



**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

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, January 21, at **7:00** p.m. to consider the following matters:

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 meeting
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 - Nathan Wincentsen for Richard & Gladys Heisler and Matthew Serwa #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, & 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 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

WITNESS: My signature this 21st day of January, 2020

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on
Thursday, February 20, 2020 at 7:00 p.m. The Business Meeting will be on
Tuesday, February 25, 2020 at **7:30 p.m.** Both meetings 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 in
order to participate should call the County Clerk's Office at 715-261-1500 or e-mail
infomarathon@mail.co.marathon.wi.us one business day before the meeting.***

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.

Lance Leonhard
Interim Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Annual meeting which was held January 21, 2020

S E A L

Kim Trueblood
Marathon County Clerk



12/04/2019

To: Brad Karger, Administrator
From: Scott Berger, Veterans Service Officer
Re: Veterans Service Commission

Brad, I request that you consider re-appointing Roger Sydow to another 3-year term on the Marathon County Veterans Service Commission.

Mr. Sydow is a veteran (as required by Wisconsin Ch. 45.81(1)). He is a Vietnam Veteran. He has served on the Marathon County Veterans Service Commission since 01/01/1996 and has served as Chair of the Commission since 04/09/1997. He has also served as Secretary for the City of Wausau Veterans Committee since at least 1996. He is a life member and past commander of Wausau VFW Post 388, currently serving as Post Judge Advocate. Roger also retired as an electrical/building inspector for the City of Wausau after 37 years.

His experience on the Veterans Service Commission will be invaluable during the time after my retirement on 01/10/2020 and until my successor is named and appointed.

America is #1 Thanks to our Veterans

Veterans Service Office • 212 River Drive, Suite 1 • Wausau, WI 54403-5568 • Phone: 715-261-1141 • Fax: 715-261-1146

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.

Lance Leonhard
Interim Marathon County Administrator

Fiscal Impact: Step A of Pay Grade D61 at \$32.09 per hour.

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, do hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Annual meeting which was held January 21, 2020.

S E A L

Kim Trueblood
Marathon County Clerk

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 Chapter 17 to amend the Marathon County Zoning Ordinance by Nathan Wincentsen, Riverside Land Surveying, on behalf of Richard & Gladys Heisler and Matthew Serwa to rezone 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

ENVIRONMENTAL RESOURCES COMMITTEE

 Chair









Dated this _____ day of _____, 2020

Kurt Gibbs – Marathon County Board Chair

MARATHON COUNTY CERTIFIED SURVEY MAP NO.

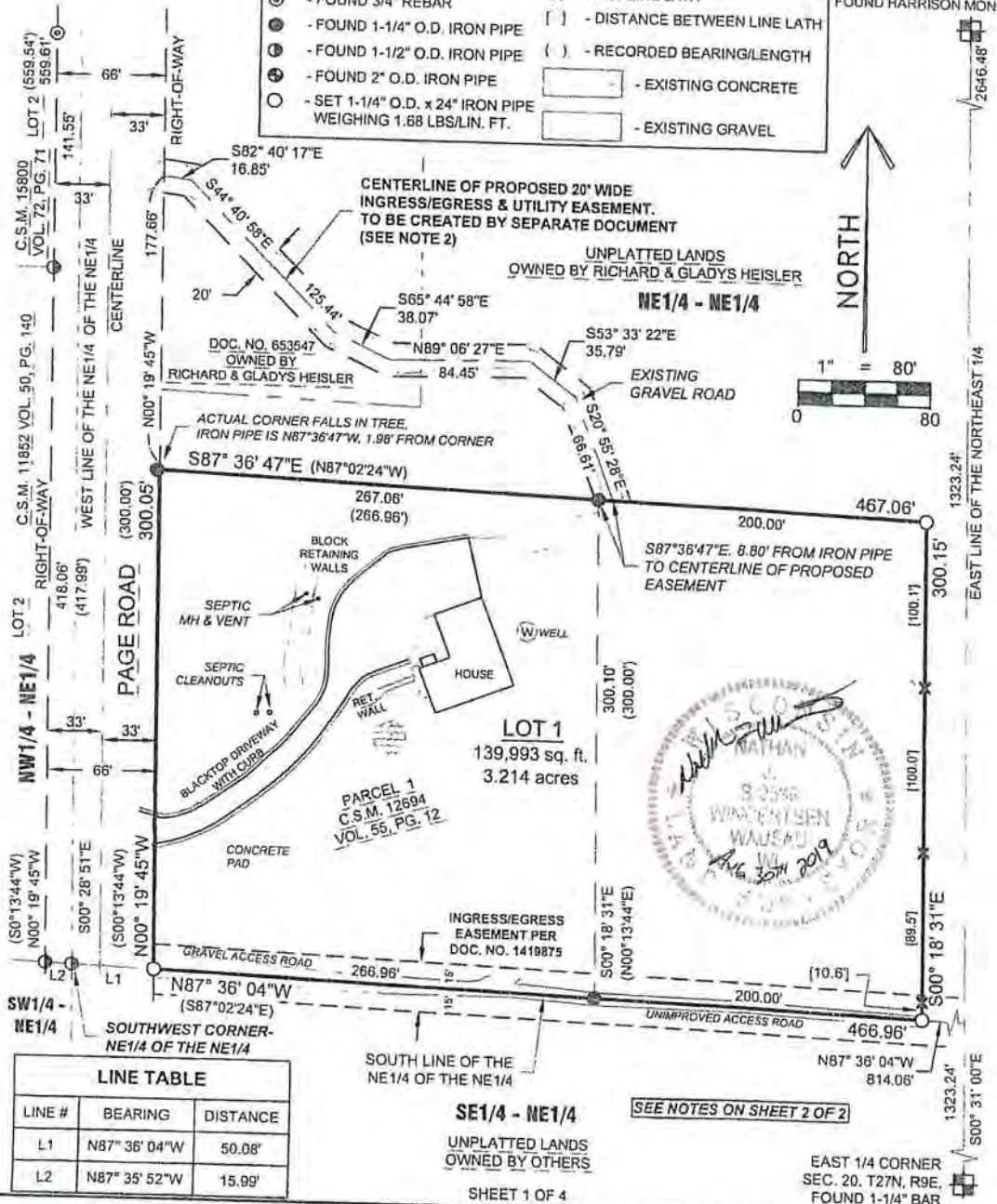
Of Parcel 1 of Certified Survey Map No. 12694 and a part of the Northeast 1/4 of the Northeast 1/4 of Section 20, Township 27 North, Range 9 East, Town of Reid, Marathon County, Wisconsin.

① NORTHWEST CORNER
NE1/4 - NE1/4
SEC. 20, T27N, R9E.
FOUND 2" IRON PIPE

② NORTHEAST CORNER
SEC. 20, T27N, R9E,
FOUND HARRISON MON.

LEGEND

- ⊙ - FOUND 3/4" REBAR
- ⊙ - FOUND 1-1/4" O.D. IRON PIPE
- ⊙ - FOUND 1-1/2" O.D. IRON PIPE
- ⊙ - FOUND 2" O.D. IRON PIPE
- - SET 1-1/4" O.D. x 24" IRON PIPE WEIGHING 1.68 LBS/LIN. FT.
- ✕ - SET LINE LATH
- [] - DISTANCE BETWEEN LINE LATH
- () - RECORDED BEARING/LENGTH
- [] - EXISTING CONCRETE
- [] - EXISTING GRAVEL



LINE TABLE

LINE #	BEARING	DISTANCE
L1	N87° 36' 04"W	50.08'
L2	N87° 35' 52"W	15.99'

SE1/4 - NE1/4

UNPLATTED LANDS
OWNED BY OTHERS

SHEET 1 OF 4

SEE NOTES ON SHEET 2 OF 2

EAST 1/4 CORNER
SEC. 20, T27N, R9E,
FOUND 1-1/4" BAR

RIVERSIDE LAND SURVEYING LLC
5310 WILLOW STREET, WESTON, WI 54476
email - mail@riversidelandsurveying.com

DRAWN BY S.M.H.	DATE AUGUST 28, 2019
CHECKED BY N.J.W.	PROJECT NO. 3145
PREPARED FOR:	MATT SERWA

MARATHON CO. CERTIFIED SURVEY MAP NO.

Of Parcel 1 of Certified Survey Map No. 12694 and a part of the Northeast 1/4 of the Northeast 1/4 of Section 20, Township 27 North, Range 9 East, Town of Reid, Marathon County, Wisconsin.

NOTES:

- 1.) Bearings are based on the Wisconsin County Coordinate System, Marathon County NAD 83 (2011) and referenced to the East line of the Northeast 1/4 of Section 20, Township 27 North, Range 9 East, measured to bear South 00°31'00" East.
- 2.) The easement as shown hereon is not valid unless an instrument is recorded with the Marathon County Register of Deeds to grant said easement.
- 3.) A deed would need to be created and recorded to transfer title rights to Lot 1 as shown hereon.

I, Nathan J. Wincentsen, Professional Land Surveyor S-2539, hereby certify to the best of my knowledge and belief: That I have surveyed, mapped and divided Parcel 1 of Certified Survey Map No. 12694 and a part of the Northeast 1/4 of the Northeast 1/4 of Section 20, Township 27 North, Range 9 East, Town of Reid, Marathon County, Wisconsin, described as follows:

Commencing at the Northeast corner of said Section 20; Thence South 00°31'00" East along the East line of said Northeast 1/4, 1323.24 feet to the South line of said Northeast 1/4 of the Northeast 1/4; Thence North 87°36'04" West along said South line, 814.06 feet to the point of beginning; Thence continuing North 87°36'04" West along said South line, 466.96 feet to the East right-of-way line of Page Road; Thence North 00°19'45" West along said East right-of-way line, 300.05 feet to the Northwest corner of Parcel 1 of Certified Survey Map No. 12694 recorded in Volume 55 on Page 12 as Document No. 1304079; Thence South 87°36'47" East along the extended North line of said Parcel 1, 467.06 feet; Thence South 00°18'31" East, 300.15 feet to the point of beginning.

That the above described parcel of land contains 139,993 square feet or 3.214 acres, more or less;

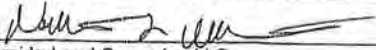
That said parcel is subject to all easements, restrictions and right-of-ways of record including a 15' wide ingress/egress easement as described in Document No. 1419875;

That I have made this survey, division and map thereof at the direction of MATT SERWA, Agent of said parcel;

That I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes, Chapter A-E7 of the Wisconsin Administrative Code and the subdivision regulations of Marathon County and the Town of Reid in Surveying, Mapping and Dividing the same.

That said map is a correct and accurate representation of the exterior boundaries of said parcel and the division thereof.

Dated this 30TH day of AUGUST 2019


Riverside Land Surveying LLC
Nathan J. Wincentsen
P.L.S. No. 2539



Approved for recording under the terms of the Marathon Co. Land Division Regulations.

By _____

Date _____
Marathon County Department of Conservation,
Planning and Zoning
CPZ Tracking No. _____

SHEET 2 OF 4

 RIVERSIDE LAND SURVEYING LLC 5310 WILLOW STREET, WESTON, WI 54476 email - mail@riversidelandsurveying.com	DRAWN BY S.M.H.	DATE AUGUST 28, 2019
	CHECKED BY N.J.W.	PROJECT NO. 3145
	PREPARED FOR:	MATT SERWA

MARATHON CO. CERTIFIED SURVEY MAP NO. _____

Of Parcel 1 of Certified Survey Map No. 12694 and a part of the Northeast 1/4 of the Northeast 1/4 of Section 20, Township 27 North, Range 9 East, Town of Reid, Marathon County, Wisconsin.

Owners Certificate:

We, Richard J. Heisler and Gladys A. Heisler, as owners of part of the Northeast 1/4 of the Northeast 1/4, hereby certify that we have caused the land described on this Certified Survey Map to be surveyed, divided and mapped as represented on this Certified Survey Map. We also certify that this Certified Survey Map is required to be submitted to the following for approval: Marathon County

Witness the hand and seal of said owners this _____ day of _____, 2019.
In presence of:

Richard J. Heisler

Gladys A. Heisler

State of Wisconsin)

ss

County)


Personally came before me this _____ day of _____, 2019,
the above named Richard J. Heisler and Gladys A. Heisler to me known to be the same persons who executed the foregoing instrument and acknowledged the same.

(Notary Seal) _____ Notary Public, _____
City / State

MY COMMISSION EXPIRES _____



SHEET 3 OF 4

 RIVERSIDE LAND SURVEYING LLC 5310 WILLOW STREET, WESTON, WI 54476 email - mail@riversidelandsurveying.com	DRAWN BY S.M.H.	DATE AUGUST 28, 2019
	CHECKED BY N.J.W.	PROJECT NO. 3145
	PREPARED FOR:	MATT SERWA

MARATHON CO. CERTIFIED SURVEY MAP NO. _____

Of Parcel 1 of Certified Survey Map No. 12694 and a part of the Northeast 1/4 of the Northeast 1/4 of Section 20, Township 27 North, Range 9 East, Town of Reid, Marathon County, Wisconsin.

Owners Certificate:

I, Matthew Serwa, as owner of Parcel 1 of Certified Survey Map No. 12694 recorded in Volume 55 on page 12 as Document No. 1304079, hereby certify that I have caused the land described on this Certified Survey Map to be surveyed, divided and mapped as represented on this Certified Survey Map. I also certify that this Certified Survey Map is required to be submitted to the following for approval: Marathon County

Witness the hand and seal of said owner this _____ day of _____, 2019, in presence of:

Matthew Serwa


State of Wisconsin)
 ss
_____, County)

Personally came before me this _____ day of _____, 2019, the above named Matthew Serwa to me known to be the same person who executed the foregoing instrument and acknowledged the same.

(Notary Seal) _____ Notary Public, _____ City / State

MY COMMISSION EXPIRES _____



 <p>RIVERSIDE LAND SURVEYING LLC 5310 WILLOW STREET, WESTON, WI 54476 PH 715-241-7500 - FAX 715-355-6894 email - mail@riversidelandsurveying.com</p>	DRAWN BY	DATE
	S.M.H.	AUGUST 28, 2019
	CHECKED BY	PROJECT NO.
N.J.W.	3145	PREPARED FOR:
		MATT SERWA

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF REID)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Kittie Milanowski, Clerk of the Town of Reid, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Reid Town Board at a meeting held on the 10th day of December, 2019.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of Reid Town Board considered on the 10th day of December, 2019, petition by Nathan Wincentsen, Riverside Land Surveying, on behalf of Richard and 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 of the NE ¼ of 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 of Certified Survey Map (CSM) Vol 55 Pg 12 (1.837 acres), area to be rezoned from G-A (1.377 acres) is described in the Preliminary CSM submitted by Nathan Wincentsen. Parcel PIN#'s 064-2709-201-0986 and 064-2709-201-0985.

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

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

(OVER)

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: _____

- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: _____

- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: _____

- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: _____

- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____

- 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

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

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

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

Clerk Kate Milner
 Town Board [Signature]
Benzon Miller

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before December 20, 2019 to:

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

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

Fiscal Note: None

COUNTY SUPPORT OF SPORTS EVENTS OCCURRING ON COUNTY HIGHWAYS

Policy:

Marathon County welcomes visitors to our communities, we recognize the economic, health and social benefits of sports tourism and are willing to commit to using County resources, including the use of County Highways, to support some events.

The types of events which may want to utilize the County Highways are marathon races, triathlon events, bicycle races and extreme sports events. 5 K run/walks have other alternatives and are not eligible to occur on County Highways.

Our policy is that all events approved to occur on the County Highways must:

1. Have plans and resources in place to protect the safety of participants and all others associated with the event as well as the safety of motorists and residents who encounter or are impacted by the event.
2. Not interfere with the most important work of County Departments. The Sheriff's Department, Highway and Parks Departments have other commitments and other activities that are central to their mission and support of a sports events cannot interfere with their most essential or previously committed work. (For example, Marathon County is not going to consider approving any sports events scheduled to occur during the week of the Wisconsin Valley Fair, as our resources are already extended to support that annual event.)
3. Result in full cost recovery to the County for its expenses in supporting the event. Marathon County cannot be an event sponsor (unless specific sponsorship is approved by the County Board) and the sponsoring organization will be required to pay 10% of the estimated cost of County resources (staff and equipment) prior to the event and the remainder within 60 days after the event concludes.

Procedure for Requesting and Evaluating Sports Event Proposals:

1. The Parks Department shall establish an application and evaluation process that brings all the correct entities to the table. Application forms shall require a detailed explanation of the event route and the support and resources requested, as well as an indication of how the event will benefit the community.
2. County staff shall be available to help event proposers with their planning and cost estimates prior to the submission deadline. Particular attention shall be paid to insurance requirements the event sponsor must have in place for the event.
3. All applications received shall be reviewed by a committee comprised of representatives of the Parks, Highway, Sheriff's Department and the Public Safety Committee and Infrastructure Committee and chaired by the County Administrator or Deputy County Administrator.
4. The evaluation committee shall establish and update annually a set of evaluation criteria, which is consistent with county policy, to evaluate and prioritize event proposals. Committee meetings shall be open to the public and shall publish a meeting agenda and keep minutes.
5. No more than 5 sports events involving the County Highways will be approved during any calendar year.
6. The Parks Department shall be responsible for notifying event proposers of the committee decision and for negotiating contracts with the approved groups, which are consistent with county policy and which clarify expectations.
7. Near year end, the County Board shall receive a report from the County Administrator on the events that occurred on County Highways including any lessons learned and changes to administrative policies under consideration or already in place.

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 ____ day of January, 2020 in Wausau, Wisconsin.

PUBLIC SAFETY COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Impact to the County: None

**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

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

Fiscal Impact:

Kurt Gibbs
Chairperson

Attest:

Kim Trueblood
County Clerk

Type	Department	Project Request Cost	Years Previously Funded	PROJECT DESCRIPTION	Project Rank	FUNDING SOURCES									
						CIP Fund Balance	Tax Levy	Grant Funding	Borrowing	Registration Fees	Other	Un-Funded	TOTAL		
2020 CIP PROJECT REQUESTS															
PROJECTS NOT FUNDED BY CIP															
Imp	HWY	\$6,811,071	Continuous	Bituminous Surfacing. This 279	N/A		\$3,121,383	\$689,688		\$3,000,000				\$6,811,071	
Imp	HWY	\$550,000	Continuous	Replace and Rehabilitate County Bridges and Culverts. 284	N/A		\$535,000	\$15,000						\$550,000	
Imp	HWY	\$587,480	Continuous	Replace and Rehabilitate Federally Funded Bridges and Culverts.284	N/A		\$587,480							\$587,480	
Imp	HWY	\$315,954	Continuous	Replace and Rehabilitate Municipality Funded Bridges and Culverts(Bridge Aid)	N/A		\$315,954							\$315,954	
Imp	CWA	\$1,490,000	N/A	Airport Improvement Program / Passenger Facility Charge. \$1,490,000.	N/A					\$1,490,000				\$1,490,000	
Imp	CWA	\$300,000	N/A	General Aviation Development. \$300,000.	N/A						\$300,000			\$300,000	
Imp	CWA	\$1,400,000	N/A	CWA Automated Parking Lot System. \$1,400,000.	N/A						\$1,400,000			\$1,400,000	
Imp	Solid Waste	\$1,400,000	N/A	HHW Facility and Repair Shop. \$1,400,000.	N/A						\$1,400,000			\$1,400,000	
Imp	Solid Waste	\$130,000	N/A	Bluebird Ridge Gas System Expansion. \$130,000.							\$130,000			\$130,000	
Imp	Solid Waste	\$4,750,000	N/A	Area B Closure. \$4,750,000.							\$4,750,000			\$4,750,000	
Imp	Solid Waste	\$60,000	N/A	Solar Array Installation. \$60,000.	N/A						\$60,000			\$60,000	
	Sub Total	\$17,794,505												\$17,794,505	
RECURRING PROJECTS															
Imp	FCM	\$50,000	Recurring	County Facility Parking Lot Fund s/b @ \$50,000.	N/A	\$50,000								\$50,000	
Imp	HWY	\$300,000	Recurring	Right-of-Way Fund s/b @ \$300,000.	N/A	\$0						\$300,000		\$300,000	
	Sub Total	\$350,000												\$350,000	
PROPOSE PROJECT TO ADD															
Imp	SHERIFF	\$610,000		Jail Roof Project		\$610,000								\$610,000	
Imp	LIBRARY	\$150,000		Library Stonework Repair		\$150,000								\$150,000	
	Sub Total	\$760,000												\$760,000	
TECHNOLOGY PROJECTS @ 30% \$537,176															
Equip	CCIT	\$166,000	Recurring	PC Upgrade Fund.	N/A	\$166,000								\$166,000	
Equip	CCIT	\$101,000	Recurring	Network / Server Upgrade Fund.	N/A	\$101,000								\$101,000	
Equip	CCIT	\$40,000	Recurring	Video Equipment Upgrade Fund.	N/A	\$40,000								\$40,000	
Equip	CCIT	\$40,000	Recurring	Voice Equipment / Phone System Upgrade Fund.	N/A	\$40,000								\$40,000	
Equip	CCIT	\$1,500,000	2019 / \$350k	Financial / Human Resource Management Solution. 650,000/500,000 in 2020/2021.	N/A	\$55,625					\$350,000	\$1,094,375		\$1,500,000	
Equip	CCIT	\$250,000	2019 / \$141,176	Technology Small Capital.	N/A	\$250,000								\$250,000	
Equip	CCIT	\$38,000	2013	Laserfiche Licenceing.	N/A	\$38,000								\$38,000	
	Sub Total	\$2,135,000												\$2,135,000	
ROLLING STOCK															
Equip	FCM	\$52,876	N/A	Rolling Stock Replace Enterprise Fleet Management. Central Service Lease.	N/A	\$52,876								\$52,876	
Equip	CPZ	\$0	N/A	Rolling Stock Replace Enterprise Fleet Management.	N/A	\$0								\$0	
Equip	CWA	\$11,840	N/A	Rolling Stock Replace Enterprise Fleet Management.	N/A						\$11,840			\$11,840	
Equip	EM	\$0	N/A	Rolling Stock Replace (\$229,500 in 2022 and shared equipment 2020)	N/A						\$0			\$0	
Equip	FCM	\$40,000	N/A	Rolling Stock Replace (\$40,000).	N/A	\$40,000								\$40,000	
Equip	NCHC	\$28,000	N/A	Rolling Stock Replace (\$28,000).	N/A	\$28,000								\$28,000	
Equip	PR&F	\$173,460	Recurring	Rolling Stock Fund s/b @ \$173,460.	N/A	\$173,460								\$173,460	
Equip	Sheriff	\$333,696	Recurring	Rolling Stock Fund s/b @ \$333,696.	N/A	\$5,298			\$328,398					\$333,696	
Equip	HWY	\$957,600	Recurring	Rolling Stock Fund s/b @ \$957,600.	N/A	\$0			\$957,600					\$957,600	
	Sub Total	\$1,697,472												\$1,697,472	

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

Fiscal Impact:

Kurt Gibbs
Chairperson

Attest:

Kim Trueblood
County Clerk

[After adoption, please return a copy of this Resolution to Quarles & Brady LLP, Bond Counsel, at 411 East Wisconsin Avenue, 27th Floor, Milwaukee, Wisconsin 53202-4497, Attention: Brian G. Lanser.]

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

_____	_____
_____	_____
_____	_____
_____	_____

Fiscal Impact:

Kurt Gibbs
Chairperson

Attest:

Kim Trueblood
County Clerk

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

_____	_____
_____	_____
_____	_____

HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____

ESTIMATED FISCAL IMPACT STATEMENT: The implementation of this resolution will have no effect on tax levy. 2019 Budget is amended to increase revenue by \$87,401 and place the funds in Marathon County's Capital Improvements Fund for Sunny Vale Complex Improvements.

**AGREEMENT REGARDING FEES RELATING TO WAUSAU AREA SOFTBALL ASSOCIATION'S USE OF
SUNNYVALE SOFTBALL COMPLEX FOR YEARS PRIOR TO 2019**

Whereas, Wausau Area Softball Association (WASA) is delinquent with respect to payments due and owing to Marathon County/City of Wausau Parks Department (the Department) for use of the Sunnyvale Softball Complex for the years 2007-2015; and

Whereas, the Department asserts the amount due and owing is \$196,017.98; and

Whereas, WASA disputes the Department's claim; and

Whereas, both the Department and WASA wish to resolve their dispute.

Now therefore, the parties agree as follows:

1. WASA agrees to pay the Department the amount of \$87,401.26 (the payment) as and for monies owed to the Department by WASA for use of Sunnyvale Softball Complex prior to 2019.
2. The Department agrees to accept the payment, as a full and final compromise of the disputed claim, in lieu of filing a civil action for damages.
3. The Department agrees to recommend to the City/County Parks Commission (the Commission) that monies from the payment be used for the improvement of Sunnyvale Softball complex, as it relates to softball activities and softball fields.
4. The parties understand and agree that the Department cannot, by this agreement, bind the Commission to acceptance of a donation and a specific usage of the payment made.

Wausau Area Softball Association Board of Directors

By:



Dated December 20th, 2019.

Paul Dykstra, President

Marathon County/City of Wausau Parks Department

BY:



Dated December 23rd, 2019.

Jamie Polley, Director

To: Marathon County Human Resources & Finance Committee

Date: January 13, 2020

From: Parks, Recreation & Forestry Department – Jamie Polley, Director

REQUESTED ACTION:

Discussion and Possible Action Recommending Allocation of Outstanding Usage Payment to Improvements at Sunny Vale Softball Complex

Following the Committee action in December, the unpaid balance of the Wausau Area Softball Association (WASA) for use of Sunny Vale Softball Complex was forwarded to the County's Corporation Council. On December 13, 2019 the County received a letter from WASA proposing the payment to the County of \$87,401 for the majority of the 2013-2015 season balances. Per the State Statute of Limitations the County can go back no more than six years to collect unpaid balances. WASA also requested that the payment go directly towards improvements at Sunny Vale Softball Complex.

Corporation Council advised a resolution to the dispute however only the County Board can approve the funding allocation to improve Sunny Vale Softball Complex. The revenue from these outstanding balances was recognized within each respective year they should have been paid however the revenue was not anticipated in the 2019 or 2020 budget. The updated CORP includes recommendations for improvements to the ball diamonds of Sunny Vale Softball Complex. 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 Plan process.

Staff recommended the approval and recommendation that the monies from the payment be used for the improvement of Sunny Vale Softball Complex, as it relates to softball activities and softball fields to the Park Commission on Tuesday, January 7, 2020. The Park Commission did unanimously recommend approval of the action to the Human Resources and Finance Committee.