

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL MEETING
Tuesday, March 26, 2019 - 7:30 p.m.
Marathon County Courthouse

1. Call to Order

The meeting was called to order by Chairperson Gibbs at 7:30 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 7:30 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. REPORTS:

7. Exciting New Announcement Regarding Educational Services at UWSP-Wausau, Chancellor Bernie Patterson
8. Report on NACo Conference – Kurt Gibbs, Craig McEwen, and Matt Bootz

C. CONSENT AGENDA:

9. Approval of minutes from the February 14 and 19, 2019 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) Land Information Council – Dave Decker, County Surveyor
13. Adoption of Resolutions:
 - a) Environmental Resources Committee:
 - A. Marathon County, Wisconsin Governmental Responsibility Resolution for Urban Nonprofit Source and Stormwater Grants #R-14-19
 - b) Infrastructure Committee:
 - A. Resolution Designating the Week of April 8-12, 2019 as “Work Zone Awareness Week” in Marathon County #R-17-19
 - B. ~~Consideration of Municipal Separate Storm Sewer System (MS4) Permit Annual Report Authorized Signature Resolution #R-18-19~~ WITHDRAWN FROM CONSENT

D. ORDINANCES:

14. Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code #O-6-19
15. To Amend Section 9.20 General Code of Ordinances for Marathon County Uniform Addressing System #O-7-19

R E S O L U T I O N S

E. ENVIRONMENTAL RESOURCES COMMITTEE:

16. Approving Siting Agreement Between City of Mosinee, Town of Knowlton, County of Marathon, and Ahlstrom-Munksjo NA Specialty Solutions, LLC #R-15-19

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

17. Approving 2019 Interdepartmental Budget Transfers #R-16-19

G. MISCELLANEOUS BUSINESS:

18. Announcements or 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. 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 (8:20).....	3	Alan Christensen.....	22
John Robinson (excused).....	4	Chris Voll (excused).....	23
Ka Lo.....	5	Jean Maszk	24
Jeff Johnson.....	6	Sandi Cihlar.....	25
Mary Ann Crosby (excused).....	7	John Durham (excused).....	26
Karen Kellbach	8	Thomas Seubert.....	27
Ashley Lange.....	9	Maynard Tremelling.....	28
Donna Krause	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 (excused).....	15	Gary Beastron.....	34
Jeffrey Zriny (excused).....	16	Jacob Langenhahn.....	35
EJ Stark.....	17	Bill Miller.....	36
Craig McEwen.....	18	Allen Opall.....	37
Yee Leng Xiong.....	19	Jim Schaefer.....	38

6. Acknowledgement of Visitors

Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

B. REPORTS

Chancellor Bernie Patterson gave an update on the UWSP-Wausau campus and several things that are happening there. He reaffirmed the University’s unquestionable commitment to the Wausau community. He talked about the economic impact the campus has on this region and thanked the Board for their 50-year commitment to the school. The University is planning to launch some new 2-year Associate degree options, as well as 4-year and graduate programs as well. The administration is working with NTC to offer a 4-year nursing degree in conjunction with their 2-year program. They are also exploring the possibility of offering a 3-year “fast track” baccalaureate degree in the near future as well. The UWSP foundation has \$100,000 in scholarship money available for the Wausau and Marshfield campuses for students in these new degree programs.

Several Board members asked questions and they were answered by the Chancellor, along with Campus Executive Ann Herda-Rapp, who was present for the report as well.

Three County Board members attended the NACo Conference in Washington DC in February and reported on what they learned:

- Chairman Gibbs spoke about “TestIT” an app that was introduced to help identify local Broadband speeds. The NACo leadership asked everyone to download the app and test upload and download speeds in various locations. That information is then transmitted to NACo, who will then send the data to the FCC, so they can be better informed as to what speeds really are. The only things recorded are the date, time, and location; personally identifying information is not collected. Locations in Marathon County that have been tested so far as well below the national average.

