



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 ANNUAL MEETING

ADDENDUM

THE ADJOURNED ANNUAL 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, November 09, 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.

C. PUBLIC HEARING:

8. **Discussion and review of the Final Supervisory District Plan for the redistricting of Marathon County as a result of the 2020 Census**

D. CONSENT AGENDA:

9. Approval of minutes from the October 21 & 26, 2021 meetings
10. Referral of bills and communications to respective committees
11. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
12. Appointments:
 - a) Board of Trustees of the Wisconsin Valley Library Service – Jessica Bernett, Sonja Ackerman and Michael Otten

E. ORDINANCES:

13. Amending Section 7.125 of the Marathon County Code Relating to the Designation of ATV/UTV Routes and Trails and Regulation of ATV/UTV Operation within Marathon County #O-39-21
14. Amending Section 19.07 of the Marathon County General Code of Ordinances #O-40-21

RESOLUTIONS:

F. REDISTRICTING COMMITTEE / EXECUTIVE COMMITTEE:

15. Approval of Final Redistricting Plan #R-77-21

G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

16. Resolution Approving Adjustment to State Property Tax Levy Limit for 2022 Budget #R-78-21

17. Budget and Property Tax Levy Resolution #R-79-21

18. Establishing Salaries for County Board Supervisors for 2022 and 2023, Pursuant to Rule 2.01(19) #R-80-21

19. A Resolution to Use ARPA Funding to Purchase a Web Based Application for the Tracking of ARPA Funding to Educate, Identify, Prioritize, and Communicate the County's Strategic ARPA Funding Plan #R-81-21

H. MISCELLANEOUS BUSINESS

20. Announcements and / or Requests

21. Motion to Adjourn

WITNESS: My signature this 9th day of November 2021

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the combined Educational and Business Meeting scheduled for Tuesday, December 14, at 7:00 p.m. It will be held 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 to participate should call the County Clerk's Office at 715-261-1500 or email 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 #O-39-21

AMENDING SECTION 7.125 OF THE MARATHON COUNTY CODE RELATING TO THE DESIGNATION OF ATV/UTV ROUTES AND TRAILS AND REGULATION OF ATV/UTV OPERATION WITHIN MARATHON COUNTY

WHEREAS, § 7.125 of the General Code of Ordinances for Marathon County addresses regulation of ATVs and UTVs in Marathon County; and

WHEREAS, on October 13, 2021, the Infrastructure Committee of Marathon County voted to amend § 7.125, as outlined in the attached document, to designate certain county highway segments as ATV/UTV routes if the highway segment meets the outlined criteria, to alter the operating hours for ATVs and UTVs on designated routes, and to update the ordinance to be consistent with requirements of state law.

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

1. To amend section 7.125 of the General Code of Ordinances, pursuant to the attached.

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

Dated the 26th day of October 2021.

