



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.

ADDENDUM

EDUCATIONAL AND ANNUAL MEETING AND BUDGET HEARING

THE EDUCATIONAL AND ANNUAL MEETING AND BUDGET HEARING 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 Thursday, November 04, 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
7. 15 Minute Public Comment

B. BUDGET HEARING

8. Proposed Marathon County 2022 Annual Budget Message [Budget Message link](https://www.co.marathon.wi.us/Portals/0/Departments/CAD/Documents/2022%20Budget%20Book%20-%20Final.pdf)
9. Administrator's Presentation of the Proposed 2022 Annual Budget [2022 Annual Budget link](https://www.youtube.com/watch?v=daSA3HIXDZQ&t=200s)
10. Public Reading of the Proposed 2022 Budget – Clerk Trueblood
11. Public Input Regarding Proposed 2022 Budget
12. Closure of Public Hearing

C. BUDGET DISCUSSION BY BOARD MEMBERS

13. Discussion by Board Members Regarding Proposed 2022 Budget

D. EDUCATION PRESENTATIONS / REPORTS:

14. a) Standing Committee Chairpersons / Designees

E. EDUCATIONAL DISCUSSION (Regarding Agenda Items for Tuesday, November 09, 2021):

15. Appointments:
 - a) Board of Trustees of the Wisconsin Valley Library Service – Jessica Bernett, Sonja Ackerman and Michael Otten

16. Ordinance:
 - a) Amending Section 19.07 of the Marathon County General Code of Ordinances #O-40-21
17. Resolutions:
 - a) Redistricting Committee / Executive Committee:
 1. Approval of Final Redistricting Plan #R-77-21
 - b) Human Resources, Finance, and Property Committee:
 1. Resolution Approving Adjustment to State Property Tax Levy Limit for 2022 Budget #R-78-21
 2. Budget and Property Tax Levy Resolution #R-79-21
 3. Establishing Salaries for County Board Supervisors for 2022 and 2023, Pursuant to Rule 2.01(19) #R-80-21

F. MISCELLANEOUS BUSINESS:

18. Announcements or Requests
19. Move to adjourn

WITNESS: My signature this 4th day of November, 2021

Kim Trueblood
Marathon County Clerk

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.

MARATHON COUNTY

Appointment(s) to the
Board of Trustees
of the
Wisconsin Valley Library Service

| Number of Appointments | Name and Address | 3-Year Term |
|------------------------|--|---|
| *ONE | Jessica Bernett 216443 Dallman Road Hatley WI 54440 | January 1, 2022- December 31, 2024 |

This appointment renews the term for: ***Jessica Bernett** _____

Note: No person employed by a public library that is a member of a public library system may be appointed to the public library system board, *Wisconsin Statute 43.17(1)*.

Date: _____ Signed: _____

Please return this form when completed to: President, Board of Trustees
Wisconsin Valley Library Service
300 North First Street
Wausau, WI 54403

****This appointment is to fill the expired term of Jessica Bernett who may be re-appointed for another term.***

MARATHON COUNTY

Appointment(s) to the
Board of Trustees
of the
Wisconsin Valley Library Service

| Number of Appointments | Name and Address | 3-Year Term |
|------------------------|---|---|
| *TWO | Sonja Ackerman 830 Fulton Street Wausau WI 54403 Michael Otten 227580 Teal Ave Wausau WI 54401 | January 1, 2022- December 31, 2024 |

This appointment renews the terms for: ***Sonja Ackerman and Michael Otten**

Note: No person employed by a public library that is a member of a public library system may be appointed to the public library system board, *Wisconsin Statute 43.17(1)*.

Date: 11/09/2021 Signed: _____

Please return this form when completed to: President, Board of Trustees
Wisconsin Valley Library Service
300 North First Street
Wausau, WI 54403

****This appointment is to fill the expired terms of Sonja Ackerman and Michael Otten who may be re-appointed for another term.***

ORDINANCE #0-40-21

AMENDING SECTION 19.07 OF THE MARATHON COUNTY GENERAL CODE OF ORDINANCES

WHEREAS, Section 19.07 of the General Code of Ordinances for Marathon County governs the presence of animals within public park buildings; and

WHEREAS, Section 19.07(1)(a) of the General Code of Ordinances for Marathon County currently states as follows:

(1)(a) Restricted. No person having immediate custody, care or control of a dog or other animal, shall permit said animal to enter and/or remain in any public park building, bathing beach, the Marathon County Sports Complex, the Marathon Park Amphitheater or playground safety surface area in any County park, except assistance dogs or animals being used or trained to assist emergency services workers or as authorized by the Commission; and

WHEREAS, the Marathon County Park Commission voted to recommend the following amendment to this Ordinance:

(1)(a) Restricted. No person having immediate custody, care or control of a dog or other animal, shall permit said animal to enter and/or remain in any public park building, bathing beach, the Marathon County Sports Complex, the Marathon Park Amphitheater or playground safety surface area in any County park, except assistance dogs or animals being used to assist emergency services workers or as authorized by the Commission or their designee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby ordain to amend Section 19.07 of the General Code of Ordinances for Marathon County to state as follows:

(1)(a) Restricted. No person having immediate custody, care or control of a dog or other animal, shall permit said animal to enter and/or remain in any public park building, bathing beach, the Marathon County Sports Complex, the Marathon Park Amphitheater or playground safety surface area in any County park, except assistance dogs or animals being used to assist emergency services workers or as authorized by the Commission or their designee.

BE IT FURTHER RESOLVED that the amendment shall take effect upon passage and publication.

Dated the 9th day of November 2021.

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair

Randy Fifrick

Sara Guild, Vice-Chair

Rick Seefeldt

Bill Conway

David Oberbeck

Allen Drabek

Fiscal Impact: None. The proposed changes do not have a direct budgetary impact.

RESOLUTION #R – 77 – 21
APPROVAL OF FINAL REDISTRICTING PLAN

WHEREAS, the redistricting of County Board Supervisory Districts to reflect population changes found in the 2020 Census is required by Wisconsin Statute Section 59.10; and

WHEREAS, a Marathon County Supervisory District Plan must be approved by the Marathon County Board before the publication of the Spring Election Notice, Type A, on November 23, 2021; and

WHEREAS, because of the lateness of receiving the census data from the federal government, and the absence of any legislative reprieve, the timeline for the development of the supervisory plan was greatly shortened; and

WHEREAS, the Marathon County Redistricting Committee developed a tentative supervisory district plan, which addresses the goals of one-person, one-vote, compactness, community of interest, recognizable boundaries, and whole contiguous municipalities; and

WHEREAS, on September 21, 2021, the County Board adopted the tentative supervisory district plan and forwarded the same to all Marathon County municipalities; and

WHEREAS, Marathon County municipalities have adjusted ward boundaries to comply with the county plan; and

WHEREAS, the adjusted ward boundaries of Marathon County municipalities are reflected in the attached proposed Final Redistricting Plan, which was approved by the Marathon County Redistricting Committee and forwarded to the Marathon County Board for public hearing and final approval; and

WHEREAS, the Marathon County Board held a public hearing for input on the final plan as required by statute.

NOW THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors does adopt the attached County Supervisory District Plan setting forth 38 supervisory district boundaries; and

BE IT FURTHER RESOLVED that the Marathon County Board chair shall file a copy of the plan with the Wisconsin Secretary of State.

Respectfully Submitted this 9th day of November, 2021

EXECUTIVE COMMITTEE / REDISTRICTING COMMITTEE

Kurt Gibbs, Chair

Craig McEwen, Vice Chair

John Robinson

Sara Guild

Jacob Langenhahn

Matt Bootz

Alyson Leahy

Jean Maszk

Randy Ffrick

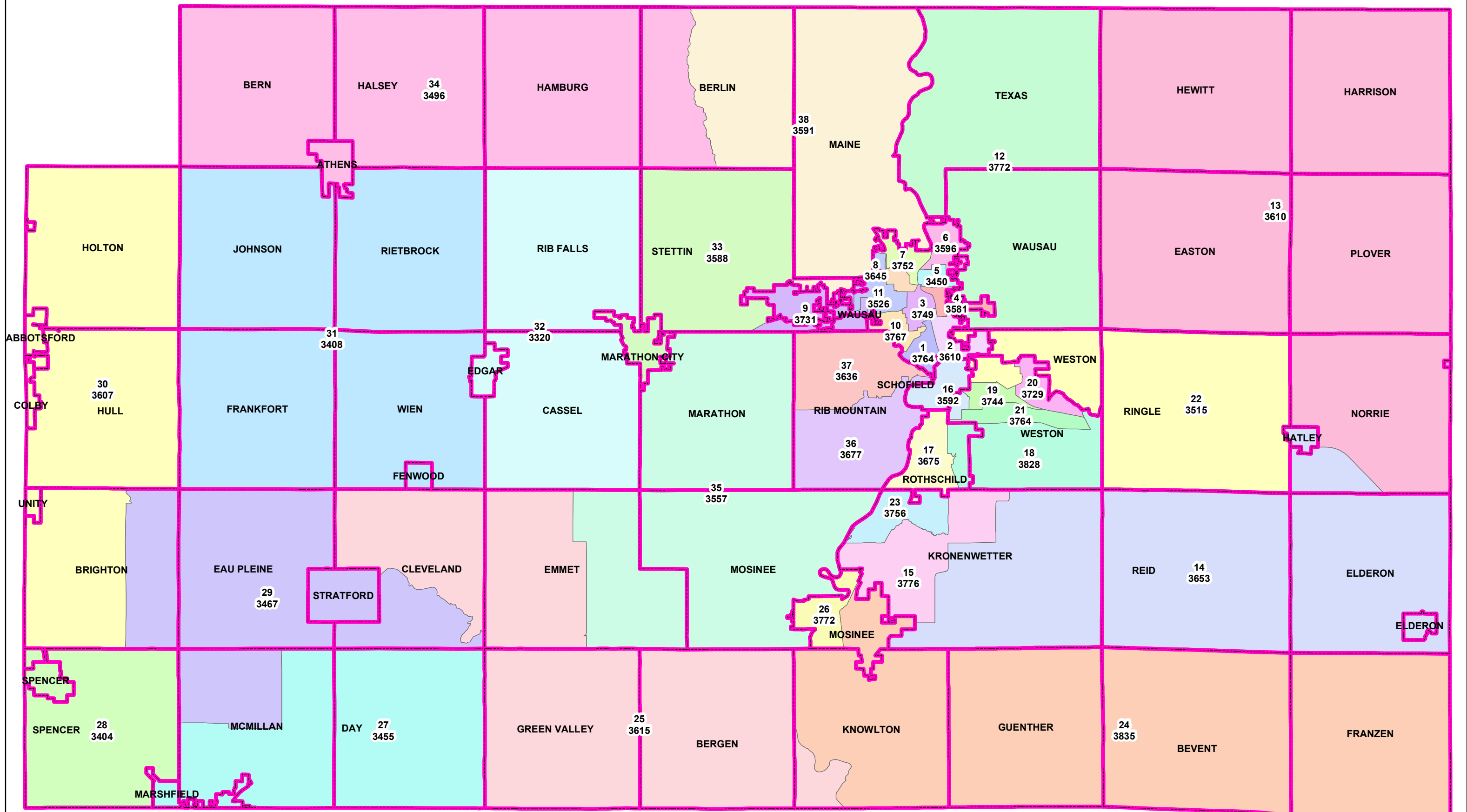
| Supervisory District | 2021 Description |
|----------------------|---|
| 1 | Wards 1 & 2 in the City of Wausau |
| 2 | Wards 3 & 5 in the City of Wausau |
| 3 | Wards 6 & 8 in the City of Wausau |
| 4 | Wards 7 & 12 in the City of Wausau |
| 5 | Wards 13 & 14 in the City of Wausau |
| 6 | Wards 15 & 16 in the City of Wausau |
| 7 | Wards 17 & 18 in the City of Wausau |
| 8 | Wards 19 & 20 in the City of Wausau |
| 9 | Wards 10 & 11 in the City of Wausau, and Ward 3 in the Town of Stettin |
| 10 | Wards 21 & 22 in the City of Wausau |
| 11 | Wards 4 & 9 in the City of Wausau |
| 12 | Towns of Texas and Wausau |
| 13 | Towns of Hewitt, Harrison, Easton, Plover and Ward 1 Town of Norrie and the Village of Birnamwood |
| 14 | Villages of Hatley and Elderon, and the Towns of Elderon and Reid and Ward 11 of the Village of Kronenwetter |
| 15 | Wards 6-10 in the Village of Kronenwetter |
| 16 | City of Schofield and Ward 6 in the Village of Weston |
| 17 | Wards 1 – 4 in the Village of Rothschild |
| 18 | Wards 5 & 6 in the Village of Rothschild, and Ward 1 in the Village of Weston |
| 19 | Wards 4 & 5 in the Village of Weston |
| 20 | Wards 8 & 9 in the Village of Weston |
| 21 | Wards 2 & 3 in the Village of Weston |
| 22 | Towns of Ringle and Weston, and Ward 7 in the Village of Weston |
| 23 | Wards 1-5 in the Village of Kronenwetter |
| 24 | Towns of Franzen, Bevent, Guenther, Wards 1 & 2 in the Town of Knowlton, and Wards 6 & 8 in the City of Mosinee |
| 25 | Towns of Bergen and Green Valley, Ward 3 in the Town of Knowlton, Ward 1 in the Town of Emmet, and Ward 2 in the Town of Cleveland |
| 26 | Wards 1-5 and Ward 7 in the City of Mosinee |
| 27 | Town of Day, Wards 2 and 3 in the Town of McMillan, Wards 1 - 3 in the City of Marshfield |
| 28 | Town of Spencer and the Village of Spencer |
| 29 | Village of Stratford, Town of Eau Pleine, Ward 1 in the Town of McMillan, Ward 1 in the Town of Cleveland, and Ward 1 in the Town of Brighton |
| 30 | Cities of Abbotsford and Colby, Villages of Unity and Dorchester, and the Towns of Holton, Hull, and Ward 2 of the Town of Brighton |
| 31 | Village of Fenwood, Towns of Johnson, Frankfort, Wien, and Rietbrock |
| 32 | Village of Edgar, Towns of Rib Falls and Cassel |
| 33 | Village of Marathon City, and Wards 1, 2 & 5 of the Town of Stettin |
| 34 | Village of Athens, Towns of Bern, Halsey, and Hamburg, and Ward 2 of the Town of Berlin |
| 35 | Towns of Marathon and Mosinee, and Ward 2 of the Town of Emmet |
| 36 | Wards 3, 4, 5, 6, & 10 of the Town of Rib Mountain |
| 37 | Wards 1, 2, 7, 8, & 9 of the Town of Rib Mountain |
| 38 | Village of Maine, and Ward 1 of the Town of Berlin, and Ward 4 of the Town of Stettin |

