

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL MEETING
Tuesday, November 10, 2020 - 7:00 p.m.
Marathon County Courthouse and Via WebEx

1. Call to Order

The meeting was called to order by Chair Gibbs at 7:00 p.m., the agenda being duly signed and posted.

2. Pledge of Allegiance

The Pledge of Allegiance to the Flag was recited and the Board stood for a moment of silence/reflection.

3. Reading of Notice

The Clerk read the meeting notice, as follows:

A. OPENING OF SESSION:

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

B. EDUCATION PRESENTATIONS/REPORTS

7. Veterans Day, Honoring All Who Served, Presentation by Jill Geoffroy, Veterans Service Officer

C. CONSENT AGENDA:

8. Approval of minutes from the October 15 & 20, 2020 meetings.
9. Referral of bills and communications to respective committees.
10. Authorizing the Clerk to issue orders, bills and claims from the last session through this session.
11. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 - 1) Town of Frankfort Rezone, Stacey VanHoy on behalf of Janice and Larry Brown #O-22-20
 - 2) Town of Brighton Rezone, Tim Vreeland on behalf of Perry Hinrichsen #O-23-20
 - 3) Town of Elderon Rezone, James and Rose Popp on behalf of O'Boys LLC #O-24-20
 - 4) Town of Eau Plein Rezone, Tim Vreeland on behalf of Maple Tierra LLC #O-25-20
 - 5) Town of McMillan Rezone, David Lau on behalf of Herbert Lau #O-26-20
 - 6) Town of Plover Rezone, Jack Kautza and the Jack Kautza Revocable Trust #O-27-20
 - 7) Town of Knowlton Rezone, Sean and Kimberly Montgomery on behalf of J&B Grezenski Enterprises LLC #O-28-20
12. Adoption of Resolutions:
 - a) County Board of Supervisors:
 1. Changes in Supervisory District Boundaries Resulting from Village of Edgar Annexation #R-63-20
 - b) Environmental Resources Committee:
 1. Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-64-20
 - c) Health & Human Services Committee:
 1. Proclaim the Third Thursday in November "Rural health Day" in Marathon County #R-67-20
 - d) Public Safety Committee:
 1. Urging the State of Wisconsin to Annually Allocate Funds for the Maintenance and Upgrading of Public Safety Answering Points #R-68-20

RESOLUTIONS

- D. Human Resources, Finance, and Property Committee:**

13. Budget and Property Tax Levy Resolution #R-65-20

E. Environmental Resources Committee and Forestry and Recreation Committee:

14. Marathon County forest Comprehensive Land Use Plan #R-66-20

F. Infrastructure Committee;

15. Authorization to Support Broadband Grant Application(s) to Public service Commission (PSC) #R-69-20

G. MISCELLANEOUS BUSINESS:

16. Announcements and Requests.

17. Motion to Adjourn.

4. Request for Silencing of Cellphones and Other Electronic Devices

Chairperson Gibbs stated the request.

5. Roll Call

The Clerk initiated the roll. 37 Supervisors were present as shown:

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Michelle Van Krey.....	1	Sara Guild.....	20
Jenifer Bizzotto.....	2	Thomas Rosenberg.....	21
William Harris.....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll.....	23
Ka Lo.....	5	Jean Maszk.....	24
Jeff Johnson.....	6	Sandi Cihlar.....	25
Rebecca Buch.....	7	Brent Jacobson.....	26
Kelley Gabor.....	8	Thomas Seubert.....	27
David Oberbeck.....	9	Dennis Gonnering.....(excused).....	28
Donna Krause.....	10	Chris Dickinson.....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Arnold Schlei.....	12	Allen Drabek.....	31
Matthew Bootz.....	13	Kurt Gibbs.....	32
Rick Seefeldt.....	14	Tim Buttke.....	33
Randy Fifrick.....	15	Gary Beastron.....	34
William Conway.....	16	Jacob Langenhahn.....	35
E.J. Stark.....	17	Bruce Lamont.....	36
Craig McEwen.....	18	Allen Opall.....	37
Yee Leng Xiong.....	19	Jonathan Fisher.....	38

6. Acknowledgement of Visitors

Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

B. PRESENTATIONS / REPORTS

Jill Geoffroy, Veterans Service Officer was not able to attend. In her absence, in recognition of Veterans Day on 11/11/20, Chair Gibbs acknowledged Veterans Day and extended his appreciation to all those who served. Chair Gibbs informed that today is the 245 birthday of the Marine Corp. Chair Gibbs also informed that on 11/11/20 from 10am-2pm, there will be a contactless drive up providing Veterans with a health and resource bag. The drive up location is at 212 River Drive, Wausau.

C. CONSENT AGENDA

Discussion: Supervisor Cihlar spoke to resolution #R-67-20, Proclaiming the Third Thursday in November “Rural Health Day” in Marathon County and thanked the Health & Human Services Committee for bringing the resolution forward.

Action: **MOTION BY SUPERVISOR MCEWEN SECONDBY SUPERVISOR ROSENBERG TO APPROVE AGENDA ITEMS C8-C12DA AS LISTED ON THE CONSENT AGENDA. MOTION**

CARRIED ON A VOICE VOTE, UNANIMOUS. As part of the consent agenda, minutes of the October 15 & 20, 2020 meetings were approved. The bills and communications were referred to respective committees. The Clerk was authorized to issue orders, bills and claims from the last session through this session. The following appointments were confirmed.
Follow Through: None.

**ORDINANCE #O -22-20
Town of Frankfort Rezone**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Stacey VanHoy on behalf of Janice and Larry Brown from G-A General Agriculture to R-R Rural Residential described as part of the SW ¼ of the SE ¼ of Section 03, Township 28 North, Range 03 East, Town of Frankfort. The area proposed to be rezoned is described as Lot 1 (2.216 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Part of parent parcel PIN# 026.2803.034.0997

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on October 20, 2020 to consider the petition to amend Chapter 17; and

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

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

Dated this 20th day of October, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O -23-20
Town of BRIGHTON Rezone**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code of Tim Vreeland on behalf of Perry Hinrichsen to rezone lands from F-P Farmland Preservation to R-E Rural Estate described as part of the SW ¼ of the SE ¼ of Section 19, Township 27 North, Range 02 East, Town of Brighton. The area proposed to be rezoned is described as Lot 1 (5.0 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Part of parent parcel PIN# 010.2702.194.0996.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on October 20, 2020 to consider the petition to amend Chapter 17; and

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

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

Dated this 20th day of October, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O -24-20
Town of Elderon Rezone**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code from James and Rose Popp on behalf of O'BOYS LLC to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the NE ¼ of the SW ¼ of Section 27, Township 27 North, Range 10 East, Town of Elderon. The area proposed to be rezoned is described .68 acres in size and is shown as part of Lot 1 (5.68 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Part of parent parcel PIN# 022-2710-273-0995.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on November 3, 2020 to consider the petition to amend Chapter 17; and

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

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

Dated this 3rd day of November, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

ORDINANCE #O -25-20
Town of Eau Pleine Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Tim Vreeland on behalf of Maple Tierra LLC from F-P Farmland Preservation to G-A General Agriculture described as part of the N ½ of the NW ¼ of Section 28, Township 27 North, Range 03 East, Town of Eau Pleine. The area proposed to be rezoned is described as Lot 2 (22.412 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Parcel address 112561 State Highway 153, Stratford WI 54484. Part of parent parcel PIN#'s 020-2703-282-0998 and 020-2703-282-0999

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on November 3, 2020 to consider the petition to amend Chapter 17; and

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

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

Dated this 3rd day of November, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