INFRASTRUCTURE COMMITTEE

Randy Fifrick, Chair

Richard Gumz

Sandi Cihlar, Vice Chair

Jeff Johnson

Alan Christensen

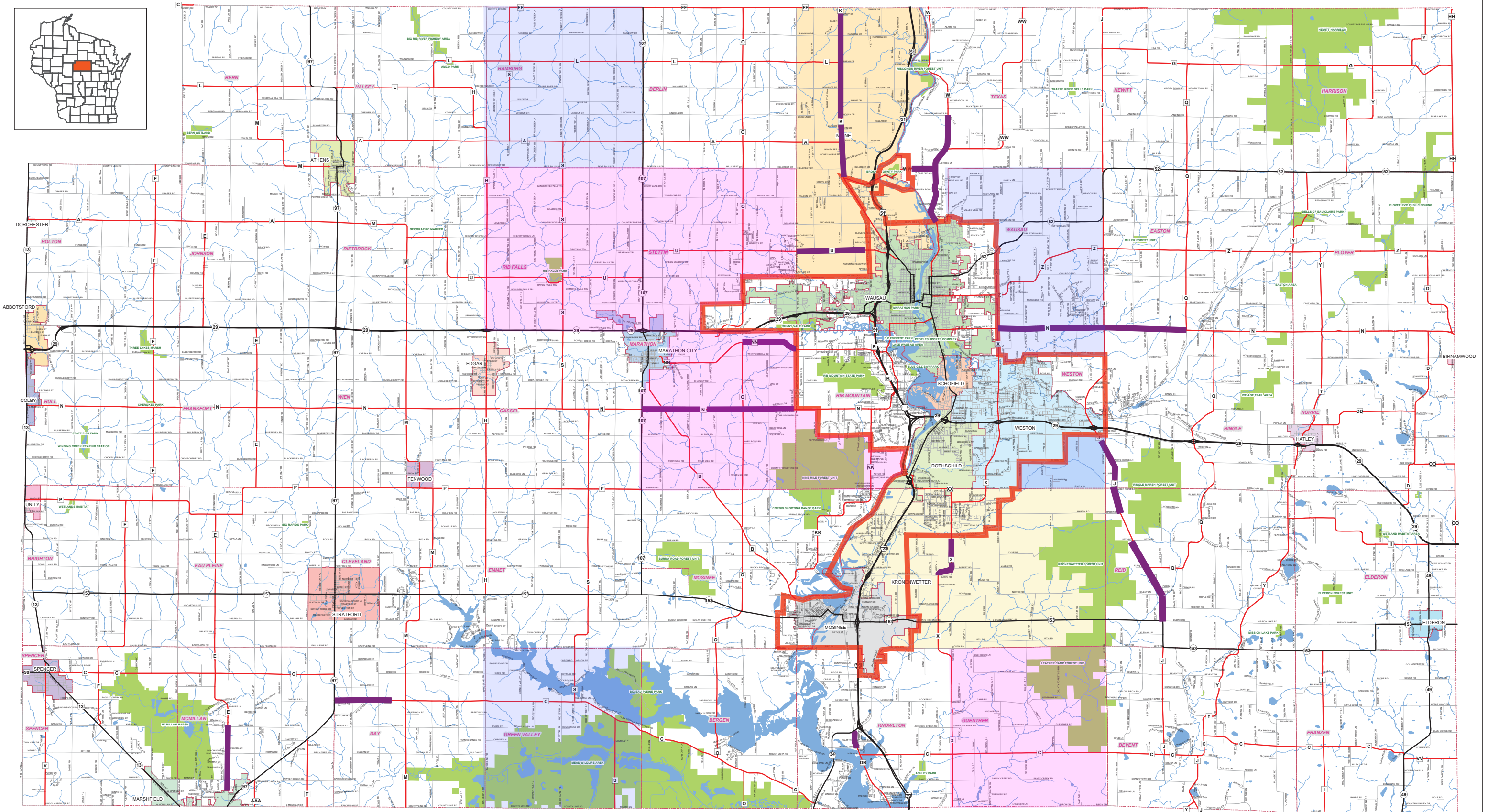
John Robinson

Chris Dickinson

Fiscal Impact: None. Any expenditures associated with the changes in this ordinance will be made from funds already budgeted for signage, labor, and equipment usage.

MARATHON COUNTY ATV/UTV ROUTES FOR COUNTY ROADS

BASED ON MPO BOUNDARY AND TRAFFIC VOLUMES



All County Roads are open to ATV/UTV use unless posted as closed or located within the Metropolitan Planning Organization (MPO) Boundary

— Approximate MPO Boundary
 — County Roads Closed to ATV/UTV

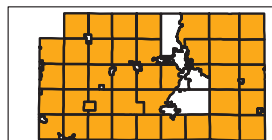
— State & US Highways
 — County Roads
 — Local Roads

— Municipal Boundary
 — Hydro Features
 — Recreation Areas

Municipalities with some local roads open to ATV/UTV

Municipalities with no local roads open to ATV/UTV

Base Map developed by Marathon County Conservation, Planning & Zoning GIS
 Base Map Date: 7/29/2021
 ATV/UTV Route Date: 10/1/2021