| SUPERVISOR DISTRICT 2021 | PERSONS | PERSONS18 | WHITE | BLACK | HISPANIC | ASIAN | AMINDIAN | PISLAND | OTHER | OTHERMLT |
|--------------------------|---------|-----------|--------|-------|----------|-------|----------|---------|-------|----------|
| 1 | 3764 | 3079 | 3334 | 78 | 87 | 161 | 63 | 4 | 36 | 1 |
| 2 | 3610 | 2847 | 2821 | 117 | 152 | 385 | 76 | 4 | 37 | 18 |
| 3 | 3749 | 2973 | 2560 | 191 | 262 | 547 | 118 | 6 | 43 | 22 |
| 4 | 3581 | 2628 | 2690 | 104 | 198 | 451 | 79 | 2 | 51 | 6 |
| 5 | 3450 | 2695 | 2707 | 75 | 130 | 442 | 59 | 1 | 27 | 9 |
| 6 | 3596 | 2750 | 3152 | 63 | 81 | 202 | 58 | 0 | 29 | 11 |
| 7 | 3752 | 3049 | 2863 | 87 | 154 | 538 | 67 | 3 | 37 | 3 |
| 8 | 3645 | 2755 | 2579 | 108 | 170 | 700 | 58 | 2 | 20 | 8 |
| 9 | 3731 | 3003 | 3121 | 57 | 125 | 293 | 63 | 4 | 58 | 10 |
| 10 | 3767 | 2873 | 2548 | 101 | 164 | 803 | 87 | 4 | 48 | 12 |
| 11 | 3526 | 2748 | 2640 | 115 | 133 | 541 | 53 | 0 | 39 | 5 |
| 12 | 3772 | 3011 | 3474 | 22 | 50 | 141 | 51 | 5 | 22 | 7 |
| 13 | 3610 | 2836 | 3378 | 13 | 72 | 39 | 55 | 4 | 47 | 2 |
| 14 | 3653 | 2908 | 3412 | 11 | 80 | 41 | 71 | 1 | 29 | 8 |
| 15 | 3776 | 2764 | 3297 | 44 | 78 | 247 | 55 | 0 | 41 | 14 |
| 16 | 3592 | 2873 | 2964 | 87 | 123 | 287 | 83 | 7 | 23 | 18 |
| 17 | 3675 | 2917 | 3205 | 55 | 76 | 223 | 69 | 1 | 36 | 10 |
| 18 | 3828 | 2926 | 3365 | 31 | 59 | 287 | 50 | 1 | 26 | 9 |
| 19 | 3744 | 2994 | 2797 | 95 | 137 | 612 | 49 | 10 | 39 | 5 |
| 20 | 3729 | 2701 | 3074 | 42 | 74 | 448 | 47 | 3 | 40 | 1 |
| 21 | 3764 | 2900 | 3110 | 81 | 175 | 293 | 74 | 0 | 29 | 2 |
| 22 | 3515 | 2679 | 3060 | 27 | 100 | 223 | 58 | 1 | 43 | 3 |
| 23 | 3756 | 2955 | 3381 | 19 | 67 | 205 | 54 | 0 | 23 | 7 |
| 24 | 3835 | 3057 | 3563 | 25 | 102 | 45 | 43 | 5 | 43 | 9 |
| 25 | 3615 | 2825 | 3450 | 13 | 41 | 35 | 27 | 1 | 45 | 3 |
| 26 | 3772 | 2930 | 3497 | 34 | 94 | 47 | 72 | 0 | 23 | 5 |
| 27 | 3455 | 2695 | 3204 | 56 | 68 | 85 | 13 | 0 | 26 | 3 |
| 28 | 3404 | 2576 | 3242 | 17 | 89 | 11 | 25 | 1 | 17 | 2 |
| 29 | 3467 | 2619 | 3230 | 14 | 125 | 33 | 29 | 3 | 29 | 4 |
| 30 | 3607 | 2585 | 2859 | 16 | 633 | 18 | 50 | 2 | 26 | 3 |
| 31 | 3408 | 2504 | 3246 | 10 | 60 | 15 | 30 | 0 | 44 | 3 |
| 32 | 3320 | 2487 | 3174 | 13 | 50 | 16 | 27 | 0 | 39 | 1 |
| 33 | 3588 | 2728 | 3327 | 12 | 73 | 102 | 32 | 4 | 29 | 9 |
| 34 | 3496 | 2623 | 3284 | 24 | 128 | 16 | 20 | 1 | 18 | 5 |
| 35 | 3557 | 2833 | 3378 | 23 | 46 | 31 | 35 | 0 | 40 | 4 |
| 36 | 3677 | 2855 | 3296 | 14 | 33 | 261 | 35 | 0 | 28 | 10 |
| 37 | 3636 | 2859 | 3188 | 36 | 85 | 239 | 38 | 0 | 42 | 8 |
| 38 | 3591 | 2837 | 3313 | 25 | 79 | 114 | 32 | 0 | 20 | 8 |
| POPULATION TOTALS 2020 | 138013 | 106877 | 118783 | 1955 | 4453 | 9177 | 2005 | 80 | 1292 | 268 |

