

**MARATHON COUNTY BOARD OF SUPERVISORS**  
ADJOURNED ANNUAL MEETING  
Tuesday, March 24, 2020 - 7:30 p.m.  
Marathon County Courthouse and via WebEx

**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 February 20 & 25, 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. Enactment of Ordinances:

a) Environmental Resources Committee:

1. Town of Elderon Rezone – Tim Vreeland on behalf of Blake & Lacey Czerwonka #O-5-20
2. Town of Spencer Rezone – Norman & Marlys Tremelling for Larry & Clifford Eckes #O-6-20
3. Town of Plover Rezone – Jerrod Kautza and Gerald & Diane Resch #O-7-20
4. Town of Plover Rezone – Dan Higginbotham, Plover River Land Co on behalf of David & Patricia Tomson #O-8-20

11. Adoption of Resolutions:

a) Environmental Resources Committee:

1. Resolution Adoption the Marathon County Solid Waste Management Board Strategic Plan #R-19-20

b) Human Resources, Finance, & Property Committee, Environmental Resources Committee, and Forestry / Recreation Committee:

1. Purchase of Ceres Timber LLC Property for County Forest #R-20-20

c) Human Resources, Finance, & Property Committee:

1. Create 1 FTE Assistant Corporation Counsel Position in the Corporation Counsel's Office Effective April 5, 2020 #R-21-20
2. Reorganization of Register of Deeds Office – Abolish 2.0 FTE Administrative Assistant Positions and Create 1.0 FTE Administrative Specialist Position #R-24-20
3. Resolution to Establish Salaries for Elected Department Heads – County Clerk, Register of Deeds, and Treasurer for Upcoming Term of Office #R-25-20

e) Executive Committee:

1. Resolution Approving the 2020 Administration Work Plan #R-26-20

**C. ORDINANCES:**

12. Text Amendment Changes to the General Code of Ordinances for Marathon County Chapter 11.02 Animal Waste Management Ordinance #O-9-20
13. Amending Sec. 2.05(17) of the General Code of Ordinances: Task Force on County Board Size to Extend the Deadline for Delivery of Recommendation to December 2020 #O-10-20
- 13a. Amending Sec. 2.01 of the General Code of Ordinances: To Create an Emergency Rule Continuing the Seating of Existing Members of the Marathon County Board of Supervisors in the Event the 2020 Spring Election is Postponed from April 7, 2020 #O-11-2020

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

- 14. To Create Two (2) Full-Time (1.0 FTE) Social Service Professional (Social Worker – Children’s Long Term Support) Positions and Amend 2020 Budget #R-22-20
- 15. To Create One (1) Full-Time (1.0 FTE) Senior Social Service Coordinator (Community Support Specialist) Position and Amend 2020 Budget #R-23-20

E. MISCELLANEOUS BUSINESS:

- 16. Announcements and Requests
- 17. Motion to Adjourn

4. **Request for Silencing of Cellphones and Other Electronic Devices**

Chairperson Gibbs stated the request.

5. **Roll Call**

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

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Katie Rosenberg.....	1	Sara Guild .....	20
Romey Wagner.....	2	Loren White.....	21
David Nutting.....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll (excused).....	23
Ka Lo.....	5	Jean Maszk.....	24
Jeff Johnson .....	6	Sandi Cihlar.....	25
Mary Ann Crosby.....	7	John Durham .....	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 .....	15	Gary Beaström.....	34
Jeffrey Zriny .....	16	Jacob Langenhahn .....	35
EJ Stark.....	17	Bill Miller .....	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.

B. **CONSENT AGENDA**

Discussion: Chairman Gibbs pulled #R-25-20 from the Consent Agenda after a few supervisors voiced concerns.

Action: **MOTION BY SCHAEFER, SECOND BY FIFRICK TO APPROVE AGENDA ITEMS 7 – 11(d)(1) MINUS 11(c)(3) AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A ROLL CALL VOTE, 37-1.**

As part of the consent agenda, minutes of the February 20 and 25, 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. Ordinances #O-5-20 through #O-8-20 were enacted, and Resolutions #R-19-20, #R-20-20, #R-21-20, #R-24-20, and #R-26-20 were adopted.

Follow Through: None.

**ORDINANCE #O-5-20**  
**Town of Elderon Rezone**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Tim Vreeland, on behalf of Blake and Lacey Czerwonka from G-A General Agriculture to R-E Rural Estate described as part as part of SE ¼ of the SE ¼ of Section 28, Township 27 North, Range 10 East, Town of Elderon. Proposed area to be rezoned Lot 1, (7.357 acres) of the Preliminary Certified Survey Map submitted by Tim Vreeland. Part of parent parcel PIN # 022-2710-284-0993.

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 Elderon, hereby recommends the petition be GRANTED AS APPLIED FOR

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

Dated this 6th day of February, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O-6-20**  
**Town of Spencer 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 Norman and Marlys Tremelling, on behalf of Larry and Clifford Eckes from L-I Light Industrial to R-R Rural Residential and R-E Rural Estate to R-R Rural Residential described as part of the NW ¼ of the SE ¼, and SW¼ of the NE ¼ of Section 22, Township 26 North, Range 02 East, Town of Spencer. Proposed area to be rezoned from L-I to R-R is part of the parent parcel PIN# 074-2602-224-0994, described as Lot 2 on the preliminary Certified Survey Map (CSM). Whereas, the areas proposed to be rezoned from R-E to R-R are part of parent parcel PIN# 074-2602-221-0992 described as Lot 1 and all of the existing parent parcel PIN# 074-2602-221-0971 described as Lot 2 on the preliminary CSM. Associated with addresses of 203929 State Highway 13, Marshfield WI 54449 and 203910 Merkel Road, 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 March 5, 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 Spencer, 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 5<sup>th</sup> day of March, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O-7-20**  
**Town of Plover Rezone**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Jerrod Kautza and Gerald & Diane Resch from L-D-R (Low Density Residential), R-R (Rural Residential), and G-A (General Agriculture) to R-E (Rural Estate) on properties described as part of the NW ¼ of the NW ¼ of Section 01, Township 29 North, Range 10 East, Town of Plover. Proposed as Lot #1 (5.48 Acres) of the Preliminary Survey submitted by Conerstone Surveying. Areas described to be rezoned consist of part of parent parcel PIN # 062-2910-012-0997 with the site address of 184377 State Highway 52, Aniwa WI 54408, as well as all of parent parcels PIN # 062-2910-012-0995 and PIN# 062-2910-012-0996 with a property address 238401 Hatchery Road, Aniwa WI 54408; and

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 March 5, 2020 to consider the petition to amend Chapter 17; and

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

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

Dated this 5<sup>th</sup> day of March, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O-8-20**  
**Town of Plover Rezone**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Dan Higginbotham, Plover River Land Co. on behalf of David and Patricia Tomson to rezone lands from G-A General Agriculture to R-R Rural Residential, on properties described as part of the NW ¼ of the NW ¼ of Section 25, Township 29 North, Range 10 East, Town of Plover. Proposed area to be rezoned is described as Lot #1 (3.61 Acres) on the Preliminary Survey submitted by Plover River Land Co. Areas to be rezoned consist of part of parent parcel PIN # 062-2910-252-0992.

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 March 5, 2020 to consider the petition to amend Chapter 17; and

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

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

Dated this 5<sup>th</sup> day of March, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

**RESOLUTION #R-19-20**

**Resolution Adopting the Marathon County Solid Waste Management Board Strategic Plan**

WHEREAS, a Strategic Plan is a roadmap for organizational development by determining what services to provide to customers and how this is accomplished; and

WHEREAS, under Wisconsin statute the Marathon County Solid Waste Management Board is authorized under Wisconsin Statute Chapter 59.70(2) to develop, manage, operate and plan for a countywide solid waste system; and

WHEREAS, Marathon County Solid Waste Management Board has adopted a strategic plan that clarifies its mission, vision, goals and strategies to accomplish those goals; and

WHEREAS, Marathon County Solid Waste Management Board's adopted strategic plan has a short-term horizon (5 years), but will be subject to periodic updating and revision; and

WHEREAS, Marathon County has an adopted Strategic Plan that supports collaboration, economic development, environmental protection, and accountability; and

WHEREAS, Marathon County has an adopted a Comprehensive Plan that supports environmental protection and economic development; and

WHEREAS, the Solid Waste Management Board Strategic Plan 2020-2025 is aligned with Marathon County's strategic and comprehensive plans; and

WHEREAS, the Solid Waste Management Board approved its Strategic Plan 2020-2025 at its February 10, 2020 meeting; and

WHEREAS, the Marathon County Environmental Resources Committee has reviewed and approved the Solid Waste Management Board Strategic Plan 2020-2025; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby adopt the attached Strategic Plan 2020-2025 for the Marathon County Solid Waste Management Board.

Dated this 24<sup>th</sup> day of March 2020.

ENVIRONMENTAL RESOURCES COMMITTEE

**RESOLUTION #R-20-20**

**Purchase of Ceres Timber LLC Property for County Forest**

WHEREAS, on December 18, 2018, the Marathon County Board of Supervisors approved Resolution #R-61-18 authorizing the application for funding through the Knowles-Nelson Stewardship Land Acquisition Grant program, secure an appraisal and negotiate the purchase with a landowner of 200 acres in the Town of Hewitt, Marathon County, Wisconsin, and;

WHEREAS, Ceres Timber LLC has accepted Marathon County's offer of \$370,000.00 for 200 acres under the terms of the attached Agreement of Purchase and Sale; and;

WHEREAS, the property is further described in addendum A attached to the Agreement of Purchase and Sale; and;

WHEREAS, the Wisconsin Department of Natural Resources has notified Marathon County it is eligible to receive a stewardship grant of \$186,995.00; and;

WHEREAS, the Human Resources, Finance and Property Committee, Environmental Resources Committee and the Forestry/Recreation Committee recommends purchasing the Ceres property to meet the objectives of the Marathon County Forest Comprehensive Plan; and;

WHEREAS, Objective 5.2 of the 2018 – 2022 Marathon County Strategic Plan promotes sound land use decisions that conserve and preserve natural resources in decisions with economic development and growth; and;

WHEREAS, Strategies “C” and “F” of the Strategic Plan are to acquire land for public park and forest use to retain natural landscapes and protect natural resources; and;

WHEREAS, this purchase of land meets Outcome Measure 3 of the Strategic Plan of acquiring an average of 320 acres of land per year for the Marathon County Parks and Forests system; and;

WHEREAS, the County Board has the authority to acquire said property for the purpose of establishing County Forest land pursuant to SS 59.52(6) and 28.10, Stats; and;

WHEREAS, acquisition of this property would perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration on the County Forest; and;

WHEREAS, the leadership of the Town of Hewitt supports the County acquiring the property;

NOW, THEREFORE, the Board of Supervisors of the County of Marathon does hereby ordain and resolve as follows:

1. To authorize the purchase of the Ceres Timber LLC property in accordance with the terms and conditions of the Agreement of Purchase and Sale; and;
2. That the County Forest blocking boundaries listed and described in Chapter 900 of the Marathon County Forest Comprehensive Land Use Plan 2006 – 2020 be amended to include this property;
3. Direct the property to be entered under Wis. Stats. 28.11 and be designated as regular County forest lands;
4. To authorize the proper County officials to execute the documents necessary to complete this transaction.

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

Dated this 24th day of March, 2020.

HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, AND FORESTRY / RECREATION COMMITTEE

**RESOLUTION #R-21-20**  
**Create 1 FTE Assistant Corporation Counsel Position in the Corporation Counsel’s Office**  
**Effective April 5, 2020**

WHEREAS, the Corporation Counsel’s Office has identified an immediate need to create 1 full time Assistant Corporation Counsel position in order to fulfill new contractual obligations to North Central Community Services Programs (NCCSP) for legal services from the Marathon County Corporation Counsel’s Office; and

WHEREAS, the Human Resources, Finance & Property Committee at their 03/09/2020 meeting approved the request to create 1 full time Assistant Corporation Counsel position to perform legal services for NCCSP; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does establish 1 FTE Assistant Corporation Counsel position in the Corporation Counsel’s Office effective 04/05/2020 or the beginning of the first pay period following the approval of this resolution;

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.