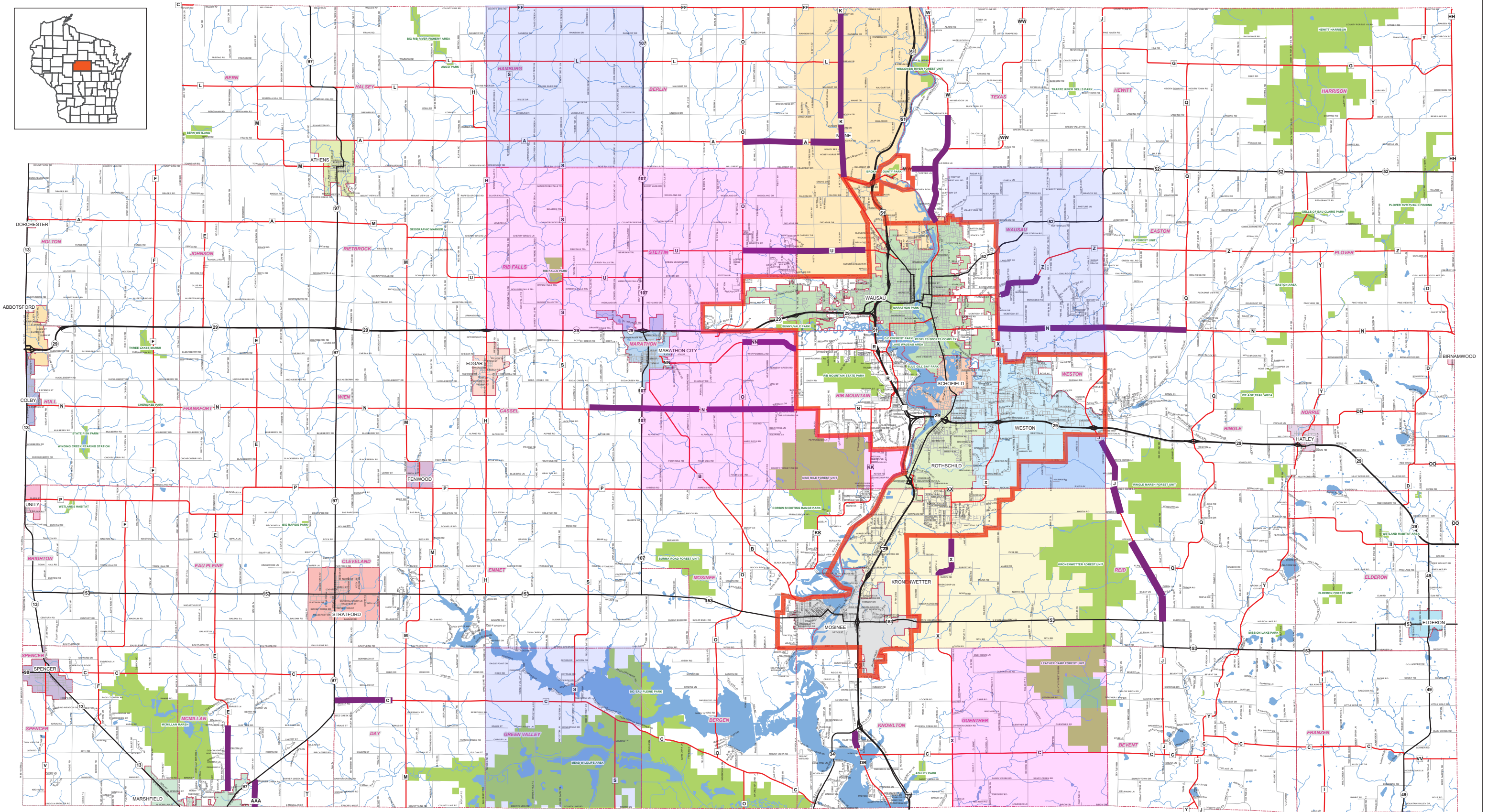
NOTE: New Road Names from the Uniform Addressing Project that are updated for this map are shown in ORANGE areas in this inset map.



2.5 1.25 0 2.5 Miles

MARATHON COUNTY ATV/UTV ROUTES FOR COUNTY ROADS

BASED ON MPO BOUNDARY, TRAFFIC VOLUMES AND ADDITIONAL SCREENING FOR PUBLIC SAFETY EXCEPTION



All County Roads are open to ATV/UTV use unless posted as closed or located within the Metropolitan Planning Organization (MPO) Boundary

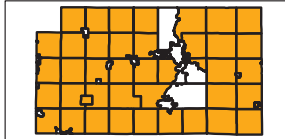
— Approximate MPO Boundary
 — County Roads Closed to ATV/UTV

— State & US Highways
 — County Roads
 — Local Roads
 — Municipal Boundary
 — Hydro Features
 — Recreation Areas

Municipalities with some local roads open to ATV/UTV

Municipalities with no local roads open to ATV/UTV

Base Map developed by Marathon County Conservation, Planning & Zoning GIS
 Base Map Date: 7/29/2021
 ATV/UTV Route Date: 10/1/2021



NOTE: New Road Names from the Uniform Addressing Project that are updated for this map are shown in ORANGE areas in this inset map.



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 was sent 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

Sara Guild

Craig McEwen, Vice-Chair

Jacob Langenhahn

Matt Bootz

Alyson Leahy

Tim Buttko

John Robinson

Randy Ffrick

Jean Maszk

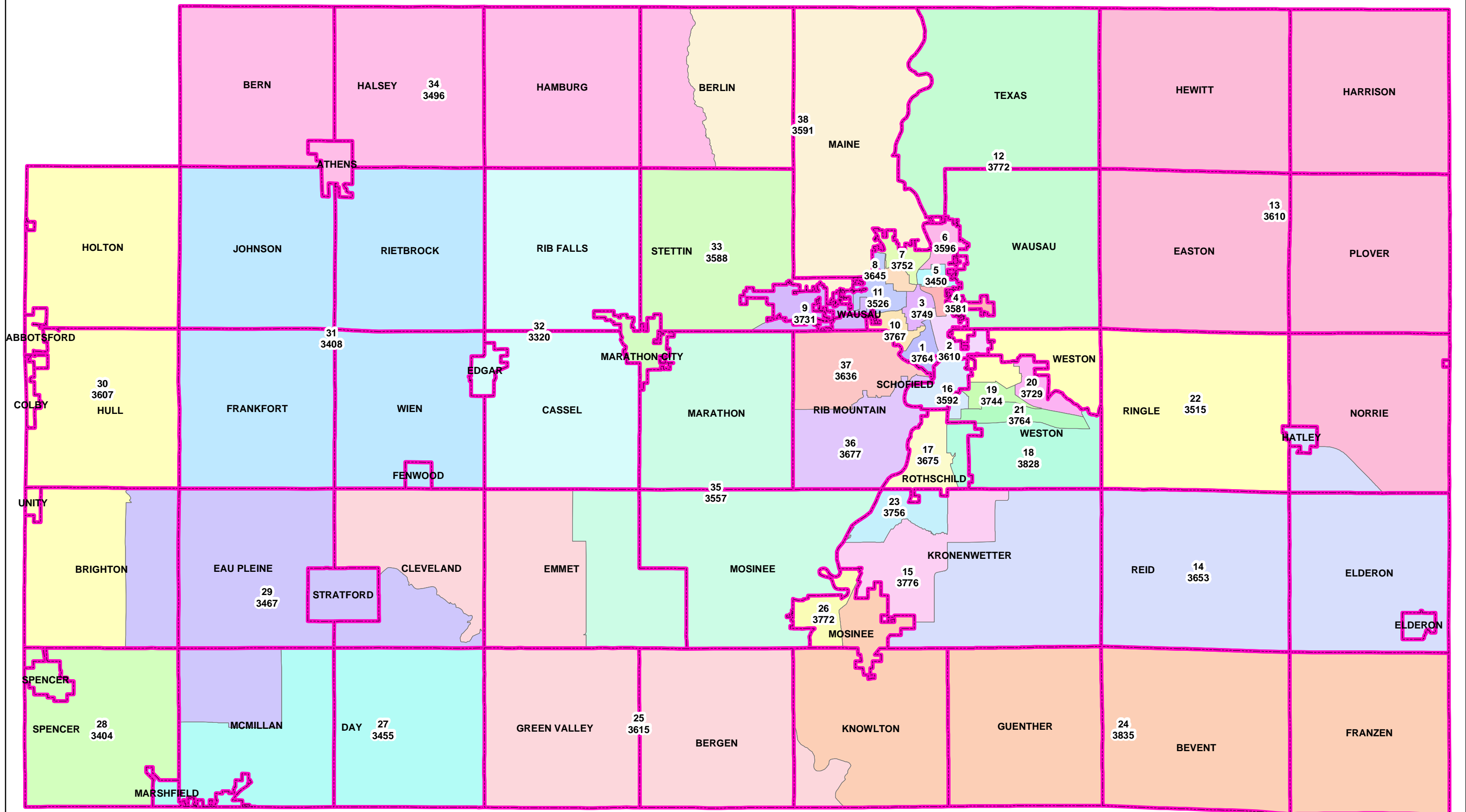
Supervisory District	2021 Description
1	Wards 1 & 2 in the City of Wausau
2	Wards 3 & 5 in the City of Wausau
3	Wards 6 & 8 in the City of Wausau
4	Wards 7 & 12 in the City of Wausau
5	Wards 13 & 14 in the City of Wausau
6	Wards 15 & 16 in the City of Wausau
7	Wards 17 & 18 in the City of Wausau
8	Wards 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



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.

