

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL MEETING
Tuesday, June 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.
7. 15 Minute Public Comment:

B. EDUCATION PRESENTATIONS/REPORTS

8. None.

C. CONSENT AGENDA:

9. Approval of minutes from the May 20 & 25, 2021 meetings.
10. Referral of bills and communications to respective committees.
11. Authorizing the Clerk to issue orders, bills and claims from the last session through this session.
12. Confirmation of Appointments:
 - a) Board of Adjustment – Karen Piel, Carolyn Opitz, Jim Servi
 - b) North Central WI Regional Planning Commission – David Oberbeck
 - c) ~~County Board Rules Review Committee – Craig McEwen, Sandi Cihlar, Brent Jacobson, Jacob Langenhahn, John Robinson, Arnold Schlei, Rick Seefeldt~~ PULLED FROM CONSENT
 - d) Park Commission – Kelly Zagrzebski
13. Enactment of Ordinances
 - a) Environmental Resources Committee:
 1. Town of Marathon Rezone – KPS Enterprises #O-19-21
 2. Town of McMillan Rezone – Tim Vreeland on behalf of Bernie Wenzel and Leick’s Green Acres #O-20-21
 3. Town of Rib Falls Rezone – Devin Klockziem on behalf of Todd and Laurie Smith #O-21-21
14. Adoption of Resolutions
 - a) Environmental Resources Committee:
 1. Approval of Town of Wausau Local Zoning Ordinance Amendment #R-37-21

D. PROCLAMATIONS:

15. June Dairy Month
16. World Elder Abuse Awareness Day

E. ORDINANCES:

17. Amending Sec. 2.05(1)(d), Gen. Code of Ord. To Provide for Board of Health Membership to Track Statutory Language #O-22-21
18. Amending Sec. 2.01(1)(f), of the Marathon County Gen. Code of Ord. to Require In-Person Meeting Attendance for the County Board Annual, Organizational, Adjourned Annual and Adjourned Organizational (voting) Meetings #O-23-21

RESOLUTIONS

F. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

- 19. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-38-21

G. EXECUTIVE COMMITTEE:

- 20. To Designate the Executive Committee of the County Board of Supervisors as the 2021 Redistricting Committee #R-39-21
- 21. Resolution to Suspend Sec. 2.05(2) of the Marathon County Gen. Code of Ord., the Marathon County Board Rule Governing the Capital Improvement Program Committee, for the Remainder of 2021. #R-40-21

H. MISCELLANEOUS BUSINESS:

- 22. Announcements and Requests.
- 23. 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. 32 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 (excused)
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 (excused)
Donna Krause.....	10	Chris Dickinson	29
Alyson Leahy.....	11	Richard Gumz.....	30
Arnold Schlei.....	12 (excused)	Allen Drabek.....	31
Matthew Bootz	13	Kurt Gibbs.....	32
Rick Seefeldt	14 (excused)	Tim Buttke.....	33
Randy Fifrick	15 (excused)	Gary Beastron.....	34
William Conway.....	16	Jacob Langenhahn	35
Vacant.....	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: Supervisor Lo requested that C11c be pulled from consent agenda and voted on separately.

Action: MOTION BY LANGENHAHN, SECOND BY DRABEK TO APPROVE AGENDA ITEMS C8-13a1, EXCLUDING ITEM C11c AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A VOICE VOTE, UNANIMOUS. As part of the consent agenda, minutes of the May 20 & 25, 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, Ordinance #'s O-19-20, #O-20-21, #O-21-21 were enacted and Resolution #R-37-21 was adopted.
Follow Through: None.

**APPOINTMENT
Board of Adjustment**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, re-appoint the following individual to the Marathon County Board of Adjustment:
Karen Piel, 1984 Vista Drive, Mosinee, for a three-year term to expire June 30, 2024
Carolyn Opitz, 115655 Riverside Road, Marshfield, to complete a full time term to expire June 30, 2023
I further, upon approval of the Board, designate Jim Servi to serve as 1st alternate, for a three-year term to expire June 30, 2024.
Mileage/expense reimbursement is allowed for meeting attendance, paid upon request. Per diem will be paid to citizen members of the Board.

Dated this 22nd day of June, 2021.

**APPOINTMENT
North Central Wisconsin Regional Planning Commission**

I, Kurt Gibbs, Marathon County Board Chair, do hereby upon approval of the Board of Supervisors, re-appoint David Oberbeck, 110 S. 36th Ave., Wausau, to the North Central Wisconsin Regional Planning Commission, for a two-year term to expire in April 2023.

Dated this 22nd day of June, 2021.

**APPOINTMENT
Park Commission**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Kelly Zagrzebski, 2880 W. Wausau Ave, Wausau, to the Park Commission for a seven year term to expire June 30, 2028.

Per diem and mileage/expense reimbursement is allowed, paid upon request.

Dated this 22nd day of June, 2021.

**ORDINANCE # O - 19 - 21
Town of Marathon 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 KPS Enterprises INC to amend the Marathon County Zoning Ordinance to rezone lands from U-R Urban Residential to N-C Neighborhood Commercial described as part of the S ½ of the Fractional SW ¼ of Section 18, Township 28 North, Range 06 East, Town of Marathon. The parcel proposed to be rezoned is described as Lot #1 (.09780 acres) on the existing Certified Survey Map (CSM) Vol. 49 Pg 143 (Doc#1224975). Parcel PIN# 054-2806-183-0995; Address 224123 State Highway 107, Marathon WI 54448

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 June 1, 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 Marathon 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 1st day of June, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

ORDINANCE # O - 20 - 21
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 Tim Vreeland on behalf of Bernie Wenzel and Leick's Green Acres to amend the Marathon County Zoning Ordinance to rezone lands from F-P Farmland Preservation to L-I Light Industrial and L-I Light Industrial to N-C Neighborhood Commercial described as part of the SE ¼ of the SE ¼ of Section 01, Township 26 North, Range 03 East, Town of McMillan. The area proposed to be rezoned to L-I is described as part of Parcel #1 (8.802 acres) on the Exhibit map submitted as a part of the rezone petition, whereas the area proposed to be rezoned to N-C is described as Parcel #2 (1.431 acres) on the Exhibit map. The areas proposed to be rezone have the Parcel PIN#'s 056-2603-014-0993, 056-2603-014-0992, and 056-2603-014-0999; Address 208268 State Highway 97, Stratford WI 54484

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 June 1, 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 McMillan 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 1st day of June, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

ORDINANCE # O – 21 - 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 Devin Klockziem on behalf of Todd and Laurie Smith to amend the Marathon County Zoning Ordinance to rezone lands from G-A General Agriculture to N-C Neighborhood Commercial and R-E Rural Estate described as part of the NE ¼ of the NE ¼ of Section 36, Township 29 North, Range 05 East, Town of Rib Falls. The area proposed to be rezoned to N-C is described as part of Lot 2 (5.03 acres) on the Preliminary Certified Survey Map submitted as a part of the rezone petition, whereas the area proposed to be rezoned to R-E is described as Lot 1 (6.41 acres). The areas proposed to be rezoned have the parent Parcel PIN#'s 066-2905-361-0983 and 066-2905-361-0984

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 June 1, 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 1st day of June, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

RESOLUTION #R - 37 - 21
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 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 1st day of June, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

As part of the Consent Agenda, the above appointments were confirmed, Ordinance #'s O-19-20, #O-20-21, #O-21-21 were enacted and Resolution #R-37-21 was adopted.

**Appointment
County Board Rules Review Committee**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint the following to serve on the County Board Rules Review Committee:

County Supervisor Craig McEwen (**Chairperson**)

County Supervisor Sandi Cihlar

County Supervisor Brent Jacobson

County Supervisor Jacob Langenhahn

County Supervisor John Robinson

County Supervisor Arnold Schlei

County Supervisor Rick Seefeldt

Dated: June 22, 2021.

Discussion: Supervisor Lo commented on committee appointees and was addressed by Chair Gibbs.

Action: MOTION BY CHRISTENSEN, SECOND BY LANGENHAHN TO APPROVE THE APPOINTMENT. MOTION CARRIED ON A VOICE VOTE, NOT UNANIMOUSLY.

Follow through: None.

**PROCLAMATION
JUNE DAIRY MONTH**

WHEREAS, Marathon County is the largest County in the State of Wisconsin with an area of 1,584 square miles and 135,341 residents. It has a wide variety of industrial plants which manufacture more than fifty different products, including dairy products ranked as one of the most important; and

WHEREAS, Marathon County is one of the leading dairy producing counties in the State of Wisconsin and the nation, currently the third in milk production in Wisconsin; and

WHEREAS, farmers in Marathon County are promoters of the family farm and provide a good sense of dedication and work ethic for the youth of our County; and

WHEREAS, according to census and other statistical data analyzed by UW-Extension, the dairy industry is responsible for 7,203 jobs in Marathon County. It is the largest part of county agriculture, contributing a total of \$2.03 billion to the local economy annually.

THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors salute the dairy farmers and the dairy industry by declaring June, 2021 Dairy Month in Marathon County.

Dated this 22nd day of June, 2021

Discussion: None.

Action: MOTION BY BUTTKE, SECOND BY FISHER TO APPROVE THE PROCLAMATION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow through: None.

**PROCLAMATION
WORLD ELDER ABUSE AWARENESS DAY**

WHEREAS: As our population lives longer and as our demographics shift – noting that every day 10,000 persons turn 65 in the US which will continue for the next 20 years – we are presented with an opportunity and need to think about our collective needs and future as a nation; and

WHEREAS: Abuse and neglect of older adults is an ever-increasing problem in today’s society that crosses all socio-economic boundaries;

WHEREAS: Combating the abuse of older people will help improve their quality of life in our communities and will allow older persons to continue to live as independently as possible and contribute to the life and vibrancy of Marathon County;

WHEREAS :In 2006, the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed a day to recognize the significance of elder abuse as a public health and human rights issue; and

WHEREAS: 2021 marks the 16th Annual World Elder Abuse Awareness Day. Its recognition will promote a better understanding of abuse and neglect of older adults;

WHEREAS: We are all responsible for building safer communities for our older adults and all citizens and increasing awareness will assist in the prevention of elder abuse;

THEREFORE I, Kurt Gibbs, Chairman of the Board of Marathon County, do hereby proclaim June 15th, 2021 as World Elder Abuse Awareness Day in Marathon County and encourage all of our communities to recognize and celebrate older adults and their ongoing contributions to the success and vitality of our country.

Dated on this 22nd day of June, 2021

Discussion: None.

**Action: MOTION BY JOHNSON, SECOND BY ROSENBERG TO APPROVE THE PROCLAMATION.
MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.**

Follow through: None.

**ORDINANCE #O- 22 - 21
AMENDING SEC. 2.05(1)(d), GEN. CODE OF ORD. TO PROVIDE FOR BOARD OF HEALTH
MEMBERSHIP TO TRACK STATUTORY LANGUAGE**

WHEREAS, on April 19, 2018, the Board of Supervisors for the County of Marathon adopted § 2.05 of the General Code of Ordinances for Marathon County, establishing the membership requirements for the Board of Health; and
WHEREAS, the State of Wisconsin mandates relative to the membership requirements for local boards of health; and

WHEREAS, on May 7, 2019, the Marathon County Board of Health voted to amend § 2.05(1)(d), Gen. Code, to modify membership requirements in order to track with state statute; and

WHEREAS, on June 2, 2021, the Marathon County Health & Human Service Committee voted to amend § 2.05(1)(d), Gen. Code, as provided for in the attached addendum, to reference the requirements provided for in state statute; and

WHEREAS, §2.01(intro.), Gen. Code, permits amendment of the County Board rules of procedure by two-thirds majority vote of a quorum of the members present at a County board meeting.

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

1. To amend § 2.05(1)(d) of the General Code of Ordinances, pursuant to the addendum attached hereto.

BE IT FURTHER RESOLVED that the ordinance shall take effect upon passage and publication as required by law.

Dated this 22nd day of June, 2021

HEALTH & HUMAN SERVICES COMMITTEE

Discussion: None.

**Action: MOTION BY ROBINSON, SECOND BY CHRISTENSEN TO ENACT THE ORDINANCE.
MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.**

Follow through: None.

ORDINANCE #O-23-21

AMENDING SECTION 2.01(1)(f) OF THE MARATHON COUNTY GENERAL CODE OF ORDINANCES TO REQUIRE IN PERSON MEETING ATTENDANCE FOR THE COUNTY BOARD ANNUAL, ORGANIZATIONAL, ADJOURNED ANNUAL AND ADJOURNED ORGANIZATIONAL (VOTING) MEETINGS

WHEREAS, Section 2.01(1)(f) of the General Code of Ordinances for Marathon County establishes a County Board Rule relative to participation by supervisors at County Board meetings; and

WHEREAS, Section 2.01(1)(f) of the General Code of Ordinances for Marathon County currently states as follows: Participation of supervisors by phone or other platform in a meeting of the full board is permitted and the public will be afforded comparable access, as required by law; and

WHEREAS, the Executive Committee of the Marathon County Board of Supervisors voted to recommend an amendment to this County Board Rule that would require in-person meeting attendance for the County Board Organizational, Annual, Adjourned Annual and Adjourned Organizational Meetings (Voting meetings), and to allow for in-person and audio-visual meeting options for all Educational Meetings of the County Board as well as any meeting of any standing committee, program board, commission, committee, or task force; and

WHEREAS, the Executive Committee of the Marathon County Board of Supervisors voted to recommend these changes occur as of July 1, 2021; and

WHEREAS, Section 2.01(15)(d) of the General Code of Ordinances for Marathon County provides the following rule relative to meetings of standing committees, program boards, commissions, committees, or task forces: Committee members may participate by phone, or other audio or visual means, as long as the public is afforded comparable access as required by law. Committee members wishing to participate by phone, or other audio or visual means, are required to alert the proper authority in charge of agenda publication far enough in advance to ensure that sufficient notice can be provided to the public, pursuant to the Wisconsin Open Meetings Law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby ordain to amend Section 2.01(1)(f) of the General Code of Ordinances for Marathon County to state as follows:

1. Organizational and Annual (Voting) Meetings. Supervisors are required to attend all voting meetings of the Marathon County Board of Supervisors in person. Voting meetings refer to the Annual Meeting, Adjourned Annual Meetings, the Organizational Meeting, and Adjourned Organizational Meetings of the County Board of Supervisors. Participation of supervisors by phone or audio-visual means at voting meetings will not be permitted.
2. Educational Meetings. Supervisors must appear in person for all Educational Meetings of the County Board of Supervisors that include discussion of an item in closed session. Supervisors may participate in Educational Meetings of the County Board of Supervisors in person or by audio-visual means through a platform utilized for that purpose. The public must be afforded, and notified of, comparable audio-visual access as required by law. Supervisors wishing to participate by audio-visual means are required to alert the proper authority in charge of agenda publication far enough in advance to ensure that sufficient notice can be provided to the public, pursuant to the Wisconsin Open Meetings Law.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Marathon does hereby ordain to amend Section 2.01(15)(d) of the General Code of Ordinances for Marathon County to state as follows:

Members of any committee, commission, taskforce, or workgroup must appear in person for all meetings that include discussion of an item in closed session. In all other cases, committee members may participate by phone, or other audio or visual means, as long as the public is afforded comparable access as required by law. Committee members wishing to participate by phone, or other audio or visual means, are required to alert the proper authority in charge of agenda publication far enough in advance to ensure that sufficient notice can be provided to the public, pursuant to the Wisconsin Open Meetings Law.

BE IT FURTHER RESOLVED that the amendment shall take effect on July 1, 2021.

Dated the 22nd day of June, 2021

EXECUTIVE COMMITTEE

Discussion: Chair Gibbs noted that the original resolution did not include the language to require in-person attendance for closed session and committee meetings. Chair Gibbs requested if there is anyone who would offer an amendment to include the language that in-person attendance be required for any closed sessions

Action: MOTION BY CHRISTENSEN, SECOND BY BEASTROM TO ENACT THE ORDINANCE.

Action: MOTION BY JOHNSON, SECOND BY CONWAY TO AMEND THE ORDINANCE WITH

AMENDMENT LANGUAGE TO REQUIRE IN-PERSON MEETINGS FOR ANY MEETING THAT HAS SCHEDULED A CLOSED SESSION, TO ALSO INCLUDE COMMITTEE MEETINGS. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Discussion: Chair Gibbs asked if there was any debate in requiring the use of the WebEx app to help decrease technical challenges, when attending Educational or Committee meetings remotely. Gumz asked what criteria would be used to go back to in-person meetings. Chair Gibbs stated they would look to the Health Dept and CDC's recommendation. Johnson stated low cases of covid and is in favor of in-person attendance. **Action: MOTION BY LAMONT, SECOND BY MASZK TO POSTPONE THE VOTE ON IN-PERSON VOTER MEETINGS AND CLOSED SESSION MEETINGS, UNTIL THE NOVEMBER 2021 ORGANIZATIONAL MEETING. MOTION IS DEFEATED ON A VOICE VOTE, NOT UNANIMOUS.**

Action: SUPERVISOR OPALL REQUESTED A DIVISION, SO ROLL CALL WAS DONE. MOTION WAS DEFEATED 23-9

Yes: Buch, Cihlar, Gabor, Krause, Lamont, Maszk, Opall, Seubert, Van Krey - 9
No: Beastrom, Bizzotto, Bootz, Buttke, Christensen, Conway, Dickinson, Drabek, Fisher, Gibbs, Guild, Gumz, Harris, Jacobson, Johnson, Langenhahn, Leahy, Lo, McEwen, Oberbeck, Robinson, Rosenberg, Xiong - 23

Action: MOTION TO ENACT THE ORDINANCE AS AMENDED TO REQUIRE IN-PERSON MEETINGS FOR VOTING MEETINGS AND ANY CLOSED SESSION MEETING WHICH INCLUDES COMMITTEE MEETINGS PASSED ON A 2/3 MAJORITY ROLL CALL VOTE: 26-6

Yes: Beastrom, Bizzotto, Bootz, Buch, Buttke, Christensen, Conway, Dickinson, Drabek, Fisher, Gibbs, Guild, Gumz, Harris, Jacobson, Johnson, Langenhahn, Leahy, Lo, McEwen, Oberbeck, Robinson, Rosenberg, Seubert, Van Krey, Xiong - 26
No: Cihlar, Gabor, Krause, Lamont, Maszk, Opall - 6
Follow through: In-Person attendance will start in July

**RESOLUTION # R - 38 - 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: CPZ-XXX-XXX-82446 DATCP/DNR State Grant
Transfer to: CPZ-XXX-XXX-97170/219 Direct payments/Oth Professional Services
Amount:\$48,550

Re: Nutrient Management Farmer Education Program 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 June 2021.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

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

Follow through: None.

RESOLUTION #R - 39 - 21
TO DESIGNATE THE EXECUTIVE COMMITTEE OF THE COUNTY BOARD OF SUPERVISORS AS
THE 2021 REDISTRICTING COMMITTEE

WHEREAS, the decennial census was conducted by the U.S. Census Bureau in 2020; and
WHEREAS, redistricting of supervisory districts is mandated to comply with the principle of one person – one vote; and
WHEREAS, the final supervisory districting plan must be approved by the County Board of Supervisors; and
WHEREAS, a Redistricting Committee must be designated to work with the Planning Department and to recommend a final Redistricting Plan to the County Board of Supervisors within the mandated deadline.
NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Marathon County does hereby ordain and resolve as follows: To designate the Executive Committee of the County Board of Supervisors as the 2021 Redistricting Committee to recommend a final redistricting plan to the County Board of Supervisors by the mandated deadline.

Respectfully submitted this 22nd day of June, 2021.
EXECUTIVE COMMITTEE

Discussion: None.

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

Follow through: None.

RESOLUTION #R – 40 – 21
RESOLUTION TO SUSPEND SECTION 2.05(2) OF THE MARATHON COUNTY GENERAL CODE OF
ORDINANCES, THE MARATHON COUNTY BOARD RULE GOVERNING THE CAPITAL
IMPROVEMENT PROGRAM COMMITTEE, FOR THE REMAINDER OF 2021

WHEREAS, on April 19, 2018, the Board of Supervisors for the County of Marathon adopted §2.05 of the General Code of Ordinances for Marathon County. Section 2.05 created a County Board rule that governs Marathon County statutory, program, joint committees and task forces; and
WHEREAS, Section 2.05(2) governs the County’s Capital Improvement Program (CIP) Committee; and
WHEREAS, a workgroup has been created to review the policies and rules relative to Marathon County’s capital improvement procedure. This workgroup will prepare a final recommendation as to how the county should budget for the maintenance and acquisition of capital assets; and
WHEREAS, the Human Resources, Finance and Property Committee will review the workgroup’s final recommended policy changes later in 2021; and
WHEREAS, one of the temporary recommendations from the Human Resources, Finance and Property Committee is to suspend County Board Rule 2.05(2) and direct that the responsibilities of the Capital Improvement Committee (CIP), as provided for under section 2.05(2) be performed by the Human Resources, Finance and Property Committee for the remainder of the year; and
WHEREAS, The Human Resources, Finance and Property Committee will request that the Rules Review Committee review its final recommendations relative to Rule 2.05(2), which will be based on the recommendations of the capital improvement workgroup, as part of the Rules Review Committee’s work this term.
NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors for the County of Marathon does hereby ordain and resolve to suspend County Board Rule 2.05(2) for the remainder of 2021 and directs that the responsibilities otherwise required to be performed by the Capital Improvement Committee under said rule be performed by the Human Resources, Finance and Property Committee.
BE IT FURTHER RESOLVED that the Rules Review Committee is directed to consider the recommendations from the Human Resources, Finance and Property Committee relative to capital improvement planning related changes to the County Board rules.

SUBMITTED this 22th day of June, 2021
EXECUTIVE COMMITTEE

Discussion: Supervisor Robinson explained the Human Resources, Finance and Property Committee’s strategy on moving forward.

**Action: MOTION BY ROBINSON, SECOND BY FISHER TO ADOPT THE RESOLUTION.
MOTION CARRIED ON A VOICE VOTE UNANIMOUSLY.
Follow through: See Resolution.**

Announcements or Requests

- Chair Gibbs requested that Supervisors check their mailboxes in the Clerk's office.
- Supervisor Harris informed the WI Judicare's 5th Annual Golf for Justice Fundraiser is September 10 at Pine Hills Golf Course in Gresham, WI.
- Supervisor Gumz announced the Colby FFA Dairy Breakfast is June 27 at Tri-G Farms on County Road A in Dorchester.
- Supervisor McEwen thanked members for serving on the Rules Review Committee.
- Supervisor Johnson asked McEwen to send notifications of the Rules Review meetings.

Adjournment

MOTION BY LANGENHAHN, SECOND BY HARRIS TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 7:45 p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist.