

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL MEETING
Tuesday, January 26, 2021, 7:00 p.m.
Marathon County Courthouse and Via WebEx

1. Call to Order

The meeting was called to order by Chair Gibbs at 7:00 p.m., the agenda being duly signed and posted.

2. Pledge of Allegiance

The Pledge of Allegiance to the Flag was recited and the Board stood for a moment of silence/reflection.

3. Reading of Notice

The Clerk read the meeting notice, as follows:

A. OPENING OF SESSION:

1. Meeting called to order by Chair 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.
6. Acknowledgment of visitors.
7. 15 Minute Public Comment:

B. CONSENT AGENDA:

8. Approval of minutes from the December 15 meeting.
9. Referral of bills and communications to respective committees.
10. Authorizing the Clerk to issue orders, bills and claims from the last session through this session.
11. Confirmation of Appointments:
 - a) Veterans Service Commission, Lynette Arnhart
 - b) North Central Community Services Program Board, Chad Billeb
 - c) North Central Community Services Program Board, Deb Hager
 - d) Land Information Council, Connie Beyersdorff
 - e) PACE Wisconsin Board, Jenifer Bizotto
 - f) Local Emergency Planning Committee, Mayor Katie Rosenberg
12. Enactment of Ordinances
 - a) Environmental Resources Committee:
 1. Town of Easton Rezone, Tim Vreeland on behalf of Dennie & Linda Davis #O-01-21
 2. Town of Holton Rezone, Brian & Lisa Bartnik #O-02-21
 3. Town of Holton Rezone, Gary Krueger on behalf of Garrett Weiler and Enos & Mary Ellen Horst #O-03-21
 4. Town of Rib Falls Rezone, Rick Kersten on behalf of Steve Dahlke #O-04-21
13. Adoption of Resolutions
 - a) Environmental Resources Committee:
 1. Approval of Town of Texas Local Zoning Ordinance Amendment #R-01-21
 - b) Executive Committee:
 2. Resolution Approving the 2021 Administration Work Plan #R-07-21

C. APPOINTMENTS:

14. Social Services Board, Allen Drabek
15. 2021 Emergency Fire Wardens

RESOLUTIONS

D. Human Resources, Finance, & Property Committee:

16. Initial Resolution Authorizing Not to Exceed \$5,830,000 General Obligation Promissory Notes for Capital Improvement Plan Projects #R-02-21
17. Resolution Providing for the Sale of Not to Exceed \$5,830,000 General Obligation Promissory Notes, Series 2021A for Capital Improvement Plan Projects #R-03-21

- 17. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects from Proceeds of Borrowing #R-04-21
- 18. Resolution Providing for the Sale of Not to Exceed \$19,000,000 General Obligation Health Care Project Building Bonds, Series 2021B #R-05-21
- 19. Approve County Administration Reorganization: Abolishing 1.0 FTE Administrative Manager (Organization Excellence Program Manager) and Creating a 1.0 FTE Assistant Administrative Manager (Communication & Engagement Strategist Position) #R-06-21

E. EXECUTIVE COMMITTEE:

- 20. Resolution to Adopt a Citizen Participation Plan #R-08-21

F. MISCELLANEOUS BUSINESS:

- 21. Announcements and Requests.
- 22. Motion to Adjourn.

4. **Request for Silencing of Cellphones and Other Electronic Devices**

Chairperson Gibbs stated the request.

5. **Roll Call**

The Clerk initiated the roll. 33 Supervisors were present as shown:

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Michelle Van Krey.....	1	Sara Guild.....	20
Jenifer Bizzotto.....	2	Thomas Rosenberg.....	21
William Harris.....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll.....(excused).....	23
Ka Lo.....	5	Jean Maszk.....	24
Jeff Johnson.....	6	Sandi Cihlar.....	25
Rebecca Buch.....	7	Brent Jacobson.....	26
Kelley Gabor.....	8	Thomas Seubert.....	27
David Oberbeck.....	9	Dennis Gonnering.....(excused).....	28
Donna Krause.....(excused).....	10	Chris Dickinson.....(excused).....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Arnold Schlei.....	12	Allen Drabek.....	31
Matthew Bootz.....	13	Kurt Gibbs.....	32
Rick Seefeldt.....	14	Tim Buttke.....	33
Randy Fifrick.....(excused).....	15	Gary Beastron.....	34
William Conway.....	16	Jacob Langenhahn.....	35
E.J. Stark.....	17	Bruce Lamont.....	36
Craig McEwen.....	18	Allen Opall.....	37
Yee Leng Xiong.....	19	Jonathan Fisher.....	38

6. **Acknowledgement of Visitors**

Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

7. **Public Comment**

None:

D. **CONSENT AGENDA**

Discussion: None.

Action: MOTION BY SUPERVISOR HARRIS, SECOND BY SUPERVISOR CHRISTENSEN TO APPROVE AGENDA ITEMS B7-B12b1 AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A VOICE VOTE, UNANIMOUS. As part of the consent agenda, minutes of the December 15, 2020 meeting was approved. The bills and communications were referred to respective committees. The Clerk was authorized to issue orders, bills and claims from the last session through this session. The following appointments were confirmed.

Follow Through: None.

APPOINTMENT

Veterans Service Commission

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors appoint Lynette Arnhart, 1699 Schofield Ave, Schofield, to the Veterans Service Commission to complete the term of Roger Sydow that expires December 31, 2022

An annual salary of \$100 shall be paid and mileage reimbursement is allowed, paid upon request.

Dated this 26th day of January, 2021.

APPOINTMENT

North Central Community Services Program Board

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint the following to the North Central Community Services Program Board to complete a three year term to expire December 31, 2021:

Deb Hager, Stratford, WI

Chad Billeb, Wausau, WI

Per diem and mileage/expense reimbursement will be paid to eligible members of the Board.

Dated: January 26, 2021

APPOINTMENT

Land Information Council

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby, upon approval of the Board, appoint Connie Beyersdorff, Marathon County Treasurer, to serve on the Land Information Council, to complete a two year term to expire at the Organizational County Board meeting in April, 2022:

Dated this 26th day of January, 2021.

APPOINTMENT

Property Assessed Clean Energy - Wisconsin

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Supervisor Jenifer Bizzotto to the Property Assessed Clean Energy – Wisconsin (PACE) Committee for an indefinite term.

DATED: January 26, 2021

APPOINTMENT

Local Emergency Planning Committee

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Mayor Katie Rosenberg, City of Wausau, to the Local Emergency Planning Committee for an indefinite term.

DATED: January 26, 2021

ORDINANCE # O -01-21

Town of Easton 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 Dennie & Linda Davis to rezone lands from G-A General Agriculture to R-R Rural Residential and R-E Rural Estate described as part of the SW ¼ of the NW ¼ of Section 23, Township 29 North, Range 09 East, Town of Easton. The areas proposed to be rezoned to R-R are described as Lot #2 and #4 on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition whereas the areas proposed to be rezoned to R-E are described as Lot #1 and #3 on the Preliminary CSM. All areas proposed to be rezoned have an existing Parcel PIN# 018-2909-232-0992; Address 233048 Eau Claire River Road, Ringle WI 54471.

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 January 5, 2021 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 Easton hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, 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 5th day of January, 2021

ORDINANCE # O - 02 - 21

Town of Holton 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 Brian and Lisa Bartnik to amend the Marathon County Zoning Ordinance to rezone lands from L-I Light Industrial to G-A General Agriculture described as part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 17, Township 29 North, Range 02 East, Town of Holton. The existing parcel proposed to be rezoned is approximately 3.25 acres in size with a parcel address 101468 Fence Road, Abbotsford, WI 54405. Parcel PIN# 042.2902.173.0996.

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 January 5, 2021 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 Holton hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, 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 5th day of January, 2021

ORDINANCE # O - 03 - 21

Town of Holton 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 Gary Krueger on behalf of Garrett Weiler and Enos & Mary Ellen Horst to rezone lands from U-R Urban Residential and G-A General Agriculture to R-R Rural Residential described as part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 25, Township 29 North, Range 02 East, Town of Holton. The area proposed to be rezoned is described as Lot #1 (2.015 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Areas to be rezone are identified as all of the Parcel PIN# 042-2902-254-0995; Address 108630 Wuertzburg Road, Abbotsford WI 54405 and part of parent parcel PIN# 042-2902-254-0996.

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 January 5, 2021 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 Holton hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, 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 5th day of January, 2021

ORDINANCE # O - 04 - 21

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 Rick Kersten (Central Wisconsin Lumber & Tie INC.) on behalf of Steve Dahlke to amend the Marathon County Zoning Ordinance to rezone lands from G-A General

Agriculture to L-I Light Industrial described as part of the S ½ of the SE ¼ of Section 24, Township 29 North, Range 05 East, Town of Rib Falls. The area proposed to be rezoned (approximately 4.975 acres) is described as part of Lot 1 (17.495 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Parcel address 136924 County Road U, Marathon WI 54448. Part of parent parcel PIN# 066.2905.244.0993

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 January 5, 2021 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, 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 5th day of January, 2021

RESOLUTION #R- 01 -21

Approval of Town of Texas 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 Texas 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 Texas, 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 Texas 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 5th day of January, 2021.

Resolution #R-07-21

ADOPT THE 2021 ADMINISTRATION WORK PLAN

WHEREAS, the County Board Rules calls for the formal adoption of a work plan of the County Administrator; and WHEREAS, the work plan clarifies priorities of work, establishes timelines and sets some performance standards; and

WHEREAS, the Executive Committee met on two occasions to better determine work priorities; and

WHEREAS, at their January meeting the Executive Committee approved the work plan as attached and moved to recommend the plan for adoption by the County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors adopt the attached County Administration 2021 Plan of Work.

Dated this 26th, day of January, 2021.

As part of the Consent Agenda, the above Appointments, Ordinance #O-01-21, #O-02-21, #O-03-21, #O-04-21 and Resolution #R-01-21, #R-07-21, were confirmed.

APPOINTMENT

Social Services Board

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Supervisor Allen Drabek to the Social Services Board, to complete a two year term to expire at the Organizational County Board meeting in April, 2022.

Mileage/expense reimbursement will be allowed for meeting attendance, paid upon request. Per Diem will be paid to citizen members of the Committee.

DATED: January 26, 2021.

Lance Leonhard Marathon County Administrator

Discussion: None.

Action: MOTION BY CIHLAR SECOND BY GABOR TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None.

**APPOINTMENT
2021 EMERGENCY FIRE WARDENS**

Appointed by County Board for the DNR:
Town of Bevent, Dwayne Maroszek
Town of Hamburg, Jerry and Jodi Bloch
Town of Mosinee, Jeff Khyos
Town of Rib Mountain, Current Fire Chief
Kurt Gibbs Chairperson, Marathon County Board

Discussion: Question asked and addressed.

Action: MOTION BY BUTTKE SECOND BY SCHLEI TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None.

**RESOLUTION #R-02-21
INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED
\$5,830,000 GENERAL OBLIGATION PROMISSORY NOTES
FOR CAPITAL IMPROVEMENT PLAN PROJECTS**

WHEREAS, Marathon County, Wisconsin (the "County") is in need of an amount not to exceed \$5,830,000 for the public purpose of financing 2021 Capital Improvement Plan projects, including County highway projects, acquisition of equipment and vehicles, improvements to County buildings, park and recreation projects and other capital projects (the "Project");

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes in an amount not to exceed \$5,830,000 to pay costs of the Project pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that the County borrow an amount not to exceed \$5,830,000 by issuing its general obligation promissory notes for the public purpose of financing 2021 Capital Improvement Plan projects, including County highway projects, acquisition of equipment and vehicles, improvements to County buildings, park and recreation projects and other capital projects. There be and there hereby is levied on all the taxable property in the County a direct, annual irrevocable tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Adopted and recorded January 26, 2021.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY ROBINSON SECOND BY ROSENBERG TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, UNANIMOUSLY. 33 AYE, 0 NAY.

Follow through: None.

**RESOLUTION #R-03-21
RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED
\$5,830,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021A,
FOR CAPITAL IMPROVEMENT PLAN PROJECTS**

WHEREAS, the County Board of Supervisors of Marathon County, Wisconsin (the "County") has adopted an initial resolution (the "Initial Resolution"), by a vote of at least 3/4 of the members-elect, authorizing the issuance of general obligation promissory notes in the principal amount not to exceed \$5,830,000 for the public purpose of financing 2021 Capital Improvement Plan projects, including County highway projects, acquisition of equipment and vehicles,

improvements to County buildings, park and recreation projects and other capital projects;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Issuance of the Notes. The County shall issue general obligation promissory notes authorized by the Initial Resolution in an amount not to exceed \$5,830,000 for the purpose above specified, which notes shall be designated "General Obligation Promissory Notes, Series 2021A" (the "Notes").

Section 2. Sale of Notes. The County Board of Supervisors hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk be and hereby is directed to cause notice of the sale of the Notes to be disseminated at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by PFM Financial Advisors LLC. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded January 26, 2021.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY ROBINSON SECOND BY STARK TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None.

**RESOLUTION #R-04-21
RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES ON
CAPITAL IMPROVEMENT PLAN PROJECTS
FROM PROCEEDS OF BORROWING**

WHEREAS, Marathon County, Wisconsin (the "Issuer") plans to undertake 2021 Capital Improvement Plan projects, including County highway projects, acquisition of equipment and vehicles, improvements to County buildings, park and recreation projects and other capital projects (the "Project");

WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-exempt bonds or other tax-exempt obligations (the "Bonds");

WHEREAS, because the Bonds will not be issued prior to commencement of the Project, the Issuer must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, the County Board of Supervisors (the "Governing Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Bonds become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$5,830,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public

inspection at the office of the Issuer's Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Adopted and recorded January 26, 2021.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY ROBINSON SECOND BY LAMONT TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None.

**RESOLUTION #R-05-21
RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED
\$19,000,000 GENERAL OBLIGATION HEALTH CARE
PROJECT BUILDING BONDS, SERIES 2021B**

WHEREAS, on June 19, 2018, the County Board of Supervisors of Marathon County, Wisconsin (the "County") adopted an initial resolution (the "Initial Resolution"), by a vote of at least 3/4 of the members-elect, authorizing the issuance of general obligation bonds or promissory notes in the principal amount not to exceed \$67,000,000 for the public purpose of financing North Central Health Care ("NCHC") Master Facility Plan projects, including the design and construction of building additions, renovations and landscaping to the NCHC Center and Mount View Care Center campus;

WHEREAS, the County has previously issued general obligation bonds or promissory notes in the principal amount of \$25,620,000 for projects authorized by the Initial Resolution; and

WHEREAS, it has now been determined to issue general obligation bonds authorized by the Initial Resolution in an amount not to exceed \$19,000,000 for NCHC Master Facility Plan projects;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Issuance of the Bonds. The County shall issue general obligation bonds authorized by the Initial Resolution in an amount not to exceed \$19,000,000 for the purpose above specified, which bonds shall be designated "General Obligation Health Care Project Building Bonds, Series 2021B" (the "Bonds").

Section 2. Sale of Bonds. The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by PFM Financial Advisors LLC. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded January 26, 2021.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY HARRIS SECOND BY FISHER TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None.

RESOLUTION #R-06-21

**APPROVING COUNTY ADMINISTRATION REORGANIZATION:
ABOLISHING 1.0 FTE ADMINISTRATIVE MANAGER (ORGANIZATION EXCELLENCE PROGRAM
MANAGER) AND CREATING A 1.0 FTE ASSISTANT ADMINISTRATIVE MANAGER
(COMMUNICATION & ENGAGEMENT STRATEGIST POSITION)**

WHEREAS, the first goal of the Marathon County Comprehensive Plan – Collaborative Governance is to improve community engagement and education through communication, technology, and social media; and

WHEREAS, as a step toward achieving this goal, County Administration has identified a reorganization opportunity which will create a more centralized, efficient and consistent communication and engagement strategy, and will result in greater transparency to residents, employees and elected officials; and

WHEREAS, County Administration has proposed abolishing 1.0 FTE Administrative Manager (Organization Excellence Program Manager) position (Current incumbent will transition via promotion to HR Director and will incorporate this role into Employee Resources) and creating a 1.0 FTE Assistant Administrative Manager (Communication & Engagement Strategist) position; and

WHEREAS, the proposal was referred to the Human Resources, Finance and Property Committee for review, pursuant to §4.20 of the General Code; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the proposal at its meeting on 1/12/2021, and voted to recommend adoption and referred to Executive Committee for review; and

WHEREAS, the Executive Committee reviewed the proposal at its meeting on January 14, 2021 and voted to recommend adoption to the County Board, to be effective within the current 2021 Budget year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does ordain the following and approves the implementation of the reorganization as follows:

(1) A. Abolish 1.0 FTE Administrative Manager (Organization Excellence Program Manager) (PCN 9005)

B. Create one full-time Assistant Administrative Manager (Communication & Engagement Strategist) position (NEW PCN)

(2) Effective as soon as recruitment can be completed or the beginning of the first pay period following the approval of this resolution.

Dated: January 26, 2021

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE
EXECUTIVE COMMITTEE

Discussion: Question asked and addressed by Administrator Lance Leonhard.

Action: **MOTION BY ROBINSON SECOND BY ROSENBERG TO ADOPT THE RESOLUTION.**

MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None.

Resolution #R-08-21

Resolution to Adopt a Citizen Participation Plan

WHEREAS, the County of Marathon has applied for a Community Development Block Grant (CDBG); and
WHEREAS, the State of Wisconsin Department of Administration (DOA) and the U.S. Department of Housing and Urban Development (HUD) require recipients of Community Development Block Grant (CDBG) monies to have in place a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low to moderate income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for complaint procedures, and accommodate non-English speaking residents; and

WHEREAS, the County of Marathon has prepared and publicly reviewed a Citizen Participation Plan;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Marathon officially adopt the Citizen Participation Plan referenced **herein**.

Dated this 26th day of January, 2021.

EXECUTIVE COMMITTEE

Discussion: Question asked and addressed.

Action: MOTION BY HARRIS SECOND BY ROSENBERG TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None.

Announcements or Requests

- Chair Gibbs verified that the February County Board Meeting dates listed on the calendar, are correct.
- Supervisor Christensen announced that the January meeting for the Eastern Towns Association, is cancelled.
- Supervisor Langenhahn announced that the Western Towns Association meeting will be this Thursday, January 28th.

Adjournment

MOTION BY DRABEK SECOND BY XIONG TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 7:33 p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist.