

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL MEETING
Tuesday, January 21, 2020 - 7:00 p.m.
Marathon County Courthouse

1. Call to Order

The meeting was called to order by Chairperson 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 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. PRESENTATION:

7. Sheriff's Office Awards

C. CONSENT AGENDA:

8. Approval of minutes from the December 17, 2019 meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
11. Confirmation of Appointments:
 - a) Veterans Service Commission
 - b) Acting Veterans Service Officer
12. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 1. Town of Reid Rezone #O-1-20

R E S O L U T I O N S

D. PUBLIC SAFETY COMMITTEE:

13. Adopt Policy on County Support of Sports Events Proposed to Occur on County Highways - #R-73-19, Postponed from December
14. Support for State Funding to Hire More Prosecutors for County-Based District Attorney's Offices (3rd Draft) #R-1-20

E. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

15. Approve 2019 Budget Transfers for Marathon County Department Appropriations #R-2-20
16. Initial Resolution Authorizing Not to Exceed \$3,215,000 General Obligation Promissory Notes, Promissory Notes for Capital Improvement Plan Projects #R-3-20
17. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects From Proceeds of Borrowing #R-4-20
18. Resolution Providing for the Sale of Not to Exceed \$8,500,000 General Obligation Promissory Notes, Series 2020A, for NCHC Projects and Capital Improvement Plan Projects #R-5-20

F. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE, AND MARATHON COUNTY PARKS COMMISSION:

19. Amendment of 2019 Budget to Approve Allocation of Outstanding Usage Payment to Improvements at Sunnyvale Softball Complex #R-6-20

- G. MISCELLANEOUS BUSINESS:
 - 20. Announcements and Requests
 - 21. 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. Supervisors were present as shown:

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Katie Rosenberg.....	1	Sara Guild (excused).....	20
Romey Wagner.....	2	Loren White.....	21
David Nutting.....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll.....	23
Ka Lo.....	5	Jean Maszk.....	24
Jeff Johnson.....	6	Sandi Cihlar.....	25
Mary Ann Crosby.....	7	John Durham.....	26
Kelly Gabor (excused).....	8	Thomas Seubert.....	27
David Oberbeck.....	9	Maynard Tremelling (excused).....	28
Donna Krause (7:14).....	10	Jim Bove.....	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 (excused).....	15	Gary Beastron.....	34
Jeffrey Zriny.....	16	Jacob Langenhahn.....	35
EJ Stark.....	17	Bill Miller.....	36
Craig McEwen.....	18	Allen Opall (excused).....	37
Yee Leng Xiong (excused).....	19	Jim Schaefer.....	38

6. Acknowledgement of Visitors

Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

B. EDUCATION PRESENTATIONS/REPORTS

Chief Deputy Chad Billeb presented a Purple Heart Award to Deputy David Drewek as follows:

On December 14, 2019 Deputy Drewek was dispatched with Deputy Tatro to a vehicle in the ditch on STH-29 near CTH E. Deputy Drewek and Deputy Tatro did not know the suspect was high on methamphetamine and had taken his girlfriend hostage. The suspect physically assaulted his girlfriend, striking her face and leaving her in the snow. The suspect stole a vehicle from a person who stopped to render assistance. A short time later he crashed again striking multiple vehicles. The suspect actively resisted Deputies Drewek and Tatro resulting in a Taser deployed while focused strikes were directed by Deputy Drewek in an effort to gain and maintain control. The proper use of these techniques resulted in the control of the suspect. During the arrest Deputy Drewek injured his hand, resulting in a break to one of the bones. For his heroism and commitment to preventing further injury to others without regard for his own safety; I award Deputy David Drewek the Purple Heart.

Chief Deputy Chad Billeb presented a Lifesaving Award to Corrections Officer Tyler Kauffman as follows:

On September 20, 2019 at approximately 4:04 PM, Corrections Officer Kauffman was performing could see the inmate had his smock tied tightly around his neck and he was turning blue and struggling with breathing. Kauffman called for help and entered the cell. Kauffman removed the smock and the inmate then resumed normal breathing but had to be placed into a restraint chair for his own protection. As a result of the observations and actions taken by Corrections Officer Kauffman, the male subject was assisted,

transferred and provided mental health attention. For his lifesaving efforts, Corrections Officer Kauffman is hereby awarded the Marathon County Sheriff's Office Lifesaving Commendation.

Chief Deputy Chad Billeb presented a Lifesaving Award to Corrections Officer Eric Stephens as follows:

On December 10, 2019 at approximately 12:35 PM, Corrections Officers were alerted to a possible suicide attempt, by another inmate. Corrections Officer Stephens, along with Corrections Officer's Woodward, Zelenka, Follis, Kauffman and Ellenbecker responded to the call. Upon arrival, officers found that the inmate has plastic commissary bag over his head, and tied a sheet around his neck, in an attempt to take his life. Corrections Officer Stephens took the lead, cut the sheet from the bunk and helped to remove the sheet from around the inmate's neck. Stephens then continued his assessment of the inmate, including sternum rubs to revive the inmate, who was unresponsive. As a result of the actions and leadership taken by Corrections Officer Stephens, the male subject was assisted, transferred and provided mental health attention. For his lifesaving efforts, Corrections Officer Stephens is hereby awarded the Marathon County Sheriff's Office Lifesaving Commendation.

Chief Deputy Chad Billeb presented a Lifesaving Award to Corrections Officer Tristen Wanden as follows:

On December 28, 2019 at approximately 8:56 PM, Corrections Officer Tristen Wanden was routinely walking past the receiving cell area when he heard a muffled sound coming from a cell. Wanden looked into the cell and found an inmate with his pants tied around his neck; Wanden also noticed that the inmate was turning purple. Wanden quickly yelled for nearby officer's assistance. Wanden entered the cell and had to forcefully control the inmate while attempting to take the tension off the ligature to allow for it to be removed. The inmate, who was gasping for air, was removed from the cell by jail staff to allow for possible CPR. The inmate, after several minutes began to breathe normally on his own. As a result of the observations and actions taken by Corrections Officer Wanden, the male subject was assisted, transferred and provided medical and mental health attention. For his lifesaving efforts, Corrections Officer Wanden is hereby awarded the Marathon County Sheriff's Office Lifesaving Commendation

C. **CONSENT AGENDA**

Discussion: Supervisor Schaefer asked to confirm that interviews are still taking place for the Acting Veterans Service Officer appointment. Chairperson Gibbs confirmed that interviews are still taking place and that the position is currently being filled as an interim position.

Action: **MOTION BY LANGENHAHN, SECOND BY BUTTKE, TO APPROVE AGENDA ITEMS 8 – 12(a)(1) AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A ROLL VOTE, 31 – 0.**

As part of the consent agenda, minutes of the December 17, 2019 meeting 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 and Ordinance #O-1-20 was enacted.

Follow Through: None.

APPOINTMENT Veterans Service Commission

I, Lance Leonhard, Interim Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, re-appoint Roger Sydow, 3820 N. 14th Street, Wausau, to the Veterans Service Commission for a three year term to expire December 31, 2022. An annual salary of \$100 shall be paid and mileage reimbursement is allowed, paid upon request.

Dated this 21st day of January, 2020.

APPOINTMENT Acting Veterans Service Officer

I, Lance Leonhard, Interim Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Mary Dunn, 127 Miller Avenue, Wausau, to serve as Acting Veterans Service Officer for Marathon County,

retroactive to January 13, 2020. As Acting Veterans Service Officer, Ms. Dunn will be compensated at Step 1 of Pay Grade D61.

Dated this 21st day of January, 2020.

ORDINANCE #O-1-20
Town of Reid 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 Nathan Wincentsen, Riverside Land Surveying, on behalf of Richard & Gladys Heisler and Matthew Serwa to amend the Marathon County Zoning Ordinance from G-A General Agriculture and L-D-R Low Density Residential to R-R Rural Residential described as part of the NE ¼ NE ¼ Section 20, Township 27 North, Range 09 East, Town of Reid. Proposed area to be rezoned from L-D-R is described as Parcel 1 Certified Survey Map (CSM) Vol 55 Pg. 12 (1.837 acres); area to be rezoned from G-A (1.377 acres), described in the Preliminary CSM submitted by Nathan Wincentsen, Riverside Land Surveying. Part of parent parcel PIN# 064-2709-201-0986 and 064-2709-201-0985.

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 January 2, 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 Reid, 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 2nd day of January, 2020

As part of the Consent Agenda, the above appointments were confirmed and Ordinance #O-1-20 was enacted.

RESOLUTION #R-73-19
Adopt Policy on County Support of Sports Events Proposed to Occur on County Highways

WHEREAS, Marathon County has in the last decade become known state-wide as a center of sports tourism;

WHEREAS, sports tourism contributes to the quality of life we enjoy and brings economic benefits;

WHEREAS, County departments including Parks, Highway and Sheriff's Department has received multiple requests to support events which are envisioned to occur on the County Highways;

WHEREAS, the County departments have been responding with little or no coordination or policy guidance;

WHEREAS, the Public Safety Committee became aware of the problem and asked the County Administrator to propose a solution;

WHEREAS, the County Administrator pulled together all of the correct entities and created a draft policy for the Public Safety Committee to consider; and

WHEREAS, the Public Safety Committee reviewed the draft provided to them at their December meeting, granted it their support and decided to recommend it to the Board of Supervisors for adoption.

NOW, THEREFORE the Board of Supervisors, County of Marathon, WI adopts the attached policy on County Support of Sports Events Proposed to Occur on County Highways and directs the interim County Administrator to oversee its implementation.

Dated this 17th day of December, 2019.

PUBLIC SAFETY COMMITTEE

Discussion: Vice-Chair McEwen advised that after further discussion with the Infrastructure Committee and the Public Safety Committee, more thought will need to go into the subject before a new resolution can be brought forward.

Action: MOTION TO REFER RESOLUTION BACK TO THE PUBLIC SAFETY COMMITTEE BY MCEWEN, SECOND BY ROBINSON. MOTION CARRIED ON A ROLL CALL VOTE, 32-0

Follow Through: Resolution referred back to the Public Safety Committee

RESOLUTION #R-1-20

Support for State Funding to Hire More Prosecutors for County-Based District Attorney's Offices (3rd Draft)

WHEREAS, the criminal justice system is made up of multiple entities, each of which depends upon the other to function efficiently; and when one part of the system is neglected, the entire system is impaired; and
WHEREAS, the 2015-17 workload analysis conducted on behalf of the State identified the need for 9.2 additional prosecutors in Marathon County; and
WHEREAS, 978.13 (2) of the Wisconsin Statutes identifies the State is the responsible unit of government for funding prosecutor positions; and
WHEREAS, the impact of inadequate funding of prosecutor positions results in overwhelming caseloads; and
WHEREAS, one important impact of overwhelming caseloads is difficulty in attracting candidates to fill positions and poor ability to retain experienced prosecutors; since 2002 Marathon County has had 40 prosecutors end their employment, 22 prosecutors since 2010; and
WHEREAS, overwhelming caseloads and excessive turnover can result in insufficient prosecutor resources to establish and maintain contact with crime victims; and
WHEREAS, overwhelming caseloads and excessive turnover can result in inadequate case preparation and substandard quality of work; and
WHEREAS, the overwhelming caseloads and excessive turnover in our local District Attorney's Office is forcing our District Attorney to have to reconsider prosecutor participation in Marathon County's various treatment programs—such as drug treatment court, OWI treatment court, domestic violence offender compliance reviews, and restorative justice community conferencing—and participation in other important justice system initiatives aimed at improving efficiency, reducing recidivism, and improving outcomes—such as Evidence-Based Decision Making, Judicial Engagement Training and prosecutor support for a multi-jurisdictional law enforcement drug trafficking taskforce—to ensure adequate resources are allocated to core responsibilities; and
WHEREAS, the 2019-2020 State budget resulted in Marathon County receiving funding for 3.5 additional prosecutors in 2019, far below the need assessed in the workload analysis; and
WHEREAS, the cumulative impact of State-imposed levy caps and increasing costs relative to County mandated services, did not allow Marathon County to continue to fill the void caused by inadequate State funding, resulting in Marathon County withdrawing county funding, beginning in 2020, for 2.5 prosecutors that were previously funded using county tax levy;
WHEREAS, the net impact of the increase in prosecutor funding by the State and the elimination of prosecutor funding by the County is that Marathon County will net one additional prosecutor in 2020, again, far below the documented need; and
WHEREAS, victims of crime and the residents of Marathon County are not well served when the need for 8 additional prosecutors is ignored by the responsible unit of government; from a financial perspective, when the criminal justice system bogs down, it can result in jail holds being longer than they need to be and needless expense resulting from incarcerations lasting longer than they should; from a public safety perspective, people are less safe because treatment programs are jeopardized and decisions to prosecute or settle a criminal case can be driven as much by resource scarcity, as a careful assessment of the individual merits of the case and community safety.
NOW THEREFORE BE IT RESOLVED that the Marathon County Board of Supervisors calls upon the State of Wisconsin to address the shortage of prosecutors by funding new positions consistent with its own workload analysis.
BE IT FURTHER RESOLVED, that the Marathon County Board urges immediate action with regard to this matter as our criminal justice system is in crisis and the County does not have the resources to address a State responsibility.

Dated this 21st day of January, 2020 in Wausau, Wisconsin.

PUBLIC SAFETY COMMITTEE

Discussion: Supervisor Lo referred back to her request from the Educational meeting that one of the positions focus on mental health and suggested that Health and Human Services add the mental health position instead.

Action: MOTION BY NUTTING, SECOND BY STARK. MOTION CARRIED ON A ROLL CALL VOTE, 32-0.

Follow Through: None stated, see Resolution.

RESOLUTION #R-2-20
Approve 2019 Budget Transfers for Marathon County Department Appropriations

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and WHEREAS, the Human Resources, Finance and Property Committee has reviewed and does recommend the 2019 transfers listed below, and NOW, THEREFORE, BE IT RESOLVED the Marathon County Board of Supervisors authorize and direct the budget transfers as listed below:

Transfer from:	Social Services 178 55282453 Special Services State Grant
Transfer to:	Social Services 178 5529 various Expenditures
Amount:	\$53,000
Re:	State of Wisconsin Income Maintenance/Economic Support Grant

That a Class 1 Notice of this transaction be published within (10) days of its adoption;
BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks.
BE IT FURTHER RESOLVED that the proper officers of Marathon County are hereby authorized and directed to take all actions necessary to effect this policy.

Respectfully submitted this 21st day of January 2020.
HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY DURHAM, SECOND BY WHITE. MOTION CARRIED ON A ROLL CALL VOTE, 32-0. Passage required a 2/3 majority vote.

Follow Through: None stated, see Resolution

RESOLUTION #R-3-20
Initial Resolution Authorizing Not to Exceed \$3,215,000 General Obligation Promissory Notes for Capital Improvement Plan Projects

WHEREAS, Marathon County, Wisconsin (the "County") is in need of an amount not to exceed \$3,215,000 for the public purpose of financing 2020 Capital Improvement Plan projects, including County highway projects, acquisition of highway equipment and equipment for the Sheriff's department, improvements to County buildings, park and recreation projects and other capital projects (the "Project");
WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes in an amount not to exceed \$3,215,000 to pay costs of the Project pursuant to Chapter 67 of the Wisconsin Statutes;
NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that the County borrow an amount not to exceed \$3,215,000 by issuing its general obligation promissory notes for the public purpose of financing 2020 Capital Improvement Plan projects, including County highway projects, acquisition of highway equipment and equipment for the Sheriff's department, improvements to County buildings, park and recreation projects and other capital projects. There be and there hereby is levied on all the taxable property in the County a direct, annual irrevocable tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Adopted and recorded January 21, 2020.
HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY SCHAEFER, SECOND BY ZRINY. MOTION CARRIED ON A ROLL CALL VOTE, 32-0. Passage required a 3/4 majority vote

Follow Through: None stated, see Resolution.

RESOLUTION #R-4-20

Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects from Proceeds of Borrowing

WHEREAS, Marathon County, Wisconsin (the "Issuer") plans to undertake 2020 Capital Improvement Plan projects, including County highway projects, acquisition of highway equipment and equipment for the Sheriff's department, improvements to County buildings, park and recreation projects and other capital projects (the "Project");

WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-exempt bonds or other tax-exempt obligations (the "Bonds");

WHEREAS, because the Bonds will not be issued prior to commencement of the Project, the Issuer must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, the County Board of Supervisors (the "Governing Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Bonds become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$3,215,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer's Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Adopted and recorded January 21, 2020.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY MCEWEN, SECOND BY CIHLAR. MOTION CARRIED ON A ROLL CALL VOTE, 32-0.

Follow Through: None stated, see Resolution

RESOLUTION #R-5-20

Resolution Providing for the Sale of Not to Exceed \$8,500,000 General Obligation Promissory Notes, Series 2020A, for NCHC Projects and Capital Improvement Plan Projects

WHEREAS, the County Board of Supervisors of Marathon County, Wisconsin (the "County") has adopted initial resolutions (the "Initial Resolutions"), each by a vote of at least 3/4 of the members-elect, authorizing the issuance of general obligation bonds or promissory notes for the following public purposes and in the following amounts:

(i) \$67,000,000 to finance North Central Health Care ("NCHC") Master Facility Plan projects, including the design and construction of building additions, renovations and landscaping to the NCHC Center and Mount View Care Center campus (the "NCHC Initial Resolution"); and

(ii) \$3,215,000 to finance 2020 Capital Improvement Plan projects, including County highway projects, acquisition of highway equipment and equipment for the Sheriff's department, improvements to County buildings, park and recreation projects and other capital projects;

WHEREAS, the County has previously issued general obligation promissory notes in the principal amount of \$2,445,000 for projects authorized by the NCHC Initial Resolution; and

WHEREAS, it has been determined to issue general obligation promissory notes authorized by the Initial Resolutions in an amount not to exceed \$8,500,000 consisting of an amount not to exceed \$5,285,000 for NCHC Master Facility Plan projects and an amount not to exceed \$3,215,000 for 2020 Capital Improvement Plan projects;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Issuance of the Notes. The County shall issue general obligation promissory notes authorized by the Initial Resolutions in an amount not to exceed \$8,500,000 for the purposes above specified, which notes shall be designated "General Obligation Promissory Notes, Series 2020A" (the "Notes").

Section 2. Sale of Notes. The County Board of Supervisors hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk be and hereby is directed to cause notice of the sale of the Notes to be disseminated at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by PFM Financial Advisors LLC. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2 12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded January 21, 2020.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY JOHNSON, SECOND BY ROSENBERG. MOTION CARRIED ON A ROLL CALL VOTE, 32-0.

Follow Through: None stated, see Resolution

RESOLUTION #R-6-20

Amendment of 2019 Budget to Approve Allocation of Outstanding Usage Payment to Improvements at Sunnyvale Softball Complex

WHEREAS, in December 2019, of the Wausau Area Softball Association (WASA) paid a portion of previously unpaid fees for use of Sunny Vale Softball Complex in the amount of \$87,401; and

WHEREAS, the payment has been accepted as part of a settlement agreement in lieu of a lawsuit regarding a disputed claim for payment of delinquent user fees due and owing the Marathon County/City of Wausau Parks, Recreation and Forestry Department (the Department) prior to 2016; and

WHEREAS, the settlement agreement resolves issues that have been in dispute for more than ten years; and WHEREAS, the agreement also provided that the Department would recommend that the monies received be used to fund improvements at Sunny Vale Softball Complex; and

WHEREAS, the Department's Comprehensive Outdoor Recreation Plan includes recommendations for improvements to the ball diamonds of Sunny Vale Softball Complex; and

WHEREAS, the payment of \$87,401 would assist with the implementation of the plan recommendations without the need to borrow additional funding for these improvements through the Capital Improvement Program process; and

WHEREAS, on Tuesday, January 7, 2020, the Marathon County Park Commission voted unanimously to recommend approval of the action to the Human Resources and Finance Committee; and

WHEREAS, the amendment to the Marathon County 2019 Budget would consist of increasing revenue by \$87,401 and placing the funds in Marathon County's Capital Improvements Fund for Sunny Vale Complex Improvements; 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, on January 13, 2020, the Human Resources, Finance and Property Committee met and voted to approve the resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Marathon that the 2019 budget is hereby amended to:

A. Increase revenue in the amount of \$87,401

B. Place the funds in Marathon County's Capital Improvements Fund for Sunny Vale Complex Improvements.

BE IT FURTHER RESOLVED that the Marathon County Clerk is hereby authorized to issue checks pursuant to this resolution and the County Treasurer to honor said checks.

DATE: January 21, 2020

MARATHON COUNTY PARKS COMMISSION

Discussion: Supervisor Schaefer asked for background on how current park situation came about. Interim Administrator Leonhard provided response. Other supervisors asked follow-up questions that were answered by Parks Director, Jamie Polley.

Action: MOTION BY DURHAM, SECOND BY SEEFELDT. MOTION CARRIED ON A ROLL CALL VOTE, 32-0. Passage required a 2/3 majority vote.

Follow Through: None stated, see Resolution

ANNOUNCEMENTS

-Chairperson Gibbs requested signatures from appropriate committees.

-Chairperson Gibbs reported that the construction company has completed the majority of work on the jail and they are in the process of removing their equipment. There will be a resolution coming to terminate the jail emergency. Painting and surface work will still be needed but employees are expected to be able to return to parking there on February 14.

-Vice-Chair McEwen requested that the Rules Review Committee meeting scheduled for February 20th at 5:30 p.m. will be moved to February 25th at 6:00 p.m.

-Supervisor Cihlar commented that she noticed in the Executive Committee minutes that there had been discussion about priority based budgeting. She requested a more current report and information on when the board would be able to utilize this tool. Chairperson Gibbs indicated that the minutes also reflect prioritizing the Interim Administrator's time, being that he has 41 projects already. They will do what they can to address this request.

-Supervisor Durham gave a recap of the most recent Airport meeting. He announced updates on finances, construction, and stated that the airport is running quite well.

-Supervisor Schaefer announced that there is a Western Towns Association meeting taking place in Rib Mountain at 7:00 p.m. on January 30th 2020.

ADJOURNMENT

MOTION BY SUPERVISOR VOLL, SECOND BY SUPERVISOR SCHLEI TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 7:45 p.m.

Minutes prepared by Heather Zunker, Administrative Specialist