

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL MEETING
Tuesday, June 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. PRESENTATIONS/REPORTS

7. Update on Marathon County Census Participation – Kurt Gibbs

C. CONSENT AGENDA:

8. Approval of minutes from the May 21 & 26, 2020 meetings.
9. Referral of bills and communications to respective committees.
10. Authorizing the Clerk to issue orders, bills and claims from the last session through this session.
11. Confirmation of Appointments:
 - a) Aging and Disability Resource Center Board of Central Wisconsin
 - b) Marathon County Children with Disabilities Education Board
12. Adoption of Resolutions:
 - a) County Board of Supervisors:
 - A. Changes in Supervisory District Boundaries Resulting from City of Wausau Annexation #R-39-20
 - b) Environmental Resources Committee
 - A. Town of Marathon Rezone-Recommend for Denial #R-41-20

D. PROCLAMATIONS:

13. June Dairy Month
14. World Elder Abuse Awareness Day

E. APPOINTMENTS:

15. Wisconsin Counties Utilities Tax Association
16. Marathon County Broadband Task Force

F. ORDINANCES:

17. Amending General Code of Ordinance for Marathon County Chapter 11.02 Animal Waste Management Ordinance Code #O-9-20
- 17a. Approval of the Broadband Task Force Charter #O-14-20

RESOLUTIONS

G. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

- 18. Approving Purchase of Real Estate Located at 530 Jackson Street, Wausau, WI 54403 #R-42-20
- 19. Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-43-20
- 20. Amend the 2018 CIP Library Roof Project and Transfer Funding from the Contingency/CIP Fund #R-44-20

~~GG. INFRASTRUCTURE COMMITTEE:~~

- ~~20a. Approval of the Broadband Task Force Charter #R-45-20~~ **WITHDRAWN FROM RESOLUTIONS, MOVED TO ORDINANCE.**

H. 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>
Michelle Van Krey.....	1	Sara Guild.....	20
Romey Wagner.....	2	Thomas Rosenberg.....	21
William Harris.....	3	Alan Christensen...(excused).....	22
John Robinson.....	4	Chris Voll(excused).....	23
Ka Lo.....	5	Jean Maszk	24
Jeff Johnson.....	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(7:30pm).....	15	Gary Beastrom.....	34
William Conway... ..	16	Jacob Langenhahn	35
E.J. 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. PRESENTATIONS/REPORTS:

Chairperson Gibbs gave statistics on the participation of the Marathon County Census. He stated that there is a delay in the census and advised Supervisors to encourage constituents to complete the census, as it has an impact on funding.

C. CONSENT AGENDA

Discussion: None.

Action: **MOTION BY MCEWEN, SECOND BY DRABEK, TO APPROVE AGENDA ITEMS C8-C12,**

AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A VOICE VOTE, UNANIMOUS. As part of the consent agenda, minutes of the May 21 & 26, 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.
Follow Through:
None.

APPOINTMENT

Aging and Disability Resource Center Board of Central Wisconsin

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint Doug Machon, 840 5th St. South, Wisconsin Rapids, to the Aging and Disability Resource Center Board of Central Wisconsin (ADRC-CW), for an indefinite term.

Dated this 23rd day of June, 2020.

APPOINTMENT

Marathon County Children with Disabilities Education Board

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint and re-appoint the following individuals to serve on the Marathon County Children with Disabilities Education Board, effective July 1, 2020, their terms to expire June 30, 2023:

Jodi DeBroux, 233444 County Road S, Edgar (Marathon School District-appoint)

Gary Gunderson, 3563 Boss Rd, Abbotsford (Abbotsford School District-re-appoint)

Gary Lewis, 229417 Aspen Valley Road, Edgar (Edgar School District-re-appoint)

Carol Schulz, 3348 State Road 66, Rosholt (Rosholt School District-re-appoint)

Scott Johnson, N10127 Basswood Avenue, Spencer (Spencer School District-re-appoint)

Lori Haines, 706 Hope Drive, Athens (Athens School District-re-appoint)

Mileage/expense reimbursement will be paid for meeting attendance to all members of the Board and per diem will be paid to citizen members, paid by the department of Special Education.