- Vice Chair McEwen thanked the Board for the opportunity to attend the conference. NACo is lobbying very effectively for local counties. He attended a workshop put on by the Department of Justice focusing on four main policy changes, one of which is the effort to change the law regarding Medicaid benefits for incarcerated individuals. Counties would potentially save lots of money if benefits were put on hold while a person is in jail; right now there is really double coverage for inmates. There were questions from Supervisors regarding how to actively pursue that change and what steps can be taken at the local level to ensure that

goes forward. The Vice-Chair will bring this issue to the Public Safety Committee for a potential resolution. He also attended workshops by the Rural Action Caucus regarding the lack of Broadband coverage and another regarding mental health and substance abuse and how the County can better manage their response to these crises.

- Supervisor Bootz attended the conference as well. He attended the Health Policy Steering Committee presenting aimed on helping counties to make programs a trampoline and not a hammock. He also attended the Rural Act Caucus, where they spoke about the push to conduct at least 52% of the 2020 census online. There was concern expressed that Wisconsin may lose a Congressional seat if people do not realize that they should claim their residence where they live on April 1, 2020.

C. **CONSENT AGENDA**

Discussion: Corporation Counsel Corbett spoke and said the DNR has requested that Resolution #R-18-19 be pulled from the Consent Agenda and have a vote taken on its own.

Action: **MOTION BY LANGENHAHN , SECOND BY SCHAEFER, TO APPROVE AGENDA ITEMS 9 – 13(b)(A) AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A ROLL VOTE, 30 – 0.** As part of the consent agenda, minutes of the 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 appointment was confirmed and Resolutions #R-14-19 and #R-17-19 were adopted.

Follow Through: None.

APPOINTMENT LAND INFORMATION COUNCIL

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby, upon approval of the board, appoint David Decker, Marathon County Surveyor, to serve on the Land Information Council, to complete a term to expire at the Organizational County Board meeting in April, 2020.

Dated this 26th day of March, 2019

KURT GIBBS, COUNTY BOARD CHAIR

RESOLUTION #R-14-19 Marathon County, Wisconsin Governmental Responsibility Resolution for Urban Nonpoint Source and Stormwater Grants

WHEREAS, Marathon County is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources from county owned properties, (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 154 and 155); and

WHEREAS, a cost-sharing grant is required to carry out the project; and

WHEREAS, the Conservation, Planning, and Zoning Department, Highway Department, Parks, Recreation, and Forestry Department, Facilities and Capital Management Department, and Central Wisconsin Airport are cooperatively working together to mitigate urban nonpoint source and stormwater from county owned properties,

NOW THEREFORE, BE IT RESOLVED, that Marathon County Board of Supervisors HEREBY AUTHORIZES the County Administrator or Designee to act on behalf of Marathon County to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between Marathon County and the Department of Natural Resources;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Marathon County shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the

grant document provisions.

Submitted this 26th day of March, 2019
ENVIRONMENTAL RESOURCES COMMITTEE

RESOLUTION #R-17-19
Resolution Designating the Week of April 8-12, 2019 as “Work Zone Awareness Week” in
Marathon County

Whereas, in 1999, the Federal Highway Administration partnered with the American Association of State Highway Officials and more recently the American Traffic Safety Services Association to create the National Work Zone Safety Awareness campaign which is held annually in April prior to construction season in much of the nation; and

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off “Work Zone Safety Awareness Week” with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, there has been over 2,000 work zone crashes in Wisconsin in each of the last three years; and Whereas, in 2017, Wisconsin suffered from were nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and

Whereas, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; and

Whereas, through their enforcement activities and other participation, the Marathon County Sheriff’s Office, Wisconsin State Patrol, and Marathon County Highway Department are committed to working together in 2019 to make Work Zone Awareness Week a success;

Whereas, the Federal Highway Administration has designated April 8 through April 12, 2019 as National Work Zone Awareness Week;

NOW, THEREFORE, BE IT RESOLVED, by the Marathon County Board of Supervisors that the week of April 8 through April 12, 2019 be designated as Work Zone Awareness Week in Marathon County.

Dated this 26th day of March, 2019

PUBLIC SAFETY COMMITTEE

The above appointment was confirmed and Resolutions #R-14-19 and #R-17-19 were adopted as part of the Consent Agenda.

RESOLUTION #R-18-19
Consideration of Municipal Separate Storm Sewer System (MS4) Permit Annual Report Authorized
Signature Resolution

WHEREAS, Marathon County has a MS4 Permit from the Wisconsin Department of Natural Resources (DNR) for the purpose of implementing measures to control urban storm water runoff pollution sources from county owned properties, and

WHEREAS, a requirement of the MS4 permit is to submit an annual report to the DNR; and

WHEREAS, the annual report will be compiled by the Marathon County Highway Department in cooperation with the Conservation, Planning, and Zoning Department, Parks, Recreation, and Forestry Department, Facilities and Capital Management Department, and Central Wisconsin Airport;

NOW THEREFORE, BE IT RESOLVED, that Marathon County Board of Supervisors HEREBY AUTHORIZES the Marathon County Administrator, ~~or designee~~, to act on behalf of Marathon County to sign and submit the Marathon County MS4 Annual Report to the DNR,

BE IT FURTHER RESOLVED that Marathon County shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this MS4 Permit.

Adopted this 26th day of March, 2019.

INFRASTRUCTURE COMMITTEE

Action: MOTION BY BUTTKE, SECOND BY XIONG, TO ADOPT THE RESOLUTION

Discussion: Corporation Counsel Corbett again explained the DNR is requesting that the words “or designee” be stricken from the resolution, as they felt that was too ambiguous and would allow for anyone to sign on behalf of the County, they want the specific title designated, so that is why the resolution states “County Administrator.”

Action: MOTION BY JOHNSON, SECOND BY STARK TO AMEND THE RESOLUTION TO REMOVE “OR DESIGNEE.” MOTION CARRIED ON A ROLL CALL VOTE, 31-0.

Discussion: Supervisor Gumz questioned why the resolution states “County Administrator” but the signature line on the resolution states “County Board Chair.” Corporation Counsel Corbett explained that the signer of the resolution is simply certifying that it was passed by the County Board.

Action: ADOPTION OF RESOLUTION ON THE MAIN MOTION AS AMENDED. MOTION PASSED ON A ROLL CALL VOTE, 31-0.

Follow Through: None.

ORDINANCE #O-6-19

Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code, and

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee for public hearing; and

WHEREAS, the Committee, on due notice, conducted a public hearing on the proposed amendments, and filed their recommendation with the Board, and

WHEREAS, the proposed amendments has been given due consideration by the Board in open session,

WHEREAS, a copy of the proposed text amendments is available for review at the offices of Marathon County Conservation Planning and Zoning Dept., 210 River Dr., and Marathon County Clerk, Courthouse 500 Forest Street, Wausau, 54403 during regular office hours, and is also available at the following link:

<https://bit.ly/2sESOhp>, and is incorporated herein by reference as if set forth in full; and

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

The General Code of Ordinances for Marathon County Chapter 17 Zoning Code is amended in the following respects: For general text amendment changes to the General Code of Ordinances for Marathon County Chapter 17 Zoning Code.

Dated this 7th day of March, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

Discussion: None.

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

Follow Through: None.

ORDINANCE #O-7-19

To Amend Section 9.20 General Code of Ordinances for Marathon County Uniform Addressing System

WHEREAS, the Board of Supervisors of the County of Marathon created Section 9.20 of the General Code of Ordinances requiring the use of a Uniform Addressing System Ordinance 0-07-16; and

WHEREAS, the Board of Supervisors of the County of Marathon promotes activities and services to create a safe community; and adhere to Marathon County’s Strategic Plan objectives 7.1 and 12.3; and

WHEREAS, the Board of Supervisors of the County of Marathon understands the importance of a county address system to ensure timely and adequate delivery of emergency response services to the community; and

and

WHEREAS, sec. 9.20(5)(a), Gen. Code of Ord., designates the Public Safety Committee as the body responsible for oversight of implementation of policy and tracking of outcomes with respect to Uniform Addressing; and

WHEREAS, the Public Safety Committee has collaborated with the Executive Committee to define policy and administrative guidelines for street and address naming and designation criteria, standards for sign dimensions and visual presentation, sign placement criteria and maintenance responsibilities, including the establishment of an application fee for new addresses going forward, as provided in attached revised Uniform Addressing System Ordinance and revised Uniform Addressing System Policy and Administrative Guidance;

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

1. Section 9.20 of the General Code of Ordinances is hereby amended to reflect changes to Section 5 Administration, subpart (d) Fee Schedule. See attached.

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

Dated this 26th day of March, 2019

PUBLIC SAFETY COMMITTEE

Action: MOTION BY NUTTING, SECOND BY BLACK TO ENACT THE ORDINANCE.

Discussion: Supervisor Gumz questioned whether there should be a size requirement for the signs in the resolution. Vice Chair McEwen stated that since the signs will be issued by the County, they will be the correct size. There was discussion regarding whether or not the municipalities would be able to obtain replacement signs from a vendor of their choice or would be obligated to purchase those from the County. Corporation Counsel Corbett the issue of size being specified in the policy is something for the Public Safety Committee to take up. He agreed there does need to be some flexibility. The main issue before the Board at the moment is the matter of the \$75.00, and that's the only thing that is open for discussion and voting. Supervisor Cihlar questioned if this resolution should be pulled to allow the committee.

Action: MOTION BY SCHAEFER, SECOND BY BEASTROM TO REFER BACK TO COMMITTEE TO ADDRESS THE ISSUES AS DISCUSSED.

Discussion: Corporation Counsel Corbett reminded the Board that the issue before them is the \$75.00 fee. The Board has already delegated to the Public Safety Committee the responsibility for setting the policy, so the motion is certainly in order. However, the only issue before the Board is the \$75.00 fee, not the entire policy. Vice Chair McEwen stated the necessity for the language that was added to the ordinance. He assured the Board that if the ordinance does move forward, the issue will be added to the agenda for the next Public Safety Committee meeting to address some of the concerns brought up by Board members and encouraged any of them to attend that meeting. Those policy issues are minor; the Board is required to act on the \$75.00 due to the fiscal nature of the request. Supervisor Cihlar said she would encourage the Public Safety Committee to reach out more to the towns and town chairs during the process.

Action: SCHAEFER AND BEASTROM WITHDREW MOTION AND SECOND. MAIN MOTION TO ENACT THE ORDINANCE PASSED ON A ROLL CALL VOTE AS FOLLOWS:

AYE: Beastrom, Black, Bootz, Bove, Buttke, Christensen, Cihlar, Drabek, Gibbs, Guild, Johnson, Krause, Lange, Langenhahn, Leahy, Lo, Maszk, McEwen, Miller, Nutting, Opall, Rosenberg, Schaefer, Schlei, Seefeldt, Stark, Tremelling, Wagner, Xiong - 29

NAY: Gumz, Seubert - 2

Follow Through: Public Safety Committee will discuss at their next meeting.

RESOLUTION #R-15-19

Approving Siting Agreement Between City of Mosinee, Town of Knowlton, County of Marathon, and Ahlstrom-Munksjo NA Specialty Solutions, LLC

WHEREAS, Ahlstrom-Munksjo NA Specialty Solutions, LLC., (hereinafter Ahlstrom-Munksjo) desires to expand its landfill (hereinafter “the Solid Waste Facility”) in the City of Mosinee (hereinafter “the City”); and

WHEREAS, on June 20, 2016, Expera Specialty Solutions, LLC., (the predecessor to Ahlstrom-Munksjo) submitted a written request to the City, Town of Knowlton (hereinafter “the Town”) and the County of Marathon pursuant to Wis. Stat. § 289.22(1m) notifying each that Expera intended to expand its existing landfill and asking each municipality to specify all the applicable local approvals that might apply to the expansion; and

WHEREAS, pursuant to Wis. Stat. § 289.33(6), an “affected municipality” may only participate in the negotiation and arbitration process governing landfill expansions if the governing body of the affected municipality adopts a siting resolution and appoints members to the Local Siting Committee within sixty days of receiving the written request asking the municipality to identify all applicable local approvals; and WHEREAS, on August 18, 2016, Marathon County timely passed such a siting resolution, pursuant to Resolution #R-41-16, in order to participate with the City and the Town in the negotiation and arbitration process and appointed Meleesa Johnson, Director-Marathon County Solid Waste Dept. and Rebecca Frisch, Director-Marathon County Conservation Planning and Zoning Dept., to serve as its members to the Local Siting Committee; and

WHEREAS, pursuant to Wis. Stat. § 289.33, Ahlstrom-Munksjo and the Local Siting Committee have completed negotiation of an agreement establishing terms and conditions related to the expansion of the Solid Waste Facility; and

WHEREAS, a copy of the full agreement is available for review at the offices of Marathon County Conservation Planning and Zoning Dept., 210 River Dr., and Marathon County Clerk, Courthouse 500 Forest Street, Wausau, 54403 during regular office hours, and is also available at the following link: <https://bit.ly/2Xv4AsY> and is incorporated herein by reference as if set forth in full; and

WHEREAS, the Town Board approved execution of the agreement at a meeting held on February 25, 2019, and the City Council also approved execution of the agreement at a meeting held on February 26, 2019.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Marathon County hereby authorizes the County Administrator to execute the above-referenced “City of Mosinee, Town of Knowlton, County of Marathon, and Ahlstrom-Munksjo NA Specialty Solutions LLC Siting Agreement” on behalf of Marathon County as an affected municipality, pursuant to Wis. Stats. §289.33.

Submitted this 26th day of March, 2019.

ENVIRONMENTAL RESOURCES COMMITTEE

Discussion: Supervisor Johnson questioned the nature of the County’s obligation in this resolution since the agreement is between the parties listed in the title – the County is required to approve it, but isn’t a party to the agreement. Corporation Counsel Corbett explained that Marathon County opted in to receive updates whenever the company ownership changed hands. Even though the County is not directly affected, we are participating voluntarily and something we take very seriously. The town and the city have already adopted a similar resolution. We are just choosing to be at the table so that we can share the expertise we do have.

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

Follow Through: None.

RESOLUTION #R-16-19
Approving 2019 Interdepartmental Budget Transfers

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:	Highway-801-296 Sales of Materials-Brine Making Operations
Transfer to:	Highway-801-296 Expenses-various-Brine Making Operations
Amount:	\$164,405
Re:	Develop tracking for the brine making program at the Highway Department

Transfer from:	Park-101-71089900 Fund Balance
Transfer to:	Parks-101-710 Other Fabricated Materials
Amount:	\$5,310
Re:	Complete the insulation of the chiller and repair Glycol line at ice arena

Transfer from:	Park-101-71089900 Fund Balance
Transfer to:	Parks-101-710 Other Capital Improvements
Amount:	\$18,840
Re:	Complete the multi-purpose building Ice Arena

Transfer from:	CPZ-379-805 Conservation services revenue
Transfer to:	CPZ-379-805 MDV Direct payments
Amount:	\$29,862
Re:	Multi Discharge Variance Program

Transfer from:	Health 101-323 Transfer from Fund Balance
Transfer to:	Health 101-323 Other Operating Supplies
Amount:	\$172,635
Re:	Carry over Prenatal Care Coordination Program

Transfer from:	Health-101-333 Transfer from Fund Balance
Transfer to:	Health-101-333 Other Operating Supplies/Sundries
Amount:	\$67,487
Re:	Carryover Targeted Case Management Program

Transfer from:	Health-205-328 Health Grant
Transfer to:	Health-205-328 Health Expenditures
Amount:	\$7,950
Re:	Public Health Preparedness Grant

Transfer from:	Health-281-332 Transfer from Fund Balance
Transfer to:	Health-281-332 Other Operating Supplies
Amount:	\$8,183
Re:	Mercury Reduction Program

Transfer from:	Health-281-332 Transfer from Fund Balance/State Grant
Transfer to:	Health-28-342 Salaries
Amount:	\$4,500
Re:	Tuberculosis Dispensary Grant

Transfer from:	Health-347-375 Transfer from Fund Balance
Transfer to:	Health-347-375 Sundry Contractual
Amount:	\$20,492
Re:	Healthy Communities Institute

Transfer from:	Health-402-416 Donations
Transfer to:	Health-402-416 Various expenditures
Amount:	\$108,361
Re:	Obesity Prevention Initiative Project

Transfer from:	Social Services-176-471 State grant revenue
Transfer to:	Social Services-176-471 Kinship care benefits
Amount:	\$97,931
Re:	Kinship Care program

Transfer from:	Social Services-176-472 State grant revenue
Transfer to:	Social Services-176-472 TPA Expense direct relief
Amount:	\$376,866
Re:	Additional CTLS Support

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.

Submitted this 26th day of March, 2019

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: Supervisor Schaefer requested a clarification on TPA Expense direct relief. Finance Director Palmer answered the question.

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

Follow Through: None.

ANNOUNCEMENTS

- Supervisor Wagner mentioned that his younger brother, Mark Wagner, is a featured Artist in Residence at the Leigh Yawkey Woodson Art Museum on May 4th and 5th. He invited the supervisors to check out his show. There are flyers for additional info.
- Supervisor Rosenberg noted that Wausau was the recipient of a Great American Main Street Award for the River District, which was noted in Forbes. She also mentioned the two listening sessions for the North Central Health Care Expansion which will be held on April 4 and April 7 from 5:30 to 8:00 p.m. at the North Central Health Care Theatre.
- Supervisor Cihlar talked about the Horticulture Therapy program put on by the Historical Society. There were 42 participants for this new program at a wonderful facility. She also mentioned that on Sunday, April 7 at 1:00, columnist and author Jerry Apps will be presenting his new book about the Civilian Conservation Corps in Wisconsin at the Woodson History Center.
- Supervisor Xiong stated that the Dream Big 2056 Planning Committee is holding their fundraiser for the Hmong Higher Education Scholarship fund. It will be held on April 6, 2019 at the Hilton Garden Inn. There will be a dance-off featuring the principals of Wausau West, Wausau East and DC Everest.
- Supervisor Gumz complimented Supervisor Rosenberg on her contributions to the county newsletter – Getting to Know Your Fellow Supervisors. He’s learned a lot about the people in the room.
- Chairman Gibbs thanked Supervisor Black for his service to his district and the County Board. He will be relocating to California for a new job and has resigned effective tonight. The Board recognized his service with a round of applause.
- Chairman Gibbs reminded the Board of the Marathon County Retirement Banquet that will be held on Friday, April 12 at 5:30 p.m. at the Hilton Garden Inn. Tickets are available through Human Resources.

ADJOURNMENT

MOTION BY SUPERVISOR OPALL, SECOND BY SUPERVISOR CHRISTENSEN TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:50 p.m.

- Minutes prepared by Kim Trueblood, Administrative Specialist