

**MARATHON COUNTY BOARD OF SUPERVISORS**  
ADJOURNED ANNUAL MEETING  
Tuesday, August 24, 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: None.

**B. EDUCATION PRESENTATIONS/REPORTS**

7. None.

**C. CONSENT AGENDA:**

8. Approval of minutes from the July 22 and 27, 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) Human Resources, Finance and Property Committee
  - b) Local Emergency Planning Committee
  - c) Aging and Disability Resource Center Board of Central Wisconsin, Advisory Committee
  - d) Health Officer
12. Enactment of Ordinances
  - a) Environmental Resources Committee:
    1. Town of Wien Rezone – Glenn Brubacker on behalf of Leonard & Lucinda Horst #O-27-21
    2. Town of Knowlton Rezone – Jane Kunze and James Cramer #O-28-21
    3. Town of Holton Rezone – Blume Farms #O-29-21
    4. Town of Hull Rezone – Jordan Brost on behalf of Bradley Kops #O-30-21
    5. Town of Wien Rezone – Tim Vreeland on behalf of Laron & Debra Hoppenworth and Jordan Weiland #O-31-21
    6. Amending General Code of Ordinances for Marathon County Chapter 22 Shoreland, Shoreland-Wetlands and Floodplain Code #O-32-21
13. Adoption of Resolutions:
  - a) Central Wisconsin Joint Airport Board:
    1. Central Wisconsin Airport Permanent Utility Easement #R-51-21
  - b) Human Resources Finance, and Property Committee:
    1. To abolish 1.0 FTE Administrative Specialist/Window Clerk and Create 1.0 FTE Criminal Justice Specialist/Court Clerk in the Clerk of Courts Office #R-52-21
    2. To Create 1.0 FTE CPZ Technician/Water Resource Technician in the Conservation Planning and Zoning Department #R-53-21
    3. To Reorganize Sheriff's Office to Address Dispatch Priority #R-54-21
    4. To Abolish 1.0 FTE Administrative Assistant and Expand Currently Existing .50 FTE Social Service Specialist to 1.0 FTE #R-55-21

RESOLUTIONS

- D. Human Resources, Finance & Property Committee:
  - 14. Amending the 2021 Support for other Agencies-North Central Wisconsin Regional Planning Commission and Transfer \$30,000 from the 2021 Contingency Fund. #R-56-21
  - 15. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-57-21
- E. Executive Committee:
  - 16. Resolution Declaring Marathon County “A Community for All” (Version B) #R-59-21
- F. MISCELLANEOUS BUSINESS:
  - 17. Announcements and Requests.
  - 18. 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. 36 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.....	28
Donna Krause.....	10	Chris Dickinson.....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Jennifer Aarrestad.....	12	Allen Drabek.....	31
Matthew Bootz.....	13	Kurt Gibbs.....	32
Rick Seefeldt.....	14	Tim Buttke.....	33
.....(vacant).....	15	Gary Beastro.....	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.

**B. Education Presentation/Reports**

Supervisor Xiong noted that the next Diversity Affairs meeting will include discussions regarding moving forward.

**C. CONSENT AGENDA**

Discussion: None.

**Action: MOTION BY ROBINSON, SECOND BY LANGENHAHN TO APPROVE AGENDA ITEMS C8-C13B4 AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A VOICE VOTE, UNANIMOUS.** As part of the consent agenda, minutes of the July 22 & 27, 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**  
**Human Resources, Finance and Property Committee**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby, upon confirmation of the Board, appoint County Supervisor Jennifer Aarrestad to serve on the Human Resources, Finance, and Property Committee, to complete a term to expire at the Organizational County Board meeting in April, 2022 (replacing EJ Stark).

Dated this 24th day of August, 2021.

**APPOINTMENT**  
**Local Emergency Planning Committee**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following to the Local Emergency Planning Committee for an indefinite term:

Robert Barteck – Wausau Fire Department (replacing Tracey Kujawa)

Ryan Berdal – Law Enforcement (replacing Frank Hanousek)

Sarah Dowidat – Media (replacing Melissa Langbehn)

Michael Puermer – Corporation Counsel (replacing Scott Corbett)

Aaron Ruff – Media (replacing Melissa Langbehn)

Sarah Rothmeyer – NCHC

Jeremy Kopp – Wausau Fire Department John Peralta – Marathon County Solid Waste

Frank Hanousek – Citizen Member

DATED: August 24, 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, appoint Krista Micho, 620 Whitney Way, Mosinee, to the Aging and Disability Resource Center Board of Central Wisconsin (ADRC-CW) Advisory Committee to complete a three year term to expire December 31, 2023, replacing Tony Omernik.

Dated this 24th day of August, 2021.

**APPOINTMENT**  
**Health Officer**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the County Board of Supervisors, appoint Ms. Laura Scudiere to the position of Health Officer for Marathon County, effective September 1, 2021.

Ms. Scudiere will be compensated within the D71 Compensation range.

Dated this 24th day of August, 2021.

**ORDINANCE #O-27-21**  
**Town of Wien Rezone**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Glenn Brubacker on behalf of Leonard & Lucinda Horst to rezone lands from G-A General Agriculture to R-R Rural Residential described as part of the as part of the SE ¼ of the SE¼ of Section 15, Township 28 North, Range 04 East, Town of Wien. The area proposed to be rezoned (4.001 acres) is described as Lot #1 on the preliminary Certified Survey Map submitted with the rezone petition; part of parent parcel; PIN# 084-2804-154-0995.

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the

Committee) for public hearing; and  
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 3, 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 Wien 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 3rd day of August, 2021  
ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O-28-21**  
**Town of Knowlton 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 Jane Kunze and James Cramer to rezone lands from R-E Rural Estate to R-R Rural Residential described as part of the NW ¼ of the NE ¼ of Section 36, Township 26 North, Range 07 East, Town of Knowlton. The parcel proposed to be rezoned is described as Lot# 1 CSM VOL 18 PG 286 (DOC #894452). Existing parcel proposed to be rezoned is identified Parcel PIN# 048.2607.361.0990; Address 201680 Sunset Drive, Mosinee WI 54455

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and  
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 3, 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 Knowlton 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 3rd day of August, 2021  
ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O-29-21**  
**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 Blume Farms of Clark County INC (Sharon Blume) to rezone lands from G-A General Agriculture to R-E Rural Estate described as part W ½ of the Fractional NW ¼ of Section 19, Township 29 North, Range 02 East, Town of Holton. The area proposed to be rezoned is described as Lot #1 (5.003 acres) on the preliminary Certified Survey Map (CSM) submitted with the rezone petition, shown as part of parent parcel PIN # 042.2902.192.0998; Address 233047 State Highway 13, Abbotsford WI 54405

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and  
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 3, 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 3rd day of August, 2021  
ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O-30-21**  
**Town of Hull 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 Bradley Kops to rezone lands from F-P Farmland Preservation to R-R Rural Residential described as being part of SW ¼ of the SE ¼ Section 26, Township 28 North, Range 02 East, Town of Hull. The area proposed to be rezoned is described as 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 parent Parcel PIN# 044.2802.264.0996; Address 107044 Chokecherry Road, Colby WI 54421

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 3, 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 Hull 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 3rd day of August, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O-31-21**  
**Town of Wien Rezone**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Tim Vreeland on behalf of Laron & Debra Hoppenworth and Jordan Weiland to rezone lands from G-A General Agriculture and R-R Rural Residential to R-E Rural Estate and lands from G-A General Agriculture and L-D-R Low Density Residential to R-R Rural Residential described as part SE ¼ of the SE ¼ Section 18, Township 28 North, Range 04 East, Town of Wein. The area proposed to be rezoned to R-E is described as Lot #1 (5.147 acres) and the area proposed to be rezoned to R-R is described as Lot #2 (3.575 acres) on the preliminary Certified Survey Maps (CSM) submitted with the rezone petition; areas proposed to be rezone have parent parcel PIN#'s 084.2804.184.0993, 084.2804.184.0994, 084.2804.184.0996