Dated this 23rd day of June, 2020.

RESOLUTION #R - 39 - 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 Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, and part of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, Section 28, Township 29 North, Range 7 East, Town of Stettin, Marathon County, Wisconsin, described as follows:

Commencing at the intersection of the East line of Lot 1 of Certified Survey Map No. 7295 recorded in the office of Register of Deeds for Marathon County in Volume 28 of Certified Survey Maps on page 68, and the North right-of-way of Hilltop Avenue, the point of beginning;

Thence West, along said North right-of-way, 97 feet to the East right-of-way of N. 43rd Ave; thence West, 66 feet to the intersection of said North right-of-way of Hilltop Avenue and the West right-of-way of said N. 43rd Avenue; thence North, along said West right-of-way, 370 feet to the North line of the South 400 feet of said Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$; thence West, along said North line, 197 feet to the West line of said Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$; thence South, along said West line, 370 feet to said North right-of-way of Hilltop Avenue; thence East, along said North right-of-way, 24.75 feet to the East right-of-way of N. 44th Avenue, extended Northerly; thence South, along said East right-of-way extended Northerly, 60 feet the South right-of-way of Hilltop Avenue; thence East, along said South right-of-way, 275.25 feet to the East line of Lot 1

of Certified Survey Map No. 10205 recorded in the office of Register of Deeds for Marathon County in Volume 42 of Certified Survey Maps on Page 28; thence North, along said East line extended Northerly, 30 feet to the South line of said SW ¼ of the NW ¼; thence East, along said South line, 60 feet to said East line of Lot 1 of Certified Survey Map No. 7295, extended Southerly; thence North, along said East line extended Southerly, 33 feet to said North right-of-way of Hilltop Avenue, 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 23rd day of June, 2020.

COUNTY BOARD OF SUPERVISORS

RESOLUTION #R- 41-20

TOWN OF MARATHON REZONE-RECOMMEND FOR DENIAL

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of

Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Eric Greening on behalf of David and Melissa Jellings from F-P Farmland Preservation to G-A General Agriculture, described as part of the N ½ of the N ½ of the NE ¼ of Section 27, Township 28N, Range 06E, Town of Marathon. Existing parcel is 37.50 acres. PIN #054.2806.271.0999 with an address of: 142495 Alpine Rd, Marathon, WI 54448

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 June 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 recommendation of the Town of Marathon, hereby recommends the petition be DENIED.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon denies the petition to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) as stated above.

Dated this 2nd day of June, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

As part of the consent Agenda, the above appointments were confirmed and Resolutions #R-39-20 and #R-41-20 were adopted.

PROCLAMATION JUNE DAIRY MONTH

WHEREAS, Marathon County is the largest County in the State of Wisconsin with an area of 1,584 square miles and 135,341 residents. It has a wide variety of industrial plants which manufacture more than fifty different products, including dairy products ranked as one of the most important; and

WHEREAS, Marathon County is one of the leading dairy producing counties in the State of Wisconsin and the nation, currently the third in milk production in Wisconsin; and

WHEREAS, farmers in Marathon County are promoters of the family farm and provide a good sense of dedication and work ethic for the youth of our County; and

WHEREAS, according to census and other statistical data analyzed by UW-Extension, the dairy industry is responsible for 7,203 jobs in Marathon County. It is the largest part of county agriculture, contributing a total of \$2.03 billion to the local economy annually.

THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors salute the dairy farmers and the dairy industry by declaring June, 2020 Dairy Month in Marathon County.

Dated this 23rd day of June, 2020

Discussion: Corporation Counsel, Scott Corbett will do research in regards to a question of whether or not June Dairy Month can become a continuous Resolution.

Action: **MOTION BY CIHLAR, SECOND BY JACOBSON TO APPROVE THE PROCLAMATION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.**

Follow Through: None.

PROCLAMATION WORLD ELDER ABUSE AWARENESS DAY

WHEREAS, As our population lives longer and as our demographics shift – noting that every day 10,000 persons turn 65 in the US which will continue for the next 20 years – we are presented with an opportunity and need to think about our collective needs and future as a nation; and

WHEREAS, Abuse and neglect of older adults is an ever-increasing problem in today’s society that crosses all socio-economic boundaries;

WHEREAS, Combating the abuse of older people will help improve their quality of life in our communities and will allow older persons to continue to live as independently as possible and contribute to the life and vibrancy of Marathon County;

WHEREAS, In 2006, the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed a day to recognize the significance of elder abuse as a public health and human rights issue; and

WHEREAS, 2020 marks the 15th Annual World Elder Abuse Awareness Day. Its recognition will promote a better understanding of abuse and neglect of older adults;

WHEREAS, We are all responsible for building safer communities for our older adults and all citizens and increasing awareness will assist in the prevention of elder abuse;

THEREFORE, I, Kurt Gibbs, Chairman of the Board of Marathon County, do hereby proclaim June 15, 2020 as World Elder Abuse Awareness Day in Marathon County and encourage all of our communities to recognize and celebrate older adults and their ongoing contributions to the success and vitality of our country.

Dated on this 23rd day of June, 2020

Discussion: None.

Action: **MOTION BY WAGNER, SECOND BY ROSENBERG TO APPROVE THE PROCLAMATION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.**

Follow Through: None.

APPOINTMENT WISCONSIN COUNTIES UTILITIES TAX ASSOCIATION

I, Kurt Gibbs, Chairperson of the County Board of Supervisors, do hereby upon approval of the Board, appoint the following individual to the Wisconsin Counties Utilities Tax Association for a two year term to coincide with the County Board Supervisor term of office, expiring in April, 2022.

Supervisor Tom Rosenberg

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

Dated this 23rd day of June, 2020

Discussion: None.

Action: **MOTION BY DRABEK, SECOND BY KRAUSE TO APPROVE THE APPOINTMENT. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.**

Follow Through: None.

- Corporation Counsel, Scott Corbett stated that agenda item F17a, Approval of the Broadband Task Force Charter #O-14-20 needs approval first, then agenda item E16 Marathon County Broadband Task Force can be appointed.

**ORDINANCE #O- 14 -20
TO CREATE SEC. 2.05(XX), GEN. CODE ORD.
BROADBAND TASK FORCE**

WHEREAS, on April 21, 2020, the Board of Supervisors for the County of Marathon adopted Sec. 2.01(14) of the General Code of Ordinances for Marathon County, #O-12-20, establishing the mechanism for the creation of governance subgroups; and

WHEREAS, on June 4, 2020, the Marathon County Infrastructure Committee met to discuss the need to develop recommendations to the County Board regarding policies and partnership recommendations relating to expansion of internet/broadband services throughout Marathon County; and

WHEREAS, the Committee determined that a task force should be organized including members of the County Board as well as other community members with interest in the internet/broadband services to develop said recommendations.

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED by the Board of Supervisors of the County of Marathon that Sec. 2.05(XX) of the General Code of Ordinances is hereby created as provided in the attached charter.

BE IT FURTHER ORDAINED AND RESOLVED that the Task Force will begin meeting in July 2020 and shall sunset upon the delivery of its recommendation(s) to the Infrastructure Committee (by 4/1/2021).

BE IT FURTHER ORDAINED AND RESOLVED that expense reimbursement and travel for task force members who represent Marathon County shall be subject to Rule 20 of the Marathon County Board Rules of Procedure.

BE IT FURTHER ORDAINED AND RESOLVED that said ordinance shall take effect upon passage and publication as required by law.

Respectfully submitted this 23rd day of June, 2020.

INFRASTRUCTURE COMMITTEE

Discussion: Comment made that the Task Force should contact local Town Chairmen to get clarification of what is happening in the rural areas. Question asked and addressed regarding the Task Force's role. It was encouraged to have citizens who have concerns with their current delivery system to contact the Dept of Ag Trade and Consumer Protection and the FCC with any complaints so that they can be recorded.

Action: MOTION BY ROSENBERG, SECOND BY JOHNSON TO ENACT THE ORDINANCE. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow Through: None.

**APPOINTMENT
Marathon County Broadband Task Force**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint the following individuals to the Marathon County Broadband Task Force for two year terms to coincide with the County Board terms of office, expiring at the Organizational Meeting in April, 2022.

County Board Supervisor John Robinson (Chair)

County Board Supervisor Sara Guild (Vice Chair)

County Board Supervisor Jacob Langenhahn

County Board Supervisor Sandi Cihlar

Kent Olson, N297 River View Ave, Merrill, WI 54452

Katrina Becker, 247011 Baldwin Creek Road, Athens, WI 54411

Eric Budleski, 170794 Budleski Dr, Hatley, WI 54440

Emmett McBride, 1705 Hemlock Ave, Rothschild, WI 54476

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

Dated this 23rd day of June, 2020.

Discussion: Question regarding experience and qualifications of the members being appointed was addressed and answered.

Action: MOTION BY STARK, SECOND BY FISHER TO APPROVE THE APPOINTMENT. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow Through: None.

ORDINANCE # O - 9 -20

**ORDINANCE AMENDING GENERAL CODE OF ORDINANCES FOR MARATHON COUNTY
CHAPTER 11.02 ANIMAL WASTE MANAGEMENT ORDINANCE CODE**

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 2nd day of June, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

Discussion: None.

Action: MOTION BY BUTTKE, SECOND BY SEEFELDT TO ENACT THE ORDINANCE. MOTION CARRIED BY VOICE VOTE, NOT UNANIMOUS.

Follow Through: None.

RESOLUTION R-42-20

**TO AMEND 2020 BUDGET TO FUND THE ACQUISITION OF PROPERTY LOCATED AT 530
JACKSON STREET IN THE CITY OF WAUSAU, MARATHON COUNTY**

WHEREAS, the Human Resources Finance and Property Committee authorized the Marathon County administrator to negotiate for the purchase property located at 530 Jackson Street, City of Wausau, County of Marathon, for the use of Marathon County in the future expansion of the Courthouse, which is adjacent to said property; and
WHEREAS, acquisition of said property is an objective identified as part of the “Long Term Space and Facility Needs of the Courthouse and Public Safety Building”, #R-89-12, December 11, 2012; and
WHEREAS, the administrator has negotiated the purchase of said property in the amount of \$ 735,000, plus closing costs to include deed preparation and recording fees, pursuant to an accepted Counteroffer to Purchase, attached hereto; and
WHEREAS, the purchase is contingent upon approval of the County Board and includes a lease-back provision to the current occupants at a rate of \$4500 per month, escalating at a rate of 3% annually; and
WHEREAS, the funds necessary for acquisition will be paid by the General Fund Working Capital fund; and
WHEREAS, the funds necessary can be accessed by amendment of the 2020 budget as follows: from: 100/101 General Fund Transfer from Fund Balance-Working Capital \$735,000, Transfer to CIP Fund 600/602 \$735,000; 600/602 Transfer In to CIP Fund from General Fund \$735,000 and CIP Capital Outlay-Building 602 xxx 98220 \$735,000
WHEREAS, Wis. Stats. § 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.
WHEREAS, the Marathon County Finance and Property Committee has approved the purchase of said 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 said property in accordance with the terms and conditions of the accepted Counteroffer to Purchase attached hereto.

2. To require that any revenue realized from payment of rent by occupants of said property be received to CIP Fund Rental Recovery 602 xxx 8xxxx, until cost of purchase is repaid in full, thereafter to be routed to CIP Fund Rental Revenue – General.
3. To authorize the proper county officials to execute the documents necessary to complete the transaction.

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

Respectfully submitted this 23rd day of June, 2020.

HUMAN RESOURCES FINANCE AND PROPERTY COMMITTEE

Discussion: Question on lease option was addressed.

Action: MOTION BY JOHNSON, SECOND BY MCEWEN TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE. 34-0, 4 ABSENT.

Follow Through: None.

**RESOLUTION # R-43- 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:	Social Services 176-501/517 State Grant
Transfer to:	Social Service 186-501/517 Wrap Around Services
Amount:	\$ 73,416
Re:	COVID19 Child Welfare Emergency Payments to out of home care providers

Transfer from:	Social Services-176-471 Special Services State Grant
Transfer to:	Social Services-176-471 Kinship Care Benefits
Amount:	\$ 75,179
Re:	Temporary Assistance for Needy Families (TANF grant increase)

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 June 2020.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY DRABEK, SECOND BY ROSENBERG, TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE. 34-0, 4 ABSENT.

Follow Through: None.

Resolution # R - 44 -20
A RESOLUTION AMENDING THE
2018 CIP LIBRARY ROOF REPAIR PROJECT, ACCEPTING TRANSFER FROM THE LIBRARY
CAPITAL FUND, AMENDING PRIOR BUDGETS AND CREATING A PRIORITY CIP PROJECT IN
2021

WHEREAS, the Board of Supervisors of Marathon County approved the 2018 Library Roof Repair Project; and
WHEREAS, since the original project was approved it has been determined that the repairs are more comprehensive and expensive than originally planned; and

WHEREAS, the low bid to complete repairs requires additional funding in the amount of \$1,783,407; and

WHEREAS, there is currently an unencumbered balance in the 2018 Capital Improvement Program (CIP) Fund of \$728,953; and

WHEREAS, there is currently an unencumbered balance in the 2019 CIP Fund of \$127,690; and

WHEREAS, there is currently an unencumbered balance in the Library Capital Fund of \$400,000; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended amendment of prior budgets and a transfer from the Library Capital Fund, described above, totaling, \$1,256,643; and

WHEREAS, the remaining balance to complete repairs is \$526,764; and

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

WHEREAS, the Human Resources, Finance and Property Committee has reviewed other options of funding the remaining balance and has voted to recommend that the Board designate the remaining balance of the Library Roof Repair as a CIP project for 2021 and approve it now as the highest priority CIP project for next year, notwithstanding the County's current policy of ranking projects.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2018 CIP Budget to do the following:

1. Transfer the amount of \$728,953 in unencumbered funds within the 2018 CIP Fund.
2. Accept a transfer in the amount of \$127,690 from unencumbered 2019 CIP Fund.
3. Accept a transfer from Library Capital Fund in the amount of \$400,000.

BE IT FURTHER RESOLVED that the remaining balance of the Library Roof Repair (\$526,764) is hereby designated and approved as a CIP project for 2021 with the highest priority for funding in the 2021 Budget, notwithstanding the County's current policy of ranking projects.

Dated this 23rd day of June, 2020.

FINANCE, PROPERTY, & FACILITIES COMMITTEE

Discussion: Chair of Human Resources, Finance and Property Committee, Supervisor Robinson explained that the extent of damage to the roof was greater than expected and as a result bids are also higher than expected. He also reviewed funding for the project. Questions addressed and answered regarding the roof damage.

Action: **MOTION BY CIHLAR, SECOND BY VANKREY TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE. 35-0, 3 ABSENT.**

Follow Through: None.

Announcements or Requests

- Chairperson Gibbs encouraged contributions to the Sunshine Fund.

Adjournment

MOTION BY VICE-CHAIR MCEWEN, SECOND BY DRABEK TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 7:45 p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist.