

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL MEETING
Tuesday, February 19, 2019 - 7:00 p.m.
Marathon County Courthouse

1. Call to Order

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

2. Pledge of Allegiance

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

3. Reading of Notice

The Clerk read the meeting notice, as follows:

A. OPENING OF SESSION:

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

B. CONSENT AGENDA:

7. Approval of minutes from the January 17 and 22, 2019 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. Denial of Claim
 - a) Kyle Kluck Trucking and Excavating
11. Confirmation of Appointments:
 - a) Land Information Council
 - b) County Surveyor

C. REPORT:

12. 2019 Administration Work Plan, Administrator Karger

D. ORDINANCES:

13. Marathon County Code Chapter 15 Private Sewage System Ordinance #O-1-19
14. Amending General Code to Designate ATV and UTV Route – County Road F, Town of Halsey #O-2-19
15. Amending General Code to Designate ATV and UTV Route – County Road Q, Town of Ringle (North Route) #O-3-19
16. Amending General Code to Designate ATV and UTV Route – County Road Q, Town of Ringle (South Route) #O-4-19
17. Amending General Code to Designate ATV and UTV Route – County Road F, Town of Spencer #O-5-19

RESOLUTIONS

E. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

18. Initial Resolution Authorizing Not to Exceed \$2,295,000 General Obligation Promissory Notes for Capital Improvement Plan Projects #R-4-19
19. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects From Proceeds of Borrowing #R-5-19
20. Approve 2018 Budget Transfers from Marathon County Department Appropriations #R-9-19
21. Approve 2019 Budget Transfers from Marathon County Department Appropriations #R-10-19
22. Resolution Amending the 2019 Capital Improvement Budget and the 2019-2023 Capital Improvement Program to Purchase Land at 1212 West St, Wausau, WI and to Fund the Land Purchase #R-12-19

- F. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AND HEALTH AND HUMAN SERVICES COMMITTEE:
 - 23. Amendment of 2019 Budget to Create up to 3.0 FTE Economic Support Specialist Positions in the Department of Social Services and Provide Funding Via State of Wisconsin Enhanced Funds #R-8-19
- G. ENVIRONMENTAL RESOURCES COMMITTEE:
 - 24. North Central Wisconsin Stormwater Coalition Cooperative Agreement Renewal #R-6-19
 - 25. DNR Lake Grant – Building Community Capacity: Water Resource Protection #R-7-19
- H. INFRASTRUCTURE COMMITTEE:
 - 26. Resolution for Release of Controlled-Access Rights, State Road, Village of Hatley #R-11-19
- HH. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE AND INFRASTRUCTURE COMMITTEE:
 - 27. Resolution for Transfer of Permanent Limited Easement from Marathon County to Town of Rib Mountain – Trillium Lane and Transfer of Temporary Easement from Marathon County to Town of Rib Mountain – Trillium Lane
- I . MISCELLANEOUS BUSINESS:
 - 21. Announcements and Requests
 - 22. Motion to Adjourn

4. **Request for Silencing of Cellphones and Other Electronic Devices**
 Chairperson Gibbs stated the request.

5. **Roll Call**

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

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Katie Rosenberg.....	1	Sara Guild.....	20
Romey Wagner.....	2	Shawn Black.....	21
David Nutting (excused).....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll.....	23
Ka Lo.....	5	Jean Maszk (excused).....	24
Jeff Johnson.....	6	Sandi Cihlar.....	25
Mary Ann Crosby.....	7	John Durham (excused).....	26
Karen Kellbach (excused).....	8	Thomas Seubert.....	27
Ashley Lange.....	9	Maynard Tremelling.....	28
Donna Krause (excused).....	10	Jim Bove.....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Arnold Schlei (excused).....	12	Allen Drabek.....	31
Matthew Bootz.....	13	Kurt Gibbs.....	32
Rick Seefeldt	14	Tim Buttke.....	33
Randy Fifrick (7:25).....	15	Gary Beastrom.....	34
Jeffrey Zriny	16	Jacob Langenhahn.....	35
EJ Stark.....	17	Bill Miller.....	36
Craig McEwen.....	18	Allen Opall (excused).....	37
Yee Leng Xiong.....	19	Jim Schaefer.....	38

6. **Acknowledgement of Visitors**

Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

B. CONSENT AGENDA

Discussion: None.

Action: **MOTION BY BUTTKE, SECOND BY ZRINY, TO APPROVE AGENDA**

ITEMS 7 – 11(b) AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A ROLL VOTE, 31 – 0. As part of the consent agenda, minutes of the January 17 and 22, 2019 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 claim was denied and the following appointments were confirmed.

Follow Through: None.

**CLAIM
KYLE KLUCK TRUCKING AND EXCAVATING**

Kyle Kluck filed a claim for an incident that happened on 11/6/18 around 2:00 p.m. on the intersection of Hwy J and Martin Road in Marathon County. He claimed front end damage on a dump truck with damages estimated at \$5823.93.

**ATTACHMENT
Letter Dated January 31, 2019 from WMMIC**

Jackie Kaul, Liability Adjuster from Wisconsin Municipal Mutual Insurance Company communicated to the County that Marathon County does have liability for this claim; however, the claimant disputed the damage evaluation done by an independent appraiser and has failed to sign the release. WMMIC is recommending disallowance of the claim.

**APPOINTMENT
LAND INFORMATION COUNCIL**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby, upon approval of the Board, appoint Robert Mayer, Jr, Marathon County Real Property Lister, to serve on the Land Information Council, to complete a term to expire at the Organizational County Board meeting in April, 2020, replacing Linda Schroeder.

Dated: February 19, 2019

**APPOINTMENT
MARATHON COUNTY SURVEYOR**

I, Brad Karger, Marathon County Administrator, do hereby upon approval of the County Board of Supervisors, appoint Mr. David Decker as the Marathon County Surveyor working in the Conservation, Planning and Zoning Department, effective this February 25, 2019.

Mr. Decker will be compensated as the County Surveyor at the C42 level.

Dated this 19th day of February 2019.

The above Claim was denied and the above Appointments were approved as part of the Consent Agenda.

**ORDINANCE #O-1-19
Marathon County Code Chapter 15 Private Sewage System Ordinance**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 15 Private Sewage Systems, and
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 on the proposed amendment and filed their recommendation with the Board; and
WHEREAS, the proposed amendment has been given due consideration by the Board in open session,
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 15 Private Sewage Systems be amended as attached, said ordinance to be effective immediately.

ENVIRONMENTAL RESOURCES COMMITTEE

Discussion: Becky Frisch, Director of Conservation, Planning and Zoning gave a report to the Board detailing the memo outlining the changes in the code. She addressed the questions that had been raised at the Educational Meeting. There were additional questions from Board members that were asked and answered.

Action: **MOTION BY SCHAEFER, SECOND BY ROBINSON TO ENACT THE ORDINANCE. MOTION CARRIED ON A ROLL CALL VOTE, 31-0.**

Follow Through: None.

ORDINANCES #O-2-19, #O-3-10, #O-4-19 and #O-5-19

Amending General Code to Designate ATV and UTV Routes on Marathon County Roads

WHEREAS, pursuant to §7.125 (9), Gen. Code of Ord. for Marathon County (the General Code) and Wis. Stats., §23.33(8)(b), the County Board (the Board) has the authority to designate all-terrain vehicle (ATV) routes on highways under its jurisdiction; and

WHEREAS, the Board may also designate which ATV routes may be used by Utility Terrain Vehicles (UTV), pursuant to Wis. Stats., §23.33(1m); and

WHEREAS, the Marathon County Infrastructure Committee (the Committee) has considered a request to designate the following route in accordance with criteria established in the ordinance:

#O-2-19 That portion of County Highway “F”, Town of Halsey, Marathon County, beginning at Meridian Road easterly for a distance of approximately one mile to Dietsch Road; and

#O-3-19 That portion of County Trunk Highway Q, Town of Ringle, Marathon County, Beginning at Railway Street northerly for a distance of approximately 1.1 miles to Polar Lane; and

#O-4-19 That portion of County Trunk Highway Q, Town of Ringle, Marathon County, beginning at Weston Avenue northerly for a distance of approximately 3,900 feet to Railway Street; and

#O-5-19 That portion of County Trunk Highway F, Town of Spencer, Marathon County Beginning at State Road 13 easterly for a distance of approximately 300 feet to East Karau Avenue; and

WHEREAS, the Committee recommends that the Board approve the route described above.

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

1. To amend §7.125 (9) (c) of the General Code to designate an ATV and UTV Route, described above.

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

INFRASTRUCTURE COMMITTEE

Discussion: Supervisor Robinson, Chair of Infrastructure Committee, requested withdrawal of these four ordinances pending further study.

Action: **ORDINANCES #O-2-19 THROUGH #O-5-19 WERE WITHDRAWN AS REQUESTED.**

Follow Through: None.

RESOLUTION #R-4-19

Initial Resolution Authorizing Not to Exceed \$2,295,000 General Obligation Promissory Notes for Capital Improvement Plan Projects

WHEREAS, Marathon County, Wisconsin (the “County”) is in need of an amount not to exceed \$2,295,000 for the public purpose of financing 2019 Capital Improvement Plan projects, including County highway projects, acquisition of highway equipment and equipment for the Sheriff's

department, improvements to County buildings and park and recreation projects (the "Project"); WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes in an amount not to exceed \$2,295,000 to pay costs of the Project pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that the County borrow an amount not to exceed \$2,295,000 by issuing its general obligation promissory notes for the public purpose of financing 2019 Capital Improvement Plan projects, including County highway projects, acquisition of highway equipment and equipment for the Sheriff's department, improvements to County buildings and park and recreation projects. There be and there hereby is levied on all the taxable property in the County a direct, annual irrevocable tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: Passage requires a 3/4 majority vote. Supervisor Bove spoke in opposition to the borrowing resolution. Supervisor Stark stated that the borrowing was necessary to replace failing infrastructure.

Action: MOTION BY ZRINY, SECOND BY CHRISTENSEN. MOTION CARRIED ON A ROLL CALL VOTE AS FOLLOWS:

AYE: Beaström, Black, Bootz, Buttke, Christensen, Cihlar, Crosby, Drabek, Fifrick, Gibbs, Guild, Gumz, Johnson, Lange, Langenhahn, Leahy, McEwen, Miller, Robinson, Rosenberg, Schaefer, Seefeldt, Seubert, Stark, Tremelling, Voll, Wagner, Xiong, Zriny - 29

NAY: Bove, Lo - 2

Follow Through: None stated, see Resolution.

RESOLUTION #R-5-19

Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects From Proceeds of Borrowing

WHEREAS, Marathon County, Wisconsin (the "Issuer") plans to undertake 2019 Capital Improvement Plan projects, including County highway projects, acquisition of highway equipment and equipment for the Sheriff's department, improvements to County buildings and park and recreation projects (the "Project");

WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-exempt bonds or other tax-exempt obligations (the "Bonds");

WHEREAS, because the Bonds will not be issued prior to commencement of the Project, the Issuer must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, the County Board of Supervisors (the "Governing Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Bonds become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$2,233,015.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer's Clerk within 30 days after its approval in

compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.
HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: **MOTION BY STARK, SECOND BY WAGNER TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 31-0.**

Follow Through: None stated, see Resolution.

RESOLUTION #R-9-19

Approve 2018 Budget Transfers from 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 2018 transfers listed below, and

NOW, THEREFORE, BE IT RESOLVED the Marathon County Board of Supervisors authorize and direct the budget transfers as listed below:

Transfer from:	Social Services 176-471 State Grant and Aid Revenue
Transfer to:	Social Services 176-471 Kinship Care Benefits
Amount:	\$33,359
Re:	Increase to actual Kinship Care Benefits

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.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: **MOTION BY LANGE, SECOND BY XIONG TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 31-0.**

Follow Through: None stated, see Resolution.

RESOLUTION #R-10-19

Approve 2019 Budget Transfers from 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 2019 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:	Health-275-325 Other Health Care State Grant
Transfer to:	Health-275-325 Salaries
Amount:	\$1,649
Re:	State Radon grant -2019 budget to reflect actual

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.
 HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY BOOTZ, SECOND BY CHRISTENSEN TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 31-0.

Follow Through: None stated, see Resolution.

**RESOLUTION #R-12-19
 Resolution Amending the 2019 Capital Improvement Budget and the 2019 – 2023 Capital Improvement Program to Purchase Land as 1212 West Street, Wausau, WI and to Fund the Land Purchase**

WHEREAS,the Board of Supervisors of Marathon County approved the 2019–2023 Capital Improvement Program and Budget; and
WHEREAS,the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and,
WHEREAS,there is currently a need to amend the 2019 CIP to purchase property at 1212 West Street in Wausau Wisconsin and funding the purchase of said property in the 2019 CIP; and
WHEREAS,the total amount of the purchase price and all costs to the buyer (Marathon County) agreed to in the offer to purchase will be up to \$200,000; and
WHEREAS,there are unappropriated funds available in the CIP fund to fund the purchase of the land; and
WHEREAS,the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of amending the 2019 CIP and funding of the property; and
WHEREAS,the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends amending the 2019-2023 Capital Improvement Program for the purchase of the property at 1212 West Street Wausau Wisconsin and the funding from the CIP for the purchase of said property as follows:

1. Fund \$158,000 from the carryover of the 2018 Interest income in the CIP GL code 602 937 88310 and \$42,000 in 2019 budget interest income from the CIP in GL code 602 937 88310
2. Budget Purchase of Land in the 2019 CIP for the amount of \$200,000 in GL code 602 9xx 9 xxxx

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2019–2023 Capital Improvement Program as indicated above.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: Supervisor Johnson questioned the purpose of the land purchase. Chairperson Gibbs explained how the purchase fits into the Westside Master Plan.

Action: MOTION BY BUTTKE, SECOND BY STARK TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 31-0.

Follow Through: None stated, see Resolution.

RESOLUTION #R-8-19
Amendment of 2019 Budget to Create Up To 3.0 FTE Economic Support Specialist
Positions in the Department of Social Services and Provide Funding Via
State of Wisconsin Enhanced Funds

WHEREAS, in 2012, the Marathon County Board resolved to act as the lead county for the Income Maintenance Central Consortium, consisting of Marathon, Langlade, Oneida and Portage Counties (IM Consortium); and

WHEREAS, the IM Consortium operates the Economic Support programs under contract with the Wisconsin Department of Health Services (State-County Contract) for the purpose of establishing eligibility for Medicaid programs, Food Share benefits and Child Care Assistance; and

WHEREAS, Economic Support programs are funded through a combination of local, state and federal dollars with a matching formula, dependent on the case types, which is completed annually; and

WHEREAS, as lead county, the Marathon County Department of Social Services (MCDSS) has received and holds certain "Enhanced Funds" on behalf of the IM Consortium counties; and

WHEREAS, said Enhanced Funds are derived from the rebalancing of funding matches, which is permitted by the federal government, and are held for the purpose of enhancing operations to meet performance outcomes established in the State-County Contract; and

WHEREAS, in 2018, performance metrics were not consistently met necessitating the establishment of new Economic Support Specialist positions which would serve all of the counties within the IM Consortium; and

WHEREAS, there is a degree of uncertainty as to what number of positions are needed to meet the performance metrics and the most appropriate timing (or effective date) to phase in each new position; and

WHEREAS, the Director of MCDSS has indicated that up to 3.0 FTE positions could be created utilizing Enhanced Funds and that no Marathon County tax levy would be necessary; and

WHEREAS, the amendment to the Marathon County 2019 Budget would consist of accepting transfer of funds from Enhanced Funds held by MCDSS on behalf of the IM Consortium counties to Marathon County and the expenditure of said funds to pay salary and benefits to the employee(s) hired by MCDSS to do work on behalf the IM Consortium counties, pro-rated to the effective date of each position; and

WHEREAS, the Human Resources, Finance and Property and Health and Human Services Committees have met and voted to recommend the creation of up to three full-time Economic Support Specialist positions to be paid for by the transfer of funds from the Enhanced Funds held by the Marathon County Department of Social Services on behalf of IM Central Consortium counties to Marathon County, with the proviso that the creation of each position would be subject to review by and require the approval of Marathon County Administration before becoming effective; and

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

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

- A. Up to 3.0 FTE Economic Support Specialist positions in the Marathon County Department of Social Services hereby authorized to be created, during 2019;
- B. The 2019 budget is hereby amended to increase the draw of State grants and aids from Enhanced Funds held on behalf of the IM Consortium counties and a corresponding increase in expenditure for salaries and benefits to MCDSS for work done on behalf of the IM Consortium counties, pro-rated to the effective date of each position.
- C. The creation of each of the three positions herein authorized shall be reviewed by and require the approval of Marathon County Administration, prior to being effective.

BE IT FURTHER RESOLVED that the Marathon County Clerk is hereby authorized to issue checks pursuant to this resolution and the County Treasurer to honor said checks.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AND HEALTH AND HUMAN SERVICES COMMITTEE

Discussion: Supervisor Gumz asked what would happen to these positions when the funds are depleted. Chairperson Gibbs stated that since the positions are funded by State of Wisconsin Enhanced Funds, the positions would be eliminated if those funds should be depleted.

Action: MOTION BY ZRINY, SECOND BY XIONG TO ADOPT THE RESOLUTION. MOTION PASSED ON A ROLL CALL VOTE, 30-1, WITH BLACK VOTING NAY.

Follow Through: None stated, see Resolution.

RESOLUTION #R-6-19

North Central Wisconsin Stormwater Coalition Cooperative Agreement Renewal

WHEREAS, the Wisconsin Department of Natural Resources regulates municipal storm sewer systems discharging water to surface or groundwaters through the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program, and

WHEREAS, the goal of the WPDES Storm Water Program is to prevent the transportation of pollutants to Wisconsin's water resources via stormwater runoff, and

WHEREAS, the County of Marathon owns stormwater facilities that are required to be permitted under the Wisconsin Pollutant Discharge Elimination System (WPDES), and

WHEREAS, the Stormwater Management Cooperative Agreement is between Marathon County; the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the town of Rib Mountain, herein referred to as the Northcentral Wisconsin Stormwater Coalition, and

WHEREAS, the purpose of the Agreement, which is authorized pursuant to ss.66.0301, Wis. Stats., is to develop and implement a single information and outreach program meeting the requirement of the Wisconsin Administrative Code and to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs, and

WHEREAS, the coalition will cooperate to adapt and revise operating procedures and municipal ordinances to comply with the requirements of the WPDES General Permits held by each party to the agreement and any changes made to the Wisconsin Administrative Code; now therefore

BE IT RESOLVED, the Board of Supervisors of the County of Marathon hereby authorizes and executes a Stormwater Management Cooperative Agreement between Marathon County, the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau and Wisconsin Rapids; the villages of Kronenwetter, Rothschild, and Weston; and the Town of Rib Mountain.
ENVIRONMENTAL RESOURCES COMMITTEE

Discussion: None.

Action: MOTION BY SEEFELDT, SECOND BY DRABEK TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 31-0.

Follow Through: None stated, see Resolution.

RESOLUTION #R-7-19

DNR Lake Grant – Building Community Capacity: Water Resource Protection

WHEREAS, Marathon County Strategic Plan Objective 5.2 states “Promote sound land use decisions that conserve and preserve natural resources in decisions with economic development and growth” and Objective 6.3 states “Protect and enhance the quantity and quality of potable groundwater and potable surface water supplies”, and

WHEREAS, Marathon County has established a strong watershed based resource protection program in collaboration with partners from the eleven Eastern Lakes, Lake Wausau, and the Big Eau Pleine Reservoir resulting in the development and implementation of Lake Management Plans to guide preservation and protection of the land and water resources, and

WHEREAS, Marathon County is also involved in numerous water quality efforts aimed at reducing phosphorus including promoting cover crops, nutrient management, managed grazing;

as well as been involved in the Fenwood Creek pilot project, and the Central Wisconsin River TMDL plan, and

WHEREAS, the Marathon County Conservation, Planning and Zoning staff along with its partners from the Department of Natural Resources, Natural Resources Conservation Service, UW-Extension and the Marshfield Agricultural Research Station have developed strategies and activities to guide Marathon County in the building of community capacity to specifically address water quality concerns resulting from excess phosphorus in our surface waters.

WHEREAS, these strategies and activities include identifying the community members, the level of community awareness and concern for water quality challenges, the likelihood of the community to take action to change behavior and practices and connection to the community's values and sense of place.

WHEREAS, the Marathon County Conservation, Planning and Zoning Department is interested in pursuing a grant from the Wisconsin Department of Natural Resources for the purpose of protecting water quality through building community capacity as well as implementation of shoreland and wetland protection measures,

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors hereby authorizes the Director of the Conservation, Planning and Zoning Department or his/her designee to act on behalf of Marathon County to sign and submit a grant application, attest to the validity and veracity of the statements and representations contained in the grant application, enter into a grant agreement with the DNR, take necessary action to undertake, direct, and complete the approved project and bind the applicant, submit quarterly and/or final reports and reimbursement requests to the DNR as required by the grant agreement, and sign and submit any other necessary documents.

BE IT FURTHER RESOLVED, that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

ENVIRONMENTAL RESOURCES COMMITTEE

Discussion: None.

Action: MOTION BY SCHAEFER, SECOND BY LANGE TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 31-0.

Follow Through: None stated, see Resolution.

RESOLUTION #R-11-19

Resolution for Release of Controlled-Access Rights, State Road, Village of Hatley

WHEREAS, Marathon County holds controlled-access rights along a portion of a frontage road which intersects with CTH "Y" pursuant to a State of Wisconsin R/W Plat 1053-09-21, which is attached hereto; and

WHEREAS, the property affected is located within the Village of Hatley and identified as Parcel 11 in the Plat; and

WHEREAS, Wis. Stats. §84.25(9), provides a process by which municipalities holding controlled-access rights may enter into a cooperative agreement with other municipalities for the purpose of vacating said rights; and

WHEREAS, at its meeting on February 7, 2019, the Infrastructure Committee voted to approve the attached Cooperative Agreement with the Village of Hatley for the purpose of vacating or terminating or releasing controlled-access rights for a 44-foot section of the affected property to enable development.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby approve the attached Cooperative Agreement with the Village of Hatley.

BE IT FURTHER RESOLVED that the Marathon County Highway Commissioner is hereby authorized to sign the attached agreement on behalf of Marathon County.

INFRASTRUCTURE COMMITTEE

Discussion: None.

Action: MOTION BY ROBINSON, SECOND BY GUMZ TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 31-0.

Follow Through: None stated, see Resolution.

RESOLUTION #R-13-19

Resolution for Transfer of Permanent Limited Easement from Marathon County to Town of Rib Mountain – Trillium Lane and Transfer of Temporary Easement from Marathon County to Town of Rib Mountain – Trillium Lane

WHEREAS, Marathon County holds title to certain Right-of Way property (the Property) located in the Town of Rib Mountain (Rib Mountain), described in the attached; and

WHEREAS, Rib Mountain plans to improve a walking trail which crosses the Property owned by Marathon County, which will be of benefit to residents of and visitors to Marathon County; and

WHEREAS, the Infrastructure Committee and the Human Resources, Finance and Property Committee have reviewed the attached descriptions and plans and have voted to recommend approval of the attached Permanent Limited Easement to Rib Mountain for the purpose of improving the trail and the attached Temporary Easement in order to permit temporary access across the Property to facilitate construction of improvements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby approve:

- A. Transfer the attached Permanent Limited Easement from Marathon County to the Town of Rib Mountain – Trillium Lane
- B. Transfer the attached Temporary Easement from Marathon County to Town of Rib Mountain – Trillium Lane.
- C. Said Transfers shall be made as a donation by Marathon County.

BE IT FURTHER RESOLVED that the appropriate officials of Marathon County are hereby authorized to execute documents and take all other actions necessary, on behalf of Marathon County, to effectuate the purposes of this Resolution.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AND
INFRASTRUCTURE COMMITTEE

Discussion: None.

Action: MOTION BY MCEWEN, SECOND BY ROBINSON TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 31-0.

Follow Through: None stated, see Resolution.

ANNOUNCEMENTS

- The Clerk requested signatures from appropriate committees.
- Supervisor Schaefer requested that the meetings to vet county non-profits be held before budget time.

ADJOURNMENT

MOTION BY SUPERVISOR XIONG, SECOND BY SUPERVISOR ROSENBERG TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:10 p.m.

Minutes prepared by Kim Trueblood, Administrative Specialist

