



**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 – AGENDA WITH MINUTES

THE ADJOURNED ORGANIZATION 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, July 19, 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 members were present with the exception of 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
Drabek	31	Ritter	13
Gibbs	32	Robinson	4
Gisselman	5	Rosenberg	21
Gonnering	28	Seefeldt	14 (W)
Bushman	24	Seubert	27
Hart	3	Sherfinski	16
Hartinger	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

(W indicates attendance by WebEx)

6. Acknowledgment of Visitors

B. PUBLIC HEARING:

7. Vacate a portion of the right-of-way for County Highway C, Town of Bergen

C. EDUCATIONAL PRESENTATIONS AND REPORTS:

8. Introduction of University of Wisconsin Stevens Point Wausau Campus Executive Dr. Ozalle Toms

D. CONSENT AGENDA:

9. Approval of minutes from the June 16 & 21, 2022 meetings

10. Referral of bills and communications to respective committees
11. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session.
12. Appointments:
 - a) ADRC-CW Board – Mike Feirer
13. Ordinances:
 - a) Environmental Resources Committee:
 1. Town of Elderon Rezone – Kristy Wasinger #O-16-22
 2. Town of Reid Rezone – Randy Buchkowski #O-17-22
 3. Town of Rib Falls Rezone – Draeger’s Dairy Farm Inc. #O-18-22
 4. Town of Rib Falls Rezone – Draeger’s Dairy Farm Inc. #O-19-22
 5. Town of Spencer Rezone – Matthew Leinbach #O-20-22

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

E. PUBLIC SAFETY COMMITTEE:

14. PSAP Grant Funding for One Public Safety Answering Point Per County #R-45-22

Discussion: None.

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

Follow Through: None.

15. Resolution Honoring the Service of the Honorable Greg Huber #R-46-22

Discussion: None.

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

Follow Through: None.

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

16. Amend the 2022 Budget to Accept Grant Funds for the Family Keys Pilot Project #R-44-22
Resolution was pulled from consideration as explained by Chair of HRFC Robinson and Corporation Counsel.

17. Approve the 2022 Budget Transfers for Marathon County Department Appropriations #R-43-22

Action: Motion by Robinson, Second by McEwen to approve the budget transfers.

Action: Motion by Dickinson, Second by Sherfinski to divide the question and approve each budget transfer individually. Motion carried on a voice vote, but was not unanimous. The first item for discussion and vote will be the Family Keys transfer and the second will be the Sheriff’s Department.

Action: Motion by Van Krey, Second by Rosenberg to approve the Family Keys budget transfer.

Discussion: Questions were asked and answered as to why a 2/3 majority vote is required for passage. Additional discussion was had related to the Family Keys project. Social Services Director Vicki Tylka was available to answer questions.

Action: Motion by Bootz, Second by Seubert to call the question and end debate. Motion failed 23-14 on a roll call vote as follows: (2/3 vote required)

Aye – Aarrestad, Bootz, Buch, Bushman, Drabek, Gibbs, Gisselman, Gonnering, Hart, Krause, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Oberbeck, Ritter, Rosenberg, Seefeldt, Venzke, Wilhelm, Xiong – 23

No – Baker, Covelli, Dickinson, Hartinger, Lamont, Morache, Niemeyer, Robinson, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Van Krey – 14

Discussion: Additional discussion was had.

Action: Motion by Langenhahn, Second by Ritter to call the question and end debate. Motion carried 31-6 on a roll call vote as follows: (2/3 vote required)

Aye – Aarrestad, Bootz, Buch, Bushman, Dickinson, Drabek, Gibbs, Gisselman, Gonnering, Hart, Hartinger, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Morache, Niemeyer, Oberbeck, Ritter, Rosenberg, Seefeldt, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Venzke, Wilhelm, Xiong – 31

No – Baker, Covelli, Krause, Lamont, Robinson, Van Krey – 6

Discussion: Further discussion followed.

Action: Original motion by Van Krey, Second by Rosenberg to approve the Family Keys budget transfer. Motion failed 23-14 on a roll call vote as follows: (2/3 vote required)

Aye – Aarrestad, Bootz, Buch, Bushman, Drabek, Gibbs, Gisselman, Gonnering, Hart, Krause, Lamont, Langenhahn, Leahy, Lemmer, Maszk, McEwen, Oberbeck, Robinson, Rosenberg, Seefeldt, Van Krey, Vanzke, Xiong – 23

No – Baker, Covelli, Dickinson, Hartinger, Marshall, Morache, Niemeyer, Ritter, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Wilhelm - 14

Action: Motion by McEwen, Second by Langenhahn to approve the Sheriff's Department budget transfer. Motion carried on a roll call vote unanimously.

Follow Through: None.

G. MISCELLANEOUS BUSINESS:

18. Announcements and/or requests:

- Mileage reimbursement forms for all County Board members
- Wausau Hmong Festival Grand Parade at 9:00 a.m.

19. Move to adjourn – Motion by Dickinson, Second by Rosenberg to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 8:56 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-16-22 – Town of Elderon 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 Kristy Wasinger rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the West ½ Northwest ¼ of the Northwest ¼ of Section 21, Township 27 North, Range 10 East, Town of Elderon. 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# 022.2710.212.0992 submitted with the rezone petition, part of parent parcel PIN# 022.2710.212.0992.

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 July 5, 2022 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Elderon 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-17-22 – 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 by Randy Buchkowski to amend the General Code of

Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the Northeast ¼ of the Northwest ¼, part of the Southeast ¼ of the Northwest ¼ and part of the Southwest ¼ of the Northeast ¼ all in Section 26, 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 parcels PIN# 064.2709.261.0993 and PIN# 064.2709.261.0983.

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 July 5, 2022 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Reid 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-18-22- Town of Rib Falls 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 Draeger's Dairy Farm Inc. rezone lands from G-A General Agriculture to L-D-R Low Density Residential described as part of the Southeast ¼ of the Fractional Northeast ¼ of Section 2, Township 29 North, Range 5 East, Town of Rib Falls. The area proposed to be rezoned is described as part of Lot 2 on the preliminary Certified Survey Map (CSM) submitted with the rezone petition, part of parent parcel PIN# 066.2905.021.0996.

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 July 5, 2022 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Rib Falls 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-19-22 Town of Rib Falls 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 Draeger's Dairy Farm Inc. rezone lands from G-A General Agriculture to L-D-R Low Density Residential described as part of the Southeast ¼ of the Fractional Northeast ¼ of Section 2, Township 29 North, Range 5 East, Town of Rib Falls. The area proposed to be rezoned is described as part of Lot 2 on the preliminary Certified Survey Map (CSM) submitted with the rezone petition, part of parent parcel PIN# 066.2905.021.0996.

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 July 5, 2022 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Rib Falls 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-20-22 Town of Spencer Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Matthew Leinbach to rezone lands U-R Urban Residential and R-E Rural Estate, to R-R Rural Residential as described as part of the Northeast ¼ of the Northeast ¼ of Section 12, Township 26 North, Range 2 East, Town of Spencer. The area proposed to be rezoned is as described as Lot 2 on Certified Survey Map #17748 (Doc# 1738119), PIN# 074.2602.121.0983.

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 July 5, 2022 to consider the petition to amend Chapter 17; and

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

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

Environmental Resources Committee

RESOLUTIONS

#R-45-22 PSAP GRANT FUNDING FOR ONE PUBLIC SAFETY ANSWERING POINT PER COUNTY

WHEREAS, every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system. Most counties operate their own Public Safety Answering Point (PSAP) to meet the needs of their citizens; and

WHEREAS, the 2017-19 Wisconsin state budget required DMA to create an emergency services IP network to be provided to all PSAPs. This digital network is essential in transitioning the state's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system; and

WHEREAS, 2019 Wisconsin Act 26 created a much needed PSAP grant program aimed to provide grant dollars for advanced training of telecommunicators; equipment or software expenses; and incentives to consolidate some or all of the functions of two or more PSAPs; and

WHEREAS, 2019 Wisconsin Act 26 requires that only one PSAP per county receive the grant funds; and

WHEREAS, DMA Chapter 2 requires the county board of supervisors determine the one PSAP per county via resolution except for Milwaukee County where the Intergovernmental Cooperation Council will make the determination.

NOW THEREFORE BE IT RESOLVED that the Marathon County Board of Supervisors does hereby designate the Marathon County Public Safety Answering Point operated by the Marathon County Sheriff's Department as the PSAP for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

Public Safety Committee

#R-46-22 RESOLUTION RECOGNIZING THE SERVICE OF HONORABLE GREG HUBER

WHEREAS, Judge Gregory (Greg) Huber is retiring from his position as Marathon County Circuit Court Judge for Branch 2 as of July 31, 2022, after serving on the judiciary in Marathon County since April 2004; and

WHEREAS, Judge Huber was born on January 25, 1956, in Wausau, Wisconsin, and is a graduate of Watertown High School. Judge Huber earned his bachelors and law degrees from the University of Wisconsin-Madison; and

WHEREAS, Judge Huber began serving the public early in his career, working as an assistant district attorney in Marathon County and as a law clerk for the circuit court in Outagamie County; and

WHEREAS, Judge Huber subsequently served eight terms as a state representative in the Wisconsin legislature, representing Marathon County residents in the 85th assembly district from January 2, 1989, to May 31, 2004, serving on the Joint Finance Committee, the Joint Legislative Council, the Reapportionment Committee, the Tax Delinquent Contaminated Land Committee, and the Elections, Constitutional Law and Corrections Committee; and

WHEREAS, Judge Huber was elected as circuit court judge for Branch 2 in Marathon County in April 2004, and was reelected in 2010 and 2016; and

WHEREAS, in 2016, the Wisconsin Supreme Court appointed Judge Huber as chief judge of the 9th Judicial District of Wisconsin Circuit Courts. Judge Huber was reappointed to this position in 2018 and 2020; and

WHEREAS, Judge Huber has dedicated his career to serving the citizens of Wisconsin and Marathon County. His advocacy on behalf of Marathon County residents in the state legislature, and his leadership and guidance as a member of Marathon County's judicial system, will have long-lasting benefits for Marathon County and to the State of Wisconsin; and

WHEREAS, Judge Huber has served the residents of Marathon County with dignity, dedication, and integrity as a public servant for decades. In his retirement, Marathon County loses a key leader and respected voice; however, Marathon County will forever benefit from his years of devoted service and tireless advocacy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby enter this Resolution into the proceedings of the Board out of respect for the service of Honorable Greg Huber, Marathon County Circuit Court Judge, Branch 2, and congratulates Judge Huber on his retirement.

Public Safety Committee

#R-44-22 RESOLUTION ACCEPTANCE OF FAMILY KEYS GRANT - PULLED

~~WHEREAS, Marathon County is a successful applicant for grant funds in the amount of \$327,100 for the purpose of funding a 2 year pilot project that provides transitional housing for child welfare families; and~~

~~WHEREAS, this Family Keys grant would allow Marathon County to establish a pilot project for transitional housing that would focus on expediting reunification of children and their parents within the child welfare system; and~~

~~WHEREAS, reunification is the primary goal of Wisconsin's children's code. Achieving reunification of children and parents has a positive impact on children and families within Marathon County; and~~

~~WHEREAS, acceptance of grant funds requires an amendment to the 2022 Marathon County budget; and~~

~~WHEREAS, on July 13, 2022, the Human Resources, Finance and Property Committee voted to approve an amendment to the 2022 budget for acceptance of the Family Keys grant.~~

~~NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby amend the 2022 budget and accept the Family Keys Grant in the amount of \$327,100.~~

~~Human Resources, Finance, and Property Committee~~

#R-43-22 RESOLUTION 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:	Social Services TBD-TBD 8 2459 State Grant
Transfer to:	Social Services TBD-TBD 9xxxx various expenditures
Amount:	\$327,100
Re:	Family Keys State Grant

Transfer from:	Sheriff 226-97282320 Public Safety Federal Grant
Transfer to:	Sheriff 226-972943140 small equipment
Amount:	\$4,500
Re:	WEM/HS ALERT communication headsets

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, and Property Committee