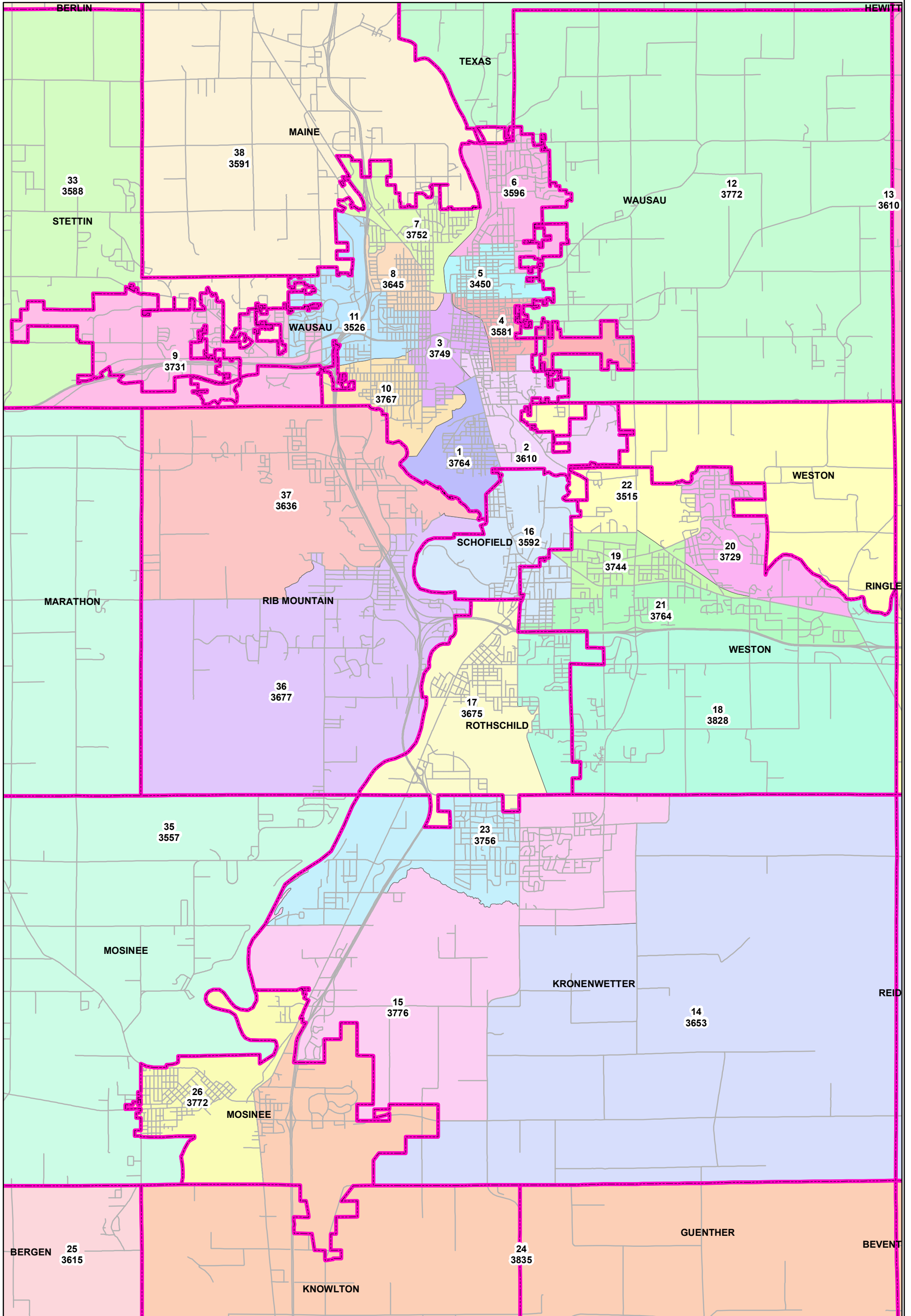
| Supervisor District | Population 2020 | Deviation from 3632 | Deviation Percentage |
|---------------------|-----------------|---------------------|----------------------|
| 1 | 3764 | 132 | 3.63% |
| 2 | 3610 | -22 | -0.61% |
| 3 | 3749 | 117 | 3.22% |
| 4 | 3581 | -51 | -1.40% |
| 5 | 3450 | -182 | -5.01% |
| 6 | 3596 | -36 | -0.99% |
| 7 | 3752 | 120 | 3.30% |
| 8 | 3645 | 13 | 0.36% |
| 9 | 3731 | 99 | 2.73% |
| 10 | 3767 | 135 | 3.72% |
| 11 | 3526 | -106 | -2.92% |
| 12 | 3772 | 140 | 3.85% |
| 13 | 3610 | -22 | -0.61% |
| 14 | 3653 | 21 | 0.58% |
| 15 | 3776 | 144 | 3.96% |
| 16 | 3592 | -40 | -1.10% |
| 17 | 3675 | 43 | 1.18% |
| 18 | 3828 | 196 | 5.40% |
| 19 | 3744 | 112 | 3.08% |
| 20 | 3729 | 97 | 2.67% |
| 21 | 3764 | 132 | 3.63% |
| 22 | 3515 | -117 | -3.22% |
| 23 | 3756 | 124 | 3.41% |
| 24 | 3835 | 203 | 5.59% |
| 25 | 3615 | -17 | -0.47% |
| 26 | 3772 | 140 | 3.85% |
| 27 | 3455 | -177 | -4.87% |
| 28 | 3404 | -228 | -6.28% |
| 29 | 3467 | -165 | -4.54% |
| 30 | 3607 | -25 | -0.69% |
| 31 | 3408 | -224 | -6.17% |
| 32 | 3320 | -312 | -8.59% |
| 33 | 3588 | -44 | -1.21% |
| 34 | 3496 | -136 | -3.74% |
| 35 | 3557 | -75 | -2.06% |
| 36 | 3677 | 45 | 1.24% |
| 37 | 3636 | 4 | 0.11% |
| 38 | 3591 | -41 | -1.13% |

Plan Deviaion = 14.18%

PROPOSED FINAL SUPERVISORY REDISTRICTING PLAN WITH DISTRICTS & 2020 POPULATION



PROPOSED FINAL SUPERVISORY REDISTRICTING PLAN WITH DISTRICTS & 2020 POPULATION - METRO AREA



RESOLUTION #R-78-21

Resolution Approving Adjustment to State Property Tax Levy Limit for 2022 Budget.

WHEREAS, it is in the best interest of the Marathon County to maximize flexibility in managing current and future year budgets while complying with property tax levy limits imposed by the State of Wisconsin; and

WHEREAS, Marathon County did not levy the maximum property taxes permitted under state levy limits for the 2021 budget, resulting in a carryforward of property tax levy capacity of \$716,160 as per the calculations by the Wisconsin Department of Revenue; and

WHEREAS, under Wisconsin statutes sec. 66.0602(3)(f) the County is allowed to adjust its levy limit for the 2022 budget by the amount of the above noted carryforward by a three quarters majority vote of the County Board; and

WHEREAS, the Human Resources, Finance and Property Committee has affirmed that adjusting the 2022 levy limit for the 2021 carryforward is a prudent action for the County to take to provide flexibility for future year County budgets; and

NOW, THEREFORE BE IT RESOLVED, by the Marathon County Board of Supervisors that the levy limit for the 2022 budget be adjusted for the unused levy carryforward from 2021 as allowed by Wisconsin statutes sec. 66.0602(3)(f); and

BE IT FURTHER RESOLVED, that the proper County official(s) are hereby authorized and directed to complete the state required levy limit worksheet accordingly.

Respectfully submitted this 9th day of November 2021.

HUMAN RESOURCES, FINANCE and PROPERTY COMMITTEE

John Robinson, Chair

Kurt Gibbs

Alyson Leahy, Vice-Chair

Craig McEwen

Jennifer Aarrestad

Yee Leng Xiong

Johnathan Fisher

Fiscal Note: This resolution modifies the 2022 tax levy for the County budget by \$716,160.

RESOLUTION #R-79-21
Budget and Property Tax Levy Resolution

WHEREAS, the Wisconsin Department of Revenue has made available the Statistical Report on Equalized Value of Marathon County for 2021 which sets the Equalized Value of Marathon County for taxing purposes at \$11,742,048,800; and,

WHEREAS, for purposes of satisfying the requirements of the state imposed Tax Rate Freeze formula, this budget is in compliance with Wis. Statute 59.605; and,

WHEREAS, the County Board of Supervisors and the Human Resources, Finance and Property Committee have occasional requests to provide funding for the community including allowable expenditures under various Wisconsin Statutes; and,

WHEREAS, the County is interested in a method of having the Human Resources and Finance and Property Committee review these requests on a timely basis; and,

NOW, THEREFORE, BE IT RESOLVED for the budget year 2022 that the sum of \$50,000 be authorized from the Contingent Fund and placed into a separate expenditure line item to be used by the Committee on a discretionary basis using a standard application process; and

BE IT FURTHER RESOLVED that any amendments subsequent to budget publications have resulted in the following changes and/or corrections to be incorporated as amendments into the proposed 2022 budget for the fiscal year beginning January 1, 2022:

| <u>Budget Changes to Tax Levy</u> | <u>Original</u> | <u>Tax Levy Change</u> | <u>Tax Rate Change</u> |
|--|-----------------|--------------------------------|--------------------------------|
| I. Operating Levy (includes debt levy \$1,869,481) | 48,588,225 | | |
| II. PY Unused Levy adjustment | 716,160 | | |
| III. Special Purpose Levy-bridge aid | 480,000 | | |
| IV. Special Purpose Levy-library | 3,664,309 | | |

Budget Changes to Capital Improvement Plan

Budget Changes from Separate Resolutions

Budget Changes to non-tax Levy Department

| | |
|---|---------------|
| Special Education (School fiscal period July 1, 2021 through June 30, 2022) | |
| Revenues | \$ 10,029,721 |
| Expenditures | \$ 10,029,721 |

AND, BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors does hereby adopt the 2022 Marathon County Budget of \$199,722,706 including departmental appropriations, revenues and use of fund equity as proposed by the Human Resources and Finance and Property Committee during a series of budget meetings in October and as set forth in the attached document entitled, (BDGT1) Adopted Budget - Orgn 1 excluding Fund 998, and that the same budget passed and approved by appropriation unit and allocated from its present form and format as established by the Uniform Chart of Accounts for Wisconsin Counties as developed by the Wisconsin Departments of Revenue and Transportation, in programmatic format; and

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors does hereby authorize a property tax levy in the amount of \$53,448,724 in support of the 2022 budget and that the County Clerk is hereby directed to levy the required taxes against all the taxable property in Marathon County for every appropriation named therein except as otherwise provided and to levy special assessments and charges against the respective municipalities as provided by law; and

BE IT FURTHER RESOLVED that for the purpose of clarity the above referenced property tax levy includes:

A tax in the amount of \$716,160 as an adjustment for prior year unused levy as set forth in Wis. Statute 66.0602(3)(f) to be levied against the taxable property of Marathon County; and

A tax in the amount of \$480,000 for county bridge tax as set forth in Wis. Statute 81.38 to be levied against the taxable property of Marathon County, excepting the Cities of Abbotsford and Colby, and the Villages of Birnamwood, Dorchester, Elderon, Rothschild, Spencer, Unity and Weston; and

A tax in the amount of \$3,562,609 for County library operations budget and \$101,700 for County library building maintenance tax as set forth in Wis. Statute 43.64(1) to be levied against the taxable property of Marathon County, excepting the Cities of Abbotsford, Colby, Marshfield and the Town of McMillan.

BE IT FURTHER RESOLVED AND UNDERSTOOD that the budget includes an appropriation of \$ 4,781,203 for North Central Health Care Facility (NCHCF); and

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 in payment of specific items included in this budget as provided by law and at the request of any organization for which appropriations have been made.

DATED: November 9, 2021.

HUMAN RESOURCES, FINANCE and PROPERTY COMMITTEE

John Robinson, Chair

Kurt Gibbs

Alyson Leahy, Vice-Chair

Craig McEwen

Jennifer Aarrestad

Yee Leng Xiong

Johnathan Fisher

Fiscal Impact: This sets the 2022 Budget.

result of the issuance of a lease revenue bond before July 1, 2005, the levy increase limit otherwise applicable under this section to the political subdivision in the current year is increased by the difference between these 2 amounts.

5. The limit otherwise applicable under this section does not apply to amounts levied by a 1st class city for the payment of debt service on appropriation bonds issued under s. 62.62, including debt service on appropriation bonds issued to fund or refund outstanding appropriation bonds of the city, to pay related issuance costs or redemption premiums, or to make payments with respect to agreements or ancillary arrangements authorized under s. 62.621.

6. The limit otherwise applicable under this section does not apply to the amount that a political subdivision levies to make up any revenue shortfall for the debt service on a special assessment B bond issued under s. 66.0713 (4).

(dm) If the department of revenue does not certify a value increment for a tax incremental district for the current year as a result of the district's termination, the levy increase limit otherwise applicable under this section in the current year to the political subdivision in which the district is located is increased by an amount equal to the political subdivision's maximum allowable levy for the immediately preceding year, multiplied by a percentage equal to 50 percent of the amount determined by dividing the value increment of the terminated tax incremental district, calculated for the previous year, by the political subdivision's equalized value, exclusive of any tax incremental district value increments, for the previous year, all as determined by the department of revenue.

(ds) If the department of revenue recertifies the tax incremental base of a tax incremental district as a result of the district's subtraction of territory under s. 66.1105 (4) (h) 2., the levy limit otherwise applicable under this section shall be adjusted in the first levy year in which the subtracted territory is not part of the value increment. In that year, the political subdivision in which the district is located shall increase the levy limit otherwise applicable by an amount equal to the political subdivision's maximum allowable levy for the immediately preceding year, multiplied by a percentage equal to 50 percent of the amount determined by dividing the value increment of the tax incremental district's territory that was subtracted, calculated for the previous year, by the political subdivision's equalized value, exclusive of any tax incremental district value increments, for the previous year, all as determined by the department of revenue.

(e) The limit otherwise applicable under this section does not apply to any of the following:

1. The amount that a county levies in that year for a county children with disabilities education board.
2. The amount that a 1st class city levies in that year for school purposes.
3. The amount that a county levies in that year under s. 82.08 (2) for bridge and culvert construction and repair.
4. The amount that a county levies in that year to make payments to public libraries under s. 43.12.
5. The amount that a political subdivision levies in that year to make up any revenue shortfall for the debt service on a revenue bond issued under s. 66.0621 by the political subdivision or by a joint fire department if the joint fire department uses the proceeds of the bond to pay for a fire station and assesses the political subdivision for its share of that debt, under an agreement entered into under s. 66.0301, which is incurred by the joint fire department but is the responsibility of the political subdivision.
6. The amount that a county levies in that year for a county-wide emergency medical system.
7. The amount that a village levies in that year for police protection services, but this subdivision applies only to a village's levy for the year immediately after the year in which the village changes from town status and incorporates as a village, and only if the town did not have a police force.

8. The amount that a political subdivision levies in that year to pay the unreimbursed expenses related to an emergency declared under s. 323.10, including any amounts levied in that year to replenish cash reserves that were used to pay any unreimbursed expenses related to that emergency. A levy under this subdivision that relates to a particular emergency initially shall be imposed in the year in which the emergency is declared or in the following year.

