

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL MEETING
Tuesday, July 28, 2020 - 7:00 p.m.
Marathon County Courthouse and Via WebEx

1. Call to Order

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

2. Pledge of Allegiance

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

3. Reading of Notice

The Clerk read the meeting notice, as follows:

A. OPENING OF SESSION:

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

B. CONSENT AGENDA:

7. Approval of minutes from the June 18 & 23, 2020 meetings.
8. Referral of bills and communications to respective committees.
9. Authorizing the Clerk to issue orders, bills and claims from the last session through this session.
10. Confirmation of Appointments:
 - a) Broadband Task Force
11. Enactment of Ordinances:
 - a) Infrastructure Committee:
 1. County Road "Y" Speed Zone Town of Plover #O-15-20
 - b) Environmental Resources Committee:
 1. Town of Green Valley Rezone #O-16-20
12. Adoption of Resolutions:
 - a) Environmental Resources Committee
 1. Town of McMillan Rezone-Recommend for Denial #R-45-20
 - b) Infrastructure Committee and Human Resources, Finance, and Property Committee:
 1. 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

RESOLUTIONS

C. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

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

D. COUNTY BOARD OF SUPERVISORS UNDER RULE 2.01(3)(b)

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

E. MISCELLANEOUS BUSINESS:

15. Announcements and Requests.
16. Motion to Adjourn.

4. Request for Silencing of Cellphones and Other Electronic Devices

Chairperson Gibbs stated the request.

5. **Roll Call**

The Clerk initiated the roll. 36 Supervisors were present as shown:

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

6. **Acknowledgement of Visitors**

Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

B. **CONSENT AGENDA**

Discussion: Regarding #R-45-20 Town of McMillan Rezone-Recommend for Denial: Chair, Gibbs received clarification from the town stating the rezone is not consistent with their comprehensive plan. The town has contracted with North Central Regional Planning to update their comprehensive plan which will start to take place in January 2021. Chair, Gibbs noted that a requirement for the Zoning Committee to approve a rezone is that it be consistent with the comprehensive plan. Since it is not, they are recommending denial.

Action: **MOTION BY SUPERVISOR CHRISTENSEN, SECOND BY VICE CHAIR MCEWEN, TO APPROVE AGENDA ITEMS B7-B12b1, AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A VOICE VOTE, UNANIMOUS.** As part of the consent agenda, minutes of the June 18 & 23, 2020 meetings were approved. The bills and communications were referred to respective committees. The Clerk was authorized to issue orders, bills and claims from the last session through this session. The following appointments were confirmed.

Follow Through: None.

APPOINTMENT

Broadband Task Force

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

Wade Carroll, 333 Pine Ridge Blvd, Wausau, WI 54401

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

Dated this 28th day of July, 2020.

**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 2nd day of July 2020.

INFRASTRUCTURE COMMITTEE

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 30th day of June, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

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 30th day of June, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

RESOLUTION #R-47-20

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

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 and HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

As part of the consent Agenda, the above appointment was confirmed, Ordinance # O-15-20 and #O-16-20 were enacted and Resolutions #R-45-20 and #R-47-20 were adopted.

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 28th day of July 2020.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY XIONG, SECOND BY MASZK TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow Through: None.

**RESOLUTION #R-48-20
CREATING A NONPARTISAN PROCEDURE FOR THE PREPARATION OF STATE LEGISLATIVE
AND CONGRESSIONAL REDISTRICTING PLANS**

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.

Dated this 28th day of July, 2020

COUNTY BOARD OF SUPERVISORS

Discussion: Thoughts were voiced regarding the value of fair redistricting. Pros and cons were voiced regarding whether or not recognizing this resolution is something the County Board should be involved with.

Action: MOTION BY MASZK, SECOND BY LEAHY TO ADOPT THE RESOLUTION, MOTION CARRIED ON A ROLL CALL VOTE 19-17, 2 ABSENT.

AYE: Beastrom, Buttke, Christensen, Cihlar, Conway, Fisher, Gonnering, Harris, Johnson, Krause, Leahy, Lo, Maszk, Oberbeck, Opall, Robinson, Rosenberg, Van Krey, Xiong

NAY: Bootz, Buch, Dickinson, Drabek, Fifrick, Gabor, Gibbs, Gumz, Jacobson, Lamont, Langenhahn, McEwen, Schlei, Seefeldt, Seubert, Stark, Wagner

Follow Through: None.

Announcements or Requests

- Supervisor Christensen: Combined East and West Towns Association Meeting at Rib River Ballroom on July 30, 2020 at 7:30 p.m.
- Supervisor Bootz: Concerned that the County doesn't have the tools in place to meet the needs of students for virtual learning.
- Supervisor Lamont: Requests that the Clerk repeat/state the vote preference during a roll call vote so others attending virtually can hear.
- Chair Gibbs: The WCA Annual Conference for September 2020 has been postponed.
- WCA has released a Forward Analytics tools which provides interaction on the COVID virus, access to the number of active cases and comparable data for Marathon County with other counties within the state.
- WCA Task Force is in the process of finalizing its information in policy guidelines and recommendations as it pertains to if a County chooses to take up an ordinance or authorize the allowance of the health officer to issue orders. The guidelines will list criteria to follow if you are considering an ordinance.
- Supervisor Lo: Informed that a resolution was introduced to the Wausau School District regarding a Broadband Resolution being taken to Wisconsin Association School Board. She voiced that the County Board would be a good partner.

Adjournment

MOTION BY ROSENBERG, SECOND BY JOHNSON TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:00 p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist.