

**MARATHON COUNTY BOARD OF SUPERVISORS**

**ADJOURNED ANNUAL MEETING**

Thursday, April 23, 2020 – 7:00 p.m.

Marathon County Courthouse and via WebEx

**1. Call to Order**

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

**2. Pledge of Allegiance**

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

**3. Reading of Notice - The Clerk read the meeting notice, as follows:**

**A. OPENING OF SESSION:**

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

**B. EDUCATIONAL PRESENTATION:**

7. Processing of Claims Against Marathon County, Mary Jo Maly, Marathon County Risk Manager

**C. COMMITTEE APPOINTMENTS:**

8. By County Board Chair:
  - a) Announcement of Standing Committee Appointments
  - b) Airport Board
  - c) McDEVCO Board of Directors
  - d) Capital Improvement Program (CIP) Committee
  - e) Forestry and Recreation Committee
  - f) Metropolitan Planning Organization (MPO) Chairperson and Vice-Chair
  - ~~g) ADRC CW Advisory Committee~~
  - h) Transportation Coordinating Committee
  - i) Land Information Council
  - j) Northwoods Rail Transit Commission
  - ~~k) ADRC CW~~
  - l) Board of Administrator
9. By County Administrator
  - a) Social Services Board
  - b) Solid Waste Management Board
  - c) Board of Health
  - d) Diversity Affairs Commission
  - e) North Central Community Services Program Board
10. Election of Member-at-large: Executive Committee

**D. CONSENT AGENDA:**

11. Approval of minutes from March 17, 19, and 24, 2020 meetings
12. Referral of bills and communications to respective committees
13. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
14. Appointment
  - a) Acting Facilities & Capital Management Director
15. Resolutions:
  - a) Human Resources, Finance, and Property Committee:
    1. Restructuring of the Central Wisconsin Airport Management #R-30-20
    2. Medical Examiner Acceptance of Grant Funds from the Healthcare Emergency Readiness Coalition (HERC) #R-31-30

- b) Environmental Resources Committee and Park Commission:
  - 1. Participation in State Motorized Recreation Trail Aids Program #R-33-20

- E. ORDINANCES:
  - 16. Town of Green Valley Rezone – Paul Mundt for Mary Mundt and Delores Mundt #O-13-20

R E S O L U T I O N S

- F. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:
  - 17. Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-32-20

- G. MISCELLANEOUS BUSINESS:
  - 18. Announcements and Requests
  - 19. 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. 36 Supervisors were present as shown:

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

**6. Acknowledgement of Visitors**  
 Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

**B. EDUCATIONAL PRESENTATION**  
 Claims Against Governmental Bodies Or Officers, Agents Or Employees, Presented by Mary Joe Maly, Risk Manager of Marathon County. Reviewed Liability Insurance and the claim filing process.

**C. COMMITTEE APPOINTMENTS**

Committee appointments were distributed to Board members as follow:

**APPOINTMENT  
Standing Committees**

**EXECUTIVE COMMITTEE:**

Kurt Gibbs, Chairperson; Craig McEwen, Vice-Chair; Sarah Guild, Jacob Langenhahn, John Robinson, Tim Buttke, Randy Fifrick, Matt Bootz, Members-at-Large – EJ Stark & Alyson Leahy

**EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT:**

Sara Guild, Chairperson; Ka Lo, Vice-Chair; Becky Buch, Gary Beastron, Rick Seefeldt, Chris Voll, Tom Rosenberg

**ENVIRONMENTAL RESOURCES:**

Jacob Langenhahn, Chairperson; Sara Guild, Vice-Chair; Rick Seefeldt, David Oberbeck, Allen Drabek, Bill Conway, Randy Fifrick, Arnold Schlei, Eric Vogel, Farm Service Agency Representative; Marilyn Bhend, Towns & Villages Association Representative

**HUMAN RESOURCES, FINANCE & PROPERTY:**

John Robinson, Chairperson; Alyson Leahy, Vice-Chair; Jonathan Fisher, EJ Stark, Kurt Gibbs, Yee Leng Xiong, Craig McEwen

**HEALTH & HUMAN SERVICES:**

Tim Buttke, Chairperson; Michelle Van Krey, Vice-Chair; Tom Seubert, Romey Wagner, Donna Krause, Dennis Gonnering, William Harris

**INFRASTRUCTURE:**

Randy Fifrick, Chairperson; Sandi Cihlar, Vice-Chair; John Robinson, Jeff Johnson, Alan Christensen, Richard Gumz, Chris Dickinson

**PUBLIC SAFETY:**

Matt Bootz, Chairperson; Brent Jacobson, Vice-Chair; Bruce Lamont, Arnold Schlei, Kelley Gabor, Jean Maszk, Allen Opall

**APPOINTMENT  
Airport Board**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint and re-appoint the following Supervisors to the Central Wisconsin Airport Board, effective April 23, 2020, their terms to expire at the Organizational County Board meeting in April, 2022:

County Supervisor Brent Jacobson, 792 Fairway Drive, Mosinee, WI 54455

County Supervisor Sara Guild 5702 Pine Terrace, Weston, WI 54476

County Supervisor Chris Dickinson 212205 City View Drive, Stratford, WI 54484

Kurt Kluck 1917 County Road XX Kronenwetter, WI 54455;

Mileage/expense reimbursement will be paid for meeting attendance.

Dated this 23<sup>rd</sup> day of April, 2020

KURT GIBBS, COUNTY BOARD CHAIR

**APPOINTMENT  
McDEVCO Board of Directors**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint and re-appoint the following Supervisors to serve on the McDEVCO Board of Directors, subject to McDEVCO by-laws and procedures:

County Supervisor Michelle Van Krey, 2413 Oakwood Blvd, Wausau (appoint)

County Supervisor Gary Beastron, 480 Kreutzer Street, PO Box 1, Athens (re-appoint)County Supervisor

Sara Guild, 5702 Pine Terrace, Weston, WI 54476 (appoint)  
County Supervisor E.J. Stark, 8006 Southridge Drive, Rothschild (re-appoint)  
Mileage/expense reimbursement for County Board Supervisors will be paid upon request.  
Dated this 23<sup>rd</sup> day of April, 2020  
KURT GIBBS, COUNTY BOARD CHAIR

**APPOINTMENT**  
**Capital Improvement Program Committee**

I, Kurt Gibbs, Chairperson of the County Board of Supervisors, do hereby upon approval of the Board, appoint and re-appoint the following individuals to the Capital Improvement Program Committee and designate Supervisor Stark to serve as Chairperson:

Supervisor EJ Stark  
Supervisor Sandi Cihlar  
Supervisor David Oberbeck  
Supervisor Kelley Gabor  
Eric Budleski, 170794 Budleski Drive, Hatley  
Chuck Kornack, 105 Caroline Street, Athens  
Barkley Anderson, 1563 11<sup>th</sup> Avenue, Edgar

Mileage/expense reimbursement is allowed for meeting attendance, paid upon request. Per Diem will be paid to citizen members of the Committee.

Dated this 23<sup>rd</sup> day of April, 2020  
KURT GIBBS, COUNTY BOARD CHAIR

**APPOINTMENT**  
**Forestry and Recreation Committee**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint and re-appoint the following Supervisors to the Forestry and Recreation Committee, for two year terms to expire at the Organizational County Board meeting in April, 2022:

County Supervisor Arnold Schlei (Chairperson)  
County Supervisor Rick Seefeldt (Vice-Chair)  
County Supervisor Thomas Rosenberg

Mileage/expense reimbursement will be allowed for meeting attendance, paid upon request.

Dated this 23<sup>rd</sup> day of April, 2020  
KURT GIBBS, COUNTY BOARD CHAIR

**APPOINTMENT**  
**Metropolitan Planning Commission**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, designate John Robinson to serve as Chairperson of the Metropolitan Planning Commission.

I further, upon approval of the Board, designate George Peterson to serve as Vice-chair of said Commission.

Dated this 23<sup>rd</sup> day of April, 2020  
KURT GIBBS, COUNTY BOARD CHAIR

**APPOINTMENT**  
**Transportation Coordinating Committee**

I, Kurt Gibbs, Marathon County Board Chair, do hereby, upon approval of the Board of Supervisors, appoint the following individuals to serve on the Transportation Coordinating Committee, for two year terms to expire at the Organizational County Board meeting in April, 2022:

County Supervisor Will Harris (**Vice Chair**)  
Tim Buttke, ADRC Board Member (**Chairperson**)  
County Supervisor Ka Lo  
County Supervisor Bruce Lamont  
County Supervisor Jeff Johnson  
Romey Wagner, 51.42 Board Member

Greg Seubert, Transportation Provider  
Kathi Zoern, Elderly and Disabled Advocate  
Ben Lee, Consumer & Agencies Advocate  
Dated this 23<sup>rd</sup> day of April, 2020  
KURT GIBBS, COUNTY BOARD CHAIR

**APPOINTMENT**  
**Land Information Council**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby, upon approval of the Board, appoint the following to serve on the Land Information Council, for two year terms to expire at the Organizational County Board meeting in April, 2022:

Dean Stratz, Register of Deeds  
Audrey Jensen, County Treasurer  
Robert Mayer, Jr, County Property Lister  
Gary Hetzer, GIS Coordinator  
Jason Plaza, Public Safety Communications  
David Decker, County Surveyor  
Gerry Klein, CCITC Director  
Scott Williams, Realtors Association  
Randy Fifrick, County Board Supervisor  
Dated this 23<sup>rd</sup> day of April, 2020

KURT GIBBS, COUNTY BOARD CHAIR

**APPOINTMENT**  
**Northwoods Rail Transit Commission**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint Supervisor Alan Christensen, 169488 River Road, Ringle, to the Northwoods Rail Transit Commission for a two year term to expire April 30, 2022.

Mileage/expense reimbursement is allowed for meeting attendance.

Dated this 23<sup>rd</sup> day of April, 2020

KURT GIBBS, COUNTY BOARD CHAIR

**APPOINTMENT**  
**Board of Adjustment**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, re-appoint the following individuals to the Marathon County Board of Adjustment for three year terms to expire June 30, 2023:

Arnold Schlei, 237654 Trappers Lane, Wausau, WI 54403  
Carolyn Opitz (1<sup>st</sup> Alternate), 115655 Riverside Road, Marshfield, WI 54449

Second alternate will be appointed at a later date.

Mileage/expense reimbursement is allowed for meeting attendance, paid upon request. Per Diem will be paid to citizen members of the Board.

Dated this 23<sup>rd</sup> day of April, 2020

KURT GIBBS, COUNTY BOARD CHAIR

**APPOINTMENT**  
**Social Services Board**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following to the Social Services Board, effective April 23, 2020, for two year terms to expire at the Organizational County Board meeting in April, 2022:

County Supervisor Romey Wagner, 3500 Golf View Drive, Wausau  
County Supervisor Yee Leng Xiong, 4809 Augustine Avenue, Weston  
County Supervisor William Harris, 316 ½ N. 3<sup>rd</sup> St, #C, Wausau  
Christin Keele, 3104 Rib Mountain Way, Wausau  
Julie Bollmann, 2806 Dove Avenue, Wausau

Mileage/expense reimbursement will be allowed for meeting attendance, paid upon request. Per Diem will be

paid to citizen members of the Committee.

Dated this 23<sup>rd</sup> day of April, 2020

LANCE LEONHARD, MARATHON COUNTY ADMINISTRATOR

**APPOINTMENT**  
**Solid Waste Management Board**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint and re-appoint the following individuals to the Solid Waste Management Board for three year terms to expire April 30, 2023:

- County Supervisor Alan Christensen
- County Supervisor Jean Maszk
- County Supervisor Jonathan Fisher
- County Supervisor Dennis Gonnering
- Kerry Brimmer, 150855 Paetsch Lane, Mosinee
- Citizen Member - Vacant to be filled at a later time

Mileage/expense reimbursement will be paid to all members of the Board. Per Diem will be paid to citizen members.

Dated this 23<sup>rd</sup> day of April, 2020

LANCE LEONHARD, MARATHON COUNTY ADMINISTRATOR

**APPOINTMENT**  
**Board of Health**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint and re-appoint the following County Board Supervisors to the Board of Health for two year terms to expire at the Organizational County Board meeting in April, 2022:

- County Supervisor John Robinson (re-appointment)
- County Supervisor Sandi Cihlar (re-appointment)
- County Supervisor Craig McEwen (appointment)

Per Diem and mileage/expense reimbursement is allowed, paid upon request.

Dated this 23<sup>rd</sup> day of April, 2020

LANCE LEONHARD, MARATHON COUNTY ADMINISTRATOR

**APPOINTMENT**  
**Diversity Affairs Commission**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint and re-appoint the following to the Diversity Affairs Commission, for two year terms to expire at the April Organizational County Board meeting in 2022:

- Supervisor Yee Leng Xiong (Chairperson) (re-appoint)
- Supervisor Alyson Leahy (appoint)
- Supervisor Bill Conway (appoint)
- Lada Xiong-Vang, 1105 Monroe Street, Wausau (re-appoint)
- La'Tanya Campbell, 1149 E. Wausau Avenue, Wausau (re-appoint)
- Jonathan Miller, 6011 Morning View Lane, Weston (re-appoint)
- Ann Saris, 5402 Pine Park Street, Weston (re-appoint)
- Julia Stavran, 1200 Lakeview Drive, Wausau (re-appoint)
- Vacant Position to be filled at a later date

Mileage/expense reimbursement is allowed for meeting attendance, paid upon request. Per Diem will be paid to citizen members of the Commission.

Dated this 23<sup>rd</sup> day of April, 2020

LANCE LEONHARD, MARATHON COUNTY ADMINISTRATOR

**APPOINTMENT**  
**North Central Community Services Program Board**

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint the following to the North Central Community Services Program Board for a three year term to expire December 31, 2022:

County Administrator, Lance Leonhard

County Supervisor Kurt Gibbs

Dr. Gabriel Ticho, North Central Health Care Medical Staff President

I also further re-appoint the following to complete a previously appointed term to expire on December 31, 2021:

Jeff Zriny, 600 Country Club Road, Schofield

Per diem and mileage/expense reimbursement will be paid to eligible members of the Board.

Dated this 23<sup>rd</sup> day of April, 2020.

Discussion: Questions asked and addressed regarding appointments.

Action: **MOTION BY MASZK, SECOND BY ROBINSON TO APPOINTMENTS. MOTION CARRIED ON VOICE VOTE, UNANIMOUSLY.**

Follow Through: None stated.

**ELECTION**  
**Executive Committee Member-at-Large**

Discussion: Kurt Gibbs relayed that there was the option to postpone the election of the Members-at-Large and proposed two options: the first option is to postpone the election until the May meeting. The second option is to take nominations tonight and then email a poll to all supervisors on 4/24/20 for voting and closing poll at 2pm. The top two receiving votes will be on the Executive Committee.

Action: **MOTION BY STARK, SECOND BY CHRISTENSEN TO OPEN NOMINATIONS FOR THE TWO MEMBERS-AT-LARGE FOR THE EXECUTIVE COMMITTEE:**

**Craig McEwen nominated EJ Stark**

**Donna Krause nominated Jean Maszk, Maszk declined the nomination.**

**Allen Drabek nominated Allen Opall**

**Ka Lo nominated herself**

**Sandi Cihlar nominated Arnold Schlei**

**John Robinson nominated Alyson Leahy**

Action: **MOTION BY GUMZ, SECOND BY ROSENBERG TO CLOSE NOMINATIONS. MOTION CARRIED ON VOICE VOTE.**

Discussion: Due to technical problems, Bootz was not able to make a nomination.

Action: **MOTION BY MCEWEN, SECOND BY DRABEK TO REOPEN NOMINATIONS. MOTION CARRIED ON A VOICE VOTE:**

**Matt Bootz nominated Brent Jacobson**

Action: **MOTION BY OPALL TO CLOSE NOMINATIONS, SECOND BY MASZK. MOTION CARRIED ON A VOICE VOTE.**

Discussion: Kurt Gibbs read off the nominations: Stark, Opall, Lo, Schlei, Leahy, and Jacobson.

Follow Through: A poll will be sent to all Supervisors via email on 4/24/20.

**D. CONSENT AGENDA**

Discussion: Item number 15(a) 2 is pulled because it a budget amendment and needs to be voted on separately and requires a 2/3 majority.

Action: **MOTION BY XIONG, SECOND BY STARK TO APPROVE AGENDA ITEMS D11-D15(b)1 MINUS 15(a)2 AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON VOICE VOTE, UNANIMOUSLY.**

**APPOINTMENT  
ACTING DIRECTOR OF FACILITIES AND CAPITAL MANAGEMENT**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Terry Kaiser, to serve as Acting Director of Facilities and Capital Management for Marathon County, effective April 20, 2020.

As Acting Director of Facilities and Capital Management, Mr. Kaiser will be compensated at Pay Grade D64.

Dated this 23<sup>rd</sup> day of April, 2020.

LANCE LEONHARD, MARATHON COUNTY ADMINISTRATOR

**RESOLUTION # R-30-20  
RESTRUCTURING OF THE CENTRAL WISCONSIN AIRPORT MANAGEMENT**

WHEREAS, the Central Wisconsin Airport (CWA) has identified an opportunity to restructure some management responsibilities that will result in improved effectiveness of the department; and WHEREAS, the Central Wisconsin Airport Board has reviewed the proposed new structure at their meeting on 03/20/2020, and recommends its adoption.

WHEREAS, the Human Resources, Finance, and Property Committee has reviewed the proposed new structure at their meeting on 04/06/2020, pursuant to §4.20 of the General Code of Ordinances for Marathon County; 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 restructuring as follows:

1. Central Wisconsin Airport Administrative Restructuring
    - a) Abolish one full-time (1.0 FTE) Assistant Airport Director (Planning & Development) C44 and create one full-time (1.0 FTE) Assistant Airport Director, D61
    - b) Abolish one full-time (1.0 FTE) Senior Operations Manager (Assistant Airport Director-Operations and Maintenance) C51 and create one full-time (1.0 FTE) Operations and Maintenance Supervisor C41
- BE IT FURTHER RESOLVED that the restructuring shall be effective May 3, 2020, to coincide with the start of the pay period.

Dated this 23<sup>rd</sup> day of April, 2020

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

**RESOLUTION NO. #R -33- 20  
PARTICIPATION IN STATE MOTORIZED RECREATION TRAIL AIDS PROGRAMS**

WHEREAS, Snowmobile and ATV clubs in Marathon County have acquired easements and developed trails on private land for public snowmobile and all-terrain vehicle (ATV) trail use; and

WHEREAS, Marathon County has designated lands that it manages for public snowmobile, ATV and utility terrain vehicle (UTV) trail use; and

WHEREAS, said public trails are eligible for grant funds pursuant to provisions of 23.09(26) and 23.33 of the Wisconsin statutes for development, maintenance, administration, or other costs.

NOW, THEREFORE BE IT RESOLVED that the Marathon County Board of Supervisors does hereby authorize the Wausau and Marathon County Parks, Recreation, and Forestry Department's Motorized Recreation Coordinator and/or the departments Designee to perform all required administrative tasks necessary to allow the snowmobile and ATV clubs of Marathon County to fully participate in the State of Wisconsin's motorized recreation trail aids programs.

Dated this 23<sup>rd</sup> day of April, 2020.



MARATHON COUNTY PARK COMMISSION

**As part of the consent agenda, minutes from the March 17, 19, and 24, 2020 meetings were approved. The bills and communications were referred to respective committees. The Clerk was authorized to issue orders bills and claims from the last session through this session. The following appointments were confirmed, Ordinance #O-13-20 was enacted, and Resolutions #R-30-20 and #R-33-20 were adopted.**

**RESOLUTION #R-31-20**

**Medical Examiner Acceptance of Grant Funds from the Healthcare Emergency Readiness Coalition (HERC)**

WHEREAS, Marathon County works cooperatively with other governmental entities; and  
WHEREAS, The Marathon County Medical Examiner's office works with the Healthcare Emergency Readiness Coalition (HERC); and  
WHEREAS, s59.52 (19) Wis. Stats., authorizes the county board to accept grants for any public governmental purpose within the powers of the county; and  
WHEREAS, s65.90 (5)(a), Wis. Stats., permits amendment of the budget by a 2/3 majority vote of the entire membership of the county board; and  
WHEREAS, the Medical Examiner's Department has entered into a propose grant agreement to accept grant funds from HERC; and  
WHEREAS, at its April 6, 2020 meeting, the Human Resources and Finance and Property Committee has reviewed and approve acceptance of the HERC grant;  
NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors for the County of Marathon does hereby ordain and resolve to accept grant from the Healthcare Emergency Readiness Coalition.  
BE IT FURTHER RESOLVED, that the 2020 budget is amended to account for the acceptance of this grant within the current budget year.

SUBMITTED this 23rd day of April, 2020.

HEALTH & HUMAN SERVICES COMMITTEE

Discussion: None.

**ACTION: MOTION BY MCEWEN, SECOND BY STARK TO ADOPT THE RESOLUTION. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.**

Follow Through: None – see Resolution.

**ORDINANCE # O -13-20**

**Town of Green Valley 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 Paul Mundt on behalf of Mary Mundt and Delores Mundt (Life Est.) from G-A General Agriculture, to L-D-R Low Density Residential and N-C Neighborhood Commercial described as part of the NE ¼ of the NE ¼ Section 24, Township 26N, Range 05 East and the SE ¼ of the SE ¼ of Section 13, Township 26 North, Range 05 East, Town of Green Valley. Proposed area to be rezoned to N-C is described as Lot 1 (2.150 acres) on the Preliminary CSM submitted by Tim Vreeland. The area proposed to be rezoned to L-D-R is described as Lot 2 (1.048 acres) on the Preliminary CSM submitted by Tim Vreeland. Part of parent parcels PIN# 030-2605-241-0999 and PIN # 030-2605-134-0956.

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 April 2, 2020 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Green Valley, 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 23<sup>rd</sup> day of April, 2020  
ENVIRONMENTAL RESOURCES COMMITTEE

**Action:** MOTION BY BUTTKE, SECOND BY FIFRICK, TO ENACT THE ORDINANCE.

**Discussion:** Question and concerns addressed about possible effects of the rezone on the surrounding natural areas. The role of County Board regarding county zoning was reviewed.

**Action:** MOTION BY LO TO REFER BACK TO COMMITTEE, SECOND BY KRAUSE. MOTION DEFEATED ON VOICE VOTE.

**Discussion:** Opinions voiced on the value of sending back to committee. Questions and concerns addressed.

**Action:** XIONG CALLED THE QUESTION, SECOND BY LAMONT TO END THE DEBATE ON REFERRING TOWN OF GREEN VALLEY REZONE BACK TO COMMITTEE.

**Action:** KRAUSE OBJECTED TO THE QUESTION CALLED, AYE VOTE ENDS DEBATE, NO VOTE WILL NOT END DEBATE. MOTION DEFEATED ON ROLL CALL VOTE 33-3 AS FOLLOWS:

AYE: Beastron, Bootz, Buch, Buttke, Christensen, Cihlar, Conway, Dickinson, Drabek, Fifrlick, Fisher, Gabor, Gibbs, Guild, Gumz, Harris, Jacobson, Johnson, Krause, Lamont, Langenhahn, Maszk, McEwen, Oberbeck, Opall, Robinson, Rosenberg, Schlei, Seefeldt, Seubert, Stark, Van Krey, Voll, Wagner, Xiong

No: Krause, Leahy, Lo

**Discussion:** Motion to object not a debatable motion, requires 2/3 vote.

**Action:** MOTION TO ENACT THE ORDINANCE CARRIED ON VOICE VOTE.

**Follow Through:** None

**RESOLUTION # R-32- 20  
APPROVE 2020 BUDGET TRANSFERS FOR MARATHON COUNTY  
DEPARTMENT APPROPRIATIONS**

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed and does recommend the 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:	Sheriff -220-985 Federal Grant
Transfer to:	Sheriff-220-985 salaries/wages overtime
Amount:	\$15,000
Re:	Organized Crime Drug Enforcement Task Force grant to disrupt major drug trafficking operations

Transfer from:	Sheriff-202-892 State Grant
Transfer to:	Sheriff-202-892 salaries/wages overtime reimbursement
Amount:	\$10,000
Re:	COPS Anti-Methamphetamine Task Force Grant to target illicit activities related to the manufacture and distribution of Meth

Transfer from:	Sheriff 173-869 State Grant
Transfer to:	Sheriff 173-869 salaries/wages overtime reimbursement
Amount:	\$20,000

Re:	COPS Anti-Heroin Task Force Grant to target illicit trafficking of opiates and heroin
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Transfer from:	Sheriff 288-229 Federal Grant
Transfer to:	Sheriff 288-229 salaries/wages overtime reimbursement
Amount:	\$26,269
Re:	CEADEC Grant that targets drugs, gangs and criminal investigation to combat drugs and keep streets and citizens safer

Transfer from:	Sheriff 481-842 State Grant
Transfer to:	Sheriff 481-842 Salaries/Wages/OT and Direct Payments
Amount:	\$30,000
Re:	Seat Belt Task Force participate in Highly Visible Enforcement patrols and adopt a zero tolerance policy for speed and aggressive driving and unrestrained occupants during all motor vehicle stops

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 23rd day of April 2020.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None

Action: **MOTION BY OPALL, SECOND BY DRABEK, TO ADOPT THE RESOLUTION. MOTION CARRIED 36-0.**

Follow Through: None, see Resolution.

#### ANNOUNCEMENTS

-We need board signatures from those present on resolutions. HR Finance Committee has a meeting scheduled 4/27/2020.

-Congratulations to all the new County Board members.

#### ADJOURNMENT

**MOTION BY OPALL, SECOND BY MCEWEN TO ADJOURN. MEETING ADJOURNED AT 9:20 p.m.**

Minutes prepared by Patti Hornung, Administrative Specialist

