

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL MEETING
Tuesday, February 25, 2020 - 7:30 p.m.
Marathon County Courthouse

1. Call to Order

The meeting was called to order by Chairperson Gibbs at 7:30 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 7:30 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. CONSENT AGENDA:

7. Approval of minutes from the January 16 & 21, 2020 meetings
8. Referral of bills and communications to respective committees
9. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
10. Confirmation of Appointments:
 - a) 2020 Emergency Fire Wardens
 - b) Public Library Board
 - c) Community Development Block Grant Housing Regional Board
 - d) Civil Service Commission
11. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 1. Town of McMillan Rezone, Robert Posteluk for Yellowstone Crossing LLC
#O-2-20
12. Adoption of Resolutions:
 - a) County Board of Supervisors:
 1. Changes in Supervisory District Boundaries Resulting from City of Wausau Annexation
#R-7-20
 - b) Health & Human Services Committee:
 1. Designating February as “Teen Dating Violence Awareness and Prevention Month in Marathon County #R-9-20
 - c) Human Resources, Finance, & Property Committee:
 1. Approve 2020 Budget Transfers from Marathon County Department Appropriations
#R-10-20
 - d) Infrastructure Committee:
 1. Central Wisconsin Airport Permanent Utility Easement #R-15-20
 - e) Environmental Resources Committee:
 1. Approval of Town of Emmet Local Zoning Ordinance Amendment #R-16-20

C. ORDINANCES:

13. Ordinance Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code
#O-3-20
14. Conservation, Planning, and Zoning Director, or His or Her Designee, Authorized to Issue Citations for Violation of Uniform Addressing System Ordinance #O-4-20

RESOLUTIONS

D. HEALTH AND HUMAN SERVICES COMMITTEE:

- 15. To Approve Successor Agreement for the Joint Sponsorship for the Community Programs Between Marathon, Langlade, and Lincoln Counties that Creates North Central Health Care #R-8-20

E. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

- 16. Resolution Awarding the Sale of \$8,500,000 General Obligation Promissory Notes, Series 2020A #R-11-20
- 17. Resolution Determination by County Board that Emergency With Respect to Repair and Reconstruction of the Marathon County Jail Has Ended #R-12-20
- 18. Resolution Amending the 2020 Budget and Transfer from Contingency for \$200,000 for Jail Medical Costs and Jail Medical Room Capital Project #R-13-20
- 19. Tentative Agreements for a 2020 and 2021 Collective Bargaining Agreement Between Marathon County and the Deputy Sheriff’s Association #R-14-20
- 20. Tentative Agreements for a 2020 and 2021 Marathon County Salary and Benefit Ordinance for Sheriff’s Department Lieutenants #R-17-20

F. MISCELLANEOUS BUSINESS:

- 21. Announcements and Requests
- 22. 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	20
Romey Wagner.....	2	Loren White.....	21
David Nutting.....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll (7:45).....	23
Ka Lo.....	5	Jean Maszk.....	24
Jeff Johnson	6	Sandi Cihlar.....	25
Mary Ann Crosby.....	7	John Durham (excused).....	26
Kelly Gabor	8	Thomas Seubert.....	27
David Oberbeck.....	9	Maynard Tremelling	28
Donna Krause	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 (7:35).....	15	Gary Beastro.....	34
Jeffrey Zriny (excused).....	16	Jacob Langenhahn (excused).....	35
EJ Stark.....	17	Bill Miller (excused).....	36
Craig McEwen.....	18	Allen Opall	37
Yee Leng Xiong	19	Jim Schaefer.....	38

6. Acknowledgement of Visitors

Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

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 ROSENBERG, SECOND BY WHITE, TO APPROVE AGENDA ITEMS 7 –**

12(E)(1) AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A ROLL VOTE, 32 – 0.

As part of the consent agenda, minutes of the January 16 and 21, 2020 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, Ordinance #O-2-20 was enacted, and Resolutions #R-7-20, #R-9-20, #R-10-20, #R-15-20, and #R-16-20 were adopted.
Follow Through: None.

**APPOINTMENT
2020 Emergency Fire Wardens**

Appointed by County Board for the DNR:

Town of Bevent – Dwayne Maroszek, Plover River Mercantile, 209710 Store Lane, Hatley
Town of Hamburg – Jerry and Jodi Bloch, Eddy’s Bar, 14550 Hwy S, Athens
Town of Mosinee – Jeff Khyos, Charlie’s Hardware, 504 W. Hwy 153, Mosinee
Town of Rib Mountain – Current Fire Chief, SAFER Fire Department, 224225 Hummingbird Rd, Wausau

**APPOINTMENT
Public Library Board**

I, Lance Leonhard, Interim Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, re-appoint the following individuals to the Marathon County Public Library Board for three year terms to expire December 31, 2022:

County Supervisor Gary Beastro, 480 Kreutzer Street, P.O. Box 1, Athens, WI 54411
Sharon Hunter, 1006 Shenandoah Ridge Road, Wausau, WI 54403

Per diem and mileage/expense reimbursement will be paid for meeting attendance, to be paid from library budgeted funds.

Dated this 25th day of February, 2020

**APPOINTMENT
Community Development Block Grant Housing Regional Board**

I, Lance Leonhard, Interim Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, re-appoint Supervisor Rick Seefeldt, 183466 County Road II, Eland, WI 54427 as Marathon County’s designee to the Community Development Block Grant Housing Regional Board for a two year term to expire April 19, 2022.

Dated this 25th day of February, 2020

**APPOINTMENT
Civil Service Commission**

I, Lance Leonhard, Interim Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint David Piehler, 1025 Weston Ave, Wausau, to the Civil Service Commission for a five year term to expire December 31, 2024.

Each member of the Commission receives an annual payment of \$200 according to State Statute and mileage/expense reimbursement is allowed for meeting attendance.

Dated this 25th day of February, 2020.

**ORDINANCE #O-2-20
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 by Robert Posteluk, on behalf of Yellowstone Crossing LLC, from R-R Rural Residential to N-C Neighborhood Commercial described as all of Lot 1 of Certified Survey Map Document # 1460654 located in the SW ¼ of the NW ¼ of Section 33, Township 26 North, Range 03 East, Town of McMillan. Proposed area to be rezoned (approximately 2.479 acres), Parcel PIN# 056-2603-332-0955 with a property address: 112310 Ash Street, Marshfield WI 54449.

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 February 6, 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 6th day of February, 2020

RESOLUTION #R-7-20

Changes in Supervisory District Boundaries Resulting from City of Wausau 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 Stettin: the following described territory located within the Town of Stettin, Marathon County, Wisconsin, is hereby annexed to the City of Wausau, Wisconsin:
Part of the Southeast 1/4 of the Southeast 1/4, Section 29, Township 29 North, Range 7 East, Town of Stettin, Marathon County, Wisconsin, described as follows:
Commencing at the Southwest corner of said Southeast 1/4 of the Southeast 1/4; thence East, along the South line of said Southeast 1/4 of the Southeast 1/4, 329.81 feet to the Westerly line of the parcel described in Document No. 839577 recorded in the Office of Register of Deeds for Marathon County in Volume 412 of Micro-Records on Page 35, the point of beginning;
Thence continuing East, along said South line, 121.69 feet to the Easterly line of said parcel described in Document No. 832577; thence N 10°41' E, along said Easterly line extended Northerly, approximately 25 feet to the centerline of Stettin Drive and the existing boundary of the City of Wausau; thence Westerly, along said centerline, approximately 120 feet to said Westerly line of the parcel described in Document No. 832577, extended Northerly; thence S 10°41' W, along said Westerly line extended Northerly, approximately 25 feet to said Southerly right-of-way of Stettin Drive; thence continuing S 10°41' W, along said Westerly line, 350.03 feet to said South line of the Southeast 1/4 of the Southeast 1/4, the point of beginning,
should be included in Supervisory District #9, there being two electors residing therein; and
WHEREAS, exact maps of the above-described parcel, along with a certified copy of the City of Wausau 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 City of Wausau, 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 25th day of February, 2020

RESOLUTION #R-9-20

Designating February as “Teen Dating Violence Awareness and Prevention Month” in Marathon County

WHEREAS, dating, domestic, and sexual violence affect people regardless of their age, and teens and young women, sexual minority groups, and some racial/ethnic minority groups are disproportionately affected by many types of violence and especially vulnerable; and
WHEREAS, 18% of Marathon County high school aged women and girls and 6% of high school aged boys and men reported that they were physically injured one or more times in the last year by their partner ; and

WHEREAS, 29% of Marathon County high school aged women and girls and 11% of high school aged boys and men reported that they experienced sexual or dating violence in the past year; and
 WHEREAS, 42% of self-identified Marathon County LGBTQ+ students reported that they experienced sexual or dating violence in the past year; and
 WHEREAS, 18% of Marathon County high school aged women and girls and 6% of high school aged boys and men reported that their dating partner forced something sexual in the past year; and
 WHEREAS, 26% of women and 15% of men who were victims of contact sexual violence, physical violence, and/or stalking by an intimate partner in their lifetime first experienced these or other forms of violence by that partner before age 18; and
 WHEREAS, girls and young women between the ages of 16 and 24 experience the highest rate of intimate partner violence, almost triple the national average; and
 WHEREAS, violent behavior often begins between the ages of 12 and 18; and
 WHEREAS, the severity of intimate partner violence is often greater in cases where the pattern of abuse was established in adolescence; and
 WHEREAS, violent relationships in adolescence can have serious ramifications by putting the victims at higher risk for substance abuse, eating disorders, risky sexual behavior and further domestic violence; and
 WHEREAS, being physically or sexually abused makes teen girls six times more likely to become pregnant and twice as likely to get an STD; and
 WHEREAS, digital abuse and sexting impact significant numbers of youth and are platforms for teen dating abuse—as 1 in 4 teens in a relationship say they have been called names, harassed, or put down by their partner through cellphones and texting ; and 3 in 10 young people have sent or received nude pictures of other young people on their cellphones or online, and 61 percent who have sexted report being pressured to do so at least once; and
 WHEREAS, targets of digital abuse are almost 3 times as likely to contemplate suicide as those who have not encountered such abuse, and targets of digital abuse are nearly 3 times more likely to have considered dropping out of school; and
 WHEREAS, only 33% of teens who were in an abusive relationship ever told anyone about the abuse and 81% of parents believe teen dating violence is not an issue or admit they don't know if it's an issue; and
 WHEREAS, prevention programs are a key part of addressing teen dating violence and many successful community examples include education, community outreach, and social marketing campaigns that also understand the cultural appropriateness of programs.
 NOW THEREFORE BE IT RESOLVED, that Marathon County designates the month of February, as “Teen Dating Violence Awareness and Prevention Month”; supports communities’ efforts to empower teens to develop healthier relationships; and calls upon Marathon County residents, including youth and parents, schools, law enforcement, federal, state and local officials, and interested groups to observe Teen Dating Violence Awareness and Prevention Month with appropriate programs and activities that promote awareness and prevention of the crime of teen dating violence in their communities.

Dated this 25th day of February, 2020.

RESOLUTION #R-10-20

Approve 2020 Budget Transfers from 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 2020 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:	CPZ-235 875 DNR State Grant-Guden
Transfer to:	CPZ-235 875 DNR Direct Payments-Guden
Amount:	\$50,000
Re:	Targeted Runoff Management Grant

Transfer from:	Sheriff-146 24084150 Jail Assessment
Transfer to:	Sheriff-146 240 98460/2119 Jail assessment medical room/Inmate medical housing
Amount:	\$200,000
Re:	Jail Assessment for initial payment for inmate medical housing and medical room construction
Transfer from:	Health-275 325 Other Health Care Services
Transfer to:	Health 275 325 Salaries permanent
Amount:	\$848
Re:	Actual budget to reflect final contract for Radon Grant Program
Transfer from:	Health 289 334 82390 Other Federal Grants
Transfer to:	Health 289 334 93140 Small Items Equipment
Amount:	\$1,142
Re:	Actual budget to reflect final contract for Car Seat Safety grant
Transfer from:	Health 349 37682446 State Health grant
Transfer to:	Health 349 37691110 Salaries Permanent
Amount:	\$38
Re:	Actual budget to reflect final contract for Lead Grant
Transfer from:	Health 441 442 82446 State Health grant
Transfer to:	Health 441 44291110 Salaries
Amount:	\$207
Re:	Actual budget to reflect final contract for Immunization grant
Transfer from:	Health 423 43482446 State Grant
Transfer to:	Health 423 434 Various expenditures
Amount:	\$4,064
Re:	Actual budget to reflect final contract for Communicable Disease Prevention

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 25th day of February 2020.

RESOLUTION #R-15-20
Central Wisconsin Airport Permanent Utility Easement

WHEREAS, Marathon County and Portage County, Wisconsin hereinafter referred to as the Joint Airport Board,
each being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11 (1973), to
acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and
WHEREAS, the Joint Airport Board desires to develop or improve the Central Wisconsin Airport (CWA), Marathon
County, Wisconsin, and
WHEREAS, Wisconsin Public Service (WPS) provides electrical utility service to facilities located at
CWA, and
WHEREAS, WPS is adding new utility services to general aviation development on CWA property, and

WHEREAS, the new utility locations are compatible with the intended use of CWA property as identified in the airport master plan, and

NOW, THEREFORE, BE IT RESOLVED that the Central Wisconsin Joint Airport Board resolves and ordains as follows:

Electric Underground Easement by and between the Joint Airport Board and Wisconsin Public Service affecting Parcel Identification Number (PIN) 251-2707-342-9998 and 251-2707-342-9999 is hereby approved.

Dated this 21st day of February, 2020.

RESOLUTION #R-16-20

Approval of Town of Emmet 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 Emmet 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 Emmet, 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 Emmet 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 6th day of February, 2020

As part of the Consent Agenda, the above appointments were confirmed, Ordinance #O-2-20 was enacted, and Resolutions

ORDINANCE #O-3-20

Ordinance Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code, and

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

WHEREAS, the Committee, on due notice, conducted a public hearing on the proposed amendments, and filed their recommendation with the Board, and

WHEREAS, the proposed amendments has been given due consideration by the Board in open session,

WHEREAS, a copy of the proposed text amendments is available for review at the offices of Marathon County Conservation Planning and Zoning Dept., 210 River Dr., and Marathon County Clerk, Courthouse 500 Forest Street, Wausau, 54403 during regular office hours, and is also available at the following link: <https://bit.ly/2sESOhp>, and is incorporated herein by reference as if set forth in full; and

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 is amended in the following respects: For general text amendment changes to the General Code of Ordinances for Marathon County Chapter 17 Zoning Code.

Dated this 6th day of February, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

Action: MOTION BY NUTTING, SECOND BY WHITE TO ENACT THE ORDINANCE.

Discussion: Presentation by Dominique Swangstu from CPZ and Scott Corbett about the Ordinance. Questions asked and answered.

Action: MOTION BY ROBINSON, SECOND BY JOHNSON TO ADOPT THE SUBSTITUTE AMENDMENT AS PRESENTED. MOTION CARRIED ON A ROLL CALL VOTE, 34-0.

ORIGINAL MOTION CARRIED ON A ROLL CALL VOTE, 34-0.

Follow Through: None stated, see Resolution.

ORDINANCE #O-4-20
Conservation, Planning and Zoning Director, or His or Her Designee, Authorized to Issue Citations for Violation of Uniform Addressing System Ordinance

WHEREAS, the Board of Supervisors for Marathon County (the Board) has created, §25.04, of the General Code of Ordinances for Marathon County (Gen. Code) which limits the officers who are authorized to issue citations for violation of Marathon County ordinances and limits the specific code provisions which can be enforced in this manner; and

WHEREAS, on February 16, 2016, the Board repealed and recreated Gen. Code, §9.20, Uniform Addressing System (Ordinance #O-7-16), and

WHEREAS, the Board also approved the Uniform Addressing System Policy and Administrative Guidance on February 16, 2016 (Ordinance #O-7-16), and

WHEREAS, the Marathon County Public Safety Committee (the Committee) was designated to oversee the implementation of the new uniform addressing system; and

WHEREAS, the Committee has determined that to fully implement Uniform Addressing, an amendment is needed to Gen. Code, §25.04, Penalty Provisions, to permit the Conservation, Planning and Zoning Director, or his or her designee, to issue citations for violation of Gen. Code, §9.20, Uniform Addressing System (See Attached); and NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows:

Gen. Code §25.04 (4)(a)2., is hereby amended, pursuant to the attached.

BE IT FURTHER ORDAINED AND RESOLVED that said ordinance shall be effective upon passage and publication as prescribed by law.

Dated this 25th day of February, 2020

Discussion: Vice Chair McEwen explained the reasoning behind the resolution. Becky Frisch, CPZ Director, answered questions.

Action: **MOTION BY SCHAEFER, SECOND BY WHITE. MOTION CARRIED ON A ROLL CALL VOTE, 34-0.**

Follow Through: None stated, see Resolution.

RESOLUTION #R-8-20
To Approve Successor Agreement for the Joint Sponsorship of the Community Programs Between Marathon, Langlade, and Lincoln Counties that Creates North Central Health Care

WHEREAS, the Marathon County Board of Supervisors have entered into a series of Tri County Joint Contracts to create and renew the North Central Community Services Program Board (NCCSP) as a multi-county community services program with Lincoln and Langlade County, pursuant to Wis. Stats., §§51.42 and 66.0301; and WHEREAS, NCCSP provides services through, and does business as, North Central Health Care (NCHC); and WHEREAS, in September, 2016, Marathon County adopted Resolution # R-50-16 directing negotiation of an updated agreement that was “time-limited, provided greater county oversight and control of NCCSP and was committed to (1) financial integrity, (2) program adaptability and consistency, and (3) ongoing quality measurement, reporting and improvement”; and

WHEREAS, thereafter each member county adopted the “Agreement for the Joint Sponsorship of Community Programs Among Langlade, Lincoln & Marathon Counties” with a term of 2017-2021, a central feature of which was the creation of a Retained County Board Authority Committee; and

WHEREAS, the current Agreement requires that the Retained County Board Authority Committee review the Agreement and recommend changes, as appropriate, no later than mid-2020 to their respective county boards; and

WHEREAS, the Retained County Board Authority Committee has prepared a revised agreement and has recommended adoption of same to each of the three member counties; and

WHEREAS, at its meeting on January 27, 2020, the Marathon County Health & Human Services Committee, voted to recommend that the Marathon County Board adopt the proposed revised Agreement for the Joint Sponsorship of Community Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors hereby resolves to:

- 1) Approve the “Agreement for the Joint Sponsorship of Community Programs Among Langlade, Lincoln & Marathon Counties” attached hereto as Exhibit 1.
- 2) Designate the Health and Human Services (HH&S) Committee as the committee to receive periodic reports relating to the services and programs delivered pursuant to the agreement.

BE IT FURTHER RESOLVED that all appropriate officials of Marathon County are hereby authorized and empowered to take actions necessary to effectuate the purposes of this resolution and the agreement referenced herein.

Dated this 25th day of February, 2020.

HEALTH AND HUMAN SERVICES COMMITTEE

Discussion: None.

Action: MOTION BY SEEFELDT, SECOND BY TREMELLING. MOTION CARRIED ON A ROLL CALL VOTE, 34-0.

Follow Through: None stated, see Resolution

RESOLUTION #R-11-20

Resolution Awarding the Sale of \$8,500,000 General Obligation Promissory Notes, Series 2020A

WHEREAS, on June 19, 2018, the County Board of Supervisors of Marathon County, Wisconsin (the "County") adopted an initial resolution, by a vote of at least 3/4 of the members-elect, authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$67,000,000 for the public purpose of financing 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");

WHEREAS, on January 21, 2020 the County Board of Supervisors adopted an initial resolution, by a vote of at least 3/4 of the members-elect, authorizing the issuance of general obligation promissory notes in 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;

WHEREAS, the initial resolutions described above are collectively referred to herein as the "Initial Resolutions", and the projects authorized by the Initial Resolutions are collectively referred to herein as the "Project";

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;

WHEREAS, on January 21, 2020, the County Board of Supervisors of the County also adopted a resolution (the "Set Sale Resolution"), providing that a portion of the general obligation bond and promissory note issues authorized by the Initial Resolutions be combined, issued and sold as a single issue of general obligation promissory notes designated as "General Obligation Promissory Notes, Series 2020A" (the "Notes") for the purpose of paying costs of the Project;

WHEREAS, pursuant to the Set Sale Resolution, the County directed PFM Financial Advisors LLC ("PFM") to take the steps necessary to sell the Notes;

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on February 25, 2020;

WHEREAS, the County Clerk (in consultation with PFM) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, it has now been determined to issue Notes authorized by the Initial Resolutions in the principal amount of \$8,500,000, consisting of \$5,330,000 for NCHC Master Facility Plan projects and \$3,170,000 for 2020 Capital Improvement Plan projects.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of

the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2020A"; shall be issued in the aggregate principal amount of \$8,500,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on February 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2021. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2020 through 2029 for the payments due in the years 2021 through 2030 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund. Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2020A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for

any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the

same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond

insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 19. 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, approved and recorded February 25, 2020.

Discussion: Information and explanation provided by Finance Director, Kristi Palmer.

Action: MOTION BY STARK, SECOND BY BUTTKE. MOTION CARRIED ON A ROLL CALL VOTE, 34-0.

Follow Through: None stated, see Resolution.

RESOLUTION #R-12-20

Resolution Determination by County Board that Emergency With Respect to Repair and Reconstruction of the Marathon County Jail Has Ended

WHEREAS, on August 8, 2019, the Marathon County Board of Supervisors met in special session and passed Resolution # R-39-19; and

WHEREAS, said Resolution declared that an emergency existed with respect to the integrity of the Marathon County Jail structure which endangered public health and welfare, pursuant to Wis. Stats. §59.52(29)(b) and §3.05(5) Gen Code of Ord. for Marathon County; and

WHEREAS, the effect of the Resolution was to temporarily suspend the legal requirement of procurement through a public bidding for the purpose of repair or reconstruction of the jail because “damage or threatened damage” to the jail due to potential collapse created an emergency; and

WHEREAS, the Resolution provided, “This resolution shall remain in effect until the Board, by specific resolution, determines that an emergency no longer exists;” and

WHEREAS, Marathon County Administration together with Marathon County Facilities and Capital Management and the Marathon County Sheriff’s Office have received the opinion of an engineering consultant that the risk collapse of a portion of the Marathon County Jail has been ameliorated; and

WHEREAS, at its meeting on February 10, 2020, the Human Resources Finance and Property Committee voted to forward a resolution to the Board indicating that the emergency declared with respect to the integrity of the jail structure has ended.

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED by the Board of Supervisors of the County of Marathon that: An emergency no longer exists with respect to the integrity of the Marathon County Jail structure, effective February 25, 2020.

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs appropriate Marathon County staff to take all actions necessary to carry out the intent of this resolution.

BE IT FURTHER RESOLVED that any further work with respect to the Jail construction, reconstruction, repair or remodeling shall be done in accordance with public bidding requirements set forth in Wisconsin Statutes and the General Code of Ordinances for Marathon County.

Respectfully submitted this 25th day of February, 2020.

HUMAN RESOURCES FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY OPALL, SECOND BY STARK. MOTION CARRIED ON A ROLL CALL VOTE, 34-0.

Follow Through: None stated, see Resolution

RESOLUTION #R-13-20

Resolution Amending the 2020 Budget and Transfer from Contingency for \$200,000 for Jail Medical Costs and Jail Medical Room Capital Project

WHEREAS, the Board of Supervisors of Marathon County approved the 2020 Sheriff's Department Budget and Capital Improvement Budget; and

WHEREAS, there was expenses in the Sheriff's Department Jail Assessment budget over the budgeted amount for \$90,000 in Inmate Medical Housing and \$ 110,000 in Jail Medical Room Project, and,

WHEREAS, there is currently an unencumbered balance in the 2020 Contingent Fund of \$500,000; and

WHEREAS, there is a request to transfer from the 2020 Contingency fund the amount of \$200,000 to cover the cost of the inmate medical housing and jail medical room project; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of the transfer from the 2020 Contingency Fund in the amount of \$ 200,000; and

WHEREAS, the Human Resources, Finance and Property Committee of the Board of Supervisors of Marathon County recommends to transfer the funds from the County's 2020 Contingency Fund as follows:

Transfer from 2020 Contingency Fund 101 13199120	\$200,000
Transfer to Jail Assessment-Jail Inmate Medical Room 146-24098460	\$110,000
Transfers to Jail Assessment-146-24092119 Inmate Medical Housing	\$ 90,000

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the Sheriff Department Jail Assessment budget and transfer from the 2020 Contingency Fund as indicated above.

Dated this 25th day of February, 2020.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: Questions asked and answered.

Action: MOTION BY CHRISTENSEN, SECOND BY WHITE. MOTION CARRIED ON A ROLL CALL VOTE, 34-0.

Follow Through: None stated, see Resolution.

RESOLUTION #R-14-20

Tentative Agreements for a 2020 and 2021 Collective Bargaining Agreement Between Marathon County and the Deputy Sheriff's Association

WHEREAS, the bargaining process has been successfully concluded with joint labor-management agreement on several contract revisions for the fifty-seven (57) positions in this bargaining unit; and

WHEREAS, these contract revisions are specifically noted on the attached summary of tentative agreements and were unanimously approved by the Human Resources, Finance and Property Committee at their February 24, 2020 meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does approve the attached revisions, and thus updating the existing 2018-2019 Deputy Sheriff's Association Labor Agreement; and

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

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

DATED: February 25, 2020

HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY WAGNER, SECOND BY XIONG. MOTION CARRIED ON A ROLL CALL VOTE, 34-0.

Follow Through: None stated, see Resolution

RESOLUTION #R-17-20
Tentative Agreements for a 2020 and 20201 Marathon County Salary and Benefit Ordinance for Sheriff's Department Lieutenants

WHEREAS, the bargaining process has been successfully concluded with joint labor-management agreement on several contract revisions for the ten (10) positions in this bargaining unit; and
WHEREAS, these contract revisions are specifically noted on the attached summary of tentative agreements and were unanimously approved by the Human Resources, Finance and Property Committee at their February 24, 2020 meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does approve the attached revisions, and thus updating the existing 2018-2019 Salary and Benefit Ordinance for Sheriff's Lieutenants; and

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

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

DATED: February 25, 2020

HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY NUTTING, SECOND BY ROBINSON. MOTION CARRIED ON A ROLL CALL VOTE, 34-0.

Follow Through: None stated, see Resolution.

ANNOUNCEMENTS

-Chairperson Gibbs requested signatures from appropriate committees.

-Supervisor Cihlar mentioned the Marathon County Life Report that was handed out to everyone. As well, the United Way ALICE report is now available online.

- Supervisor Krause mentioned her concerns over the budget transfer authorization for immunizations. Citizens recently voiced their concerns over vaccine safety with testimonies of vaccine injuries and concerns about quality control.

ADJOURNMENT

MOTION BY SUPERVISOR SCHAEFER, SECOND BY SUPERVISOR ROBINSON TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:35 p.m.

Minutes prepared by Kim Trueblood, County Clerk