

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL MEETING
Thursday, April 22, 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.

B. EDUCATION PRESENTATIONS/REPORTS

7. None.

C. CONSENT AGENDA:

8. Approval of minutes from the March 18 & 23, 2021 meetings.
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) ~~Diversity Affairs Commission, Lisa Ort-Sondergard~~
 - b) Civil Service Commission, Kelly Zagrzebski
 - c) Solid Waste Management Board, Ashley Lange
 - d) Aging and Disability Resource Center Board of Central WI-Advisory Committee, Tony Omernik
12. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 1. Town of Brighton Rezone, Jordan Brost on behalf of Lynn Farms Inc. #O-13-21
 2. Town of Rib Falls Rezone, Jayme & Victoria Myszka #O-14-21
 3. Town of Green Valley Rezone, Tim Vreeland on behalf of Total Stone Design #O-15-21
13. Adoption of Resolutions:
 - a) Infrastructure Committee:
 1. Designating the Week of April 26-April 30, 2021 as "Work Zone Awareness Week" in Marathon County #R-28-21

RESOLUTIONS

D. Human Resource, Finance, and Property Committee:

14. Approve 2021 Budget Transfers for Marathon County Department of Appropriations #R-27-21

E. MISCELLANEOUS BUSINESS:

15. Announcements and Requests.
16. 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. 34 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..... | 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..... | 28 |
| Donna Krause..... | 10 | Chris Dickinson..... | 29 |
| Alyson Leahy..... | 11 | Richard Gumz.....(excused)..... | 30 |
| Arnold Schlei..... | 12 | Allen Drabek..... | 31 |
| Matthew Bootz.....(excused)..... | 13 | Kurt Gibbs..... | 32 |
| Rick Seefeldt..... | 14 | Tim Buttke..... | 33 |
| Randy Fifrick..... | 15 | Gary Beastron..... | 34 |
| William Conway..... | 16 | Jacob Langenhahn.....(excused)..... | 35 |
| E.J. Stark..... | 17 | Bruce Lamont..... | 36 |
| Craig McEwen.....(excused)..... | 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:

C. **CONSENT AGENDA**

Discussion: Supervisor Dickinson requested C11a be pulled from consent agenda and moved separately

Action: MOTION BY JOHNSON, SECOND BY ROSENBERG TO APPROVE AGENDA ITEMS C8- C13a1 EXCLUDING ITEM C11a AS LISTED ON THE CONSENT AGENDA. MOTION

CARRIED ON A VOICE VOTE, UNANIMOUS. As part of the consent agenda, minutes of the March 18 & 23, 2021 meetings were 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, ordinances enacted and resolutions adopted.

Follow Through: None.

**APPOINTMENT
Civil Service Commission**

I, Lance Leonhard, Interim Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, re-appoint Kelly Zagrzebski, 2880 W. Wausau, Ave, Wausau, WI 54401, to the Civil Service Commission for a five year term to expire December 31, 2025.

Each member of the Commission receives an annual payment of \$200 according to State Statute and mileage/expense reimbursement is allowed for meeting attendance.

Dated this 22nd day of April, 2021.

APPOINTMENT
Solid Waste Management Board

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following individual to the Solid Waste Management Board to complete an unexpired three year term to expire April 30, 2023:

Ashley Lange, 507 Seymour Street, Wausau, WI 54403

Mileage/expense reimbursement will be paid to all members of the Board. Per diem will be paid to citizen members.

Dated this 22nd day of April, 2021.

APPOINTMENT
Aging and Disability Resource Center Board
of Central Wisconsin - Advisory Committee

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, re-appoint Tony Omernik, 155560 Restlawn Road, Wausau, 54403 to the Aging and Disability Resource Center Board of Central Wisconsin (ADRC-CW) Advisory Committee for a three year term to expire December 31, 2023.

Dated this 22nd day of April, 2021.

ORDINANCE # O - 13 - 21
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 Jordan Brost on behalf of Lynn Farms Inc. to rezone lands from F-P Farmland Preservation to G-A General Agriculture described as part of the NE ¼ of the SE ¼ of Section 18, Township 27 North, Range 02 East, Town of Brighton. The area proposed to be rezoned is described as part of Lot #1 (3.003 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Area to be rezoned is identified as part of Parcel PIN# 010-2702-184-0999

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 March 30, 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 Brighton 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 30th day of March, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

ORDINANCE # O - 14 - 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 Tim Vreeland on behalf of Jayme & Victoria Myszka to rezone lands from G-A General Agriculture to R-R Rural Residential described as part of the W ½ of the NE ¼ of Section 32, Township 29 North, Range 05 East, Town of Rib Falls. The area proposed to be rezoned is described as part of Lot #2 (7.663 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Area to be rezoned is identified as part of Parcel PIN# 066-2905-321-0992 and 066-2905-321-0997; Address 130273 Nugget Falls Trail, Edgar WI 54426

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 March 30, 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 30th day of March, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE # O - 15 -21
Town of Green Valley 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 Total Stone Design Inc. to rezone lands from L-D-R Low Density Residential to R-R Rural Residential described as part of the NE ¼ of the NW ¼ of Section 14, Township 26 North, Range 05 East, Town of Green Valley. The area proposed to be rezoned is described as Lot #2 (0.821 acres) on Certified Survey Map (CSM) Doc#1817202. Area to be rezoned is identified as Parcel PIN#030-2605-142-0974; Address 206445 Driftwood Lane, Mosinee WI

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 March 30, 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 Green Valley 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 30th day of March, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

**RESOLUTION #R- 28-21
DESIGNATING THE WEEK OF APRIL 26 THROUGH APRIL 30, 2021, AS “WORK ZONE
AWARENESS WEEK” IN MARATHON COUNTY**

TO THE MARATHON COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off “Work Zone Safety Awareness Week” with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, in Wisconsin there is an average of 2,677* work zone crashes each year and there has been over 13,000 crashes resulting in 5,200 injuries and 50 deaths over the past five years; and

WHEREAS, in 2019, Wisconsin suffered from nearly 2,500** crashes in road construction and maintenance zones, resulting in nearly 900 injuries and 17 fatalities; and

WHEREAS, between 2014 and 2018, there were 67 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; and

WHEREAS, through their enforcement activities and other participation, the Marathon County Sheriff’s Office, Wisconsin State Patrol, and Marathon County Highway Department are committed to working together in 2021 to make Work Zone Awareness Week a success; and

WHEREAS, the Federal Highway Administration has designated April 26 through April 30, 2021 as National Work Zone Awareness Week;

NOW, THEREFORE, BE IT RESOLVED, by the Marathon County Board of Supervisors that the week of April 26 through April 30, 2021, be designated as Work Zone Awareness Week in Marathon County.

*2019 Work Zone Facts – www.wisconsin.gov

** 2019 Final Year-End Crash Statistics – www.wisconsindot.gov
Dated this 22nd day of April 2021
SUBMITTED BY MARATHON COUNTY INFRASTRUCTURE COMMITTEE

As part of the Consent Agenda, the above Appointments were approved, Ordinance #O-13-21, 30-14-21,#O-15-21 were enacted and Resolution #R-28-21 was adopted.

**APPOINTMENT
Diversity Affairs Commission**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following to the Diversity Affairs Commission, to complete a term to expire at the April Organizational County Board meeting in 2022.

Lisa Ort-Sondergard, 220180 Pleasant Drive, Edgar, 54426
Mileage/expense reimbursement is allowed for meeting attendance, paid upon request. Per diem will be paid to citizen members of the Commission.

Dated this 22nd day of April, 2021.

Discussion: Supervisor Dickinson gave thoughts regarding the process for filling vacancies and the lack of listed qualifications as a measurement for nomination.

Action: MOTION BY JOHNSON SECOND BY FISHER TO APPROVE THE APPOINTMENT AND ROLL CALL VOTE REQUESTED BY LAMONT.

Action: MOTION CARRIED ON A ROLL CALL VOTE Yes: 20, NO: 14, as follows:

Yes: Beastron, Bizzotto, Buttke, Christensen, Conway, Fisher, Gibbs, Guild, Harris, Johnson, Krause, Leahy, Lo, Maszk, Oberbeck, Robinson, Rosenberg, Stark, Van Krey, Xiong

No: Buch, Cihlar, Dickinson, Drabek, Fifrick, Gabor, Gonnering, Jacobson, Lamont, Opall, Schlei, Seefeldt, Seubert, Voll

**RESOLUTION # R- 27 - 21
APPROVE 2021 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 2021 transfers listed below, and

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

| | |
|----------------|---|
| Transfer from: | Health-275-326-82246 Other Health State Grant |
| Transfer to: | Health-275-326-9-1110 Salaries |
| Amount: | \$62 |
| Re: | Regional Radon Center grant adjust to actual |

| | |
|----------------|--|
| Transfer from: | Health-293-341-82446 Other Health State Grant |
| Transfer to: | Health-293-341-91110 Salaries |
| Amount: | \$806 |
| Re: | Communicable Disease Prevention grant adjust to actual |

| | |
|----------------|---|
| Transfer from: | Health-363-379-82446 Other Health State Grant |
| Transfer to: | Health-363-379-91110 Salaries |

| | |
|---------|--|
| Amount: | \$731 |
| Re: | Material Child Health grant adjust to actual |

| | |
|----------------|---|
| Transfer from: | Health-364-380-82446 Other Health State Grant |
| Transfer to: | Health-364-380-93422 Clinical Supplies |
| Amount: | \$1,500 |
| Re: | COVID grant adjust to actual |

| | |
|----------------|---|
| Transfer from: | Health-368-384-82446 Other Health State Grant |
| Transfer to: | Health-368-384-91110 Salaries |
| Amount: | \$39,035 |
| Re: | Public Health Preparedness-COVID grant |

| | |
|----------------|--|
| Transfer from: | Health-373-388-82446 Other Health State Grant |
| Transfer to: | Health-368-384-91110 Salaries, supplies, various |
| Amount: | \$34,079 |
| Re: | Public Health Preparedness 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 effect this policy.

Respectfully submitted this 22nd day of April 2021.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

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

Follow through: None.

Announcements or Requests

Chair Gibbs announced that the Western Towns Association will meet Thursday, April 29, 2021 at 7:00 p.m. at Country Aire in Stratford.

Adjournment

MOTION BY MASZK SECOND BY CONWAY TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 7:17 p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist.