

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ANNUAL MEETING
Tuesday, April 23, 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. CONSENT AGENDA:

7. Approval of minutes from the March 21 and 26, 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 Claims:
 - a) Tara Tessmann
 - b) Angela Hoffman
11. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 - A. Town of Spencer Rezone, Michael and Sandra Altmann #O-3-19

BB. APPOINTMENT

- 11a. Public Safety Committee

C. ORDINANCES

12. ~~Amending Sec 16.06, Sec 19.01, Sec 19.14, Sec 19.15, and Sec 19.24 of the General Code of Ordinances: County Forest Use Regulations, Posted Rules and Regulations, and update the Schedule of Cash Deposits #O-4-19 WITHDRAWN~~
13. Repealing and Recreating Sec 7.125(9), Gen. Code of Ord. to Authorize the Marathon County Highway Commissioner to Establish All-Terrain Vehicle and Utility Terrain Vehicle Routes #O-5-19

R E S O L U T I O N S

D. INFRASTRUCTURE COMMITTEE:

14. Imploring the Wisconsin Dep't of Transportation to Reconstruct Business Highway 51 Due to Its Horrendous Condition Between State Trunk Highway 29 in the Village of Rothschild and the Eau Claire River in the City of Schofield #R-19-19

15. Continuation of Access Control – County Trunk Highway K, Marathon County #R-20-19

E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

16. Approving 2019 Interdepartmental Budget Transfers #R-21-19

F. PUBLIC SAFETY COMMITTEE AND HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

17. Create two full-time Deputy Sheriff positions for Courthouse Security and abolish eight (reduce positions from 13 to 5) part-time Court Security Deputies #R-22-19

G. ENVIRONMENTAL RESOURCES COMMITTEE:

18. Possible reconsideration for the purpose of amending Governmental Responsibility Resolution for Urban Nonpoint Source and Stormwater Grants #R-14-19

H. MISCELLANEOUS BUSINESS:

19. Announcements or Requests
20. 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. 31 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 (excused).....	2	Vacant.....	21
David Nutting (excused).....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll	23
Ka Lo.....	5	Jean Maszk	24
Jeff Johnson.....	6	Sandi Cihlar.....	25
Mary Ann Crosby	7	John Durham	26
Karen Kellbach	8	Thomas Seubert (excused).....	27
Ashley Lange.....	9	Maynard Tremelling.....	28
Donna Krause (excused).....	10	Jim Bove.....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Arnold Schlei	12	Allen Drabek.....	31
Matthew Bootz.....	13	Kurt Gibbs.....	32
Rick Seefeldt	14	Tim Buttke (excused).....	33
Randy Fifrick	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.

C. **CONSENT AGENDA**

Discussion: None.

Action: MOTION BY ZRINY , SECOND BY LANGENHAHN, TO APPROVE AGENDA ITEMS 7 – 11(a)(A) AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A ROLL VOTE, 31 – 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. Claims were denied and Ordinance #O-3-19 was enacted.
Follow Through: None.

CLAIM

Tara Tessmann

On Tuesday, March 21, 2019 I was traveling to visit my dad at King’s Veteran’s home in Waupaca, WI. I left my son’s residence after picking up my grandson and proceeded to get onto Highway 51 S via the on ramp off of Bridge St. This was at about 10:32 am. Once on Highway 51 near the exit where you can see Home Depot I noticed that on the overpass above highway 51 things did not look right. I leaned forward so that I could see better and realized what I was seeing was a large county snow blower blowing snow from the overpass into the median. However the snow blower did not stop as it got in the path overhead of the south bound lanes of highway 51 below and was blowing large amounts of snow, ice and gravel onto highway 51 below. I tried to merge into the right lane as I was traveling south in the left lane and was unable to merge right as there was too much traffic. I could not slam on my brakes because there was not enough time to do so and there was two other vehicles traveling in my same lane directly behind me.

As I got nearer the overpass and had to travel under it my vehicle was stuck with the snow, ice and gravel that the snowblower was blowing from the overpass onto the highway. There was a large amount that hit my vehicle and it was very large chunks of ice and snow that was also mixed with gravel. I was able to

keep control of my vehicle but had absolutely no visibility out of my windshield and the impact of what struck my vehicle was enough that I almost lost control and could have been in an accident I also cannot believe that the debris did not go directly through my windshield and critically injure myself or my one year old grandson.

After this I immediately called the Marathon County Sheriff's department and told them they needed to send a deputy to the overpass and advise them to stop blowing the snow onto the highway below as they are going to injure or kill someone by blowing it onto the traffic traveling below. Not to mention they could also cause the vehicles below to get into an accident and injure someone. I also requested that the officer identify the department that was conducting the work and call me back as I was sure I had damage to my vehicle as I could already see a ding in my windshield. At the time I called the sheriff's department I advised them I was now passing the exit you take to go to Granite Peak and it was one of the overpasses between there and Bridge St. I have attached a copy of the "dispatch" record of my call placed that day. Please note that they do not have my name correct in the call because they did not ask me how to spell my last name. My first name and phone number are correct. The initial call to the Marathon Co. Sheriff was at 10:34 am.

Some time later I received a call from a City of Wausau officer, Officer Buchkoski and he left a message for me to call him back as I was unable to answer his phone call at the time. I returned his call but was advised by the dispatcher that he was unavailable to speak to me as he was on a domestic violence call but would call me back later. It was later that I was able to speak to the officer and he told me he suspected it was the city blowing the snow. I questioned that because it was an overpass over a major highway. I asked if he actually went to the overpass and talked to the snowblower operator. The officer advised me he did not and told me to contact the City of Wausau. This was upsetting to me because they could have continued doing the work they were doing and damaged more vehicles and were putting more people in danger.

I contacted the City of Wausau and was transferred to the city attorney, I believed. I explained the situation to her and after she did some research she called me back and advised that it was not the city's jurisdiction and had checked with the city's road crew and they were not the ones removing the snow. I was then given the number to Marathon County Highway Department. I called and was put through to "Randy's" voicemail. I received a call back from Randy the next day. Randy confirmed with me they were removing snow that day. I explained what had happened and he said he would look into it and then gave me Mary Jo's contact information to file a claim regarding my vehicle damage.

Upon contacting Mary Jo, I explained the situation to her she advised me to file this complaint with the Marathon County Clerk requesting a claim be filed with Marathon County's Insurance Company to pay for my vehicle damages. Mary Jo also explained how this process will work.

I took my vehicle to a car wash to inspect if for damages. I have damage to my windshield and the paint is chipped all over the hood and other areas of the front of my vehicle from the large chunks of ice, snow and other debris that struck my vehicle. I took my vehicle in to have an estimate done and I have attached that to this email as well. There is \$1,597.11 in damages. I am requesting that Marathon County pay for the damages sustained to my vehicle due to the negligence of snowblower blowing large amounts of snow, ice and debris from an overpass onto a busy highway below. I have included both the estimate and the marathon county dispatch call as an attachment with this email. If you need anything else please feel free to contact me. Thank you.

CLAIM
Angela Hoffman

Roughly a little after 5:00 a.m. on February 21, 2019. I was traveling east on Hwy 29 underneath the Hwy H over pass by Edgar.

At the same time a snow plow, was plowing the overpass.

A chunk of ice fell off the overpass and hit the roof of my car causing damage.

I was very startled then I checked my windshield by putting on the wipers. I did not see cracks so I kept

driving to work. I put my hand on the inside roof. Do to the lights and headliner I did not feel damage so I did not pull over. Due to the time of day I thought that would not be smart. When I got to work I took a picture of the damage and sent it to Medford Motors, in which attached is the estimate for my 2016 Ford Escape. And a picture of the damage. Another employee where I work was ahead of me, but not involved in the incident that seen the snow plow heading in that direction. His name is Dan Kraft and his number is 715-573-3100. Claim for damages was \$1750.04.

ORDINANCE #O-3-19
Town of Spencer Rezone, Michael and Sandra Altmann

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Michael G. and Sandra J. Altmann to rezone from L-D-R Low Density Residential to R-R Rural Residential on property described as part of the NW ¼ of the SW ¼ of Section 34, Township 26 North, Range 02 East, Town of Spencer. Proposed as Lot #1 (3.024 acres) on Certified Survey Map (CSM) Vol 88 Pg 16. Parcel PIN # 074-2602-343-0029 with a property address of: S2564 Sloping Meadow Road, Marshfield, WI 54449.

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 April 4, 2019 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 Spencer, 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 April, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

The above claims were denied and Ordinance #O-3-19 was enacted as part of the Consent Agenda.

APPOINTMENT
PUBLIC SAFETY COMMITTEE

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint Supervisor Jean Maszk to the Marathon County Public Safety Committee, to complete the term of Supervisor Shawn Black.

Dated: April 23, 2019

KURT GIBBS, COUNTY BOARD CHAIR

Discussion: None.

Action: MOTION BY SCHAEFER, SECOND BY SCHLEI TO APPROVE THE APPOINTMENT. MOTION CARRIED ON A ROLL CALL VOTE, 31-0.

Follow Through: None.

ORDINANCE #O-4-19 - WITHDRAWN
Amending Sec 16.06, Sec 19.01, Sec 19.14, Sec 19.15, and Sec 19.24 of the General Code of Ordinances: County Forest Use Regulations, Posted Rules and Regulations, and update the Schedule of Cash Deposits

WHEREAS, sec. 28.11(3)(b), Wis. Stats., authorizes the county to “[e]stablish regulations for the use of the county forests by the public and to provide penalties for their enforcement”; and

WHEREAS, sec. 27.05(1s), Wis. Stats., authorizes the county to “[m]ake rules for the regulation of the use and enjoyment of the county parks and open spaces by the public”; and

WHEREAS, sec. 27.075, Wis. Stats., authorizes the county to exercise legislative and enforcement powers within parks located in cities within Marathon County; and

WHEREAS, the Wausau Common Council on August 13, 2013 and March 26, 2019 voted to amend sec. 9.20.020(o) of the Wausau Municipal Code; and

WHEREAS, the Wausau Park and Recreation Committee on March 11, 2019 voted to amend sec. 19.15, and sec. 19.24 to mirror the Wausau Municipal Code; and

WHEREAS, the Marathon County Forestry/Recreation Committee on April 2, 2019 voted to amend sec. 16.06, sec. 16.08 and sec. 16.10; and

WHEREAS, the Marathon County Park Commission on April 2, 2019 voted to amend sec. 19.01, and sec. 19.14; and

WHEREAS, the Marathon County Environmental Resources Committee on April 4, 2019 has approved the same; and

NOW THEREFORE, BE IT HEREBY ORDAINED by the Board of Supervisors of the County of Marathon that hereby amends sec. 16.06, sec. 16.08, sec. 16.10, sec. 19.01, sec. 19.14, sec. 19.15 and sec. 19.24 of the General Code of Ordinances, pursuant to the attached.

BE IT FURTHER ORDAINED AND RESOLVED that said ordinances shall be effective upon passage and publication as prescribed by law.

Dated this 23rd day of April, 2019.

FORESTRY / RECREATION COMMITTEE, PARKS COMMISSION, AND ENVIRONMENTAL RESOURCES COMMITTEE

Discussion: Corporation Counsel Corbett stated this Ordinance needs to be withdrawn from consideration and will be brought forward again in May.

Action: **RESOLUTION IS WITHDRAWN.**

Follow Through: Will be placed on the agenda for the May County Board Meeting.

ORDINANCE #0-5-19

Repealing and Recreating Sec 7.125(9), Gen. Code of Ord. to Authorize the Marathon County Highway Commissioner to Establish All-Terrain Vehicle and Utility Terrain Vehicle Routes

WHEREAS, on January 21, 2014, the Board of Supervisors for the County of Marathon adopted §7.125(9) of the General Code of Ordinances for Marathon County, establishing the mechanism for the creation of all-terrain vehicle (ATV) and utility-terrain vehicle (UTV) routes on highways under its jurisdiction; and

WHEREAS, the County of Marathon has the authority to create ATV/UTV routes pursuant to § 23.33(8)(b), Wis. Stats., and has the authority to regulate such routes in a manner that requires limitations more restrictive than those identified in state law or administrative regulations; and

WHEREAS, on April 4, 2019, the Marathon County Infrastructure Committee voted to repeal and recreate § 7.125(9), Gen. Code, pursuant to the terms and conditions of the attached addendum to improve the method for designating routes and to establish conditions for their usage by the public.

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) of the General Code of Ordinances, pursuant to the attached.

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

Dated the 23rd day of April, 2019.

INFRASTRUCTURE COMMITTEE

Action: **MOTION BY BOOTZ, SECOND BY JOHNSON TO ENACT THE ORDINANCE.**

Discussion: Supervisor Robinson stated that Supervisor Schaefer had noticed there were some inconsistencies in the language of the ordinance. He proposed to delete paragraph 6 for consistency.

Action: **MOTION BY ROBINSON, SECOND BY ZRINY TO AMEND TO ORDINANCE AS WRITTEN. MOTION CARRIED ON A ROLL CALL VOTE, 29-1, WITH GUMZ VOTING NO AND DURHAM ABSTAINING.**

Discussion: Supervisor Gumz had a question regarding whether the ordinance applied to ATV clubs. Supervisor Robinson answered.

Action: MAIN MOTION TO ENACT THE ORDINANCE CARRIED ON A ROLL CALL VOTE, 30-1, WITH LANGENHAHN VOTING NO.

RESOLUTION #R-19-19

Imploring the Wisconsin Dep't of Transportation to Reconstruct Business Highway 51 Due to Its Horrendous Condition Between State Trunk Highway 29 in the Village of Rothschild and the Eau Claire River in the City of Schofield

WHEREAS, Business Highway 51 is a principal arterial route in the Wausau Urbanized area extending from the City of Mosinee through the Village of Kronenwetter, Village of Rothschild, Village of Weston, City of Schofield, and City of Wausau; and

WHEREAS, the Wisconsin Department of Transportation has jurisdiction over Business Highway 51 in the Wausau urbanized area; and

WHEREAS, Business Highway 51 carries between 16,800 and 21,300 vehicles per day in the segment between State Trunk Highway 29 in the Village of Rothschild and the Eau Claire River in the City of Schofield; and

WHEREAS, the pavement on the aforesaid segment of Business Highway 51 is in horrendous condition and the County has been receiving complaints from taxpayers and others that use the road; and

WHEREAS, the only practical remedy for correcting the condition of the aforesaid segment of Business Highway 51 is to reconstruct the entire road; and

WHEREAS, there are no current plans for reconstruction of the aforesaid segment of Business Highway 51; and

WHEREAS, the maintaining authority through contract with the Department of Transportation spends a sustainable amount of resources on Business 51; and

WHEREAS, the Village of Rothschild, City of Schofield, and Marathon County fully support the reconstruction of Business Highway 51 between the State Trunk Highway 29 interchange and the Eau Claire River through resolutions of their governing bodies.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors respectfully requests the Wisconsin Department of Transportation to immediately begin planning and programming to reconstruct Business Highway 51 between the State Trunk Highway 29 interchange in the Village of Rothschild and the Eau Claire River in the City of Schofield.

BE IT FURTHER RESOLVED, that a copy of this resolution be shared with the Wisconsin Department of Transportation, Governor Evers, and area legislators.

Dated the 23rd day of April, 2019
INFRASTRUCTURE COMMITTEE

Discussion: None.

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

Follow Through: Resolution will be sent to those listed.

RESOLUTION #R-20-19

Continuation of Access Control – County Trunk Highway K, Marathon County

WHEREAS, the existing CTH K in the City of Wausau and Village of Maine, Marathon County from the existing USH 51 interchange to the Lincoln County line was designated as USH 51 prior to 1976, and

WHEREAS, the State of Wisconsin, Department of Transportation, hereinafter called the State, designated this highway segment as a controlled-access highway under State Statutes 84.25 (ss.84.25) in 1953, and

WHEREAS, in July 1976, after USH 51 was relocated and the segment became CTH K, Marathon County, hereinafter called the County, approved a resolution (#221-76) to continue the controlled-access highway designation under State Statutes 83.027 (ss.83.027) from 1,555 feet northwest of the Cassidy Drive intersection to the Lincoln County line; and

WHEREAS, as part of a 2012 jurisdictional transfer agreement between the State, County, and City of Wausau for the USH 51/Bus 51/CTH K/CTH U interchange project (state project #1170-01-01/70/71), the State agreed to vacate the remaining ss.84.25 access control designation along CTH K, northwest of the Overlook Drive/North 20th Avenue intersection (former Cassidy Drive intersection) and the County agreed to continue access control designation along the highway segment under ss.83.027; and

WHEREAS, the State currently has purchased access control under State Statutes 84.09 along CTH K from the USH 51 interchange southbound ramp terminus to the Overlook Drive/North 20th Avenue intersection and plans to vacate the ss.84.25 access control designation along this segment so that the mileage can be made available for use on other state highway; and

WHEREAS, the State and County have discussed and agree to the vacating of the ss.84.25 access control designation along CTH K and the County agrees to continue access control designation along this highway from the Overlook Drive/North 20th Avenue intersection to 1,555 feet northwest of this intersection under ss.83.027; and

BE IT FURTHER RESOLVED that a copy of this resolution, upon adoption by the County, be delivered to the State.

Dated the 23rd day of April, 2019
INFRASTRUCTURE COMMITTEE

Discussion: None.

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

Follow Through: Resolution will be sent to the State Department of Transportation.

RESOLUTION #R-21-19

Approving 2019 Interdepartmental 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-TBD-TBD 8 5560 Other Health Care Services
Transfer to:	Health-TBD-TBD 9 3490 Other Operating Supplies
Amount:	\$5,000
Re:	Medicaid reimbursement health intervention for testing lead levels in children that have a blood lead level of 5 mcg/dL or higher

Transfer from:	Sheriff-228-299 82320 Public Safety Federal Grant
Transfer to:	Sheriff-228-299 Expenditures wages OT/reimbursement
Amount:	\$26,269
Re:	Central Area Drug Taskforce (CEADEG) Federal grant

Transfer from:	Sheriff-361-235 82420 Public Safety State Grant
Transfer to:	Sheriff-361-235 Expenditures wages OT/reimbursement
Amount:	\$18,177
Re:	Central Area Drug Taskforce (CEADEG) State grant

Transfer from:	Sheriff-101-218 88400 Other Miscellaneous Revenue
Transfer to:	Sheriff-101-218 Expenditures equipment and supplies
Amount:	\$50,000
Re:	Funding for the Wisconsin River Valley Regional Lab (forensic lab)

Transfer from:	Sheriff-405-988 82420 Pubic Safety State grant
Transfer to:	Sheriff-405-988 98190 Other Capital equipment
Amount:	\$51,380
Re:	WEM/HS Alert Dive side scan sonar for Sheriff dive team

Transfer from:	Sheriff-166-851 82420 Public Safety State Grant
Transfer to:	Sheriff-166-851 93140 Small item equipment
Amount:	\$15,041
Re:	Marathon County SO LiveScan Project will fund a Live Scan Finger print Scanner at the Courthouse through the federal Omnibus Safe Streets and Crime Control Act of 1968, as amended

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

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

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

Respectfully submitted this 23rd day of April 2019.

HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE

Discussion: Supervisor Schaefer questioned the Wisconsin River Valley Regional Lab expenditure and wondered specifically what that is. Chief Deputy Billeb stated that is the name for the crime and forensics lab in the Sheriff's Department.

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

Follow Through: None.

RESOLUTION #R-22-19

Create Two Full-Time Deputy Sheriff Positions for Courthouse Security and Abolish Eight (Reduce Positions from 13 to 5) Part-Time Court Security Deputies

WHEREAS, on July 18, 2017, the Marathon County Board passed Resolution #R-45-17, which authorized the creation of nine (9) half-time Sheriff's Deputies for the purpose of enhancing security at Marathon County Courthouse; and

WHEREAS, the effect of that resolution was to bring the number of part-time Sheriff's Deputies to thirteen (13); and

WHEREAS, since that time, the Sheriff's Office staff and the Marathon County Administrator's Office have determined that it would be a more effective use of resources to hire two full-time Sheriff's Deputies to assist with Courthouse security duties and abolish eight (8) of the half-time Sheriff's Deputies positions; and

WHEREAS, trying to fill and maintain 13 part-time security deputy positions has been very labor intensive. High turnover has been experienced because officers are looking for full-time employment. Other indirect costs have included training, equipment, uniforms, pre-employment screening (written assessments, background investigations, physical health checks and psychological interviews); and

WHEREAS, on April 8, 2019, the Human Resources, Finance and Property Committee voted to recommend creation of two (2) full-time Sheriff's Deputy (Court Security) positions that will be covered

by the Deputy Sheriff's Association Labor Contract and abolishing eight (8) half-time Sheriff's Deputy (Court Security) positions; and

WHEREAS, on April 10, 2019, the Public Safety Committee also voted to recommend immediate implementation of the plan to the County Board.

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

A. To provide courthouse security, effective 5/6/2019 or as soon as selection/recruitment can be completed.

B. To abolish eight (8) half-time Sheriff's Deputy (Court Security) positions

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.

Respectfully submitted this 23rd day of April, 2019.

PUBLIC SAFETY COMMITTEE AND HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE

Discussion: None.

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

Follow Through: None.

RESOLUTION #R-14-19

Possible Reconsideration for the Purpose of Amending 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.

Respectfully submitted this 23rd day of April, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

Discussion: Corporation Counsel Corbett stated that the resolution needs to be amended to remove the phrase "or designee" from the language authorizing a signature.

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

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

Action: MAIN MOTION TO ADOPT THE RESOLUTION CARRIED ON A ROLL CALL VOTE, 31-0.

ANNOUNCEMENTS / REQUESTS

- Supervisor Lange mentioned that Marathon County was recently in the news. Miltrin Farms in Athens was invited by the governor to participate in an Earth Day celebration. Congrats to them on their efforts towards good stewardship.
- Supervisor Xiong stated that April 9, 1976 marked the arrival of the first Hmong immigrant in Marathon County, which is why April is Hmong Heritage Month. The closing celebration for that will take place Saturday at the Rothschild Holiday Inn. Everyone is invited to attend.
- Supervisor Rosenberg congratulated all the recent Small Business of the Year Award winners, especially Wausau’s Riverlife district.
- Supervisor Cihlar spoke about the sheet that was handed out regarding wild parsnips. The UW Extension has been very helpful in providing this crucial information.
- Supervisor Gumz raised a question on behalf of a constituent. Chairman Gibbs stated that he would look into the issue and follow up with him.
- Supervisor Guild stated that the Marathon County Chapter of the Wisconsin Farmers’ Union will meet to host a panel about rural internet access. Meeting will be at Sconnies on Sunday at 1:00 p.m.
- Supervisor Stark stated that there is a Human Resources, Finance, and Property Committee meeting on Monday at 3:00 p.m.
- Supervisor Maszk announced that the UW Extension will hold an Open House on Thursday, May 23 from 4-6 pm at their offices, and then in the Assembly Room for half an hour before the start of the County Board meeting.
- Chairman Gibbs announced the Western Towns Association meeting in Mosinee on Thursday at 6:45 p.m.

ADJOURNMENT

MOTION BY SUPERVISOR VOLL, SECOND BY SUPERVISOR SEEFELDT TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:05 p.m.

- Minutes prepared by Kim Trueblood, Administrative Specialist