



**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, August 23, 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
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. CONSENT AGENDA:**

7. Approval of minutes from the July 14 and July 19, 2022 meetings
8. Referral of bills and communications to respective committees
9. Authorizing the Clerk to issue orders, bills, and claims form the last session through this session.
10. Ordinances:
  - a. Town of Wien – Patrick Schreiner #O-21-22
  - b. Town of McMillan – Doug and Julie Seehafer #O-22-22

11. Resolutions:

a. Town of Wausau – 236708 Jim Moore Creek Rd. A-1/80 Agricultural District to COM  
-Commercial/Light Manufacturing District #R-47-22

b. Town of Wausau – To Amend the Town Zoning Ordinance – Chapter 17 #R-48-22

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.

C. INFRASTRUCTURE COMMITTEE:

12. Resolution to Remove 28<sup>th</sup> Avenue Corridor #R-49-22

Discussion: None.

**Action:** Motion by Dickinson, Second by McEwen to approve the resolution. Motion carried on a roll call vote unanimously.

Follow Through: None.

D. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

13. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-50-22

Discussion: None.

**Action:** Motion by Robinson, Second by Leahy to approve the transfers. Motion carried on a roll call vote, unanimously.

Follow Through: None.

14. A Resolution Amending the 2022 Capital Improvement Budget for Dancy Radio Tower in the Amount of \$371,860 and Transfer from the American Rescue Plan Act #R-51-22

Discussion: Requires a 2/3 majority vote.

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

Follow Through: None.

15. A Resolution Amending the 2022 Capital Improvement Budget for Parks Department Marathon Park Water Service Design in the Amount of \$74,400 and Transfer from The American Rescue Plan Act #R-52-22

Discussion: None.

**Action:** Motion by Seefeldt, Second by Morache to approve the resolution. Motion carried on a roll call vote, unanimously.

Follow Through: None.

16. Authorizing Expenditure of ARPA Funds for Regional Forensic Science Center #R-53-22

Discussion: Question regarding the way the resolution is titled. Question answered.

**Action:** Motion by Maszk, Second by Van Krey to approve the resolution. Motion carried on a roll call vote, with Sondelski abstaining.

Follow Through: None.

17. Authorizing Expenditure of ARPA Funds for 4 Year Highway Transportation Plan #R-54-22

Discussion: Comment regarding future possibility of a motion to rescind the wheel tax.

Waiting on Highway Commissioner to get clarification on an opinion from WCA.

**Action:** Motion by Leahy, Second by McEwen to approve the resolution. Motion carried on a roll call vote, unanimously.

Follow Through: None.

18. Authorizing Expenditure of ARPA Funds for NCHC Addition and Remodel #R-55-22  
Discussion: None.

**Action: Motion by Xiong, Second by McEwen to approve the resolution. Motion carried on a roll call vote with Sondelski voting No.**

Follow Through: None.

E. MISCELLANEOUS BUSINESS:

19. Announcements and / or Requests:

- Chair Gibbs stated that he has received several calls from Supervisors stating that they received a spam text from his number. He reiterated those were not from him and stated his cell number for the record.
- Clerk requested signatures.
- Supervisor Xiong requested an update on the progress of how each committee is addressing Objective 3.8 of the Comprehensive Plan.
- Supervisor Drabek reminded the board of the Edgar Steam Show taking place this weekend.
- Supervisor Maszk stated that the Parks Tour was canceled due to lack of sign-ups, but the Forestry Tour is still on for September 15.

20. Move to adjourn – Motion by Xiong, Second by Venzke to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at

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

## ORDINANCES

### #O-21-22 – Town of Wien 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 Patrick Schreiner to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from L-I Light Industrial to N-C Neighborhood Commercial described as part of the Northeast ¼ Northeast Fractional ¼, Section 3, Township 28 North, Range 4 East, Town of Wein. The areas proposed to be rezoned are parcel PIN#s 084.2804.031.0986 and 084.2804.031.0990.

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

WEHREAS, 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 Wien 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.

### #O-22-22 – 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 Douglas & Julie Seehafer to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from L-I Light Industrial to C Commerical

Environmental Resources Committee

## RESOLUTIONS

### #R-47-22 -Town of Wausau Local Zoning Ordinance Amendment

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or 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, the Town Board of the Town of Wausau has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Wausau and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Wausau Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 2<sup>nd</sup> day of August, 2022

Environmental Resources Committee

### #R-48-22 – Approval of Town of Wausau Local Zoning Ordinance Amendment

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or 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, the Town Board of the Town of Rib Mountain has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Wausau and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Rib Mountain Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 2<sup>nd</sup> day of August, 2022

Environmental Resources Committee

### #R-49-22 – Resolution to Remove 28<sup>th</sup> Avenue Corridor

WHEREAS, on January 18, 2005, the Marathon County Board of Supervisors designated a 28<sup>th</sup> Avenue Highway Corridor as outlined in R-3-05 and in the attached document; and

WHEREAS, as designated, the 28<sup>th</sup> Avenue Corridor right-of-way lies within the City of Wausau and the Village of Maine; and

WHEREAS, pursuant to the 28<sup>th</sup> Avenue Highway Corridor designation, Marathon County has acquired certain properties along the designated corridor in the event the properties were needed to expand the roadway in that area; and

WHEREAS, on October 26, 2021, the Marathon County Board adopted R-71-21, setting forth a decision-making process to assist the Board in determining whether to maintain the 28<sup>th</sup> Avenue Corridor map in its current state, transfer county-owned properties to appropriate municipalities, or divest properties through public sale and remove the corridor's designation as a county corridor map; and

WHEREAS, officials within the Village of Maine and the City of Wausau have indicated that their municipalities support Marathon County vacating its designation of a 28<sup>th</sup> Avenue Highway Corridor; and

WHEREAS, the Marathon County Infrastructure Committee found that it was in the County's interest to remove the designation of the 28<sup>th</sup> Avenue Highway Corridor as a county highway corridor.

NOW, THEREFORE, BE IT RESOLVED: that the Board of Supervisors of the County of Marathon hereby removes the 28<sup>th</sup> Avenue Highway Corridor and right-of-way as previously designated in the attached document, finding that it is in the public interest for this corridor to be vacated; and

BE IT FURTHER RESOLVED that this action vacating the designated highway corridor is contingent upon formal approval within 60 days from the governing bodies of the City of Wausau and the Village of Maine; and

BE IT FURTHER RESOLVED that this resolution does not affect any other existing public right-of-way maintained by Marathon County.

Respectfully submitted this 23<sup>rd</sup> day of August, 2022.

Infrastructure Committee

#R-50-22 – 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:	Sheriff 165-850 8 2320 Public Safety Federal Grant
Transfer to:	Sheriff 165-850 9xxxx various expenditures
Amount:	\$25,000
Re:	WEM/SWA Tactical Medical Training grant

Transfer from:	Sheriff 217-908 82320 Public Safety Federal Grant
Transfer to:	Sheriff 217-908 92190/3490 Other Professional services and Other Operating Expenses
Amount:	\$16,456
Re:	SCAAP Grant

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

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

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

Respectfully submitted this 23rd day of August 2022.

Human Resources, Finance, and Property Committee

#R-51-22 – Amending the 2022 Capital Improvement Budget for Dancy Radio Tower in the Amount of \$371,860 Transfer from American Rescue Plan Act

WHEREAS, the Board of Supervisors of Marathon County approved the 2022–2026 Capital Improvement Program and Budget; and

WHEREAS, the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and,

WHEREAS, there is currently a need to amend the 2022 CIP to obtain funding for a Sheriff’s Department project Dancy Radio Tower in the 2022 CIP; and

WHEREAS, the total amount of the project will be \$371,860; and

WHEREAS, the American Rescue Plan Act (ARPA) includes funds for Capital Improvements to Public Facilities that respond to the COVID-19 public health emergency (EC1.7) as an allowable use of fund; and

WHEREAS, there is a request to use ARPA funds in the amount of \$371,860 to cover the cost of the sheriff department Dancy Radio Tower project; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of the use of ARPA funds in the amount of \$371,860 and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval to amend the 2022 CIP for the Sheriff Department Dancy Radio Tower projects; and

WHEREAS, the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends amending the 2022 Capital Improvement Program for the Dancy Radio Tower and transfer the funds from the County’s ARPA allocation:

- Amend the 2022 CIP and fund \$371,860 from the County’s ARPA allocation BAC R1049xxxx for the Dancy Tower Project

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2022 Capital Improvement Program as indicated above.

Dated this 23rd day of August, 2022

Human Resources, Finance, and Property Committee

#R-52-22 – Amending the 2022 Capital Improvement Budget for Parks Department Marathon Park Water Service Design in the Amount of \$74,400 Transfer from the 2022 Contingency Fund

WHEREAS, the Board of Supervisors of Marathon County approved the 2022–2026 Capital Improvement Program and Budget; and

WHEREAS, the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and,

WHEREAS, there is currently a need to amend the 2022 CIP to obtain funding for a Parks Department project Marathon Park Water Service Design in the 2022 CIP; and

WHEREAS, the total amount of the project will be \$74,400; and

WHEREAS, there is currently an unencumbered balance in the 2022 Contingency Fund; and

WHEREAS, there is a request to transfer from the 2022 Contingency Fund the amount of \$74,400 to cover the cost of the Parks Department Marathon Park Water Service Design project; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of the transfer from 2022 Contingency Fund in the amount of \$74,400; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval to amend the 2022 CIP for the Parks Department Marathon Park Water Service Design project; and

WHEREAS, the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends amending the 2022 Capital Improvement Program for the Parks Department Marathon Park Water Service Design project and transfer the funds from the 2022 Contingency Fund:

1. Fund \$74,400 from the 2022 Contingency Fund GL code 101 13199120
2. 2022 CIP for the amount of \$74,400 in GL code 602 93898XXX Parks Study/Outlay

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2022 Capital Improvement Program as indicated above.

Dated this 23rd day of August, 2022

Human Resources, Finance, and Property Committee

#R-53-22 – Authorizing Expenditure of ARPA Funds for Regional Forensic Science Center Project (Contingent Upon Receipt of Matching Funds by July 2023)

WHEREAS, Marathon County is the recipient of funds through the American Rescue Plan Act (ARPA). Marathon County is authorized to expend ARPA funds pursuant to rules promulgated by the United States Department of the Treasury and Section 602(c)(1)(A) of the Social Security Act as amended; and

WHEREAS, the Marathon County Medical Examiner submitted a request for the expenditure of ARPA funds to the Human Resources, Finance and Property Committee. The request seeks to encumber up to \$2,000,000.00 of ARPA funds to be utilized towards a Regional Forensic

Science Center as referenced in the associated ARPA Project Request Form; and

WHEREAS, on July 13, 2022, the Human Resources Finance and Property Committee voted to recommend that the County Board approve encumbering up to \$2,000,000.00 of ARPA funds to serve as a portion of the funding plan for a Regional Forensic Science Center. The Human Resources, Finance and Property Committee further requested that the funds be encumbered through July of 2023 and that, in the event the remaining funding for the project was not received from other sources, that the funds be unencumbered after July of 2023 for allocation to other eligible uses.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors authorizes the allocation of American Rescue Plan Act funds in an amount not to exceed \$2,000,000.00 to serve as a portion of the funding plan for a Regional Forensic Science Center as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that these funds shall be encumbered through July 2023; however, if the remaining funding necessary for the Regional Forensic Science Center project are not received by July 31, 2023, the funds allocated pursuant to this resolution are to become unencumbered and shall return to the County's ARPA fund balance for reallocation for other uses.

BE IT FURTHER RESOLVED, that if the remaining funding necessary for the Regional Forensic Science Center project are received by July 31, 2023, the Marathon County Board of Supervisors authorizes the funds allocated pursuant to this resolution to be appropriated pursuant to the funding plan as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that the Marathon County Board of Supervisors finds that this appropriation would be consistent with ARPA expenditure categories and Section 602(c)(1)(A) of the Social Security Act as amended.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2022 budget to reflect the encumbrance of the funds identified herein.

Dated this 23<sup>rd</sup> day of August, 2022

FISCAL NOTE:

This Resolution encumbers no more than \$2,000,000.00 of Marathon County's APRA allocation for expenditure towards the costs of a Regional Forensic Science Center contingent upon receipt of the remaining required funds from other sources. If the required alternative funds are not received by July of 2023, these ARPA funds shall be returned to the County's ARPA fund balance for reallocation.

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Human Resources, Finance, and Property Committee



#R-54-22 – Authorizing Expenditure of ARPA Funds for Four-Year Transportation Plan Project (Contingent Upon Receipt of Matching Funds by July 2023)

WHEREAS, Marathon County is the recipient of funds through the American Rescue Plan Act (ARPA). Marathon County is authorized to expend ARPA funds pursuant to rules promulgated by the United States Department of the Treasury and Section 602(c)(1)(A) of the Social Security Act as amended; and

WHEREAS, the Marathon County Highway Commissioner submitted a request for the expenditure of ARPA funds to the Human Resources, Finance and Property Committee. The request seeks to encumber up to \$10,337,879.00 of ARPA funds to be utilized towards a Four-Year Transportation Plan as referenced in the associated ARPA Project Request Form; and

WHEREAS, on July 13, 2022, the Human Resources Finance and Property Committee voted to recommend that the County Board approve encumbering up to \$10,337,879.00 of ARPA funds to serve as a portion of the funding for a Four-Year Transportation Plan. The Human Resources, Finance and Property Committee further requested that the funds be encumbered through July of 2023 and that, in the event the remaining funding for the project was not received from other sources, that the funds be unencumbered after July of 2023 for allocation to other eligible uses.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors authorizes the allocation of American Rescue Plan Act funds in an amount not to exceed \$10,337,879.00 to serve as a portion of the funding plan for a Four-Year Transportation Plan as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that these funds shall be encumbered through July 2023; however, if the remaining funding necessary for the Four-Year Transportation Plan project are not received by July 31, 2023, the funds allocated pursuant to this resolution are to become unencumbered and shall return to the County's ARPA fund balance for reallocation for other uses.

BE IT FURTHER RESOLVED, that if the remaining funding necessary for the Four-Year Transportation Plan project are received by July 31, 2023, the Marathon County Board of Supervisors authorizes the funds allocated pursuant to this resolution to be appropriated pursuant to the funding plan as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that the Marathon County Board of Supervisors finds that this appropriation would be consistent with ARPA expenditure categories and Section 602(c)(1)(A) of the Social Security Act as amended.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2022 budget to reflect the encumbrance of the funds identified herein.

Dated this 23<sup>rd</sup> day of August, 2022

FISCAL NOTE:

This Resolution encumbers no more than \$10,337,879.00 of Marathon County's APRA allocation for expenditure towards the costs of a Four-Year Transportation Plan contingent upon receipt of the remaining required funds from other sources. If the required alternative funds are not received by July of 2023, these ARPA funds shall be returned to the County's ARPA fund balance for reallocation. This increase in transportation spending may also raise the General Transportation Aids allocated to Marathon County by the State of Wisconsin.

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Human Resources, Finance and Property Committee

#R-55-22 – Authorizing Expenditure of ARPA Funds for NCHC Addition and Remodel

WHEREAS, Marathon County is the recipient of funds through the American Rescue Plan Act (ARPA). Marathon County is authorized to expend ARPA funds pursuant to rules promulgated by the United States Department of the Treasury and Section 602(c)(1)(A) of the Social Security Act as amended; and

WHEREAS, North Central Health Care (NCHC) submitted a request for the expenditure of ARPA funds to the Human Resources, Finance and Property Committee. The request seeks to encumber up to \$3,115,009.95 of ARPA funds to be utilized towards a completion of the remodel of the existing NCHC campus to include crisis intake, inpatient hospital, long-term care, and memory care, as referenced in the associated ARPA Project Request Form; and

WHEREAS, on July 13, 2022, the Human Resources Finance and Property Committee voted to recommend that the County Board approve encumbering up to \$3,115,009.95 of ARPA funds to serve as a portion of the funding for the NCHC campus remodel as referenced in the associated ARPA Project Request Form.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors authorizes the allocation of American Rescue Plan Act funds in an amount not to exceed \$3,115,009.95 to serve as a portion of the funding for the NCHC campus remodel as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that the Marathon County Board of Supervisors finds that this appropriation would be consistent with ARPA expenditure categories and Section 602(c)(1)(A) of the Social Security Act as amended.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2022 budget to reflect the encumbrance of the funds identified herein.

Dated this 23<sup>rd</sup> day of August, 2022

FISCAL NOTE:

This Resolution encumbers no more than \$3,115,009.95 of Marathon County's APRA allocation for expenditure towards the costs of a NCHC campus remodel. The estimated total cost of this project has previously been appropriated; however, this additional funding would be allocated towards areas impacted by increases in costs for the project.

**LEGAL NOTE:**

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Human Resources, Finance and Property Committee