

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL MEETING
Tuesday, May 28, 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 April 18 and 23, 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) Matthew Hornung
 - b) Adam Radek
11. Adoption of Resolutions:
 - a) County Board of Supervisors:
 - A. Changes in Supervisory District Boundaries Resulting from City of Schofield Annexation
#R-23-19
 - b) Diversity Affairs Commission and Extension, Education, & Economic Development Committee:
 - A. ~~Designating May 14 as Hmong American Veteran's Memorial Day in Marathon County~~
~~#R-27-19~~ PULLED FROM CONSENT
 - B. ~~Declaring the Second Monday in October Indigenous Peoples' Day in Marathon County~~
~~#R-28-19~~ PULLED FROM CONSENT
 - c) Health & Human Services Committee:
 - A. Recognizing May of 2019 as Mental Health Awareness Month in Marathon County #R-29-19

C. PROCLAMATIONS:

12. World Elder Abuse Awareness Day
13. June Dairy Month

D. MEMORIAL

14. Life and Public Service of Myron Golembiewski

E. ORDINANCES:

15. Amending 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: County Forest Use Regulations, Posted Rules and Regulations, and Update the Schedule of Cash Deposits #O-4-19

R E S O L U T I O N S

F. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE AND HEALTH & HUMAN SERVICES COMMITTEE:

- 16. Abolish One .625 FTE Senior Accounting Professional and Create One Full-Time Accounting Professional Position in the Department of Social Services – Fiscal Services #R-24-19

G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

- 17. Resolution Amending the Highway Department Budget and Transfer \$405,435 from the 2019 Contingency Fund and \$295,830 From County Road and Bridge Maintenance #R-25-19
- 18. Approving 2019 Interdepartmental Budget Transfers #R-26-19

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. 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	Loren White.....	21
David Nutting (excused).....	3	Alan Christensen.....	22
John Robinson	4	Chris Voll (excused).....	23
Ka Lo.....	5	Jean Maszk	24
Jeff Johnson.....	6	Sandi Cihlar.....	25
Mary Ann Crosby	7	John Durham	26
Karen Kellbach (excused).....	8	Thomas Seubert (excused).....	27
Ashley Lange.....	9	Maynard Tremelling.....	28
Donna Krause	10	Jim Bove.....	29
Alyson Leahy.....	11	Richard Gumz (excused).....	30
Arnold Schlei	12	Allen Drabek.....	31
Matthew Bootz (excused).....	13	Kurt Gibbs.....	32
Rick Seefeldt	14	Tim Buttke (excused).....	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 (excused).....	38

6. **Acknowledgement of Visitors**

Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

B. **CONSENT AGENDA**

Discussion: Supervisor Xiong requested that Resolutions #R-27-19 and #R-28-19 be pulled from the Consent Agenda and considered on their own.

Action: **MOTION BY LANGENHAHN , SECOND BY ROBINSON, TO APPROVE AGENDA ITEMS 7 – 11(c)(A) AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A ROLL CALL VOTE, 29 – 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 following claims were denied and Resolutions #R-23-19 and #R-29-19 were adopted.

Follow Through: None.

CLAIM
Matthew Hornung

I, the Claimant, Matthew Hornung, 840 Clermont Street, assert that upon information and belief I was held in custody at the Langedade County Jail for the Marathon County Jail and on or about February 7, 2019, through February 15, 2019, the Langedade County Jail medical staff failed to provide necessary medical care, unreasonably delayed medical treatment, and misdiagnosed my condition. The Langedade County Jail medical staff ignored my symptoms, misdiagnosed my medical condition and treated me for gas. The Langedade County Jail medical staff unreasonably delayed seeking appropriate medical care and surgery which caused my appendix to rupture and the development of peritonitis. I am requesting \$1 million dollars compensation for failure to provide reasonably necessary medical care, unreasonable delay in seeking appropriate medical care, misdiagnosis, and cruel and unusual punishment causing physical injury, pain and suffering, reimbursement for medical bills, and punitive damages.

Dated this 1st day of May, 2019

CLAIM
Adam Radek

I, the Claimant, Adam Radek, DOC #371427, Oshkosh Correctional Institution, P.O. Box 3310, Oshkosh, WI 54903-3310, assert that upon information and belief I was seriously ill in the intensive care unit of Aspirus Wausau Hospital, and I was incapacitated and incapable of giving knowing, intelligent, voluntary consent or informed consent for the release of my Aspirus Medical records on August 24, 2015. I, the claimant, Adam Radek, state, that I my consent (sic) not, free, intelligent, unequivocal and specific consent without any duress or coercion, actual or implied.

I, Adam Radek, the claimant, state upon information and relief (sic), Department of Criminal Investigation agents stated they only wanted my medical records to prove for purposes for their report, the injuries that I sustained when I was shot by a police officer.

Upon information and belief, I, the claimant, Adam Radek state my confidential Aspirus medical records were released based upon a signed Wisconsin Department of Justice Division of Criminal Investigation consent to search form on which sections of form were crossed out and other handwritten information was inserted in its place.

I, the claimant Adam Radek, upon information and belief state, the Wisconsin Department of Justice Division of Criminal Investigation consent to search form did not contain the correct spelling of my name or my date of birth. The correct spelling of my last name was inserted in parenthesis above and to the side of the incorrect spelling. None of the modifications are initialed by any of the parties. I, the claimant, Adam Radek, state upon information and belief my confidential medical records were released on a consent to search form instead of an Aspirus Clinics Authorization for Disclosure of Protected Health Information Form. I, the claimant, Adam Radek state upon information and belief the Aspirus Clinics Authorization for Disclosure of Protected Health Information form requires the patient's date of birth.

I, the claimant, Adam Radek, state upon information and belief my confidential medical records were released based upon a form which did not require me to specifically initial the selected materials to be disclosed. The Aspirus Clinics Authorization for Disclosure of Protected Health Information requires that the patient initial the following items if they are to be disclosed: all clinic records, immunization records, nurse notes, doctor dictation, x-ray reports, x-ray films, perinatology, neonatology, lab reports and EKG reports. I, the claimant, Adam Radek, state upon information and belief my confidential medical records were released based upon a form which did not comply with Wisconsin Statutes because it did not require me to give special permission to release otherwise privileged information by initialing the form for the specific release of the following information: mental health, developmental disabilities, alcohol or drug abuse, and HIV tests.

I, the claimant, Adam Radek state upon information and belief my confidential medical records were disclosed using a form which did not include the following language: "In compliance with Wisconsin Statutes, which require special permission to release otherwise privileged information, please release records pertaining to (please initial): mental health, developmental disabilities, alcohol & drug abuse, HIV tests results." I the claimant, Adam Radek state upon information and belief, my confidential medical records were disclosed using a form which did not include the following language: "Further disclosure: I understand that, if the persons or organizations I am authorizing to receive and /or use the protected health information are not subject to federal health information

policy laws, they may further disclose the protected health information and it may no longer be protected by federal health information policy.”

I, the claimant, Adam Radek state upon information and belief, my confidential medical records were disclosed using upon a form which did not include the following language: “Right to Revoke: I understand that I may revoke this authorization in writing at any time. I understand that my revocation will not apply to information that has already been release pursuant to this authorization.”

I, the claimant, Adam Radek state upon information and belief, my confidential medical records were disclosed using upon a form which did not include the following language: “Expiration: The authorization is effective for six months from the date signed, or on the occurrence of the following event _____.” Unless revoked, this authorization will remain in effect until the expiration of time indicated... Authorization expires as of _____. Authorization expires ___ months from the date I sign this authorization.”

I, the claimant, Adam Radek, upon information and belief, state that after August 24, 2015, Wisconsin Department of Justice Division of Criminal Investigation agents re-released my confidential Aspirus Hospital medical records to the Marathon County District Attorney’s Office without either my informed consent in violation of §146.82(5)(c)(c), §146.82(5)(c)1.1 Wis Stats, or a court order in violation of §146.82 (5)(c).

I, the claimant, Adam Radek state upon information and belief that the Marathon County District Attorney’s Office staff re-released my confidential Aspirus Hospital medical records to my defense attorney without either my informed consent in violation of §146.82(5)(c)(c), §146.82(5)(c)1.1 Wis Stats or a court order in violation of §146.82 (5)(c).

I am requesting \$1 million dollars compensation for actual damages, pain and suffering, emotional distress, and \$25,000 exemplary damages per §146.84(b) Wis Stats, costs, and reasonable actual attorney fees.

Dated this 10th day of May, 2019

(Sic)

RESOLUTION #R-23-19

Changes in Supervisory District Boundaries Resulting from City of Schofield Annexation

WHEREAS, the revised reapportionment statutes 59.10(3)(c) allow the County Board to consider changes in the boundaries of supervisory districts based on City Annexations which occur after passage of the 10-year county reapportionment plan; and

WHEREAS, duly annexed property described Legal Description -Being A Part Of The Southeast 1/4 Of The Northeast 1/4, The Southwest 1/4 Of The Northeast 1/4 And A Part Of The Northeast 1/4 Of The Northeast 1/4 Of Section 7, Township 28 North, Range 8 East, Town Of Weston, Marathon County, Wisconsin, Described As Follows; Commencing At The East 1/4 Corner Of Section 7, Township 28 North, Range 8 East; Thence S 88°36'47"W Along The South Line Of The Northeast 1/4 Of Said Section 7, 547.39 Feet To A Meander Corner Of The Backwater Of The Eau Claire River And The Point Of Beginning Of The Parcel To Be Described, Said Point Lies S 88°36'47"W, 201 Feet More Or Less From The Thread Of The Backwater Of The Eau Claire River; Thence Continuing S 88°36'47"W Along The South Line Of The Northeast 1/4 Of Said Section 7, 1492.88 Feet To The Southwest Corner Of Lands Described And Recorded In Document No. 1524696; Thence N 01°17'29"E Along The West Line Of Said Lands Described, 83.22 Feet; Thence N 31°14'25"E Along The West Line Of Said Lands Described, 227.82 Feet; Thence N 88°36'28"E Along The North Line Of Said Lands Described, 384.43 Feet; Thence N 84°31'22"E Along The North Line Of Said Lands Described, 257.32 Feet To A Meander Corner Of The Backwater Of The Eau Claire River, Said Point Being Lying S 84°31'22"W, 66 Feet More Or Less From The Thread Of The Backwater Of The Eau Claire River And The Beginning Of A Meander Line Along Said Thread Of The Eau Claire River; Thence N 53°55'09"E Along Said Meander Line, 191.38 Feet; Thence N 37°05'31"E Along Said Meander Line, 206.57 Feet; Thence N 75°46'4t"E Along Said Meander Line, 481.15 Feet; Thence N 10°41'20"W Along Said Meander Line, 490.23 Feet; Thence N 49°55'03"W Along Said Meander Line, 561.40 Feet; Thence S 78°23'23"E Along Said Meander Line, 584.35 Feet; Thence S 63°13'13"E Along Said Meander Line, 210.01 Feet; Thence S 26°15'51"W Along Said Meander Line, 322.13 Feet; Thence S 09°50.59"E Along Said Meander Line, 161.02 Feet; Thence S 60°19'18"E Along Said Meander Line. 308.98 Feet; Thence S 45°32'28"W Along Said Meander Line, 675.50 Feet; Thence S 18°16'28"E, 240.96 Feet To The South Line Of The Northeast 1/4 Of Said Section 7 And The Point Of Beginning For The Parcel Herein Described. Intending To Include All Lands Lying Between The Meander Line Herein Described And The Thread Of The Eau Claire River And The Thread Of The Backwaters Of The Eau Claire River Lying Easterly, Northerly, And Westerly Side Of

This Meander Line Herein Described. Containing: 1,792,348 Square Feet ± - 41.15 Acres ± (complete description attached), formerly in the Town of Weston, Marathon County, Wisconsin, should be included in Supervisory District #16, there being zero (0) electors residing therein; and

WHEREAS, exact maps of the above-described parcel, along with a certified copy of the City of Schofield ordinance, have been duly filed with the Clerk of Marathon County; and

WHEREAS, changes in said supervisory district boundaries are allowed by law, provided that the total number of supervisory districts is left unchanged; and

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

That the above-described duly annexed property, now within the City of Schofield is hereby included in the supervisory district enumerated above.

BE IT FURTHER RESOLVED that the Marathon County Clerk is hereby directed to forward all notices required under Chapter 59, Wisconsin Statutes, to the Wisconsin Department of Administration, Municipal Boundary Review for the purpose of advising that office of said boundary changes.

Dated this 28th day of May, 2019.

MARATHON COUNTY BOARD OF SUPERVISORS

RESOLUTION #R-29-19

Recognizing May of 2019 as Mental Health Awareness Month in Marathon County

WHEREAS, mental health is an essential component of overall health and well-being; and

WHEREAS, one in five adults experiences a mental health issue in any given year and one in 17 adults lives with a significant mental illness (such as major depression, bipolar disorder or schizophrenia); and

WHEREAS, approximately one-half of chronic mental illness begins by the age of 14 and three-quarters by age 24, and long delays—sometimes decades—often occur between the time symptoms first appear and when individuals get help, all Wisconsinites are impacted in some way by mental health issues.

WHEREAS, early identification and treatment can make a difference in successful management of mental illness and recovery; and

WHEREAS, it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and

WHEREAS, every person and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help; and

WHEREAS, public education and civic activities can encourage mental health and help improve the lives of individuals and families affected by mental illness; and

WHEREAS, increasing community understanding of mental health and expanding access to mental health treatment resources are identified as “calls to action” in the most recent Marathon County LIFE Report.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors for the County of Marathon does hereby recognize May 2019 as Mental Health Awareness Month in Marathon County to increase public understanding of the importance of mental health and to promote identification and treatment of mental illnesses.

Dated this 28th day of May, 2019.

HEALTH & HUMAN SERVICES COMMITTEE

The above claims were denied and Resolutions #R-23-19 and #R-29-19 were adopted as part of the Consent Agenda.

RESOLUTION #R-27-19

Designating May 14 as Hmong American Veteran’s Memorial Day in Marathon County

WHEREAS, people of Hmong heritage are the largest minority group in Marathon County, making up 5.9% of the total population, and contribute to the economic success and enhance the social fabric of the community; and

WHEREAS, the first and 1.5 generation Hmong Americans came to Marathon County as refugees as a result of the U.S. CIA clandestine military operation, or the Secret War, in Laos; and

WHEREAS, under General Vang Pao, the Hmong supported the CIA in the Secret War from 1961 to 1975; and

WHEREAS, of the 300,000 Hmong living in Laos more than 19,000 men were recruited into the CIA sponsored secret operations known as the Special Guerrilla Units (SGU) in 1961; and

WHEREAS, the United States funded new schools throughout the remote regions of Laos, which opened opportunities for Hmong girls. As the war escalated, Hmong young women trained as nurses, worked alongside male medics, to care for wounded soldiers and civilians; and
WHEREAS, by 1969 there were 40,000 Hmong serving under General Vang Pao. As the death toll climbed, boys as young as 10 years old were becoming involved in the war; and
WHEREAS, for 10 years, General Vang Pao's soldiers held the growing North Vietnamese forces to approximately the same battle lines they held in 1962. Significantly for the US Military, the 70,000 North Vietnamese engaged in Laos were not able to add to the forces fighting Americans and South Vietnamese in South Vietnam; and
WHEREAS, an estimated 17,000 Hmong soldiers and 50,000 Hmong civilians were killed or wounded as a result of the Secret War; and
WHEREAS, with the signing of the Paris Peace Treaty and the fall of the South Vietnamese Government, the North Vietnamese Army and Pathet Lao launched an aggressive campaign to capture or kill Hmong families and soldiers who sided with the CIA; and
WHEREAS, Hmong people facing death or persecution were evacuated or fled on foot to refugee camps in Thailand, and many later resettled in the United States, including Wausau, Wisconsin.
NOW THEREFORE BE IT RESOLVED, by the Marathon County Board of Supervisors that the 14th day of May shall be "Hmong American Veteran's Memorial Day in Marathon County" in honor of the courageous men and women who gave their life in support of the war efforts of the United States Government;
BE IT FURTHER RESOLVED, that the County Administrator is directed to include information about Hmong history and specifically, Hmong contributions to the war effort, in the County's annual Martin Luther King "Day On" in-service education, so that County employees can be more informed about diverse peoples and cultures, in order to improve their public service to all Marathon County residents.
Dated this 28th day of May, 2019 in Wausau, Wisconsin.
DIVERSITY AFFAIRS COMMISSION AND EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

Discussion: None.

Action: MOTION BY XIONG, SECOND BY ROSENBERG TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 28-0.

Follow Through: None.

**RESOLUTION #R-28-19
Declaring the Second Monday in October Indigenous Peoples' Day in Marathon County**

WHEREAS, life in Marathon County is enriched by knowledge of our history and a celebration of all cultures;
and

WHEREAS, before European contact, Native Americans lived throughout the areas where Wisconsin is today. The Menominee, Ojibwa (Chippewa), Potawatomi, Ho-Chunk (Winnebago), are among the original inhabitants of Wisconsin. They lived off the land, farming, hunting and gathering, and maintained strong family ties and cultural traditions within their respective tribes. The presence of European settlers dramatically altered their way of life;
and

WHEREAS, by 1871, Wisconsin was a state and most Native Americans had been placed on a reservation. The government changed its focus to "de-Indianization" of the native population, creating "boarding schools" to rid them of their cultural traditions, breaking tribal ties and molding (assimilating) them into the dominant culture. None of the boarding schools were located in Marathon County, however, two were located within 90 miles. (Menominee Boarding School at Keshena, Lac du Flambeau at Lac du Flambeau). (Source: [American Indians in Wisconsin: History](#), Wisconsin Department of Health Services.)

WHEREAS, the State of Wisconsin is comprised of eleven (11) federally-recognized tribal nations, including: Bad River Band of Lake Superior Tribe of Chippewa Indians, Forest County Potawatomi, Ho-Chunk Nation, Lac Courte Oreilles Band of Lake Superior Chippewa Indians, Lac du Flambeau Band of Lake Superior Chippewa Indians, Menominee Nation, Oneida Nation of Wisconsin, Red Cliff Band of Lake Superior Chippewa Indians, St. Croix Chippewa Indians of Wisconsin, Sokaogon Chippewa Community, and Stockbridge-Munsee Community Band of Mohican Indians.

WHEREAS, each tribe has a unique history and culture; and

WHEREAS, the descendants of Indigenous Peoples in Marathon County represent an important and valued part of our community, and their history remains our history; and
NOW, THEREFORE, BE IT RESOLVED, by the Marathon County Board of Supervisors, declared that the second Monday in October shall be “Indigenous Peoples’ Day in Marathon County” and residents are encouraged to learn more about the history of Indigenous Peoples and to celebrate their culture; and
BE IT FURTHER RESOLVED, that the County Administrator is directed to include education about the history and culture of Indigenous Peoples in the County’s Annual Martin Luther King Jr. Day On in-service education, so that county employees can be more informed about diverse peoples and cultures, in order to improve their public service to all Marathon County residents.

Dated this 28th day of May, 2019 in Wausau, Wisconsin.

DIVERSITY AFFAIRS COMMISSION AND EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

Discussion: Supervisor Xiong thanked MaiGer Moua and Administrator Karger; Tricia Zunker and Dylan Prescott for speaking last week; and everyone who helped put this resolution together. It means the world to the minority community.

Supervisor Lange stated that to the ethnic groups in Marathon County who feel as if they are not seen, this is a very important and impactful resolution.

Action: MOTION BY CIHLAR, SECOND BY WAGNER TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 28-0.

Follow Through: None.

PROCLAMATION WORLD ELDER ABUSE AWARENESS DAY

Whereas, Marathon County’s older adults are valued members of our society and deserve to be treated with respect and dignity; enabling them to serve as leaders, mentors, volunteers and vital participating members of our communities;

Whereas, As our population lives longer and as our demographics shift – noting that every day 10,000 persons turn 65 in the US which will continue for the next 20 years – we are presented with an opportunity and need to think about our collective needs and future as a nation; and

Whereas, Abuse and neglect of older adults is an ever increasing problem in today’s society that crosses all socio-economic boundaries;

Whereas, Combating the abuse of older people will help improve their quality of life in our communities and will allow older persons to continue to live as independently as possible and contribute to the life and vibrancy of Marathon County;

Whereas, In 2006, the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed a day to recognize the significance of elder abuse as a public health and human rights issue;

Whereas, 2019 marks the 14th Annual World Elder Abuse Awareness Day. Its recognition will promote a better understanding of abuse and neglect of older adults;

Whereas, We are all responsible for building safer communities for our older adults and all citizens and increasing awareness will assist in the prevention of elder abuse;

Therefore, I, Kurt Gibbs, Chairman of the Board of Marathon County, do hereby proclaim June 15, 2019 as World Elder Abuse Awareness Day in Marathon County and encourage all of our communities to recognize and celebrate older adults and their ongoing contributions to the success and vitality of our country.

Dated this 28th day of May, 2019.

Kurt Gibbs, Marathon County Board Chairman

Discussion: None.

Action: MOTION BY XIONG, SECOND BY MCEWEN TO APPROVE THE PROCLAMATION. MOTION CARRIED ON A ROLL CALL VOTE, 28-0.

Follow Through: None.

**PROCLAMATION
JUNE DAIRY MONTH**

WHEREAS, Marathon County is the largest County in the State of Wisconsin with an area of 1,584 square miles and 135,341 residents. It has a wide variety of industrial plants which manufacture more than fifty different products, including dairy products ranked as one of the most important; and
WHEREAS, Marathon County is one of the leading dairy producing counties in the State of Wisconsin and the nation, currently the third in milk production in Wisconsin; and
WHEREAS, farmers in Marathon County are promoters of the family farm and provide a good sense of dedication and work ethic for the youth of our County; and
WHEREAS, according to census and other statistical data analyzed by UW-Extension, the dairy industry is responsible for 7,203 jobs in Marathon County. It is the largest part of county agriculture, contributing a total of \$2.03 billion to the local economy annually.
THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors salute the dairy farmers and the dairy industry by declaring June, 2019 Dairy Month in Marathon County.
Dated this 28th day of May, 2019
Kurt Gibbs, Marathon County Board Chairman

Discussion: None.

Action: MOTION BY MASZK, SECOND BY DRABEK TO APPROVE THE PROCLAMATION. MOTION CARRIED ON A ROLL CALL VOTE, 28-0.

Follow Through: None.

**MEMORIAL
Life and Public Service of Myron Golembiewski**

Myron C. Golembiewski, age 81, died Monday, April 22, 2019 at Tender Reflections while under the care of Interim Hospice.
Myron served on the Marathon County Board of Supervisors from 1976-1988, representing the citizens of Supervisory Districts 34 and 22. While on the board, he served on the Property, Purchasing, and Insurance Committee, the Agriculture, Extension, and Soil / Water Conservation Committee, and the Land Conservation Committee. He also served as a Supervisor for the Town of Kronenwetter and served as the Town Chairman for 18 years.
Mr. Golembiewski was a strong leader and is hereby honored and remembered for his faithful public service.
NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that they enter this Memorial into the proceedings of the Board out of respect for the memory of Myron C. Golembiewski. A copy of this memorial shall be sent to his family with the sympathies of the Board.
Dated this 28th day of May, 2019.

Discussion: None.

Action: MOTION BY ROBINSON, SECOND BY SCHLEI TO APPROVE THE MEMORIAL. MOTION CARRIED ON A ROLL CALL VOTE, 28-0.

Follow Through: Memorial will be sent to Mrs. Golembiewski.

**ORDINANCE #O-4-19
Amending 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: 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 28th day of May, 2019
FORESTRY / RECREATION COMMITTEE, PARK COMMISSION, AND ENVIRONMENTAL RESOURCES COMMITTEE

Discussion: Supervisor Krause asked for an explanation of what the Ordinance is about.
Action: MOTION BY SEEFELDT, SECOND BY LANGENHAHN TO ENACT THE ORDINANCE. MOTION CARRIED ON A ROLL CALL VOTE, 28-0.
Follow Through: None.

RESOLUTION #R-24-19
Abolish One .625 FTE Senior Accounting Professional and Create One Full-Time Accounting Professional Position in the Department of Social Services – Fiscal Services

WHEREAS, the Department of Social Services (the Department) has identified an opportunity to reorganize some fiscal functions of the department due to an employee resignation that will result in improved fiscal management of the department; and
WHEREAS, the Department receives numerous federal and state funding contracts, which requires a complex budget process, accounting practices, and overall financial services; and
WHEREAS, this request from the Department was referred to the Human Resources, Finance, and Property Committee for review, pursuant to §4.20 of the General Code of Ordinances for Marathon County; and
WHEREAS, the Human Resources, Finance, and Property Committee has reviewed the proposed change at their meeting on 4/29/2019, and recommends its adoption; and
WHEREAS, the Health and Human Services Committee has reviewed the proposed new structure at their meeting on 4/22/2019, and recommends its adoption.
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does ordain the following and approves the implementation of the position abolishment/creation as follows:
1. Abolish .625 FTE Senior Accounting Professional, Pay Grade C44 and
2. Create One Full-Time Accounting Professional, Pay Grade C43;
Effective as soon as practicable, upon the approval of this resolution.
DATED: May 28, 2019
HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE AND HEALTH & HUMAN SERVICES COMMITTEE

Discussion: None.
Action: MOTION BY ROSENBERG, SECOND BY TREMELLING TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 28-0.
Follow Through: None.

RESOLUTION #R-25-19

Resolution Amending the Highway Department Budget and Transfer \$405,435 from the 2019 Contingency Fund and \$259,830 From County Road and Bridge Maintenance

WHEREAS, the Board of Supervisors of Marathon County approved the 2019 Highway Department Budget; and
WHEREAS, there was expenses in the Highway Winter Maintenance budget over the budgeted amount of \$405,435 in Equipment rental and \$259,830 in Raw Materials, and,
WHEREAS, there is currently an unencumbered balance in the 2019 Contingent Fund of \$500,000; and
WHEREAS, there is currently an unencumbered amount in the Highway Department County Road and Bridge Maintenance accounts; and
WHEREAS, there is a request to transfer from the 2019 Contingency fund the amount of \$405,435 to cover the cost of the equipment rental; and
WHEREAS, there is a request to transfer from the Highway Department County Road and Bridge account to Winter Maintenance Raw Materials account in the amount of \$259,830 to cover the cost of the raw materials; and
WHEREAS, the Finance and Property Committee has reviewed the request and has recommended approval of the transfer from the 2019 Contingency Fund in the amount of \$ 405,435; and
WHEREAS, the Finance and Property Committee has reviewed the request and has recommended approval of the transfer from the County Road and Bridge maintenance account in the amount of \$ 259,830; and
WHEREAS, the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends the highway budget transfer and transfer the funds from the County's 2019 Contingency Fund as attached.
NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the Highway Department budget and transfer from the 2019 Contingency Fund as indicated above.
Dated this 28th day of May, 2019.
HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY ROBINSON, SECOND BY JOHNSON TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 28-0.

Follow Through: None.

RESOLUTION #R-26-19

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:	Parks-441-731 DATCP/DNR Grant
Transfer to:	Parks-441-731 Other Professional Services
Amount:	\$4,000
Re:	Pittman-Robertson Forest Habitat Wildlife Grant

Transfer from:	Register of Deeds-121-168 Redaction account for Register of Deeds
Transfer to:	Register of Deeds 101-165 Imaging Expenditure
Amount:	\$30,000
Re:	Redaction Program Funds will be used for records maintenance

Transfer from:	Sheriff-221-982/983 Federal/State Grant
Transfer to:	Sheriff-221-982/983 Food service-breakfast/lunch
Amount:	\$12,000
Re:	School breakfast program and national lunch program for kids that are in juvenile detention and shelter home

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

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

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

Respectfully submitted this 28th day of May 2019.

HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY WHITE, SECOND BY STARK TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 28-0.

Follow Through: None.

ANNOUNCEMENTS

- Supervisor Maszk announced the Sunday, June 2 Marathon County Dairy Breakfast at the NTC Agriculture Center of Excellence. They are still looking for some help serving if anyone is interested in doing that.

- Supervisor Krause handed out info regarding the Energy Fair, which is the largest in the Midwest. One of the featured speakers is from Wisconsin.

- Supervisor Bove announced the 3rd Annual Stratford Community Days celebrating 128 years of the Village of Stratford. There will be music and attractions, including the Car Show on Saturday. Everyone is invited.

- Supervisor Beastron announced the Athens Dairy Breakfast on June 1 from 7 a.m. to 11 a.m. at Memorial Park.

ADJOURNMENT

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

- Minutes prepared by Kim Trueblood, Administrative Specialist