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 August 3, 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 Wien 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 3rd day of August, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O-32-21**  
**Amending General Code of Ordinances for**  
**Marathon County Chapter 22 Shoreland, Shoreland-Wetlands and Floodplain Code**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 22 Shoreland, Shoreland-Wetlands, and Floodplain Code, and

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee for public hearing; and

WHEREAS, the Committee, on due notice, conducted a public hearing on the proposed amendments, and filed their recommendation with the Board, and

WHEREAS, the proposed amendments has been given due consideration by the Board in open session,

WHEREAS, a copy of the proposed text amendments is available for review at the offices Marathon County Conservation, Planning and Zoning Department, 210 River Drive., and Marathon County Clerk, Courthouse 500 Forest Street, Wausau WI, 54403 during regular business office hours, and is also available at the following link: <https://bit.ly/2T8Ie3a> and is incorporated herein by reference as if set forth in full; and

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 22 Shoreland, Shoreland-Wetlands, and Floodplain Code is amended in the following respects:

For Shoreland/Wetland/Floodplain text amendments and Floodplain Map Amendments to the General Code of Ordinances for Marathon County Chapter 22 Shoreland, Shoreland-Wetlands, and Floodplain Code.

Dated this 3rd day of August, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

### **RESOLUTION #R-51-21**

#### **R-03-21 Central Wisconsin Airport Permanent Utility Easement**

WHEREAS, Marathon County and Portage County, Wisconsin hereinafter referred to as the Joint Airport Board, each being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11 (1973), to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the Joint Airport Board desires to develop or improve the Central Wisconsin Airport (CWA), Marathon County, Wisconsin, and

WHEREAS, Wisconsin Public Service (WPS) provides electrical utility service to facilities located at CWA, and

WHEREAS, WPS is adding new utility services to general aviation development on CWA property, and

WHEREAS, the new utility locations are compatible with the intended use of CWA property as identified in the airport master plan, and

NOW, THEREFORE, BE IT RESOLVED that the Central Wisconsin Joint Airport Board resolves and ordains as follows:

Electric Underground Easement by and between the Joint Airport Board and Wisconsin Public service Affecting Parcel Identification Number (PIN) 251-2707-342-9999 is hereby approved.

Dated this 16<sup>th</sup> day of July, 2021

CENTRAL WISCONSIN JOINT AIRPORT BOARD

### **RESOLUTION #R-52-21**

#### **A Resolution to Abolish 1.0 FTE Administrative Specialist/Window Clerk and Create 1.0 FTE Criminal Justice Specialist/Court Clerk in the Clerk of Courts Office**

WHEREAS, the addition of the 6th Circuit Court Judge requires Marathon County to provide clerical staff to support this additional judgeship; and

WHEREAS, the Clerk of Courts Office requested to abolish a current vacant Administrative Specialist/Window Clerk (PC# 4007) position and create a 1.0 FTE Criminal Justice Specialist/Court Clerk, effective in 2021, in order for this courtroom to operate; and

WHEREAS, on August 4, 2021, the Public Safety Committee voted to recommend this reorganization; and

WHEREAS, on August 10, 2021, the Human Resources, Finance and Property Committee recommended that this resolution be forward to County Board.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon approve this reorganization in the Clerk of Courts Office as follows, effective the beginning of the first pay period following the approval of this resolution effective in 2021:

1. Abolish 1.0 FTE Administrative Specialist (Window Clerk), B21
2. Establish 1.0 FTE Criminal Justice Specialist, B22

Dated this 24th day of August, 2021

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

**RESOLUTION #R-53-21**  
**A Resolution to Create 1.0 FTE CPZ Technician/Water Resource Technician in the Conservation Planning and Zoning Department**

WHEREAS, the Conservation, Planning, and Zoning (CPZ) Department's mission is to protect Marathon County's land and water resources, and

WHEREAS, due to conservation program expansion and funding opportunities, the CPZ Department is requesting to eliminate the casual Water Resource Technician position and establish a 1.0 FTE CPZ Technician/Water Resource Technician, effective September 7, 2021; and

WHEREAS, this position will be fully funded by non-tax levy funding sources; and

WHEREAS, this new position supports CPZ's mission and work directly towards achieving the resource protection goals of the Marathon County Strategic Plan and the Marathon County Land and Water Resource Management Plan; and

WHEREAS, on August 3, 2021 the Environmental Resources Committee voted to recommend establishing this position; and

WHEREAS, on August 10, 2021, the Human Resources, Finance and Property Committee voted to recommend establishing this position to County Board; and

WHEREAS, If grants are not available to fund this position, the Human Resources, Finance and Property Committee would review the continuation of this position.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon, to: establish 1.0 FTE CPZ Technician/Water Resource Technician, effective the beginning of the first pay period following the approval of this resolution.

NOW, THEREFORE BE IT FURTHER RESOLVED, that in the event grant funding is no longer available to fund 100% of this position, the Human Resources, Finance, and Property Committee shall review and determine whether this position should be continued under a separate funding mechanism.

Dated this 24th day of August, 2021

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

**RESOLUTION #R-54-21**  
**A Resolution to Reorganize Sheriff's Office to Address Dispatch Priority**

WHEREAS, the overarching goal of Marathon County is to be the healthiest, safest, and most prosperous county in Wisconsin; and

WHEREAS, the Marathon County Sheriff's Office exists to provide a safe, secure, and crime-free community through trust-building, enforcement, and public safety management; and

WHEREAS, to provide the best service to the citizens and emergency responders, Northwestern University Center for Public Safety recommended that another radio channel be added. In order to accomplish this goal, the Sheriff's Office needs two additional Communications Specialist / 911 Operators; and

WHEREAS, the Sheriff's Office has identified the following reorganization which will allow them to get one position closer to being able to add a radio channel:

1. Abolish 1.0 FTE Administrative Coordinator, B23 (PC# 25509)
2. Establish 1.0 FTE Communications Specialist / 911 Operator, B23
3. Reclassify 1.0 FTE Criminal Justice Specialist, B22 (PC# 25503) within the Investigative Division and assign this position to the Patrol Division as Administrative Coordinator, B23;

WHEREAS, this radio channel will relieve some of the congestion on the emergency radio system which will in turn provide better officer safety. This will also allow the Sheriff's Office to answer more 911 calls as they come into the center; and

WHEREAS, on June 30, 2021, the Public Safety Committee voted to recommend this reorganization; and

WHEREAS, on August 10, 2021, the Human Resources, Finance and Property Committee recommended that this resolution be forward to County Board.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon approve this reorganization as follows effective the beginning of the first pay period following the approval of this resolution:

1. Abolish 1.0 FTE Administrative Coordinator, B23 (PC# 25509)
2. Establish 1.0 FTE Communications Specialist / 911 Operator, B23
3. Reclassify 1.0 FTE Criminal Justice Specialist, B22 (PC# 25503) within the Investigative Division and assign this position to the Patrol Division as Administrative Coordinator, B23

Dated this 24th day of August, 2021  
HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

**RESOLUTION #R-55-21**  
**To Abolish 1.0 FTE Administrative Assistant and**  
**Expand Currently Existing .50 FTE Social Service Specialist to 1.0 FTE**

WHEREAS, the mission of the Marathon County Department of Social Services is to strengthen individuals and families by coordinating and providing resources that promote safety and maximize independence to build a strong and healthy community; and

WHEREAS, the department currently has a vacant 1.0 FTE Administrative Assistant position; and

WHEREAS, the department currently has two (2) Social Service Specialist vacancies on a two (2) person team; and

WHEREAS, one Social Service Specialist vacancy is a 1.0 FTE position and the second is a .50 FTE position; and

WHEREAS, the positions are essential for the work of the department covering duties which include general access to services, child care assistance, and key duties supporting the work of the social work unit; and

WHEREAS, after evaluating current and future business needs and considering efficiencies implemented in administrative processes, the department requests to abolish the vacant 1.0 FTE Administrative Assistant and expand the .50 FTE Social Service Specialist to 1.0 FTE; and

WHEREAS, the proposed change would result in an annual savings of \$21,796.

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED: that the Board of Supervisors of the County of Marathon hereby abolishes the vacant 1.0 FTE Administrative Assistant and expands the .50 FTE Social Service Specialist to 1.0 FTE, effective the beginning of the first pay period following the approval of this resolution.

Respectfully submitted this 24th day of, August 2021.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

*As part of the Consent Agenda, the above Appointments were approved, Ordinance #'s O-27-21 - O-32-21 were enacted and Resolution #'s, R-51-21 – R-55-21 were adopted.*

**RESOLUTION # R-56-21**  
**A Resolution Amending the 2021 Support for**  
**Other Agencies-North Central Wisconsin Regional Planning Commission**  
**And Transfer \$30,000 from the 2021 Contingency Fund.**

WHEREAS, the Board of Supervisors of Marathon County approved the 2021 North Central Wisconsin Regional Planning Commission (NCWRPC) budget within the Support for Other Agencies Budget; and

WHEREAS, there is a request from NCWRPC for Marathon County to pay for a portion of the Metro Wausau Housing Assessment in the amount of \$30,000, and,

WHEREAS, there is currently an unencumbered balance in the 2021 Contingent Fund of \$800,000; and

WHEREAS, there is a request to transfer from the 2010 Contingency Fund the amount of \$30,000 to cover the cost of the Marathon County portion of the assessment; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of the transfer from the 2021 Contingency Fund in the amount of \$ 30,000; and

WHEREAS, the Human Resources, Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends the budget transfer and transfer the funds from the County's 2021 Contingency Fund as follows.

101 13199120 Contingency for Budget Transfer \$30,000

101 13897223 North Central Wisconsin Regional Planning Commission \$30,000

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the University Center budget within the Facilities and Capital Management Department budget and transfer from the 2021 Contingency Fund as indicated above.

Dated this 24th day of August, 2021.

FINANCE, PROPERTY & FACILITIES COMMITTEE

Discussion: Question asked which municipalities have agreed to contribute. Supervisor Robinson responded. Chair Gibbs noted that a 2/3 majority vote is required to carry resolution.



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

Follow through: None.

**RESOLUTION # R-57-21**

**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: Sheriff 101 21788410 donation from private org

Transfer to: Sheriff-101 217 9xxxx Evidence Lab Expense

Amount:\$20,000

Re: Record Donation for evidence lab

Transfer from: Sheriff-166-85182320 Federal Public Safety grant

Transfer to: Sheriff 166-85193140 Small Items Equipment

Amount:\$15,762

Re: Grant to purchase Live Scan system

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 24th day of August 2021.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: Chair Gibbs noted that a 2/3 majority vote is required to carry resolution.

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

Follow through: None.

**RESOLUTION #R-59-21**

**Resolution Declaring Marathon County "A Community for All" (Version B)**

WHEREAS, Marathon County is committed to a shared vision to be the healthiest, safest, and most prosperous county in Wisconsin; and

WHEREAS, Marathon County holds diversity as one of its core values and is committed to actively welcoming and valuing people with different perspectives and experiences in its ongoing effort to strengthen our community and be an open, inclusive, and diverse place to live, work, visit, and do business; and

WHEREAS, Although a lot of progress has been made, the Board recognizes that injustice that impacts any one of our residents is a threat to the well-being of all our residents and the unity of our community that throughout our nation's history classes of people have been treated unjustly and have faced disparity of opportunity (See Resources and Studies); and

WHEREAS, trust between the residents of Marathon County and all those individuals that are elected, appointed, and hired to serve in Marathon County government is critically important to the effective functioning of our local government; and

WHEREAS, our elected and appointed officials and all Marathon County government staff are committed to serving the public with the highest standards of civility, fairness, and respect toward our citizens; and

NOW THEREFORE BE IT RESOLVED, the Marathon County Board declares its continued commitment to supporting current state and federal laws providing for the protection and preservation of the civil rights, freedoms, safety, and security of all its residents; and as leaders of county government, we recognize our role in sustaining and continual improvement of a community environment where all residents can celebrate and embrace their rich

multicultural heritage. As leaders, we condemn any intimidation or hate-motivated violence directed to an individual and we hold true to Marathon County's core values of integrity and diversity. Furthermore, we recognize that the diversity of our community is one of our greatest strengths; and

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors hereby reaffirms its commitment to strengthening our community for all people, declares Marathon County "A Community For All," welcomes individuals of all races, ethnicities, nationalities, genders and gender identities, sexual orientations, socio-economic statuses, ages, capabilities, religious beliefs, and experiences to join our efforts to make Marathon County the healthiest, safest, and most prosperous county in the State of Wisconsin.

Dated this 24th day of August 2021.

EXECUTIVE COMMITTEE

**Action: MOTION BY XIONG, SECOND BY JOHNSON TO ADOPT THE RESOLUTION.**

Discussion: Comments made from supervisors how version B of the resolution came about, why they should or should not vote for the resolution and clarification made what people groups are included in LGBTQ+. Rollcall vote requested by Van Krey.

**Action: CALL THE QUESTION BY JOHNSON, SECOND BY XIONG. OBJECTION TO CALLING THE QUESTION BY JACOBSON. MOTION PASSED ON A 2/3 MAJORITY ROLL CALL VOTE: 17 - 19.**

(Clarification made that yes is for ending debate, No is for continuing debate.)

Yes: Beastron, Buttke, Christensen, Conway, Fisher, Harris, Johnson, Krause, Leahy, Lo, Maszk, Oberbeck, Rosenberg, Schlei, Seubert, Van Krey, Xiong - 17

No: Aarrestad, Bizzotto, Bootz, Buch, Cihlar, Dickinson, Drabek, Gabor, Gibbs, Gonnering, Guild, Gumz, Jacobson, Lamont, Langenhahn, McEwen, Opall, Robinson, Seefeldt - 19

Discussion: It was requested that the County Clerk read resolution B.

**Action: CALL THE QUESTION BY VICE CHAIR MCEWEN, SECOND BY LAMONT.**

**Action: ORIGINAL MOTION DEFEATED ON A ROLL CALL VOTE 18 - 18.**

Yes: Bizzotto, Bootz, Buttke, Conway, Fisher, Gibbs, Gonnering, Guild, Harris, Johnson, Krause, Leahy, Lo, Oberbeck, Robinson, Rosenberg, Van Krey, Xiong - 18

No: Aarrestad, Beastron, Buch, Christensen, Cihlar, Dickinson, Drabek, Gabor, Gumz, Jacobson, Lamont, Langenhahn, Maszk, McEwen, Opall, Schlei, Seefeldt, Seubert - 18

Follow through: None.

#### **Announcements or Requests**

- Supervisor Seefeldt announced that the County Parks Tour is cancelled until September 9th.
- Supervisor Seefeldt welcomed all to the Marathon County 100+1 Anniversary Celebration at Marathon Park, August 28 @ 3:00 pm – 9:30 pm.
- Supervisor Drabek welcomed all to the Edgar Steam Show in the Town of Wien, August 27-29.
- Supervisor Harris thanked those who worked on the resolution.

#### **Adjournment**

**MOTION BY MCEWEN, SECOND BY OPALL TO ADJOURN. MOTION CARRIED ON A VOICE VOTE.** Meeting adjourned at 9:00p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist.