

**MARATHON COUNTY BOARD OF SUPERVISORS**  
**ADJOURNED ORGANIZATIONAL MEETING**  
Tuesday, September 17, 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. EDUCATION PRESENTATIONS / REPORTS**

7. Sheriff's Department Lifesaving Awards

**C. PROCLAMATION**

8. Declaring September 15-21, 2019 Farm Safety and Health Week in Marathon County

**D. CONSENT AGENDA:**

9. Approval of minutes from the August 22 and 27, 2019 meetings
10. Referral of bills and communications to respective committees
11. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
12. Enactment of Ordinances
  - a) Environmental Resources Committee:
    1. Town of Plover Rezone – Tim Vreeland for Jeff Fraaza #O-16-19
    2. Town of Holton Rezone – Jason & Stacy Brusky #O-17-19
    3. Town of Wien Rezone – Justin & Brittni Krzanowski #O-18-19
13. Adoption of Resolutions:
  - a) HEALTH & HUMAN SERVICES COMMITTEE:
    1. To Amend the Administrator's Work Plan to Include Investigation Regarding Whether it Would Be Appropriate to Develop a Workplace Naloxone Use Program #R-49-19

**E. ORDINANCES:**

14. Ordinance Amending General Code of Ordinances for Marathon County Chapter 13 Livestock Facilities Licensing Ordinance Guide #O-19-19
15. Motion to Reconsider – Amending Sec. 2.05(XX) of the General Code of Ordinances: Administrator Recruitment Task Force Charter to Correct Error in Membership #O-20-19

**F. APPOINTMENT**

16. Administrator Recruitment Task Force

**RESOLUTIONS**

**G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:**

17. A Resolution Approving the 2020 Capital Improvement Program Projects #R-50-19

**H. INFRASTRUCTURE COMMITTEE:**

18. County Bridge / Culvert Aid #R-51-19

**I. HEALTH AND HUMAN SERVICES COMMITTEE:**

19. Declaring September as National Suicide Prevention Awareness Month in Marathon County #R-52-19
- 19a. Resolution Approving the Cooperation Agreement for Community Development Block Grant (CDBG)

J. MOTION TO GO INTO CLOSED SESSION (roll call vote suggested): Pursuant to Section 19.85(1)(f) Wisconsin Statutes for the purpose of “[c]onsidering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. [19.85(1)] (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” To wit: Appointment of successor County Clerk.

K. MOTION TO RETURN TO OPEN SESSION

L. POSSIBLE ANNOUNCEMENTS OR ACTION RESULTING FROM CLOSED SESSION

- 20. Appointment – County Clerk
- Oath of Office

M. MISCELLANEOUS BUSINESS

- 21. Announcements or Requests
22. Motion to Adjourn

4. Request for Silencing of Cellphones and Other Electronic Devices

Chairperson Gibbs stated the request.

5. Roll Call

The Clerk initiated the roll. 32 Supervisors were present as shown:

Table with 4 columns: Supervisor, District, Supervisor, District. Lists 32 supervisors and their districts from 1 to 38.

6. Acknowledgement of Visitors

Chairperson Gibbs acknowledged and welcomed visitors to the meeting. Several Boy Scouts are in attendance towards earing badges.

**B. EDUCATION PRESENTATIONS / REPORTS**

Sheriff's Lifesaving Awards presented to Officers Diana Christensen, Justin Forster, and Corporal Shawn Schnelle. On August 24, 2019 at approximately 4:08 PM, corrections officers were conducting a routine check of the facility and came upon a suicide attempt in progress. Upon arrival in the Cell Block, Corrections Officers Diana Christensen, Justin Forster and Corporal Shawn Schnelle removed the inmate from his suspension. This allowed for the ligature to be removed from the inmate's neck and for the inmate to begin breathing normally.

As a result of the actions taken by Corrections Officers Christensen, Forster and, Corporal Schnelle the male subject was revived, transferred and provided mental health attention. For their lifesaving efforts, the Corrections Officers are hereby awarded the Marathon County Sheriff's Office Lifesaving Commendation.

**C. PROCLAMATION**

Declaring September 15-21, 2019 Farm Safety and Health Week in Marathon County

WHEREAS, in 1944, President Franklin D. Roosevelt signed the first proclamation for farm safety due to the high injury rate in agriculture; and

WHEREAS, agriculture is at the core of Marathon County's heritage, identity, plans for the future and land use; and WHEREAS, dairy is the predominant agriculture enterprise in Marathon County and the diversity of agricultural enterprises is growing to include Christmas trees, ginseng, maple syrup, vegetables, fruits and horticulture; and WHEREAS, Marathon County farmers and their families are exposed to hazards inherent to farming such as tractors, machinery, livestock, chemicals, and workplace environments. These hazards can have a significant adverse impact on health and safety; and

WHEREAS, agriculture is one of the most hazardous industries in the United States with a death rate of 21.3 per 100,000 workers and approximately 130,000 disabling injuries; and

WHEREAS, the average age of an agricultural producer is 53 years old and older farmers may be at greater risk due to reduced physical ability. Children and youth may not have the maturity or expertise to fully understand the risks or have the physical or cognitive ability to perform tasks safely; and

WHEREAS, many injuries are preventable through education. Serious injuries and death can be prevented by cautiously approaching field adjustments or repairs, taking precautions to avoid slips and falls, making smart decisions while assigning tasks to youth, using and maintaining the slow moving vehicle emblem correctly, and retrofitting tractors with rollover structures; and

WHEREAS, self-employed farm operators and their family members, as well as hired workers, manage and sustain our country's farm production operations. This healthy and productive workforce is critical to ensuring the long-term sustainability and success of family farms and overall rural prosperity; and

WHEREAS, National Farm Safety and Health Week serves as a great opportunity to reflect and revisit the importance of safety on farms, as well as adopt new and innovative practices to promote the awareness of safety solutions year round.

NOW THEREFORE BE IT RESOLVED that Marathon County encourages all our agricultural producers to integrate safe practices and technologies into our agricultural production systems.

BE IT FURTHER RESOLVED that the week on September 15-21, 2019 is declared "Farm Safety and Health Week" in Marathon County and all Marathon County producers, along with agriculture safety and health organizations are encouraged to work together to mitigate farm risks.

Discussion: None.

**Action: MOTION BY WAGNER, SECOND BY CIHLAR TO APPROVE THE PROCLAMATION. MOTION CARRIED ON A ROLL CALL VOTE, 32-0.**

Follow Through: None.

**D. CONSENT AGENDA**

Discussion: None.

**Action: MOTION BY ZRINY, SECOND BY BUTTKE, TO APPROVE AGENDA ITEMS 9-13(a)(1) AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A ROLL CALL VOTE, 32-0.** 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. Ordinances #O-16-19 through #O-19-19 were enacted and Resolution #R-49-19 was adopted.

Follow Through: None.

**ORDINANCE #O-16-19**  
**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 Tim Vreeland on behalf of Jeff Fraaza to rezone from: G-A General Agriculture to R-R Rural Residential in the Town of Plover; described as part of the SW ¼ of the SW ¼ of Section 20, Township 29 North, Range 10 East, Town of Plover. Part of parent parcel PIN # 062-2910-203-0997.

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 September 5, 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 5th day of September, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O-17-19**  
**Town of Holton 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 Jason & Stacy Brusky to rezone from R-R Rural Residential to G-A General Agriculture described as part of the NE ¼ of the NE ¼ of Section 12, Township 29 North, Range 2 East, Town of Holton, proposed area to be rezoned (approximately 3.01 acres) of the Preliminary Certified Survey Map submitted by Krueger Surveying LLC. Part of parent parcel 042-2902-121-0990.

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 September 5, 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 Holton, 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 5th day of September, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

**ORDINANCE #O-18-19**  
**Town of Wien 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 Justin and Brittini Krzanowski to rezone from: G-A General Agriculture to R-R Rural Residential in the Town of Wien described as part of the SW ¼ of the SW ¼ of Section 35, Township 28 North, Range 4 East, Town of Wien. Part of parent parcel PIN # 084-2804-353-0996.

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 September 5, 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 Wien, 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 5th day of September, 2019  
ENVIRONMENTAL RESOURCES COMMITTEE

**RESOLUTION #R-49-19**

**To Amend the Administrator's Work Plan to Include Investigation Regarding Whether it Would Be Appropriate to Develop a Workplace Naloxone Use Program**

WHEREAS, the County Board is responsible for oversight and monitoring of the annual work plan of the County Administrator; and  
WHEREAS, the work plan clarifies priorities of work, establishes timelines and sets some performance standards; and  
WHEREAS, the 2019 Administration work plan was first presented to the Board of Supervisors on February 19, 2019; and  
WHEREAS, based on the significant risk of overdose and death associated with the abuse of opioids and the effectiveness of naloxone in reversing the immediate effects of opioid overdose, the Marathon County Board of Health, at its August 6, 2019 meeting, voted to recommend to the Health & Human Services Committee that the County Administrator direct county departments to assess the need and feasibility of implementing a program to make naloxone available in the workplace in the event of overdose; and  
WHEREAS, the Health & Human Services Committee, at its August 26, 2019 meeting, voted to recommend that the Board of Supervisors amend the Administrator's Annual Work Plan to investigate whether it would be appropriate to develop a workplace naloxone use program.  
NOW THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors amend the 2019 Administration work plan to call that the Administrator investigate whether it would be appropriate to develop a workplace naloxone use program.

Dated this 17th day of September, 2019.  
HEALTH & HUMAN SERVICES COMMITTEE

**Ordinances #O-16-19 through #O-18-19 were enacted and Resolution #R-49-19 was adopted as part of the Consent Agenda.**

**ORDINANCE #O-19-19**

**Ordinance Amending General Code of Ordinances for Marathon County Chapter 13 Livestock Facilities Licensing Ordinance Code**

WHEREAS, the Marathon County Board of Supervisors has the authority to enact and amend Livestock Facilities Licensing Ordinances, pursuant to Wis. Stats., §92.15 and §93.90 and Wis. Admin. Code ATCP Chap. 51; and  
WHEREAS, the Marathon County Environmental Resources Committee, on due notice, conducted a public hearing on the proposed amendments, and filed their recommendation with the Board, pursuant to the attached Addendum REDLINE version showing the proposed changes.

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 13 Livestock Facilities Licensing Code is hereby amended pursuant to the terms and conditions set forth in the attached Addendum.

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

Dated this 17th day of September, 2019  
ENVIRONMENTAL RESOURCES COMMITTEE

Discussion: There was a question regarding why fees are not listed. Those are part of another document and not appropriate to be included in the ordinance code.

Action: **MOTION BY WHITE, SECOND BY SCHAEFER TO ENACT THE ORDINANCE. MOTION CARRIED ON A ROLL CALL VOTE, 32-0.**

Follow Through: None.

**ORDINANCE #O-20-19**

**Motion to Reconsider – Amending Sec. 2.05(XX) of the General Code of Ordinances: Administrator Recruitment Task Force Charter to Correct Error in Membership**

WHEREAS, on August 27, 2019 the County Board approved the creation of a Task Force to assist the Executive Committee and the Board in the development of a process for hiring a new County Administrator in light of the incumbent’s retirement, effective Dec. 30, 2019; and

WHEREAS, the Task Force Charter presented to the Board was erroneous in that the version passed by the Executive Committee included under par. 2. Membership:

E. A representative of the County Executives and Administrators’ Association; and

WHEREAS, the version presented to the County Board by Corporation Counsel was an earlier Draft that included under par. 2. Membership:

E. A representative municipal government (city, village, town); and

WHEREAS, the Board has voted to reconsider the Charter at the request of Corporation Counsel in order to correct his error.

NOW THEREFORE, BE IT HEREBY ORDAINED AND RESOLVED by the Board of Supervisors of the County of Marathon that sec. 2.05(XX), General Code of Ordinances, is hereby amended pursuant to the attached.

~~STRIKE: A representative municipal government (city, village, town)~~

REPLACE: A representative of the County Executives and Administrators’ Association

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

Dated this 17<sup>th</sup> day of September, 2019.

Discussion: Explanation by Corporation Counsel Corbett as to the need for the motion to reconsider.

**Action: MOTION BY STARK, SECOND BY WAGNER TO ENACT THE ORDINANCE. MOTION CARRIED ON A ROLL CALL VOTE, 32-0.**

Follow Through: None.

**Action: MOTION BY STARK SECOND BY DURHAM TO INCLUDE THE CORRECTED MEMBERSHIP. MOTION CARRIED ON A ROLL CALL VOTE, 32-0.**

Discussion: There was a question regarding the requirement to include a first term supervisor. Answered by Chair Gibbs.

**Action: MOTION TO ENACT THE ORDINANCE AS AMENDED CARRIED ON A ROLL CALL VOTE, 32-0.**

**APPOINTMENT  
COUNTY ADMINISTRATOR RECRUITMENT TASK FORCE**

I, Kurt Gibbs, Marathon County Board Chair, do hereby, upon approval of the Board of Supervisors, appoint the following individuals to serve on the Marathon County Administrator Recruitment Task Force, created by Ordinance #O-15-19, dated August 27, 2019:

- Kurt Gibbs, Chair
- Craig McEwen, Vice-Chair
- Romey Wagner, 1<sup>st</sup> Term Supervisor
- Mike Tomsyck, Vice President – Finance & Treasurer, Kolbe & Kolbe
- Adam Payne, Sheboygan County Administrator
- Dr. Lori Weyers, President, NTC

Mileage will be reimbursable upon request.

Dated this 17<sup>th</sup> day of September, 2019.

Discussion: Question as to why a lawyer is not listed on the appointment when that was part of the charter. Chair stated that he has not yet received a commitment from a lawyer; requests have been made

**Action: MOTION BY LANGENHAHN, SECOND BY FIFRICK TO APPROVE THE APPOINTMENT. MOTION CARRIED ON A ROLL CALL VOTE, 32-0.**

Follow Through: None.

**RESOLUTION #R-50-19**  
**Resolution Approving the 2020 Capital Improvement Program Projects**

**WHEREAS**, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County received and reviewed the 2020 Capital Improvement Program Projects; and  
**WHEREAS**, the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and,  
**WHEREAS**, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County recommends approval of the 2020 Capital Improvement Program Projects.  
**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to approve the 2020 Capital Improvement Program Projects.

Dated this 17th day of September, 2019.

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

Discussion: There are no dollar amounts because these are just the projects ranked by importance.

**Action: MOTION BY CHRISTENSEN, SECOND BY CIHLAR TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 32-0.**

Follow Through: None.

**RESOLUTION #R-51-19**  
**County Bridge / Culvert Aid**

WHEREAS, various towns and villages hereinafter named have filed petitions for County Aid for construction of bridges under Section 81.36 of the Statutes, said petitions are hereby granted and the County's share is appropriated as follows:

<b>Town-Village-City</b>	<b>Bridge or Culvert</b>	<b>Project Cost</b>	<b>County Aid Granted</b>
Berlin	Rainbow Drive, P37-132	\$ 95,635.76	\$ 47,817.88
Berlin	Sunny Hill	\$ 6,656.80	\$ 3,328.40
Bern	Windfall Hill Road	\$ 48,086.00	\$ 24,043.00
Bern	Haymarsh Road	\$ 6,475.96	\$ 3,237.98
Cleveland	Holstein Road	\$ 7,375.18	\$ 3,687.59
Eau Pleine	Staad Road	\$ 13,132.56	\$ 6,566.28
Village of Edgar	Chesak Avenue	\$ 21,369.04	\$ 10,684.52
Emmet	Maple Leaf Road	\$ 29,087.62	\$ 14,543.81
Emmet	Brookfield Road	\$ 6,940.30	\$ 3,470.15
Emmet	Cardinal Lane	\$ 5,432.18	\$ 2,716.09
Halsey	Kufahl Road	\$ 11,213.82	\$ 5,606.91
Holton	Rosedale Avenue	\$ 10,668.82	\$ 5,334.41
Hull	Huckleberry Road	\$ 9,325.74	\$ 4,662.87
Hull	Elm Road Bridge	\$ 70,432.62	\$ 35,216.31
Hull	Dill Creek Bridge	\$ 11,925.36	\$ 5,962.68
Hull	E. Spence Street	\$ 7,264.22	\$ 3,632.11
Johnson	Randall Road	\$ 28,552.40	\$ 14,276.20
Johnson	United Road	\$ 1,959.06	\$ 979.53
V. Kronenwetter	Maple Ridge Bridge P37-324	\$ 24,958.50	\$ 12,479.25
V. Kronenwetter	16th Road	\$ 27,664.46	\$ 13,832.23

City of Marshfield	E. McMillan Street*	\$ 92,447.30	\$ 46,223.65
McMillan	Galvin Avenue	\$ 4,172.52	\$ 2,086.26
McMillan	Drake Avenue	\$ 1,321.44	\$ 660.72
Reid	Litza Road	\$ 5,280.00	\$ 2,640.00
Spencer	Eagle Road	\$ 3,876.82	\$ 1,938.41
Stettin	152nd Avenue	\$ 4,647.44	\$ 2,323.72
Stettin	88th Avenue	\$ 6,884.00	\$ 3,442.00
Wausau	Cloverbelt Road	\$ 9,612.82	\$ 4,806.41
Wausau	Wellborn Road	\$ 2,980.20	\$ 1,490.10
City of Wausau	Scott Street Bridge B37-203	\$ 5,189.74	\$ 2,594.87
Weston	Lester Street	\$ 44,536.66	\$ 22,268.33
Wien	Elderberry Street	\$ 6,801.00	\$ 3,400.50
	Totals	\$ 631,906.34	\$ 315,953.17

\*Project is on the County line and only ½ of the project costs are allocated to Marathon County; total project cost was \$184894.60

THEREFORE, BE IT RESOLVED, that the County Board does hereby levy a tax on all of the property in the County which is taxable for such purposes as to meet such appropriations; and  
BE IT FURTHER RESOLVED, that the provisions for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Dated the 12<sup>th</sup> day of September, 2019.

INFRASTRUCTURE COMMITTEE

Discussion: None.

**Action: MOTION BY DRABEK, SECOND BY SCHAEFER TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 32-0.**

Follow Through: None.

**RESOLUTION #R-52-19**

**Declaring September as National Suicide Prevention Awareness Month in Marathon County**

WHEREAS, suicide is the act of intentionally causing one's own death. Depression, bi-polar disorder, schizophrenia, personality disorders and substance abuse are risk factors; and

WHEREAS, childhood trauma puts a person at high risk for suicidality. This includes bullying, prejudice, sexual abuse and being separated from family in foster care; and

WHEREAS, September is known around the United States as National Suicide Prevention Awareness Month and is intended to encourage people to learn more about suicide and resources available to prevent suicide; and

WHEREAS, in a typical year Marathon County will experience 16 – 18 deaths by suicide; and

WHEREAS, 2018 was an atypical year and we experienced 24 suicide deaths and thus far in 2019 we have already had 19 confirmed suicides; and

WHEREAS, suicidal thoughts and suicide can affect anyone regardless of age, sex, income level or race. Our 2018 Marathon County data shows more male deaths (19) than female (5) and the most prominent age range is 30 – 39 (9), while our 2019 Marathon County data shows thirteen (13) male deaths and six (6) female deaths, with the most prominent age range being 40 – 49 (5); and

WHEREAS, local organizations like Prevent Suicide Marathon County and national organizations like the National Alliance on Mental Illness (NAMI) are on the front lines of a battle that too many still find difficult to discuss in public, as suicide and mental illness can be difficult subjects for many that have not been educated on the topics; and



WHEREAS, the Marathon County Strategic Plan prioritizes areas that can help reduce the number of suicides including better access to mental health treatment and addressing the heroin and methamphetamine epidemic; and  
WHEREAS, consistent with our goal of being the healthiest and safest County in Wisconsin, we encourage all residents to learn more about suicide and resources that are available in our community and nationally to help people who are considering suicide receive treatment to address their underlying issues.  
NOW, THEREFORE, I, Kurt Gibbs, Chair of the Marathon County Board of Supervisors, do hereby proclaim each September as Suicide Prevention Awareness Month in Marathon County.

Dated this 17th day of September, 2019.

HEALTH AND HUMAN SERVICES COMMITTEE

Discussion: None.

**Action: MOTION BY JOHNSON, SECOND BY ROSENBERG TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 32-0.**

Follow Through: None.

### RESOLUTION #R-53-19

#### Resolution Approving the Cooperation Agreement for Community Development Block Grant (CDBG) Program

This agreement entered into on the 17<sup>th</sup> day of September, 2019 by and between Marathon County and the Central Wisconsin Housing Region.

WHEREAS, Marathon County has an identified need and interest in joining the Central Wisconsin Housing Region, which includes the counties of Adams, Green Lake, Juneau, Marathon, Marquette, Portage, Waupaca, Waushara, and Wood, to provide decent housing, and

WHEREAS, Marathon County contemplates submitting jointly with the Central Wisconsin Housing Region an application for funds under the Community Development Block Grant (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs, and

WHEREAS, Marathon County and the Central Wisconsin Housing Region desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program, and

WHEREAS, Marathon County and the Central Wisconsin Housing Region understand that Juneau County will act as the applicant (Lead), and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract, and

WHEREAS, it is understood that the Department of Housing and Urban Development and DOH have access to all participants' grant records and authority to monitor all activities.

NOW, THEREFORE, pursuant to Wisconsin Statutes 66.0301, Marathon County and the Central Wisconsin Housing Region agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration.

Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

Dated this 17<sup>th</sup> day of September, 2019.

HEALTH AND HUMAN SERVICES COMMITTEE

Discussion: None.

**Action: MOTION BY BUTTKE, SECOND BY SEEFELDT TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 32-0.**

Follow Through: None.

**MOTION TO GO INTO CLOSED SESSION** (roll call vote suggested): Pursuant to Section 19.85(1)(f) Wisconsin Statutes for the purpose of “[c]onsidering financial, medical, social or personal histories or disciplinary data of specific

persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. [19.85(1)] (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” To wit: Appointment of successor County Clerk.

Discussion: Supervisors Johnson and Bove expressed disagreement with the closed session.

