

**MARATHON COUNTY BOARD OF SUPERVISORS**  
ADJOURNED ANNUAL MEETING  
Tuesday, July 27, 2021, 7:00 p.m.  
Marathon County Courthouse

**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: None.

**B. EDUCATION PRESENTATIONS/REPORTS**

7. None.

**C. CONSENT AGENDA:**

8. Approval of minutes from the June 17 & 22, 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) Marathon County Children with Disabilities Education Board – Jackie Hanke
12. Enactment of Ordinances
  - a) Environmental Resources Committee:
    1. Town of Elderon Rezone – Cody Milanowski on behalf of Theresa Milanowski #O-24-21
    2. County Road “NN” – Speed Zone, Towns of Rib Mountain and Marathon #O-25-21
    3. Creating Sec. 2.05(15) of the Marathon County Code to Establish the Criminal Justice Coordinating Council (CJCC) #O-26-21
13. Adoption of Resolutions:
  - a) Environmental Resources Committee:
    1. Approval of Town of Wausau Local Zoning Ordinance Amendment #R-41-21
  - b) Infrastructure Committee:
    1. Resolution Approving the Grant by Marathon County of a Temporary Easement to the Village of Weston #R-44-21

**D. Election**

14. Executive Committee At-Large Member

**E. Ordinances:**

15. ~~Amending Sect. 7.125, Gen. Code of Ord., Relating to the Designation of ATV/UTV Routes and Trails and Regulation of ATV/UTV Operation within Marathon County #O-27-21~~ PULLED

**RESOLUTIONS**

**F. Human Resources, Finance, & Property Committee:**

16. Resolution Amending the 2021 Capital Improvement Budget for Courtroom B Construction/Register of Deeds Remodel in the Amount of \$186,538 Transfer from 2021A CIP Project Funding #R-42-21
17. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-43-21

G. County Board of Supervisors:  
18. Changes in Supervisory District Boundaries Resulting from City of Wausau Annexation #R-48-21

H. Executive Committee:  
19. Authorization to Support Broadband Grant Application for Charter Communications to NTIA #R-50-21

I. MISCELLANEOUS BUSINESS:  
20. Announcements and Requests.  
21. 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. 30 Supervisors were present as shown:

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Michelle Van Krey.....	1	Sara Guild.....(excused).....	20
Jenifer Bizzotto.....(excused).....	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.....(excused).....	8	Thomas Seubert.....	27
David Oberbeck.....	9	Dennis Gonnering.....(excused).....	28
Donna Krause.....	10	Chris Dickinson.....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Arnold Schlei.....	12	Allen Drabek.....	31
Matthew Bootz.....(excused).....	13	Kurt Gibbs.....	32
Rick Seefeldt.....	14	Tim Buttke.....	33
Randy Fifrick.....	15	Gary Beastro.....	34
William Conway.....	16	Jacob Langenhahn.....	35
Jennifer Aarrestad.....	17	Bruce Lamont.....	36
Craig McEwen.....	18	Allen Opall.....	37
Yee Leng Xiong.....(excused).....	19	Jonathan Fisher.....(excused).....	38

**6. Acknowledgement of Visitors**

Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

**7. Public Comment**

None:

**C. CONSENT AGENDA**

Discussion: None.

**Action: MOTION BY LANGENHAHN, SECOND BY SUPERVISOR DRABEK TO APPROVE AGENDA ITEMS C8-C13B1 AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A VOICE VOTE, UNANIMOUS.** As part of the consent agenda, minutes of the June 17 & 22, 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.

Follow Through: None.

**APPOINTMENT**  
**Marathon County Children with Disabilities Education Board**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Jackie Hanke, Marathon School District, to serve on the Marathon County Children with Disabilities Education Board, to complete a term to expire June 30, 2023, replacing Jodi DeBroux.

Mileage/expense reimbursement will be paid for meeting attendance to all members of the Board and per diem will be paid to citizen members, paid by the department of Special Education.

Dated this 27<sup>th</sup> day of July, 2021.

**ORDINANCE # O-24-21**  
**Town of Elderon 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 Cody Milanowski on behalf of Theresa Milanowski to rezone lands from R-R Rural Residential to C-V/R-C Conservancy Recreation described as part of the SE ¼ of the NE¼ of Section 03, Township 27 North, Range 10 East, Town of Elderon. The existing parcel proposed to be rezoned is 3.90 acres in size with the parcel; PIN# 022-2710-031-0989

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 29, 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 Elderon 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 29<sup>th</sup> day of June, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O-25-21**  
**County Road "NN"- Speed Zone**  
**Towns of Rib Mountain and Marathon**

WHEREAS, modifications are warranted for the speed limits on County Road "NN" in the Town of Rib Mountain and Town of Marathon.

WHEREAS, the Marathon County Highway Commissioner and the Marathon County Infrastructure Committee have resolved this issue and concur with the recommendations.

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

1. To Amend Section 7.03 of the Marathon County General Code to add the following speed zone to subpart (6) 45 mph; CTH "NN" Towns of Rib Mountain and Marathon, from a point 650' west of Greenhouse Road to a point 100' west of Snowbird Avenue for a distance of 2.8 miles.

BE IT FURTHER RESOLVED; A traffic and engineering investigation having been made on the described highway, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein subject to passage of this ordinance, publication as required by law and upon the erection of standard signs giving notice thereof:

Note: A copy of this ordinance shall be forwarded to the Wisconsin Department of Transportation, and the Marathon County Sheriff's Department

Dated the 27th day of July 2021.

**ORDINANCE #O-26-21**  
**Creating Section 2.05(15) of the Marathon County Code to Establish the Criminal Justice Coordinating Council (CJCC)**

WHEREAS, Section 2.05 of the General Code of Ordinances for Marathon County sets forth the structure, reporting relationship, duties, responsibilities, and membership of Marathon County governance committees; and WHEREAS, Section 2.04(7)(g) of the General Code of Ordinances for Marathon County establishes the Public Safety Committee as the committee of jurisdiction with respect to a Criminal Justice Coordinating Council; and WHEREAS, the structure, reporting relationship, duties, responsibilities, and membership of the Criminal Justice Coordinating Council has not yet been established by ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby ordain to create Section 2.05(15) of the General Code of Ordinances for Marathon County as follows:

*(15) Criminal Justice Coordinating Council (CJCC)*

- (a) *Reporting Relationship:* Reports to Public Safety Committee.
- (b) *Mission:* The Criminal Justice Coordinating Council (CJCC) is established to improve the administration of justice and promote public safety through community collaboration, planning, research, education, and system-wide coordination of criminal justice initiatives.
- (c) *Statutory Responsibilities:* None.
- (d) *Membership.* The CJCC shall be composed of not more than nineteen (19) voting members). Fourteen (14) voting members are designated as follows:
  - 1. A Marathon County Circuit Court Judge as selected by Marathon County Circuit Court Judges
  - 2. Marathon County Administrator
  - 3. Marathon County Board Chairperson
  - 4. Health & Human Service Committee Chairperson or his/her designee
  - 5. Public Safety Committee Chairperson or his/her designee
  - 6. Marathon County Sheriff or his/her designee
  - 7. Chief of Police of the City of Wausau Police Department or his/her designee
  - 8. Marathon County District Attorney or his/her designee
  - 9. Marathon County Clerk of Court or his/her designee
  - 10. State Public Defender's Office local attorney manager or his/her designee
  - 11. Department of Community Corrections local office supervisor or his/her designee
  - 12. Marathon County Department of Social Services Director or his/her designee
  - 13. North Central Health Care Chief Executive Officer or his/her designee
  - 14. Women's Community Executive Director or his/her designee

The remaining five (5) members shall be appointed as follows:

- 1. A municipal law enforcement representative (outside of the Marathon County Sheriff's Office and the City of Wausau Police Department) appointed by the Chair of the CJCC
- 2. Not more than four citizen members, as appointed by the Chair of the Council.
- (e) *Member terms:* Citizen Members and the municipal law enforcement representative shall serve two-year terms commencing at the first meeting of even-numbered years following the election of the County Board of Supervisors.
- (f) *Duties and Responsibilities:* The CJCC shall monitor trends, identify system-wide issues, assess program function and efficacy, develop recommendations for systems improvement, enhancement, and change; serve as a forum for discussions on implementing operational systems change which link current and future adult justice programs to the County's public safety goals; and identify potential policy questions for consideration by the Public Safety Committee, Health & Human Services Committee, and ultimately County Board of Supervisors. The CJCC may also make recommendations to individual or selected members and justice system stakeholders for consideration. The Council may perform other general functions as requested by the County Board of Supervisors or its subordinate committees and it shall provide updates to the board or its subordinate committees as requested.

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

Dated the 27th day of July, 2021.

PUBLIC SAFETY COMMITTEE

**RESOLUTION #R - 41 - 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 as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 29<sup>th</sup> day of June, 2021

Environmental Resources Committee

**RESOLUTION #R-44-21**

**Resolution Approving the Grant by Marathon County of a Temporary Easement to the Village Of Weston**

WHEREAS, a property owner in the Village of Weston, Denyon Homes, is proposing the development of a residential subdivision on certain lands between Birch Street and Camp Phillips Road in the Village of Weston; and

WHEREAS, Marathon County holds title to certain property, described in the attached easement, located within or near the planned subdivision; and

WHEREAS, sanitary sewers, water mains, storm water management facilities and pedestrian trails for the proposed subdivision would be located in areas outside of public street right of ways; and

WHEREAS, the proposed easement would allow the Village of Weston to use, operate, inspect, repair, maintain, replace and remove sanitary sewer lines, water mains, fire hydrants, and other sewer and water utility appurtenances, as well as access a storm water basin and pedestrian trails within the proposed subdivision; and

WHEREAS, on July 1, 2021, the Infrastructure Committee voted to recommend approval of the attached temporary easement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby approve the attached easement agreement with the Village of Weston.

BE IT FURTHER RESOLVED that the appropriate officials of Marathon County are hereby authorized to execute documents and take all other actions necessary, on behalf of Marathon County, to effectuate the purpose of this Resolution.

Dated the 27th day of July, 2021.

INFRASTRUCTURE COMMITTEE

**As part of the Consent Agenda, the above appointments were confirmed, Ordinance #O-24-21 - #O-26-21 were enacted and Resolution #R-41-21 and #R-44-21 were adopted.**

**ELECTION**

**Executive Committee At-Large Member**

Discussion: Chair Gibbs explained that there is a vacancy in the Executive Committee due to Supervisor Stark's resignation and that there would be a paper/secret ballot.

**Action: CHAIR GIBBS OPENED UP NOMINATIONS FOR THE ONE MEMBER-AT-LARGE FOR THE EXECUTIVE COMMITTEE:**

**Supervisor Christensen nominated Supervisor Lamont, Supervisor Lamont declined nomination.**

**Supervisor Cihlar nominated Supervisor Maszk**

**Supervisor McEwen nominated Supervisor Jacobson**

**Supervisor Krause nominated herself**

**Supervisor Robinson nominated Supervisor Conway  
Supervisor Lo nominated Supervisor Harris**

**Action: MOTION BY BUTTKE, SECOND BY SCHLEI TO CLOSE NOMINATIONS. MOTION CARRIED UNANIMOUSLY ON VOICE VOTE.**

Discussion: Chair Gibbs read off the nominations from round 1 of the secret ballot: Maszk, Jacobson, Krause, Conway, Harris. Chair Gibbs reviewed rules stating that the majority of the board that is present, with 10 absences, would need to be 15 for a majority. If no one candidate has a majority, then the top 2 candidates will then rerun. Chair Gibbs read off the votes from round 1 of the secret ballot and stated that Jacobson and Maszk move on to Round 2, per Board Election Rules. 2.01(5). Chair Gibbs announced that per the Round 2 Votes, Supervisor Maszk is a member of the Executive Committee.

Round 1 Secret Ballot Votes

Conway, 3  
Harris, 5  
Jacobson, 11  
Krause, 1  
Maszk, 8

Round 2 Secret Ballot Votes

Jacobson, 11  
Maszk, 17

Follow Through: Supervisor Maszk is a member of the Executive Committee.

**RESOLUTION #R-42-21**

**Resolution Amending the 2021 Capital Improvement Budget for Courtroom B Construction/Register of Deeds Remodel in the Amount of \$186,538 Transfer from 2021A CIP Project Funding**

WHEREAS, the Board of Supervisors of Marathon County approved the 2021–2025 Capital Improvement Program and Budget; and

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

WHEREAS, there is currently a need to amend the 2021 CIP to obtain additional funding for Courtroom B construction/Register of Deeds Remodel in the 2021 CIP; and

WHEREAS, the total amount of the project will be \$186,538; and

WHEREAS, there is currently an unencumbered balance in the 2021A CIP Fund Balance; and

WHEREAS, there is a request to transfer from the 2021A CIP Fund Balance the amount of \$186,538 to cover the additional cost of Courtroom B construction/Register of Deeds Remodel; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommends approval of the transfer from the 2021A CIP Fund Balance in the amount of \$186,538; and

WHEREAS, in the future there may be additional funds that the County would be awarded that may be able to fund these projects and if that happens the County can apply those funding source to the projects and replace the fund balance funds with the other revenue sources; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval to amend the 2021A CIP for additional funding for the Courtroom B construction/Register of Deeds Remodel; and

WHEREAS, the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends amending the 2021 Capital Improvement Program for the additional funding for Courtroom B construction/Register of Deeds Remodel and the budget transfer from the 2021A CIP Fund Balance for the project as follows:

1. Fund \$186,538 from the 2021A CIP Fund Balance GL code 621-921-8-9990
2. To Courtroom B construction/Register of Deeds Remodel Outlay account  
2021 CIP for the amount of \$186,538 in GL code 621-921-9-89XXX

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2021 Capital Improvement Program as indicated above.

Dated this 27th day of July, 2021

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

Discussion: Chair Gibbs stated it requires a 2/3 majority vote. Cihlar requested detail on the resolution. Administrator Leonhard addressed and informed that the HRFC packet explains the nature of the request.

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

Follow through: See resolution.

#### **RESOLUTION #R-43-21**

#### **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: CIP-610 92098159 Rib Mnt Tower Replacement

Transfer to: Sheriff-101 22592920 Radio Services Amount: \$50,000

Re: Transfer of Radio Equipment CIP for Sheriff's Department

Transfer from: Sheriff-158 84382320 Federal Public Safety grant

Transfer to: Sheriff 158 894393140 Small Items Equipment Amount: \$6,741

Re: Homeland Security WEM/Bomb Truck Slides for bomb squad truck

Transfer from: Social Services-177 55382453 State grant

Transfer to: Social Services-177 55392540 Investigation (access and visitation grant) Amount: \$15,000

Re: Access and Visitation Grant for noncustodial parents

Transfer from: Social Services 176 50182453 State Grant

Transfer to: Social Services 176 501016097171 Foster Care Amount: \$32,663

Re: Temporary Funding for Sex Trafficking out of Home Care Placement

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 27th day of July 2021.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: Chair Gibbs stated it requires a 2/3 majority vote.

**Action: MOTION BY LANGENHAHN, SECOND BY GUMZ TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.**

Follow through: See resolution.

#### **RESOLUTION #R-48-21**

#### **Changes in Supervisory District Boundaries Resulting from City of Wausau Annexation**

WHEREAS, the revised reapportionment statutes 59.10(3)© allow the County Board to consider changes in the boundaries of supervisory districts based on City Annexations which occur after passage of the 10-year county reapportionment plan; and

WHEREAS, duly annexed property described as that part of the Town of Wausau: the following described territory located within the Town of Wausau, Marathon County, Wisconsin, is hereby annexed to the City of Wausau, Wisconsin:

Lot 2 of Certified Survey Map No. 2621 recorded in the office of Register of Deeds for Marathon County in Volume 10 of Certified Survey Maps on page 94, being part of the Northwest Fractional ¼, Section 6, Township 28 North, Range 8 East, Town of Weston, Marathon County, Wisconsin.

should be included in Supervisory District #2, there being zero electors residing therein; and

WHEREAS, exact maps of the above-described parcel, along with a certified copy of the Village of Marathon City ordinance, have been duly filed with the Clerk of Marathon County; and

WHEREAS, changes in said supervisory district boundaries are allowed by law, provided that the total number of supervisory districts is left unchanged; and

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

That the above-described duly annexed property, now within the City of Wausau, is hereby included in the supervisory district enumerated above.

BE IT FURTHER RESOLVED that the Marathon County Clerk is hereby directed to forward all notices required under Chapter 59, Wisconsin Statutes, to the Secretary of State for the purpose of advising that office of said boundary changes.

Dated this 27th day of July, 2021.

COUNTY BOARD OF SUPERVISORS

Discussion: None.

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

Follow through: See resolution.

#### **RESOLUTION #R-50-21**

##### **Authorization to Support Broadband Grant Application for Charter Communications to NTIA**

WHEREAS, broadband access is essential for economic development, virtual and lifetime learning, rural prosperity, and telehealth health services in Marathon County; and

WHEREAS, Marathon County has recognized the importance of broadband access in ensuring the health, safety and economic prosperity for all residents; and

WHEREAS, a significant portion of the county is currently “unserved” and “underserved” in terms of access to reliable and adequate broadband services; and

WHEREAS, the County has recognized the need to play a role in enhancing broadband access to its residents based on the findings and work done in association with the 2009 Broadband Gap Analysis, the 2015 Broadband Connectivity Task Force Report, and the 2019 Broadband Assessment and Plan prepared by Design Nine; and

WHEREAS, based on meetings and discussions with Internet Service Providers and evaluating the recommendations of Design Nine, the County Board created a Broadband Task Force and charged it with identifying strategies, partners and potential funding sources that will support the expansion of broadband services to underserved areas; and

WHEREAS, Charter Communications desires to commence a project consisting of the construction and operation of certain fiber cable to provide advanced infrastructure to the unserved and underserved residents of Marathon County; and

WHEREAS, only a partnership between a political subdivision of a State and a provider of fixed broadband services is eligible to apply for the NTIA Broadband Infrastructure Program Grant; and

WHEREAS, Charter is seeking to partner with Marathon County to pursue a Broadband Infrastructure Program Grant offered by and through the National Telecommunications and Information Administration (NTIA); and

WHEREAS, upon being awarded an Expansion Grant from the NTIA, Charter Communications would provide fiber to the premises (FTTP) along a 551.9-mile fiber route to 2,370 locations in Eastern Marathon County.

NOW THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors supports efforts to expand broadband access by entering into a partnership with Charter Communications in submitting grant application(s) to the NTIA.

BE IT FURTHER RESOLVED, Marathon County administration is authorized to enter into a partnership agreement with Charter Communications that clearly defines the parties’ roles and responsibilities relative to a joint grant application to NTIA; and

BE IT FURTHER RESOLVED that, upon completion of a partnership agreement approved by Marathon County



administration and Charter Communications, the Marathon County Board of Supervisors authorizes Marathon County administration to make an application to the NTIA for broadband expansion grants on behalf of Charter Communications.

Dated this 27th day of July.

EXECUTIVE COMMITTEE

Discussion: Robinson gave an update from Charter Communications.

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

Follow through: See resolution.

#### **Announcements or Requests**

- Supervisor Christensen announced that the Combined East & West Towns Association meeting is on July 29<sup>th</sup> at 6:30 pm at Rib River Ballroom.
- Supervisor Seefeldt announced that the Wisconsin Valley Fair is August 3 – August 8, 2021 at Marathon Park and encouraged all to come. He thanked the Park Dept and Administrator Leonhard for all their help.
- Chair Gibbs reminded members of the 30 second rule.
- Supervisor Gumz asked for report/update on the NTC Agricultural Center.
- Supervisor Krause announced the Transit System will be getting 3 buses.
- Supervisor Harris announced that the Hmong Wausau Festival is July 31 – August 1, 2021 and Johnson encouraged all to come.
- Supervisor Beastron announced Annual Athens Fair is August 19 – August 22, 2021 and encouraged all to come.
- Chair Gibbs announced that books are available from the EDU meeting.
- Chair Gibbs had board members introduce themselves as this is the first time all members have been to an in-person meeting.

#### **Adjournment**

**MOTION BY OPALL, SECOND BY SEEFELDT TO ADJOURN. MOTION CARRIED ON A VOICE VOTE.** Meeting adjourned at 7:52 p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist.