



**OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY**



Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business.

ADJOURNED ORGANIZATIONAL MEETING

THE ADJOURNED ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Tuesday, September 21, 2021 at **7:00** p.m. to consider the following matters:

Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number:

1-408-418-9388 Access code: 146-235-4571

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 7:00 p.m., the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request for silencing of cellphones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

B. EDUCATION PRESENTATIONS/REPORTS

7. Educational Presentation on the 2022 Budget Assumptions

C. CONSENT AGENDA:

8. Approval of minutes from the August 19 and 24, 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. Enactment of Ordinances:
 - a) Town of Guenther Rezone – Tim Vreeland on behalf of George Harvanek #O-33-21
 - b) Town of Knowlton Rezone – Tim Vreeland on behalf of Carl Schilling #O-34-21
 - c) Town of Knowlton Rezone – Daniel and Anna Judd #O-35-21
12. Adoption of Resolutions:
 - a) Human Resources Finance and Property Committee:
 1. Restructure the Highway Department to Address Changes in Highway Operations #R-60-21
 2. Salary Range Adjustment for Law Enforcement & Corrections Manager #R-64-21
 3. Salary Range Adjustment for Maintenance Supervisor #R-65-21
 - b) Health and Human Services Committee:
 1. Resolution Declaring October Domestic Violence Awareness Month #R-67-21
 2. Cooperation Agreement for Community Development Block Grant (CDBG) Program #R-68-21

D. MEMORIAL

13. Life and Public Service of William “Bill” Miller

RESOLUTIONS

E. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:

14. Amending the 2021 CIP for the Enterprise Resources Planning system (ERP), Create it as a Priority CIP Project and Provide a Multi-Year CIP Project Budget and Funding of the Project #R-61-21
15. Consideration of Initial Resolution Approving Revenue Bond Financing for Bug Tussel Wireless, LLC. #R-62-21
(Information with respect to the job impact of the project will be available at the time of consideration of the Resolution.)
16. A Resolution Approving the 2022 Capital Improvement Program Projects #R-63-21
17. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-66-21

F. EXECUTIVE COMMITTEE/REDISTRICTING COMMITTEE

18. Approval of Tentative Redistricting Plan #R-69-21

G. MISCELLANEOUS BUSINESS

19. Announcements and / or Requests
20. Motion to Adjourn

WITNESS: My signature this 21st day of September, 2021

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, October 21, 2021. The Business Meeting will be on Tuesday, October 26, 2021.
Both meetings will be held at 7:00 p.m. in the Assembly Room of the Courthouse.

NOTICE PROVIDED TO: County Board Members
Marathon County Departments
News Media
Posted on County Website: www.co.marathon.wi.us

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting.

MEMORIAL
Life and Public Service of
William “Bill” Miller

Bill Miller, 78, passed away on September 5, 2021 at his home in Rib Mountain.

He was born July 14, 1943 in Beaver Dam to George and Ruth Miller. He attended UW-Whitewater, where he majored in Accounting and Economics. Bill is survived by his wife Cindy, a sister and brother, three children, and five grandchildren.

Bill faithfully served his community, the Town of Rib Mountain, for many years, serving as Town Chair and auditor. He lent his skills as a CPA to many local communities and non-profits. He helped to establish the Rib Mountain Sanitary District and served on its Board of Commissioners until his death. Bill was also an active volunteer throughout his life, giving of his time and resources to the Rib Mountain Community Festival, Badger State Winter Games, Rib Mountain Lions Club, Evening Optimists, and the Montessori School of Wausau.

Bill served the residents of District 36 in the Town of Rib Mountain on the County Board for 12 years, retiring in 2020. During that time, he served on the Human Resources, Finance, and Property Committee, Health and Human Services Committee, and the Executive Committee. He also served the North Central Health Care Board on the Finance and Nursing Home Committees.

In the passing of Bill Miller, we have lost a leader who was dedicated to serving his community in numerous ways. He is hereby honored and remembered for his faithful public service.

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that they enter this Memorial into the proceedings of the Board out of respect for the memory of William “Bill” Miller. A copy of this memorial shall be sent to his family with the sympathies of the Board.

Dated this 21st day of September, 2021.

Kurt Gibbs, Chairperson
Marathon County Board of Supervisors

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above Memorial was approved by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held September 21, 2021.

Kim Trueblood
Marathon County Clerk

ORDINANCE # O - 33 -21

Town of Guenther 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 George Harvanek to rezone lands from G-A General Agriculture to R-E Rural Estate and lands from R-E Rural Estate to R-R Rural Residential described as part of the SW ¼ of the SW ¼ of Section 08 of the NW ¼ of the NW ¼ of Section 17 Township 26 North, Range 08 East, Town of Guenther. Area proposed to be rezoned to R-E is shown as part of Lot #1 (7.472 acres) on the preliminary Certified Survey Map (CSM) submitted with the rezone petition, whereas the area proposed to be rezoned to R-R (3.152 acres) is shown as Lot #2 on the preliminary CSM. The areas proposed to be rezoned have the parcel PIN#'s 032.2608.172.0995 and 032.2608.083.0997; Address 157386 Camp Road, 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 31, 2021 to consider the petition to amend Chapter 17; and

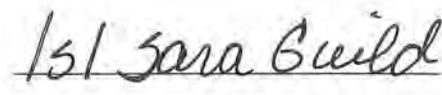
WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Guenther hereby recommends the petition be GRANTED AS APPLIED FOR

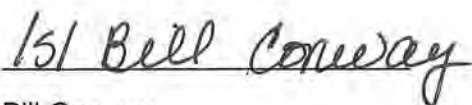
NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 31st day of August, 2021


ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair

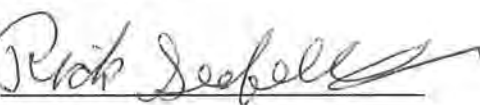

Sara Guild, Vice Chair


Bill Conway


Allen Drabek


David Oberbeck


Arnold Schlei


Rick Seefeldt


Eric Vogel

Dated this _____ day of _____, 2021

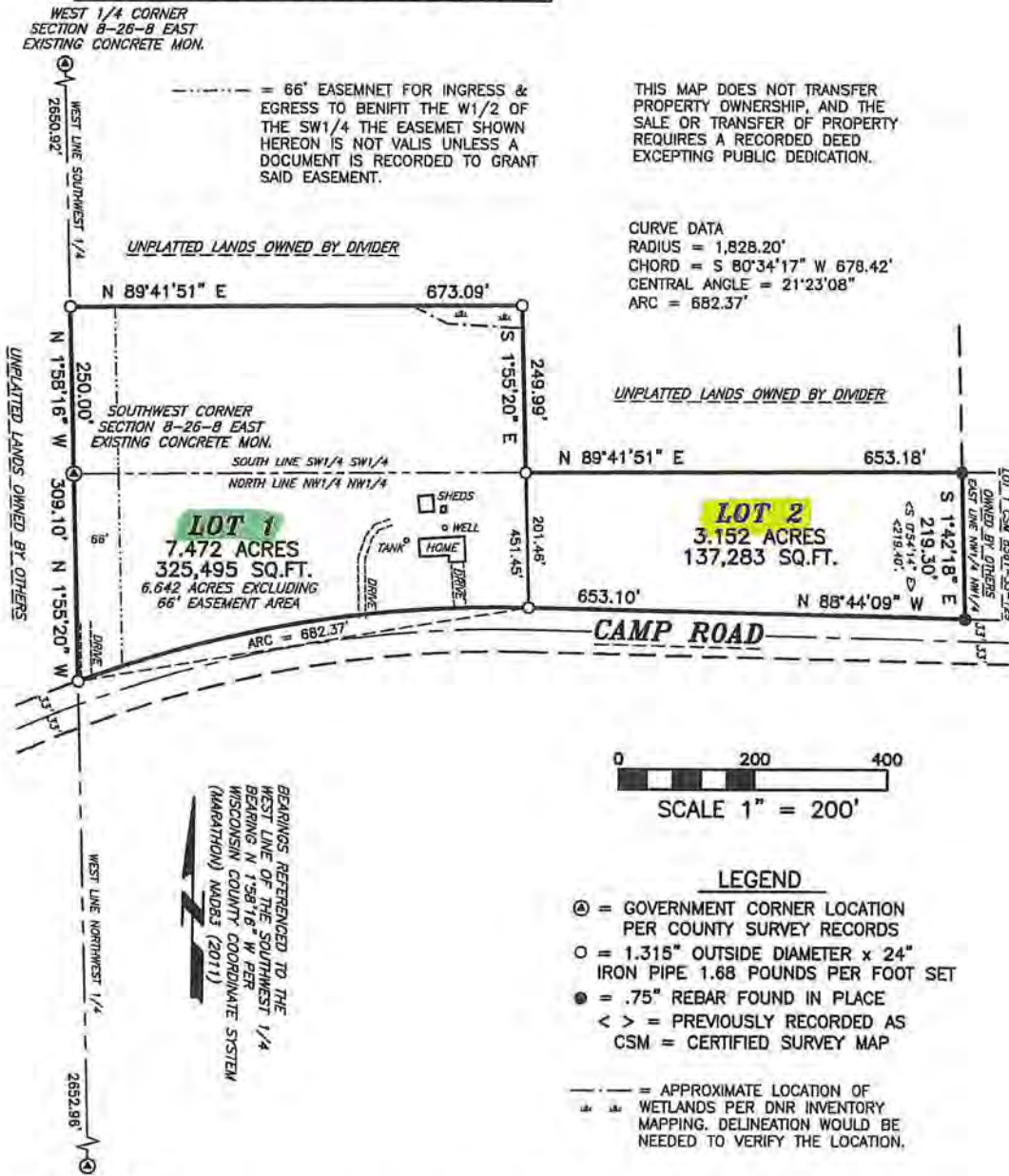
Kurt Gibbs – Marathon County Board Chair

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 8 AND THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 17, TOWNSHIP 26 NORTH, RANGE 8 EAST, TOWN OF GUENTHER, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC. 8103 DAWN STREET WESTON, WI. 54476 PH (715) 241-0947 tim@vreelandassociates.us
PREPARED FOR: JOYCE HARVANEK
FILE #: 21-0248 HARVANEK
DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND



THIS MAP DOES NOT TRANSFER PROPERTY OWNERSHIP, AND THE SALE OR TRANSFER OF PROPERTY REQUIRES A RECORDED DEED EXCEPTING PUBLIC DEDICATION.

CURVE DATA
RADIUS = 1,826.20'
CHORD = S 80°34'17" W 678.42'
CENTRAL ANGLE = 21°23'08"
ARC = 682.37'

BEARINGS REFERENCED TO THE WEST LINE OF THE SOUTHWEST 1/4 BEARING N 1°58'18" W PER WISCONSIN COUNTY COORDINATE SYSTEM (MARATHON) NAD83 (2011)

WEST 1/4 CORNER SECTION 17-26-8 EAST EXISTING CONCRETE MON.

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 8 AND
THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 17, TOWNSHIP 26
NORTH, RANGE 8 EATS, TOWN OF GUENTHER, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF JOYCE HARVANEK, I SURVEYED, MAPPED AND DIVIDED THAT PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 8 AND THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 17, TOWNSHIP 26 NORTH, RANGE 8 EATS, TOWN OF GUENTHER, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 8; THENCE N 1°58'16" W ALONG THE WEST LINE OF THE SOUTHWEST 1/4 250.00 FEET; THENCE N 89°41'51" E 673.09 FEET; THENCE S 1°55'20" E 249.99 FEET; THENCE N 89°41'51" E ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 653.18 FEET; THENCE S 1°42'18" E ALONG THE WEST LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 8561 219.30 FEET TO THE NORTH LINE OF CAMP ROAD; THENCE N 88°44'09" W ALONG THE NORTH LINE OF CAMP ROAD 653.10 FEET; THENCE 682.37 FEET ALONG THE ARC OF A CURVE CONCAVE TO THE SOUTH WHOSE RADIUS IS 1828.20 FEET, WHOSE CENTRAL ANGLE IS 21°23'08" AND WHOSE CHORD BEARS S 80°34'17" W 678.42 FEET; THENCE N 1°55'20" W ALONG THE WEST LINE OF THE NORTHWEST 1/4 309.10 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION AND THE CERTIFIED SURVEY MAP THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH SECTION 236.34 OF THE WISCONSIN STATUTES IN SURVEYING, MAPPING AND DIVIDING THE LANDS, CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE LAND DIVISION ORDINANCE OF MARATHON COUNTY AND THE TOWN OF GUENTHER, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.

DATED THIS 28TH DAY OF JUNE, 2021
SURVEY PERFORMED JUNE 20TH, 2021

TIMOTHY G. VREELAND P.L.S. 2291

APPROVED FOR RECORDING UNDER
THE TERMS OF THE MARATHON
COUNTY LAND DIVISION REGULATIONS.

BY _____

DATE _____
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.
CPZ TRACKING NO _____

REVIEWED AND APPROVED FOR
RECORDING BY THE TOWN OF
GUENTHER.

DATE: _____

TOWN OF GUENTHER

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF GUENTHER)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Joan Whitt, Clerk of the Town of Guenther, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Guenther Town Board at a meeting held on the 9th day of August, 2021.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statutes, provides that if a town affected by a proposed amendment disapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board disapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public hearing, and

WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of the petition without change, but may only recommend approval with change or recommend disapproval.

NOW, THEREFORE BE IT RESOLVED that the Town of Guenther Town Board considered on the 9th day of August, 2021, petition of Tim Vreeland on behalf of George Harvanek to amend the Marathon County Zoning Ordinance to rezone lands from G-A General Agriculture to R-E Rural Estate and lands from R-E Rural Estate to R-R Rural Residential described as part of the SW ¼ of the SW ¼ of Section 08 of the NW ¼ of the NW ¼ of Section 17 Township 26 North, Range 08 East, Town of Guenther. Area proposed to be rezoned to R-E is shown as part of Lot #1 (7.472 acres) on the preliminary Certified Survey Map (CSM) submitted with the rezone petition, whereas the area proposed to be rezoned to R-R (3.152 acres) is shown as Lot #2 on the preliminary CSM. The areas proposed to be rezoned have the parcel PIN#'s 032.2608.172.0995 and 032.2608.083.0997; Address 157386 Camp Road, Mosinee WI 54455.

The Town of Guenther hereby has considered the following standards for rezoning above property (*use additional sheets if necessary*):

- 1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**
 No Yes Explain: _____
- 2) **Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?**
 No Yes Explain: _____
- 3) **Has the applicant determined that the land is suitable for the development proposed? Explain.**
 No Yes Explain: _____
- 4) **Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.**
 No Yes Explain: _____
- 5) **Is there any potential for conflict with existing land uses in the area?**
 No Yes Explain: _____

(OVER)

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MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT
Pg 1 of 2

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: _____
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: _____
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: _____
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: _____
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____
- 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

The Town of Guenther recommends: **Approval** **Disapproval** of the amendment and/or zone change.

OR **Requests an Extension*** for the following reasons: _____

*Wis. Stats §59.69(5)(e), (3), and (3m) authorizes Towns to extend the time to disapprove a zone change for a total of thirty (30) days beyond the date of the public hearing. The extension must be by Town Board Resolution and remains in effect until the Town Board adopts a resolution rescinding the extension.

Clerk Joan E White
 Town Board Steve D. ...
...
...

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before July 23, 2021 to:

Marathon County Conservation, Planning and Zoning Department
 210 River Drive
 Wausau, WI 54403

ORDINANCE # O - 34 -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 Tim Vreeland on behalf of Carl Schilling to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the NE ¼ of the Fractional NE ¼ of Section 05, Township 26 North, Range 07 East, Town of Knowlton. The existing parcel proposed to be rezoned has the parcel PIN#'s 048.2607.051.0991; Address 149295 Bird Lane, 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 31, 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

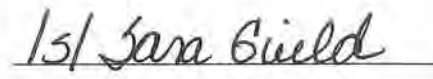
NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 31st day of August, 2021

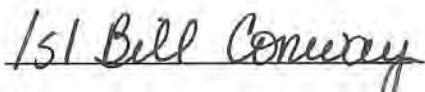
ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



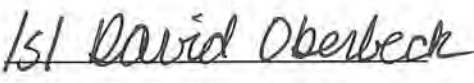
Sara Guild, Vice Chair



Bill Conway




Allen Drabek




David Oberbeck



Arnold Schlei



Rick Seefeldt



Eric Vogel

Dated this _____ day of _____, 2021

Kurt Gibbs – Marathon County Board Chair

CERTIFIED SURVEY MAP

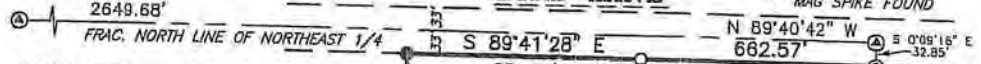
MARATHON COUNTY NO. _____

PART OF THE NORTHEAST 1/4 OF THE
 FRACTIONAL NORTHEAST 1/4 OF SECTION 5,
 TOWNSHIP 26 NORTH, RANGE 7 EAST, TOWN OF
 KNOWLTON, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC.	
6103 DAWN STREET WESTON, WI. 54476	
PH (715) 241-0947	tim@vreelandassociates.us
OWNER:	CORY SCHILLING
FILE #:	SCH-256 SCHILLING
DRAFTED TGV AND DRAWN BY DMV	

NORTH QUARTER CORNER
 SECTION 5-26-7 EAST
 MAG SPIKE FOUND

NORTHEAST CORNER
 SECTION 5-26-7 EAST
 MAG SPIKE FOUND

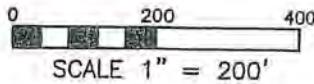


THIS MAP DOES NOT TRANSFER
 PROPERTY OWNERSHIP, AND THE
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 REQUIRES A RECORDED DEED
 EXCEPTING PUBLIC DEDICATION.



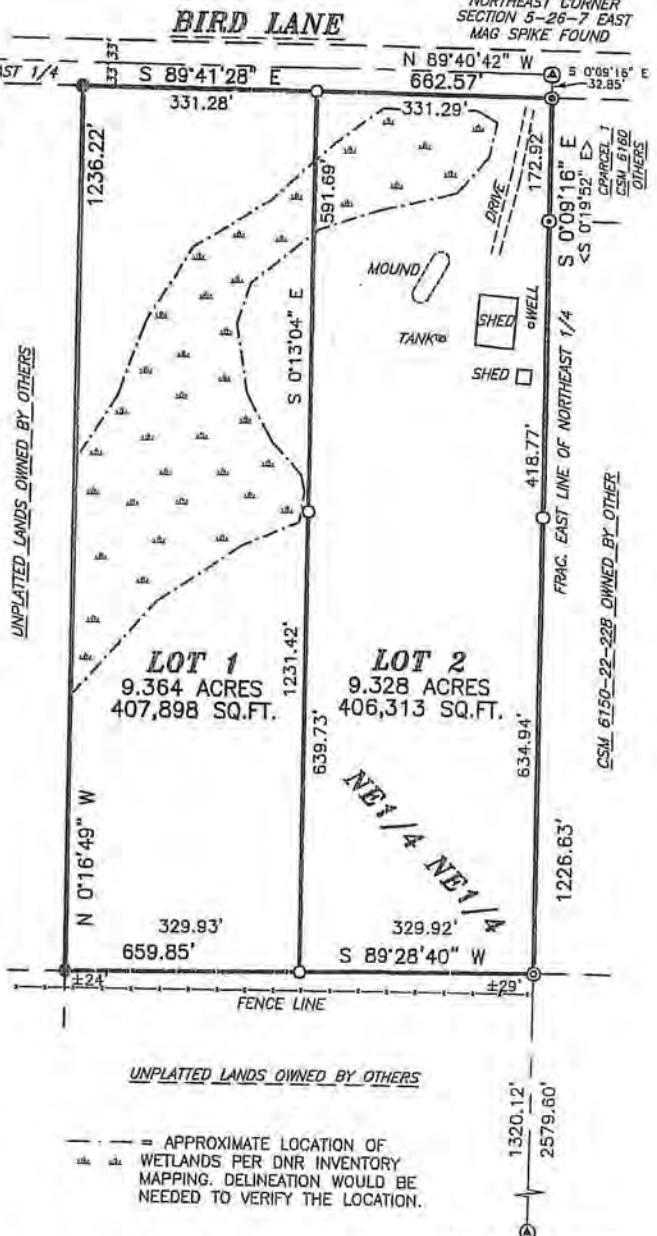
S-18-2021

BEARINGS REFERENCED TO THE
 NORTH LINE OF NORTHEAST 1/4
 BEARING N 89°40'43" W PER
 WISCONSIN COUNTY COORDINATE SYSTEM
 (MARATHON) NAD83 (2011)



LEGEND

- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
- = 3/4" x 24" REBAR 1.502 POUNDS PER FOOT SET
- = 1.315" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
- ⊙ = 3/4" REBAR FOUND IN PLACE
- ⊙ = 1" REBAR FOUND IN PLACE



--- = APPROXIMATE LOCATION OF
 WETLANDS PER DNR INVENTORY
 MAPPING. DELINEATION WOULD BE
 NEEDED TO VERIFY THE LOCATION.

EAST QUARTER CORNER
 SECTION 5-26-7 EAST
 SPIKE FOUND

CERTIFIED SURVEY MAP
MARATHON COUNTY NO. _____

PART OF THE NORTHEAST 1/4 OF THE FRACTIONAL NORTHEAST 1/4 OF SECTION 5,
TOWNSHIP 26 NORTH, RANGE 7 EAST, TOWN OF KNOWLTON, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

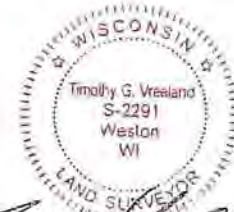
SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF CARL SCHILLING, I SURVEYED, MAPPED AND DIVIDED THAT PART OF THE NORTHEAST 1/4 OF THE FRACTIONAL NORTHEAST 1/4 OF SECTION 5, TOWNSHIP 26 NORTH, RANGE 7 EAST, TOWN OF KNOWLTON, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 5; THENCE S 0°09'16" E ALONG THE EAST LINE OF THE FRACTIONAL NORTHEAST 1/4 32.85 FEET TO THE SOUTH LINE OF BIRD LANE AND TO THE POINT OF BEGINNING; THENCE CONTINUING S 0°09'16" E ALONG THE EAST LINE OF THE FRACTIONAL NORTHEAST 1/4 1226.63 FEET; THENCE S 89°28'40" W ALONG THE SOUTH LINE OF THE NORTHEAST 1/4 OF THE FRACTIONAL NORTHEAST 1/4 659.85 FEET; THENCE N 0°16'49" W 1236.22 FEET TO THE SOUTH LINE OF BIRD LANE; THENCE S 89°41'28" E ALONG THE SOUTH LINE OF BIRD LANE 662.57 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION AND THE CERTIFIED SURVEY MAP THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH SECTION 236.34 OF THE WISCONSIN STATUTES IN SURVEYING, MAPPING AND DIVIDING THE LANDS, CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE LAND DIVISION ORDINANCE OF MARATHON COUNTY AND THE TOWN OF KNOWLTON, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.



Timothy G. Vreeland

TIMOTHY G. VREELAND P.L.S. 2291

DATED THIS 18TH DAY OF MAY, 2021
SURVEY PERFORMED MAY 17TH, 2021
DUSTIN M. VREELAND CREW CHIEF

APPROVED FOR RECORDING UNDER
THE TERMS OF THE MARATHON
COUNTY LAND DIVISION REGULATIONS.

BY _____

DATE _____
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.
CPZ TRACKING NO. _____

REVIEWED AND APPROVED FOR
RECORDING BY THE TOWN OF
KNOWLTON

DATE: _____

TOWN OF KNOWLTON

REVIEWED AND APPROVED FOR
RECORDING BY THE CITY OF
MOSINEE

DATE: JUNE 14, 2021

[Signature]

CITY OF MOSINEE

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF KNOWLTON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Alan Fochs, Clerk of the Town of Knowlton, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Knowlton Town Board at a meeting held on the 8th day of August, 2021.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statutes, provides that if a town affected by a proposed amendment disapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board disapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public hearing, and

WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of the petition without change, but may only recommend approval with change or recommend disapproval.

NOW, THEREFORE BE IT RESOLVED that the Town of Knowlton Town Board considered on the 9th day of August, 2021, petition by Tim Vreeland on behalf of Carl Schilling to amend the Marathon County Zoning Ordinance to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the NE 1/4 of the Fractional NE 1/4 of Section 05, Township 26 North, Range 07 East, Town of Knowlton. The existing parcel proposed to be rezoned has the parcel PIN#s 048.2607.051.0991; Address 149295 Bird Lane, Mosinee WI 54455.

The Town of Knowlton hereby has considered the following standards for rezoning above property (use additional sheets if necessary):

- 1) Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?
 No Yes Explain: NA
- 2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?
 No Yes Explain: _____
- 3) Has the applicant determined that the land is suitable for the development proposed? Explain.
 No Yes Explain: _____
- 4) Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.
 No Yes Explain: NA
- 5) Is there any potential for conflict with existing land uses in the area?
 No Yes Explain: _____

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MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.

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- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: _____
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: _____
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: _____
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: MA
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____
- 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

The Town of Knowlton recommends: **Approval** **Disapproval** of the amendment and/or zone change.

OR **Requests an Extension*** for the following reasons: _____

*Wis. Stats §59.69(5)(e), (3), and (3m) authorizes Towns to extend the time to disapprove a zone change for a total of thirty (30) days beyond the date of the public hearing. The extension must be by Town Board Resolution and remains in effect until the Town Board adopts a resolution rescinding the extension.

Clerk all
 Town Board B. Lee
Wood Brown
Jim Mone

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before August 20, 2021 to:

Marathon County Conservation, Planning and Zoning Department
 210 River Drive
 Wausau, WI 54403

ORDINANCE # O - 35 -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 Daniel and Anna Judd to amend the Marathon County Zoning Ordinance to rezone lands from U-R Urban Residential to L-D-R Low Density Residential described as part Govt. Lot #2 of Section 28, Township 26 North, Range 07 East, Town of Knowlton. The existing parcel proposed to be rezoned has the parcel PIN# 048.2607.285.0009; Address 202555 Dubai 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 31, 2021 to consider the petition to amend Chapter 17; and

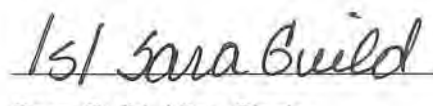
WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Knowlton hereby recommends the petition be **GRANTED AS APPLIED FOR**

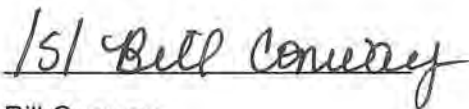
NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 31st day of August, 2021

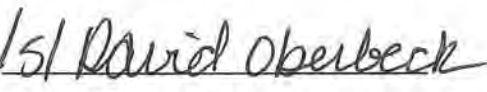
ENVIRONMENTAL RESOURCES COMMITTEE


Jacob Langenhahn, Chair

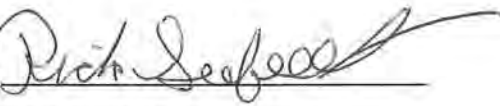

Sara Guild, Vice Chair

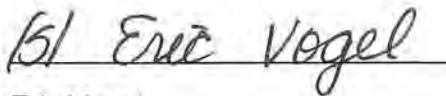

Bill Conway


Allen Drabek


David Oberbeck


Arnold Schlei


Rick Seefeldt


Eric Vogel

Dated this ____ day of _____, 2021

Kurt Gibbs – Marathon County Board Chair

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF KNOWLTON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Alan Fochs, Clerk of the Town of Knowlton, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Knowlton Town Board at a meeting held on the 9th day of August, 2021.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statutes, provides that if a town affected by a proposed amendment disapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board disapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public hearing, and

WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of the petition without change, but may only recommend approval with change or recommend disapproval.

