

**OFFICIAL NOTICE AND AGENDA  
of a meeting of the County Board, Committee,  
Agency, Corporation or a sub-unit thereof.**



**MARATHON COUNTY, WISCONSIN**

***Marathon County Mission Statement:** Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business.*

An educational meeting of the **MARATHON COUNTY BOARD OF SUPERVISORS** will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at **7:00 p.m., on Thursday, July 23, 2020.**

**Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number:**

**1-408-418-9388 Access code: 962 376 748**

**The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>**

**AGENDA**

1. Meeting called to order at 7:00 p.m. by Chairperson Gibbs, 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 to Silence Cell Phones and Other Electronic Devices
5. Roll Call
6. Acknowledgement of Visitors
7. Education Presentations/Reports:
  - a) Standing Committee Chairpersons or Designees
  - b) New Procedure for County Board/Citizen Members Expense Reporting
8. Review and discussion of Tuesday meeting agenda items:
  - a) Appointments:
    1. Broadband Task Force

Signed: \_\_\_\_\_ /s/ Kurt Gibbs \_\_\_\_\_ Presiding  
Officer or His/Her Designee

FAXED TO DAILY HERALD

THIS NOTICE POSTED AT THE COURTHOUSE

Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM

Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM

By \_\_\_\_\_

By \_\_\_\_\_

b) Ordinances:

1. Infrastructure Committee:

A. County Road “Y” Speed Zone Town of Plover #O-15-20

2. Environmental Resources Committee:

A. Town of Green Valley Rezone #O-16-20

3. Executive Committee:

A. Amend Marathon County Rules of Procedure, sec. 2.01(1)(f), to Permit Supervisors to Appear by Phone or Other Platform at Virtual Meetings of Full Board #O-17-20

**\*\*ACTION WILL BE TAKEN ON THIS ORDINANCE ON JULY 23, 2020**

c) Resolutions:

1. Environmental Resources Committee:

A. Town of McMillan Rezone – Recommend for Denial #R-45-20

2. Human Resources, Finance, and Property Committee:

A. Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-46-20

3. Infrastructure Committee and Human Resources, Finance, and Property Committee:

A. Restructuring of the Marathon County Highway Department - Abolish 1.0 FTE Maintenance Technician/Specialist Position and Expand Current .50 FTE Administrative Specialist Position to .80 FTE #R-47-20

4. County Board of Supervisors Under Rule 2.01(3)(b)

A. Creating a Nonpartisan Procedure for the Preparation of State Legislative and Congressional Redistricting Plans #R-48-20

9. Announcements and/or Requests

10. Adjourn

***Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261-1500 one business day before the meeting.***



## ORDINANCE #O-15-20

### COUNTY ROAD "Y" - SPEED ZONE Town of Plover

**WHEREAS**, modifications are warranted for the speed limits on County Road "Y" in the Town of Plover; and

**WHEREAS**, the Marathon County Highway Commissioner and the Marathon County Infrastructure Committee have resolved this issue and concur with the recommendations.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Marathon does hereby ordain as follows:

1. To Amend Section 7.03(4) of the Marathon County General Code to remove the following speed zone from subpart (3) 35 mph;
  - a) *CTH "Y"*. Township of Plover, through Eau Claire Dells County Park, from a point 1.5 miles south of STH 52 southerly for a distance of 0.5 of a mile
  
2. To Modify Section 7.03 of the Marathon County General Code by adding a subpart for a speed limit of 30 mph and renumbering existing subparts (3) 35 mph, (4) 40 mph, (5) 45 mph and (6) 50 mph as listed below;
  - (3) 30 mph
  - (4) 35 mph
  - (5) 40 mph
  - (6) 45 mph
  - (7) 50 mph;
  
3. To Amend Section 7.03(4) of the Marathon County General Code to add the following speed zone to subpart (3) 30 mph;
  - a) *CTH "Y"*. Township of Plover, through Eau Claire Dells County Park, from a point 1.3 miles north of CTH "Z" northerly for a distance of 0.5 of a mile.
  
4. To Amend Section 7.03(4) of the Marathon County General Code to add the following speed zone to subpart (6) 45 mph;
  - a) *CTH "Y"*. Township of Plover, from a point 0.8 of a mile north of CTH "Z" northerly for a distance of 0.5 of a mile.

**BE IT FURTHER RESOLVED;** A traffic and engineering investigation having been made on the described highway, the maximum permissible speed at which vehicles *may* be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, **shall** be as set forth herein subject to passage of this ordinance, publication as required by law and upon the erection of standard signs giving notice thereof:

Note: A copy of this ordinance shall be forwarded to the Wisconsin Department of Transportation, and the Marathon County Sheriff's Department

Dated the 2<sup>nd</sup> day of July 2020.

**SUBMITTED BY MARATHON COUNTY INFRASTRUCTURE COMMITTEE**

\_\_\_\_\_  
Randy Fifrick, Chairman

\_\_\_\_\_  
Sandy Cihlar

\_\_\_\_\_  
John Robinson

\_\_\_\_\_  
Richard Gumz

\_\_\_\_\_  
Alan Christensen

\_\_\_\_\_  
Jeff Johnson

\_\_\_\_\_  
Chris Dickinson

**Fiscal Impact: None - cost will be paid out of budgeted funds.**

Signed this 28<sup>th</sup> day of July, 2020, pursuant to SS59.12(1), Stats.

\_\_\_\_\_  
Kurt Gibbs, County Board Chair

**ORDINANCE # O -16-20**  
**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 Tim Vreeland on behalf of Neil and Carol Daul from G-A General Agriculture to R-R Rural Residential described as part of the NW ¼ of the NW ¼ of Section 10, Township 26 North, Range 05 East, Town of Green Valley. Proposed area to be rezoned is described as Lot 1 (3.701 acres) on the Preliminary Certified Survey Map (CSM) submitted by Tim Vreeland. Part of parent parcel PIN# 030-2605-102-0993

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 June 30, 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 30<sup>th</sup> day of June, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

/s/ Jacob Langenhahn, Chair      /s/ Randy Fifrick      /s/ Rick Seefeldt

/s/ Allen Drabek      /s/ Sara Guild      /s/ Bill Conway

/s/ Eric Vogel      /s/ David Oberbeck      /s/ Arnold Schlei

Dated this 28th day of July, 2020

\_\_\_\_\_  
Kurt Gibbs – Marathon County Board Chair

**ORDINANCE # O - \_\_\_\_\_ -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 Tim Vreeland on behalf of Neil and Carol Daul from G-A General Agriculture to R-R Rural Residential described as part of the NW ¼ of the NW ¼ of Section 10, Township 26 North, Range 05 East, Town of Green Valley. Proposed area to be rezoned is described as Lot 1 (3.701 acres) on the Preliminary Certified Survey Map (CSM) submitted by Tim Vreeland. Part of parent parcel PIN# 030-2605-102-0993

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 June 30, 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 30<sup>th</sup> day of June, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

/s/ Jacob Langenhahn, Chair    /s/ Rick Seefeldt    /s/ Arnold Schlei

/s/ Allen Drabek    /s/ Sara Guild    /s/ Bill Conway

/s/ Eric Vogel    /s/ David Oberbeck

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2020

\_\_\_\_\_  
Kurt Gibbs – Marathon County Board Chair

# CERTIFIED SURVEY MAP

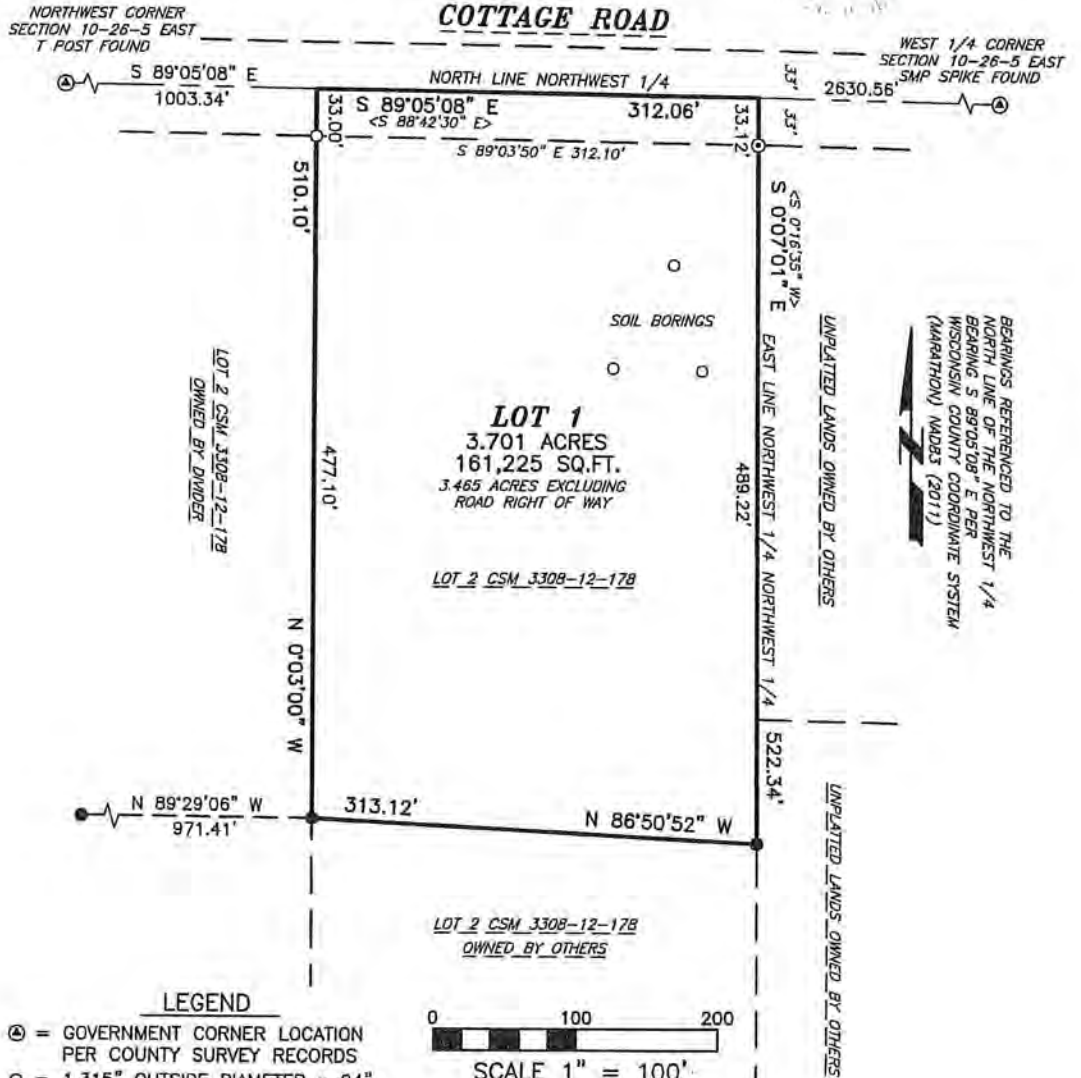
MARATHON COUNTY NO. \_\_\_\_\_

PART OF LOT 2 OF CSM 3308-12-178, LOCATED IN THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 26 NORTH, RANGE 5 EAST, TOWN OF GREEN VALLEY, MARATHON COUNTY, WISCONSIN.

<b>VREELAND ASSOCIATES, INC.</b>	
6103 DAWN STREET WESTON, WI. 54476	
PH (715) 241-0947 tim@vreelandassociates.us	
OWNER: <b>NEIL &amp; CAROL DAUL</b>	
FILE #: D-10-20 HOTCHKISS	
DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND	

SHEET 1 OF 2 SHEETS

4-24-2020



- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
- = 1.315" OUTSIDE DIAMETER x 24" IRON PIPE 1.68 POUNDS PER FOOT SET
- = 1.315" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
- ⊙ = 3/4" REBAR FOUND IN PLACE
- < > = PREVIOUSLY RECORDED AS CSM = CERTIFIED SURVEY MAP

THIS MAP DOES NOT TRANSFER PROPERTY OWNERSHIP, AND THE SALE OR TRANSFER OF PROPERTY REQUIRES A RECORDED DEED EXCEPTING PUBLIC DEDICATION.



# CERTIFIED SURVEY MAP

MARATHON COUNTY NO. \_\_\_\_\_

PART OF LOT 2 OF CSM 3308-12-178, LOCATED IN THE NORTHWEST  
1/4 OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 26 NORTH,  
RANGE 5 EAST, TOWN OF GREEN VALLEY, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS


## SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF JODI HOTCHKISS, I SURVEYED, MAPPED AND DIVIDED THAT PART OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 3308, RECORDED IN VOLUME 12 OF SURVEYS ON PAGE 178, LOCATED IN THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 26 NORTH, RANGE 5 EAST, TOWN OF GREEN VALLEY, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 10; THENCE S 89°05'08" E ALONG THE NORTH LINE OF THE NORTHWEST 1/4 1003.34 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING S 89°05'08" E ALONG THE NORTH LINE OF THE NORTHWEST 1/4 312.06 FEET; THENCE S 0°07'01" E ALONG THE EAST LINE OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 522.34 FEET; THENCE N 86°50'52" W 313.12 FEET; THENCE N 0°03'00" W 510.10 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION AND THE CERTIFIED SURVEY MAP THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH SECTION 236.34 OF THE WISCONSIN STATUTES IN SURVEYING, MAPPING AND DIVIDING THE LANDS, CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE LAND DIVISION ORDINANCE OF MARATHON COUNTY AND THE TOWN OF GREEN VALLEY, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.



TIMOTHY G. VREELAND P.L.S. 2291

DATED THIS 24TH DAY OF APRIL, 2020  
SURVEY PERFORMED APRIL 23RD, 2020

APPROVED FOR RECORDING UNDER  
THE TERMS OF THE MARATHON  
COUNTY LAND DIVISION REGULATIONS.

BY \_\_\_\_\_

DATE \_\_\_\_\_  
MARATHON CO. CONSERVATION,  
PLANNING & ZONING DEPT.  
CPZ TRACKING NO. \_\_\_\_\_

STATE OF WISCONSIN )  
MARATHON COUNTY )  
TOWN OF GREEN VALLEY

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Dana Solinsky, Clerk of the Town of Green Valley, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Green Valley Town Board at a meeting held on the 9 day of June, 2020.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of Green Valley Town Board considered on the 9<sup>th</sup> day of June, 2020, petition of Tim Vreeland on behalf of Neil and Carol Daul to amend the Marathon County Zoning Ordinance to rezone lands from G-A General Agriculture to R-R Rural Residential described as part of the NW ¼ of the NW ¼ of Section 10, Township 26 North, Range 05 East, Town of Green Valley. Proposed area to be rezoned is described as Lot 1 (3.701 acres) on the Preliminary Certified Survey Map (CSM) submitted with the rezone petition, which is part of parent parcel PIN# 030-2605-102-0993

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

- 1) Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?

No  Yes Explain: \_\_\_\_\_

- 2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?

No  Yes Explain: \_\_\_\_\_

- 3) Has the applicant determined that the land is suitable for the development proposed? Explain.

No  Yes Explain: \_\_\_\_\_

- 4) Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.

No  Yes Explain: \_\_\_\_\_

- 5) Is there any potential for conflict with existing land uses in the area?

No  Yes Explain: \_\_\_\_\_

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.

No  Yes Explain: \_\_\_\_\_

- 7) Has the applicant demonstrated the availability of alternative locations? Be specific

(OVER)

No  Yes Explain: \_\_\_\_\_

8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?

No  Yes Explain: \_\_\_\_\_

9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?

No  Yes Explain: \_\_\_\_\_

10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.

No  Yes Explain: \_\_\_\_\_

11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?

No  Yes Explain: \_\_\_\_\_

The Town of Green Valley recommends:  Approval  Disapproval of the amendment and/or zone change.

OR  Requests an Extension\* for the following reasons: \_\_\_\_\_

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

Clerk Dora Doleing  
Town Board Philip Offs  
Mitch Mergle  
Walter Beck

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before June 22, 2020 to:

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

**ORDINANCE #O-17-20**

**AMEND MARATHON COUNTY RULES OF PROCEDURE, SEC. 2.01(1)(f), TO PERMIT SUPERVISORS TO APPEAR BY PHONE OR OTHER PLATFORM AT VIRTUAL MEETINGS OF FULL BOARD**

**WHEREAS**, at its April 21, 2020 Organizational Meeting, the County Board passed Ordinance #O-12-20, establishing rules of procedure; 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 or suspended with appropriate notice and a two-thirds vote of a quorum of the County Board members in attendance of a County board meeting;” and

**WHEREAS**, the §2.01(1)(f), Rules of Procedure, as currently adopted, prevents supervisors from attending meetings of the full Board by phone unless a special meeting has been called by the Chair containing only a single action item; and

**WHEREAS**, the on April 21, 2020, County Board passed Resolution #R- 29-20, suspending the effect of this rule until July 28, 2020 due to the need to provide for safe social distancing during the COVID-19 pandemic; and

**WHEREAS**, it appears that the COVID-19 pandemic will continue and that virtual meetings have become a preferred method for promoting the safe participation of supervisors and viewing for the public at open meetings, including meetings of the full Board; and

**WHEREAS**, on July 14, 2020, the Executive Committee considered this matter and voted to recommend revision of the current rule to permit supervisors to continue to attend virtual meetings of the full Board for the duration of the term, or until further amendment, pursuant to the attached addendum; and

**NOW, THEREFORE, BE IT RESOLVED AND ORDAINED** that the Board of Supervisors of the County of Marathon hereby amends Marathon County Rules of Procedure to permit supervisors to attend virtual meetings of the full Board, pursuant to the attached addendum.

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

DATED: July 23, 2020

## EXECUTIVE COMMITTEE

Fiscal Impact: None

/s/ Kurt Gibbs, Chair

/s/ Craig McEwen, Vice Chair

/s/ Sara Guild

/s/ Jacob Langenhahn

/s/ Matt Bootz

/s/ John Robinson

/s/ Tim Buttke

/s/ Randy Fiferick

/s/ EJ Stark

/s/ Alyson Leahy

REVISED VIRTUAL MEETING RULE: VIRTUAL MEETINGS OF FULL BOARD PERMITTED

Rule 2.01(1)(f) ~~[REDLINE]~~

~~Because of the number of county board members (38), it is likely that one or more members will be absent from any meeting.~~ Participation of supervisors by phone or other platform in a meeting of the full board ~~is will not be~~ permitted, ~~unless a special meeting has been called by the Board Chair for the purpose of considering one agenda item~~ and the public ~~will~~ has been afforded comparable access, as required by law.

~~NOTE: Rule (1)(f) is hereby suspended for the purposes of permitting Board members to participate in regularly scheduled or additional meetings of the full Board, per Resolution #R-29-20. The suspension shall be effective until the voting meeting of the County Board held in July 2020 or as soon thereafter as the next meeting of the full Board is held.~~

Rule 2.01(1)(f) [CLEAN]

Participation of supervisors by phone or other platform in a meeting of the full board is permitted and the public will be afforded comparable access, as required by law.

**RESOLUTION # R-45-20**

**Town of McMillan 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 by Dan and Mary Bergs on behalf of Kingdom Homes Storage LLC from R-R Rural Residential to N-C Neighborhood Commercial described as part of the NE ¼ of the NE ¼ of Section 32, Township 26 North, Range 03 East, Town of McMillan. Proposed parcel to be rezoned is described as Lot 2 (Approx. 4.0 acres) on the Certified Survey Map # 1572425. Parcel PIN# 056-2603-321-0987.

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 30, 2020 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of McMillan, hereby recommends the petition be DENIED

NOW, THEREFORE, 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) is amended as stated above.

Dated this 30<sup>th</sup> day of June, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

/s/ Jacob Langenhahn, Chair    /s/ Rick Seefeldt    /s/ Arnold Schlei

/s/ Allen Drabek    /s/ Sara Guild    /s/ Bill Conway

/s/ Eric Vogel    /s/ David Oberbeck

Dated this 28th day of July, 2020

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Kurt Gibbs – Marathon County Board Chair





# CERTIFIED SURVEY MAP

MARATHON COUNTY NO. 15823 VOL. 72 PAGE 94

PART OF THE NE1/4 NE1/4 & NW1/4 NE1/4, SECTION 32, TOWNSHIP 26 NORTH, RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

## SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF ROSEMARY BORES AND JOHN FELTEN, I SURVEYED, MAPPED AND DIVIDED THAT PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 26 NORTH, RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 32; THENCE S 0°53'59" E ALONG THE EAST LINE OF THE NORTHEAST QUARTER 1318.84 FEET; THENCE N 89°32'55" W 33.01 FEET TO THE WEST LINE OF COUNTY ROAD "E" AND TO THE POINT OF BEGINNING; THENCE CONTINUING N 89°32'55" W 2594.22 FEET; THENCE N 1°13'50" W 840.75 FEET; THENCE S 6°30'56" E 848.64 FEET; THENCE S 89°32'55" E 100.74 FEET; THENCE N 6°30'56" W 1279.36 FEET TO THE SOUTH LINE OF MANN STREET; THENCE S 89°53'42" E ALONG THE SOUTH LINE OF MANN STREET 870.17 FEET; THENCE S 0°06'18" W 208.71 FEET; THENCE S 89°53'42" E 208.71 FEET; THENCE S 0°07'33" W 208.76 FEET; THENCE S 89°53'59" E 626.21 FEET; THENCE N 0°06'18" E 417.42 FEET TO THE SOUTH LINE OF MANN STREET; THENCE S 89°53'42" E ALONG THE SOUTH LINE OF MANN STREET 835.35 FEET TO THE WEST LINE OF COUNTY ROAD "E"; THENCE S 0°53'59" E ALONG THE WEST LINE OF COUNTY ROAD "E" 1285.64 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION AND THE CERTIFIED SURVEY MAP THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH CHAPTER 236.34 OF THE WISCONSIN STATUTES IN SURVEYING, MAPPING AND DIVIDING THE LANDS, CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE LAND DIVISION ORDINANCE OF MARATHON COUNTY AND THE TOWN OF MCMILLAN, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.



DATED THIS 27TH DAY OF MAY, 2010

TIMOTHY G. VREELAND R.L.S. 2291

## OUTLOT RESTRICTION

OUTLOT 1 AS SHOWN ON THIS MAP, DOES NOT COMPLY WITH THE PROVISIONS OF CHAPTER 18.23(3) AND CHAPTER 17.48(4)(B) OF THE MARATHON COUNTY CODE OF ORDINANCES AND MAY NOT BE IMPROVED UPON UNTIL THE LAND CONSERVATION AND ZONING COMMITTEE WAIVES THE REQUIREMENTS OF THIS SECTION OR THE PARCEL IS LEGALLY COMBINED WITH AN ADJACENT PARCEL TO FORM ONE COMPLIANT PARCEL.

APPROVED FOR RECORDING UNDER THE TERMS OF THE MARATHON COUNTY LAND DIVISION REGULATIONS.

BY Emily K. Pierce

DATE 7-16-2010  
MARATHON CO. CONSERVATION,  
PLANNING & ZONING DEPT.



00011579425

STATE OF WISCONSIN )  
MARATHON COUNTY )  
TOWN OF McMILLAN

**RESOLUTION ON ZONING ORDINANCE AMENDMENT**

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Patti Rahn, Clerk of the Town of McMillan, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of McMillan Town Board at a meeting held on the 8<sup>th</sup> day of June, 2020.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of McMillan Town Board considered on the 8<sup>th</sup> day of June, 2020, petition of Dan and Mary Bergs on behalf of Kingdom Homes Storage LLC to amend the Marathon County Zoning Ordinance to rezone lands from R-R Rural Residential to N-C Neighborhood Commercial described as part of the NE ¼ of the NE ¼ of Section 32, Township 26 North, Range 03 East, Town of McMillan. Proposed parcel to be rezoned is described as Lot 2 (Approx. 3.8 acres) on the Certified Survey Map (CSM) Vol 72. Pg. 94, DOC# 1572425 EX DOC# 1684273(RD). Parcel PIN# 056-2603-321-0987. The Town of McMillan hereby has considered the following standards for rezoning above property (use additional sheets if necessary):

- 1) Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?  
 No  Yes Explain: \_\_\_\_\_
- 2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?  
 No  Yes Explain: \_\_\_\_\_
- 3) Has the applicant determined that the land is suitable for the development proposed? Explain.  
 No  Yes Explain: \_\_\_\_\_
- 4) Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.  
 No  Yes Explain: \_\_\_\_\_
- 5) Is there any potential for conflict with existing land uses in the area?  
 No  Yes Explain: Area is mainly RR. One parcel north of site RR w/CRP
- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.  
 No  Yes Explain: Applicant incorrectly stated that town does not have storage facilities
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific  
 No  Yes Explain: Applicant stated no other parcels available

(OVER)

8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?

No  Yes Explain: \_\_\_\_\_

9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?

No  Yes Explain: NA

10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.

No  Yes Explain: Area is designated Residential

11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?

No  Yes Explain: PC recommended approval as advisory to Board w/contingency. Board vote 3 in favor 2 opposed

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

OR  Requests an Extension\* for the following reasons: \_\_\_\_\_

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

Clerk Satti Kahn  
Town Board Gary Adams  
Debra Kopyus  
Walter  
John

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before June 22, 2020 to:

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

**RESOLUTION # R-46-20  
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-172-868 State Grant
Transfer to:	Sheriff-172-868 Other capital Equipment
Amount:	\$35,153
Re:	HS Alert EOD Bomb Suit

Transfer from:	Health 366-382 State Grant
Transfer to:	Health 366-382 Expenditures
Amount:	\$195,100
Re:	COVID19 Local Testing Coordination

Transfer from:	Health 367-383 State Grant
Transfer to:	Health 367-383
Amount:	\$30,000
Re:	Pandemic Preparedness Plan Update

Transfer from:	Health 368-384 State Grant
Transfer to:	Health 368-384 Expenditures
Amount:	\$87,704
Re:	COVID Public Health Preparedness Grant

Transfer from:	Health 365-381 State Grant
Transfer to:	Health 365-381 Expenditures
Amount:	\$1,163,600
Re:	COVID Contact Tracing

Transfer from:	Emergency Management BAA BAH State Grant
Transfer to:	Emergency Management BAA BAH Expenditures
Amount:	2,219,430
Re:	Road To Recovery State CARES grant

That a Class 1 Notice of this transaction be published within (10) days of its adoption;

**BE IT FURTHER RESOLVED** that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks.

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

Respectfully submitted this 28<sup>th</sup> day of July 2020.

**HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE**

/s/ John Robinson, Chair

/s/ Alyson Leahy, Vice Chair

/s/ Jonathan Fisher

/s/ EJ Stark

/s/ Yee Leng Xiong

/s/ Craig McEwen

/s/ Kurt Gibbs

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

**RESOLUTION #R-47-20**

**RESTRUCTURING OF THE MARATHON COUNTY HIGHWAY DEPARTMENT**

WHEREAS, the Marathon County Highway Department has identified an opportunity to restructure some responsibilities that will result in improved effectiveness of the department; and

WHEREAS, the Marathon County Infrastructure Committee has reviewed the proposed new structure at their meeting on 06/04/2020, and recommends its adoption.

WHEREAS, the Human Resources, Finance, and Property Committee has reviewed the proposed new structure at their meeting on 07/07/2020, 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. Marathon County Highway Department Restructuring
  - a. Abolish 1.0 FTE Maintenance Technician/Specialist position (position vacant due to retirement) and expand current .50 FTE Administrative Specialist position to .80 FTE, resulting in cost savings.

**BE IT FURTHER RESOLVED** that the restructuring shall be effective on first full pay period after approval.

DATED: July 28, 2020

**INFRASTRUCTURE COMMITTEE**

/s/ Randy Fifrick, Chair	/s/ Sandi Cihlar, Vice Chair	/s/ John Robinson
/s/ Jeff Johnson	/s/ Alan Christensen	/s/ Richard Gumz
	/s/ Chris Dickinson	

**HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE**

/s/ John Robinson, Chair	/s/ Alyson Leahy, Vice Chair	/s/ Jonathan Fisher
/s/ EJ Stark	/s/ Yee Leng Xiong	/s/ Craig McEwen
	/s/ Kurt Gibbs	

**ESTIMATED ANNUAL FISCAL IMPACT STATEMENT:**

Total estimated savings:	Minimum: \$29,184
	Control Point: \$36,024
	Maximum: \$44,446

Kendra Pergolski  
 B21 - Administrative Specialist  
 Highway  
 FTE = 0.50

CURRENT POSITION

Item	Current Rates	Annual
DBM B21	\$19.53	\$20,331
Health - Family	\$0.00	\$0
Dental - Family	\$0.00	\$0
FICA Retirement Rate	6.20%	\$1,261
FICA Medicare Rate	1.45%	\$295
Unemployment Insurance	0.10%	\$20
Retirement - Employer	0.00%	\$0
Worker's Comp	0.08%	\$16
PEHP	\$0	\$0
Total Estimated Cost for 0.50 FTE:		\$21,923

B21 - Administrative Specialist  
 Highway  
 FTE = 0.80

EXPANDED POSITION

Item	Current Rates	Annual
DBM B21	\$19.53	\$32,498
Health - Family	\$1,360.00	\$16,320
Dental - Family	\$49.00	\$588
FICA Retirement Rate	6.20%	\$2,015
FICA Medicare Rate	1.45%	\$471
Unemployment Insurance	0.10%	\$32
Retirement - Employer	6.75%	\$2,194
Worker's Comp	0.08%	\$26
PEHP	\$21	\$546
Total Estimated Cost for 0.80 FTE:		\$54,690

Increase to expand position

\$32,767

ABOLISH - MAINTENANCE TECHNICIAN - B21 @ 1.0 FTE

Item	2020 Rates	Minimum	Control Point	Maximum
<b>DBM B21 @ 1.0 FTE</b>		\$33,613	\$39,495	\$46,738
Health - Family	\$1,800.00	\$21,600	\$21,600	\$21,600
Dental - Family	\$60.00	\$720	\$720	\$720
FICA Retirement Rate	6.20%	\$2,084	\$2,449	\$2,898
FICA Medicare Rate	1.45%	\$487	\$573	\$678
Unemployment Insurance	0.10%	\$34	\$39	\$47
Retirement - Employer	6.75%	\$2,269	\$2,666	\$3,155
Worker's Comp - Municipal	1.78%	\$598	\$703	\$832
PEHP	\$21	\$546	\$546	\$546
Total Estimated Savings *		\$61,951	\$68,791	\$77,213

TOTAL ANNUAL

SAVINGS            Minimum            Mid-Point            Maximum  
 AFTER  
 ABOLISH            \$29,184            \$36,024            \$44,446

**RESOLUTION #R-48-20**  
**Creating a Nonpartisan Procedure for the Preparation of State Legislative  
and Congressional Redistricting Plans**

**TO THE MARATHON COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, currently pursuant to Article IV, Section 3, of the Wisconsin State Constitution, the Wisconsin State Legislature is directed to reapportion State legislative districts according to the number of inhabitants at the session following the decennial federal census; and

**WHEREAS**, at the same intervals, the Wisconsin State Legislature also reapportions congressional districts pursuant to federal law, and

**WHEREAS**, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the Legislature and members of Congress in the fall of the second year following the year of the census;

**NOW, THEREFORE, BE IT RESOLVED** that the Marathon County Board of Supervisors supports the creation of a nonpartisan procedure for the preparation of state legislative and congressional redistricting plans without consideration of voting patterns, party information, incumbent residence information, and/or demographic information that in any way significantly distorts the right of fair and equal representation afforded to all Wisconsin citizens under the state and federal constitutions.

**BE IT FURTHER RESOLVED** that the Marathon County Board of Supervisors strongly urges the Wisconsin legislative and executive branches to work together to enact bipartisan legislation that would create a fair and nonpartisan process for drawing legislative and congressional redistricting plans, as well as promote more accountability and transparency in the redistricting process.

**BE IT FURTHER RESOLVED** by the Marathon County Board of Supervisors that it directs the Marathon County Clerk to forward a copy of this Resolution to Governor Tony Evers, all members of the state legislature that represent residents of Marathon County, and the Wisconsin Counties Association.

Respectfully submitted by:

**WILLIAM A. HARRIS, District 3**

**JEAN MASZK, District 24**

Dated this 28<sup>th</sup> day of July, 2020



**COUNTY BOARD OF SUPERVISORS**

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72%

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GERRYMANDERING IN WISCONSIN

72%

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If 72% of Wisconsin people want something, and it would be a good thing and a doable thing- it should probably happen, right?

72%

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Now, 72% of Wisconsinites may wish the winter were shorter, but that isn't doable!

# 72%

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And 72% of us may want to keep partying and never come home from vacations, but that again isn't doable, and our livers probably would say it isn't a good thing!



72%

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But some things are both doable *and* right.



72%

72% of Wisconsinites favor *nonpartisan redistricting* (NPR) according to a Marquette Law School poll conducted in 2019

(<https://law.marquette.edu/poll/?s=NONPARTISAN+REDISTRICTING>)

72%

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What is nonpartisan  
redistricting?

Why should I care?

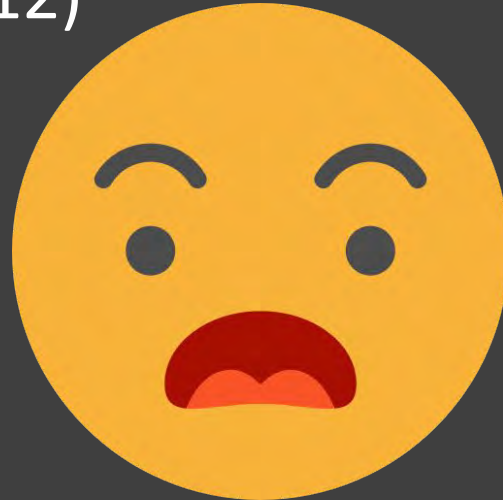




# 72%

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Your individual vote for Wisconsin State Senate, Assembly races, and for Congressional House of Representative races has been relatively less meaningful, at times nearly meaningless, since 2012 (as compared with prior to 2012)



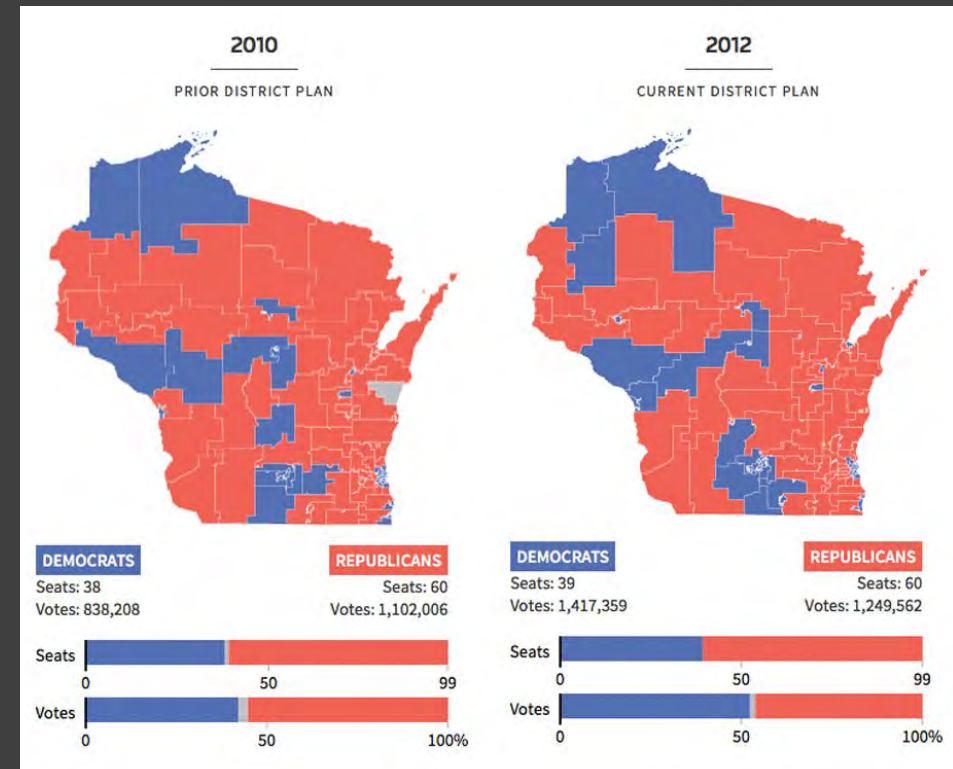
What? That can't be!

# 72%

It's true!

In 2011, Wisconsin became very gerrymandered.

This means the election district maps were redrawn to heavily favor one party over the other (in other words, extremely partisan).

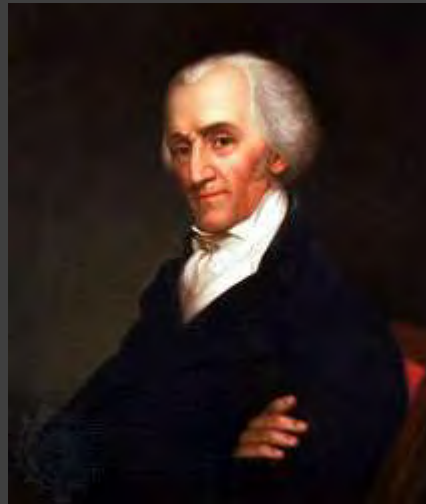


# 72%

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Gerrymandering is named after Elbridge Gerry, governor of Massachusetts in 1812, who created a district in Boston in the shape of a salamander to favor his party.

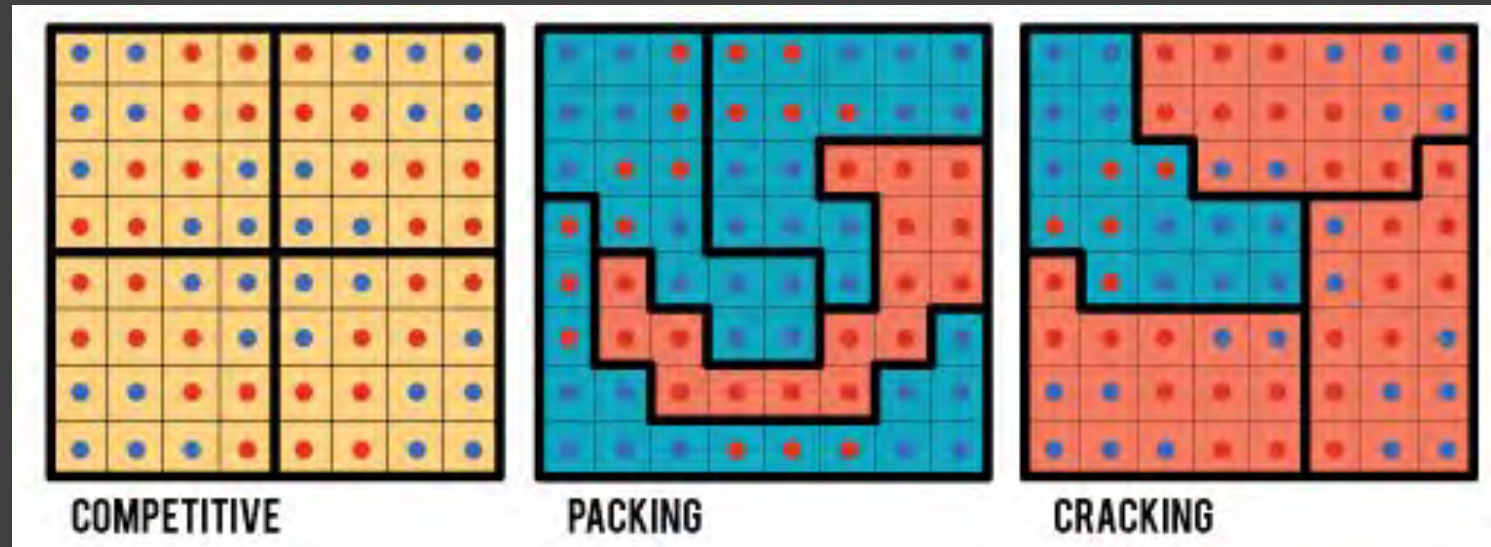
- Political parties have since used this tactic across the US



72%

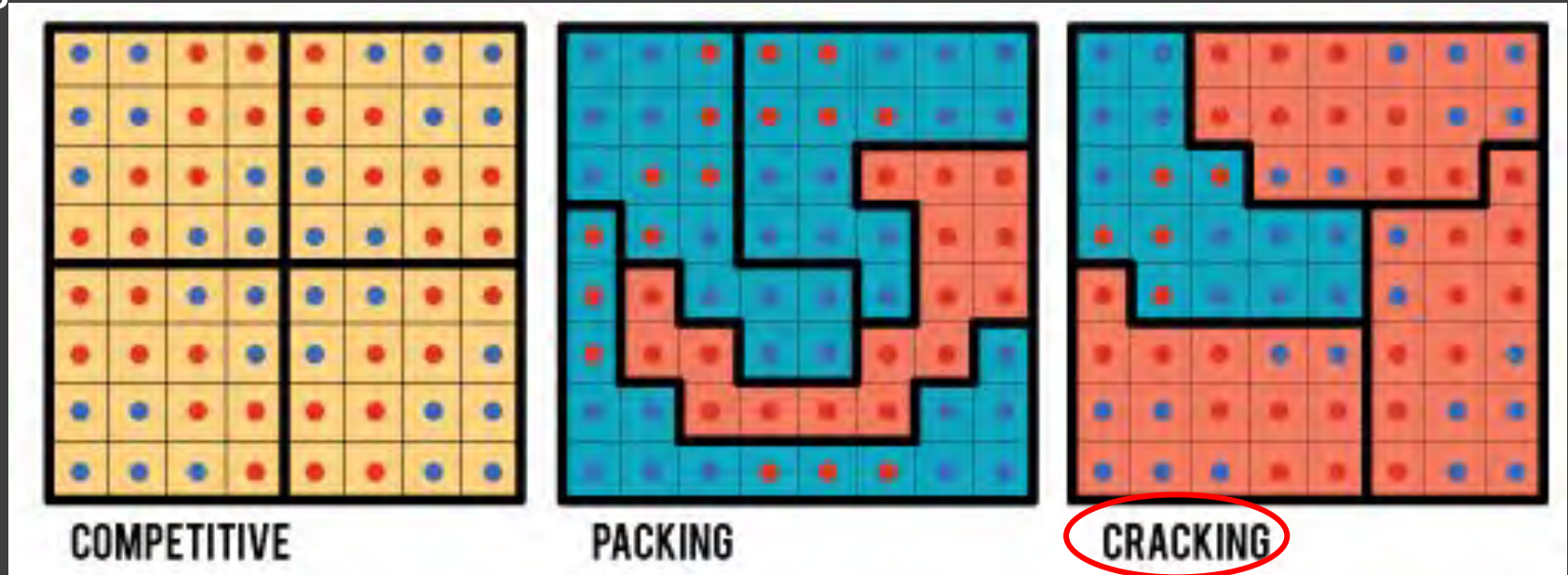
Gerrymandering involves 2 main strategies:

*Cracking* and *Packing*



# 72%

**Cracking-** Diluting the voting power of the opposing party's supporters across many election districts to help your party win those districts

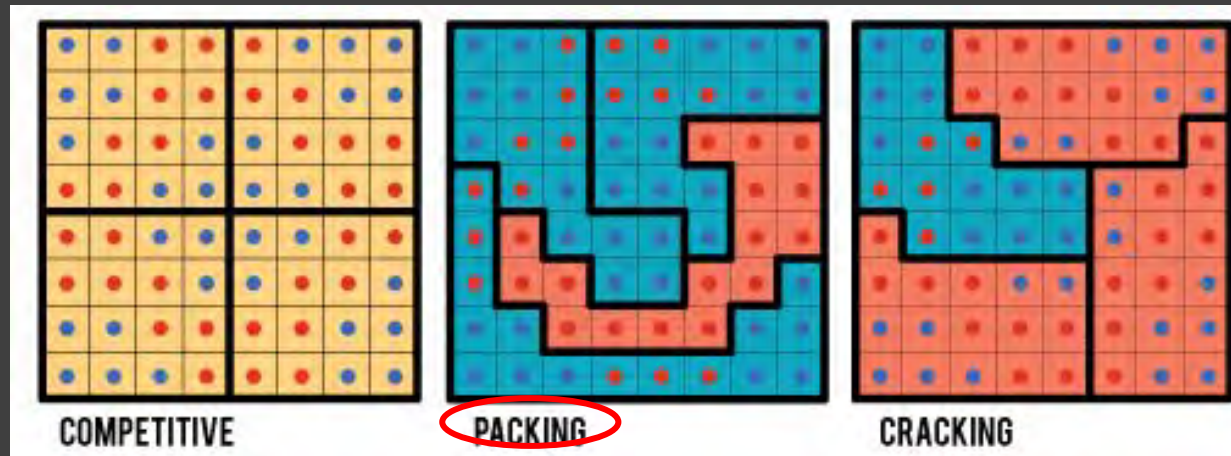


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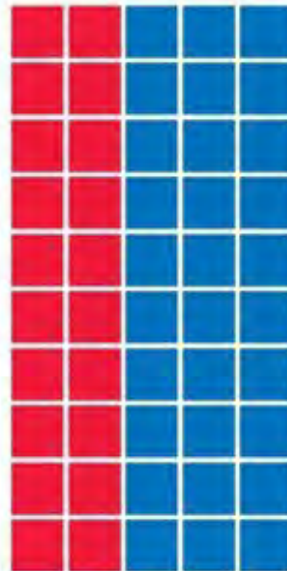
**Packing**- Concentrating the opposing party's voting power in one or a relative few districts to reduce their voting power in other districts

- i.e., pack all the opposing party voters into just a few districts that they may win, while your party wins all the other districts

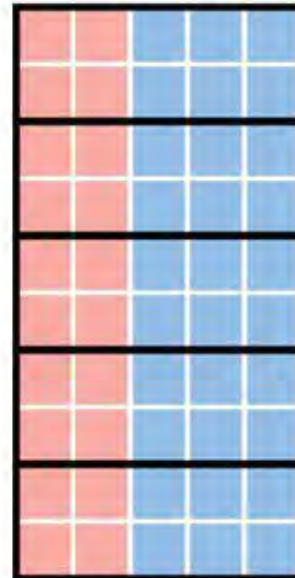


72%

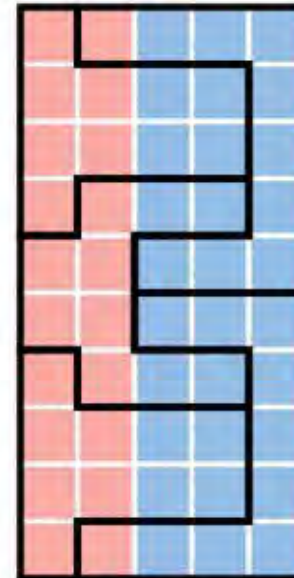
## HOW TO STEAL AN ELECTION



50 PRECINCTS  
60% BLUE  
40% RED



5 DISTRICTS  
5 BLUE  
0 RED  
BLUE WINS



5 DISTRICTS  
3 RED  
2 BLUE  
RED WINS

# 72%

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How does this make my vote less meaningful?

- If you are a Democrat in a Republican gerrymandered district, your Democrat candidate is not likely to win, so **your vote is relatively worthless.**
- If you are a Republican in a Democratic gerrymandered district, same thing, **your vote is relatively worthless.**



# 72%



Can gerrymandering really be happening in our great state of Wisconsin?

- Yes, absolutely

## Example

- In 2018, voters in the state Assembly races picked Democrats 54% of the time, versus 46% for Republicans.
- The result? 63 Republicans in the Assembly, versus 36 Democrats.

**72%**

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I'm starting to get it,  
gerrymandering  
sucks!!

**Individual votes will  
mean less in the  
November  
elections**



# 72%

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Right! BUT, the effects of gerrymandering in Wisconsin are even worse than your vote counting less in November!

Time to concentrate, this can be a bit wonky!



<https://imgflip.com/memtemplate/96149579/Smart-black-guy>

# 72%

The worst effect is what happens at the level of the primary elections in August.

Politicians in either party must win that party's primary election in August to go to the general election in November.

- i.e., if there are two State Senate candidates from the same political party for a district, they will have a primary runoff election in August to see which candidate will run in the general election in November

Only about 20% of citizens vote in the August primaries

- these tend to be the most ardent voters, typically holding the most extreme views to the right (Republican) or left (Democrat)



# 72%

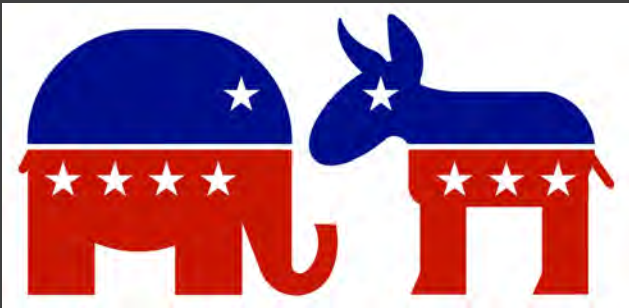
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If you are a Republican in a Republican gerrymandered district, you don't have to worry about the November general election- you will likely win, because of gerrymandering.

**BUT** the Republican in the Republican gerrymandered district does have to sweat out the *August* primary election

- there will be fewer voters, who tend to hold more extreme conservative views
- This means the Republican candidate with the more extreme conservative views will likely win the August primary

The same follows in the Democratic gerrymandered districts.



72%

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Are we still awake? Yes? Good!



<https://dissolve.com/video/Happy-black-woman-showing-royalty-free-stock-video-footage/001-D1307-90-012>

# 72%

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So far we have learned that in Wisconsin, since 2012, to win elections for the State Senate, Assembly, and Congressional Districts:

- In general, the more important race is the **August primary**.
- In general, the August primary candidate with the more extreme views is going to win, because of who votes in the primaries.
- Voters in November are stuck with the August choices of candidates with the **most extreme views**.
- The outcome of the November election is predetermined because of gerrymandering, so the **November votes are less meaningful**.

# 72%

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In other words:

- Democrats in Democratic GERRYMANDERED districts, to be elected or reelected, only must be responsive to the relatively extreme 20% of voters who will vote in their August primaries.
- Republicans in Republican GERRYMANDERED districts, to be elected or reelected, only must be responsive to the relatively extreme 20% of voters who will vote in their August primaries.

## THIS IS NOT GOOD!





Because of gerrymandering in Wisconsin, the elected officials do not need to care as much about what the great majority of us want, they only need to care about that 20% of their district constituents that will affect the primary election outcome.



This leads to



Basically, not much gets done. Little progress for the OVERALL good of the state is accomplished.

72%

# 72%

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Want real life examples of the dysfunctional effects of a gerrymandered state?  
What other state had citizens waiting 3-4 hours, in the rain, to vote during a viral pandemic?



72%

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What other state has so effectively confused the concept of absentee ballots?



72%

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Elbridge Gerry, what have you done to Wisconsin?

Wait, are you smirking?!

72%

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Man, now I am angry! Can this gerrymandering be fixed?



# 72%

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## Yes, it can be fixed.

The election districts can be drawn in what is called a ***non-partisan redistricting method***

- the election districts are drawn in such a way as to not favor any certain party

Then, your vote in November will absolutely count more

- the candidates in the August primaries will have to appeal to not only the August voters, but also to the less extreme November voters
- in general the candidates will be less extreme in their views- and more likely to work with the other party on statewide issues.



# 72%

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Remind me- why is every slide saying 72%? That is a large percent.

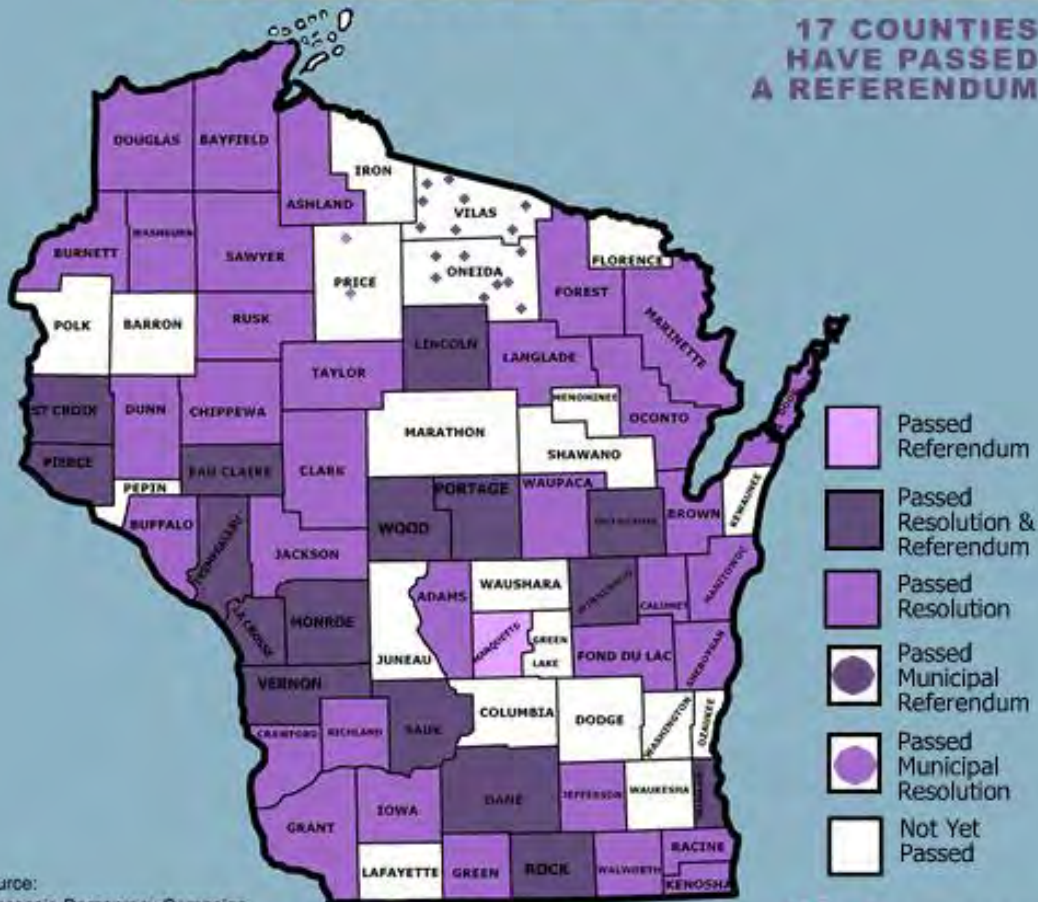
72% of Wisconsin voters favor non-partisan redistricting in a Marquette Law School poll in 2019

- they are becoming aware of the problems associated with gerrymandering

Also, many counties and cities are weighing in by resolutions and voter referendums.

# 51 COUNTIES HAVE ENDORSED FAIR MAPS

17 COUNTIES  
HAVE PASSED  
A REFERENDUM



Source:  
Wisconsin Democracy Campaign  
[http://www.wisdc.org/redistricting\\_resources.html#local](http://www.wisdc.org/redistricting_resources.html#local)

#fairmaps

# 72%

51 county boards have passed advisory resolutions

And voters in 17 counties and 18 municipalities have passed advisory referendums

asking the *Wisconsin State Legislature* to create a nonpartisan procedure for preparation of legislative and congressional plans and maps.



# 72%

## Wisconsin counties that have passed a Fair Maps referendum

- Dane County: 4/1/14, 82%
- Eau Claire County: 11/6/18, 74%
- La Crosse County: 4/2/19, 77%
- Lincoln County: 11/6/18, 65%
- Marquette County: 4/7/20, 72.4%
- Milwaukee County: 4/7/20, 79.5%
- Monroe County: 4/7/20, 74.5%
- Outagamie County: 4/3/18, 72%
- Pierce County: 4/7/20, 76.2%
- Portage County: 4/7/20, 74.9%
- Rock County: 4/7/20, 80.6%
- St. Croix County: 4/7/20, 76.3%
- Sauk County: 11/6/18, 72%
- Trempealeau County: 4/7/20, 76.6%
- Vernon County: 4/2/19, 71%
- Winnebago County: 11/6/18, 69%
- Wood County: 4/7/20, 72.4%

72%

At the beginning, we asked- if 72% of Wisconsin people want something that is both good and is doable, it should probably happen, right?

***Non-partisan redistricting*** in 2021 in Wisconsin would be both good and doable!

**WE  
WANT  
NON-PARTISAN  
REDISTRICTING**





72%

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How can it be done? This is where the problem lies

In some states, voters arranged statewide referendums demanding non-partisan redistricting

- Michigan did so in 2018 with over 60% in favor

But Wisconsin does not have binding statewide referendums

- So how is redistricting in Wisconsin going to be done in 2021?

# 72%

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Every decade (next in early 2021) the State Legislature is tasked with redrawing the election district maps by using the prior year Census results (2020).

- The governor then approves or vetoes the maps.
- Currently, the Wisconsin Assembly has 63 Republicans and 36 Democrats
- And, the Senate has 19 Republicans and 14 Democrats
- The majority of the Assembly and Senate must agree on nonpartisan redistricting

At present, all Democratic members of the Senate and Assembly have co-sponsored nonpartisan redistricting legislation; however, only 5 Republican Assembly-members, and none of the Republican state senators, have signed on as co-sponsors.

**Dang Republicans, right? But not so fast...**

# 72%

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Gerrymandering in Wisconsin has a **BIPARTISAN** history-

there is room for criticism to be placed on all sides.

The “Elbridged” history of redistricting in Wisconsin-

- 1981, 1991, 2001- Partisan gridlock, **BIPARTISAN** lack of cooperation resulted in the legislature being unable to do their redistricting job, and federal judges had to draw the maps.
- 2009- The Democrats controlled the legislature, and reviewed and could have passed nonpartisan redistricting, but did not.
- 2011- The Republicans gain control of the legislature and Governorship, so after a new census they logically draw the maps in their favor.
- 2020- Wisconsin takes a new census
- November 2020- All Assembly members, and half of state Senators face re-election.

# 72%

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In 2009, the Democrats had their chance, and they had their say.  
In 2011, the Republicans had their chance, and they had their say.  
In 2021, the **great Wisconsin people will have their chance**, and they will have their say.

**2021 is a year to finally get it right.**

# 72%

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Question: how do the 72% of us that favor nonpartisan redistricting in Wisconsin in 2021 make this happen?

- Answer: we must advocate with our state elected legislators and candidates for the legislature to let them hear the voice of 72%, to feel the power of 72%.
  - We need enough legislators to vote in favor of nonpartisan redistricting legislation or we need to **REPLACE** those legislators who do not.

***This debate and vote and redistricting will happen in 2021, so we need to advocate throughout 2020 into early 2021.***

# 72%

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But what can little-old-me do to sway my legislators to do the right thing, and support **non-partisan redistricting legislation** in 2021?

- You can go to [www.fairmapswi.com](http://www.fairmapswi.com) and learn more about this issue
- You can call or email the office of your local Assembly-members and state senators, telling them that 72% is a big number and they need to listen
- Use [this link](#) to join your local Fair Maps Team
- Become involved by placing a Fair Maps yard sign at your house or signing up for a 72% march in your area





# 72%

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72% of us may want something that is right, and good, and is achievable, but this is only going to happen if-

**WE ALL GET INVOLVED!!**



DRAFT MINUTES  
OF  
STANDING COMMITTEES



# MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

## MINUTES

Thursday, July 2, 2020, at 4:00 p.m.

Courthouse Assembly Room, 500 Forest Street, Wausau WI

Attendance:	Present	Absent
Sara Guild, Chair	X	
Ka Lo, Vice Chair	W	
Gary Beastron	W	
Becky Buch	X	
Tom Rosenberg	X	
Rick Seefeldt		EX
Chris Voll	W	

**Others Present:** Lance Leonhard, Kurt Gibbs, Mary Palmer, Ann Herda-Rapp, Scott Corbett, Media

**VIA WEB:** Ralph Illick, Jason Hausler, Melinda Osterberg, Gary Radunz

**1. Call Meeting to Order**

The Extension, Education & Economic Development Committee meeting was called to order at 4:00 p.m. by Chair Guild.

**2. Public Comment:** The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-18-20, dated March 17, 2020.

**3. Approval of the Minutes** of the June 4, 2020, Extension, Education & Economic Development Committee (EEED) Meeting.

**MOTION BY BUCH, SECOND BY VOLL, TO APPROVE THE MINUTES OF THE JUNE 4, 2020, EXTENSION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE MEETING.**

**MOTION CARRIED.**

**4. Policy Issues Discussion and Potential Committee Determination:** None

A. Should Marathon County Explore a Public-Private Partnership to Address Student Housing Needs at the UW-Stevens Point Wausau Campus?

**Discussion:**

Marathon County owns the dormitory at the University and they are not in good shape. Does the committee feel there is enough merit for us to explore the possibility of new dorms?

Ann Herda-Rapp, Wausau Campus Executive – This is a county effort and the county would need to make the decision. The dorms were built in 1968, there are 3 floors, 54 rooms on each floor with 2 restrooms on each floor. There were some updates done a long time ago. The dorm houses UW and NTC students. Feedback from the student is that the hall is outdated, there is no air conditioning, lack of temperature control, paint is chipping and it’s just dingy. A hall can be an important recruitment piece for a university. Interest remains in the hall, especially if it can be upgraded. With BA programs being added we may have juniors and seniors living in the dorms and they prefer suite living to share with roommates. This fall the hall will not be occupied. What can be done to improve the living conditions on campus? Now’s a good time to have this conversation.

The history of the dorms gives us options;

- The County can preserve the status quo between the county and the university with a public/public partnership; or
- Return to what the relationship was before 1990 which was we own/operate/provide housing

- on behalf of the partnership and be a direct service provider; or
- Have a county/university/private provider to operate and deliver with a public/public/private partnership. This option would take away maintenance responsibility from county and the university would get out of the student housing business. Maintenance and direct operation would be handled by the private provider. That's the policy question before you today. Is it something the County should look into as an option?

This is a good time for a conversation on these considerations. There are no students in the dorm right now through next year. The lease we have expired in 2016. We need to take a good hard look at this.

- A suggestion was made that we contact NTC on the public/private housing they have and how that option works. Leonhard stated it has been explored, but could be explored further
- How do we keep the cost affordable/quality/safety/security of student housing with a private partner?
- Can we find a private party to do renovations without using county funds?
- There is a fund with about \$239,000 that the university has that could be used for an RFP or renovations. The university is willing to relinquish those funds for a new facility.
- Students would rent through a property manager if we go public/public/private.
- It could be possible to retain a block of rooms each year so students would have the option for housing and then open it up to non-students as well.
- We have a 50+ year old building that needs many updates. Exploring a public/public/private partnership makes the most sense. If the UW changed and they didn't need the use, we need to explore this option.
- There is a lot of flexibility with the public/public/private partnership

**Action:**

**MOTION BY ROSENBERG; SECOND BY LO TO SEND THIS TO HR/FINANCE AND PROPERTY COMMITTEE TO CONTINUE TO EXPLORE A PUBLIC/PUBLIC/PRIVATE PARTNERSHIP FOR STUDENT HOUSING AT THE UNIVERSITY OF STEVENS POINT – WAUSAU CAMPUS. MOTION CARRIED.**

**Follow Through:**

Send to HR/Finance, and Property Committee.

**5. Operational Functions required by Statute, Ordinance or Resolution:**

A. Discussion and Possible Action by Committee to Forward to CIP Committee for Consideration

1. UW-Stevens Point Wausau Campus 2021 Capital Improvement Projects (CIP) Requests

- Parking Lot C Replacement
- Heating Plant Roof Replacement
- Building HVAC Control System Upgrade

**Discussion:**

Gary Radunz, Director of Facilities for UW-Stevens Point, Wausau Campus, went through the Capital Improvement Projects named above. Detailed information is in the request forms in the packet.

If these upgrades happen, and the University would pull out of Wausau, we would still need to have heating/cooling in the buildings for other uses.

Enrollments are increasing. It doesn't appear the UW will be going anywhere, anytime soon.

**Action:**

**MOTION BY BEASTROM; SECOND BY ROSENBERG TO MOVE THE THREE PROJECTS NAMED ABOVE TO THE CIP COMMITTEE FOR THEIR EVALUATIONS AND RANKING. MOTION CARRIED.**

**Follow Through:**

Move the CIP requests to the CIP Committee.

**6. Educational Presentations and Committee Discussion**

A. Reports from Committee-Affiliated Departments and Organizations

1. UW Madison Division of Extension

a) Update on CAF II Broadband Implementation Progress in Relation to Strategic Plan Objective 8.7, Outcome 1 Goals

**Discussion:**

Jason Hausler gave highlights on UW Madison, Division of Extension [report](#) – Food in a Box, 4-H Development, Horticulture Education, and pointed out that the Annual Report for 2019 is online. Staff is looking to begin returning in July. Moving to in-person programming following CDC recommendations, but still doing telework.

Melinda Osterberg – the Broadband Task Force will not meet their [CAF II](#) (Connect America Funding Phase II) broadband implementation relating to Strategic Plan Objective 8.7, Outcome 1 Goals. Frontier is not providing information and it's not easy to find any information. The Public Service Commission (PSC) is willing to provide information. All grants in Marathon County are met according to the agreements. It's difficult to find out how the CAF II funds were used. The speed Frontier provided was relatively slow. Frontier mainly used the funds for decaying DSL services.

**Follow Through:**

No follow through needed at this time.

2. UW-Stevens Point Wausau

**Discussion:**

Covered above in 4A.

**Follow Through:**

No follow through needed.

3. MCDEVCO

**Discussion:**

See [MCDEVCO's](#) written report included in the packet.

**Follow Through:**

Contact Vicki Resech from MCDEVCO with any questions.

4. Marathon County Public Library

a) Reopening Plan

**Discussion:**

The [Reopening Plan](#) is provided in the packet. Attendance is up for online programs. Right now the Library has started taking computer appointments and have curbside/drive thru pick in Wausau and Marathon. With Library Board approval a "walking" Library will open in late July.

**Follow Through:**

None needed.

7. **Announcements, Next Meeting Date and Time:**

A. Future committee calendar

- The next meeting will be Thursday, August 6, 2020 at 4:00 p.m. Let Mary Palmer and/or Chair Sara Guild know if you are unable to attend.
- No announcements.

8. **Adjourn**

There being no further business to discuss, **MOTION BY ROSENBERG, SECOND BY BUCH TO ADJOURN THE MEETING. Meeting adjourned at 5:12 p.m. MOTION CARRIED.**

Minutes prepared  
by Mary Palmer



**Marathon County  
Environmental Resources Committee Minutes  
Tuesday, June 30, 2020  
210 River Drive, Wausau WI**

<b>Attendance:</b>	<b>Member</b>	<b>Present</b>	<b>Not present</b>
<i>Chair</i>	Jacob Langenhahn.....	X	
<i>Vice-Chair</i>	Sara Guild.....	X	
	Rick Seefeldt.....	X	
	Bill Conway .....	X	
	Allen Drabek .....	X (in person)	} via WEBEX or phone
	Randy Fifrick.....	X	
	Arnold Schlei.....	X	
	Dave Oberbeck.....	X	
	Marilyn Bhend .....	X (in person)	
	Eric Vogel .....	X (in person)	

Also present via Webex or phone: Paul Daigle, Rebecca Frisch, Dominique Swangstu, Dave Decker, Lane Loveland, Brenda Iczkowski, Diane Hanson – Conservation, Planning, and Zoning (CPZ); Tom Lovlien, Greg Freix – Park, Recreation, and Forestry (PRF), Meleesa Johnson – Solid Waste; Dan Bergs

Present in person: Donald Ruder, Gary Imhoff, Debbie Derfus, Patti Rahn, Josh Prentice, and Rosemary Bores

1. **Call to order** – Called to order by Chair Langenhahn at 3:00 p.m. via WEBEX.
2. **The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-29-20, dated April 21, 2020, because the technology necessary to afford the public the opportunity to address the County Board, or its subgroups, during public Comment is difficult to guarantee, if a large number of individuals have elected to call in.**
3. **Approval of June 2, 2020 Committee minutes**  
**Motion** / second by Seefeldt / Guild to approve of the June 2, 2020 Environmental Resources Committee minutes as distributed. Motion **carried** by voice vote, no dissent.
4. **Operational Functions required by Statute, Ordinance, or Resolution:**
  - A. Public Hearings, Review, Possible Actions, and Possible Recommendations to the County Board for its Consideration (County Zoning changes)
    1. Tim Vreeland on behalf of Neil and Carol Daul – G-A General Agriculture to R-R Rural Residential Town of Green Valley  
**Discussion:** Swangstu was sworn in. Swangstu shared that CPZ staff was directed by the ERC chair and vice-chair to make some changes to the staff report in formatting to be more efficient. Swangstu noted the rezone for Neil and Carole Daul from a G-A General Agriculture to R-R Rural Residential and stated staff report and decision sheet had been included in the meeting packet. Swangstu reviewed the rezone request along with the reason CPZ staff is recommending approval of the rezone request.  
 The Town of Green Valley had reviewed the application and recommended approval without any concerns.  
 There was no additional testimony in favor or opposed to this rezone request. Testimony portion of the hearing was closed at 3:15 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.  
**Action:** **Motion** / second by Conway / Guild to recommend **approval** to County Board, of the Tim Vreeland on behalf of Neil and Carol Daul rezone request. Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans, and is not located in the Farmland Preservation Zoning District. Adequate facilities are present and providing public facilities will not burden local government. The rezone should not result in any adverse effect on natural areas.  
 Motion **carried** by voice vote, no dissent.

Follow through: Forward to County Board for action at their next regularly scheduled meeting.

2. Dan and Mary Bergs on behalf of Kingdom Homes Storage LLC – R-R Rural Residential to N-C Neighborhood Commercial – Town of McMillan

Discussion: Swangstu was sworn in and noted the staff report and decision sheet had been included in the meeting packet for Dan and Mary Bergs on behalf of Kingdom Homes Storage LLC for a rezone from R-R Rural Residential to N-C Neighborhood Commercial. Swangstu reviewed the rezone request along with the reason CPZ staff are recommending approval of the rezone request. The rezone meets all the zoning district standards as it relates to size, frontage, access, and dimension. Swangstu answered additional questions of the committee in regards to the farmland preservation plan (15 year growth), the commercial uses allowed, town comp plan, and the approved resolution. The staff report included comments and recommendations related to the committees conclusions of law which support the staff recommendation of approval. Given the town had recommended approval and based on Goal #4 as well as other aspects of the towns comprehensive plan, staff recommended approval of the rezone although the future land use map in the town comprehensive plan shows the area in question as ‘potential residential’.

Dan Bergs was sworn in and is the owner of Rib Mountain Self-Storage in the Town of Rib Mountain and the applicant for this rezone. Bergs stated with the storage units in Rib Mountain they have had good feedback and the neighbors are satisfied. Bergs stated where the requested rezone is located has commercial property within 1/8 of a mile such as apartment buildings, Kwik Trip, commercial lots, church, and veterinary clinic.

Rosemary Bores was sworn in and is opposed of the rezone request. Bores adjoined to the north and west side and is currently farmland with 22.7 acres. Bores wants it to continue to be residential and doesn't want storage units next to her.

Donald Ruder was sworn in and is opposed of the rezone request. Ruder presented the committee with pictures of his shop and the rain water that overcomes his culverts. The concerns are the water is going to keep flooding his property. On the other land Mr. Ruder owns, there is wetlands. He doesn't think the area is a good fit for storage units.

Gary Imhoff was sworn in and is opposed of the proposed rezone. Imhoff stated they put 2 big culverts on County Highway E and where Mr. Ruder's shop, there is 3 culverts and there is so much water comes now and is flooded. If this place is built it will flood out worse than what it does. When Mr. Ruder farmed the area he had to do it in strips. There has been a big water problem for years.

Debbie Derfus was sworn in and is opposed of the proposed rezone. Derfus is the chairman for the Town of McMillan. The comp plan doesn't comply with this rezone and the future plan doesn't look like it will be changing the zoning but keeping it Rural Residential. Derfus explained the veterinary clinic is in the Rural Residential but has a Conditional Use Permit. The town has had a few complaints. Derfus clarified the apartments and Kwik Trip are in the City of Marshfield not the Town of McMillan. Derfus stated the biggest issue is the rezone doesn't fit the Town of McMillan's comp plan at this time nor does she believe it will fit it in the future. Derfus answered questions that the committee had in regard to the storage units and rezone. It was stated that the new members don't know what they are doing and that is why the resolution was approved from the Planning Commission.

Daigle asked Chair Langenhahn for Derfus to give clarification if she is presenting as town chair or on her own behalf. Derfus stated she is there as town chair.

Vogel has a concern for the town chairman. He stated he is having an issue making a decision since the town is at odds and was wondering if other committee members feel the same way and is questioning moving forward.

Langenhahn asked Derfus what the discussion was at the planning commission meeting and was any of it concerning the town comprehensive plan. Derfus stated they knew it didn't fit and said the one member has been on the commission for 2 months and is the one who made the motion to pass this. The bottom line is they don't know what they are doing. The senior member who was

absent said there is no way she would have voted for this. Langenhahn asked again Derfus is speaking as Town Chairman and Derfus responded yes, she is.

Oberbeck asked if the application should be brought back to the town board for discussion.

The Town of McMillan had reviewed the application and recommended approval to the ERC committee with a note explaining Planning Commission recommended approval as advisory to Board with contingency. Town Board vote 3 in favor 2 to rezone.

There was no additional testimony in favor or opposed or as interested to this rezone request. Testimony portion of the hearing was closed at 4:03 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Schlei / Seefeldt to recommend **denial** of the rezone request of the Dan and Mary Bergs on behalf of Kingdom Homes Storage LLC as it does not comply with the Town of McMillan Comprehensive Plan and the amount of answers that weren't agreeable on the checklist. Committee determined the rezone is not consistent with the Town comprehensive plan.

Motion **carried** by roll call vote 8 yes 0 no.

Follow through: Forward **denial** to County Board for action at their next regularly scheduled meeting.

B. Review and Possible Recommendation to County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.) – None.

C. Review and Possible Action to County Board for its Consideration – None.

D. Review and Possible Action

1. Siewert Park Final Plat – Town of Stettin

Discussion: Decker reviewed the Siewert Final plat with the Committee. The preliminary plat was reviewed with the Committee previously and no substantial changes from the preliminary plat to the final plat has occurred.

Action: **Motion** / second by Guild / Seefeldt to recommend approval of the Siewert Park Final Plat Map as presented. Motion **carried** by voice vote, no dissent.

Follow through: Committee Chair to sign Final Plat.

## 5. Educational Presentations/Outcome Monitoring Reports and Committee Discussion

A. Accomplishments of the Environmental Resources Committee: Strategic Plan

Discussion: With the absence of Craig McEwen, this item will be added to next the meeting agenda.

Action: None.

Follow through: This item will be discussed at the next ERC meeting.

B. Educational Presentations Update of committee rezone decision form

Discussion: Swangstu informed the committee the staff report will look similar to the current report and will try to be more efficient than and as short as possible.

Action: None.

Follow through: For informational purposes only.

C. Review of Proposed Policy Revisions to Marathon County Forest Comprehensive Land Use Plan Chapters 1000 – 2000

Discussion: Lovlien discussed Chapters 1000-2000 of the Marathon County Forest Comprehensive Land Use Plan. The revised plan will be ready for the required thirty day public comment period which will begin July 13 and end on August 14 with a public listening session accepting comments on August 4, 2020 at the regular monthly Forestry/Recreation Committee meeting. After the public review period, the Plan will be sent to the Wisconsin Department of Natural Resources for a 30 day review. The DNR sends the plan back, final revisions are made, then presented at the Forestry/Recreation and Environmental Resources Committee meetings on November 3, 2020 and then the County Board will be asked to approve the plan at their November 12, 2020 meeting.

Action: None.



Follow through: Lovlien will bring the final plan to the Committee on November 3, 2020 for approval.  
D. Department Updates: Parks, Recreation and Forestry (PRF), Conservation, Planning and Zoning (CPZ), and Solid Waste

Discussion: CPZ reported there were no updates, Johnson reported there were no updates for Solid Waste and Freix reported there were no updates for the PRF.

Action: **None.**

6. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration**

A. Land and Water Resource Management Plan

1. Review of land goals and discussions of Goal #3 & 4

Discussion: Daigle discussed the goals of the Land and Water Plan with the Committee. The goals will be included in the Land and Water Resource Management Plan. Daigle reflected on goals, objectives, strategies and outcomes that were included in the meeting packet. Conway asked why the plan didn't include wildlife habitats. Daigle stated the wildlife is a domain of WDNR and is not a requirement. Drabek asked the about the waterways and recommends someone mows the grass next to the waterways. Daigle replied 1.1 of the plan is reduce soil loss on all land. The burden is on the farmer to be maintaining the waterways and mowing the grass. Conway asked about goal #4 He stated there doesn't seem to have an action point to standardize on communication with farmers. Could there be a point stating how to communicate with farmers so everyone knows. Daigle commented that under 4.1 strategy states access to information and educational material through various sources including websites, newsletters, videos, local newspaper, public hearing notices and social media. Daigle added any and all suggestions are encouraged and will be considered. Daigle stated discussion was given on having an off-site meeting at the UW-Marshfield Ag Research Station, with social distancing having some committee discussion but also tour the farm and see the options that are available to achieve water quality issues, which are critical to successful implementation of the goals of the land and water plan.

Action: **None.**

Follow Through: An offsite meeting will be scheduled in the future.

B. New or Expanded Position Requests

1. CPZ and Health Department – Shared Administrative Assistant: (Conversion of 2 CPZ casual positions and 1 Health Department 0.4 FTE position to 1.0 FTE shared position)

Discussion: Frisch reviewed the new position request which was included in the meeting packet. Costs for this consolidation and conversion will be funded through the elimination of existing casual positions, grant money, and increased revenue fees. No tax levy will be utilized for this position.

Action: **Motion** / second by Conway / Guild to approve the Shared Administrative Assistant: (Conversion of 2 CPZ casual positions and 1 Health Department 0.4 FTE position to 1.0 FTE shared position) and forward to Finance Department. Motion **carried** by voice vote, no dissent.

Follow through: CPZ will forward to the Finance Committee and then to County Board for their consideration.

C. Capital Improvement Project Requests

1. Solid Waste
  - a. New Bomag 1172 Compactor
  - b. Vehicle Scale

Discussion: Johnson reviewed the Capital Improvement Program (CIP) requests that were included in the meeting packet. Johnson reminded the committee that the Solid Waste Department doesn't use county capital money rather uses the earnings as an enterprise fund to pay for their capital.

Action: **Motion** / second by Seefeldt / Conway to approve and forward to the Capital Improvement Program Committee for consideration the Solid Waste 2021 Capital Improvement requests; New Bomag 1172 Compactor and Vehicle Scale.

Motion **carried** by voice vote, no dissent.

Follow through: The CIP requests will be forwarded according to the established procedures.

2. Parks, Recreation and Forestry (PRF)
  - a. Big Eau Pleine Road Repairs
  - b. Westside Master Plan
  - c. Rolling Stock form
  - d. Big Eau Pleine Horse Barn Replacement
  - e. Marathon Marquee
  - f. Playground Replacement
  - g. Park Restroom Replacement Project

Discussion: Freix reviewed the CIP requests that were included in the meeting packet by priority.

- Playground replacement – Approximately \$600,000 for 13 playgrounds with replacing 3 this year and 2 every year after.
- Big Eau Pleine Road Repairs - \$250,000 around 3 miles of road repair in the park.
- Westside Master Plan - \$50,000 to develop a master plan for Marathon Park, West Street, and UWSP- Wausau Campus area. City of Wausau is also interested and will be contributing \$30,000.
- Park Restroom Replacement Project – \$250,000 continuation project from the last 7 years, started with over 30 toilets in the county parks, down to needing to replace 10 yet.
- Big Eau Pleine Horse Barn Replacement – \$35,000 to replace the Maintenance shed in the Big Eau Pleine Park which is used for storage for equipment.
- Marathon Park Marquee- \$35,000 replacement of the Marquee
- Rolling Stock form - \$173,463 is shared with the City of Wausau to purchase the equipment.

Action: **Motion** / second by Seefeldt / Conway to accept and forward to the Capital Improvement Program Committee for consideration the PRF 2021 Capital Improvement requests; Big Eau Pleine Road Repairs; Westside Master Plan, Rolling Stock form; Big Eau Pleine Horse Barn Replacement; Marathon Marquee; Playground Replacement; Park Restroom Replacement Project.

Motion **carried** by voice vote, no dissent.

Follow through: The CIP requests will be forwarded according to the established procedures.

7. **Next meeting date, time & location and future agenda items:**

**Tuesday, August 4, 2020 3:00 p.m. 212 River Drive Room 5 Wausau WI**

- A. Committee members are asked to bring ideas for future discussion
- B. Announcements/Requests/Correspondence

8. **Adjourn** – **Motion** / second by Seefeldt / Schlei to **adjourn** at 5:30 p.m. Motion **carried** by voice vote, no dissent.

Rebecca Frisch, CPZ Director

For Jacob Langenhahn, Chair

cc: (via email/web site) ERC members; County Administrator; Deputy County Administrator; Corporation Counsel; County Clerk

RF/bi



# MARATHON COUNTY EXECUTIVE COMMITTEE MINUTES

Tuesday, July 14, 2020, 4:00 p.m.  
Courthouse Assembly Room, B-105, 500 Forest St, Wausau WI 54403

Attendance:	Present	Absent	Vice-Chairs	
Kurt Gibbs, Chair	X			
Craig McEwen, Vice-Chair	X			
Matt Bootz	W		Brent Jacobson	W
Tim Buttke	W		Michelle Van Krey	N/A
Randy Fifrick	W		Sandi Cihlar	W
Sara Guild	W		Ka Lo	N/A
Jacob Langenhahn	W			
Alyson Leahy	W			
John Robinson	W			
E J Stark	W			

**Also Present:** Lance Leonhard, Scott Corbett, Mary Palmer, Members of the Public  
**Web:** Becky Frisch, Kim Trueblood, William Harris

**1. Call Meeting to Order**

Meeting was called to order by Chair Kurt Gibbs at 4:00 p.m.

**2. Public Comment:** The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-18-20, dated March 17, 2020

**3. Approval of June 11, 2020, Executive Committee Meeting Minutes  
MOTION BY MCEWEN; SECOND BY ROBINSON, TO APPROVE THE JUNE 11, 2020,  
EXECUTIVE COMMITTEE MEETINGS MINUTES. MOTION CARRIED.**

**4. Policy Issues Discussion and Committee Determination - None**

- A Continuing suspension of the County Board Rules
  - 1. Virtual Meetings
  - 2. Policy and Procedure on Public Comment

**Discussion:**

- 1. Suspension of virtual meetings will expire on July 26<sup>th</sup>. Do we wish to continue to have virtual meetings for committees and county board meetings? Corporation Counsel Scott Corbett went over the current rule in the packet. It has been suspended twice for board members to meet virtually. He believes the rule should be modified to allow members to meet virtually. It would be simpler to say: *Participation of supervisors by phone or other platform in a meeting of the full board is permitted and the public will be afforded comparable access, as required by law.*

Voting is the down side of virtual meetings. Gibbs stated that we are looking at programs that will allow faster voting rather than roll call.

- 2. The recommendation from Corporation Counsel is to lift the suspension on public comment. Committee members agree and believe the public should be able to comment. There was some concern about the public calling in. There was also concern about the public providing information to speak 5 minutes before the meeting. This would be challenging with the virtual meeting starting and the meeting being organized. Right now e-mails are not allowed. There will still be 15 minutes for public comment.

**Action:**

- 1. **MOTION BY ROBINSON; SECOND BY FIFRICK TO RECOMMEND THAT WE ADOPT THE RULE WITH VIRTUAL MEETINGS. MOTION CARRIED**

**2. MOTION BY ROBINSON; SECOND BY BUTTKE TO RETURN TO THE FORMER PUBLIC COMMENT BOARD RULES. MOTION CARRIED.**

***Follow through:***

Agenda items 4(A)(1 and 2) will be forwarded to County Board.

B Marathon County Long-term Facility Planning

1. How do we ensure that we are adequately assessing our space needs?

***Discussion:***

Marathon County has various properties and buildings. We need to take a comprehensive look at them and start a conversation with the board and administration, as we look at a long range system facilities plan. A brief overview of some of the various buildings was given:

- NCHC Campus and part of the project provides for the potential relocation of Social Services to that campus. It's advantageous to consumers and facilities.
- Discussed the purchasing process to relocate the Highway Department, Parks, Recreation & Forestry, and Conservation, Planning & Zoning at property we were looking at in the Village of Maine. That was not approved at the end of the year, but it is still in the works.
- Vice Chair McEwen is working with the Forensic Science Center Task Force for a Regional Forensic Science Center (Morgue)
- Extension, Education & Economic Development and HR/Finance/Property Committees directed Administration to look at a public/private partnership on the UW Stevens Point, Wausau campus dorms and some property adjacent to the courthouse.
- Westside Master Plan includes Marathon Park and adjoining campus.
- In the next couple of years we will be doing about ten years' worth of planning which will also include River Drive, West Street and Thomas Street (Social Services)

Administration is looking for guidance from the Executive Committee. What should administration be mindful of when working on the system wide facilities plan? How do we have a comprehensive look and then we have to consider accelerated telework. Are the facilities needs going to be the same as they currently are.

The committee was mixed on whether to handle the comprehensive look internally or hire someone to do that. One concern on keeping it internally is if Administration and Facilities & Capital Management have the capacity to do this with all their other commitments. It was decided that the Administrator and Facilities & Capital Management will meet and come back with a possible scenario on their capacity to work on a master plan for the county.

***Action:***

No action taken.

***Follow through:***

The Administrator will meet with Facilities & Capital management and come back with ideas on how to facilitate a long term facilities plan.

**5. Operational Functions Required by Statute, Ordinance, or Resolution – None**

**6. Educational Presentations/Outcome Monitoring Reports**

A. New Procedure for County Board/Citizen Members Expense Report

***Discussion:***

Leonhard went through the form virtually. Each quarter the form is submitted, it will need have the most current declaration page uploaded and send to the county board chair for approval.

Current window for reimbursement submission is 15 days after the quarter ends.

***Follow through:***

None needed at this time.

**7. Next Meeting Time, Location, Agenda Items and Reports to the County Board**

- Committee members are asked to bring ideas for future discussion and educational presentations for the County Board – email agenda items to Chair Gibbs
- Next regular meeting: Wednesday August 12, 2020 at 4:00 p.m. in the Courthouse Assembly Room and Webex/Phone

**8. Announcements:** None

**9. Adjournment**

There being no further business to discuss, **MOTION BY MCEWEN; SECOND BY STARK TO ADJOURN THE MEETING.** Meeting adjourned at 5:03 pm

Respectfully submitted by,  
Mary Palmer



# MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

## MINUTES

Wednesday, July 1, 2020 at 4:00 p.m.

Courthouse Assembly room, 500 Forest Street, Wausau WI 54403

Attendance:	Present	Absent
Tim Buttke, Chair	X	
Michelle Van Krey, Vice Chair	W	
Dennis Gonnering	W	
William Harris	W	
Donna Krause	W	
Tom Seubert		X
Romey Wagner	W	

**Also Present:** Lance Leonhard, Joan Theurer, Scott Corbett, Mary Palmer; Members of the Public **Via Web** – Sandi Cihlar, John Robinson, Chris Dickinson, Katie Rosenberg, Kurt Gibbs,

**1. Call Meeting to Order**

Chair Tim Buttke called the meeting to order at 4:00 p.m.

**2. Public Comment:** The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-18-20, dated March 17, 2020.

**3. Approval of the June 3, 2020, Committee meeting minutes.**

**MOTION BY WAGNER; SECOND BY GONNERING, TO APPROVE THE JUNE 3, 2020, HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES. MOTION CARRIED.**

**4. Policy Issues for Discussion and Possible Action:** - None

**5. Operational Functions required by Statute, Ordinance, or Resolution:** - None

**6. Educational Presentations and Committee Discussion**

A. Update on Efforts of Wisconsin Counties' Association (WCA) Workgroup to Establish Local Communicable Disease Ordinance Guidance

1. Possible Timeline When the Workgroup will Complete its Work
2. Local Health Officer Communicable Disease Authority

**Discussion:**

Administrator Leonhard shared that WCA sent an update on the workgroup and are using the following guideposts in an effort to protect public health:

- Does the effort protect public health?
- Is it practical?
- Is it enforceable? and
- Will the public find it acceptable?

The work product should be done in the next several weeks.

Joan Theurer, Marathon County's Health Officer, is serving on the WCA workgroup. Also included in the group are Corporation Counsels, County Administrators, Restaurant Association members, Health Officers (state and local) and WCA members. They have had three meetings so far. They have alignment in what they are looking at: Two components (1) a background piece – what does it mean for local health officers authority around disease management and (2) educating the public and stake holders. They group is looking at

- What have Health Officers been doing over the years for communicable diseases, not just COVID-19.
- Reviewing the background on what authority Health Officers have had.
- Roles and responsibilities. Several stakeholders are contributing – health care, schools, and child care centers.
- What are the components of an ordinance?
- Suggested definitions will be included in the ordinance.
- What would enforcement look like in terms of violations?

The goal is to have something by early August.

**Follow up:**

No follow through needed.

**7. Next Meeting Logistics and Topics:**

**A. Committee members are asked to bring ideas for future discussion**

- Future items for discussion:
  1. Mandate Wearing Masks
- Next meeting Wednesday, August 5, 2020, at 4:00 p.m.

**8. Announcements:** None were given

**9. Adjournment**

There being no further business to discuss, **CHAIR BUTTKE ADJOURNED THE MEETING AT 4:12 P.M.**

Minutes Prepared  
By Mary Palmer



## MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING MINUTES

Date & Time of Meeting: **Tuesday, July 7, 2020 3:30 p.m. UNAPPROVED**

Meeting Location: **Marathon County Courthouse, County Board Assembly Room 500 Forest Street, Wausau WI 54403**

**Members: John Robinson, Chair, Alyson Leahy, Vice-Chair, Jonathan Fischer, EJ Stark, Kurt Gibbs, Yee Leng Xiong- approx. 3:50pm, Craig McEwen**

**Others: Supervisor Guild, Supervisor Bootz, Treasurer Jensen, Lance Leonhard, Kristi Palmer, Ann Herda-Rapp, James Griesbach, Gerry Klein, Wayne Krueger and Delmer Winter via on-line. Scott Corbett**

1. Call to Order-Please silence your cellphones
2. Public Comment Portion of the Agenda has been temporarily suspended, pursuant to Marathon County Resolution #R29-20, dated April 21, 2020, because the technology necessary to afford the public the opportunity to address the County Board, its subgroups, during public comment is difficult to guarantee, if a large number of individuals have elected to call in.
3. Approval of the Minutes of the June 23, 2020 Human Resources, Finance and Property Committee Meeting Motion by McEwen and seconded by Gibbs to approve the minutes from June 23, vote unanimous
4. Educational Presentations/Outcome Monitoring Reports- Overview of Financial Metrics-Budgeting during a Crisis: Responding to the COVID19 Recession-No updated information at this time.
5. Policy Issues Discussion and Possible Action by Committee to Forward to the County Board
  - A. Policy Questions from the Extension, Education and Economic Development Committee-Should Marathon County explore a Public-Private Partnership to Address Student Housing Needs at UW-Stevens Point Wausau Campus?

Ann Herda-Rapp- Discussed the current residence hall and what to do with the facility in the future. Supervisor Guild stated that the policy question is: Does the County Board believe it is appropriate for a public/private partnership (PPP) to be looked at for the current residence hall? EEED requested to move this forward and ask if the HRFC committee agrees to request staff to bring a plan back. Robinson has a concern that there is still a need for a long term commitment between the UWSP-Wausau/UW System and Marathon County.

Motion by Gibbs and seconded by McEwen that the Committee does see a benefit in a public/private partnership (PPP) and to explore options for the UWSP dorm and see if the City of Wausau has the capacity to assist us in evaluation of a PPP and whether a land lease or sale of the property would work and if the City does not have the capacity then we pursue contractual services to assist in an evaluation and that the funding come from the UW Dorm Maintenance fund; vote unanimous
6. Operational Functions required by Statute, Ordinance, or Resolution:
  - A. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
    1. Interdepartmental Budget Transfers

Motion stark and seconded Fisher to approve the budget transfers; vote unanimous
    2. Reorganization of Highway Department - Abolish 1.0 FTE Maintenance Technician/Specialist position (position vacant due to retirement) and expand current .50 FTE Administrative Specialist position to .80 FTE, resulting in cost savings, effective first full pay period after approval. (Griesbach & Matel)

Griesbach discussed the reorganization which will be a cost savings for the department

Motion by Gibbs and seconded by Stark to approve the reorganization; vote unanimous

Chairman Robinson asked that item 5B 4 and 5 be taken next-no objection

- B. Discussion and Possible Action by Human Resources and Finance and Property Committee
  1. Approve Claims and Questioned Costs – June 2020

Motion by Stark and seconded by Gibbs to approve the claims; vote unanimous
  2. Possible Tax Deed
    - a. 425 Super Street, Mosinee WI (PIN 251-2707-332-1120)
    - b. No site address, Mosinee WI (PIN 251-2707-332-1121)
    - c. No site address, Mosinee WI (PIN 251-2707-332-1122)



Jensen-These three properties are owned by David Koss. Gibbs-This clearly demonstrates the need to evaluate the process for taking tax deed. Supervisor Ffrrick has also request that we take these properties Motion by Gibbs and seconded by McEwen to take the properties by tax deed; vote unanimous

d. 717 Forest Street Wausau WI (PIN 291-2907-362-0011)

The property owner does not want to pay the taxes and has no intention of paying the taxes. What is the assessed value of the property? The 2019 assessed value \$52,400.

Motion by Gibbs and seconded by Leahy to take 717 Forest Street Wausau WI by tax deed; vote unanimous

3. Discussion of County Owned (tax deed) Property at 1701 Orchid Lane Town of Rib Mountain

Corbett-This property is owned by the County. The environmental screen was completed and the result was clean. Facilities went to the property and there is considerable mold in the property. Should we try to sell the property "as is" or do an environmental site assessment on this property? Phase one will not deal with issues of mold but perhaps a home inspection would be better to evaluate the mold. Gibbs-If we sell it "as is" is the County liable if mold is an issue after we sell it "as is". Robinson-We are getting into real estate disclosure issues.

Motion by Gibbs and seconded by Xiong have the options for the property brought back. Options are to have a targeted inspection or sell "as is" and bring back the options at the September 8, 2020 meeting; vote unanimous

Robinson and Gibbs request that administration to look at a process improvement for the Tax Deed Property process.

4. Discussion of Request by Town of Texas to Take Tax Deed at:

a. 244049/244053 County Road W Wausau, WI (PIN 078-3007-131-0995)/ (PIN 078-3007-135-0994)

Supervisor Bootz-What is the hold up on this property? The Town of Texas has asked for the County to transfer the property to Town and then they can decide what they can do with the property. The County cannot get the signatures to get access to the property. Corbett-We do not own the property and the phase one site assessment states that there may be environmental concerns with the property. I am a little concerned about taking the property with a potential contamination on the property. Robinson-There is an issue of liability but the statute has an exemption for the property. The County can take it and then give it to the town without taking on liability and they town can take it without liability. The County can take the property if it is contaminated. The County can take it and then transfer it per State Statute 75.19. The question becomes; can we do it at this meeting or wait? Jensen-It think you will need to wait until September 3. Corbett-Do you want us to spend the money to complete a phase 2? Did the HRFC request the phase two to be completed? Jensen-We could not get an access agreement signed to go on the property. Robinson defers the item until the September 8 meeting.

5. Sale of County Owned right-of-way Remnant Property Located on 28<sup>th</sup> Avenue Wausau, WI

Griesbach-A corridor map was developed in 2003 for 28<sup>th</sup> avenue and we are purchasing land for future development of 28<sup>th</sup> Avenue. We bought the parcel in 2010 and John Thompson has approached us to purchase the 1 acre parcel and the price would be \$13,157.89 with a buy back provision. The finding is that is the FMV price and we would like to sell it at this price.

Motion by Gibbs and seconded by Stark that \$13,157.89 is a fair market price and that the committee authorizes the sale of this property with a provision on the buy-back option for the corridor; vote unanimous

7. Announcements (Next Meeting Date and Topics)- Next Meeting Date – July 21, 2020, 4:00pm

A. 2020/2021 Economic Outlook Updates

8. Adjourn-Motion by McEwen and seconded by Xiong to adjourn at 5:00 pm



## MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING MINUTES

Date & Time of Meeting: **Tuesday, June 23, 2020 4:00 pm**

Meeting Location: **Marathon County Courthouse, County Board Assembly Room 500 Forest Street, Wausau WI 54403**

**Members: John Robinson-in person, Chair, Alyson Leahy-WebEx, Vice-Chair, Jonathan Fischer-WebEx, EJ Stark-WebEx, Kurt Gibbs-in person, Yee Leng Xiong-WebEx, Craig McEwen-in person**

**Others: Lance Leonhard, Kristi Palmer, Terry Kaiser, Craig Christians, Frank Matel, Scott Corbett, call-in Brian Kowalski,**

1. Call to Order by Chairperson Robinson at 4 pm
2. Public Comment Portion of the Agenda has been temporarily suspended, pursuant to Marathon County Resolution #R29-20, dates April 21, 2020, because the technology necessary to afford the public the opportunity to address the County Board, its subgroups, during public comment is difficult to guarantee, if a large number of individuals have elected to call in.
3. Approval of the Minutes of the June 9th, 2020 Human Resources, Finance and Property Committee Meeting Motion by Stark and Seconded by McEwen to approve the minutes, vote unanimous
4. Educational Presentations/Outcome Monitoring Reports
  - A. Economic Outlook Update-Palmer discussed some of the economic indicators on a federal level.
  - B. Mid-year 2020 budget adjustments-Discussed budget adjustments in regards to department reductions and COVID related grants. In regards to the Road to Recovery Grants, the expenditures must be incurred by November 15, 2020.
  - C. 2021 Budget Timeline-Discussed the budget timeline with the Committee
  - D. 2021 Budget Assumptions-One of the thing that there is not enough flexibility for County Administrator to include a continued pay for performance process in the 2021 budget and would like that reflected in the minutes and if it is doable in the 2021 Budget the he should proceed
  - E. Introduction to Priority Based Budget (PBB)-Overview of Priority Based Budgeting-Leonhard it is a budgeting process to determine if the County's spending is aligned with the County program priorities based on program attributes. Try to look at Priority Based Budgeting as time permits.

5. Policy Issues Discussion and Possible Action by Committee to Forward to the County Board -None

Chairman Robinson stated that the committee will take item 6B1 prior to 6A1 with no objections

6. Operational Functions required by Statute, Ordinance, or Resolution:
  - A. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
    1. Resolution to Amend the 2018 CIP Library Roof Repair Project and Transfer Funding from the Contingency Fund/CIP Fund-Postponed from June 9  
Corbett-The resolution in the packet reflects the funding proposal that provides for funding of the Library in 2020 work and then the actual roof (shingle) replacement would occur in 2021 as part of the 2021 CIP. This would be appropriate to provide the project funding and provides for the planning of the project in the 2020 and 2021 budget.  
Motion by McEwen and seconded by Gibbs to approve the Resolution as draft by Corporation Counsel, vote unanimous
  - B. Discussion and Possible Action by Human Resources and Finance and Property Committee
    1. Approval of the 2021 Facilities and Capital Management CIP Requests to be forwarded to the CIP Committee

Kaiser from Facilities and Capital Management provided the committee the 2021 CIP projects and requests that the Committee approve the projects and forward to the CIP committee. Stark-There are some questions on how the ranking is completed. If I get input from FCM, County Administration or committee members in regards to the process and would like to streamline the process we would take that into consideration. Gibbs-We need to have a holistic approach to this process and have a comprehensive and long-range plan for the County. Fisher agrees with Gibbs.

Motion Gibbs and seconded by Xiong to approve the 2021 CIP requests and forward to the CIP Committee for ranking and review. Note that the library roof be designated as the number one project for the 2012 CIP project list; vote unanimous

7. Announcements (Next Meeting Date and Topics) Next Meeting Date – July 7, 2020, 3:30pm
8. Adjourn-Motion by McEwen and seconded by Gibbs to adjourn at 5:11 pm, vote unanimous



## MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING MINUTES

Thursday, July 2, 2020, 9:00 a.m.  
Marathon County Highway Department, Wausau, WI

Attendance:	Present	Excused	Absent
Randy Fifrick, Chair	x		
Sandi Cihlar, Vice-Chair	x		
John Robinson	x		
Jeff Johnson	x		
Alan Christensen	x		
Richard Gumz	x		
Chris Dickinson	x		

**Also Present:** James Griesbach, Kevin Lang, Kendra Pergolski, Gerry Klein, Lance Leonhard, Dave Mack, Andrew Lynch

- 1. Call Meeting to Order:** The meeting was called to order by Chair Fifrick at 9:01 a.m.
- 2. Public Comment:** N/A
- 3. Approval of the Minutes of the June 6, 2020, Infrastructure Committee Meeting**  
**MOTION BY ROBINSON, SECOND BY DICKINSIN, TO APPROVE THE MINUTES OF THE JUNE 6, 2020, INFRASTRUCTURE COMMITTEE MEETING PURSUANT TO ADDITION OF THE SALE PRICE ON THE 28<sup>TH</sup> AVENUE PARCEL SECTION. MOTION CARRIED.**
- 4. Policy Issues Discussion and Potential Committee Determination:**
  - A. Next Steps in Broadband Task Force**  
**Discussion:** The committee discussed how the task force has been developed and whom is on it. They revisited the tasks assigned and discussed the overview of issues. Klein discussed grant opportunities, CARES Act allocations, State vs Federal restrictions and the distribution of unused funds.  
**Action:** N/A  
**Follow through:** N/A
  - B. What are the Committee's priorities for the next two years in light of the Strategic Plan (Objective 10.12) and Comprehensive Plan (Executive Summary)**  
**Discussion:** The committee reviewed the strategic plan goals and priorities moving forward.  
**Action:** N/A  
**Follow through:** N/A
- 5. Operational Functions required by Statute, Ordinance, or Resolution:**
  - A. Consideration of speed limit modifications on County Highway Y within the Towns of Plover and Easton between County Road Z and County Highway 52**  
**Discussion:** Lang addressed the committee with concerns regarding a speed limit change for County Highway Y due to conflicting speed changes and confusion caused by said changes; Lang stressed that this may cause safety concerns.  
**Action: MOTION BY ROBINSON, SECOND BY JOHNSON, TO RECOMMEND THE APPROVAL OF ORDINANCE FOR THE COUNTY WIDE SPEED ZONE TO THE COUNTY BOARD. MOTION CARRIED.**  
**Follow through:** N/A
- 6. Educational Presentations and Committee Discussion**
  - A. Wind Farm Update**  
**Discussion:** Commissioner Griesbach addressed the committee with the plan to add 30 wind towers to the Western part of the county, and updated them regarding County Highway P roadway condition and how it will be effected by the construction of said wind towers. The committee also discussed the need to address environmental issues that may arise in the foreseeable future.
  - B. Marathon County Highway Safety Audit**  
**Discussion:** Commissioner Griesbach updated the committee with how the current data gathered is being

implemented into the system for evaluation.

C. City County Information Technology Department Update

**Discussion:** Report provided.

D. Highway Commissioner's Report

**Discussion:** Report provided.

E. ATV/UTV Policy update

**Discussion:** Commissioner Griesbach advised that he is receiving many applications and has deemed the policy a success thus far.

7. **Announcements:**

A. Future meetings and location, agenda topics  
August 6, 9:00 AM, 1430 West Street, Wausau

8. **Adjourn**

**MEETING ADJOURNED AT 10:17AM.**

Minutes prepared

By Kendra Pergolski on June 8, 2020.

DRAFT



## MARATHON COUNTY PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, July 1, 2020, at 2:00 p.m.  
Courthouse Assembly Room – B-105, 500 Forest St, Wausau

Attendance:

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Matt Bootz, Chair	X	
Brent Jacobson, Vice-Chair	X	
Kelley Gabor	W	
Bruce Lamont	W	
Jean Maszk	W	
Allen Opall	W	
Arnie Schlei	W	

**Others Present:** Lance Leonhard, Chad Billeb, Bill Millhausen, Mary Palmer, Public and Media; Via Web: Ruth Heinzl, Kurt Gibbs, Phil Rentmeester, Theresa Wetzsteon

### 1. Call Meeting to Order

The meeting was called to order by Chair Matt Bootz at 2:00 p.m.

2. **Public Comment (15 minute limit)** – The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-18-20, dated March 17, 2020.

### 3. Approval of the Minutes of the Public Safety Meeting on May 6, 2020

**MOTION BY JACOBSON; SECOND BY MASZK TO APPROVE THE MINUTES OF THE May 6, 2020 COMMITTEE MEETING. MOTION CARRIED.**

4. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration - None**

### 5. Operational Functions Required by Statute, Ordinance or Resolution

A. Capital Improvement Projects (CIP) Requests from the Sheriff's Department

1. New Roof over a Portion of the Jail
2. New Roof at the Juvenile Detention Facility

#### **Discussion:**

Chad Billeb – reported on two facilities that need roofs. The Jail needs a new roof over the recreation area and it will cost about \$200,000. The Juvenile Facility roof was submitted through CIP last year but was not funded. It will cost about \$500,000, not substantially different than last year's quote. Internally the Sheriff's Department along with Facilities and Capital Management ranked the Juvenile Facility as a priority over the Jail, if they both can't be done this year.

#### **Action:**

**MOTION BY MASZK; SECOND BY LAMONT TO FORWARD THE CIP REQUESTS TO THE CIP COMMITTEE. MOTION CARRIED**

#### **Follow through:**

Forward to CIP Committee.

### 6. Educational Presentations/Outcome Monitoring Reports

- A. Marathon County Sheriff's Office Update
  - a. Intergovernmental Agreement with the Town of Rib Mountain for Law Enforcement Services
  - b. 911 Emergency Dispatch Center Completed Renovation

**Discussion:**

Over the past year conversations have been ongoing between the Town of Rib Mountain and the Sheriff's Department regarding Rib Mountain contracting for a 40 hour per week deputy. The Town will pay wages and fringe for the deputy and part of the squad car/equipment. The target date is September 1, 2020 for the deputy to start in Rib Mountain. It's a great opportunity for the Town and the County. It will be a four year commitment. The deputy will work when most needed in the Town. Some nights, some weekends, working special events like Black Friday. It will also open up more services in the county, as the deputy assigned there now will be able to answer other calls in the County when needed.

Captain Bill Millhausen gave an update on the 911 Emergency Dispatch Center Renovation. The renovations have been completed. It turned out extremely well and we are next generation 911 compliant. We are not able to do text nor video yet.

**Follow through:**

No follow through requested.

B. Marathon County Emergency Management

a. Application for UniverCity Year Grant to move forward Strategic Plan objective 7.1

**Discussion:**

This Grant is a new project based off our Strategic Plan. It's an opportunity to work in partnership with the University of Madison to put together a plan on something that the county would move forward that is the interest of the county and build it into the university curriculum. Objective 7.1 is to consolidate public services. There is a cost of \$30,000. Looking for permission to move forward. It was approved through the Administrator's Work Plan. Looking at consolidating Emergency Medical Services.

**Follow through:**

No follow through requested.

C. Update on COVID-19 Courthouse Operations

a. Development of Court Safety and Operational Plans

**Discussion:**

Judge Michael Moran is the lead person on Court Safety and the Operational Plan. In person court has been suspended, jury trials postponed until certain benchmarks are met. Each county needs two plans. One is a Safety Plan for more in court appearances. The safety plan is an interim step. The other is the Operational Plan which has three phases to reopening the courts. The last step needs to be in place before jury trials can happen. Leonhard explained the process and who participated in developing the Safety Plan. We have signage at all entries discouraging entry into the courthouse if you are ill or having COVID signs. Rooms have revised occupancy limits to ensure physical distancing. Scheduling is done to enhance social distancing. Hearings are done via Zoom. Language is being developed for consistency in courtrooms. Air handling capacity in the courthouse has been enhanced along with sanitation practices. Masks are required in courtrooms via the Supreme Court. We are working to be ready and prepared when the courtrooms open up for trials and prioritization.

Courtroom 2 will be ready the fastest. We need no less than two courtrooms ready for jury trials.

Judge Moran arrived and recapped what is being done:

- The safety plan is for in-person appearances and goes into effect July 6:
- Realistically, it will be October or November before we start jury trials
- Signage is at all entries
- Cleaning supplies are in each courtroom
- Concern about social distancing, but are limiting number of people in the courtrooms for social distancing
- Wearing masks is encourage in courthouse, but ordered to wear in courtrooms
- Continue to use remote options for court, but for those that can't use web, in-person will be available

- Screening will be done at the doors

After the plan is approved/signed by the chief judge of the district, it will be available to anyone. Our plan is more comprehensive than other counties.

**Follow through:**

No follow through requested.

**7. Next Meeting Time, Location, Announcements and Agenda Items**

A. Next meeting: August 5, 2020 at 2:00 p.m.

B. Announcements: None

**8. Adjournment**

**MOTION BY JACOBSON; SECOND BY OPALL TO ADJOURN THE MEETING. MOTION CARRIED. (2:47 pm)**

Respectfully submitted by,  
Mary Palmer

DRAFT