



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



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

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

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THE ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Tuesday, June 21, 2022, at 7:00 p.m. to consider the following matters:

**A. OPENING OF SESSION:**

1. Meeting called to order by County Board Chair at 7:00 p.m., the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request for silencing cell phones and other electronic devices
5. Roll Call – All were present except those marked otherwise:

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

6. Acknowledgment of visitors

**B. EDUCATIONAL PRESENTATIONS/REPORTS:**

7. Department Head Reports on Roles and Responsibilities
  - a) Facilities and Capital Management: Will be rescheduled
  - b) Employee Resources: Molly Adzic gave an overview of employee resources which is primarily responsible for employee training and development, recruitment, and benefits.
  - c) Finance: Kristi Palmer gave an overview of the finance department which works closely with every department in the county including payroll and accounts payable.

- d) Corporation Counsel: Michael Puerner gave an overview of corporation counsel which provides legal advice and court representation to the County. Questions were asked and answered.

C. CONSENT AGENDA:

8. Approval of minutes from the May 12 and May 24, 2022, meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills, and claims form the last session through this session.
11. Appointments:
  - a) Park Commission
  - b) Board of Adjustment
12. Ordinances:
  - a. Town of Frankfort Rezone – Tim Vreeland on behalf of Norbert Guden #O-14-22
  - b. Town of McMillan Rezone – Gavin Borchardt on behalf of K&B Storage LLC #O-15-22

Discussion: None.

**Action: Motion by Xiong, Second by Langenhahn to approve the Consent Agenda. Motion carried on a roll call vote, unanimously.**

Follow Through: None.

**RESOLUTIONS**

D. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

13. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-42-22

Discussion: Requires 2/3 majority vote. Lee Shipway from Peaceful Solutions and Jeff Lindell Director of Student Services provided insight on mental health concerns in students. Questions were asked and answered.

**Action: Motion by Seubert, Second by Robinson to adopt the resolution.** Discussion followed.

**Action: Motion by Xiong, Second by Langenhahn to call the question. Motion carried on a roll call vote 26-12 as follows:**

Aye – Aarrestad, Bootz, Bushman, Gisselman, Gonnering, Hart, Krause, Langenhahn, Leahy, Lemmer, Maszk, McEwen, Morache, Oberbeck, Opall, Ritter, Robinson, Rosenberg, Seefeldt, Seubert, Sondelski, Van Krey, Venzke, Wilhelm, and Xiong – 26  
No – Baker, Buch, Covelli, Drabek, Dickinson, Hartinger, Lamont, Marshall, Niemeyer, Sherfinski, Straub, and Ungerer – 12

**Action: Original motion by Seubert, Second by Robinson to adopt the resolution.** Motion carried on a roll call vote 29-8 as follows:

Aye – Aarrestad, Bootz, Bushman, Covelli, Drabek, Gibbs, Gisselman, Gonnering, Hart, Krause, Lamont, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Morache, Oberbeck, Opall, Ritter, Robinson, Rosenberg, Seefeldt, Seubert, Van Krey, Venzke, Wilhelm, and Xiong – 29

No – Baker, Buch, Dickinson, Niemeyer, Sherfinski, Sondelski, Straub, Ungerer - 8  
Abstain – Hartinger

Follow Through: None.

14. Termination of Deed Restrictions – 740 Greenway Court, Mosinee #R-43-22

Discussion: Requires 2/3 majority vote.

**Action: Motion by Xiong, Second by Langenhahn to adopt the resolution. Motion carried on a roll call vote unanimously.**

Follow Through: None.

E. MISCELLANEOUS BUSINESS:

15. Announcements and / or Requests:

- Signatures requested

16. Move to adjourn – Motion by McEwen, Second by Xiong to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 8:30 p.m.

Minutes prepared by Nicole Houdek, Administrative Specialist. The full text of all Ordinances and Resolutions can be found at the end of this document.

**ORDINANCES**

#O-14-22 – Town of Frankfort Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Tim Vreeland on behalf of Norbert Guden to rezone lands from G-A General agriculture to R-R Rural as described as part of the Northeast 1/4 of the Northwest ¼ Section 14, Township 28 North, Range 3 East, Town of Frankfort. The area proposed to be rezoned is described as Lot 1 on the preliminary Certified Survey Map (CSM) submitted with the rezone petition. PIN #026.2803.142.0989. WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on May 31, 2022 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Frankfort hereby recommends the petition be GRANTED AS APPLIED FOR.

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

Environmental Resources Committee

#O-15-22 – Town of McMillan Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Gavin Borchardt on behalf of K&B Storage LLC to rezone lands from L-I Light Industrial, to N-C Neighborhood Commercial as described as part of the Northeast ¼ of the Southeast ¼ of Section 23, Township 26 North, Range 3 East, Town of McMillan. The area proposed to be rezoned is as described as Lot 1 on the Certified Survey Map (CSM) Doc #1037576 submitted with the Rezone petition. PIN #056.2603.234.0968.

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 31, 2022 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of McMillan hereby recommends the petition be GRANTED AS APPLIED FOR.

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

Environmental Resources Committee

## RESOLUTIONS

### #R-42-22 – Approve 2022 Budget Transfers for Marathon County Department Appropriations

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

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

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

Transfer from:	Health 310-350 Donations from Private Organization
Transfer to:	Health 310-350 Expenditures various
Amount:	\$72,974
Re:	Advancing Behavioral Health Initiative Phase III

Transfer from:	Sheriff 159-84482320 Public Safety Federal Grant
Transfer to:	Sheriff 159-8449 travel and training
Amount:	\$2,000
Re:	HS ALERT bomb explosive breach training

Transfer from:	EM Gov 494-8908 2481/9900 Transfer from Fund Balance/EM Grant
Transfer to:	EM Gov 494-89093490 Operating Supplies
Amount:	\$9,553
Re:	Emergency Planning Community Right to Know grant

That a Class 1 Notice of this transaction be published within (10) days of its adoption;  
BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks.

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

Human Resources, Finance, & Property Committee

### #R-43-22 – Termination of Deed Restrictions – 740 Greenway Court, Mosinee

WHEREAS, ON October 16, 1989, Marathon County sold certain property located at 740 Greenway Court in the City of Mosinee to Indian Head Gold and Recreation Inc.; and

WHEREAS, the Quit Claim Deed transferring this property included, as conditions of the sale, included certain restrictions on the use of the property that are further outlined in the attached Quit Claim Deed; and

WHEREAS, the current owner of the property has requested the County release the deed restrictions included in the Quit Claim deed to allow for development of the property; and

WHEREAS, Wis. Stat. § 59.52(6)(b) allows a County Board to make “all orders concerning county property and commence and maintain actions to protect the interests of the county;” and

WHEREAS, on June 21, 2022, the Human Resources, Finance & Property Committee approved the Termination of Deed Restrictions on the subject property as outlined in the attached document entitled "Termination of Deed Restrictions," subject to the concurrence of the City of Mosinee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does approve terminating the deed restrictions on the subject property as outlined in the attached document entitled "Termination of Deed Restrictions," subject to the concurrence of the City of Mosinee.

Dated the 21<sup>st</sup> day of June, 2022.

Human Resources, Finance, and Property Committee