NOW THEREFORE BE IT RESOLVED that the Town of Knowlton Town Board considered on the 9th day of August, 2021, petition by Daniel and Anna Judd to amend the Marathon County Zoning Ordinance to rezone lands from U-R Urban Residential to L-D-R Low Density Residential described as part Govt. Lot #2 of Section 28, Township 26 North, Range 07 East, Town of Knowlton. The existing parcel proposed to be rezoned has the parcel PIN# 048.2607.285.0009; Address 202555 Dubay Drive, Mosinee WI 54455

The Town of Knowlton hereby has considered the following standards for rezoning above property (use additional sheets if necessary);

- 1) Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?
 No Yes Explain: NA
- 2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?
 No Yes Explain: _____
- 3) Has the applicant determined that the land is suitable for the development proposed? Explain.
 No Yes Explain: _____
- 4) Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.
 No Yes Explain: NA
- 5) Is there any potential for conflict with existing land uses in the area?
 No Yes Explain: _____

(OVER)

RECEIVED

AUG 10 2021

Pg 1 of 2
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: _____
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: _____
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: _____
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: NA
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____
- 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

The Town of Knowlton recommends: **Approval** **Disapproval** of the amendment and/or zone change.

OR **Requests an Extension*** for the following reasons: _____

*Wis. Stats §59.69(5)(e), (3), and (3m) authorizes Towns to extend the time to disapprove a zone change for a total of thirty (30) days beyond the date of the public hearing. The extension must be by Town Board Resolution and remains in effect until the Town Board adopts a resolution rescinding the extension.

Clerk _____
Town Board _____
_____ *John Morris*
_____ *Steven Brown*

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before August 20, 2021 to:

Marathon County Conservation, Planning and Zoning Department
210 River Drive
Wausau, WI 54403

RESOLUTION #R-60-2021

RESTRUCTURE THE HIGHWAY DEPARTMENT TO ADDRESS CHANGES IN HIGHWAY OPERATIONS

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

WHEREAS, the mission of the Marathon County Highway Department is to strive to maintain all State and County highways in a safe and reasonable condition at all times; and

WHEREAS, the Highway Department has identified internal structural changes that would provide safer infrastructure, ensure consistency in both on the field and management duties, ensure the best field practices are applied; and provide the department additional financial support services; and

WHEREAS, to accomplish the preceding goals, the Highway Department has identified the following reorganization that would better meet the needs of the Department and the County:

1. Abolish the current 1.0 FTE Maintenance Manager
2. Create a 1.0 FTE Deputy Highway Director
3. Create a .60 FTE Accounting Specialist

WHEREAS, the proposed changes would result in an increase of \$6,308.63 in the 2021 budget. This increase would be funded through savings from recent vacancies within the Highway Department.

WHEREAS, on June 3, 2021, the Infrastructure Committee voted to recommend the department reorganization as stated above; and

WHEREAS, on September 7, 2021, the Human Resources, Finance and Property Committee also voted to recommend the department reorganization as stated above to the County Board; and

NOW, THEREFORE, BE IT RESOLVED: that the Board of Supervisors of the County of Marathon hereby reorganizes the Marathon County Highway Department as follows:

1. Abolishes the current 1.0 FTE Maintenance Manager
2. Creates a 1.0 FTE Deputy Highway Director
3. Creates a .60 FTE Accounting Specialist

Respectfully submitted this 21st day of, September 2021.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Is/John Robinson, Is/Alyson Leahy, Is/Jonathan Fisher,
Is/Yee Leng Xiong, Is/Craig McEwen, Is/Kurt Gibbs,
Is/Jennifer Aarrested

Fiscal Impact: Increase of \$6,308.63 in 2021. This increase shall be funded through savings from recent vacancies within the Highway Department.

Agenda Item 5. B. 3. a & b.

- a. Abolish 1.0 FTE Maintenance Manager (C44) within the Highway Department and create a Create 1.0 FTE Deputy Director (D61), effective 11/1/2021 (Jim Griesbach)
- b. Create 0.6 FTE Accounting Specialist (B23) within the Highway Department, effective 11/1/2021 (Jim Griesbach)

2021 Highway Department Vacancies

Marathon County Highway Department 2021 Cost Savings Due to Open Positions & Replacement Rates.											
Org	Name or Position	%	Salary	Hrly Rate	Term	Hire	Replaced by	Start	Work Days Vacant	Vacant Savings	Comments
						2080	Internal Move				
278	Maint Specialist	100%	51,742.00	\$ 24.88	1/8/2021		Maint Specialist	1/8/2021	0	-	No impact
278	Maint Specialist	100%	51,721.00	\$ 24.87	1/8/2021						
278	Maint Specialist	100%	51,721.00	\$ 24.87	1/8/2021		Maint Specialist	1/8/2021	0	-	
278	Maint Specialist	100%	51,742.00	\$ 24.88	1/8/2021						No Impact
278	Maint Specialist	100%	51,742.00	\$ 24.88	1/8/2021		Maint Specialist	1/8/2021			
278	Maint Specialist	100%	50,426.00	\$ 24.24	1/8/2021		Maint Specialist	1/8/2021			
278	Maint Specialist	100%	44,142.00	\$ 21.22	1/8/2021		Maint Specialist	2/8/2021	15	2,546.65	New hire: \$2.23/hr less
278/287	Maint Specialist	100%		\$ 18.99		2/8/2021					
278	Maint Specialist	100%	47,983.00	\$ 23.07	2/25/2021		Maint Specialist	2/25/2021	10	1,845.50	Transfer: \$3.01/hr less
278	Maint Specialist	100%	41,719.00	\$ 20.06	2/25/2021		Maint Tech	2/25/2021			
278/287	Maint Tech	100%		\$ 18.99		1/25/2021			20	3,038.40	Was night janitor
278	Maint Specialist	100%	51,742.00	\$ 24.88	4/22/2021		Maint Specialist	4/22/2021			
287	Maint Specialist	100%	41,719.00	\$ 20.06	4/22/2021		Maint Tech	3/22/2021	20	3,209.15	Transfer: \$4.82/hr less
278	Maint Specialist	100%	51,241.00	\$ 24.64	7/15/2021		Maint Specialist	7/15/2021			
278	Maint Specialist	100%	47,983.00	\$ 23.07	7/15/2021		Maint Tech	6/14/2021	20	3,691.00	New Hire: \$3.08/hr less
278/287	Maint Tech	100%		\$ 18.99		6/14/2021					
268	Night Janitor Position			\$ 18.99			Vacant: 01/04/2021-03/22/2021		55	8,355.60	Special Note for Night Janitor Position:
268	Night Janitor Position			\$ 18.99			Vacant: 04/26/2021-06/14/2021		35	5,317.20	This position can be left open to
268	Night Janitor Position			\$ 18.99			Vacant: 07/15/2021-09/07/2021		35	5,317.20	the end of the year, if additional
268	Night Janitor Position			\$ 18.99			Vacant: 09/27/2021-12/31/2021		70	10,634.40	funding is needed.
VACANT POSITION SAVINGS, 2021										43,955.11	

Position Change	Annual Budget Impact	2021 Budget Impact
D61 - Deputy Highway Director - FTE = 1.0	\$5,132.77	\$ 855.46
Accounting Specialist - B23 - FTE = 0.60	\$32,719	\$ 5,453.17
Total		\$ 6,308.63
2021 Vacant Positions		\$ (43,955.11)
		\$ (37,646.48)

Resolution # R-61-21

**A RESOLUTION AMENDING THE
2021 CIP FOR THE ENTERPRISE RESOURCES PLANNING SYSTEM (ERP), CREATE IT AS
A PRIORITY CIP PROJECT AND PROVIDE A MULTI-YEAR CIP PROJECT BUDGET AND
FUNDING OF THE PROJECT**

- WHEREAS,** the Board of Supervisors of Marathon County has previously approved the 2021 Finance and ER Department Enterprise Resources Planning System requests; and
- WHEREAS,** the County's current financial system is 27 years old and there is no current comprehensive Human Resources software application or learning management system in place at the County; and
- WHEREAS,** since the original project was approved in the 2021 Capital Improvement Project (CIP), a thorough RFP process has been completed, and the cost of the software, consulting and additional expenses associated with the project have been developed and are ready for final approval; and
- WHEREAS,** the final estimated project costs will be more expensive than the 2021 CIP requests that were previously approved; and
- WHEREAS,** the total County costs for software, start up and additional expenses to implement the new ERP system is currently estimated to be \$4,059,524; and
- WHEREAS,** there is a need to prioritize this project and provide for the implementation of the project with a target date start date of January 2023; and
- WHEREAS,** there is currently an encumbered balance in the 2021 Capital Improvement Program (CIP) Fund for the ERP System of \$1,500,000; and
- WHEREAS,** there will be additional costs to complete the implementation of the ERP system in 2022 and 2023 in the amount of \$2,559,524; and
- WHEREAS,** the Human Resources, Finance and Property Committee has reviewed the request and has recommended to amend the 2021 CIP ERP Project to reflect the actual estimated implementation cost of \$4,059,524; and
- WHEREAS,** the additional costs to fund the ERP system will be funded through the 2022 and 2023 CIP Program; and
- WHEREAS,** § 65.90(5)(a), Wis. Stats., 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 the funding for the project and understands that other funding sources may be available for the project. The Human Resources, Finance and Property Committee recommends the Marathon County Board approve the project with the updated estimated cost and classify the ERP system as the highest priority CIP project for the next year, notwithstanding the County's current CIP policy.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2021 CIP Budget to do the following:

1. The County Board of Supervisors hereby amends the 2021 CIP fund for the Finance/HR Management Enterprise Resource Planning System to reflect an estimated implementation cost of \$4,059,524.
2. The County Board of Supervisors identifies this project as the highest priority project for next year's CIP.
3. The County Board of Supervisors authorizes the acceptance of ERP Project with the Application Software, Consultants, Equipment and additional County startup costs associated with the plan included with the resolution.

BE IT FURTHER RESOLVED that the Enterprise Resource Planning System is hereby identified in the 2021 CIP, and included in the 2022 CIP, as the highest priority for CIP funding, notwithstanding the County's current policy on ranking projects.

BE IT FURTHER RESOLVED that the County Board of Supervisors does hereby authorize County Administration, the City-County Information Technology Commission, and appropriate County staff as identified by the County Administrator, to complete all necessary negotiations, finalize, and accept the ERP project, and to initiate implementation of the project consistent with the costs identified herein.

Dated this 21st day of September, 2021.

Human Resources, Finance and Property Committee

/s/ John Robinson, Chair

/s/ Kurt Gibbs

/s/ Alyson Leahy, Vice-Chair

/s/ Craig McEwen

/s/ Johnathan Fisher

/s/ Yee Leng Xiong

Fiscal Impact: This reflects an amendment to the 2021 CIP Budget. The amendment will not add additional tax levy.

MARATHON COUNTY, WISCONSIN
RESOLUTION NO. R-62-21

INITIAL RESOLUTION APPROVING
REVENUE BOND FINANCING FOR BUG TUSSEL WIRELESS, LLC

INTRODUCED BY: Human Resources, Finance & Property Committee

INTENT & SYNOPSIS: To provide approval of an Initial Resolution of Marathon County to participate with other counties in accordance with an Intergovernmental Agreement pursuant to which Fond du Lac County, Wisconsin will serve as the conduit bond issuer for Revenue Bond Financing for Bug Tussel Wireless, LLC to finance a project for acquisition, construction and installation of certain telecommunications infrastructure, for the purpose of providing wireless internet and telephone communication services to businesses, governmental units and residents of rural communities where such service is currently unavailable or prohibitively expensive (the **"Project"**), which includes Project costs located in Marathon County in an amount not to exceed \$25,000,000.

FISCAL NOTE: None.

WHEREAS, Section 66.1103 of the Wisconsin Statutes (the **"Act"**) authorizes municipalities to authorize the issuance and sale of bonds to construct, equip, re-equip, acquire by gift, lease or purchase, install, reconstruct, rebuild, rehabilitate, improve, supplement, replace, maintain, repair, enlarge, extend or remodel industrial projects; and

WHEREAS, Bug Tussel Wireless, LLC, a Wisconsin limited liability company (the **"Company"**), and/or one or more of its affiliates (including, without limitation, Hilbert Communications, LLC and Cloud 1, LLC), whether existing on the date hereof or to be formed and whether owned directly or indirectly by the Company, to finance a project consisting of the acquisition, construction and installation of certain telecommunications infrastructure that includes, among other things (i) acquisition of tower sites by purchase or lease of land and equipping such sites with towers and electronics to provide broadband, high speed cellular, emergency communications and point to point (P2P) data communications; (ii) constructing fiberoptic data transmission facilities (cable and electronics) between towers, key community facilities, businesses and residential aggregation points; (iii) where appropriate, connecting individual premises into the broadband network including the cost of Consumer Premise Equipment (CPE); (iv) payment of capitalized interest; (v) funding of a debt service reserve fund; (vi) payment of such project costs located in Marathon County in an amount not to exceed \$25,000,000; and (vii) payment of professional fees (collectively, the **"Project"**), all of which will be for the purpose of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities where such service is currently unavailable or is prohibitively expensive; and

WHEREAS, Marathon County, Wisconsin is a political subdivision of the State within whose boundaries a portion of the Project is located; and

WHEREAS, pursuant to Sections 66.1103 and 66.0301 of the Wisconsin Statutes, individual counties or two or more counties, each a **"Participating County"**, acting pursuant to an Intergovernmental Agreement may serve as the conduit issuer for such financing; and

WHEREAS, (i) the aggregate cost of the Project in Marathon County and the Participating Counties is presently estimated to be not greater than \$240,000,000, (ii) the aggregate amount of the Project proposed to be financed with one or more issues or series of tax-exempt or taxable revenue bonds does not exceed \$240,000,000 (the **"Bonds"**) to be issued by Fond du Lac County, Wisconsin (the **"Issuing County"**) acting pursuant to intergovernmental powers, and (iii) the portion of the Project located in Marathon County does not exceed \$25,000,000; and

WHEREAS, Section 66.1103(3)(f) of the Wisconsin Statutes provides that a municipality also may finance an industrial project which is located entirely outside the geographic limits of the municipality, but only if the revenue agreement for the project also relates to another project of the same eligible participant, part of which is located within the geographic limits of the municipality; and

WHEREAS, the Project includes necessary infrastructure for essential services by and for Marathon County and local units of government in Marathon County and is in furtherance of the public purposes set forth in the Act; and

WHEREAS, the proposed Project is a multi-jurisdictional project which is located in multiple counties to be identified, and the Company has requested that each of the Participating Counties approve an initial resolution (the **"Initial Resolution"**) **providing for the financing of** the Project in an aggregate amount not to exceed \$240,000,000; and

WHEREAS, pursuant to the Intergovernmental Agreement, Fond du Lac County shall be the Issuing County of said revenue Bonds, and it shall be determined at a future date which county or counties shall be Participating Counties; and

WHEREAS, the Company has requested that Marathon County and other Participating Counties who will directly benefit from the Project to each provide a limited guaranty to enhance the collateral position of the Company in an amount equal to the pro rata portion of the Project costs incurred and essential services benefits derived in such Participating County; and

WHEREAS, the Company will have the primary obligation to make all scheduled principal and interest payments when due on the Bonds, and Marathon County's Guaranty will apply only in the event that the Company does not make the required payments due on the Bonds; and

WHEREAS, in return for Marathon County's Guaranty, Marathon County shall receive an annual guaranty fee of 40 basis points (0.40%) (based upon the amount of its Guaranty), and the Company will pay all costs to Marathon County and all expenses by Marathon County related to the bond issue; and

WHEREAS, as further security for its Guaranty, Marathon County shall receive a first mortgage on all land, buildings, and improvements of the Company located in Marathon County which are financed with proceeds of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors as follows:

1. Marathon County hereby approves that Fond du Lac County, as the Issuing County, acting pursuant to the Intergovernmental Agreement, shall:

(a) Finance the Project in an aggregate amount not to exceed \$240,000,000 which includes Project costs located in Marathon County in an amount not to exceed \$25,000,000; and

(b) Acting pursuant to the Intergovernmental Agreement by and among one or more Participating Counties, Fond du Lac County shall issue industrial development revenue bonds in one or more issues or series of tax-exempt or taxable bonds in an aggregate amount not to exceed \$240,000,000 in order to finance costs of the Project located in the Participating Counties, pursuant to Section 66.1103(3)(f) of the Wisconsin Statutes.

2. The aforesaid plan of financing contemplates, and is conditioned upon, the following:

(a) The Bonds shall be limited obligations of the Issuing County, acting pursuant to the Intergovernmental Agreement, and are payable solely from revenues provided by the Company and are secured in part by the limited Guaranty of Marathon County;

(b) The Bonds shall never constitute an indebtedness of Marathon County, the Issuing County or the Participating Counties within the meaning of any state constitutional provision or statutory limitation;

(c) The Project shall be subject to property taxation in the same amount and to the same extent as though the Project were not financed with industrial development revenue bonds;

(d) The Company shall find a purchaser for all of the Bonds; and

(e) All out-of-pocket costs, including but not limited to legal fees, incurred by Marathon County in connection with the issuance and sale of the Bonds shall be

paid by the Company, whether or not the Issuing County or another Participating County ultimately issues the Bonds; and

(f) Marathon County shall be paid an annual guaranty fee of 40 basis points (0.40%) (based upon the amount of Marathon County's Guaranty).

3. The aforesaid plan of financing shall not be legally binding upon Marathon County nor be finally implemented unless and until:

(a) The details and mechanics of the bond financing are authorized and approved by a further resolution of Fond du Lac County, as the Issuing County, by a vote of at least three-fourths of the members-elect (as defined in Section 59.001(2m) of the Wisconsin Statutes) of the Board of Supervisors. Such approval shall be solely within the discretion of the Issuing County, acting pursuant to the Intergovernmental Agreement and approval of the Board of Supervisors of the Issuing County;

(b) Said approval and Guaranty are further conditioned upon terms and conditions of one or more written agreements between Marathon County and the various parties involved, ensuring that all of the proceeds from the sale of the Bonds shall be administered by a duly appointed independent trustee, that the bond proceeds shall be used exclusively for the development of the Project and for no other purpose, and that the project funds shall be paid over to the Company by the trustee only as they become needed for completion of the Project;

(c) The County Clerk of Marathon County shall cause notice of adoption of this Initial Resolution, in the form attached hereto as Exhibit A, to be published once in a newspaper of general circulation in Marathon County, and the electors of Marathon County shall have been given the opportunity to petition for a referendum on the matter of the aforesaid bond issue, all as required by law;

(d) Either no such petition shall be timely filed or such petition shall have been filed and said referendum shall have approved the bond issue;

(e) The county clerks of Marathon County and the Participating Counties shall each have received an employment impact estimate issued under Section 560.034 of the Wisconsin Statutes;

(f) The Bonds shall be limited obligations of the Issuing County, acting pursuant to the Intergovernmental Agreement and are payable solely from revenues provided by the Company and secured in part by a limited guaranty of each Participating County;

(g) All Participating Counties have entered into the Intergovernmental Agreement and identified Fond du Lac County as the Issuing County;

(h) All Participating Counties shall approve their respective guaranties by a vote of at least three-fourths of the members-elect of their respective County Board of Supervisors; and

(i) All documents required to consummate the financing have been duly authorized and delivered.

4. Pursuant to the Act, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Company having represented that it is able to negotiate satisfactory arrangements for completing the Project and that Marathon County's **interests are not prejudiced thereby.**

5. The County Clerk of Marathon County is directed following adoption of this Initial Resolution (i) to publish notice of such adoption not less than one time in the official newspaper of Marathon County, such notice to be in substantially the form attached hereto as Exhibit A and (ii) to file a copy of this Initial Resolution, together with a statement indicating the date the Notice to Electors was published, with the Wisconsin Economic Development Corporation within twenty (20) days following the date of publication of such notice.

6. This Initial Resolution **is an "initial resolution"** within the meaning of the Act and official action toward issuance of the Bonds. Furthermore, it is the reasonable expectation of Marathon County that proceeds of the Bonds may be used to reimburse expenditures made on the Project prior to the issuance of the Bonds. The maximum principal amount of debt expected to be issued for the Project on the date hereof is \$240,000,000.

7. Marathon County Officers and Corporation Counsel shall forthwith negotiate and confer with all interested parties, draft, edit, or approve and deliver the contracts or other documents necessary to carry out the provisions of this Initial Resolution; provided, however, that such Officers and Corporation Counsel shall present the same to the Board of Supervisors for the **Board's** final review, ratification, and approval of all of the specific terms and conditions contained in said documents prior to the issuance of the Bonds on behalf of the Company.

Recommended for adoption this ____ day of _____, 2021.

Adopted _____

Defeated _____ by the Marathon County Board of Supervisors this

Tabled _____ day of _____, 2021.

County Board Chair

County Clerk

I, the undersigned, the duly appointed and qualified Clerk of Marathon County, Wisconsin do hereby certify that the foregoing resolution was duly adopted by the County Board of Supervisors at a meeting of said County held in open session in accordance with the requirements of Subchapter V of Chapter 19 of the Wisconsin Statutes on _____, 2021.

MARATHON COUNTY, WISCONSIN

County Clerk

EXHIBIT A

NOTICE TO ELECTORS OF
MARATHON COUNTY, WISCONSIN

TAKE NOTICE that the Board of Supervisors of Marathon County, Wisconsin ("Marathon County"), **at a meeting held at** Marathon County Courthouse – Assembly Room, 500 Forest Street, Wausau, Wisconsin, on _____, 2021, adopted an initial resolution **(the "Initial Resolution")** pursuant to Section 66.1103 of the Wisconsin Statutes, as amended, expressing the intention to issue not to exceed \$240,000,000 of industrial development revenue bonds **(the "Bonds")** on behalf of Bug Tussel Wireless, LLC, a Wisconsin limited liability company **(the "Company")**, and/or one or more of its affiliates (including, without limitation, Hilbert Communications, LLC and Cloud 1, LLC), to finance a project consisting of the acquisition, construction and installation of certain telecommunications infrastructure that includes, among other things (i) acquisition of tower sites by purchase or lease of land and equipping such sites with towers and electronics to provide broadband, high speed cellular, emergency communications and point to point (P2P) data communications; (ii) constructing fiberoptic data transmission facilities (cable and electronics) between towers, key community facilities, businesses and residential aggregation points; (iii) where appropriate, connecting individual premises into the broadband network including the cost of Consumer Premise Equipment (CPE); (iv) payment of capitalized interest; (v) funding of a debt service reserve fund; (vi) payment of project costs located in Marathon County in an amount not to exceed \$25,000,000; and (vii) payment of professional fees **(collectively, the "Project")**, all of which will be for the purpose of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities. The Company has represented that the net number of full-time equivalent jobs which will be created in Marathon County is 4.

Pursuant to the terms of Section 66.1103 of the Wisconsin Statutes, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Company having represented that it is able to negotiate satisfactory arrangements for completing the Project and that Marathon County's interests are not prejudiced thereby.

THE BONDS SHALL NEVER CONSTITUTE AN INDEBTEDNESS OF MARATHON COUNTY, NOR SHALL THE BONDS GIVE RISE TO ANY PECUNIARY LIABILITY OF MARATHON COUNTY, NOR SHALL THE BONDS BE A CHARGE AGAINST THE GENERAL CREDIT OR TAXING POWERS OF MARATHON COUNTY. RATHER, THE BONDS SHALL BE PAYABLE SOLELY FROM THE REVENUES AND OTHER AMOUNTS TO BE DERIVED PURSUANT TO THE REVENUE AGREEMENT RELATING TO SAID PROJECT TO BE ENTERED INTO BETWEEN THE ISSUING COUNTY OR ISSUING COUNTIES AND THE COMPANY.

The Initial Resolution may be inspected in the office of the Marathon County Clerk at 500 Forest Street, Wausau, Wisconsin, during business hours.

TAKE FURTHER NOTICE THAT THE ELECTORS OF MARATHON COUNTY MAY PETITION FOR A REFERENDUM ON THE QUESTION OF THE BOND ISSUE. Unless within thirty (30) days from the date of the publication of this Notice a petition signed by not less than five percent (5%) of the registered electors of the Marathon County is filed with the County Clerk requesting a referendum on the question of the issuance of the Bonds, the Issuing County will issue the Bonds without submitting the proposition for the electors' approval. If such petition is filed as aforesaid, then the Bonds shall not be issued until approved by a majority of the electors of Marathon County voting thereon at a general or special election.

Kim Trueblood, County Clerk
Marathon County, Wisconsin

Resolution # R-63-21

**A RESOLUTION APPROVING
THE 2022 CAPITAL IMPROVEMENT PROGRAM PROJECTS**

WHEREAS, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County received and reviewed the 2022 Capital Improvement Program Projects; 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, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County recommends approval of the 2022 Capital Improvement Program Projects.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to approve the 2022 Capital Improvement Program Projects.

Dated this 21st day of September, 2021.

HUMAN RESOURCES AND FINANCE AND PROPERTY COMMITTEE

/s/ John Robinson, Chair

/s/ Kurt Gibbs

/s/ Alyson Leahy, Vice-Chair

/s/ Craig McEwen

/s/ Johnathan Fisher

/s/ Yee Leng Xiong

Fiscal Impact: This reflects the proposed 2022 capital improvement program projects and does not commit funds.

2022 CIP PROJECT REQUESTS

PAGE 1 OF 1

TYPE	DEPARTMENT	PROEJCT REQUEST COST	YEARS PREVIOUSLY FUNDED	ASSIGNED #	PROJECT DESCRIPTION	Approved -Y Unapproved-N	TOTAL
PROJECTS NOT FUNDED BY CIP							
Imp	HWY	\$6,295,448	Continuous		Bituminous Surfacing.	N/A	\$0
Imp	HWY	\$375,000	Continuous		Replace and Rehabilitate County Bridges and Culverts.	N/A	\$0
Imp	HWY	\$1,314,486	Continuous		Replace and Rehabilitate Federally Funded Bridges and Culverts.	N/A	\$0
Imp	HWY	\$525,000	Continuous		Culverts / Bridges Aid.	N/A	\$0
Imp	Solid Waste	\$2,600,000	N/A		Liner Construction and Support Structures for Bluebird Ridge.		\$0
Imp	Solid Waste	\$200,000	N/A		Bluebird Ridge Gas System Expansion.		\$0
	Sub Total	\$11,309,934					\$0
RECURRING PROJECTS							
Imp	FCM	\$50,000	Recurring		County Facility Parking Lot Fund s/b @ \$50,000.		\$0
	Sub Total	\$50,000					\$0
TECHNOLOGY PROJECTS 30 % \$							
Equip	CCIT	\$166,000	Recurring		PC Upgrade Fund.	N/A	\$0
Equip	CCIT	\$101,000	Recurring		Network / Server Upgrade Fund.	N/A	\$0
Equip	CCIT	\$40,000	Recurring		Video Equipment Upgrade Fund.	N/A	\$0
Equip	CCIT	\$40,000	Recurring		Voice Equipment / Phone System Upgrade Fund.	N/A	\$0
Equip	CCIT	\$223,100			Chassis Switch Replacement		\$0
Equip	CCIT	\$50,000			Core Switch Replacement.		\$0
Equip	CCIT	\$144,000			Data Center Refresh.		\$0
Equip	CCIT	\$122,200			Internet Firewall Replacement.		\$0
	Sub Total	\$886,300					\$0
ROLLING STOCK							
Equip	FCM	\$82,000		22BM-01R	Rolling Stock.	N/A	\$0
Equip	FCM / CPZ	\$52,876	Recurring	22BM02R	Rolling Stock Lease - Enterprise Fleet Management.	N/A	\$0
Equip	PR&F	\$173,460	Recurring	22PO-01R	Rolling Stock Fund s/b @ \$173,460.	N/A	\$0
Equip	Sheriff	\$333,696	Recurring	22SH-01R	Rolling Stock Fund s/b @ \$333,696.	N/A	\$0
Equip	HWY	\$957,600	Recurring	22HI-01R	Rolling Stock Fund s/b @ \$957,600.	N/A	\$0
	Sub Total	\$1,599,632					\$0
INFORMATIONAL ONLY - FUTURE PROJECTS							
Imp	HWY	\$76,911,500		INFO	Joint County Facility (Highway, PRF and Emergency Management)	N/A	\$0
Imp	Medical Examiner	\$6,041,180		INFO	Marathon County Regional Forensic Science Center.	N/A	\$0
Imp	Medical Examiner	\$821,618		INFO	Marathon County Regional Forensic Science Center Facility Design (construction, equipment & furnishings).	N/A	\$0
	Sub Total	\$83,774,298					\$0
NEW REQUESTED PROJECTS							
Imp	FCM	\$6,710,637		22BM-09C	Remodel and Renovations for Social Services Move.	Y	\$0
Imp	FCM	\$3,866,510		22BM-10C	Remodel of Old Aquatic Therapy Pool to Conference Center at Lakeview Dr Campus	Y	\$0
Imp	FCM	\$1,808,451		22BM-11C	Replace 1100 Parking Lot and Seal Coat 1000 Parking Lot at Lakeview Dr Campus	Y	\$0
	Sub Total	\$12,385,598					\$0

DRAFT 2022 CIP PROJECT REQUESTS

PAGE 2 OF 2

				MAINT / END OF LIFE / REGULATORY			
Equip	CCIT	\$4,059,524			Financial/HR Management Enterprise Resources Planning System from 2021 CIP		\$0
Imp	FCM	\$657,261		22BM-04C	Courthouse Exterior Envelope Repairs Connector Link and South.		\$0
Imp	FCM	\$841,351		22BM-05C	NCHC A & B Roof Asbestos Removal.		\$0
Imp	FCM	\$812,188		22BM-06C	NCHC Professional Plaza HVAC Control Upgrades.		\$0
Imp	FCM	\$64,800		22BM-07C	Construction of an Indoor Location for Water Meter.		\$0
Imp	FCM	\$398,530		22BM-08C	NCHC Mount View Exterior Painting.		\$0
Imp	FCM	\$9,662,175		22BM-01C	HVAC Construction for Steam Removal at NCHC - Phase 3		\$0
Imp	FCM	\$1,011,675		22BM-02C	HVAC Replacement Jail Admin and Kitchen.		\$0
Imp	FCM	\$178,099		22BM-03C	NCHC Professional Plaza Parking Lot and Sanitary Sewer Repairs.		\$0
Imp	HWY	\$225,000		22HI-01C	County Road "E" Box Culvert.		\$0
Imp	Parks	\$200,000		22PO-01C	Playground Replacement.		\$0
Imp	Parks	\$50,000		22PO-02C	Restroom Replacement.		\$0
Imp	Parks	\$275,000		22PO-03C	Big Eau Pleine Road Repairs.		\$0
Imp	Parks	\$90,000		22PO-04C	Cattle Barn 1 & 2 Roof Replacement.		\$0
Imp	Parks	\$129,000		22PO-05C	Mission Lake East Parking Lot Pavement Replacement.		\$0
Imp	Sheriff	\$437,000		22SH-01C	Jail Portable Radio and Infrastructure Replacement.		\$0
Imp	Sheriff	\$150,200		22SH-02C	Jail Flooring Replacement.		\$0
Imp	UW	\$385,000		22UM-01C	Elevator Modernization.		\$0
Imp	UW	\$71,000		22UM-02C	Wall Covering Replacement.		\$0
	Sub Total	\$19,697,803					\$0
2022 Total of All Project Requests		\$129,703,565					\$0
Type:							Total Amount of all Project Requests (Info, Funded & Un-
Equip = Equipment							

RESOLUTION #R-64-2021

**SALARY RANGE ADJUSTMENT FOR LAW ENFORCEMENT AND CORRECTIONS
MANAGER**

WHEREAS, four existing positions within the Marathon County Sheriff’s Office, the Administration Captain, Investigations Captain, Jail Administrator, and Patrol Captain, are all currently compensated pursuant to the compensation range for a position class entitled Law Enforcement & Corrections Manager; and

WHEREAS, the Captain of Communications within the Marathon County Sheriff’s Office is currently compensated pursuant to the compensation range for a position class entitled Communications Manager; and

WHEREAS, the Law Enforcement & Corrections Manager and Communications Manager classifications are both compensated at a rate identified as C52, which has the following minimum and maximum rates:

Class Title	Working Titles	DBM	Minimum Hourly	Minimum Annual	Maximum Hourly	Maximum Annual
Law Enforcement & Corrections Manager	Administration Captain	C52	\$31.59	\$65,707	\$45.55	\$94,744
	Investigations Captain					
	Jail Administrator					
	Patrol Captain					
Communications Manager	Captain of Communications					

WHEREAS, a review of wages of Sheriff Captain positions across similar Counties reveals that the minimum and maximum hourly rates currently utilized by Marathon County are below the average pay rate for Captains; and

WHEREAS, the Human Resources, Finance, and Property Committee approved classifying the Administration Captain, Investigations Captain, Jail Administrator, Patrol Captain, and Captain of Communications as Law Enforcement & Corrections Managers, and further approved setting the compensation range for these positions at a rate more closely aligned with the average rate for this position across similar counties. That compensation range is as follows:

Class Title	Working Titles	DBM	Minimum Hourly	Minimum Annual	Maximum Hourly	Maximum Annual
Law Enforcement & Corrections Manager	Administration Captain	C52 - Market	\$35.00	\$72,800	\$48.50	\$100,880
	Investigations Captain					
	Jail Administrator					
	Patrol Captain					
	Captain of Communications					

NOW, THEREFORE, BE IT RESOLVED: that the Board of Supervisors of the County of Marathon hereby approves the following changes:

1. Classification of the Administration Captain, Investigations Captain, Jail Administrator, Patrol Captain, and Captain of Communications as Law Enforcement & Corrections Managers.
2. Adoption of the following compensation range for the Law Enforcement & Corrections Manager:

Class Title	Working Titles	DBM	Minimum Hourly	Minimum Annual	Maximum Hourly	Maximum Annual
Law Enforcement & Corrections Manager	Administration Captain	C52 - Market	\$35.00	\$72,800	\$48.50	\$100,880
	Investigations Captain					
	Jail Administrator					
	Patrol Captain					
	Captain of Communications					

Respectfully submitted this 21st day of, September 2021.

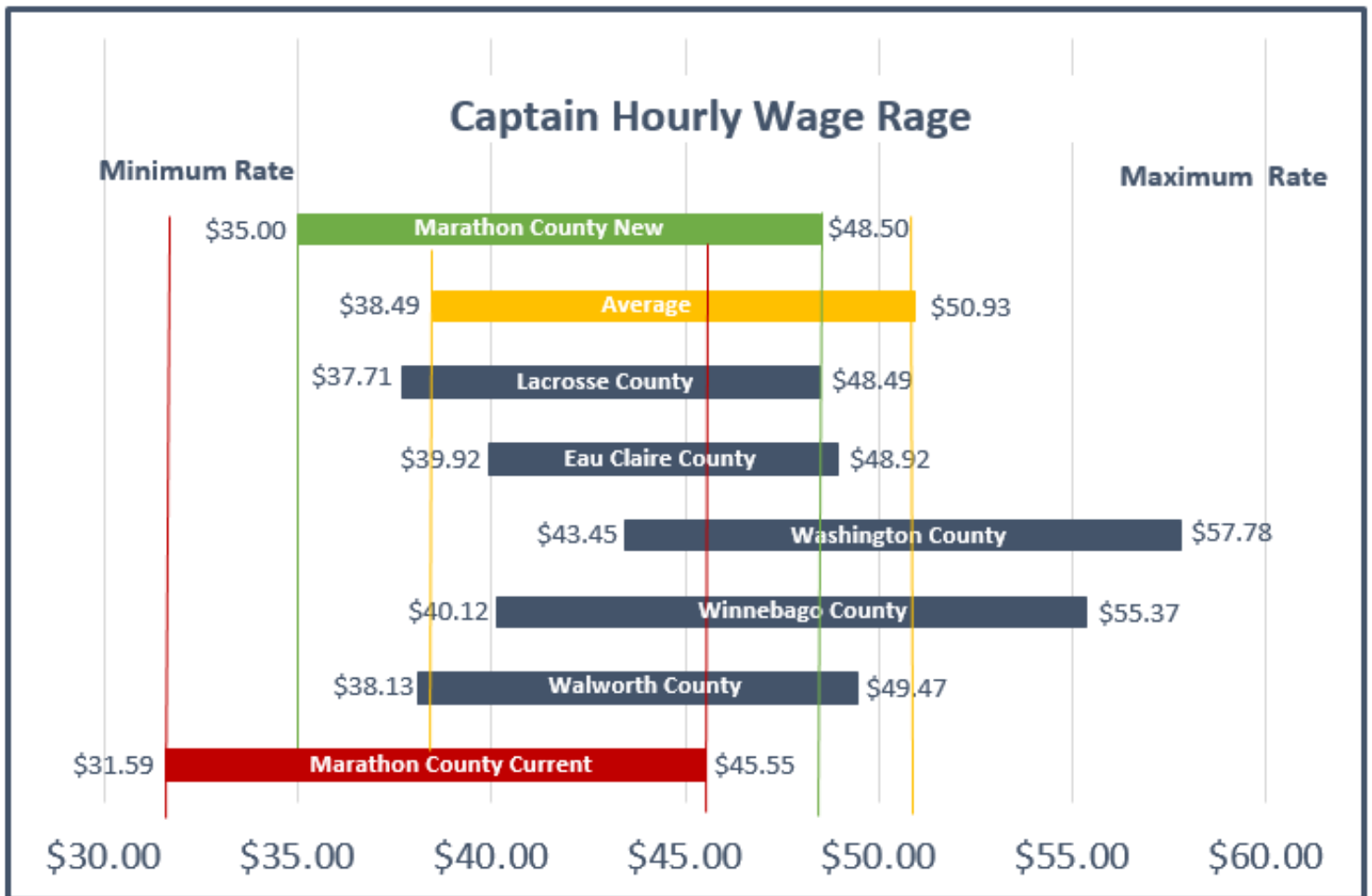
HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

ls/John Robinson, ls/Alyson Leahy, ls/Jonathan Fisher, ls/Yee
Leng Xiong, ls/Craig McEwen, ls/Kurt Gibbs, ls/Jennifer
Arrested

Fiscal Impact: These changes allow for future growth potential of individuals in these classifications. There is no immediate fiscal impact as a result of these changes.

Law Enforcement & Corrections Manager – DBM C52 adjusted to C52-Market – Effective 10/3/2021

Current						
Class Title	Working Titles	DBM	Minimum Hourly	Minimum Annual	Maximum Hourly	Maximum Annual
Law Enforcement & Corrections Manager	Administration Captain	C52	\$31.59	\$65,707	\$45.55	\$94,744
	Investigations Captain					
	Jail Administrator					
	Patrol Captain					
Communications Manager	Captain of Communications					
Effective 10.3.2021						
Class Title	Working Titles	DBM	Minimum Hourly	Minimum Annual	Maximum Hourly	Maximum Annual
Law Enforcement & Corrections Manager	Administration Captain	C52 - Market	\$35.00	\$72,800	\$48.50	\$100,880
	Investigations Captain					
	Jail Administrator					
	Patrol Captain					
	Captain of Communications					



RESOLUTION #R-65-2021

SALARY RANGE ADJUSTMENT FOR MAINTENANCE SUPERVISOR

WHEREAS, three existing positions within the Highway Department, the Bridge/State Assistant Superintendent, the Equipment and Facilities Supervisor, and the Highway Operations Supervisor, are all currently compensated pursuant to the compensation range for a position class Maintenance Supervisor; and

WHEREAS, the Maintenance Supervisor position is currently compensated at a rate identified as B32, which has the following minimum and maximum rates:

Class Title	Working Titles	DBM	Minimum Hourly	Minimum Annual	Maximum Hourly	Maximum Annual
Maintenance Supervisor	Bridge/State Assistant Superintendent	B32	\$23.27	\$48,408	\$32.36	\$67,311
	Equipment & Facilities Supervisor					
	Highway Operations Supervisor					

WHEREAS, a review of wages of Maintenance Supervisors across similar Counties reveals that the minimum and maximum hourly rates currently utilized by Marathon County are below the average pay rate for Maintenance Supervisors; and

WHEREAS, the Human Resources, Finance, and Property Committee approved setting the compensation range for the Maintenance Supervisor at a rate more closely aligned with the average rate for this position across similar counties. That compensation range is as follows:

Class Title	Working Titles	DBM	Minimum Hourly	Minimum Annual	Maximum Hourly	Maximum Annual
Maintenance Supervisor	Bridge/State Assistant Superintendent	B32 - Market	\$28.00	\$58,240	\$37.00	\$76,960
	Equipment & Facilities Supervisor					
	Highway Operations Supervisor					

NOW, THEREFORE, BE IT RESOLVED: that the Board of Supervisors of the County of Marathon hereby adopts the following compensation range for the Maintenance Supervisor:

Class Title	Working Titles	DBM	Minimum Hourly	Minimum Annual	Maximum Hourly	Maximum Annual
Maintenance Supervisor	Bridge/State Assistant Superintendent	B32 - Market	\$28.00	\$58,240	\$37.00	\$76,960
	Equipment & Facilities Supervisor					
	Highway Operations Supervisor					

Respectfully submitted this 21st day of, September 2021.

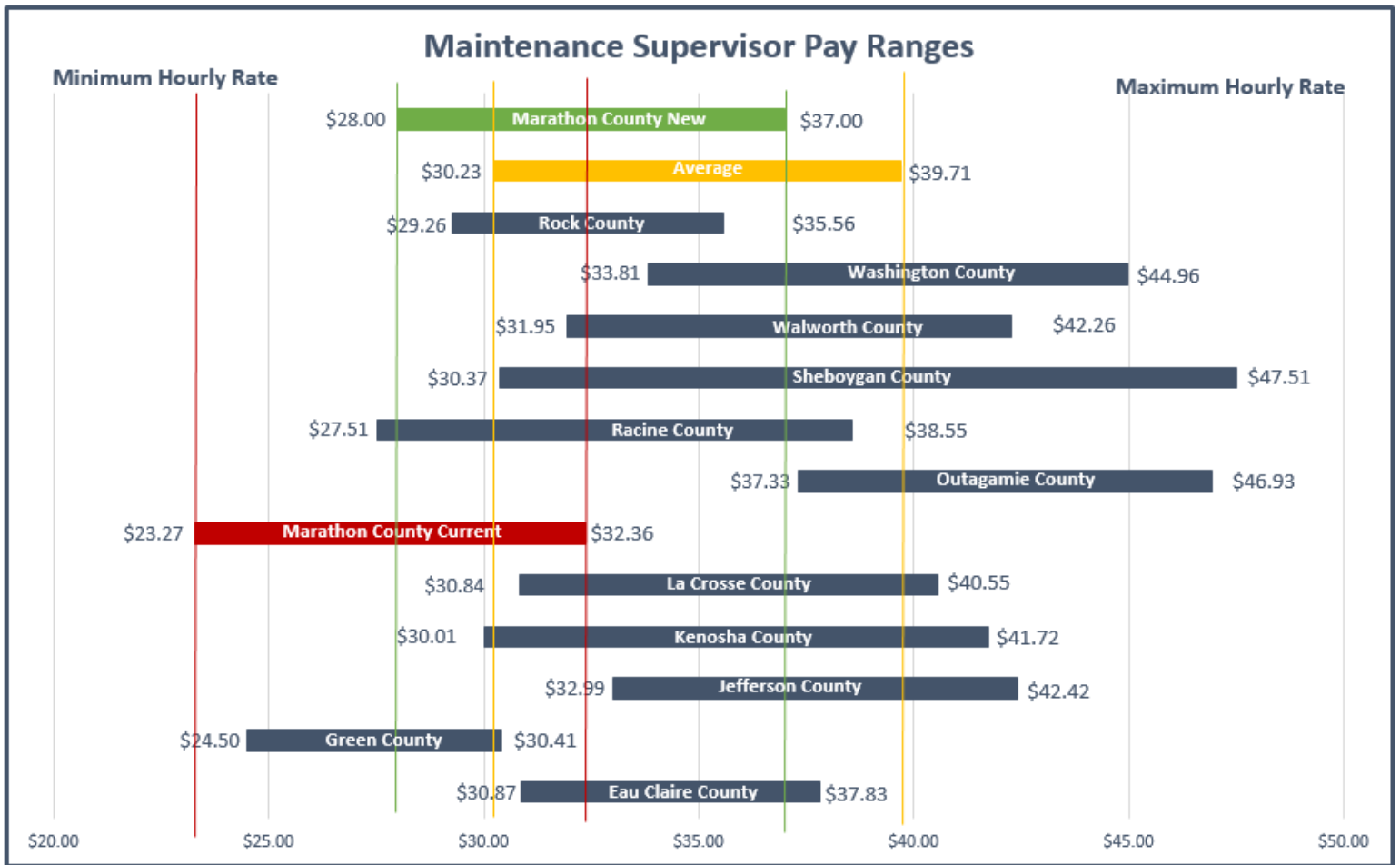
HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Is/John Robinson, Is/Alyson Leahy, Is/Jonathan Fisher,
Is/Yee Leng Xiong, Is/Craig McEwen, Is/Kurt Gibbs,
Is/Jennifer Aarrested

Fiscal Impact: These changes allow for future growth potential of individuals in these classifications. There is no immediate fiscal impact as a result of these changes.

Maintenance Supervisor - DBM B32 adjusted to B32- Market – Effective 10/3/2021

Current						
Class Title	Working Titles	DBM	Minimum Hourly	Minimum Annual	Maximum Hourly	Maximum Annual
Maintenance Supervisor	Bridge/State Assistant Superintendent	B32	\$23.27	\$48,408	\$32.36	\$67,311
	Equipment & Facilities Supervisor					
	Highway Operations Supervisor					
Effective 10.3.2021						
Class Title	Working Titles	DBM	Minimum Hourly	Minimum Annual	Maximum Hourly	Maximum Annual
Maintenance Supervisor	Bridge/State Assistant Superintendent	B32 - Market	\$28.00	\$58,240	\$37.00	\$76,960
	Equipment & Facilities Supervisor					
	Highway Operations Supervisor					



RESOLUTION # R-66- 21
APPROVE 2021 BUDGET TRANSFERS FOR MARATHON COUNTY
DEPARTMENT APPROPRIATIONS

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed and does recommend the 2021 transfers listed below, and

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

Transfer from:	Health TBD-TBD 82446 Other Health Care Services-State Grants
Transfer to:	Health TBD-TBD 9 various expenditures
Amount:	\$1,037,700
Re:	COVID-19 Response American Rescue Plan Act (ARPA)

Transfer from:	Health TBD-TBD 82446 Other Health Care Services-State Grants
Transfer to:	Health TBD-TBD 9 various expenditures
Amount:	\$ 195,900
Re:	COVID-19 Immunization and Vaccines

Transfer from:	Health TBD-TBD 82446 Other Health Care Services-State Grants
Transfer to:	Health TBD-TBD 9 various expenditures
Amount:	\$ 180,300
Re:	COVID-19 Public Health Crisis Response-Public Health Workforce

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 21st day of September 2021.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

/s/John Robinson, Chair

/s/Kurt Gibbs

/s/Alyson Leahy, Vice-Chair

/s/Craig McEwen

/s/Johnathan Fisher

/s/Yee Leng Xiong

Fiscal Note: This resolution modifies the revenues and expenditures for various County funds. There is no additional County levy appropriated in this resolution.

GRANT REVIEW FORM

Department: Health

Contact: Laura Scudiere, Health Officer

Division: COVID-19 Response

Name of Grant: American Rescue Plan Act (ARPA) funded through the WI Department of Health Services, with the original funding source the U.S. Treasury.

Purpose of Grant: To support local/tribal health departments to meet their needs related to response and recovery from the COVID-19 pandemic. Funding purposes include:

- COVID-19 mitigation and prevention,
- Public health and safety staff,
- Improving the design and execution of public health programs,
- Addressing disparities in public health outcomes, and
- Investments in infrastructure.

How does accessing this grant further the department's ability to achieve Marathon County's overarching goals, mission and strategies?

The purpose of these grant funds is to support Marathon County Health Department's response and recovery from the COVID-19 pandemic. Local health departments are statutory mandated per [WI State Statute Chapter 252](#) to prevent, suppress, and control communicable diseases.

The COVID-19 pandemic response has and continues to require significant resources beyond available pre-pandemic Health Department resources. The Health Department will be approaching its nineteenth (19) month of the response, resulting in continual impact on program services; stressing and eroding the department's pre-pandemic infrastructure, systems, and required services per [WI Administrative Code Chapter 140](#).

Total Cost of Grant: \$1,037,700

County Match: None

In-Kind Contribution: None

Duration of Grant: March 2, 2021 – December 31, 2024

Please explain any other current or future commitment being made by the County through this grant application.

A budget and a budget narrative will be developed upon WI Department of Health Services providing greater detail of contract objectives and allowable expenditures for grant funds. The budget and plan for the utilization of resources will be reviewed with County Administration.

Date Prepared: August 27, 2021

Anticipated Date for Notice of Award/Contract: Mid-Late September 2021

Submitted By: Joan Theurer, Health Officer

Send to Deputy County Administrator's Office.

MARATHON COUNTY

Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

DEPARTMENT: Health

BUDGET YEAR: 2021

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	TBD-TBD-8-2446	Other Health Care Services – State Grants	\$1,037,700

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	TBD-TBD-9-1110	Salaries	\$800,000
Expenditure Increase	TBD-TBD-9-2990	Sundry Contractual Services	\$200,000
Expenditure Increase	TBD-TBD-9-2133	Indirect	\$20,000
Expenditure Increase	TBD-TBD-9-3422	Clinic/Medical Supplies	\$7,700
Expenditure Increase	TBD-TBD-9-3190	Office Supplies	\$5,000
Expenditure Increase	TBD-TBD-9-3321	Mileage	\$5,000

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: Kim Wieloch

Date Completed: 9/13/2021

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: _____

MARATHON COUNTY

Budget Transfer Authorization Request – Supplemental Information

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)
COVID-19 Response American Rescue Plan Act (ARPA) funding
- 2) Provide a brief (2-3 sentence) description of what this program does.
These funds will be used to support our department's needs related to response and recovery from the COVID-19 pandemic, including mitigation and prevention, staffing, public health program improvements, investments in infrastructure, and addressing disparities in public health outcomes.
- 3) This program is: (Check one)
 - An Existing Program.
 - A New Program.
- 4) What is the reason for this budget transfer?
 - Carry-over of Fund Balance.
 - Increase/Decrease in Grant Funding for Existing Program.
 - Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.
 - Set up Initial Budget for New Grant Program.
 - Set up Initial Budget for New Non-Grant Program
 - Other. Please explain: [Click here to enter description](#)
- 5) If this Program is a Grant, is there a "Local Match" Requirement?
 - This Program is not a Grant.
 - This Program is a Grant, but there is no Local Match requirement.
 - This Program is a Grant, and there is a Local Match requirement of: (Check one)
 - Cash (such as tax levy, user fees, donations, etc.)
 - Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)
- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)
 - No.
 - Yes, the Amount is Less than \$30,000.
 - Yes, the Amount is \$30,000 or more AND: (Check one)
 - The capital request HAS been approved by the CIP Committee.
 - The capital request HAS NOT been approved by the CIP Committee.

COMPLETED BY FINANCE DEPARTMENT:

Is 10% of this program appropriation unit or fund? _____

Is a Budget Transfer Resolution Required? _____

GRANT REVIEW FORM

Department: Health

Contact: Laura Scudiere, Health Officer

Division: COVID-19 Response

Name of Grant: American Rescue Plan Act (ARPA) funded through the WI Department of Health Services, with the original funding source the U.S. Treasury.

Purpose of Grant: To support local/tribal health departments to meet their needs related to response and recovery from the COVID-19 pandemic. Funding purposes include:

- COVID-19 mitigation and prevention,
- Public health and safety staff,
- Improving the design and execution of public health programs,
- Addressing disparities in public health outcomes, and
- Investments in infrastructure.

How does accessing this grant further the department's ability to achieve Marathon County's overarching goals, mission and strategies?

The purpose of these grant funds is to support Marathon County Health Department's response and recovery from the COVID-19 pandemic. Local health departments are statutory mandated per [WI State Statute Chapter 252](#) to prevent, suppress, and control communicable diseases.

The COVID-19 pandemic response has and continues to require significant resources beyond available pre-pandemic Health Department resources. The Health Department will be approaching its nineteenth (19) month of the response, resulting in continual impact on program services; stressing and eroding the department's pre-pandemic infrastructure, systems, and required services per [WI Administrative Code Chapter 140](#).

Total Cost of Grant: \$1,037,700

County Match: None

In-Kind Contribution: None

Duration of Grant: March 2, 2021 – December 31, 2024

Please explain any other current or future commitment being made by the County through this grant application.

A budget and a budget narrative will be developed upon WI Department of Health Services providing greater detail of contract objectives and allowable expenditures for grant funds. The budget and plan for the utilization of resources will be reviewed with County Administration.

Date Prepared: August 27, 2021

Anticipated Date for Notice of Award/Contract: Mid-Late September 2021

Submitted By: Joan Theurer, Health Officer

Send to Deputy County Administrator's Office.

GRANT REVIEW FORM

Department: Health

Contact: Laura Scudiere, Health Officer

Division: COVID-19 Response

Name of Grant: COVID-19: Immunization and Vaccines - Funded through the WI Department of Health Services, with the original funding source the Centers for Disease Prevention and Control (CDC) Immunization Grant.

Purpose of Grant: To increase community vaccination efforts for underserved and disproportionately affected populations.

How does accessing this grant further the department's ability to achieve Marathon County's overarching goals, mission and strategies?

The purpose of these grant funds is to support Marathon County Health Department's response and recovery from the COVID-19 pandemic. Local health departments are statutory mandated per [WI State Statue Chapter 252](#) to prevent, suppress, and control communicable diseases.

Marathon County Health Department has and continues to facilitate vaccination efforts among vaccination providers. Efforts include:

- An active member of the [Hmong and Hispanic Communication Network](#) (H2N), contributing to the identification of underserved and disproportionately populations;
- Participate in weekly meetings with the AMI/Northcentral Technical College regional community based vaccination clinics, fielding on-site vaccination request from businesses, events, schools;
- Host Central WI Region COVID-19 weekly meetings with area health area providers and local health departments;
- Provide COVID-19 vaccines on a limited basis to Marathon County Jail inmates, homeless population; and
- Provide credible information on COVID-19 vaccines and where to get a vaccine.

Total Cost of Grant: \$195,900

County Match: None

In-Kind Contribution: None

Duration of Grant: July 1, 2021 – June 30, 2024

Please explain any other current or future commitment being made by the County through this grant application.

A budget and a budget narrative will be developed upon the WI Department of Health Services providing greater detail of contract objectives and allowable expenditures for grant funds. The budget and plan for utilization of resources will be reviewed with County Administration.

Date Prepared: August 27, 2021

Anticipated Date for Notice of Award/Contract: Mid-Late September 2021

Submitted By: Joan Theurer, Health Officer

Send to Deputy County Administrator's Office.

MARATHON COUNTY

Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

DEPARTMENT: Health

BUDGET YEAR: 2021

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	TBD-TBD-8-2446	Other Health Care Services – State Grants	\$195,900

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	TBD-TBD-9-1110	Salaries	\$150,000
Expenditure Increase	TBD-TBD-9-2990	Sundry Contractual Services	\$40,000
Expenditure Increase	TBD-TBD-9-3422	Clinic/Medical Supplies	\$5,000
Expenditure Increase	TBD-TBD-9-3190	Office Supplies	\$900

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: Kim Wieloch

Date Completed: 9/13/2021

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: _____

MARATHON COUNTY

Budget Transfer Authorization Request – Supplemental Information

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)
COVID-19: Immunizations and Vaccines
- 2) Provide a brief (2-3 sentence) description of what this program does.
This funding will be used to increase community vaccination efforts for underserved and disproportionately affected populations.
- 3) This program is: (Check one)
 - An Existing Program.
 - A New Program.
- 4) What is the reason for this budget transfer?
 - Carry-over of Fund Balance.
 - Increase/Decrease in Grant Funding for Existing Program.
 - Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.
 - Set up Initial Budget for New Grant Program.
 - Set up Initial Budget for New Non-Grant Program
 - Other. Please explain: [Click here to enter description](#)
- 5) If this Program is a Grant, is there a "Local Match" Requirement?
 - This Program is not a Grant.
 - This Program is a Grant, but there is no Local Match requirement.
 - This Program is a Grant, and there is a Local Match requirement of: (Check one)
 - Cash (such as tax levy, user fees, donations, etc.)
 - Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)
- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)
 - No.
 - Yes, the Amount is Less than \$30,000.
 - Yes, the Amount is \$30,000 or more AND: (Check one)
 - The capital request HAS been approved by the CIP Committee.
 - The capital request HAS NOT been approved by the CIP Committee.

COMPLETED BY FINANCE DEPARTMENT:

Is 10% of this program appropriation unit or fund? _____

Is a Budget Transfer Resolution Required? _____

GRANT REVIEW FORM

Department: Health

Contact: Laura Scudiere, Health Officer

Division: COVID-19 Response

Name of Grant: COVID-19: Immunization and Vaccines - Funded through the WI Department of Health Services, with the original funding source the Centers for Disease Prevention and Control (CDC) Immunization Grant.

Purpose of Grant: To increase community vaccination efforts for underserved and disproportionately affected populations.

How does accessing this grant further the department's ability to achieve Marathon County's overarching goals, mission and strategies?

The purpose of these grant funds is to support Marathon County Health Department's response and recovery from the COVID-19 pandemic. Local health departments are statutory mandated per [WI State Statute Chapter 252](#) to prevent, suppress, and control communicable diseases.

Marathon County Health Department has and continues to facilitate vaccination efforts among vaccination providers. Efforts include:

- An active member of the [Hmong and Hispanic Communication Network \(H2N\)](#), contributing to the identification of underserved and disproportionately populations;
- Participate in weekly meetings with the AMI/Northcentral Technical College regional community based vaccination clinics, fielding on-site vaccination request from businesses, events, schools;
- Host Central WI Region COVID-19 weekly meetings with area health area providers and local health departments;
- Provide COVID-19 vaccines on a limited basis to Marathon County Jail inmates, homeless population; and
- Provide credible information on COVID-19 vaccines and where to get a vaccine.

Total Cost of Grant: \$195,900

County Match: None

In-Kind Contribution: None

Duration of Grant: July 1, 2021 – June 30, 2024

Please explain any other current or future commitment being made by the County through this grant application.

A budget and a budget narrative will be developed upon the WI Department of Health Services providing greater detail of contract objectives and allowable expenditures for grant funds. The budget and plan for utilization of resources will be reviewed with County Administration.

Date Prepared: August 27, 2021

Anticipated Date for Notice of Award/Contract: Mid-Late September 2021

Submitted By: Joan Theurer, Health Officer

Send to Deputy County Administrator's Office.

GRANT REVIEW FORM

Department: Health

Contact: Laura Scudiere, Health Officer

Division: COVID-19 Response

Name of Grant: COVID-19: Public Health Crisis Response – Public Health Workforce funded through the WI Department of Health Services, with the original funding source the Centers for Disease Prevention and Control (CDC) ASPR Cooperative Agreement for Emergency Response.

Purpose of Grant: To establish, expand, and sustain a public health workforce.

How does accessing this grant further the department's ability to achieve Marathon County's overarching goals, mission and strategies?

The purpose of these grant funds is intended to conduct activities necessary to expand, train, and sustain a response-ready public health workforce at a state and local level and develop solutions that allow for a more sustained workforce. Grant funds will support Marathon County Health Department's efforts required by [WI Administrative Code Chapter 140.05](#) to develop and maintain a plan to employ qualified public health professionals and assure a competent public health workforce.

Total Cost of Grant: \$180,300

County Match: None

In-Kind Contribution: None

Duration of Grant: July 1, 2021 – June 30, 2023

Please explain any other current or future commitment being made by the County through this grant application.

A budget and a budget narrative will be developed upon the WI Department of Health Services providing greater detail of contract objectives and allowable expenditures for grant funds. The budget and plan for utilization of resources will be reviewed with County Administration.

Date Prepared: August 27, 2021

Anticipated Date for Notice of Award/Contract: Mid-Late September 2021

Submitted By: Joan Theurer, Health Officer

Send to Deputy County Administrator's Office.

MARATHON COUNTY

Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

DEPARTMENT: Health

BUDGET YEAR: 2021

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	TBD-TBD-8-2446	Other Health Care Services – State Grants	\$180,300

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	TBD-TBD-9-1110	Salaries	\$170,000
Expenditure Increase	TBD-TBD-9-2990	Sundry Contractual Services	\$10,000
Expenditure Increase	TBD-TBD-9-3190	Office Supplies	\$300

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: Kim Wieloch

Date Completed: 9/13/2021

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: _____

MARATHON COUNTY

Budget Transfer Authorization Request – Supplemental Information

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)
COVID-19: Public Health Crisis Response – Public Health Workforce
- 2) Provide a brief (2-3 sentence) description of what this program does.
This funding is intended to establish, expand, and sustain a response-ready public health workforce at state, tribal, local, and territorial levels and develop structure that allows for a more sustainable workforce.
- 3) This program is: (Check one)
 - An Existing Program.
 - A New Program.
- 4) What is the reason for this budget transfer?
 - Carry-over of Fund Balance.
 - Increase/Decrease in Grant Funding for Existing Program.
 - Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.
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 - Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)
- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)
 - No.
 - Yes, the Amount is Less than \$30,000.
 - Yes, the Amount is \$30,000 or more AND: (Check one)
 - The capital request HAS been approved by the CIP Committee.
 - The capital request HAS NOT been approved by the CIP Committee.

COMPLETED BY FINANCE DEPARTMENT:

Is 10% of this program appropriation unit or fund? _____

Is a Budget Transfer Resolution Required? _____

GRANT REVIEW FORM

Department: Health

Contact: Laura Scudiere, Health Officer

Division: COVID-19 Response

Name of Grant: COVID-19: Public Health Crisis Response – Public Health Workforce funded through the WI Department of Health Services, with the original funding source the Centers for Disease Prevention and Control (CDC) ASPR Cooperative Agreement for Emergency Response.

Purpose of Grant: To establish, expand, and sustain a public health workforce.

How does accessing this grant further the department's ability to achieve Marathon County's overarching goals, mission and strategies?

The purpose of these grant funds is intended to conduct activities necessary to expand, train, and sustain a response-ready public health workforce at a state and local level and develop solutions that allow for a more sustained workforce. Grant funds will support Marathon County Health Department's efforts required by [WI Administrative Code Chapter 140.05](#) to develop and maintain a plan to employ qualified public health professionals and assure a competent public health workforce.

Total Cost of Grant: \$180,300

County Match: None

In-Kind Contribution: None

Duration of Grant: July 1, 2021 – June 30, 2023

Please explain any other current or future commitment being made by the County through this grant application.

A budget and a budget narrative will be developed upon the WI Department of Health Services providing greater detail of contract objectives and allowable expenditures for grant funds. The budget and plan for utilization of resources will be reviewed with County Administration.

Date Prepared: August 27, 2021

Anticipated Date for Notice of Award/Contract: Mid-Late September 2021

Submitted By: Joan Theurer, Health Officer

Send to Deputy County Administrator's Office.

Resolution Declaring October Domestic Violence Awareness Month

WHEREAS, domestic violence is a complex and ongoing problem that violates an individual's safety, dignity, and humanity, by a systematic and coercive pattern of physical, emotional, sexual, physiological, and economic control and abuse; and

WHEREAS, domestic violence causes severe and lasting harm to people of every age, religion, identity, race, culture, and economic and social status; and

WHEREAS, domestic violence is often the common denominator in many types of criminal behavior and is linked directly to all forms of violence, making anti-violence efforts that address discrimination of any kind vital to the work of ending domestic abuse; and

WHEREAS, in 2019, individuals died in Wisconsin due to domestic violence at a rate of 1 death every 5 days; and it is extremely challenging to fully illustrate the scope and impact of domestic violence as the consequences extend far beyond the cases that meet criteria for data collection; and

WHEREAS, by observing Domestic Violence Awareness Month, we seek to increase awareness of abuse in intimate partner relationships, and to implement preventative strategies and support for those experiencing domestic violence; and

WHEREAS, with the unwavering support of Marathon County, The Women's Community, and victim service providers in our community, Survivors will be empowered to face their grief, loss, anxiety, injuries, anger, and hope without fear of judgement, and will be understood, heard, and respected; and

WHEREAS, through the inspiration, courage, and persistence of domestic violence Survivors, their children, family members, and advocates, legislation and local community collaborations have enacted protections and services for future victims and their children;

WHEREAS, consistent with our goal of being the healthiest and safest County in Wisconsin, we encourage all residents to learn more about domestic violence and the resources available in our community and nationally to assist victims of domestic violence;

NOW THEREFORE, the Marathon County Board declares October 2021 as Domestic Violence Awareness Month; and

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors hereby calls upon our citizens to stand together against domestic violence, and to offer compassion, support, and understanding to Survivors.

HEALTH & HUMAN SERVICES COMMITTEE

/s/Tim Buttke, Chair

/s/William Harris

/s/Michelle Van Krey, Vice-Chair

/s/Donna Krause

/s/Kelley Gabor

/s/Tom Seubert

/s/Dennis Gonnering

Fiscal Impact: None

RESOLUTION R- 68 - 21

COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

This agreement entered into on the 21st day of September, 2021 by and between Marathon County and the Central Wisconsin Housing Region.

WHEREAS, Marathon County has an identified need and interest in joining the Central Wisconsin Housing Region, which includes the counties of Adams, Green Lake, Juneau, Marathon, Marquette, Portage, Waupaca, Waushara, and Wood, to provide decent housing, and

WHEREAS, Marathon County contemplates submitting jointly with the Central Wisconsin Housing Region an application for funds under the Community Development Block Grant (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs, and

WHEREAS, Marathon County and the Central Wisconsin Housing Region desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program, and

WHEREAS, Marathon County and the Central Wisconsin Housing Region understand that Juneau County will act as the applicant (Lead), and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract, and

WHEREAS, it is understood that the Department of Housing and Urban Development and DOH have access to all participants' grant records and authority to monitor all activities.

NOW, THEREFORE, pursuant to Wisconsin Statutes 66.0301, Marathon County and the Central Wisconsin Housing Region agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration.

Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

Dated this 21st day of September, 2021.

HEALTH & HUMAN SERVICES COMMITTEE

/s/Tim Buttke, Chair

/s/Michelle Van Krey, Vice-Chair

/s/Kelley Gabor

/s/Dennis Gonnering

/s/William Harris

/s/Donna Krause

/s/Tom Seubert

RESOLUTION #R-69-21

APPROVAL OF TENTATIVE REDISTRICTING PLAN

WHEREAS, the 2020 Census has been completed and population information distributed to the counties; and

WHEREAS, a public hearing was held on September 16, 2021, and comments were reviewed and considered in the preparation of the tentative plan, and

WHEREAS, Wisconsin statutes mandate redistricting to comply with the constitutional requirements of one-person, one-vote, and

WHEREAS, the Executive Committee, acting as the Redistricting Committee, reviewed the tentative plan prepared by the Conservation, Planning, and Zoning Department along with North Central Wisconsin Regional Planning, and said Committee approved forwarding the attached Tentative Redistricting Plan to the County Board with the understanding that further public comment and modification by local municipalities will be actively sought prior to the formation of a final plan as required by law, and

WHEREAS, the County Board of Supervisors of the County of Marathon does hereby ordain and resolve to approve the attached 2021 Tentative Supervisory District Plan and to submit said plan to all local municipalities as required by law.

Dated this 21st day of September, 2021

EXECUTIVE COMMITTEE / REDISTRICTING COMMITTEE

/s/Kurt Gibbs, Chair

/s/Craig McEwen, Vice Chair

/s/John Robinson

/s/Sara Guild

/s/Jacob Langenhahn

/s/Matt Bootz

/s/Alyson Leahy

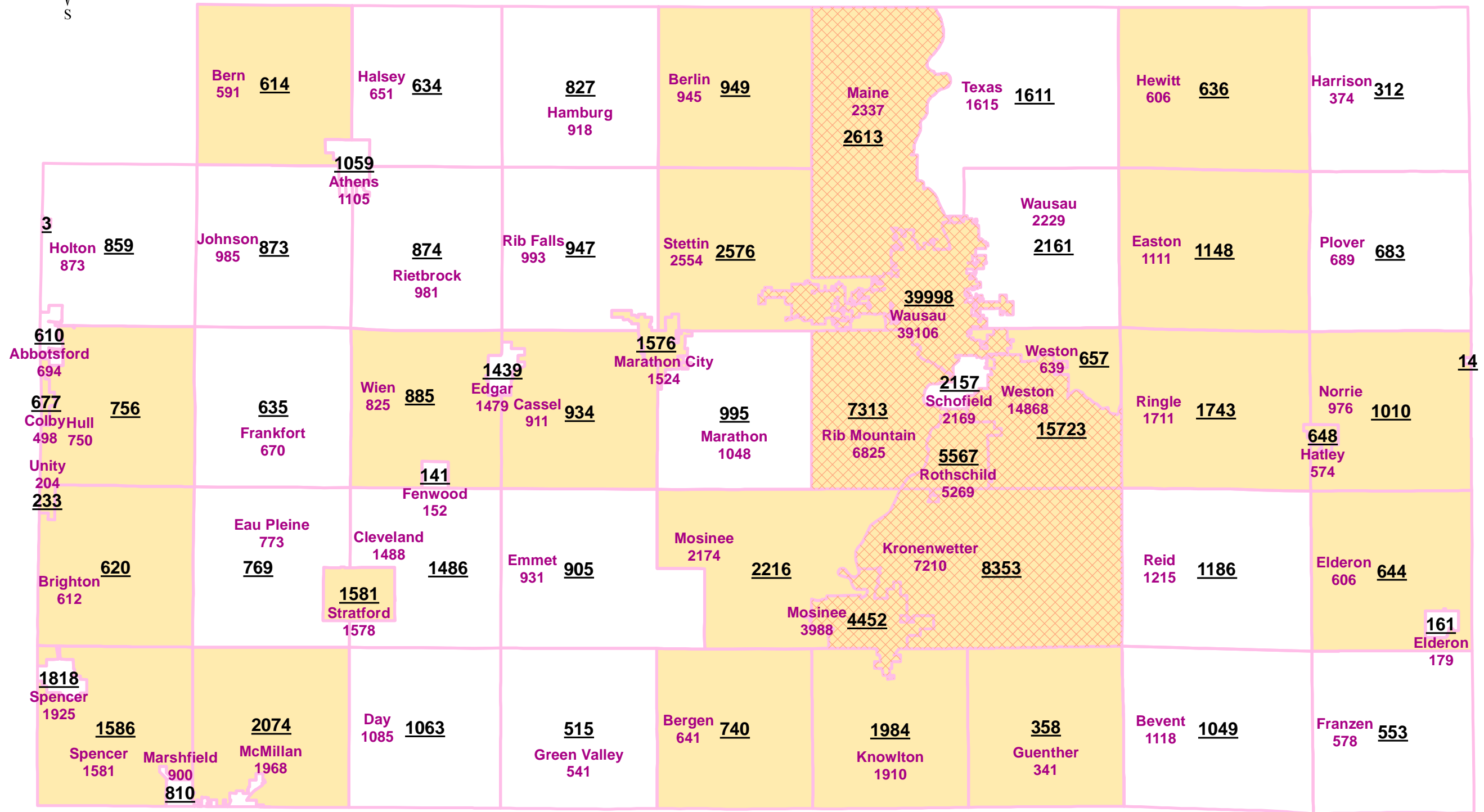
/s/Jean Maszk



/s/Tim Buttke

Fiscal Impact: None

MCD	Census 2000	Census 2010	Census 2020	Percent Change 2010 to 2020	Total Change
Abbotsford city	544	694	610	-12.10%	-84
Athens village	1,095	1,105	1,059	-4.16%	-46
Bergen town	615	641	740	15.44%	99
Berlin town	887	945	949	0.42%	4
Bern town	562	591	614	3.89%	23
Bevent town	1,126	1,118	1,049	-6.17%	-69
Birnamwood village	10	16	14	-12.50%	-2
Brighton town	611	612	620	1.31%	8
Cassel town	847	911	934	2.52%	23
Cleveland town	1,160	1,488	1,486	-0.13%	-2
Colby city	460	498	677	35.94%	179
Day town	1,023	1,085	1,063	-2.03%	-22
Dorchester village	4	5	3	-40.00%	-2
Easton town	1,062	1,111	1,148	3.33%	37
Eau Pleine town	750	773	769	-0.52%	-4
Edgar village	1,386	1,479	1,439	-2.70%	-40
Elderon village	189	179	161	-10.06%	-18
Elderon town	567	606	644	6.27%	38
Emmet town	842	931	905	-2.79%	-26
Fenwood village	174	152	141	-7.24%	-11
Frankfort town	651	670	635	-5.22%	-35
Franzen town	505	578	553	-4.33%	-25
Green Valley town	514	541	515	-4.81%	-26
Guenther town	302	341	358	4.99%	17
Halsey town	645	651	634	-2.61%	-17
Hamburg town	910	918	827	-9.91%	-91
Harrison town	418	374	312	-16.58%	-62
Hatley village	476	574	648	12.89%	74
Hewitt town	545	606	636	4.95%	30
Holton town	907	873	859	-1.60%	-14
Hull town	773	750	756	0.80%	6
Johnson town	993	985	873	-11.37%	-112
Knowlton town	1,688	1,910	1,984	3.87%	74
Kronenwetter village	5,369	7,210	8,353	15.85%	1,143
McMillan town	1,790	1,968	2,074	5.39%	106
Maine village	2,407	2,337	2,613	11.81%	276
Marathon town	1,085	1,048	995	-5.06%	-53
Marathon City village	1,640	1,524	1,576	3.41%	52
Marshfield city	417	900	810	-10.00%	-90
Mosinee city	4,063	3,988	4,452	11.63%	464
Mosinee town	2,146	2,174	2,216	1.93%	42
Norrie town	967	976	1,010	3.48%	34
Plover town	686	689	683	-0.87%	-6
Reid town	1,191	1,215	1,186	-2.39%	-29
Rib Falls town	907	993	947	-4.63%	-46
Rib Mountain town	7,556	6,825	7,313	7.15%	488
Rietbrock town	927	981	874	-10.91%	-107
Ringle town	1,408	1,711	1,743	1.87%	32
Rothschild village	4,970	5,269	5,567	5.66%	298
Schofield city	2,117	2,169	2,157	-0.55%	-12
Spencer village	1,932	1,925	1,818	-5.56%	-107
Spencer town	1,341	1,581	1,586	0.32%	5
Stettin town	2,191	2,554	2,576	0.86%	22
Stratford village	1,523	1,578	1,581	0.19%	3
Texas town	1,703	1,615	1,611	-0.25%	-4
Unity village	205	204	233	14.22%	29
Wausau city	38,426	39,106	39,998	2.28%	892
Wausau town	2,214	2,229	2,161	-3.05%	-68
Weston village	12,079	14,868	15,723	5.75%	855
Weston town	514	639	657	2.82%	18
Wien town	712	825	885	7.27%	60
County Totals	125,727	133,812	138,013	3.14%	4,201

MARATHON COUNTY POPULATION 2020 VS 2010



 Population Increase > 250
 Populaton Increases

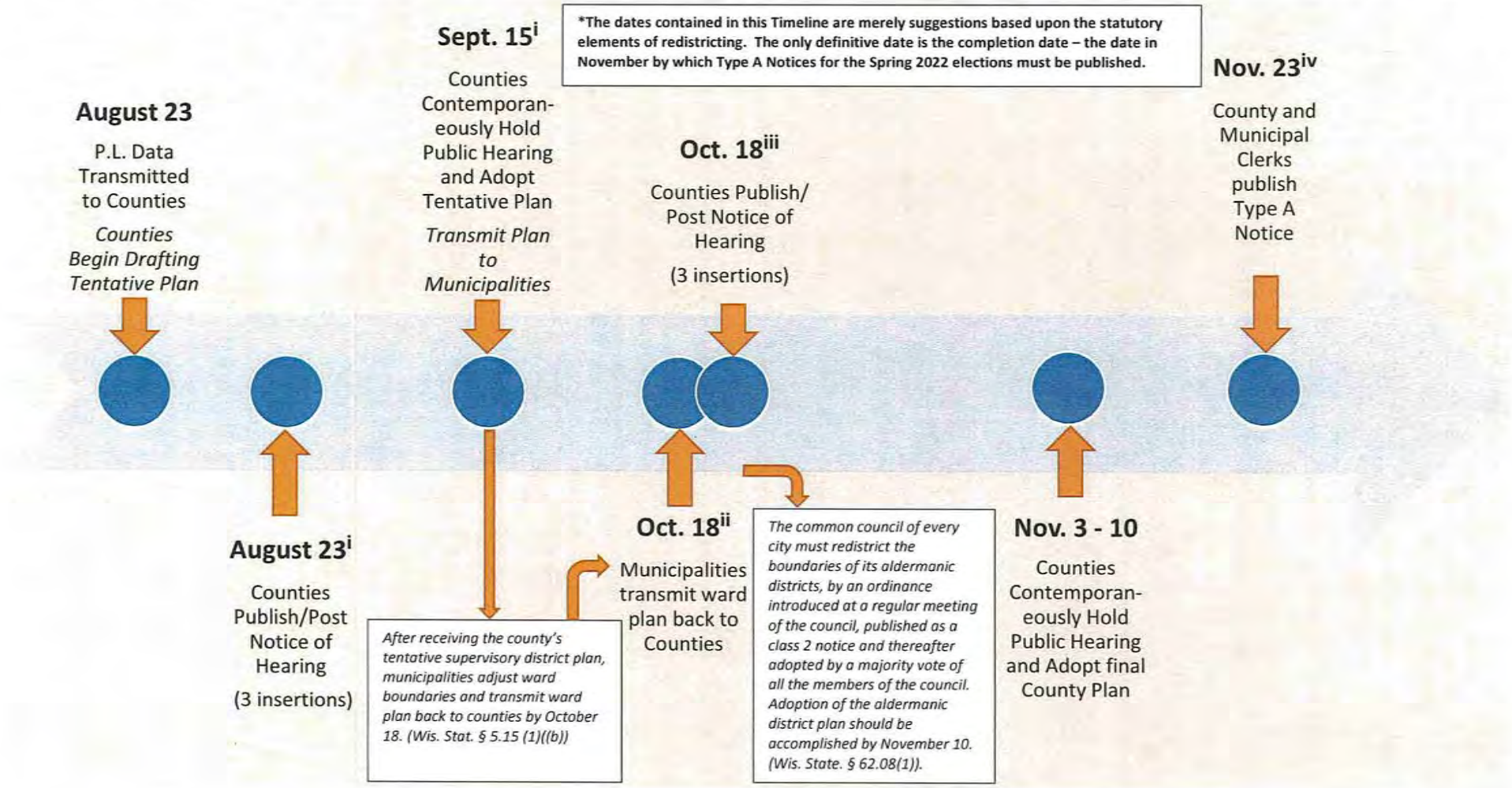
BLACK = 2020 POPULATION
PURPLE = 2010 POPULATION

COUNTY 2020 POPULATION = 138013
COUNTY 2010 POPULATION = 134063

Map Date: 9/9/2021

Marathon County Census 2020 Population by Existing Disticts											
DISTRICT	PERSONS	PERSONS18	WHITE	BLACK	HISPANIC	ASIAN	AMINDIAN	PISLAND	OTHER	OTHERMLT	t Deviation
1	3,764	3,079	3,334	78	87	161	63	4	36	1	3.66%
2	3,833	3,011	2,976	120	160	423	87	4	42	21	5.56%
3	3,391	2,700	2,300	179	233	507	104	6	42	20	-6.61%
4	3,625	2,656	2,743	102	202	446	76	3	50	3	-0.17%
5	3,217	2,531	2,515	74	124	413	56	0	25	10	-11.40%
6	3,580	2,737	3,145	63	75	200	58	0	29	10	-1.40%
7	3,760	3,053	2,866	88	154	542	67	3	37	3	3.55%
8	3,645	2,755	2,579	108	170	700	58	2	20	8	0.39%
9	4,007	3,246	3,341	64	136	330	63	4	59	10	10.36%
10	3,536	2,685	2,403	98	153	737	82	4	47	12	-2.62%
11	3,809	2,945	2,813	122	161	604	67	0	35	7	4.90%
12	3,309	2,585	3,056	26	47	98	38	3	37	4	-8.87%
13	3,242	2,599	3,017	8	50	74	57	6	26	4	-10.71%
14	3,663	2,930	3,410	12	95	36	75	1	25	9	0.88%
15	4,597	3,405	4,078	44	88	260	62	0	51	14	26.60%
16	3,416	2,748	2,852	76	117	256	71	9	21	14	-5.92%
17	3,675	2,917	3,205	55	76	223	69	1	36	10	1.21%
18	4,275	3,277	3,766	37	67	310	59	1	26	9	17.74%
19	3,442	2,746	2,566	88	127	566	43	8	39	5	-5.21%
20	3,976	2,879	3,264	43	79	490	47	3	49	1	9.50%
21	3,626	2,790	2,925	88	178	317	83	0	29	6	-0.14%
22	3,444	2,640	3,004	31	100	211	58	1	36	3	-5.15%
23	3,756	2,955	3,381	19	67	205	54	0	23	7	3.44%
24	3,410	2,757	3,185	16	93	22	43	5	37	9	-6.09%
25	3,611	2,812	3,447	12	37	35	30	1	47	2	-0.55%
26	4,190	3,223	3,868	43	103	70	72	0	29	5	15.40%
27	3,337	2,610	3,098	56	62	81	13	0	24	3	-8.10%
28	3,404	2,576	3,242	17	89	11	25	1	17	2	-6.25%
29	3,616	2,755	3,360	15	135	37	29	3	32	5	-0.41%
30	3,758	2,701	3,007	16	634	18	51	2	27	3	3.50%
31	3,408	2,504	3,246	10	60	15	30	0	44	3	-6.14%
32	3,320	2,487	3,174	13	50	16	27	0	39	1	-8.57%
33	3,588	2,726	3,323	12	74	102	32	4	32	9	-1.18%
34	3,392	2,539	3,185	24	128	15	16	1	18	5	-6.58%
35	3,379	2,679	3,209	23	45	31	31	0	36	4	-6.94%
36	3,786	2,932	3,394	14	35	266	35	0	32	10	4.27%
37	3,527	2,782	3,090	36	83	234	38	0	38	8	-2.86%
38	3,699	2,925	3,416	25	79	115	36	0	20	8	1.87%
	138,013	106,877	118,783	1,955	4,453	9,177	2,005	80	1,292	268	
		Ideal Distict Size=		3631							
		Overall Deviation =		38.00%							

2021 COUNTY AND MUNICIPAL REDISTRICTING TIMELINE*



i Wis. Stat. § 59.10(3)(b)1. (NOTE: Publication/posting requirements are being discussed with LRB. Review publication/posting requirements and alternatives under ss. 985.02 and 985.05 with corporation counsel.)
 ii Wis. Stat. § 5.15(1)(b).
 iii Wis. Stat. § 59.10(3)(b)2. (NOTE: Publication/posting requirements are being discussed with LRB. Review publication/posting requirements and alternatives under ss. 985.02 and 985.05 with corporation counsel.)
 iv Wis. Stat. § 10.06(2)(a). Some counties may publish earlier depending upon publication frequency. (NOTE: Elections commission must deliver Type A Notice regarding state offices to county clerk pursuant to Wis. Stat. § 10.06(1)(a))

TENTATIVE SUPERVISORY REDISTRICTING PLAN WITH DISTRICTS & 2020 POPULATION