Dated 11/09/2021

HUMAN RESOURCES, FINANCE and PROPERTY COMMITTEE

John Robinson, Chair

Kurt Gibbs

Alyson Leahy, Vice-Chair

Craig McEwen

Jennifer Aarrestad

Yee Leng Xiong

Johnathan Fisher

Resolution # R-81-21

A RESOLUTION TO USE ARPA FUNDING TO PURCHASE A WEB BASED APPLICATION FOR THE TRACKING OF ARPA FUNDING TO EDUCATE, IDENTIFY, PRIORITIZE, AND COMMUNICATE THE COUNTY'S STRATEGIC ARPA FUNDING PLAN

- WHEREAS,** On May 10th, 2021, the U.S. Department of the Treasury announced the launch of the Coronavirus State and Local Fiscal Recovery Funds, established by the American Rescue Plan Act of 2021, to provide \$350 billion in emergency funding for eligible state, local, territorial, and Tribal governments; and
- WHEREAS,** Marathon County has been awarded \$26,356,580 in ARPA funding to be used to respond to acute pandemic response needs, fill revenue shortfalls among these governments, and support the communities and populations hardest-hit by the COVID-19 crisis; and
- WHEREAS,** the County has engaged the public in listening sessions and is in the process of developing its strategic funding plan for the use of ARPA funding; and
- WHEREAS,** the County continues to develop the comprehensive ARPA funding plan, that includes these goals:
- Identify community funding opportunities
 - Prioritize eligible expenses and investments
 - Solicit equitable responses from community leaders and aggregate them for input
 - Account for interlocal collaboration opportunities
 - Communicate in a highly organized, analytical and visual way, the county's ARPA strategic funding plan
- WHEREAS,** ARPA guidelines allow the County to use ARPA funding for administrative purposes as stated in the Treasury FAQ's issued on July 19, 2021
- 10.2. Can recipients use funds for administrative purposes?***
Recipients may use funds to cover the portion of payroll and benefits of employees corresponding to time spent on administrative work necessary due to the COVID-19 public health emergency and its negative economic impacts. This includes, but is not limited to, costs related to disbursing payments of Fiscal Recovery Funds and managing new grant programs established using Fiscal Recovery Funds
- WHEREAS,** the County has calculated the lost revenue for 2020 and can use these funds to defray administrative expenses of the program; and
- WHEREAS,** the County can earn interest on the funds and use these funds to defray administrative expenses of the program;
- 10.3. Are recipients required to remit interest earned on CSFRF/CLFRF payments made by Treasury? [5/27, updated 7/14]***
No. CSFRF/CLFRF payments made by Treasury to states, territories, and the District of Columbia are not subject to the requirement of the Cash Management Improvement Act and Treasury's implementing regulations at 31 CFR part 205 to remit interest to Treasury. CSFRF/CLFRF payments made by Treasury to local governments and Tribes are not subject to the requirement of 2 CFR 200.305(b)(8)(9) to maintain balances in an interest-bearing account and remit payments to Treasury. Moreover, interest earned on CSFRF/CLFRF payments is not subject to program restrictions. Finally, States may retain interest on payments made by Treasury to the State for distribution to NEUs that is earned before funds are distributed to NEUs, provided that the State adheres to the statutory requirements and Treasury's guidance regarding the distribution of funds to NEUs. Such interest is also not subject to program restrictions.
Among other things, States and other recipients may use earned income to defray the administrative expenses of the program, including with respect to NEUs

WHEREAS, the County wishes to purchase a web based application, ARP ACTion, to achieve these goals for the smooth implementation of the ARPA strategic funding plan; and

WHEREAS, the County will purchase the application to assist in meeting the required goals of the funding plan as stated in this resolution with the initial expenses to implement the ARPA ACTion system to be \$12,500 and to add unique county integrations as needed with a total cost not to exceed \$30,000; and

WHEREAS, that the cost of the ARP ACTion application can be funded from the revenue replacement and administrative expenses categories of ARPA including using the interest income generated from the APRA funds invested at Marathon County; and

WHEREAS, there is currently funding available in the ARPA grant fund to pay for the expense; 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.

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the funding the project and has requested that the resolution be forwarded to the County Board for approval; and

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

1. Amend the 2021 Budget BAC BAC93193 Software Supplies in an amount not to exceed \$30,000,
2. Recognize this project as an administrative expense for the smooth prioritization and reporting of ARPA funds to elected officials, department heads and community leaders
3. Authorize the use of revenue replacement and administrative expenses including investment income in the ARPA fund to pay for the expenditure and report this allocation as appropriate to the US Treasury.

BE IT FURTHER RESOLVED that the ARP ACTion application is hereby designated and amended in the 2021 budget and included in ARPA funding allocation that is identified as administrative expenses that are eligible through the County's APRA grant.

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

**Appendix 1: Expenditure Categories**

The Expenditure Categories (EC) listed below must be used to categorize each project as noted in Part 2 above. The term “Expenditure Category” refers to the detailed level (e.g., 1.1 COVID-10 Vaccination). When referred to as a category (e.g., EC 1) it includes all Expenditure Categories within that level.

1: Public Health	
1.1	COVID-19 Vaccination ^
1.2	COVID-19 Testing ^
1.3	COVID-19 Contact Tracing
1.4	Prevention in Congregate Settings (Nursing Homes, Prisons/Jails, Dense Work Sites, Schools, etc.)*
1.5	Personal Protective Equipment
1.6	Medical Expenses (including Alternative Care Facilities)
1.7	Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency
1.8	Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)
1.9	Payroll Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19
1.10	Mental Health Services*
1.11	Substance Use Services*
1.12	Other Public Health Services
2: Negative Economic Impacts	
2.1	Household Assistance: Food Programs* ^
2.2	Household Assistance: Rent, Mortgage, and Utility Aid* ^
2.3	Household Assistance: Cash Transfers* ^
2.4	Household Assistance: Internet Access Programs* ^
2.5	Household Assistance: Eviction Prevention* ^
2.6	Unemployment Benefits or Cash Assistance to Unemployed Workers*
2.7	Job Training Assistance (e.g., Sectoral job-training, Subsidized Employment, Employment Supports or Incentives)* ^
2.8	Contributions to UI Trust Funds
2.9	Small Business Economic Assistance (General)* ^
2.10	Aid to Nonprofit Organizations*
2.11	Aid to Tourism, Travel, or Hospitality
2.12	Aid to Other Impacted Industries
2.13	Other Economic Support* ^
2.14	Rehiring Public Sector Staff
3: Services to Disproportionately Impacted Communities	
3.1	Education Assistance: Early Learning* ^
3.2	Education Assistance: Aid to High-Poverty Districts ^
3.3	Education Assistance: Academic Services* ^
3.4	Education Assistance: Social, Emotional, and Mental Health Services* ^
3.5	Education Assistance: Other* ^
3.6	Healthy Childhood Environments: Child Care* ^
3.7	Healthy Childhood Environments: Home Visiting* ^
3.8	Healthy Childhood Environments: Services to Foster Youth or Families Involved in Child Welfare System* ^



3.9	Healthy Childhood Environments: Other* ^
3.10	Housing Support: Affordable Housing* ^
3.11	Housing Support: Services for Unhoused Persons* ^
3.12	Housing Support: Other Housing Assistance* ^
3.13	Social Determinants of Health: Other* ^
3.14	Social Determinants of Health: Community Health Workers or Benefits Navigators* ^
3.15	Social Determinants of Health: Lead Remediation ^
3.16	Social Determinants of Health: Community Violence Interventions* ^
4: Premium Pay	
4.1	Public Sector Employees
4.2	Private Sector: Grants to Other Employers
5: Infrastructure²⁷	
5.1	Clean Water: Centralized Wastewater Treatment
5.2	Clean Water: Centralized Wastewater Collection and Conveyance
5.3	Clean Water: Decentralized Wastewater
5.4	Clean Water: Combined Sewer Overflows
5.5	Clean Water: Other Sewer Infrastructure
5.6	Clean Water: Stormwater
5.7	Clean Water: Energy Conservation
5.8	Clean Water: Water Conservation
5.9	Clean Water: Nonpoint Source
5.10	Drinking water: Treatment
5.11	Drinking water: Transmission & Distribution
5.12	Drinking water: Transmission & Distribution: Lead Remediation
5.13	Drinking water: Source
5.14	Drinking water: Storage
5.15	Drinking water: Other water infrastructure
5.16	Broadband: "Last Mile" projects
5.17	Broadband: Other projects
6: Revenue Replacement	
6.1	Provision of Government Services
7: Administrative	
7.1	Administrative Expenses
7.2	Evaluation and Data Analysis
7.3	Transfers to Other Units of Government
7.4	Transfers to Non-entitlement Units (States and territories only)

*Denotes areas where recipients must identify the amount of the total funds that are allocated to evidence-based interventions (see Use of Evidence section above for details)

^Denotes areas where recipients must report on whether projects are primarily serving disadvantaged communities (see Project Demographic Distribution section above for details)

²⁷ Definitions for water and sewer Expenditure Categories can be found in the EPA's handbooks. For "clean water" expenditure category definitions, please see: <https://www.epa.gov/sites/production/files/2018-03/documents/cwdefinitions.pdf>. For "drinking water" expenditure category definitions, please see: <https://www.epa.gov/dwsrf/drinking-water-state-revolving-fund-national-information-management-system-reports>.



Appendix 2: Evidenced-Based Intervention Additional Information

What is evidence-based?

For the purposes of the SLFRF, evidence-based refers to interventions with strong or moderate evidence as defined below:

Strong evidence means the evidence base that can support causal conclusions for the specific program proposed by the applicant with the highest level of confidence. This consists of one or more well-designed and well-implemented experimental studies conducted on the proposed program with positive findings on one or more intended outcomes.

Moderate evidence means that there is a reasonably developed evidence base that can support causal conclusions. The evidence base consists of one or more quasi-experimental studies with positive findings on one or more intended outcomes OR two or more non-experimental studies with positive findings on one or more intended outcomes. Examples of research that meet the standards include: well-designed and well-implemented quasi-experimental studies that compare outcomes between the group receiving the intervention and a matched comparison group (i.e., a similar population that does not receive the intervention).

Preliminary evidence means that the evidence base can support conclusions about the program's contribution to observed outcomes. The evidence base consists of at least one non-experimental study. A study that demonstrates improvement in program beneficiaries over time on one or more intended outcomes OR an implementation (process evaluation) study used to learn and improve program operations would constitute preliminary evidence. Examples of research that meet the standards include: (1) outcome studies that track program beneficiaries through a service pipeline and measure beneficiaries' responses at the end of the program; and (2) pre- and post-test research that determines whether beneficiaries have improved on an intended outcome.



DRAFT MINUTES
OF
STANDING COMMITTEES



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING MINUTES

Thursday, November 4, 2021, 10:00 a.m.
Marathon County Courthouse, Wausau, WI

Attendance:	Present	Excused	Absent
Randy Ffrrick, Chair	X		
Sandi Cihlar, Vice-Chair	X		
John Robinson	X		
Jeff Johnson	X		
Alan Christensen	X		
Richard Gumz	X		
Chris Dickinson	X		

Also Present: James Griesbach, Kendra Pergolski, Kevin Lang, Judy Pagryzinski, Michael Puerner, Jamie Polley, Kevin Clint, Andrew Lynch, Lance Leonhard

- 1. Call Meeting to Order:** The meeting was called to order by Chair Ffrrick at 10:00 a.m.
- 2. Public Comment:** Judy Pagryzinski of Ringle, representing Rural Riders, stated her support of opening the county roads for ATV/UTV use. Kevin Clint of Stratford expressed support of opening county roads to ATV/UTV use as well as extended hours citing the potential economic impact it may bring to Marathon County.
- 3. Approval of the Minutes of the October 13, 2021, Infrastructure Committee Meetings**
MOTION BY CHRISTENSEN, SECOND BY DICKINSON, TO APPROVE THE MINUTES OF THE OCTOBER 13, 2021, INFRASTRUCTURE COMMITTEE MEETING. MOTION CARRIED.