Dated: March 24, 2020

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

**RESOLUTION #R-24-20**

**Reorganization of Register of Deeds Office – Abolish 2.0 FTE Administrative Assistant Positions and Create 1.0 FTE Administrative Specialist Position**

WHEREAS, the Register of Deeds Office has identified an opportunity to reorganize the department due to an vacancy that will result in improved efficiencies within the department; and

WHEREAS, the department submitted a proposal to abolish 2.0 FTE Administrative Assistant positions (one vacant previously under filled at .625 FTE) and create 1 FTE Administrative Specialist position to Employee Resources for consideration; and

WHEREAS, the request for reorganization of the Register of Deeds Office was referred to the Human Resources, Finance and Property Committee for review, pursuant to §4.20 of the General Code of Ordinances for Marathon County; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the proposed new structure at their meeting on 3/9/2020, and recommends its adoption.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does ordain the following and approves the implementation of the reorganization as follows:

1. A. Abolish 2.0 FTE Administrative Assistant (PCN 24105 & 24107 under filled .625 FTE)
- B. Create one full-time Administrative Specialist position (NEW PCN)
2. Effective 04/05/2020 or the beginning of the first pay period following the approval of this resolution.

Dated March 24, 2020

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

**RESOLUTION #R-26-20**

**Resolution Approving the 2020 Administration Work Plan**

WHEREAS, the County Board Rules calls for the formal adoption of a work plan of the County Administrator; and

WHEREAS, the work plan clarifies priorities of work, establishes timelines and sets some performance standards; and

WHEREAS, the Executive Committee met on two occasions to better determine work priorities; and

WHEREAS, at their March meeting the Executive Committee approved the work plan as attached and moved to recommend the plan for adoption by the County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors adopt the attached County Administration 2020 Plan of Work.

Dated this 24<sup>th</sup> day of March, 2020.

EXECUTIVE COMMITTEE

**As part of the Consent Agenda, Ordinances #O-5-20 through #O-8-20 were enacted, and Resolutions #R-19-20 through #R-21-20, #R-24-20, and #R-26-20 were adopted.**

**RESOLUTION #R-25-20**

**Resolution to Establish Salaries for Elected Department Heads – County Clerk, Register of Deeds, and Treasurer for the Upcoming Term of Office**

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the annual compensation for services to be paid to certain county elected officials prior to the earliest time for filing nomination papers for county elective offices; and

WHEREAS, it is the recommendation of the Human Resources Committee that the compensation for the County Clerk, Register of Deeds and Treasurer be set consistent with the classification and compensation system in place

since 2013; and

WHEREAS, the Human Resources Committee at their March 9, 2020 meeting decided to recommend the salaries for the County Clerk, Register of Deeds and Treasurer be set at the midpoint (market rate) of their respective pay level for the next 4-year term (2021, 2022, 2023, and 2024); and

WHEREAS, in the event the respective mid-point salary does not change in a given year, the incumbents will receive a lump sum payment equal to the County Board adopted percentage wage increase for that year. The lump sum payment will be paid when other County employees receive their discretionary performance pay increases; and NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does ordain the following:

1. To announce the following annual salaries for elected department head positions with the intent to provide their positions with the midpoint annual salary of their respective pay level in 2021, 2022, 2023, and 2024:

	<u>2021 Salary</u>
County Clerk (D61)	\$83,422
Treasurer (C44)	\$73,351
Register of Deeds (C43)	\$68,772

2. Authorize the County Clerk to issue checks pursuant to this resolution and the County Treasurer to honor said checks.

Dated March 24, 2020

HUMAN, FINANCE AND PROPERTY RESOURCES COMMITTEE

Discussion: This item was pulled from the Consent agenda at the request of the Chair. There was much discussion and questions were answered by Human Resources Director, Frank Matel. The primary objection to the resolution was the lump sum raises that are part of the package. Supervisors didn't feel this was appropriate when the County is cutting costs and people are losing their jobs.

**Action: MOTION BY SCHAEFER, SECOND BY FIFRICK TO ADOPT THE RESOLUTION. MOTION FAILED ON A ROLL CALL VOTE 12-25 AS FOLLOWS:**

Aye: Buttke, Christensen, Gibbs, Miller, Nutting, Robinson, Schaefer, Seefeldt, Stark, White, Xiong, Zriny – 12

Nay: Beastrom, Bootz, Bove, Cihlar, Crosby, Drabek, Durham, Fifrlick, Gabor, Guild, Gumz, Johnson, Krause, Langenhahn, Leahy, Lo, Maszk, McEwen, Oberbeck, Opall, Rosenberg, Schlei, Seubert, Tremelling, Wagner – 25

Follow Through: None. Motion failed.

**ORDINANCE #O-9-20**

**Text Amendment Changes to the General Code of Ordinances for Marathon County Chapter 11.02 Animal Waste Management Ordinance**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 11.02 Animal Waste Management Ordinance 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 11.02 Animal Waste Ordinance Code is amended in the following respects: For general text amendment changes to the General Code of Ordinances for Marathon County Chapter 11.02 Animal Waste Management Ordinance Code.

Dated this 5th day of March, 2020  
ENVIRONMENTAL RESOURCES COMMITTEE

Discussion: Chairman Gibbs read a letter from Rural Mutual requesting that this resolution be returned to committee in order to allow for more public input.

**Action: MOTION BY SCHAEFER, SECOND BY LANGENHAHN TO RETURN THE RESOLUTION TO COMMITTEE.**

Discussion: Comments from ERC Committee chair and other board members.

**Action: Corporation Counsel Scott Corbett stated that the motion to return was out of order because there hadn't been an original motion made. Chairman Gibbs made that ruling. MOTION BY LANGENHAHN, SECOND BY SCHLEI TO RETURN THE ORDINANCE TO COMMITTEE. MOTION CARRIED ON A ROLL CALL VOTE, 20-17 AS FOLLOWS:**

Aye: Beastrom, Bootz, Buttke, Christensen, Cihlar, Crosby, Drabek, Gabor, Gumz, Johnson, Langenhahn, McEwen, Miller, Nutting, Opall, Schaefer, Schlei, Seefeldt, Tremelling, Zriny – 20

No: Bove, Durham, Fifrick, Gibbs, Guild, Krause, Leahy, Lo, Maszk, Oberbeck, Robinson, Rosenberg, Seubert, Stark, Wagner, White, Xiong – 17

Follow Through: Resolution returned to Environmental Resources Committee.

#### **ORDINANCE #O-10-20**

#### **Amending Sec. 2.05(17) of the General Code of Ordinances: Task Force on County Board Size to Extend Deadline for Delivery of Recommendation to December 2020**

WHEREAS, on December 17, 2019 the County Board approved the creation of a Task Force to assist the Board in determining the optimal number of county supervisory districts in anticipation of the redistricting required by law following the 2020 Decennial Census, pursuant to Ordinance Number O-37-19 ; and

WHEREAS, the Task Force Charter provided that membership termination and recommendation deliverable due no later than July 30, 2020;

WHEREAS, the Executive Committee has reviewed the process following the last Decennial Census and determined that the final vote regarding Board size was not taken until February 2011; and

WHEREAS, the North Central Regional Planning Commission has confirmed that a similar timeline would provide that agency with sufficient notice to redistrict the county in accordance with the Board's determination using data reported out from the 2020 Decennial Census; and

WHEREAS, the Executive Committee has determined that the deadline for the task force's recommendation should be extended from July 2020 to December 2020.

NOW THEREFORE, BE IT HEREBY ORDAINED AND RESOLVED by the Board of Supervisors of the County of Marathon that sec. 2.05(XX), General Code of Ordinances, is hereby amended:

~~STRIKE: Membership termination and recommendation deliverable date of July 30, 2020~~

REPLACE WITH: December 31, 2020.

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

Dated this 24<sup>th</sup> day of March, 2020.  
EXECUTIVE COMMITTEE

Discussion: None.

**Action: MOTION BY NUTTING, SECOND BY DURHAM TO ENACT THE ORDINANCE. MOTION CARRIED 34-3 ON A ROLL CALL VOTE AS FOLLOWS:**

Aye: Beastron, Bootz, Bove, Buttke, Christensen, Cihlar, Crosby, Drabek, Druham, Fifrick, Gabor, Gibbs, Guild, Gumz, Krause, Langenhahn, Leahy, Lo, Maszk, McEwen, Miller, Nutting, Oberbeck, Robinson, Rosenberg, Schaefer, Schlei, Seefeldt, Seubert, zStark, Wagner, White, Xiong, Zriny – 34

No: Johnson, Opall, Tremelling

Follow Through: None.

#### **ORDINANCE #O-11-20**

#### **Amending Sec. 2.01 of the General Code of Ordinances: To Create an Emergency Rule Continuing the Seating of Existing Members of the Marathon County Board of Supervisors in the Event the 2020 Spring Election is Postponed from April 27, 2020**

WHEREAS, at its April 19, 2018 Organizational Meeting, the County Board adopted its Rules of Procedure for the current term; and

WHEREAS, Rule 1 (intro) of the Marathon County Rules of Procedure reads: “Each newly constituted County Board may amend or renew these rules by simple majority vote at its April organizational meeting following its election to office. After adoption, the County Board Rules of Procedure may only be changed with appropriate notice and a two-thirds vote of a quorum of the County Board members in attendance of a County board meeting;

WHEREAS, the Executive Committee has discussed the possibility that the Office of the Governor, or other authority, may order the postponement of the 2020 Spring Election scheduled to be held on April 7, 2020; and

WHEREAS, such a postponement would create a significant problem for county boards across the State of Wisconsin because Wis. Stat., § 59.10(1)(b), provides that the terms of all county board supervisors “expire” on the 3<sup>rd</sup> Tuesday in April following the Spring Election; and

WHEREAS, the terms of other elected officials in Wisconsin last until “a successor is qualified;” and

WHEREAS, Marathon County is self-organized and counties that are self-organized have the authority to establish a procedure for filling vacancies, pursuant to Wis. Stats., §59.10(1)(d); and

WHEREAS, the Executive Committee has determined that an Emergency Rule should be put in place that establishes a procedure to seat existing County Board members if vacancies are created due to postponement 2020 Spring Election, pursuant to the terms and conditions of the attached.

NOW THEREFORE, BE IT HEREBY ORDAINED AND RESOLVED by the Board of Supervisors of the County of Marathon that sec. 2.01, General Code of Ordinances, is hereby amended to create Emergency Rule #1, pursuant to the terms and conditions of the attached.

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

Dated this 24<sup>th</sup> day of March, 2020.  
EXECUTIVE COMMITTEE

Discussion: None.

**Action: MOTION BY XIONG, SECOND BY MCEWEN TO ENACT THE ORDINANCE. MOTION CARRIED ON A ROLL CALL VOTE, 36-0, WITH SUPERVISOR GUMZ RECORDING AS ABSTAINING DUE TO TECHNICAL GLITCHES.**

Follow Through: None.

**RESOLUTION #R-22-20**

**To Create Two (2) Full-Time (1.0 FTE) Social Service Professional (Social Worker – Children’s Long Term Support) Positions and Amend 2020 Budget**

WHEREAS, the mission of the Marathon County Department of Social Services is to strengthen individuals and families by coordinating and providing resources that promote safety and maximize independence to build a strong and healthy community; and

WHEREAS, in Marathon County, the CLTS program is vital to the support of families, many of which without the assistance would be unable to provide for the care of their children safety; and

WHEREAS, the Department of Health Services has been awarded funds to distribute to Counties through the current state budget to eliminate the waiting list for children with disabilities; and

WHEREAS, a combination of state and federal funding is to be allocated to Marathon County Department of Social Services to provide services to the children on the waiting list; and

WHEREAS, to serve the children on the waiting list (37 children) and maintain a no waitlist status, 2 FTE Social Workers are needed; and

WHEREAS, on March 9, 2020, the Human Resources, Finance and Property Committee also voted to recommend the creation of two full-time 1.0 FTE Social Service Professional (Social Worker – CLTS) positions to County Board.

WHEREAS, in order to fund these positions and services that they will provide § 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; and

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED by the Board of Supervisors of the County of Marathon:

- A. To create two full-time 1.0 FTE Social Service Professional (Social Worker – CLTS) position, effective 04/05/2020 or the beginning of the first pay period following the approval of this resolution.
- B. Amend 2020 Budget to permit position to be filled and to accept state grant.

Respectfully submitted this 24<sup>th</sup> day of March, 2020.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

**Action: MOTION BY STARK, SECOND BY KRAUSE TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 37-0.**

Follow Through: None.

**RESOLUTION #R-23-20**

**To Create One (1) Full-Time (1.0 FTE) Senior Social Service Coordinator (Community Support Specialist) Position and Amend 2020 Budget**

WHEREAS, the mission of the Marathon County Department of Social Services is to strengthen individuals and families by coordinating and providing resources that promote safety and maximize independence to build a strong and healthy community; and

WHEREAS, the Comprehensive Community Services (CCS) is a voluntary Medicaid reimbursable program designed to provide psychosocial rehabilitation to children and adults with mental illness, substance abuse or a co-occurring diagnosis living in a community setting; and

WHEREAS, the CCS program is vital to the support of families, many of which without the assistance would be unable to provide for the care of their children safety in their home or in a community setting; and

WHEREAS, the position supports the department mission, as the individual will work with children and families on building the skills needed to improve health, promote wellness, attain personal goals, and enhance overall quality of life; and

WHEREAS, the creation of one (1) full-time Community Support Specialist position will support Marathon County's preparation for the federal Family First Prevention Services Act (FFPSA) that will be effective in October 2020; and

WHEREAS, the purpose of the FFPSA is to "provide enhanced support to children and families and prevent foster care placements through the provision of mental health and substance abuse prevention and treatment services, in-home parent skill-based programs, and kinship navigator service"; and

WHEREAS, on March 9, 2020, the Human Resources, Finance and Property Committee also voted to recommend the creation of one full-time 1.0 FTE Senior Social Service Coordinator (Community Support Specialist) position to County Board.

WHEREAS, in order to fund these positions and services that they will provide § 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; and

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED by the Board of Supervisors of the County of Marathon:

- C. To create one full-time 1.0 FTE Senior Social Service Coordinator (Community Support Specialist) position, effective 04/05/2020 or the beginning of the first pay period following the approval of this resolution.
- D. Amend 2020 Budget to permit the position to be filled and accept additional revenue drawn from state grant.

Respectfully submitted this 24<sup>th</sup> day of March, 2020.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

**Action: MOTION BY WHITE, SECOND BY KRAUSE TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 37-0.**

Follow Through: None.

## ANNOUNCEMENTS

-Supervisor Krause read a statement about Women's History month and suffrage.

-Supervisor Xiong reminded everyone to support their community, especially Southeast Asians who may be targeted due to Covid-19.

- Supervisor Christensen announced that Eastern Towns for April is canceled. Chairman Gibbs stated Western Towns is canceled as well.

- Supervisor Rosenberg thanked everyone for the last four years on the board, especially her mentor, Supervisor Zriny and Supervisor Robinson.

- Supervisor Nutting asked that we do something to shorten up the voting process.

- Chairman Gibbs stated that Safer at Home goes into effect tomorrow and there will limited open hours at the courthouse.

- Supervisor Bove announced that April is National Child Abuse Prevention Awareness Month.

#### **ADJOURNMENT**

**CHAIRMAN GIBBS DECLARED THE MEETING ADJOURNED.** Meeting adjourned at 9:10 p.m.

Minutes prepared by Kim Trueblood, County Clerk