



**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 ANNUAL MEETING – AGENDA WITH MINUTES

THE ADJOURNED ANNUAL 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 Thursday, November 10, 2022, at 7:00 p.m.

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs 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 of cellphones 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 (W)	Niemeyer	38
Bushman	24	Oberbeck	9
Covelli	33	Opall	37
Dickinson	29	Ritter	13
Drabek	31	Robinson	4
Gibbs	32	Rosenberg	21
Gisselman	5	Seefeldt	14
Gonnering	28	Seubert	27
Hart	3	Sherfinski	16
Hartinger	22	Sondelski	25
Krause	10 (Absent)	Straub	15
Lamont	36 (W)	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. CONSENT AGENDA:

7. Approval of minutes from the October 20 & 25, 2022 meetings
8. Referral of bills and communications to respective committees
9. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session.

10. Ordinances:

- a. Town of Rib Falls Rezone – James Murkowski #O-30-22
- b. Town of Brighton Rezone – Joe Burnett on behalf of Randy Krause #O-31-22
- c. Town of Wien Rezone – Elvin and Myron Wenger #O-32-22
- d. Town of McMillan Rezone – Tammy Wenzel #O-33-22

11. Resolutions:

- a. Resolution to Maintain a License for 160 Beds at Mount View Care Center #R-66-22
- b. Approval of the 2023 Elderly and Disabled Transportation (85.21) Grant Application #R-67-22

Discussion: None.

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

Follow Through: None.

RESOLUTIONS

C. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

12. Approving 2022 Interdepartmental Budget Transfers for Marathon County Department Appropriations #R-64-22

Discussion: None.

Action: Motion by McEwen, Second by Robinson to approve the budget transfers as presented. Motion carried on a roll call vote, with Supervisor Sherfinski voting No.

Follow Through: None.

13. Budget and Property Tax Levy Resolution #R-65-22

Action: Motion by Leahy, Second by Xiong to approve the resolution.

Discussion: Comments by Supervisor Robinson summarizing the budget and highlighting some of the changes from last year's budget.

Action: Motion by Robinson, Second by Rosenberg to adopt Amendment #1 to the Budget (restructure of NCHC debt). Discussion followed.

Action: Motion by Sherfinski, Second by Sondelski to postpone consideration of Amendment #1 until 9:30 p.m. Corporation Counsel ruled that the motion was out of order since the amendment is already on the floor for discussion. Discussion followed.

Action: Motion by Bootz to call the question. No objection. Supervisor Lamont was in the queue and was recognized. Motion carried on a roll call vote, with Supervisor Leahy voting No.

Action: Vote on the original motion, to approve Amendment #1 – motion carried on a roll call vote, unanimously.

Action: Motion by Marshall, Second by Baker to adopt Amendment #2 to the Budget (remove \$50,000 from EEED Committee). Discussion followed.

Action: Motion by Bootz to call the question, no objection. Supervisor Xiong was in the queue and was recognized. Motion carried on a roll call vote, unanimously.

Action: Vote on the original motion, to approve Amendment #2 – motion carried on a roll call vote 20-17 as follows:

Yes: Aarrestad, Baker, Buch, Bushman, Covelli, Dickinson, Gonnering, Hartinger, Lamont, McEwen, Marshall, Morache, Niemeyer, Opall, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Wilhelm – 20

No: Bootz, Drabek, Gibbs, Gisselman, Hart, Langenhahn, Leahy, Lemmer, Maszk, Oberbeck, Ritter, Robinson, Rosenberg, Seefeldt, Van Krey, Venzke, Xiong – 17

Action: Motion by Sherfinski, Second by Bootz to call the question and end debate on the main motion. Supervisors Baker, Langenhahn, and Dickinson were in the queue and were recognized. Motion to end debate failed 16-21 on a roll call vote as follows:

Yes: Bootz, Drabek, Gisselman, Gonnering, Hart, Langenhahn, Leahy, McEwen, Maszk, Oberbeck, Opall, Ritter, Rosenberg, Seefeldt, Van Krey, Venzke – 16

No: Aarrestad, Baker, Buch, Bushman, Covelli, Dickinson, Gibbs, Hartinger, Lamont, Lemmer, Marshall, Morache, Niemeyer, Robinson, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Wilhelm, Xiong – 21

Action: Motion by Baker, Second by Sherfinski to adopt Amendment #3 (removal of funding for non-profit agencies). Discussion followed.

Action: Motion by Bootz to call the question. Sherfinski objects. Second by Rosenberg, Xiong, Van Krey, Langenhahn, Hartinger, and Hart were in the queue to speak and were recognized. Motion to end debate carried on a roll call vote with Supervisor Baker voting No.

Action: Motion to adopt Amendment #3 failed on 5-31 with one abstention on a roll call vote as follows:

Yes: Dickinson, Gonnering, Niemeyer, Sondelski, Straub – 5

No: Aarrestad, Baker, Bushman, Covelli, Drabek, Gibbs, Hart, Hartinger, Lamont, Langenhahn, Leahy, Lemmer, McEwen, Marshall, Maszk, Morache, Oberbeck, Opall, Ritter, Robinson, Rosenberg, Seefeldt, Seubert, Sherfinski, Ungerer, Van Krey, Venzke, Wilhelm, Xiong – 31
Abstain – Gisselman – 1

Action: Motion by Baker, Second by Sondelski to adopt Amendment #4 (changes to Nurse Family Partnership). Discussion followed.

Action: Motion by Bootz to call the question. Objection by Sherfinski. Motion seconded by Maszk. Marhsall, Xiong, McEwen, Robinson, Dickinson, Van Krey, and Morache were in the queue and were recognized. Motion to end debate carried on a roll call vote 26-11 as follows:

Yes: Aarrestad, Baker, Bootz, Buch, Bushman, Drabek, Gisselman, Gonnering, Hart, Hartinger, Langenhahn, Leahy, Lemmer, Marshall, Maszk, Oberbeck, Opall, Ritter, Rosenberg, Seefeldt, Seubert, Sondelski, Straub, Venzke, Wilhelm, Xiong – 26

No: Covelli, Dickinson, Gibbs, Lamont, McEwen, Morache, Niemeyer, Robinson, Sherfinski, Ungerer, Van Krey – 11

Action: Motion to adopt Amendment #4 carried 19-17 with 1 abstention on a roll call vote as follows:

Yes: Aarrestad, Baker, Buch, Bushman, Covelli, Dickinson, Gonnering, Lamont, McEwen, Marshall, Morache, Niemeyer, Opall, Sherfinski, Sondelski, Straub, Seubert, Ungerer, Wilhelm – 19

No: Bootz, Drabek, Gibbs, Gisselman, Hart, Langenhahn, Leahy, Lemmer, Maszk, Oberbeck, Ritter, Robinson, Rosenberg, Seefeldt, Van Krey, Venzke, Xiong – 17

Abstain – Hartinger – 1

Action: Motion by Langenhahn to call the question on the main motion, passage of the budget.

Objection by Lamont. Second by Rosenberg. Langenhahn and Sherfinski were in the queue and were recognized. Motion to end debate failed 19-18 on a roll call vote as follows: (2/3 required)

Yes: Bootz, Buch, Drabek, Gisselman, Gonnering, Hart, Hartinger, Langenhahn, Leahy, McEwen, Maszk, Oberbeck, Opall, Ritter, Rosenberg, Seefeldt, Van Krey, Venzke, Xiong – 19

No: Aarrestad, Baker, Bushman, Covelli, Dickinson, Gibbs, Lamont, Lemmer, Marshall, Morache, Niemeyer, Robinson, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Wilhelm – 18

Discussion: Discussion followed regarding the need to be careful to not dip to a negative levy limit, as that could have potential negative consequences in upcoming budgets and it may not be able to be recovered.

Ten-minute recess taken at 9:40 p.m. to allow staff to do some calculations.

Meeting reconvened at 9:50 p.m.

Discussion: Chair Gibbs stated that the \$375,034 could still be reduced from the levy limit before the County would be at the levy limit max.

Action: Motion by Sherfinski, Second by Sondelski to adopt Amendment #5 regarding the demolition of the cold storage facility on West St. Chair Gibbs explained the background of the need to carry out the demolition and why it's necessary to be included in this budget.

Action: Motion by Lamont to call the question. No objection. Supervisor Seubert was in the queue and was recognized. Deputy Administrator Chris Holman addressed his question. Motion to call the question carried on a roll call vote with Supervisors Gisselman and Straub voting No.

Action: Vote on the Motion to adopt Amendment #5 failed 2-35 on a roll call vote, with Supervisors Sherfinski and Sondelski voting Yes.

Action: Motion by Dickinson, Second by McEwen to reconsider Amendment #4, Nurse Family Partnership. Since the amendment couldn't be amended to change the dollar amount, any changes would require reconsideration. Discussion followed – see changed details below in the text of the amendments. Motion to reconsider Amendment #4 as amended carried 28-9 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Buch, Covelli, Dickinson, Drabek, Gibbs, Gonnering, Hart, Hartinger, Langenhahn, Leahy, Lemmer, McEwen, Marshall, Niemeyer, Ritter, Robinson, Rosenberg, Seubert, Sherfinski, Straub, Ungerer, Van Krey, Venzke, Wilhelm, Xiong – 28

No: Bushman, Gisselman, Lamont, Maszk, Morache, Oberbeck, Opall, Seefeldt, Sondelski – 9

Action: Motion by Marshall, Second by Seubert to amend Amendment #4 to reduce \$140,000 from the contractual services line and reduce the total revenue in the property tax levy line. Discussion followed.

Action: Motion by Dickinson to call the question. No objection. Supervisors Lamont and Baker were in the queue to speak and were recognized. Motion to call the question and end debate carried 33-4 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Buch, Bushman, Covelli, Dickinson, Drabek, Gibbs, Gonnering, Hart, Hartinger, Lamont, Langenhahn, Lemmer, McEwen, Marshall, Maszk, Niemeyer, Oberbeck, Opall, Ritter, Rosenberg, Seefeldt, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Van Krey, Venzke, Wilhelm, Xiong – 33

No: Gisselman, Leahy, Morache, Robinson – 4

Action: Vote on the motion to amend Amendment #4 carried 22-15 on a roll call vote as follows:

Yes: Aarrestad, Bootz, Buch, Covelli, Dickinson, Drabek, Gibbs, Gonnering, Hartinger, Lamont, Langenhahn, McEwen, Marshall, Morache, Niemeyer, Ritter, Seubert, Sherfinski, Sondelski, Ungerer, Venzke, Wilhelm – 22

No: Baker, Bushman, Gisselman, Hart, Leahy, Lemmer, Maszk, Oberbeck, Opall, Robinson, Rosenberg, Seefeldt, Straub, Van Krey, Xiong – 15

Action: Motion by Lamont to call the question. No objection. Motion to end debate carried 34-3 with Supervisors Dickinson, Gisselman, and Van Krey voting No.

Action: Motion to adopt Amendment #4 as amended carried 24-13 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Buch, Bushman, Covelli, Dickinson, Drabek, Gonnering, Hartinger, Lamont, Langenhahn, McEwen, Marshall, Niemeyer, Opall, Ritter, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Venzke, Wilhelm - 24

No: Gibbs, Gisselman, Hart, Leahy, Lemmer, Maszk, Morache, Oberbeck, Robinson, Rosenberg, Seefeldt, Van Krey, Xiong – 13

Action: Motion by Ritter to call the question on the original motion to approve the Budget Resolution. Objection by Baker. Second by Rosenberg. Motion to call the question and end debate failed 21-16 on a roll call vote as follows: (2/3 vote required)

Yes: Bootz, Buch, Drabek, Gibbs, Gisselman, Gonnering, Hart, Langenhahn, Leahy, Lemmer, McEwen, Maszk, Oberbeck, Opall, Ritter, Rosenberg, Seefeldt, Van Krey, Venzke, Wilhelm, Xiong - 21

No: Aarrestad, Baker, Bushman, Covelli, Dickinson, Hartinger, Lamont, Marshall, Morache, Niemeyer, Robinson, Seubert, Sherfinski, Sondelski, Straub, Ungerer – 16

Action: Motion by Dickinson, Second by Sondelski to adopt Amendment #6, requesting a \$365,000 reduction in the library budget.

Action: Motion by McEwen, Second by Maszk to amend Amendment #6, decreasing the deduction to a total of \$69,000. Discussion followed.

Action: Motion by McEwen to call the question. No objection. Supervisors Xiong, Van Krey, Robinson, Baker, and McEwen were in the queue and were recognized. Motion to call the question carried 36-1 on a roll call vote, with Supervisor Gisselman voting No.

Action: Vote on the motion to amend Amendment #6 carried 23-14 on a roll call vote as follows:
Yes: Aarrestad, Buch, Bushman, Covelli, Dickinson, Gibbs, Gonnering, Hartinger, Lamont, Leahy, McEwen, Marshall, Niemeyer, Opall, Ritter, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Van Krey, Venzke, Wilhelm – 23

No: Baker, Bootz, Drabek, Gisselman, Hart, Langenhahn, Lemmer, Maszk, Morache, Oberbeck, Robinson, Rosenberg, Seefeldt, Xiong – 14

Action: Motion by McEwen to call the question again. Supervisors Hartinger, Langenhahn, Venzke, Sondelski, and Leahy were in the queue and were recognized. Motion to end debate carried on a roll call vote, unanimously.

Action: Vote on the motion to adopt Amendment #6 as amended carried 22-15 on a roll call vote as follows:

Yes: Aarrestad, Baker, Bootz, Buch, Bushman, Covelli, Dickinson, Gonnering, Hartinger, Lamont, McEwen, Marshall, Niemeyer, Opall, Ritter, Seefeldt, Seubert, Sherfinski, Sondelski, Straub, Ungerer, Wilhelm – 22

No: Drabek, Gibbs, Gisselman, Hart, Langenhahn, Leahy, Lemmer, Maszk, Morache, Oberbeck, Robinson, Rosenberg, Van Krey, Venzke, Xiong – 15

Action: Motion by Xiong. Objection by Lamont. Second by Van Krey. Supervisors Venzke and Lamont were in the queue and were recognized. Motion to call the question carried 27-10 on a roll call vote as follows: (2/3 majority required)

Yes: Aarrestad, Baker, Bootz, Buch, Drabek, Gibbs, Gisselman, Gonnering, Hart, Hartinger, Langenhahn, Leahy, Lemmer, McEwen, Marshall, Maszk, Opall, Rosenberg, Oberbeck, Ritter, Seefeldt, Seubert, Sherfinski, Van Krey, Venzke, Wilhelm, Xiong – 27

No: Bushman, Covelli, Dickinson, Lamont, Morache, Niemeyer, Robinson, Sondelski, Straub, Ungerer – 10

Brief Recess at 11:41 p.m.

Reconvene at 11:44 p.m.

Finance Director Kristi Palmer read the updated Property and Tax Levy Resolution as amended. Total Tax Levy is \$54,838,660 and the tax levy rate is \$4.19, which is an increase of 1.7% or \$909,936. The tax rate is decreased by 40 cents.

Action: Vote on the original motion, to adopt #R-65-22, carried 35-2 on a roll call vote, with Supervisors Dickinson and Sondelski voting No.

D. MISCELLANEOUS BUSINESS

14. Announcements and / or Requests:

- Clerk requested appropriate signatures.
- Chair Gibbs gave an update on the Uniquely Wisconsin program that was approved by EEED Committee. The first video in a series of three has been launched highlighting the Hmong community in Marathon County. Thanks to Supervisors Hart and Xiong for assisting with the program.
- Supervisor Maszk mentioned the upcoming Dateline episode highlighting the Marathon

County Sheriff's Dept and District Attorney with the story of the Ken Juedes murder.

15. Motion to Adjourn – Motion by McEwen, Second by Drabek to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 11:50 p.m.

#O-30-22 – 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 James Murkowski to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the Northwest ¼ of the Southwest ¼ of Section 33, Township 29 North, Range 5 East, Town of Rib Falls. The area proposed to be rezoned is described as Lot 1 of the preliminary CSM. Parent Parcels #066.2905.333.0990 and #066.2905.333.0991.

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 November 1, 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.

Dated this 1st day of November, 2022

Environmental Resources Committee

#O-31-22 – Town of Brighton 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 Joe Burnett on behalf of Randy Krause to rezone lands from F-P Farmland Preservation to L-I Light Industrial described as part of the Northeast ¼ of the Northeast ¼ and the Northwest ¼ of the Northeast ¼ of Section 31, Township 27 North, Range 2 East, Town of Brighton. The area to be rezoned is described as Lot 1 of preliminary CSM. Parcel PIN #010.2702.311.0983.

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 November 1, 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.

Dated this 1st day of November, 2022

Environmental Resources Committee

#O-32-22 – 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 Elvin and Myron Wenger to rezone lands from L-D-R Low Density Residential to C Commercial and G-A General Agriculture to L-D-R Low Density Residential described as part of the Northeast ¼ of the Northwest ¼ of Section 28, Township 28 North, Range 4 East, Town of Wien. The area to be

rezoned is described as Lot 1 and Lot 2 of the preliminary CSM. Parent parcel #084.2804.282.0995 and 084.2804.282.0994.

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 November 1, 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 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.

Dated this 1st day of November, 2022

Environmental Resources Committee

#O-33-22 – 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 Tammy Wenzel, to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from FP Farmland Preservation to RE Rural Estate, and R-R Rural Residential to R-E Rural Estate described as part of the Northwest ¼ of the Southwest ¼ of Section 16, Township 26 North, Range 3 East, Town of McMillan. The area proposed to be rezoned is described as Lot 1 and 2 of preliminary CSM, parent parcels 056.2603.163.0997 and 056.2603.163.0986

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 August 30, 2022 to consider the petition to amend Chapter 17; and

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

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

Dated this 30th day of August, 2022

Environmental Resources Committee

#R-64-22 – Approving 2022 Interdepartmental 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 227-973 82320 Federal grant
Transfer to:	Sheriff 227-97393140 Small Items equipment
Amount:	\$15,500

Re:	Homeland Security WEM/SWT Medical Kits 2022
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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.

Dated this 10th day of November 2022

Human Resources, Finance, and Property Committee

#R-65-22 – Budget and Property Tax Levy Resolution – AS AMENDED

WHEREAS, the Wisconsin Department of Revenue has made available the Statistical Report on Equalized Value of Marathon County for 2022 which sets the Equalized Value of Marathon County for taxing purposes at \$13,074,169,600; and,

WHEREAS, for purposes of satisfying the requirements of the state imposed Tax Rate Freeze formula, this budget is in compliance with Wis. Statute 59.605; and,

WHEREAS, the County Board of Supervisors and the Human Resources, Finance and Property Committee have occasional requests to provide funding for the community including allowable expenditures under various Wisconsin Statutes; and,

WHEREAS, the County is interested in a method of having the Human Resources and Finance and Property Committee review these requests on a timely basis; and,

NOW, THEREFORE, BE IT RESOLVED for the budget year 2023 that the sum of \$50,000 be authorized from the Contingent Fund and placed into a separate expenditure line item to be used by the Committee on a discretionary basis using a standard application process; and

BE IT FURTHER RESOLVED that any amendments subsequent to budget publications have resulted in the following changes and/or corrections to be incorporated as amendments into the proposed 2023 budget for the fiscal year beginning January 1, 2023:

Budget Changes to Tax Levy	Original	Will Be	Tax Levy Change	Tax Rate Change
Operating Levy	50,160,484	49,970,484	(190,000)	(0.01)
Special Purpose Levy – Bridge Aid	612,500	612,500	—	—
Special Purpose Levy - Library	3,389,685	3,320,685	(69,000)	(.005)
Debt Levy	4,284,562	934,991	(3,349,571)	(0.26)

Budget Changes to Capital Improvement Plan

Budget Changes from Separate Resolutions

Budget Amendment #1 Transfer from General Fund Balance to Debt Fund to offset the tax levy in the amount of \$3,349,571

Budget Amendment #9 Eliminate the \$50,000 expenditure for Support for Economic Development

Budget Amendment #11 Reduce to Nurse Family Partnership from \$841,507 by \$140,000 to \$701,507 and reduce the levy by \$140,000.

Budget Changes to non-tax Levy Department

Special Education (School fiscal period July 1, 2022 through June 30, 2023)

Revenues

\$ 10,113,922

AND, BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors does hereby adopt the 2023 Marathon County Budget of \$221,568,593 including departmental appropriations, revenues and use of fund equity as proposed by the Human Resources and Finance and Property Committee during a series of budget meetings in October and as set forth in the attached document entitled, (BDGT1) Adopted Budget - Orgn 1 excluding Fund 998, and that the same budget passed and approved by appropriation unit and allocated from its present form and format as established by the Uniform Chart of Accounts for Wisconsin Counties as developed by the Wisconsin Departments of Revenue and Transportation, in programmatic format; and

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors does hereby authorize a property tax levy in the amount of \$54,838,660 in support of the 2023 budget and that the County Clerk is hereby directed to levy the required taxes against all the taxable property in Marathon County for every appropriation named therein except as otherwise provided and to levy special assessments and charges against the respective municipalities as provided by law; and

BE IT FURTHER RESOLVED that for the purpose of clarity the above referenced property tax levy includes:

A tax in the amount of \$612,500 for county bridge tax as set forth in Wis. Statute 81.38 to be levied against the taxable property of Marathon County, excepting the Cities of Abbotsford and Colby, and the Villages of Birnamwood, Dorchester, Elderon, Rothschild, Spencer, Unity and Weston; and

A tax in the amount of \$3,217,685 for County library operations budget and \$103,000 for County library building maintenance tax as set forth in Wis. Statute 43.64(1) to be levied against the taxable property of Marathon County, excepting the Cities of Abbotsford, Colby, Marshfield and the Town of McMillan.

BE IT FURTHER RESOLVED AND UNDERSTOOD that the budget includes an appropriation of \$ 4,781,203 for North Central Health Care Facility (NCHCF); and

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 in payment of specific items included in this budget as provided by law and at the request of any organization for which appropriations have been made.

DATED: November 10, 2022.

Amendment 1 - WHEREAS, prior to adoption of the final budget, the County Board may amend the proposed 2023 budget resolution by a majority vote in order to make operational and capital programming changes; and

WHEREAS, there has been a request to reduce the County tax levy in the 2023 budget; and WHEREAS, the County has budgeted the amount of annual debt service tax levy for the County CIP projects and the North Central Healthcare (NCHC) Master Facility Plan Projects as approved in Resolution #R-30-18 ; and

WHEREAS, In April 2018, NCHC provided the Marathon County Board of Supervisors a Master Facility Plan that incorporated the cash flow analysis to pay back the annual debt service with the Income Available for Debt Service; and

WHEREAS, due to multiple economic reasons NCHC and Mount View Care Center (MVCC) are unable to fulfill their annual debt service payment to the County in 2023; and

WHEREAS, NCHC and MVCC are working diligently to make the necessary operational changes to be able to meet their debt service obligations; and

WHEREAS, it is in the best interest of the County to continue to promote the operational efficiencies of NCHC and MVCC and provide high quality services to Marathon County citizens through NCHC and MVCC; and

WHEREAS, in order to continue to maximize the resources available to Marathon County in light of the outstanding debt service obligations of NCHC and MVCC, the County will negotiate a new debt service payment agreement with NCHC; and

WHEREAS, the County has the capacity to restructure the General Obligation Debt payment agreement between NCHC and Marathon County for the NCHC Master Facilities Plan so that the payments are made timely and the impact to the taxpayer is minimized; and

WHEREAS, the Board can fund the net portion of the 2023 NCHC annual debt service payment from the County's unassigned General Fund in the amount of \$3,349,571; and

WHEREAS, the County will work with NCHC to create a restructured debt service repayment agreement no later than 90 days after the approval of the 2023 County Budget; and

WHEREAS, the County will identify NCHC and MVCC's obligation to Marathon County as an Advance from the General Fund/Advance to NCHC in the amount of \$3,349,571.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby amend the proposed budget as follows:

1. Increase revenue in the General Fund in the 2023 budget Other Financing Sources -Transfer from Fund Balance account 101 xxx 89900 by \$3,349,571 to fund the net portion of The NCHC 2023 annual debt service payment

2. Increase the expenditure in the General Fund Other Financing Uses-Transfer to Debt Service Fund 504 in the amount of \$3,349,571 account 101 xxx 99101 (I have to add a new account)

3. Increase revenue in the Debt Service Fund in the 2023 budget Other Financing Sources - Transfer from General Fund account 504 xxx 8 9101 by \$3,349,571 to fund the net portion of the NCHC 2023 annual debt service payment

4. Reduce the revenue General Property Tax Levy in the Debt Service Fund by the amount of \$3,349,571 account 504 814 81110

NOW THEREFORE BE IT FURTHER RESOLVED that appropriate County representatives shall execute with the NCHC Executive Committee a restructured debt service repayment agreement no later than 90 days after the approval of the 2023 County Budget.

Dated November 10, 2022.

Amendment 2 - WHEREAS, prior to adoption of the final budget, the County Board may amend the proposed 2023 budget resolution by a majority vote in order to make operational and capital programming changes; and

WHEREAS, there has been a request to reduce the 2023 budget for Extension, Education, and Economic Development (EEED) Committee by \$50,000 dollars to remove the Support for Economic Development funding; and

WHEREAS, the Board can amend the 2023 budget for the said request by reducing \$50,000 in the EEED Committee budget for the Support for Economic Development funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby amend the proposed budget as follows:

1. Decrease the expenditure in the 2023 budget for the EEED Committee by eliminating the sum of \$50,000 dollars to fund Support for Economic Development in the account 101 138 97208.

Dated November 10, 2022.

Amendment 3 – NOT APPROVED - WHEREAS, prior to adoption of the final budget, the County Board may amend the proposed 2023 budget resolution by a majority vote in order to make operational and capital programming changes; and

WHEREAS, there has been a request to decrease the 2023 budget for the County Administrator's Department by \$183,133; and

WHEREAS, there has been a request to decrease the 2023 budget for the Support for Other Agencies by \$15,000; and

WHEREAS, this request eliminates funding of these non-profits in account 118-114-97225:

1. United Way 211 (\$40,000);
2. Marathon County Historical Society (\$54,376);
3. North Central Community Action Program (\$33,757);
4. The Women's Community (\$55,000); and

WHEREAS, this request eliminates funding of these non-profits in account 101-138-97223:

5. Judicare Mediation Program (\$15,000).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby amend the proposed budget as follows:

1. Decrease the expenditure in the 2023 budget for the County Administrator's Department by subtracting the sum of \$183,133 in the department account 118-114-97225 Support Community Projects (page 140); and
2. Decrease the expenditure in the 2023 budget for Support for Other Agencies by subtracting the sum of \$15,000 in the department account 101-138-97223 Support Court Mediation Services (page 21).

Amendment 4 - Original - WHEREAS, prior to adoption of the final budget, the County Board may amend the proposed 2023 budget resolution by a majority vote in order to make operational and capital programming changes; and

WHEREAS, the Nurse Family Partnership program is an entirely discretionary program; and

WHEREAS, the 2023 proposed tax levy for the Nurse Family Partnership Program is \$729,957 or 1.5% of the \$50,160,000 county tax levy; and

WHEREAS, there has been a request to reduce the 2023 budget for the Health Department by \$621,507 dollars to remove the Nurse Family Partnership Program which is in the current budget for this program is a total of \$841,507; and

WHEREAS, the Board can amend the 2023 budget for the said request by reducing \$621,507 in the Health Department budget for the Nurse Family Partnership Program; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby amend the proposed budget as follows:

- 1 Decrease the expenditures in the 2023 budget for the Health Department by eliminating the

101 318 910 Personal Services		265,229
101 318 920 Contractual Services		12,606
101 318 930 Supplies & Expense		113,471
101 323 910 Personal Service		80,201
101 323 920 2997 Sub Contract		150,000
Total Expenses		621,507

- 2 Decrease the revenues in the 2023 budget for the Health Department by subtracting the sum of

101 323 8 5560 Other Health Care Services		86,550
101 140 8 1110 Property Tax Levy		143,651
101 318 8 5560 Other Health Care Services		15,000
101 318 8 8410 Donations		10,000
101 140 8 1110 Property Tax Levy		366,306
Total Revenue		621,507

Amendment 4 – As Amended - WHEREAS, prior to adoption of the final budget, the County Board may amend the proposed 2023 budget resolution by a majority vote in order to make operational and capital programming changes; and
 WHEREAS, the Nurse Family Partnership program is an entirely discretionary program; and
 WHEREAS, the 2023 proposed tax levy for the Nurse Family Partnership Program is \$729,957 or 1.5% of the \$50,160,000 county tax levy; and
 WHEREAS, there has been a request to reduce the 2023 budget for the Health Department by \$140,000 dollars to reduce the Nurse Family Partnership Program which is in the current budget for this program is a total of \$841,507; and
 WHEREAS, the Board can amend the 2023 budget for the said request by reducing \$140,000 in the Health Department budget for the Nurse Family Partnership Program; and
 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby amend the proposed budget as follows:

1. Decrease the expenditures in the 2023 budget for the Health Department by eliminating the

101 323 920 2997 Sub Contract	140,000
Total Expenses	140,000

2. Decrease the revenues in the 2023 budget for the Health Department by subtracting the sum of

101 140 8 1110 Property Tax Levy	140,000
Total Revenue	140,000

Dated: November 10, 2022.

Amendment 5 – NOT APPROVED - WHEREAS, prior to adoption of the final budget, the County Board may amend the proposed 2023 budget resolution by a majority vote in order to make operational and capital programming changes; and
 WHEREAS, there has been a request to reduce the 2023 CIP project budget for Demolition of Cold Storage at 1212 West Street by \$523,374; and
 WHEREAS, the Board can remove said request by reducing the 2023 CIP budget Fund Balance funding by \$523,374.
 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby amend the proposed budget as follows:

1. In the CIP Fund, decrease the expenditure in the 2023 CIP budget for the Demolition of Cold Storage at 1212 West Street by reducing the sum of \$523,374 dollars to fund the Capital project in the account 602 937 98290 Other Capital Improvements; and
2. In the CIP Fund, decrease the revenue transfer from fund balance in the 2023 budget for 2023 CIP by subtracting the sum of \$523,374 in the CIP Fund Account 602 937 89900 and 602 081 89101 Transfer from General Fund and Transfer from Fund Balance.
3. In the General Fund, decrease the revenue account transfer from fund by subtracting the sum of up to \$523,374 in the General Fund Account 101 925 89900
4. In the General Fund, decrease the Other Financing Uses expenditure account 101 001 99602 Transfer from General Fund to CIP 602 of a sum up to \$523,374

Dated: November 10, 2022.

Amendment 6 – Original - WHEREAS, prior to adoption of the final budget, the County Board may amend the proposed 2023 budget resolution by a majority vote in order to make operational and capital programming changes; and
WHEREAS, there has been a request to decrease the 2023 budget for the Library Department by \$365,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby amend the proposed budget as follows:

1. Decrease the expenditure in the 2023 budget for the Library Department by subtracting the sum of \$298,430 in the department category 101-665-910 Personal Services (page 105); and
2. Decrease the expenditure in the 2023 budget for the Library Department by subtracting the sum of \$10,499 in the department category 101-665-920 Contractual Services (page 106); and
3. Decrease the expenditure in the 2023 budget for the Library Department by subtracting the sum of \$50,733 in the department category 101-665-930 Supplies and Expense (page 106); and
4. Decrease the expenditure in the 2023 budget for the Library Department by subtracting the sum of \$5,337 in the department category 101-665-950 Fixed Charges (page 107).

Dated: November 10, 2022.

Amendment #6 – Adopted - WHEREAS, there has been a request to decrease the 2023 budget for the Library Department by \$69,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby amend the proposed budget as follows:

1. Decrease the expenditure in the 2023 budget for the Library Department by subtracting the sum of \$69,000 in the department category 101-665-910 Personal Services.

#R-66-22 – Resolution to Maintain a License for 160 Beds at Mount View Care Center

WHEREAS, Mount View Care Center currently maintains a licensure of 188 nursing home beds with 34 beds in reserve; and

WHEREAS, with 34 beds in reserve, Mount View Care Center pays bed tax on a total of 154 beds; and

WHEREAS, the 2022 daily census occupancy target for Mount View Care Center has been set at 136 based upon continued construction activity at the facility; and

WHEREAS, Mount View Care Center and NCHC continue to face fiscal pressures related to staffing costs and continued volatility associated with the COVID-19 pandemic; and

WHEREAS, North Central Health Care (NCHC) leadership is recommending that twenty-eight (28) of the 188 beds licensed at Mount View Care Center be given back to the State of Wisconsin with new construction at Mount View Care Center coming to an end; and

WHEREAS, giving 28 beds to State of Wisconsin will allow Mount View Care Center to operate with 160 licensed and active beds, an amount greater than the 2022 daily census occupancy target, while paying bed tax on only those 160 beds; and

WHEREAS, on November 2, 2022, the Health and Human Services Committee considered the recommendation from NCHC leadership and voted to support the approval of a licensure for 160 beds at Mount View Care Center with all 160 beds being active.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Marathon County does hereby resolve as follows: To approve a licensure for 160 Beds with all 160 being active at Mount View Care Center Nursing Home.

Dated this 10th day of November, 2022

Health & Human Services Committee

#R-67-22 – Approval of the 2023 Elderly and Disabled Transportation (85.21) Grant Application

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled; and

WHEREAS, each grant must be matched with a local share of not less than 20% of the amount of the grant; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does ordain as follows:

1) Authorizes the Planning Manager of Conservation, Planning, and Zoning, to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2023 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department.

2) Authorizes the obligation of funds in the amount of \$72,926.00 in order to provide the required local match.

3) Authorizes Kurt Gibbs, County Board Chairperson, to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Marathon County.

Dated this 10th day of November, 2022

Transportation Coordinating Committee and Health & Human Services Committee

Minutes prepared by Kim Trueblood, Marathon County Clerk