4. Policy Issues Discussion and Potential Committee Determination:

A. Section 7.125 ATV/UTV Ordinance

Discussion: Dickinson recapped the conversation which took place at the Public Safety meeting. The Public Safety committee did not create their own ordinance but did offer suggestions. Said suggestions were based on these elements: speed limit, trails vs roads, impact of ATV/UTV's on economy, safety, hours of operation, resources of the Sheriff's department, truckers, average daily traffic.

Action: MOTION BY CHRISTENSEN, SECOND BY DICKINSON, TO APPROVE THE ORDINANCE AS DRAFTED AND MOVE TO COUNTY BOARD. FOR MOTION: JOHNSON, CIHLAR, DICKINSON, CHRISTENSEN, GUMZ. OPPOSED: ROBINSON, FIFRICK. MOTION CARRIED.

MOTION BY CHRISTENSEN, SECOND BY CIHLAR, TO ADD A PROVISION UNDER SECTION 4(a) THAT STATES THAT IF A MUNICIPALITY HAS THEIR ROADS CLOSED, THE COUNTY SEGMENTS WOULD ALSO BE CLOSED. FOR MOTION: FIFRICK, CIHLAR, ROBINSON. OPPOSED: DICKINSON, GUMZ, JOHNSON, CHRISTENSEN. MOTION FAILED.

MOTION BY ROBINSON, SECOND BY FIFRICK, INSERTING LANGUAGE TO SECTION 4(b) SO THAT THE ORDINANCE WOULD READ "UPON ENACTMENT OR DURING THE BIENNIAL REVIEW OF COUNTY HIGHWAYS IN (a) ABOVE, THE HIGHWAY COMMISSIONER DETERMINES THAT PUBLIC SAFETY NECESSITATES THAT A HIGHWAY SEGMENT BE OPENED OR CLOSED TO THE ATV/UTV TRAFFIC, THE COMMISSIONER MAY OPEN OR CLOSE THAT HIGHWAY SEGMENT TO ATV/UTV TRAFFIC IN HIS OR HER DISCRETION." FOR MOTION: ROBINSON, FIFRICK OPPOSED: JOHNSON, CIHLAR, DICKINSON, CHRISTENSEN, GUMZ. MOTION FAILED.

MOTION BY ROBINSON, SECOND BY CHRISTENSEN, THAT IN THE EVENT THAT WISCONSIN PASSES LEGISLATION LIMITING THE ATV/UTV SPEED LIMIT TO 35 MPH, THAT MARATHON COUNTY WILL ALSO ESTABLISH A SPEED LIMIT OF 35 MPH. FOR MOTION: ROBINSON OPPOSED: JOHNSON, CIHLAR, DICKINSON, CHRISTENSEN, FIFRICK, GUMZ. MOTION FAILED.

Follow through: N/A

B. Wisconsin Dept. of Transportation Routine Maintenance Agreement

Discussion: Commissioner Griesbach reviewed with the committee the routine maintenance agreement, specifically the 2022 budgets.

Action: N/A

Follow through: N/A

5. Operational Functions required by Statute, Ordinance, or Resolution: N/A

6. Educational Presentations and Committee Discussion:

A. North Central Region Planning 30 year Plan

Discussion: Landeau reviewed with the committee the work currently being done on the highway report analysis including: land use, population, traffic volumes, model projections. The committee discussed the ability to create a longer term plan so they may be able to plan on how to commit resources, plan for extended life cycles of roads, fiscal impacts and maximize transportation aids. Landeau advised that a draft is expected mid-December.

B. 2018 – 2022 Strategic Plan

Discussion: Committee reviewed the achievements and future plans of the committee relative to the Strategic Plan. Robinson zoned in on the broadband efforts and accomplishments. Griesbach reviewed the Pacer goals and relative accomplishments achieving said goal. Committee discussed future plans and created a narrative of expectations.

C. Updates from Commissioner

Discussion: Report provided.

D. Updates from CCIT Director

Discussion: Report provided. Leonhard noted the efforts being put forth on new systems being implemented: Office 365, WorkDay, Teller.

7. Announcements:

**A. Future meetings and location, agenda topics
December 2, 9:00 AM, Marathon County Courthouse**

8. Adjourn

**MOTION TO ADJOURN BY ROBINSON, SECOND BY CHRISTENSEN. MOTION CARRIED.
MEETING ADJOURNED AT 11:54 AM.**

Minutes prepared

By Kendra Pergolski on November 8, 2021.



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