



JOINT MEETING MARATHON COUNTY INFRASTRUCTURE AND PUBLIC SAFETY COMMITTEE AGENDA

Date & Time of Meeting: Thursday, March 5, 2020, at 9:00 a.m.

Meeting Location: 212 River Drive, Room 5, Wausau WI

Infrastructure Members: John Robinson, Chair; Richard Gumz, Vice-Chair; Allen Opall, Jeff Johnson, Thomas Seubert, Alan Christensen, Sandi Cihlar

Public Safety Members: Craig McEwen, Chair, Jim Schaefer, Vice-Chair, Kelly Gabor, Jean Maszk, David Nutting, Arnold Schlei, Chris Voll

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly, or in cooperation with other public and private partners, provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12/20/05)

1. Call to Order by Chairs Robinson and McEwen
2. Public Comment Period
3. A. Approval of the Minutes of the February 6, 2020, Infrastructure Committee Meeting.
B. Approval of Minutes of the February 12, 2020, Public Safety Committee Meeting.
4. Policy Issues Discussion and Potential Committee Determination
 - A. Telecommunications issues affecting the public's health and safety
 - 1.) Background, defining the problem
 - 2.) What is the current regulatory framework?
 - 3.) How are complaints handled?
 - 4.) How have past complaints been handled?
 - 5.) What options are available?
 - 6.) What is the County's role?
5. Operational Functions required by Statute, Ordinance, or Resolution: None
6. Educational Presentations and Committee Discussion
 - A. Resolution for Policy on County Support of Sports Events Proposed to Occur on County Highways
 - B. Highway Commissioner's Report
 - C. Update on Current IT Projects, Klein
7. Announcements:
 - A. Future meetings and agenda items:
 1. Infrastructure Committee: April 2, 2020, 9:00, Marathon County Highway Department
 2. Public Safety Committee: April 8, 12:00 pm, Marathon County Courthouse
8. Adjourn

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715 261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

SIGNED /s/ John Robinson
Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
FAXED BY: _____
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: _____
DATE: _____
TIME: _____



Department of Agriculture, Trade and Consumer Protection

Telecommunications

Please attach copies (both sides) of all documentation that supports your complaint, such as: invoices, receipts, contracts, cancelled checks, advertisement/catalog page showing item ordered, lease documents, telephone bills.

1. How do we contact you?

Name: (Mr. Mrs. Miss Ms.) (circle one) _____ (first) _____ (middle) _____ (last) _____

Provide business name, if you are filing on behalf of a business: _____

Phone: Home () _____ Work () _____ ext. _____ Cell () _____

Contact me between 8:00 A.M. and 4:00 P.M. at: (circle one) Home Work Cell Email: _____

Address: _____ Apt.# _____ PO Box: _____ (Provide business address when filing on behalf of a business.)

City: _____ State: _____ Zip: _____ County: _____

All business telephone lines affected by complaint: _____

2. What business is your complaint against?

Name of business: _____

Address: _____ Ste.# _____ PO Box: _____

City: _____ State: _____ Zip: _____ County: _____

Phone: () _____ Name of person you talked to: _____ Title: _____

Business email: _____ Business website: _____

Information about your complaint

3. Your complaint is about: (check one or more)

- Cellular phone service, Long distance phone service, Internet web page provider, 900 # (Pay-per-call), Other, please explain:
Pay telephone service, Unsolicited facsimile, Dial-around service (e.g. 10-10-XXX), Local phone service
Internet service provider, Calling card, Cable television, Satellite TV service

4. Which of the following best describes your first contact with the business: (check one)

- Internet, Email, I responded to a radio or TV ad, I responded to a printed advertisement, Person from business came to my home, Person from business called me, Business sent me information in the mail, I attended a convention or trade show, I went to the business, I telephoned the business

5. When did your first contact with the business occur? month: _____ day: _____ year: _____

6. Your age or age of person who spoke to business? Age: (circle one) 0-17 18-61 62 or older

7. What product or service did you buy? (please be specific) _____

8. Were you billed for a service or product you did not order (unauthorized charges)? (circle one) No Yes

9. How much were you charged? \$ _____

10. Was the item advertised? (circle one) No Yes Date: _____ Where: _____

11. Did you sign a contract/agreement? (circle one) No Yes If yes, contract/agreement number: _____

12. Where were you when you signed the contract/agreement? _____ Date signed: _____

13. Amount paid: \$ _____ by: (circle one) cash check credit card financed money transfer other plan



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING MINUTES

Thursday, February 6, 2020, 9:00 a.m.
Marathon County Highway Department, Wausau, WI

Attendance:	Present	Excused	Absent
John Robinson, Chair	x		
Richard Gumz, Vice-Chair	x		
Tom Seubert	x		
Alan Christensen	x		
Sandi Cihlar		x	
Jeff Johnson	x		
Allen Opall			x

Also Present: James Griesbach, Kevin Lang, Kendra Pergolski, Gerry Klein, Lance Leonhard, Craig McEwen, Jon Graveen, Peter Weirschert, Jamie Polley, Mark Voss, Brian Grefe, Mike Hill

1. **Call Meeting to Order:** The meeting was called to order by Vice Chair Gumz at 9:00 a.m.
2. **Public Comment:** N/A
3. **Approval of the Minutes of the January 2, 2020, Infrastructure Committee Meeting**
MOTION BY JOHNSON, SECOND BY SEUBERT, TO APPROVE THE MINUTES OF THE JANUARY 2, 2020, INFRASTRUCTURE COMMITTEE MEETING. MOTION CARRIED.

4. **Policy Issues Discussion and Potential Committee Determination**

A. Discussion on Emergency 911 Phone Service for Marathon County

Discussion: Chair Robinson addressed committee regarding what issues should be discussed at the upcoming meeting in which Frontier is scheduled to appear with the main concerns being: lack of communication, gaps in service and the concern for safety. The committee discussed their main concerns and pinpointed their most pertinent questions to be: Frontier's policy on extending service to new construction in their service area, legal obligation for infrastructure maintenance and implications of deregulation of service, plans for current maintenance on infrastructure, where can people go with complaints, and their long-term plan.

Action: N/A

Follow through: N/A

B. Broadband Study, Next Steps

Discussion: Chair Robinson advised that the final report from Design 9 has been received but has not been shared with many in the community. He discussed the dilemma with appointing a task force due to county board members terms potentially ending in April. He advised that over the next few months, the goal is to identify what opportunities are available and later appoint a task force to move forward.

Action: N/A

Follow through: N/A

C. Long Term Planning on General Transportation Aids

Discussion: Commissioner Griesbach summarized how they intend to leverage general transportation aids. Griesbach shared his intent to meet with Tim Ramberg on how to maximize aids and leverage the 6 year rolling average.

Action: N/A

Follow through: N/A

D. County Support of Sport Events Occurring on County Highways

Discussion: Commissioner Griesbach updated the committee on an upcoming meeting with the Sheriff's Department, Jamie Polley, Lance Leonhard and Matthew Barns in which they plan to devise a policy.

Action: N/A

Follow through: N/A

5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. WPS Electrical Underground Easement Between Joint Airport Board and Wisconsin Public Service
Discussion: Lance Leonhard, on behalf of Brian Grefe, brought an easement request to the committee on behalf of Spirit Medical Transport. Leonhard advised that the easement is in accordance with the airports master plan and advised that the committee needs to approve it before it moves on to the board.
Action: MOTION BY JOHNSON, SECOND BY SEUBERT, TO APPROVE THE EASEMENT REQUEST MADE BY SPIRIT MEDICAL TRANSPORT FOR PUBLIC SERVICE ACCESS. MOTION CARRIES.
Follow through: N/A
 - B. Appointment for County Board Size Task Force
Discussion: Chair Robinson requested that anyone interested in joining the task force should so communicate it to him and he will pass it along to Chair Gibbs. Committee members interested: Seubert, Johnson, Cihlar.
Action: N/A
Follow through: N/A
 - C. Highway Department Workforce Realignment
Discussion: Commissioner Griesbach informed the committee that due to large overturn of the night maintenance technician, they look to move said position to a daytime shift. Griesbach has been working with Facilities and Capital Management with the intent of Facilities to hire a part-time nighttime custodial position in which the Highway Department would then utilize.
Action: MOTION BY CHRISTENSEN, SECOND BY JOHNSON, TO APPROVE THE TRANSITION OF THE MAINTENANCE TECHNICIAN FROM A NIGHTTIME SHIFT TO DAYTIME, AND THE SUPPORT FOR FACILITIES AND CAPITAL MANAGEMENT TO HIRE A PART-TIME NIGHTTIME CUSTODIAN. MOTION CARRIES.
6. Educational Presentations and Committee Discussion
 - A. Update on the discussions relative to "Infrastructure Long Term Transportation & Capital Improvement Plan"
Discussion: Leonhard updated the committee on long term sustainable funding and the ability to seek out other avenues of funding for foreseeable capital needs.
 - B. Wisconsin County Highway Association Winter Road School Update
Discussion: Johnson shared with the committee the study that Brown County had done and the positive impact they had by applying rumble strips to dangerous roadways.
 - C. ATV/UTV Uniform Ordinance Update
Discussion: Commissioner Griesbach updated the committee on the policy being passed and notice being sent to all municipalities regarding the uniform ordinance; he also advised that the application has been updated.
 - D. Wisconsin County Highway Association Update
Discussion: Commissioner Griesbach advised the committee on "fast-tracking projects," and the Flaggers Bill of Rights.
 - E. Highway Commissioner's Report:
Discussion: Report provided.
 - F. Update on Current IT Projects, Klein
Discussion: Report provided.
 - G. City County Information Technology Commission Report
Discussion: Report provided.
7. **Announcements:**
 - A. Future meetings and location, agenda topics
 March 5, 9:00 AM, 212 River Drive, Room 5, Wausau
8. **Adjourn**
MOTION TO ADJOURN BY CHRISTENSEN, SECOND BY JOHNSON. MOTION CARRIED. MEETING ADJOURNED AT 10:10AM.



MARATHON COUNTY PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, February 12, 2020, at 12:00 p.m.
Courthouse Assembly Room – B-105, 500 Forest St, Wausau

Attendance:

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Craig McEwen, Chair	X	
Jim Schaefer, Vice-Chair	X	
Kelley Gabor	X	
Jean Maszk	X	
David Nutting		X
Arnie Schlei	X	
Chris Voll		EX

Others Present: Lance Leonhard, Jon Graveen, E.J. Stark, Becky Frisch, Preston Vande Voort, Jessica Blahnik, Scott Parks, Sean McCarthy, Theresa Wetzsteon, Molly Lawrence, Nancy Solberg, Ruth Heinzl, Scott Corbett, Mary Palmer

1. Call Meeting to Order

The meeting was called to order by Chair Craig McEwen at 12:00 p.m.

2. **Public Comment (15 minute limit)** – Jon Graveen, 1615 Naugart Drive, Supports the District Attorney's need for more Assistant District Attorneys and wants the County to keep the pressure on the State.

3. Approval of the Minutes of the Public Safety Meeting on January 8, 2020

MOTION BY MASZK; SECOND BY SCHAEFER TO APPROVE THE MINUTES OF THE JANUARY 8, 2020, PUBLIC SAFETY COMMITTEES. MOTION CARRIED.

4. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration** -None

5. Operational Functions Required by Statute, Ordinance or Resolution:

A. Uniform Addressing Ordinance Revisions Section 25.04 Marathon County Municipal Code

Discussion:

When Conservation, Planning and Zoning was working on final reports they found a couple discrepancies between the administrative policy guidelines and the ordinance. There should be an enforcement provision that wasn't integrated into the code. The words "and Uniform Addressing" should be added under Section 25.04 (4)(a)(2) at the end of the sentence. The issuing of citations could always be done through the Sheriff's Department, but not by a County official or employee. This will correct that.

Addresses are not normally put on a vacant lot. If no driveway permit is issued in the township, normally there is no address associated with it.

Action:

MOTION BY SCHAEFER; SECOND BY SCHLEI TO APPROVE THE UNIFORM ADDRESSING REVISIONS TO SECTION 25.04(4)(a)(2) OF THE MARATHON COUNTY MUNICIPAL CODE. MOTION CARRIED.

Follow through:

Send to County Board for approval.

6. Educational Presentations/Outcome Monitoring Reports

A. Update on the Forensic Science Center (Morgue)

Discussion:

Jess Blahnik, Medical Examiner, gave an update on two recent meetings regarding the Forensic Science Center. One was with Marshfield Clinic who will have a hospital in the Wausau area. It would

be beneficial to partner with a health care system so pathologists could connect with other specialists. They could possibly help with some of the lab work. Marshfield clinic is looking at outsourcing their autopsies, which would benefit us. The location could be at St Claire's or behind the Wausau clinic location. Tying this to a medical service provider would be better for recruitment.

The other meeting was with Portage County and their administration. Their Medical Examiner is a big supporter of our project and would like to do a joint facility similar to what we have with the airport. They would contribute financially and would consider bonding for the project, if we didn't want to do that. If we can get them involved long term, it would be beneficial.

There are ongoing operations which needs cash flow and up front construction cost to build the facility. Operations we should be successful to keep it going, but we can't service the debt to build or remodel without a partnership.

One organization has money to contribute to the project for consulting fees, business plan cost, up to \$59,000. A pamphlet to raise funds will be designed to get the information out there. We need to stay open to options.

Follow through:

No follow through requested.

B. Sheriff's Department Addressing Additional Law Enforcement Officer in Rib Mountain

Discussion:

Marathon County currently has a partnership with Rib Mountain for a deputy to work sixteen hours a week for crossing guard duty and additional patrol. Captain Sean McCarthy updated the committee on Rib Mountain's request to contract for a deputy for forty hours a week plus they will pay the squad car. This person will back up the patrol on duty in Rib Mountain so that person can assist in other areas. He will be a Marathon County deputy working in Rib Mountain.

There is no mutual aid agreement with Rib Mountain because they are a town and the Sheriff's Department is responsible to the Town whether there is an agreement or not. Cost will be approximately \$105,000 per year to begin in August or September of 2020.

Follow through:

No follow through requested.

C. Update from the District Attorney on Evaluation of Programs

Discussion:

Theresa Wetzsteon, gave an update on reviews of programs the DA's office participates. Stakeholders from the various programs have been contacted to find out how the program or group is designed and is it doing what it's supposed to be doing. This has been a good process for everyone involved. Programs are being reviewed to see if they can be modified to have less input from the DA's office. Right now they are making the best decisions possible with the information they have and are focusing on the main duties for the office.

The information is being collected and in March she will share the information. Theresa also gave the committee a heads up that she will be requesting new positions for a legal secretary and a county attorney or state attorney to be reimbursed by the county.

Supervisor Stark asked the committee to support the request for additional positions.

Follow through:

The District Attorney will present at the March 5th meeting at 212 River Drive.

D. Joint Meeting with Infrastructure on March 5, 2020, at 9:00 a.m. at 212 River Drive:

1. Events Occurring on County Roads

Discussion:

Corporation Counsel will be involved in drafting a policy that will be objective for all requests.

Follow through:

No follow through requested.

2. Presentation by Frontier on Phone Service

- a. Come up with questions to ask Frontier.

Discussion:

This is a tough issue. We need to ask: What is the county's role? What can we do? What should we do? Think about and prepare questions for the March meeting. Marathon County has no regulatory services or contracts with Frontier nor authority for 911 issues. We don't believe we have any liability, but the customer may with the contract they signed with Frontier to get service. The Regulatory Commission may be the route to go. Data is needed. We may not have any authority, but we need to try.

Follow through:

No follow through requested.

7. Next Meeting Time, Location, Announcements and Agenda Items

A. Next meeting: **Thursday, March 5, 2020, 9:00 a.m. at 212 River Drive** and a regular meeting may follow the joint meeting.

B. Announcement: Each member received a copy of the Executive Summary of the Life Report

8. Adjournment

**MOTION BY MASZK; SECOND BY SCHLEI TO ADJOURN THE MEETING. MOTION CARRIED.
(12:53 pm)**

Respectfully submitted by,
Mary Palmer