**Action: MOTION BY SCHAEFER, SECOND BY MASZK TO GO INTO CLOSED SESSION. MOTION CARRIED ON A ROLL CALL VOTE 25-7 AS FOLLOWS:**

AYE: Beastrom, Bootz, Christensen, Cihlar, Drabek, Durham, Fifrick, Gibbs, Guild, Gumz, Krause, Langenhahn, Leahy, Maszk, Mcewen, Miller, Schaefer, Schlei, Seefeldt, Seubert, Stark, Voll, Wagner, White, Zriny – 25

NO: Bove, Buttke, Crosby, Johnson, Rosenberg, Tremelling, Xiong – 7

**Action: MOTION BY LANGENHAHN, SECOND BY BOVE TO RETURN TO OPEN SESSION. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.**

### **APPOINTMENT COUNTY CLERK**

I, Kurt Gibbs, Marathon County Board Chair, on behalf of the Employee Resources Department Workgroup to Assist in the Selection of the County Clerk of Marathon County, do hereby submit for approval of the Board of Supervisors, the name of Kim Trueblood, 902 Stewart Ave., Wausau, WI 54401, for appointment by the Board, pursuant to §17.21(3), Wis. Stats., to the position of County Clerk for Marathon County for the residue of the unexpired term, effective September 18, 2019 through the end of the current term of office, January 4, 2021.

Kim Trueblood was identified as the best qualified candidate to fill the remaining term for Marathon County Clerk through an open recruitment and selection process that included:

- Kurt Gibbs, Marathon County Board Chair
- Craig McEwen, Marathon County Board Vice Chair
- Lance Leonhard, Deputy County Administrator
- Frank Matel, Employee Resources Director
- Sue Fox, Employee Resources Specialist

Kim Trueblood was unanimously determined to be the best qualified candidate for the position by all of the people listed above who participated in the selection process.

Ms. Trueblood will be compensated at \$83,422 annually.

Dated this 17th day of September, 2019.

Discussion: Employee Resources Director, Frank Matel, explained the recruitment, interview, and selection process. There was discussion regarding the process and the qualifications of the candidate.

**Action: MOTION BY SCHAEFER, SECOND BY CHRISTENSEN TO APPROVE THE APPOINTMENT.**

Discussion: Further discussion by Supervisors Bove and Johnson in opposition to the appointment.

**Action: QUESTION CALLED BY BOOTZ, SECOND BY MILLER. MOTION TO END DEBATE CARRIED ON A ROLL CALL VOTE 24-8 (2/3 REQUIRED) AS FOLLOWS:**

AYE: Beastrom, Bootz, Buttke, Christensen, Cihlar, Crosby, Drabek, Fifrick, Gibbs, Guild, Gumz, Langenhahn, Maszk, McEwen, Miller, Schaefer, Schlei, Seefeldt, Seubert, Stark, Tremelling, Wagner, White, Zriny – 24

NO: Bove, Durham, Johnson, Krause, Leahy, Rosenberg, Voll, Xiong – 8

Discussion: Vice Chair McEwen was in queue to speak when the question was called. He encouraged support for the appointment.

**Action: APPOINTMENT APPROVED 27-5 ON A ROLL CALL VOTE AS FOLLOWS:**

AYE: Beastro, Bootz, Buttke, Christensen, Cihlar, Crosby, Drabek, Durham, Fifrick, Gibbs, Guild, Gumz, Langenhahn, Maszk, McEwen, Miller, Schaefer, Schlei, Seefeldt, Seubert, Stark, Tremelling, Voll, Wagner, White, Xiong, Zriny – 27

NO: Bove, Johnson, Krause, Leahy, Rosenberg - 5

Follow Through: Oath of Office administered by the Honorable Michael K. Moran, Circuit Court Judge.

**ANNOUNCEMENTS / REQUESTS**

- Supervisor Christensen stated that October 12 is Ringle Harvest Days.
- Supervisor Stark stated that the HRFC meeting will be at the airport.
- Supervisor Durham stated that today is Constitution Day. He thanked the Board for supporting the Suicide Awareness Resolution. He announced that the airport board meeting will be held on Friday.
- Supervisor Krause stated that there is only one state left to ratify the Equal Rights Amendment and hopefully Virginia will do that soon.

**MOTION BY LANGENHAHN, SECOND BY SEUBERT TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:45 p.m.**

- Minutes prepared by Kim Trueblood, County Clerk