ORDINANCE #O -26-20
Town of McMillan Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code David Lau on behalf of Herbert Lau to rezone lands from F-P Farmland Preservation to G-A General Agriculture described as part of the S ½ of fractional NE ¼ of Section 05, Township 26 North, Range 03 East, Town of McMillan. The area proposed to be rezoned is described as Lot 1 (10.003 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Parcel address 209223 County Road E, Stratford WI 54484, Part of parent parcel PIN# 056-2603-051-0997.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on November 3, 2020 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the

staff report, and duly advised of the recommendations of the Town of McMillan hereby recommends the petition be GRANTED AS APPLIED FOR NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 3rd day of November, 2020
ENVIRONMENTAL RESOURCES COMMITTEE

ORDINANCE #O -27-20
Town of Plover Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code from Jack Kautza and the Jack Kautza Revocable Trust to rezone lands from G-A General Agriculture to R-R Rural Residential described as part of the NE ¼ of the SE ¼ of Section 16, Township 29 North, Range 10 East, Town of Plover. The area proposed to be rezoned is described as Lot 1 (3.49 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Parcel address 234470 North Pole Road, Birnamwood WI 54414. Part of parent parcel PIN# 062.2910.164.0999.

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on November 3, 2020 to consider the petition to amend Chapter 17; and
WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Plover hereby recommends the petition be GRANTED AS APPLIED FOR

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

Dated this 3rd day of November, 2020
ENVIRONMENTAL RESOURCES COMMITTEE

ORDINANCE #O -28-20
Town of Knowlton Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code of Sean and Kimberly Montgomery on behalf of J & B Grezenski Enterprises LLC to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the NE ¼ of the SW ¼ of Section 27, Township 26 North, Range 07 East, Town of Knowlton. The area proposed to be rezoned is described as Lot #1 (5.403 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Part of parent parcel PIN# 048-2607-273-0989

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on November 3, 2020 to consider the petition to amend Chapter 17; and
WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Knowlton hereby recommends the petition be GRANTED AS APPLIED FOR

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

Dated this 3rd day of November, 2020
ENVIRONMENTAL RESOURCES COMMITTEE

RESOLUTION #R -63- 20
CHANGES IN SUPERVISORY DISTRICT BOUNDARIES RESULTING
FROM VILLAGE OF EDGAR ANNEXATION

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

WHEREAS, duly annexed property describes as that part of the Town of Wien: the following described territory located within the Town of Wien, Marathon County, Wisconsin, is hereby annexed to the Village of Edgar, Wisconsin:

PT of SE ¼ of the SE ¼ , Section 1 T28N-R4E, Town of Wien, Marathon County, Wisconsin, bounded and recorded as follows: One square acre in the Southeast corner of the Southeast quarter (SE ¼ - SE ¼) of Section one (1), Township twenty-eight (28) North, Range four (4) East, in the Town of Wien, Marathon County, Wisconsin, less and except that part used for highway purposes.

Also being described as follows: Commencing at the Southeast Corner of Section 1, Town 28 North, Range 4 East; Thence N00°57'31"E, along the East line of Section 1, 33.00 feet; Thence N88°49'51"W, 31.92 feet to the point of beginning; Thence N88°49'51"W, 176.79 feet; Thence N00°57'31", 175.71 feet; Thence S88°49'51"E, 176.72 feet; Thence S00°56'04"W, 175.71 feet to the point of beginning. Containing

0.71 acres of land and being subject to any restrictions, reservations, right-of-ways and easement of record, should be included in Supervisory District #32, there being zero electors residing therein; and

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

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

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

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

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

Dated this 10th day of November, 2020.

COUNTY BOARD OF SUPERVISORS

RESOLUTION #R- 64-20

Approval of Town of Rib Mountain Local Zoning Ordinance Amendment

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Rib Mountain has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Rib Mountain, and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Rib Mountain Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 20th day of October, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

RESOLUTION R-67 -20

PROCLAIM THE THIRD THURSDAY IN NOVEMBER "RURAL HEALTH DAY" IN MARATHON COUNTY

WHEREAS, one in three Marathon County residents lives in a rural community; and

WHEREAS, these rural communities have historically had an agriculture based economy; and

WHEREAS, the residents of our rural communities face unique health needs due to limited public transportation options, lower personal incomes and a larger percentage of uninsured and underinsured people, and limited access to telemedicine and telehealth resources due to limited access to broadband; and

WHEREAS, the Wisconsin Office of Rural Health, the National Organization of State Offices of Rural Health, the Marathon County Farm Bureau, and the National Farm Medicine Center in Marshfield, UW-Madison Division Extension have joined together to acknowledge the assets of rural America while raising awareness of the unique health issues of rural America during National Rural Health Day on the Third Thursday of November; and WHEREAS, Marathon County's Strategic Plan 2018-2022 is in support of providing leadership for greater cooperation and collaboration among state, regional and local public and private entities.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors proclaim the Third Thursday in November as *Rural Health Day* in recognition of the special challenges to maintaining good personal health in a rural community and in celebration of all that our rural communities contribute to the quality of life we all enjoy in Marathon County.

BE IT FURTHER RESOLVED that the County Board of Supervisors will support efforts to address the challenges of meeting the health care needs of residents living in rural communities.

Dated this 10th day of November, 2020.

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION #R- 68-20

URGING THE STATE OF WISCONSIN TO ANNUALLY ALLOCATE FUNDS FOR THE MAINTENANCE AND UPGRADING OF PUBLIC SAFETY ANSWERING POINTS

WHEREAS, modernizing Wisconsin's 911 system has been a priority for local governments, Public Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early 2000s; and WHEREAS, the 2017-19 and the 2019-21 state biennial budgets provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system; and

WHEREAS, a NG911 system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis; and

WHEREAS, local 911 centers (PSAPs) require NG911 capable equipment to connect to the digital system; and

WHEREAS, currently many PSAPs require an upgrade of their equipment to NG911 or will require maintenance and security upgrades to their current NG911 capable equipment; and

WHEREAS, the average cost for the necessary equipment upgrades will likely exceed \$250,000 per county in addition to ongoing maintenance costs based on the number of call stations in the PSAP; and

WHEREAS, while the state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade; and

WHEREAS, the state currently has a fund—the Police and Fire Protection Fund—which its original intent was to fund county PSAP upgrades; and

WHEREAS, revenue from the Police and Fire Protection Fund has been diverted to the state general fund and had never been utilized for its intended purpose.

NOW, THEREFORE, BE IT RESOLVED that Marathon County does hereby urge the Governor and Wisconsin State Legislature to allocate \$15 million annually for grants to PSAPS through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades required; and

BE IT FURTHER RESOLVED that the Governor and Wisconsin State Legislature should support the Department of Military Affairs budget request to continue the build of the ESInet and for an annual appropriation for the ongoing maintenance of the system.

Dated this 10th day of November, 2020.

PUBLIC SAFETY COMMITTEE

As part of the Consent Agenda, the above Ordinances, #O-22-20, #O-23-20, #O-24-20, #O-25-20, #O-26-20, #O-27-20, #O-28-20 were enacted and Resolutions, #R-63-20, #R-64-20, #R-67-20, #R-68-20 were confirmed.

RESOLUTION #R-65-20
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 2020 which sets the Equalized Value of Marathon County for taxing purposes at \$11,458,840,600; 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 2021 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 2021 budget for the fiscal year beginning January 1, 2021:

<u>Budget Changes to Tax Levy</u>	<u>Original</u>	<u>Will Be</u>	<u>Tax Levy Change</u>	<u>Tax Rate Change</u>
I. Operating Levy	49,625,195			
II. Special Purpose Levy	525,000			
III. Debt Levy	1,791,910			
<u>Budget Changes to Capital Improvement Plan</u>				
<u>Budget Changes from Separate Resolutions</u>				
<u>Budget Changes to non-tax Levy Department</u>				
Special Education (School fiscal period July 1, 2020 through June 30, 2021)				
Revenues	\$ 9,524,911			
Expenditures	\$ 9,524,911			

AND, BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors does hereby adopt the 2021 Marathon County Budget of \$180,862,834 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 \$51,942,105 in support of the 2021 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 \$525,000 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 \$109,720 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 \$ 4,382,212 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 10, 2020.
HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: Supervisor Robinson gave update on the budget. USDA FARM Services is pulling out of the River Drive location. Tax deed responsibilities is moving from Treasurer's and Clerk's office to Corporation Counsel's office.

-Supervisor Jacobson informed that his amendment to draw from several different sources to help fund DA office, was withdrawn. Commented that he along with Public Safety Chairperson Bootz, want to take a more systematic approach and a more sustainable funding source for the DA's office.

-Supervisor Bootz requested that supervisors who put forth amendments relative to Justice System funding, retract them and give the Public Safety committee until June 1 to look at solutions to the DA's requests. They would like to start a collaborative effort between department heads and the criminal justice system to discuss staffing, resource and budget deficiencies

Action: MOTION BY ROBINSON SECOND BY VICE CHAIR MCEWEN TO ADOPT THE RESOLUTION.

Action: MOTION BY STARK SECOND BY MASZK TO AMEND THE RESOLUTION AS FOLLOWS:

**Budget Amendment #1
OF THE PROPOSED 2021 BUDGET**

WHEREAS, prior to adoption of the final budget, the County Board may amend the proposed 2021 budget resolution by a majority vote in order to make operational and capital programming changes; and

WHEREAS, there was a request to increase the 2021 budget for the District Attorney's Office by \$177,935 to provide funding for one Legal Assistant and one Assistant District Attorney; and

WHEREAS, the Board can fund said request by discontinuing funding the Safe Streets Options Program (SSTOP) budgeted in the County Administrator's Justice Alternatives budget in the amount of \$118,000 and the remaining necessary funding in the amount of \$59,935 from the

\$1,200,000 County funded portion of the Start Right program in the Health Department's budget.

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

- Increase the expenditure in the 2021 budget for the District Attorney's Office by adding the sum of \$177,935 the expenditure in the 2021 budget for the District Attorney's Office by adding the sum of \$177,935 to fund operations for one new Legal Assistant and one new Assistant District Attorney to Account No. 101 155 1551110 salaries \$99,455 and 101 15591210 wages 78,480.

- Decrease the 2021 Budget Fund by \$118,000 dollars currently budgeted to fund operations of SSTOP in Account No. 101 177 92190 Contractual Services

- Decrease the 2021 Budget fund by \$59,935 dollars currently budgeted to fund operations of the Start Right Program in Account Numbers No. 101 315 1292997 Sub-contracted Services.

Dated: November 10, 2020.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: Stark explained that the intent of the budget amendment was not to increase the budget but to look for funds already in the budget that could be moved. An explanation was given regarding what the SSTOP Program is. Discussion involved merits of following a systematic approach. Concerns were voiced of the importance of the programs that could be affected by this amendment and that there shouldn't be any cuts until the full impact is known.

Action: MOTION BY STARK SECOND BY MASZK TO AMEND THE RESOLUTION. TAKE \$118,000 FROM SSTOP PROGRAM AND THE REMAINDER OF THE ALLOCATIONS FOR THE \$177,000, FROM HEADSTART. MOTION FAILED 8-28, 2 ABSENT, ON A ROLL CALL VOTE AS FOLLOWS:

Aye: Buch, Dickinson, Gumz, Krause, Maszk, Schlei Seubert, Stark - 8

No: Beastrom, Bizzoto, Bootz, Buttke, Christensen, Cihlar, Conway, Drabek, Fifrck , Fisher, Gabor, Gibbs, Guild, Harris, Jacobson, Johnson, Lamont, Langenhahn, Leahy, Lo, McEwen Oberbeck, Robinson, Rosenberg, Seefeldt Van Krey, Voll, Xiong – 28

Follow through: None.

Discussion: None.

Action: ORIGINAL MOTION TO ADOPT THE RESOLUTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow Through: None stated, Budget Resolution is approved.

**RESOLUTION #R-66- 20
MARATHON COUNTY FOREST COMPREHENSIVE LAND USE PLAN**

WHEREAS, Marathon County has lands enrolled as County Forest pursuant to §28.11 of the Wisconsin Statutes; and

WHEREAS, subsection (5)(a) of said statute requires that a Comprehensive County Forest Land Use Plan be prepared by the County Forestry Committee to encompass periods of 15 years and upon expiration of the initial 15-year plan period and upon expiration of each subsequent 15-year plan period, the plan shall be revised and shall be in effect for another period of 15 years; and

WHEREAS, sub. §(5)(a) also requires that the plan shall include land-use designations, land acquisition, forest protection, annual allowable timber harvests, recreational developments, fish and game management activities, roads, silvicultural operations, an inventory of the County Forest documented with maps, records and priorities, and a listing of the involved management activities needed during said plan period; and

WHEREAS, this plan highlights: sustainable forest management, the incorporation of a separate recreation chapter and implementation of Chapter 800, integrated resource management; and

WHEREAS, the County's goals, objectives, policies, and operating procedures with respect to implementation of said plan are also enumerated in the plan; and

WHEREAS, sub. §(5)(a) also requires that said plan be approved by the County Board of Supervisors and the Department of Natural Resources; and

WHEREAS, the attached plan for the 15-year period encompassing 2021 – 2035 has been prepared by the Forestry/Recreation and Environmental Resources Committees with input from the Forest Citizens' Advisory Subcommittee and interested citizens.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors, in consideration of the contents of said plan attached hereto, hereby approves it and directs the Forestry/Recreation Committee to forward an official copy of the plan to the Wisconsin Department of Natural Resources for its review and approval.

Dated this 10th day of November, 2020.

FORESTRY/RECREATION COMMITTEE

Discussion: None.

Action: MOTION BY SEEFELDT SECOND BY BOOTZ TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow Through: None stated, see Resolution

#R-69-20

**AUTHORIZATION TO SUPPORT BROADBAND GRANT APPLICATION(S)
TO PUBLIC SERVICE COMMISSION (PSC)**

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

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

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

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

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

WHEREAS, the Broadband Task has reviewed opportunities to expand broadband services through the \$24 million Broadband Expansion Grant Program administered by the Wisconsin Public Service Commission (PSC);

WHEREAS, the Task Force and county administration have developed criteria that will be used to evaluate whether Marathon County will partner with Internet Service Providers is seeking funding,

WHEREAS, applications for the grant are due by December 1, 2020 and the Task Force is working with a number of providers to develop proposals that will serve the greatest number of residents and businesses in unserved or underserved areas in the County,

NOW THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors supports efforts to expand broadband access by entering into partnerships with Internet Service Providers and/or other partners in submitting grant application(s) to the Public Service Commission.

BE IT FURTHER RESOLVED, that appropriate county officials are empowered to act under this resolution to convey County support for and commit County resources to broadband service expansion applications that satisfy the criteria established by the Marathon County Broadband Task Force and are within the budgeted amount authorized by the Marathon County Board of Supervisors through adoption of its 2021 Capital Improvement Plan. County officials are also authorized to work with and support Internet Service Providers and/or other partners in obtaining financing thru the use of conduit bonds, revolving loan programs or other suitable means they have determined to be most advantageous to the interests of Marathon County within the constraints of the Budget approved by the County Board.

Dated this 10th day of November, 2020.

INFRASTRUCTURE COMMITTEE

Discussion: None.

Action: MOTION BY BOOTZ SECOND BY MCEWEN TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow Through: None stated, see Resolution

Announcements or Requests

- Chair Gibbs announced the UWSP field house now has a Covid-19 rapid test at no cost. Testing is available on Mondays and Thursday, need to sign up.
- A poll was sent out to the Executive Committee with 2 possible meeting dates; Thursday, November 12, or Tuesday, November 17 at 4pm. Please respond to the poll so the meeting can be scheduled.
- Supervisor Maszk announced that Saturday, December 5th starting at 9am, the Man of Honor Society will be holding their annual ham give away. Veterans will have to provide proper military identification.

Adjournment

MOTION BY JACOBSON SECOND BY ROSENBERG TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:10 p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist.