks)
Chief Deputy Chad Billeb introduced Dave Torkko to present the LEAP update. After the LEAP presentation, Chief Deputy Billeb spoke about the Sheriff's Department and the departments relation to the Public Safety Committee. He highlighted several of the divisions within the department and many of the successful initiatives that are in place. Questions were asked and answered.
 - a) Law Enforcement Appreciation Project (LEAP) Updates
Dave Torkko spoke about LEAP (Law Enforcement Appreciation Program). He explained the program and introduced the board. The program has been in existence for just over two years. Donated funds provide gift cards to Law Enforcement Agencies for officers to use to purchase coffee and soda while on duty. He recognized Craig Studemann from Abby Bank as one of the primary supporters of LEAP.
- 3) Updates from Clerk of Courts' Office (Kelly Schremp)
Acting Clerk of Court Kelly Schremp explained the duties and responsibilities of the clerk's office. She highlighted some of the successes the department has had in regards to collecting old fines through the Department of Revenue.
- 4) Updates from Medical Examiner's Office (Jessica Blahnik)
Jessica explained the duties and responsibilities of the office. Last year, they were involved in 1400 deaths within the County. She referenced the Regional Morgue project that is in process.
- 5) Updates from Emergency Management Director (Phil Rentmeester)
Phil spoke about the mission and duties of the department and how they accomplish those missions. He highlighted the County wide EMS and how those services are delivered. Consideration of a feasibility study is in the works for potential changes.

D. Review of committee work during last term and areas where members would like to focus this coming term.

Chair Bootz talked more about reporting relationships to the departments the committee oversees and a breakdown of what the County is required to supply to the elected department heads and judges. Tours of the various departments will be scheduled with those members who are interested. Questions were asked and answered.

In regards to the jail tour, the 2021 report from the Department of Corrections will be sent to the committee members.

Next Meeting Time, Location, Announcements and Agenda Items:

- E. Committee members are asked to bring ideas for future discussion
- F. Next meeting: **Tuesday, June 7, 2022, at 1:30 pm**

9. Adjournment

Motion by Maszk, Second by Morache to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 3:10 p.m.