

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL MEETING
Tuesday, August 18, 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. EDUCATION PRESENTATIONS/REPORTS:

7. Community Partner's Campus Presentation
8. Open Records Requests and Records Retention by Supervisors, Scott Corbett, Corporation Counsel

C. CONSENT AGENDA:

9. Approval of minutes from the July 23 and 28, 2020 meetings.
10. Referral of bills and communications to respective committees.
11. Authorizing the Clerk to issue orders, bills and claims from the last session through this session.
12. Confirmation of Appointments:
 - a) Diversity Affairs Commission
13. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 1. Town of McMillan Rezone, Tim Vreeland on behalf of Jon Hardinger #O-18-20
 2. Town of Frankfort Rezone, Tim Vreeland on behalf of John and Jessica Lindberg #O-19-20
 3. Town of Frankfort Rezone, Freedom Riders Snowmobile Club on behalf of Delores Teschow #O-20-20
 4. Town of Knowlton Rezone, David and Laurreta Kallstrom #O-21-20
14. Adoption of Resolutions:
 - a) Human Resources, Finance, and Property Committee:
 1. Create (1) 1.0 FTE Administrative Position Supporting Both Conservation Planning & Zoning Dept .80FTE and Health Dept .20FTE #R-50-20
 2. Create (2) 1.0 FTE Social Service Specialist Positions For the Department of Social Services #R-51-20

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

15. Resolution Providing For the Sale of Not to Exceed \$17,845,000 General Obligation Health Care Project Building Bonds, Series 2020B #R-49-20
16. Authorizing the Creation of a Pool or Fund to Collect Routes to Recovery Allocations from Other Units of Government within Marathon County for the Purpose of Funding an Eligible Broadband Project and/or Purchases of Other Eligible Goods and Services #R-52-20

E. COUNTY BOARD OF SUPERVISORS:

17. Recognizing Rebecca Frisch’s Contributions to Marathon County Upon Her Retirement #R-53-20

F. MISCELLANEOUS BUSINESS:

18. Announcements and Requests.

19. Motion to Adjourn.

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

Chairperson Gibbs stated the request.

5. **Roll Call**

The Clerk initiated the roll. 34 Supervisors were present as shown:

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Michelle Van Krey.....	1	Sara Guild.....	20
Romey Wagner.....	2	Thomas Rosenberg.....	21
William Harris.....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll.....(excused).....	23
Ka Lo.....	5	Jean Maszk.....(excused).....	24
Jeff Johnson.....(excused).....	6	Sandi Cihlar.....	25
Rebecca Buch.....	7	Brent Jacobson.....(excused).....	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 Beastro.....	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. EDUCATION PRESENTATIONS/REPORTS

Community Partner’s Campus Presentation:

Brian Gummess, Kevin Noel and Amy Ebeling presented information, statistics and scenarios on the importance and need for the Community Partners Campus in Marathon County. CPC’s sole purpose is to develop and operate a shared space nonprofit center with the goal of offering functional, collaborative, shared space facilities, housing organizations with the purpose of serving disadvantaged individuals and families of Marathon County with basic needs in a single location. One location will have a greater impact on the entire county by being able to work together and being better prepared to help individuals. In keeping with their goal, Community Partners Campus is interested in purchasing a building that would have adequate space for all the Partners/services. The shared space costs and time line for opening was addressed. Board members were given the opportunity to ask questions.

Open Records Requests and Records Retention by Supervisors:

Requirements under the open records request was reviewed by Corporation Counsel, Scott Corbertt. WI Public Records law can be found under section 19.31-19.39 of the WI statutes. As elected officials, County Board Supervisors are custodians of their own records. The role of Marathon County staff is to be available to assist in responding to public records requests. Elected officials are custodians of the records that Marathon County holds in respect to the county provided email and posting that are made on county social media sites as well as postings on private accounts and emails that relate to Marathon County business. The definition of records and

retention of records was reviewed and the importance of preserving records when dealing with government business, in regards to private accounts. Communication on any issues should be discussed and decided at open meetings as opposed to on any other platform. Board members were given the opportunity to ask questions.

C. CONSENT AGENDA

Discussion: None.

Action: MOTION BY SUPERVISOR ROSENBERG, SECOND BY SUPERVISOR DRABEK, TO APPROVE AGENDA ITEMS C9-C14A1, AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A VOICE VOTE, UNANIMOUS. As part of the consent agenda, minutes of the July 23 & 28 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

Diversity Affairs Commission

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

Idowu O. Odedosu, 2063 Sundial Avenue, Kronenwetter

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

Dated this 18th day of August, 2020.

ORDINANCE # O -18-20

Town of McMillan 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 Jon Hardinger to amend the Marathon County Zoning Ordinance to rezone lands from F-P Farmland Preservation to R-R Rural Residential described as part of the SW ¼ of the SE ¼ of Section 29, Township 26 North, Range 03 East, Town of McMillan. Proposed area to be rezoned (2.49 acres) is described as part of Lot 1 (3.484 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Part of parent parcels PIN# 056-2603-294-0997 and 056-2603-294-0996.

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 August 4, 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 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 4th day of August, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

ORDINANCE # O -19-20

Town of Frankfort 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 John and Jessica Lindberg 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 S ½ of the fractional NW ¼ of Section 18, Township 28 North, Range 03 East, Town of Frankfort. Area proposed to be rezoned is described as Lot 1 (3.751 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Part of parent parcel PIN# 026-2803-182-0994.

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 August 4, 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 Frankfort 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 4th day of August, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

ORDINANCE # O -20-20
Town of Frankfort 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 of Frankfort Freedom Riders Snowmobile Club (Rob Weis) on behalf of Delores Telschow to amend the Marathon County Zoning Ordinance to rezone lands from R-E Rural Estate to CV/RC Conservancy Recreation described as the SE ¼ of the SE ¼ and the NE ¼ of the SE ¼ of Section 15, Township 28 North, Range 03 East, Town of Frankfort. The area proposed to be rezoned is described as Lot 2 (2.007 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Part of parent parcel PIN# 026-2803-154-0993.

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 August 4, 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 Frankfort 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 4th day of August, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

ORDINANCE # O -21-20
Town of Knowlton 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 David and Lauretta Kallstrom to amend the Marathon County Zoning Ordinance to rezone lands from L-D-R Low Density Residential to R-E Rural Estate located in Government Lot 2 of Section 32, Township 26 North, Range 07 East, Town of Knowlton described as Lot 1 (10.116 acres) of Certified Survey Map (CSM): DOC #1670752. Parcel PIN# 048-2607-325-0951.

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 August 4, 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 Knowlton 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 4th day of August, 2020

ENVIRONMENTAL RESOURCES COMMITTEE

RESOLUTION #R-50-20
TO CREATE ONE (1) FULL-TIME ADMINISTRATIVE POSITION SUPPORTING BOTH
CONSERVATION PLANNING & ZONING DEPT .80FTE AND HEALTH DEPT .20 FTE

WHEREAS, the creation of this position is compatible with the County's mission statement as it will allow Conservation Planning and Zoning (CPZ) and the Marathon County Health Department (MCHD) to continue and expand their customer service capabilities to ensure timely responses to our customer needs while providing programs that help make Marathon County a preferred place to live, work, visit, and do business. In addition, this shared position request will serve as a "pilot" initiative and provide a model for other county departments to address customer needs; and

WHEREAS, the creation this position would directly assist both CPZ and MCHD as they continue to grow programs related to resource protection and disease prevention by providing additional administrative support to serve customers involved with these programs. CPZ and MCHD are jointly involved with respect to Marathon County Strategic Plan Objectives 6.3 (Protect and enhance the quantity and quality of potable groundwater and potable surface water supplies) and 12.3 (Promote cost-effective public services). CPZ and MSHD are also named individually as Departments contributing to the achievement of Objectives 3.3, 3.7, 5.2, 7.2, 10.8, 10.10, and 10.12; and

WHEREAS, this position will not require additional tax levy, and may reduce tax levy for staff, as it will be funded by:

- 1) converting a current CPZ Casual Administrative Assistant position (28 hours per week),
- 2) absorbing the MCHD (vacant).4 FTE allocated position (16 hours per week), and
- 3) abolishing a CPZ LTE Conservation Technician position

in order to create one full time (1 FTE) Administrative Assistant position at an annual cost of \$61,706 (.8 FTE – CPZ; .2 FTE – MCHD).

WHEREAS, on June 30, 2020, the Environmental Resources Committee voted to recommend the creation of one full-time FTE Administrative Assistant to the Human Resources, Finance and Property Committee; and

WHEREAS, August 11, the Human Resources, Finance and Property Committee also voted to recommend the creation of one (1) fulltime Administrative Assistant, Pay Grade A12 to County Board.

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

- A. To create one (1) full-time Administrative Assistant position providing .80 FTE to CPZ and .20 FTE to MCHD, Pay Grade A12, as soon as selection/recruitment can be completed.

Respectfully submitted this 18th day of August, 2020.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

As part of the consent Agenda, the above appointment was confirmed, Ordinances #O-18-20-#O-21-20 were enacted and Resolution #R-50-20 was adopted.

RESOLUTION #R-51-20
TO CREATE TWO (2) 1.0 FTE SOCIAL SERVICE SPECIALIST POSITIONS FOR THE DEPARTMENT
OF SOCIAL SERVICES

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

WHEREAS, creating these new positions support the mission statement, as the individuals will work with children and families on building the skills needed to improve health, promote wellness, ensure safety, and enhance overall quality of life for both the parent and child; and

WHEREAS, these positions will help promote family growth and development and the needed skills that will be life lasting and more likely to divert from the child welfare system; and

WHEREAS, these positions are being created to support Marathon County's preparation for the Federal Family First Prevention Services Act (FFPSA) that will be effective in October 2020; and

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

WHEREAS, funding for said positions will be provided by the FFPSA in the amount of \$144,640. A budget amendment is needed in order to receive and disperse said funds; and

WHEREAS, on August 11, 2020, the Human Resources, Finance and Property Committee also voted to recommend creating two (2) 1.0 FTE Social Service Specialists to County Board.

WHEREAS, in order to fund these positions and services that they will provide § 65.90(5)(a), Wis. Stats., dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors; and

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

B. To create two (2) 1.0 FTE Social Service Specialists, effective the beginning of the first pay period following the approval of this resolution.

Respectfully submitted this 18th day of August, 2020.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Action: MOTION BY MCEWEN, SECOND BY KRAUSE TO ADOPT THE RESOLUTION.

Discussion: The resolution was prepared prior to the Finance Committee meeting which took action to put two conditions on it; positions be tied into grant funding and request that Dept. of Social Services provide a report on the effectiveness of these positions in reducing out of home placements after 1 year.

Action: MOTION TO AMEND BY ROBINSON, SECOND BY XIONG THAT THE “NOW THEREFORE, BE IT RESOLVED” SECTION TO INCLUDE THE CONDITIONS OF BEING TIED TO FEDERAL FUNDS AND WITH THE REQUIREMENT THAT THE DEPT OF SOCIAL SERVICES PROVIDE AN UPDATE TO THE COMMITTEE ON THE EFFECTIVENESS IN PREVENTING OUT OF HOME PLACEMENTS.

MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Discussion: Question asked and answered why resolution requires a 2/3 vote.

Action: MOTION BY MCEWEN, SECOND BY KRAUSE TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE 34-0, 4 ABSENT, 1 ABSTENTION DUE TO TECHNICAL DIFFICULTIES.

Follow Through: None stated, see Resolution.

**RESOLUTION #R-49-20
RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED
\$17,845,000 GENERAL OBLIGATION HEALTH CARE
PROJECT BUILDING BONDS, SERIES 2020B**

WHEREAS, on June 19, 2018, the County Board of Supervisors of Marathon County, Wisconsin (the "County") adopted an initial resolution (the "Initial Resolution"), by a vote of at least 3/4 of the members-elect, authorizing the issuance of general obligation bonds or promissory notes in the principal amount not to exceed \$67,000,000 for the public purpose of financing North Central Health Care ("NCHC") Master Facility Plan projects, including the design and construction of building additions, renovations and landscaping to the NCHC Center and Mount View Care Center campus;

WHEREAS, the County has previously issued general obligation promissory notes in the principal amount of \$7,775,000 for projects authorized by the Initial Resolution; and

WHEREAS, it has now been determined to issue general obligation bonds authorized by the Initial Resolution in an amount not to exceed \$17,845,000 for NCHC Master Facility Plan projects;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Issuance of the Bonds. The County shall issue general obligation bonds authorized by the Initial Resolution in an amount not to exceed \$17,845,000 for the purpose above specified, which bonds shall be designated "General Obligation Health Care Project Building Bonds, Series 2020B" (the "Bonds").

Section 2. Sale of Bonds. The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated at such times and in such manner as the County Clerk may determine and to cause copies

of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by PFM Financial Advisors LLC. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded August 18, 2020

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

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

Follow Through: None stated, see Resolution.

RESOLUTION R-52-20
AUTHORIZING THE CREATION OF A POOL OR FUND TO COLLECT
ROUTES TO RECOVERY ALLOCATIONS FROM OTHER UNITS OF GOVERNMENT WITHIN
MARATHON COUNTY FOR THE PURPOSE OF FUNDING
AN ELIGIBLE BROADBAND PROJECT AND/OR PURCHASES
OF OTHER ELIGIBLE GOODS AND SERVICES

WHEREAS, the State of Wisconsin has allocated federal Coronavirus Aid, Relief, and Economic Security Act (CARES) money to various local units of government, including Marathon County, pursuant to a program called "Routes to Recovery," for the purpose of meeting eligible unbudgeted expenditures relative to the COVID-19 Pandemic; and

WHEREAS, a feature of the program permits units of government to transfer their allocations to other units of government upon notice to the Wisconsin Department of Administration for the purpose of funding eligible coordinated expenditures; and

WHEREAS, access to broadband services is more important than ever with respect to individual households and businesses given the need to conduct virtual schooling and meetings as well as internet commerce; and

WHEREAS, there may be other joint projects, purchases of goods and services or expenditures that would be eligible for said funding in the time remaining to expend such funds; and

WHEREAS, in the event funds become available through transfer of allocations, the 2020 Marathon County Budget would need to be amended to receive and disburse such funding; and

WHEREAS, on August 11, 2020, the Marathon County Finance and Property Committee approved the creation of such a pool or fund and to declare the willingness of Marathon County to work in coordination with other units of government to submit expenses for reimbursement for such projects or transactions.

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

1. To authorize the creation of a pool or fund to collect Routes to Recovery allocations transferred from other units of government to Marathon County for the purpose of funding an eligible broadband project and/or other eligible expenditures due to the COVID-19 public health emergency between March 1 and November 6, 2020.

2. In the event other units of government wish to transfer their allocations for eligible expenditures, the 2020 Marathon County Budget shall be amended by separate resolution.

BE IT FURTHER ORDAINED AND RESOLVED that the proper county officials are authorized to execute the documents or take other actions necessary in furtherance of the intent of this resolution.

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

Respectfully submitted this 18th day of August, 2020.

HUMAN RESOURCES FINANCE AND PROPERTY COMMITTEE

Discussion: It was addressed how the municipalities will be contacted regarding transferring of funds.

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

Follow Through: None stated, see Resolution.

**RESOLUTION R-53-20
RECOGNIZING REBECCA FRISCH'S CONTRIBUTIONS TO MARATHON COUNTY
UPON HER RETIREMENT**

WHEREAS, Becky Frisch has served the residents of Marathon County for the past eight years as the Director of the Conservation, Planning and Zoning Department (CPZ); and

WHEREAS, during her tenure as Director, Becky was instrumental in leading many key projects including:

- building a positive culture within CPZ that aligns with the core values of Marathon County and provides for exceptional service to the citizens of Marathon County; and
- engaging the rural community of Marathon County to complete the first comprehensive revision of Marathon County's Zoning Codes
- Implementing an entirely new uniform addressing system
- Developing a metallic mining ordinance
- Developing and implementing an improved land and water program
- Initiating the state mandated Septic Maintenance program
- Coordinating the updates of County wide Comprehensive and Strategic plans with involvement of all departments
- Instituting a new way of doing business at CPZ that seeks to engage the community at all levels and focuses on providing consistent, honest, kind and respectful service to citizens; and

WHEREAS, throughout Becky's time in Marathon County she has been committed to mentoring future leaders and new Department heads; to sharing her professional knowledge in the pursuit of developing innovative ideas; and to expanding community capacity by engaging citizens about the protection of the land and water resources of Marathon County, as she understands that the quality of our environment and robust economy are dependent on them; and

WHEREAS, the projects referenced above were initiated, developed and successfully implemented in large part because of her positivity, work ethic, and her commitment to support an open, honest, genuine and respectful organizational culture, and

WHEREAS, in addition to her work with the County, Becky has been an active leader in the community serving in several leadership positions, including the Greater Wausau Chamber of Commerce Board of Directors.

NOW THEREFORE BE IT RESOLVED that the Marathon County Board of Supervisors recognizes the contributions that Becky Frisch has made to improve the quality of the community's land and environment through leadership, accountability, community engagement, and collaborative partnerships, as well as her promotion of thoughtful and deliberate use of resources and pursuit of innovative solutions so that Marathon County has healthy people, a healthy economy, and a healthy environment. Finally, the County Board would like to thank her for her steady and principled leadership and we wish Becky the best in her well-deserved retirement.

Dated August 18th, 2020.

On behalf of the MARATHON COUNTY BOARD

Discussion: Chairman Gibbs expressed his gratitude for the insight and strength that Rebecca provided and thanked

her for her service and leadership.

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

Follow Through: None stated, see Resolution.

Announcements or Requests

- Chairman Gibbs informed there is a special board meeting on 8/27/2020, at 6pm: Education on the Dynamics of Implicit and Explicit Bias
- Chairman Gibbs informed that the WCA Task Force has a webinar scheduled that provides information for counties that choose to create a communicable disease ordinance.
- Chairman Gibbs announced that Supervisor Wagner has tendered his resignation due to moving out of his district. Kurt expressed a sincere than you for his service.
- Supervisor Krause gave information regarding the 100th anniversary of the ratification of the 19th amendment to the United States constitution.
- Supervisor Xiong expressed gratitude to the County Board for its commitment to diversity and inclusion and to their efforts on making Marathon County a welcoming place to be.
- Task Force on Board Size meeting is on August 19, 2020 at 3:30pm via webex or in person on River Drive.

Adjournment

MOTION BY WAGNER, SECOND BY HARRIS TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 9:00 p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist.