

**MARATHON COUNTY BOARD OF SUPERVISORS**  
ADJOURNED ORGANIZATIONAL MEETING  
Tuesday, July 23, 2019 - 7:00 p.m.  
Marathon County Courthouse

**1. Call to Order**

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

**2. Pledge of Allegiance**

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

**3. Reading of Notice**

The Clerk read the meeting notice, as follows:

A. OPENING OF SESSION:

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

B. CONSENT AGENDA:

7. Approval of minutes from the June 20 and 25, 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. Confirmation of Appointment:
  - a) Diversity Affairs Commission
11. Denial of Claim
  - a) Terry Jackson
12. Enactment of Ordinances:
  - a) Environmental Resources Committee:
    1. Town of Plover Rezone, Dennis Tulpan #O-11-19
    2. Town of McMillan Rezone, Tim Vreeland for Siegfried & Alice Sebastian #O-12-19
    3. Town of Rib Falls Rezone, Dennis & Diane Bergs #O-13-19
    4. Town of Frankfort Rezone, Neal & Heidi Rueden #O-14-19
13. Adoption of Resolutions:
  - a) COUNTY BOARD OF SUPERVISORS:
    1. Changes in Supervisory District Boundaries Resulting From City of Wausau Annexation #R-34-19
    2. Changes in Supervisory District Boundaries Resulting From Village of Rothschild Annexation #R-35-19
    3. Changes in Supervisory District Boundaries Resulting From City of Schofield Annexation #R-35-19

- C. MOTION TO GO INTO CLOSED SESSION (roll call vote suggested): The Board will consider a motion to convene in closed session pursuant to 19.85(1)(e) Wis. Stats., “[d]eliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” and Wis. Stat. sec. 19.85(1)(g) [c]onfering with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” to discuss, with legal counsel present by telephone, the strategies associated with the potential resolution of a potential claim against the county by an employee over which the Board has authority. The Board may authorize certain action in closed session to be taken by Board leadership in relation to negotiation position or strategy.

The Board will reconvene in open session immediately following the closed session and take action, if needed, on any matter discussed in closed session.

D. MOTION TO RETURN TO OPEN SESSION

E. POSSIBLE ANNOUNCEMENTS OR ACTION RESULTING FROM CLOSED SESSION

- F. DENIAL OF CLAIM
  - 14. C.M.D., Melinda Young, and Billy Davis
- G. APPOINTMENTS
  - 15. Rules Review Committee

R E S O L U T I O N S

- H. FORESTRY / RECREATION COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, AND HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:
  - 16. Approving an Application to Acquire State Funding Through the Knowles-Nelson Stewardship Grant Program #R-32-19
- I. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:
  - 17. Approve 2019 Budget Transfers from Marathon County Department Appropriations #R-37-19
- J. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, AND PARK COMMISSION:
  - 18. To Create One (1) Part-Time (0.6 FTE) Motorized Recreational Coordinator Position #R-38-19
- K. EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE AND DIVERSITY AFFAIRS COMMISSION:
  - 19. Motion to Reconsider Declaring June as Pride Month in Marathon County #R-33-19  
Requested by Supervisor Beastron who voted with prevailing side at previous voting meeting held on 6/25/19
- L. MISCELLANEOUS BUSINESS
  - 20. Announcements or Requests
  - 21. 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 .....	3	Alan Christensen.....	22
John Robinson .....	4	Chris Voll (8:35).....	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 .....	27
Ashley Lange.....	9	Maynard Tremelling.....	28
Donna Krause .....	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.....	33
Randy Fifrick (7:45).....	15	Gary Beastron.....	34
Jeffrey Zriny .....	16	Jacob Langenhahn.....	35
EJ Stark.....	17	Bill Miller.....	36
Craig McEwen.....	18	Allen Opall (excused).....	37
Yee Leng Xiong.....	19	Jim Schaefer.....	38

**6. Acknowledgement of Visitors**

Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

**B. CONSENT AGENDA**

Discussion: Chairman Gibbs stated that there had been a request to have the Diversity Affairs Commission appointment pulled from the consent agenda and be voted on separately.

Action: **MOTION BY LANGENHAHN, SECOND BY GUMZ, TO APPROVE AGENDA ITEMS 7-13(a)(1) AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A ROLL CALL VOTE, 35-0.** 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 claim was denied, Ordinances #O-11-19 through #O-14-19 were enacted, and Resolutions #R-34-19 through #R-36-19 were adopted.

Follow Through: None.

**DENIAL OF CLAIM  
TERRY JACKSON**

Claim for compensatory damages totaling \$100,000 filed by a Marathon County Jail inmate concerning the 50 calendar day time limit for a final revocation hearing.

**ORDINANCE #O-11-19  
TOWN OF PLOVER REZONE**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Dennis Tulpan to rezone from L-I Light Industrial to R-R, Rural Residential described as part of the NW ¼ of the NE ¼ of Section 07, Township 29 North, Range 10 East, Town of Plover, proposed on existing Lot #1 (3.643 acres) of Certified Survey Map (CSM) Vol 77, Page 100. PIN# 062-2910-071-0990 with a property address of 177281 Red Granite Road, Aniwa, WI 54408.

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 July 2, 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 Plover 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 2nd day of July, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O-12-19  
TOWN OF MCMILLAN REZONE**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Tim Vreeland on behalf of Siegfried & Alice Sebastian to rezone from: R-E, Rural Estate to R-R, Rural Residential in the Town of McMillan; Part of the W ½ of the SW ¼ of the SW ¼ of Section 34, Township 26 North, Range 3 East, Town of McMillan, proposed as Lot #1 (approximately 2.115 acres) of the Preliminary Certified Survey Map submitted by Vreeland Associates, Inc. Part of parent parcel PIN# 056-2603-343-0992 with a property address of 200123 Galvin Avenue, 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 July 2, 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 McMillan, hereby recommends the petition be GRANTED AS APPLIED FOR

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

General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 2nd day of July, 2019  
ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O-13-19  
TOWN OF RIB FALLS REZONE**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Dennis & Diane Bergs to rezone from: G-A General Agriculture to R-R Rural Residential in the Town of Rib Falls; described as part of the N ½ of the fractional NW ¼ of Section 18, Township 29 North, Range 05 East. Proposed as Lot #1 (approximately 3.49 acres) on Preliminary Certified Survey Map (CSM) submitted by All Land Data Surveying Company; Part of parent parcel PIN# 066-2905-182-0993.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 2, 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 Rib Falls, 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 2nd day of July, 2019  
ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O-14-19  
TOWN OF FRANKFORT REZONE**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Neal & Heidi Rueden to rezone from G-A, General Agriculture and L-D-R Low Density Residential, to R-R Rural Residential described as part of the E ½ of the SW ¼ (all of Lot 1 of CSM 9656 and Lot 1 of CSM 12124) of Section 16, Township 28 North, Range 03 East, Town of Frankfort. Proposed as Lot #1 (approximately 2.671 acres) and Outlot #1 (approximately 18.645 acres) on Preliminary Certified Survey Map (CSM) submitted by Vreeland Associates Survey Company. Part of parent parcels PIN# 026-2803-163-0989 and 026-2803-163-0990. Existing property address 113080 County Road N, Colby WI, 54421.

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 July 2, 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 Frankfort, hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 2nd day of July, 2019  
ENVIRONMENTAL RESOURCES COMMITTEE

**RESOLUTION #R-34-19  
Changes in Supervisory District Boundaries Resulting from City of Wausau 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 as part of the Lots 8 and 9, Block 1, Mountain View Addition, being part of the Northeast ½ of the Northwest ¼, Section 33, Township 29 North, Range 7 East, (complete description attached), formerly in the Town of Stettin, Marathon County, Wisconsin, should be included in Supervisory District #9, there being two electors residing therein; and

WHEREAS, exact maps of the above-described parcel, along with a certified copy of the City of Wausau 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 Wausau 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 Secretary of State for the purpose of advising that office of said boundary changes.

Dated this 23rd day of July, 2019.

COUNTY BOARD OF SUPERVISORS

#### **RESOLUTION #R-35-19**

##### **Changes in Supervisory District Boundaries Resulting from Village of Rothschild 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 as that part of the Village of Rothschild lying within the boundaries beginning at the intersection of Volkman Street and E. Kort Street; thence East to the center line of Bus. Hwy. 51; thence Southerly until the center line of Volkman Street; thence Northerly until the point of beginning. (complete description attached), formerly in the Village of Weston, Marathon County, Wisconsin, should be included in Supervisory District #17, there being no electors residing therein; and

WHEREAS, exact maps of the above-described parcel, along with a certified copy of the City of Wausau 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 Wausau 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 Secretary of State for the purpose of advising that office of said boundary changes.

Dated this 23<sup>rd</sup> day of July, 2019.

COUNTY BOARD OF SUPERVISORS

#### **RESOLUTION #R-36-19**

##### **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°46'4"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 #17, 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 Secretary of State for the purpose of advising that office of said boundary changes.

Dated this 23rd day of July, 2019.

COUNTY BOARD OF SUPERVISORS

**The above claim was denied, Ordinances #O-11-19 through #O-14-19 were enacted, and Resolutions #R-34-19 through #R-36-19 were adopted as part of the Consent Agenda.**

#### APPOINTMENT DIVERSITY AFFAIRS COMMISSION

I, Brad Karger, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint India Miller, 6011 Morning View Lane, Weston, WI, to the Diversity Affairs Commission, to complete a term to expire at the April Organizational County Board meeting in 2020, replacing Brad Karger.

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

Dated this 23rd day of July, 2019.

Discussion: Supervisors requested more information about this appointment, including how long the appointee has lived in Marathon County. She has not lived in Marathon County very long, but approval was requested based on the fact that she is a member of the LGBTQ community and would be a valuable addition.

Action: **MOTION BY ROSENBERG, SECONG BY BUTTKE TO APPROVE THE APPOINTMENT.  
MOTION CARRIED 29-6 ON A ROLL CALL VOTE AS FOLLOWS:**

AYE: Beastrom, Bove, Buttke, Christensen, Cihlar, Crosby, Durham, Gibbs, Guild, Gumz, Johnson, Kellbach, Krause, Lange, Langenhahn, Leahy, Lo, Maszk, McEwen, Miller, Robinson, Rosenberg, Schaefer,

Seefeldt, Stark, Tremelling, Wagner, White, Xiong – 29

NO: Bootz, Drabek, Nutting, Schlei, Seubert, Zriny - 6

Follow Through: None.

### **CLOSED SESSION**

Motion to go into closed session pursuant to 19.85(1)(e) Wis. Stats., “[d]eliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” and Wis. Stat. sec. 19.85(1)(g) [c]onfering with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” to discuss, with legal counsel present by telephone, the strategies associated with the potential resolution of a potential claim against the county by an employee over which the Board has authority. The Board may authorize certain action in closed session to be taken by Board leadership in relation to negotiation position or strategy.

The Board will reconvene in open session immediately following the closed session and take action, if needed, on any matter discussed in closed session.

Discussion: None.

**Action: MOTION BY LANGENHAHN, SECOND BY SCHAEFER TO GO INTO CLOSED SESSION. MOTION CARRIED 33-2 ON A ROLL CALL VOTE AS FOLLOWS:**

AYE: Beaström, Bootz, Bove, Buttke, Christensen, Cihlar, Crosby, Drabek, Durham, Gibbs, Guild, Gumz, Johnson, Kellbach, Krause, Lange, Langenhahn, Leahy, Lo, Maszk, McEwen, Miller, Nutting, Robinson, Schaefer, Schlei, Seefeldt, Seubert, Stark, Tremelling, Wagner, White, Zriny - 33

NO: Rosenberg, Xiong – 2

**Action: MOTION BY ROBINSON SECOND BY SCHAEFER TO RETURN TO OPEN SESSION. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.**

Follow Through: None.

### **CLAIM C.M.D., MELINDA YOUNG, AND BILLY DAVIS**

Claim totaling \$552,429.55 for past and future pain, suffering, emotional distress, and loss of enjoyment of life, loss of society and companionship.

Discussion: Supervisors Cihlar and Gumz requested permission to abstain to due a conflict of interest regarding one of the defendant’s listed in the claim. Chairman Gibbs stated they were both permitted to abstain.

**Action: MOTION BY TREMELLING, SECOND BY SCHAEFER TO DENY THE CLAIM. MOTION CARRIED 35-0-2 ON A ROLL CALL VOTE, WITH CIHLAR AND GUMZ ABSTAINING.**

Follow Through: Certified letters will be sent to both parties notifying them of the denial.

### **APPOINTMENTS RULES REVIEW COMMITTEE**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint and reappoint the following to serve on the County Board Rules Review Committee for the residue of the term ending April 2020.

County Supervisor Craig McEwen (Chairperson)  
County Supervisor Jacob Langenhahn  
County Supervisor Romey Wagner (replacing Jim Schaefer)  
County Supervisor Jeff Zriny (replacing E.J. Stark)  
County Supervisor Randy Fifrick  
County Supervisor Tim Buttke

County Supervisor John Robinson  
Dated: July 23, 2019.  
KURT GIBBS, COUNTY BOARD CHAIRMAN

Discussion: None.

**Action:** MOTION BY SCHAEFER, SECOND BY SEEFELDT TO APPROVE THE APPOINTMENTS.  
MOTION CARRIED ON A ROLL CALL VOTE, 37-0.

Follow Through: None.

#### **RESOLUTION #R-32-19**

#### **Approving an Application to Acquire State Funding Through the Knowles-Nelson Stewardship Grant Program**

WHEREAS, the Human Resources, Finance and Property Committee, Environmental Resources Committee and the Forestry/Recreation Committee recommends approving an application to acquire funding through the Knowles-Nelson Stewardship Grant Program; and

WHEREAS, the landowner of 40 acres in Section 25, Township 27 North, Range 8 East, Village of Kronenwetter, Marathon County, Wisconsin has indicated they are interested in selling the property and is willing to work with the County on a transaction; and

WHEREAS, the County Board has the authority to acquire said property for the purpose of establishing County Forest land pursuant to SS. 28.10 Wis. Stats; and

WHEREAS, said Stewardship Grant Program may provide funding up to 50% of the acquisition price; and

WHEREAS, balance of funding would be determined at a later date and be approved by County Board resolution; and

WHEREAS, acquisition of this property would perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration on the County Forest; and

NOW, THEREFORE, the Board of Supervisors of the County of Marathon does hereby ordain and resolve that the County request grant funding available from the Wisconsin Department of Natural Resources under the "Knowles-Nelson Stewardship Land Acquisition Grant Program"

HEREBY AUTHORIZES the proper County officials to act on behalf of Marathon County to submit an application to the State of Wisconsin for land acquisition grant funding; negotiate, and secure an appraisal on the above described property.

BE IT FURTHER RESOLVED that Marathon County recognizes and acknowledges that if financial assistance is made available by the Wisconsin Department of Natural Resources, and the County accepts the financial assistance, the County will comply with State rules for the program and meet the financial obligations under the grant;

BE IT FURTHER RESOLVED that the County Board will be notified if grant funding becomes available and then will consider authorization for the acquisition.

Dated this 23rd day of July, 2019.

FORESTRY / RECREATION COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, AND  
HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

Discussion: None.

**Action:** MOTION BY DURHAM, SECOND BY BOVE, TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 37-0.

Follow Through: None.

#### **RESOLUTION #R-37-19**

#### **Approve 2019 Budget Transfers from Marathon County Department Appropriations**

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and  
WHEREAS, the Human Resources, Finance and Property Committee has reviewed and does recommend the 2019 transfers listed below, and

NOW, THEREFORE, BE IT RESOLVED the Marathon County Board of Supervisors authorize and direct the



budget transfers as listed below:

Transfer from:	Health 408-419 Other healthcare services state grant revenue
Transfer to:	Health 409-420 Salaries and Indirect Cost expense
Amount:	\$4,000
Re:	HIV Partners Services grant to assist HIV infected persons to assess risk and utilize services and inform partners about potential risk for HIV

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 July 2019.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY STARK, SECOND BY WHITE TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 37-0.

Follow Through: None.

#### **RESOLUTION #R-38-19**

#### **To Create One (1) Part-Time (0.6 FTE) Motorized Recreational Coordinator Position**

WHEREAS, the position of Motorized Recreational Administrator was a standalone position until 2005; and WHEREAS, in 2005, the job duties were given temporarily to the County's Park Ranger; however the dual role of the Park Ranger did not remain temporary but continued for 14 years; and

WHEREAS, the County has recently received retirement notice from the current Park Ranger; and WHEREAS, during the 14-year "temporary" period, demands on the Park Ranger's time for motorized recreational trail management have increased, leaving less time for enforcement of County Ordinances and attention to public safety; and

WHEREAS, the Parks, Recreation and Forestry Director is recommending the motorized recreational administrator job duties be separated from that of the Park Ranger; and

WHEREAS, the Parks, Recreation and Forestry Director is recommending the creation of a part-time 0.6 FTE Motorized Recreational Coordinator position is as a full-time Park Ranger is needed to ensure the safety of visitors and protection of our natural resources; and

WHEREAS, on July 2, 2019, the Environmental Resources Committee and Park Commission voted to recommend immediate implementation of the plan to the County Board

WHEREAS, on July 8, 2019, the Human Resources, Finance and Property Committee also voted to recommend the creation of one (1) part-time 0.6 FTE Motorized Recreational Coordinator position to County Board.

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

To create one (1) part-time 0.6 FTE Motorized Recreational Coordinator position as soon as election/recruitment can be completed.

Respectfully submitted this 23rd day of July, 2019.

ENVIRONMENTAL RESOURCES COMMITTEE

Discussion: None.

Action: MOTION BY BUTTKE, SECOND BY WAGNER, TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 37-0.

Follow Through: None.

**RESOLUTION #R-33-19**  
**MOTION TO RECONSIDER DECLARING JUNE AS PRIDE MONTH IN MARATHON COUNTY**

Motion requested by Supervisor Beastrom who voted with the prevailing side at previous voting meeting on 6/25/19.

**Action: MOTION BY BEASTROM, SECOND BY ZRINY TO RECONSIDER THE RESOLUTION.**

Discussion: Johnson raised a point of order saying motion is out of order. Corporation Counsel Corbett responded to each of his points.

**Action: CHAIRMAN GIBBS RULED THE MOTION IN ORDER.**

Discussion: Johnson appealed the ruling on the basis that action has already been taken on the resolution. Corporation Counsel Corbett stated that the reconsideration is in order.

**Action: CHAIRMAN GIBBS AGAIN RULED THE MOTION IN ORDER. APPEAL BY JOHNSON, SECOND BY BOVE.**

Discussion: After discussion, Langenhahn called the question without objection. The two supervisors still in queue were allowed to speak.

**Action: VOTE ON THE RULING OF THE CHAIR, THAT THE MOTION IS IN ORDER. RULING IS UPHeld 27-10 ON A ROLL CALL VOTE AS FOLLOWS:**

AYE: Beastrom, Bootz, Christensen, Cihlar, Drabek, Fifrick, Gibbs, Gumz, Kellbach, Lange, Langenhahn, Maszk, McEwen, Miller, Nutting, Robinson, Schaefer, Schlei, Seefeldt, Seubert, Stark, Tremelling, Voll, Wagner, White, Xiong, Zriny – 27

NO: Bove, Buttke, Crosby, Durham, Guild, Johnson, Krause, Leahy, Lo, Rosenberg – 10

Discussion: Rosenberg expressed concern that this is being considered with no public input. There was a request to allow six members of the public to address the board. Each speaker will be voted on individually.

**Speaker #1,** Autumn Prazuch – Objection raised. No debate.

**Action: REQUEST DEFEATED 18-19 ON A ROLL CALL VOTE AS FOLLOWS:**

AYE: Beastrom, Bove, Buttke, Crosby, Durham, Guild, Gumz, Johnson, Kellbach, Krause, Lange, Leahy, Lo, Maszk, Robinson, Rosenberg, Stark, Xiong – 18

NO: Bootz, Christensen, Cihlar, Drabek, Fifrick, Gibbs, Langenhahn, McEwen, Miller, Nutting, Schaefer, Schlei, Seefeldt, Seubert, Tremelling, Voll, Wagner, White, Zriny – 19

**Speaker #2,** Patrick Bacher – Objection raised. No debate.

**Action: REQUEST DEFEATED 17-20 ON A ROLL CALL VOTE AS FOLLOWS:**

AYE: Beastrom, Bove, Buttke, Crosby, Durham, Guild, Johnson, Kellbach, Krause, Lange, Leahy, Lo, Maszk, Robinson, Rosenberg, Voll, Xiong – 17

NO: Bootz, Christensen, Cihlar, Drabek, Fifrick, Gibbs, Gumz, Langenhahn, McEwen, Miller, Nutting, Schaefer, Schlei, Seefeldt, Seubert, Stark, Tremelling, Wagner, White, Zriny – 20

**Speaker #3,** Jaxon Seeger – Objection raised. Some debate.

**Action: REQUEST DEFEATED 13-24 ON A ROLL CALL VOTE AS FOLLOWS:**

AYE: Bove, Buttke, Crosby, Guild, Johnson, Kellbach, Krause, Lange, Leahy, Lo, Maszk, Robinson, Xiong – 13

NO: Beastrom, Bootz, Christensen, Cihlar, Drabek, Durham, Fifrick, Gibbs, Gumz, Langenhahn, McEwen, Miller, Nutting, Rosenberg, Schaefer, Schlei, Seefeldt, Seubert, Stark, Tremelling, Voll, Wagner, White, Zriny – 24

**Speaker #4,** Amaranth Rose – Objection raised. No debate.

**Action: REQUEST DEFEATED 16-21 ON A ROLL CALL VOTE AS FOLLOWS:**

AYE: Beastrom, Bove, Buttke, Crosby, Guild, Johnson, Kellbach, Krause, Lange, Leahy, Lo, Maszk, Nutting, Robinson, Rosenberg, Xiong – 16

NO: Bootz, Christensen, Cihlar, Drabek, Durham, Fifrick, Gibbs, Gumz, Langenhahn, McEwen, Miller, Schaefer, Schlei, Seefeldt, Seubert, Stark, Tremelling, Voll, Wagner, White, Zriny – 21

**Speaker #5,** Tricia Zunker – Objection raised. Debate on the grounds of the speaker’s credentials.

**Action: REQUEST DEFEATED 17-20 ON A ROLL CALL VOTE AS FOLLOWS:**

AYE: Beastrom, Bove, Buttke, Crosby, Durham, Guild, Johnson, Kellbach, Krause, Lange, Leahy, Lo, Maszk, Robinson, Rosenberg, Voll, Xiong – 17

NO: Bootz, Christensen, Cihlar, Drabek, Fifrick, Gibbs, Gumz, Langenhahn, McEwen, Miller, Nutting, Schaefer, Schlei, Seefeldt, Seubert, Stark, Tremelling, Wagner, White, Zriny – 20

**Speaker #6,** Joel Lewis – Objection raised. Some debate.

**Action: REQUEST DEFEATED 15-22 ON A ROLL CALL VOTE AS FOLLOWS:**

AYE: Bove, Buttke, Crosby, Guild, Johnson, Kellbach, Krause, Lange, Leahy, Lo, Maszk, Robinson, Rosenberg, Voll, Xiong – 15

NO: Beastrom, Bootz, Christensen, Cihlar, Drabek, Durham, Fifrick, Gibbs, Gumz, Langenhahn, McEwen, Miller, Nutting, Schaefer, Schlei, Seefeldt, Seubert, Stark, Tremelling, Wagner, White, Zriny – 22

**Action: MOTION BY XIONG, SECOND BY JOHNSON TO POSTPONE RECONSIDERATION TO THE AUGUST EDUCATIONAL MEETING.**

**Discussion:** Discussion followed the motion. Supervisor Miller called the question with no objection.

**Action: MOTION DEFEATED 14-23 ON A ROLL CALL VOTE AS FOLLOWS:**

AYE: Crosby, Durham, Guild, Johnson, Kellbach, Krause, Lange, Lo, Robinson, Rosenberg, Stark, Voll, White, Xiong – 14

NO: Beastrom, Bootz, Bove, Buttke, Christensen, Cihlar, Drabek, Fifrick, Gibbs, Gumz, Langenhahn, Leahy, Maszk, McEwen, Miller, Nutting, Schaefer, Schlei, Seefeldt, Seubert, Tremelling, Wagner, Zriny – 23

**Discussion:** Supervisor Beastrom explained his reasoning for bringing forward the motion to reconsider. Other discussion followed. Supervisor Tremelling called the question with no objection.

**Action: MOTION TO RECONSIDER FAILED 17-20 ON A ROLL CALL VOTE AS FOLLOWS:**

AYE: Beastrom, Bootz, Christensen, Cihlar, Drabek, Gibbs, Gumz, Kellbach, Langenhahn, McEwen, Miller, Nutting, Schaefer, Schlei, Seefeldt, Seubert, Zriny – 17

NO: Bove, Buttke, Crosby, Durham, Fifrick, Guild, Johnson, Krause, Lange, Leahy, Lo, Maszk, Robinson, Rosenberg, Stark, Tremelling, Voll, Wagner, White, Xiong – 20

Follow Through: Resolution passed on June 25 stands.

#### **ANNOUNCEMENTS**

- Supervisor Xiong announced the Hmong Festival at the Eastbay Sports Complex this weekend.
- Supervisor Christensen gave a reminder about the combined East / West Towns meeting at Rib River Ballroom on Thursday evening.
- Supervisor Seefeldt mentioned that the Wisconsin Valley Fair starts a week from today.
- Supervisor Lange spoke about the fatal fire in Lazy Acres. There is a GoFundMe account set up for the widow of the gentleman who passed away.
- Supervisor Krause announced the Health & Human Services Committee meeting on August 13. The topic will be Climate Change and Sunscreen.

#### **ADJOURNMENT**

**MOTION BY SUPERVISOR ROBINSON, SECOND BY SUPERVISOR XIONG TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 11:05 p.m.**

- Minutes prepared by Kim Trueblood, Administrative Specialist