9. The political subdivision's share of any refund or rescission determined by the department of revenue and certified under s. 74.41 (5).

(f) 1. Subject to subd. 3., and unless a political subdivision makes an adjustment under par. (fm), if a political subdivision's allowable levy under this section in the prior year was greater than its actual levy in that year, the levy increase limit otherwise applicable under this section to the political subdivision in the next succeeding year is increased by the difference between the prior year's allowable levy and the prior year's actual levy, as determined by the department of revenue, up to a maximum increase of 1.5 percent of the actual levy in that prior year.

3. The adjustment described in subd. 1. may occur only if the political subdivision's governing body approves of the adjustment by one of the following methods:

a. With regard to a city, village, or county, if the governing body consists of at least 5 members, by a majority vote of the governing body if the increase is 0.5 percent or less and by a three-quarters majority vote of the governing body if the increase is more than 0.5 percent, up to a maximum increase of 1.5 percent.

b. With regard to a city, village, or county, if the governing body consists of fewer than 5 members, by a majority vote of the governing body if the increase is 0.5 percent or less and by a two-thirds majority vote of the governing body if the increase is more than 0.5 percent, up to a maximum increase of 1.5 percent.

c. With a regard to a town, by a majority vote of the annual town meeting, or a special town meeting, if the town board has adopted a resolution approving of the adjustment by a majority vote of the town board if the increase is 0.5 percent or less and by a two-thirds majority vote of the town board if the increase is more than 0.5 percent, up to a maximum increase of 1.5 percent.

(fm) 1. Subject to subds. 3. and 4., a political subdivision's levy increase limit otherwise applicable under this section may be increased by any amount up to the maximum adjustment specified under subd. 2.

2. The maximum adjustment allowed under subd. 1. shall be calculated by adding the difference between the political subdivision's valuation factor in the previous year and the actual percent increase in a political subdivision's levy attributable to the political subdivision's valuation factor in the previous year, for the 5 years before the current year, less any amount claimed under subd. 1. in one of the 5 preceding years, except that the calculation may not include any year before 2014, and the maximum adjustment as calculated under this subdivision may not exceed 5 percent.

3. The adjustment described in subd. 1. may occur only if the political subdivision's governing body approves of the adjustment by a two-thirds majority vote of the governing body and if the political subdivision's level of outstanding general obligation debt in the current year is less than or equal to the political subdivision's level of outstanding general obligation debt in the previous year.

4. This paragraph first applies to a levy that is imposed in 2015, and no political subdivision may make an adjustment under this paragraph if it makes an adjustment under par. (f) for the same year.

(g) If a county has provided a service in a part of the county in the preceding year and if a city, village, or town has provided that same service in another part of the county in the preceding year, and if the provision of that service is consolidated at the county level, the levy increase limit otherwise applicable under this section to the county in the current year is increased to reflect

ASSUMING NO MODIFICATION TO INITIAL RESOLUTION AS PROVIDED BY RULE 19

**Resolution #R-80-21
Establish Salaries For County Board Supervisors For 2022 And 2023**

WHEREAS, Rule 19 of the General Code for Marathon County provides that the County Board members shall vote at their Annual Meeting in November of odd-numbered years to fix the salary of the supervisors elected for the next two-year term. In like manner, the Board may allow additional salary for the chairperson. By rule, the initial resolution before the Board shall contain a 3% increase for supervisors and for the Board Chair. Any recommended modifications to this annual increase will be developed and proposed to the County Board by the Human Resource, Finance and Property Committee; and

WHEREAS, on October 20, 2021, the Executive Committee reviewed the current salaries for County Board Supervisors and discussed whether modification of the initial resolution relative to salaries was appropriate, ultimately determining not to recommend the resolution be modified; and

WHEREAS, on November 9, 2021, the Human Resources, Finance and Property Committee reviewed the current salaries for County Board Chair and Supervisors met and recommended to increase County Board Supervisor salaries and the salary of the Board Chair by 3% on effective April 19, 2022 and January 1, 2023; and

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

County Board Supervisors Salaries:

Effective 4/19/22

| | |
|---|---------------------------|
| Chair | \$30,900 (\$900 Increase) |
| Vice Chair, Board Member Salary+ \$3,500 | \$9,156 (\$165 Increase) |
| Board Member | \$5,656 (\$165 Increase) |
| Chair of Standing Committee, Board Member Salary+ \$600 | \$6,256 (\$165 Increase) |

Effective 1/1/23

| | |
|---|---------------------------|
| Chair | \$31,827 (\$927 Increase) |
| Vice Chair, Board Member Salary+ \$3,500 | \$9,326 (\$170 Increase) |
| Board Member | \$5,826 (\$170 Increase) |
| Chair of Standing Committee, Board Member Salary+ \$600 | \$6,426 (\$170 Increase) |

BE IT FURTHER RESOLVED that the Board hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor same.

BE IT FURTHER RESOLVED that the proper officers of Marathon County are hereby authorized and directed to take all actions necessary to effectuate this resolution.

FISCAL IMPACT STATEMENT – Salary and Benefits:

| | |
|---|---------|
| Estimated Additional Cost for (2022) | \$7,005 |
| Estimated Additional Cost for (2023) Compared to (2022) | \$7,217 |

CORPORATION COUNSEL NOTE: Pursuant to Wis. Stats. §59.10(3)(i), any change to current salaries requires a two-thirds majority vote of members entitled to a seat.

HUMAN RESOURCES, FINANCE and PROPERTY COMMITTEE

John Robinson, Chair

Kurt Gibbs

Alyson Leahy, Vice-Chair

Craig McEwen

Jennifer Aarrestad

Yee Leng Xiong

Johnathan Fisher

DRAFT



DRAFT MINUTES
OF
STANDING COMMITTEES



MARATHON COUNTY EXECUTIVE COMMITTEE DRAFT MINUTES

Wednesday, October 20, 2021, at 3:00 p.m.

WebEx/Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI

| Members | Present/Web-Phone | Absent |
|-------------------------|-------------------|---------|
| Chair Kurt Gibbs | X | |
| Vice Chair Craig McEwen | W | |
| Matt Bootz | Phone | |
| Tim Buttke | X | |
| Sara Guild | W | |
| Jacob Langenhahn | | Excused |
| Alyson Leahy | W | |
| John Robinson | X | |
| Jean Maszk | W | |
| Vacant | | |

Also present: Lance Leonhard, Michael Puerner, Kim Trueblood and Toshia Ranallo.

WebEx/Phone: One unidentified caller.

1. Call Meeting to Order

Chair Gibbs called the meeting to order at 3:00 p.m.

2. Public Comment – None

3. MOTION BY BUTTKE; SECOND MASZK TO APPROVE THE SEPTEMBER 9, 2021 EXECUTIVE COMMITTEE MEETING MINUTES. MOTION CARRIED.

4. Policy Issues for Discussion and Possible Action

- A. Consideration of whether to direct the Administrator to provide for continued recording and broadcast of Standing Committee meetings through the proposed 2022 budget (called for in the April 15, 2021 meeting)

Discussion:

Administrator Leonhard provided background and reminded the committee of the County Board's directive to provide information at this meeting relative to utilization and costs for recordings of all standing committee meetings contracted with Wausau Access Area Media. A document provided in the [packet here](#) showed monthly costs and actual views for all standing committee meetings from May-September, 2021. The estimated cost for 2022 to record and view in real time on YouTube and available on the county's website is an estimated \$6534.

Action:

ROBINSON MADE A MOTION; SECOND BY BUTTKE TO CONTINUE RECORDING AND BROADCASTING STANDING COMMITTEE MEETINGS IN 2022. MOTION CARRIED.

- B. County Board Salaries

Discussion:

Administrator Leonhard explained the current rule below and the process the county board has historically used relative to salaries:

Annual salary for the positions of supervisor and board chair shall be set by the County Board, at its annual meeting by a two-thirds vote of the members entitled to a seat, fix the compensation of the supervisors to be next elected at an annual salary for all services to the county including all committee services. The board may, allow additional salary for the chairperson of the board. A vote will be taken in November of odd-numbered years for the next succeeding two-year term. By rule, the board will provide for a three-percent annual increase in salary to County Board members and the chair to be effective the first pay period in April following the Spring Election of supervisors in even-numbered years, and January 1 of odd-numbered years. Any recommended modifications to the initial resolution will be developed and proposed to the County Board by the Human Resources, Finance and Property Committee.

The committee discussed the zero percent increase that was implemented for 2020 and 2021 and whether or not to continue with a zero percent increase for 2022 and 2023 or follow Board Rule 19 above for a three-percent annual increase in salary.

Action:

BOOTZ MADE A MOTION; SECOND BY LEAHY TO MOVE A 0% INCREASE FOR 2022 AND 2023 BOARD SALARIES.

A roll call vote was performed: Chair Kurt Gibbs no; Vice-Chair Craig McEwen no; Matt Bootz yes; Tim Buttke no; Alyson Leahy no; Jean Maszk no; John Robinson no; Sara Guild no. **MOTION FAILED.**

Follow up:

No follow up needed.

- C. Legal Review of the Marathon County Code of Ordinances by Outside Entity

Discussion:

Chair Gibbs requested input from the committee to discuss making a recommendation whether or not the county board should hire an outside entity to review all of Marathon County's Code of Ordinances to ensure compliance with Wis. Stat. §§, or should it be done internally, or both.

Administrator Leonhard indicated there would be a significant value in seeking outside assistance to do an overhaul comprehensive review of code provisions. There would be a need for staff resources to support their efforts and for routine maintenance. For example, committees referenced no longer exist and procedures or processes are potentially inconsistent with the intent of the board. Leonhard also suggested the board identify individual board members to play an active role in this review to reflect the will of the board.

Clerk Kim Trueblood explained she was approached by Municode earlier this summer with a proposal to review our code due to it not being overhauled since 1993. The proposal includes a two-stage process over a two-year period with different options such as identifying items that we want Municode attorneys to do and/or what we can do in-house. The proposal is valid for 90 days, however, Trueblood indicated there would be some flexibility if we pushed it out a little further, but if it is delayed a significant amount of time, the price could potentially increase. The proposal can be viewed in the [packet here](#).

Supervisor Comments:

- Concerned the demand for additional staff time will take away from other priorities
- Need more time to develop and implement a comprehensive approach to what the timeline would be and the expectation of the county board, departments, corporation council, and the clerk.
- Potentially create a board task force

Follow up:

Chair Gibbs will work with Administrator Leonhard to address the concerns above.

- D. Resolution in Opposition to Proposed Legislation on use of ARPA for Housing

Discussion:

Chair Gibbs reported WI Assembly passed Bill 605 that directs Marathon County to utilize \$1 million dollars of ARPA funds for workforce housing infrastructure and/or workforce housing.

The proposed resolution opposes the bill and indicates Marathon County is in a better position to establish spending priorities to address local needs and where it should spend ARPA funds.

Action:

- E. **MOTION BY ROBINSON; SECOND BY BUTTKE TO MOVE A RESOLUTION IN OPPOSITION TO PROPOSED LEGISLATION ON USE OF ARPA FOR HOUSING TO THE FULL BOARD FOR ITS CONSIDERATION. MOTION CARRIED**

Follow up:

Forward to county board.

5. **Operational Functions Required by Statute, Ordinance, or Resolution – None**

6. **Educational Presentations and Committee Discussion – None**

7. **Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**

- A. Committee members are asked to bring ideas for future discussion.
B. Next Meeting: **TBD, potentially November 4th**

8. **Adjournment**

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION BY BUTTKE; SECOND BY ROBINSON TO ADJOURN THE MEETING AT 5:02 P.M. MOTION CARRIED.

The recorded meeting can be viewed here: <https://tinyurl.com/MarathonCountyBoard>

Respectfully submitted by,
Toshia Ranallo