

In consideration of others, please mute all electronic devices.



**AGENDA
MARINETTE COUNTY BOARD OF SUPERVISORS**

Tuesday, April 16, 2019
9:00 a.m.
County Board Room, Third Floor
Marinette County Courthouse
1926 Hall Avenue
Marinette, WI

1. Call to order by Chairperson
2. Roll call by Clerk
3. Pledge of Allegiance and moment of silent reflection
4. Approval of agenda and amendments
5. Approval/correction of minutes – March 26, 2019
6. Public Comment – Procedure indicated at end of agenda
7. Announcements

WCA Conference – September 22, 23, and 24, 2019 – Wisconsin Dells
Completed registration information for Supervisor and guests **due April 30, 2019**. Hotel reservations will be confirmed on May 1st. No guarantee of a reserved room after this date!

8. Proclamations - None
9. Reports of outside agencies and others – discussion
 - a) Packerland Broadband – Cory Heigl
10. Administrator Report – discussion
 - a) Update on County Matters
11. Reports of Department Heads and Elected Officials – discussion
 - a) Annual Report - Highway Commissioner Eric Burmeister
12. Resignations - None

13. Appointment(s) by Board Chair – discussion, action if any

- Announcement of vacancy – Bay Lake Regional Planning Commission
- Northwoods Rail Transit Commission – Mike Cassidy, term expiring 04/30/21

14. Appointment(s) by County Administrator – discussion, action if any

- Aging and Disability Resource Center Governing Board – Sue Heurion, term expiring 04/30/22
- Local Emergency Planning Committee – Highway Commissioner Eric Burmeister, indefinite term
- Tourism Alliance Committee – all terms expiring 04/30/21

John Guarisco	Crivitz Recreation Association
Sally Witt	Crivitz Business Association
Janine Severson	Village of Wausaukee
Jeff Gendron	Cougar Country Business Association
Randy Polson	Iron Snow Shoe, Inc.
Tricia Grebin	Member at Large

15. Petitions – discussion, action if any - None

16. Study Recommendations – discussion, action if any - None

17. Ordinances – discussion, action if any

#421-19 Infrastructure Amending Chapter 7 – Traffic Code, Section 7.09 (2)(b) of the Marinette County Code of Ordinances – Designating ATV/UTV Routes – Popp’s Lane

18. Resolutions – discussion, action if any – None

19. Motions – discussion, action if any

Administrative

- a) Approve transfer of \$1,500 from General Fund Unassigned Fund Balance to the Teen Court Fund to cover December 31, 2018 fund deficit \$273.98 and 2019 budget expenditures \$1,226.02
- b) Approve transfer of \$50,000 from Land Records Modernization Fund Balance to Land Records Modernization Purchase of Service Account for expected remonumentation expenses associated with Strategic Initiative Grant (SIG) 2019 project

- c) Approve creating part-time Child Support Children First Case Manager position, subject to review if grant funding declines, at a cost of approximately \$10,000 for the remainder of 2019, effective immediately
- d) Approve not more than \$10,000 from 2019 Contingency funds, if needed by the Child Support Department in 2019, to be used to fund the County's portion of grant funded part-time Child Support Children First Case Manager position
- e) Approve entering into a one year Statement of Work agreement with CDW for short term break/fix services, pending Corporation Counsel's approval
- f) Approve purchase of UPS with Nationwide Power for semiannual preventative maintenance and service at a cost of \$19,568

Public Services

- g) Approve Sheriff's Office to apply for, accept and administer if awarded, the Speed Enforcement Grant through the Bureau of Transportation for \$10,000 to be used in the months of June and July 2019 for extra patrols to focus on speed and aggressive driving, no out of pocket match, 25% in-kind match

Development

- h) Approve Land Information Director to apply for, accept if awarded and administer Targeted Runoff Management pass through grants for parcel #028.00639.002 in the amount of \$103,926 and parcel #014.01475.003 in the amount of \$87,828 with no cost to Marinette County subject to the following conditions:

This includes authorization to:

- *Sign grant agreements between Marinette County and the WDNR;*
- *Enter into cost share agreements with landowners/operators to install best management practices;*
- *Make cost-share payments to landowners/operators after payment is requested, evidence of contractor payment by landowners/operators has been received, and grantee has verified proper BMP installation;*
- *Sign and submit reimbursement claims along with necessary supporting documentation;*
- *Sign and submit interim and final reports and other documentation as required by the grant agreement;*
- *Sign and submit Environmental Hazards Assessment forms if required, and;*
- *Take necessary action to undertake, direct and complete the approved projects.*

Infrastructure

- i) Approve entering into agreement with LaCourt Concrete for UW Library Tuck-pointing, in the amount of \$58,100, pending Corporation Counsel's approval
- j) Approve entering into an agreement with Pearson Asbestos Abatement, Inc. for Courthouse asbestos abatement, in the amount of \$21,988, plus an additional \$1.00 per pipe hanger, quantity to be determined as abatement is completed, pending Corporation Counsel's approval
- k) Approve addendum to agreement with Henry Malke and Son LLC and A & P WI LLC for the purpose of the old LEC demolition of steel detention equipment, to include demolition of steel detention equipment on the 4th floor of the Marinette County Courthouse, at an additional cost of \$200.00 per hour including all labor, materials and equipment, at a total cost not to exceed \$10,000, pending corporation Counsel's approval

Health and Human Services

- l) Approve Contract #2019-43 Children's Hospital of Wisconsin in the amount of \$62,292.48 for Treatment Foster Care and Room and Board, subject to Corporation Counsel's approval

County Board

- m) Discuss/consider drafting a resolution opposing the legalization of recreational marijuana, action if any

2.04 COUNTY BOARD RULES OF PROCEDURE

- (7) Rules of Order.
 - (d) Any County Board vote resulting in a tie vote fails. Any committee vote resulting in a tie vote, except election of committee chair and vice chair, is referred to the County Board without recommendation.

Public Services – April 9, 2019

Motion (Deschane/Kloppenburg) to approve drafting a resolution opposing the legalization of recreational marijuana. Tie Vote. Voting Yes: Supervisors Deschane, Gromala and Kloppenburg; Voting No: Supervisors Broderick, Frea, and Keller

- **Addendum(s) – if applicable**

20. Reports of committees – discussion

21. Correspondence

22. Adjournment

Attachments

- 2019/2020 Meeting Calendar
- Compensation Schedule/Refreshment Schedule

PUBLIC COMMENT PROCEDURE

Marinette County Code of Ordinances

Chapter 2 – COUNTY GOVERNMENT

Section 2.04 - COUNTY BOARD RULES OF PROCEDURES

(7)(k) Rules of Order. Any person not a member of the Board/Committee, desirous of addressing the Board/Committee under public comment on any subject, shall first obtain permission from the Board/Committee Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the Board/Committee Chairperson.

(10)(a) Suspending, Changing and Interpreting the Rules. These rules may be suspended by affirmative vote of two-thirds of the members present. The vote on any motion to suspend the rules shall be taken by roll call vote.

Please contact Kathy Brandt, Marinette County Clerk (715) 732 - 7407 or the Marinette County Board Chair (715) 732 - 7409 prior to the meeting to participate in the Public Comment.



March 26, 2019

MARINETTE COUNTY BOARD OF SUPERVISORS

County Administrator – John Lefebvre
Corporation Counsel – Gale R. Mattison

- | | | |
|-----------------------|-------------------------|------------------------|
| 1. Gilbert Engel | 11. Mark Anderson | 21. Vilas Schroeder |
| 2. Alfred J. Sauld | 12. Ginger Deschane | 22. Don R. Pazynski |
| 3. Tricia Grebin | 13. Robert Holley | 23. Ken Keller |
| 4. Cary L. Whiting | 14. Laura B. Frea | 24. Gail Wanek |
| 5. Bill Stankevich | 15. Glenn L. Broderick | 25. Paul D. Gustafson |
| 6. George Kloppenburg | 16. David M. Zahn | 26. Shirley A. Kaufman |
| 7. Bonnie Lee Popp | 17. Thomas E. Mandli | 27. Ted J. Sauve |
| 8. Robert Hoyer | 18. Christopher Gromala | 28. Thomas Mailand |
| 9. John Guarisco | 19. Jillian Schutte | 29. Rick Polzin |
| 10. Penny Chaikowski | 20. Michael J. Behnke | 30. Allen L. Mans |

Meeting called to order by Chair Mark Anderson at 9:00 a.m. at the Marinette County Courthouse.

Roll call taken by County Clerk Kathy Brandt. Quorum is present.

Supervisors Deschane, Hoyer, Sauld and Whiting are excused.

Pledge of allegiance and a moment of silent reflection held.

- Motion (Holley/Behnke) to approve the agenda. Motion carried. No negative votes.
- Motion (Zahn/Polzin) to approve the minutes of February 26, 2019. Motion carried. No negative votes.

APPOINTMENTS

- Motion (Behnke/Holley) to approve County Board Chair’s recommendation for appointment of Laura Frea as District 14 Supervisor. Motion carried. No negative votes. Judge David G. Miron issued Oath of Office to Supervisor Frea.
- Motion (Gromala/Polzin) to approve County Board Chair’s recommendation for appointment of Supervisor Frea to the Public Services Committee. Motion carried. No negative votes.

ADMINISTRATOR REPORT

- 1925 Ella Court building project is at standstill due to firewall panel failure. New panel has been ordered and approximately 80% of the steel has been removed

- Engineering and Architectural proposals are being drafted
- Continuing discussion regarding relocating IT Department to 4th floor
- Meeting with the Judges regarding security needs
- 2020 budget process will start in April and the budget message and schedule will be presented in May

APPOINTMENTS

- Motion (Stankevich/Engel) to approve County Administrator’s recommendation to appoint Supervisor Mans to the Traffic Safety Commission. Motion carried. No negative votes.

ORDINANCE No. 419-19

AMENDING THE GENERAL CODE OF ORDINANCES OF MARINETTE COUNTY - COUNTY GOVERNMENT CHAPTER 3 - “FINANCE AND TAXATION”

- Motion (Schroeder/Keller) to approve Ordinance No. 419-19 “*Amending the General Code of Ordinances of Marinette County – County Government Chapter 3 – “Finance and Taxation”*”. Motion carried. No negative votes. Exhibit A

ORDINANCE No. 420-19

AMENDING THE GENERAL CODE OF ORDINANCES OF MARINETTE COUNTY - COUNTY GOVERNMENT CHAPTER 2 - “COUNTY GOVERNMENT”

The County Board of Supervisors of the County of Marinette does ordain as follows:

Section One: Section 2.07(6) of the Marinette County Code of Ordinances, entitled, "Administrative Committee" is amended as follows:

(6) Administrative Committee. The duties of the committee shall be:

...

~~(r) administer the complaint procedure for confidential, anonymous submission, receipt, retention and treatment of complaints received by the County regarding questionable financial matters pertaining to County assets.~~

Section Two: This ordinance shall be effective immediately upon passage and publication.

Approved by a majority of a quorum of the Marinette County Board of Supervisors this 26th day of March 2019.

- Motion (Polzin/Grebin) to approve Ordinance No. 420-19 "Amending the General Code of Ordinances of Marinette County – County Government Chapter 2 – "County Government". Motion carried. Voting no – Supervisor Mailand

ADMINISTRATIVE

- Motion (Schroeder/Grebin) to approve amendments to the Marinette County Anonymous Financial Complaint Procedure. Motion carried. No negative votes.
- Motion (Schroeder/Polzin) to approve revisions to the Marinette County Investment Procedures/ Internal Controls. Motion carried. No negative votes.
- Motion (Schroeder/Grebin) to approve creating an Applications Administrator position and eliminating the Programmer Analyst/Assistant Manager position, effective immediately. Motion carried. No negative votes.

INFRASTRUCTURE

- Motion (Mans/Zahn) to approve applying for, accepting and administering a Sustainable Forestry Grant in the amount of \$15,300 with no contributions from Marinette County to be used to fund a Project Forester position. Motion carried. No negative votes.
- Motion (Mans/Stankevich) to approve applying for, accepting and administering a JEMS grant in

an amount up to \$39,550 to promote Marinette County Parks for a three-year period. Motion carried. No negative votes.

- Motion (Mans/Behnke) to approve entering into an agreement with Superior Forestry Services, Inc. of Tilly, AR for 2019 Tree Planting at a cost of \$17,029.35, subject to Corporation Counsel's approval. Motion carried. No negative votes.
- Motion (Mans/Zahn) to approve addendum to agreement with Waterproofing Technologies, Inc., a subsidiary of Tremco Incorporated, for the purpose of Courthouse Annex EIFS (Exterior Insulation and Finish System) repair, at no additional cost, but a revised completion date of July 1, 2019. Motion carried. No negative votes.

PUBLIC SERVICES

- Motion (Keller/Kloppenborg) to approve an agreement with AllState Tower to replace the LED Lighting System on the tower located at the Law Enforcement Center at a cost of \$16,778, with funding as a 2018 carry forward from Dispatch salary savings, subject to Corporation Counsel's approval. Motion carried. No negative votes.
- Motion (Polzin/Guarisco) to adjourn at 9:40 a.m. Motion carried. No negative votes.

Next meeting scheduled for April 16, 2019.

Kathy Brandt, County Clerk

Any exhibits/attachments mentioned above are available for public viewing and per the Marinette County copy policy upon request to the County Clerk.

Date approved/corrected:

BAY LAKE REGIONAL PLANNING COMMISSION

LEGAL AUTHORITY

State Statutes 66.0309

CONTACT PERSON

Cindy J. Wojtczak
920-448-2820
CWojtczak@Baylakerpc.org
www.baylakerpc.org

FUNCTION

Provide advisory planning service on area-wide issues, to represent local interests on state and federal planning program activities, and to provide local planning assistance to communities in the region.

CREATED

By Governor Lucey - April, 1972
Motion by County Board - June, 1972

MEETING SCHEDULE

Monthly - Second Friday at 10:00 am
Location-Varies throughout 8 Counties

COMPOSITION 24 Members

3 Members from 8 Counties

The eight counties include Brown, Door, Florence, Kewaunee, Manitowoc, Marinette, Oconto and Sheboygan

1 Non-Voting designee
1 County Board Member of each County
2 Members of Each County

APPOINTING AUTHORITY

Dept of Commerce
Respective County Board
Governor
(The Governor must appoint 1 of the 2 members from a list of persons nominated by the respective County)

LENGTH OF TERM

6-year staggered terms. No Term Limits.

COMPENSATION

A per diem compensation may be paid to members of regional planning commissions. All members may be reimbursed for actual expenses incurred, as members of the commission, in carrying out the work of the commission.

9-5-06 Non-County Board members receive a per diem of \$32.50 and mileage at the IRS rate. If a tour of the area of the location of the meeting is scheduled after the commission meeting or if the meeting extends through the lunch hour, lunch is provided at the expense of the commission.

Ordinance 2.05 (3)(5)-County Board member receives per diem and IRS mileage rate.

PRESENT MEMBERS

Vacant*
Vacant**
Michael Kunesh***

REPRESENTATION

Marinette County Brd
Marinette County
Marinette County

TERM EXPIRATION

April, 2020^
October 2, 2024
October 2, 2020

*Appointed by the Marinette County Board. ^Subject to County Board continuance.

**Appointed by the Governor from list of persons nominated by Co Brd

***Appointed by the Governor

Appointment Contact at Governor Evers Office

Kari LaCount

From: Kari LaCount
Sent: Tuesday, March 19, 2019 4:02 PM
To: Shirley Kaufman
Subject: Bay Lakes Regional Planning Commission - Resignation

Importance: High

Shirley,

As per our discussion, you indicated that you no longer wish to be appointed to the Bay Lakes Regional Planning Commission. Could you please send an email confirming this?

Thank you,

Kari LaCount
Executive Assistant
Marinette County
(715) 732-7415
(715) 732-7412 (fax)



*I do not wish to be appointed
to Bay Lakes Regional Planning
Commission.*

*Shirley Kaufman
Dist 26 Supervisor*

NORTHWOODS RAIL TRANSIT COMMISSION

LEGAL AUTHORITY

State Statutes 66.0301

CONTACT PERSON

Kari Divine

kari@renewableresourcesolutions.com

FUNCTION

The purpose of this Commission is to take the necessary steps to insure freight rail service along the Canadian National rail line, or its successor if any, from Cameron, Wisconsin to the border of the Upper Peninsula of Michigan. This may involve the State acquiring portions of the line and the selection of a short line operator along with all the necessary negotiations, studies and legal actions that may be entailed.

CREATED

Resolution # 381-12

MEETING SCHEDULE

To be determined

COMPOSITION

Up to 2 Members from each of the Counties

APPOINTING AUTHORITY

Co Brd Chairperson w/Co Brd Approval

The counties include Ashland, Florence, Forest, Iron, Langlade, Lincoln, Marathon, Marinette, Oconto, Oneida, Price, Rusk, and Vilas Counties of WI and Baraga, Delta, Dickenson, Gogebic, Houghton, Iron, Marquette, Menominee, and Ontonagon Counties of MI. Effective in 2017; Sustainable Resource Institute (SRI) will be assuming administrative duties from the North Central Wisconsin Regional Planning Commission (NCWRPC).

Alternate Commissioners may be appointed by each member government to act in the absence of a regular Commissioner.

LENGTH OF TERM

The initial term of one Commissioner from each County shall be for one year and the second Commissioner for two years, and shall expire on April 30th. Thereafter, the terms shall run for two (2) years and shall expire April 30th each year with Commissioners from each member county having a staggered term.

COMPENSATION

Ordinance 2.05 (3)(5)-County Board member receives per diem and IRS mileage rate.

Ordinance 2.05 (3)(8) -Citizen Member receives per diem and IRS mileage rate.

PRESENT MEMBERS

Mike Cassidy

*Tricia Grebin

REPRESENTATION

Marinette County

Marinette County

TERM EXPIRATION

April 30, 2021

April 30, 2020

Kari LaCount

Subject: Reappointment to Northwoods Rail Transit Commission

From: Michael Cassidy
Sent: Tuesday, February 19, 2019 2:26 PM
To: Kari LaCount
Subject: Re: Reappointment to Northwoods Rail Transit Commission

HI KARI I would very much like to be reappointed to the Northwoods rail commission again. if you need anything more then this please let me know.

YOUR FRIEND
MICHAEL CASSIDY
2-19-2019

mike

AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD

LEGAL AUTHORITY

State Statutes 46.283 (6)

CONTACT PERSON

Robin Elsner (715) 732-7763

FUNCTION

The Aging and Disability Resource Center serves as the entry point for information and assistance to citizens who may be in need of long-term care services, providing eligibility determination and options counseling in selecting a care management organization.

CREATED

Resolution #349 12-21-10

MEETING SCHEDULE

Quarterly

COMPOSITION

(3) Advocates of or Consumer Adults over 60
Member of the Elderly Services Board
Advocate of or Consumer Diagnosed w/Dev Disability
Advocate of or Physically Disabled Consumer
County Board Member
At Large Member

APPOINTING AUTHORITY

Administrator/w Co Board Approval
Administrator/w Co Board Approval

LENGTH OF TERM

3-year staggered terms

COMPENSATION

Ordinance 2.05 (3)(5)-County Board members receive per diem and IRS mileage rate.
Ordinance 2.05 (8)-Citizen Members receive \$35.00 per diem and IRS mileage rate.

PRESENT MEMBERS

Linda Schultz
Yvonne Ann Brault
Patricia Weddel
Don Phillips
Sue Heurion
Mary Margis
Penny Chaikowski*
Rose O'Hara

REPRESENTATION

Advocate or Consumer
Advocate or Consumer
Advocate or Consumer
Member of Elderly Services Board
Advocate or Consumer
Advocate or Consumer
County Board Member
At Large Member

TERM EXPIRATION

April 30, 2020
April 30, 2020
April 30, 2020
April 30, 2021
April 30, 2022
April 30, 2020
April 30, 2021
April 30, 2021

*Subject to continuance as a Marinette County Board Supervisor

2/2019

January 30, 2019

Dear Marinette County Administrator:

My name is Sue Heurion and I would like to express my interest in being reappointed to the Aging and Disability Resource Center Of Marinette County Governing Board. I believe that I will continue to be an excellent advocate for consumers with developmental disabilities.

I am invested in our community through my involvement in Marinette County Special Olympics as a certified coach, a Class A volunteer, Advisor for the Athlete Council and also serve on the Agency Management Team. I also volunteer at Bay Area Medical Center in Inservice Needs.

My husband and I have stumbled over many obstacles over the years trying to obtain information and services for our cognitively disabled son. During his high school years, many decisions regarding his education were deemed in his best interest, but in reality were not always the best choice for him. It is my hope that my personal experiences will bring valuable insight to some of the issues facing this board.

Thank you for giving me consideration and an opportunity to serve on the Aging and Disability Resource Center of Marinette County Governing Board.

Sincerely,

Sue Heurion

LOCAL EMERGENCY PLANNING COMMITTEE

LEGAL AUTHORITY

State Statutes 59.54 & 166.20

CONTACT PERSON

715-732-7660

www.marinettecounty.com

Emergency Management Department
LEPC and Hazmat

FUNCTION

Implement programs and undertake activities which are designed to prepare the county to cope with emergencies involving the accidental release of hazardous substances.

CREATED

1986

MEETING SCHEDULE

Quarterly

COMPOSITION Not more than 30 persons

Group I - Elected Officials

State Representative and

Co Brd Chairperson

Group II - Law Enforcement, Emg Government,
Firefighting, Health Services, First Aid, Hospital,
Environmental Organizations, Transportation

Group III - Print and Broadcast Media

Group IV - Community Groups

Group V - Facility Owner/Operators

APPOINTING AUTHORITY

As Elected

Administrator w/ Co Brd Approval

LENGTH OF TERM

No term limitations.

COMPENSATION

Ordinance 2.05 (3)(5)-County Board Chairperson will receive per diem and IRS mileage rate.

LEPC does not compensate any members. If they receive compensation, it is from their place of employment.

PRESENT MC MEMBERS

Mark Anderson

VACANT

Lt. Jason Ducane

Robin Elsner

Molly Bonjean

Eric Burmeister

REPRESENTATION

County Board Chairperson

Marinette Co. EM Management

Marinette Co. Sheriff Dept.

Alt. Marinette Co. HHS

Marinette Co. HHS

Marinette Co. Hwy Dept

TERM EXPIRATION

April, 2020

Indefinite

Indefinite

Indefinite

Indefinite

Indefinite

4/2019

MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE

LEGAL AUTHORITY

Chapter 2.08 (18) MC Code of Ordinances
County Board Resolution #210 1/12/06, #302 2/24/09,
#353 2/22/11, #430 2/24/15

CONTACT PERSON

John Lefebvre
715.732.7415

FUNCTION

To cooperatively promote all of Marinette County as a quality place to vacation and live.

CREATED

Co Bd Resolution #210, Amended Resolution #302
Amended Resolution #353, Amended Resolution #430

MEETING SCHEDULE

Monthly

COMPOSITION 11 Members

2 Development Committee
1 Marinette Chamber of Commerce
1 Peshtigo Chamber of Commerce
1 Crivitz Recreational Association
1 Crivitz Business Association
1 Village of Wausaukee
1 Cougar Country Business Assoc.
1 Iron Snow Shoe, Inc.
2 At Large

APPOINTING AUTHORITY

Development Comm w/Co Brd Approval
Marinette Chamber of Commerce w Admin / Co Brd Approval
Peshtigo Chamber of Commerce w Admin / Co Brd Approval
Crivitz Recreational Association w Admin / Co Brd Approval
Crivitz Business Association w Admin / Co Brd Approval
Village of Wausaukee w Admin / Co Brd Approval
Cougar Country Business Association w Admin /Co Brd Approval
Iron Snow Shoe, Inc. w Admin / Co Brd Approval
County Administrator w/Co Brd Approval

The Tourism Alliance Committee shall be fiscally accountable to the County Finance Director; shall be under the jurisdiction of the Economic Development/Tourism Committee; and shall be subject to Wisconsin Open Meetings Laws.

LENGTH OF TERM

2 year term except for 2006 where recognized county based tourism organizations will serve a 1 year term. No term limitations.

COMPENSATION

All members except County Board Supervisors agree to serve on the Committee as volunteers and shall not receive compensation of any type, including per diem or mileage.

Ordinance 2.05 (3)(5)-County Board members will receive per diem and IRS mileage rate.

PRESENT MEMBERS

Clancy Whiting
Bonnie Popp
Shelly Lindner
Lindsay Callow
John Guarisco
Sally Witt
Janine Severson
Jeff Gendron
Randy Polson
Shirley Prudhomme
Tricia Grebin

REPRESENTATION

Development Committee
Development Committee
Marinette Chamber of Commerce
Peshtigo Chamber of Commerce
Crivitz Recreation Association
Crivitz Business Association
Village of Wausaukee
Cougar Country Business Association
Iron Snow Shoe, Inc.
Member at Large
Member at Large

TERM EXPIRATION

April, 2020
April, 2020
April, 2020
April, 2020
April, 2021
April, 2021
April, 2021
April, 2021
April, 2021
April, 2020
April, 2021

3/2019

Kari LaCount

From: John Guarisco
Sent: Friday, March 15, 2019 11:47 AM
To: Kari LaCount
Subject: Re: Crivitz Recreation Association Appointment to the Tourism Alliance Committee

Good Morning Ms. Lacount,

I have consulted with the membership of the Crivitz Recreation Association and have been approved to once again represent our association on the Tourism Alliance. Please submit this request to those necessary for approval for this position.

Thank you,

John M Guarisco
Crivitz Recreation Association

On: 27 February 2019 12:32,
"Kari LaCount" <klacount@MARINETTECOUNTY.com> wrote:

Please see the attached document concerning the Crivitz Recreation Association appointment to the Tourism Alliance Committee.

Thank you,

Kari LaCount
Executive Assistant
Marinette County
(715) 732-7415
(715) 732-7412 (fax)





Crivitz Business Association
PO Box 202
Crivitz WI 54114
March 27, 2019

Kari LaCount
Marinette County
1926 Hall Avenue
Marinette WI 54143

Dear Ms. LaCount:

On behalf of the Crivitz Business Association, I would like to request the reappointment of Sally Witt as a member of the Tourism Alliance Committee.

If you have any questions or concerns, please feel free to contact me at [REDACTED]

Sincerely,

Amanda M Popp
CBA President

cc: Sally Witt

Kari LaCount

Subject: Village of Wausaukee appointment to the Tourism Alliance Committee

From: Sara Pullen [<mailto:treasurer@villageofwausaukee.com>]
Sent: Thursday, March 21, 2019 11:38 AM
To: Kari LaCount
Subject: RE: Village of Wausaukee appointment to the Tourism Alliance Committee

Hi Kari,

The Village Board, at their monthly meeting last night, is recommending Janine Severson as the Village of Wausaukee's appointee to the Tourism Alliance Committee. Is there any additional information you need from me before this recommendation goes to the County Board for approval?

Sara Pullen

*Municipal Clerk/Treasurer
Village of Wausaukee
428 Harrison Avenue, PO Box 475
Wausaukee, WI 54177
Pop. 565
Phone (715) 856-5341
Fax (715) 856-6166
[Visit us online!](#)
 Facebook*

CONFIDENTIALITY NOTE: The information transmitted, including attachments, is intended only for the person(s) or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking of any act on in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and destroy any copies of this information.

From: Kari LaCount <klacount@MARINETTECOUNTY.com>
Sent: Wednesday, February 27, 2019 12:54 PM
To: clerk@villageofwausaukee.com
Subject: Village of Wausaukee appointment to the Tourism Alliance Committee

Please see the attached document concerning the Village of Wausaukee appointment to the Tourism Alliance Committee.

Thank you,

Kari LaCount
Executive Assistant
Marinette County
(715) 732-7415
(715) 732-7412 (fax)





COUGAR COUNTRY BUSINESS ASSOCIATION



March 25, 2019

Tourism Alliance Committee
John Lefebvre
1926 Hall Ave
Marinette, WI 54143-1717

To Whom It May Concern:

The Cougar Country Business Association would request that we be represented by the President of the association, Jeff Gendron.

If the Board approves, Jeff can be notified of meetings through email

[REDACTED] Please also send meeting notifications to Vice President, Katie Torres via email [REDACTED].

If there are any further questions or concerns, please contact the Association.

Thank you,

Katie Torres
Vice President
Cougar Country Business Association
[REDACTED]



Iron Snow Shoe, Inc.

P.O. Box 551

Crivitz, WI 54114-0551

March 15, 2019

Mr. John Lafebvre
County Administrator
1926 Hall Ave.
Marinette, Wisconsin, 54143-1717

Dear Mr. Lafebvre,

I am writing to you to advise you that we appointed Randal Polson to continue to be our representative for the Iron Snow Shoe Inc. Recreational Trail Club for the Marinette County Tourism Alliance Committee.

Also, please forward/add Iron Snowshoe Secretary to your email/mailling list of meeting notes/minutes and correspondence so it can be forwarded to the 30 business members that are the "Iron Snowshoe".

Thank you and best Regards,

Gail Freitag

Gail Freitag,
Iron Snow Shoe Inc. Secretary



Kari LaCount

From: Tricia Grebin
Sent: Thursday, March 28, 2019 1:18 PM
To: Kari LaCount; John Lefebvre
Subject: Tourism Alliance

I would like to maintain my position as “member at large” for the Tourism Alliance.

Thank you

Tricia Grebin
Marinette County Supervisor
District 3

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Marinette County Finance Department

Fiscal Impact Statement

421 - 19

Ordinance

Resolution

*AMENDING THE GENERAL CODE OF ORDINANCES OF MARINETTE COUNTY-
COUNTY GOVERNMENT CHAPTER 7 – TRAFFIC CODE*

Fiscal Impact Statement:

The Marinette County Highway Department is responsible to determine the number and placement of signs for the designated ATV/UTV highway routes. A requesting ATV Club or local municipality shall provide the required signs. The expected cost of labor and equipment for installation and maintenance of the signage is approximately \$79 per hour. Total actual hours and cost will depend on the number of approved routes.

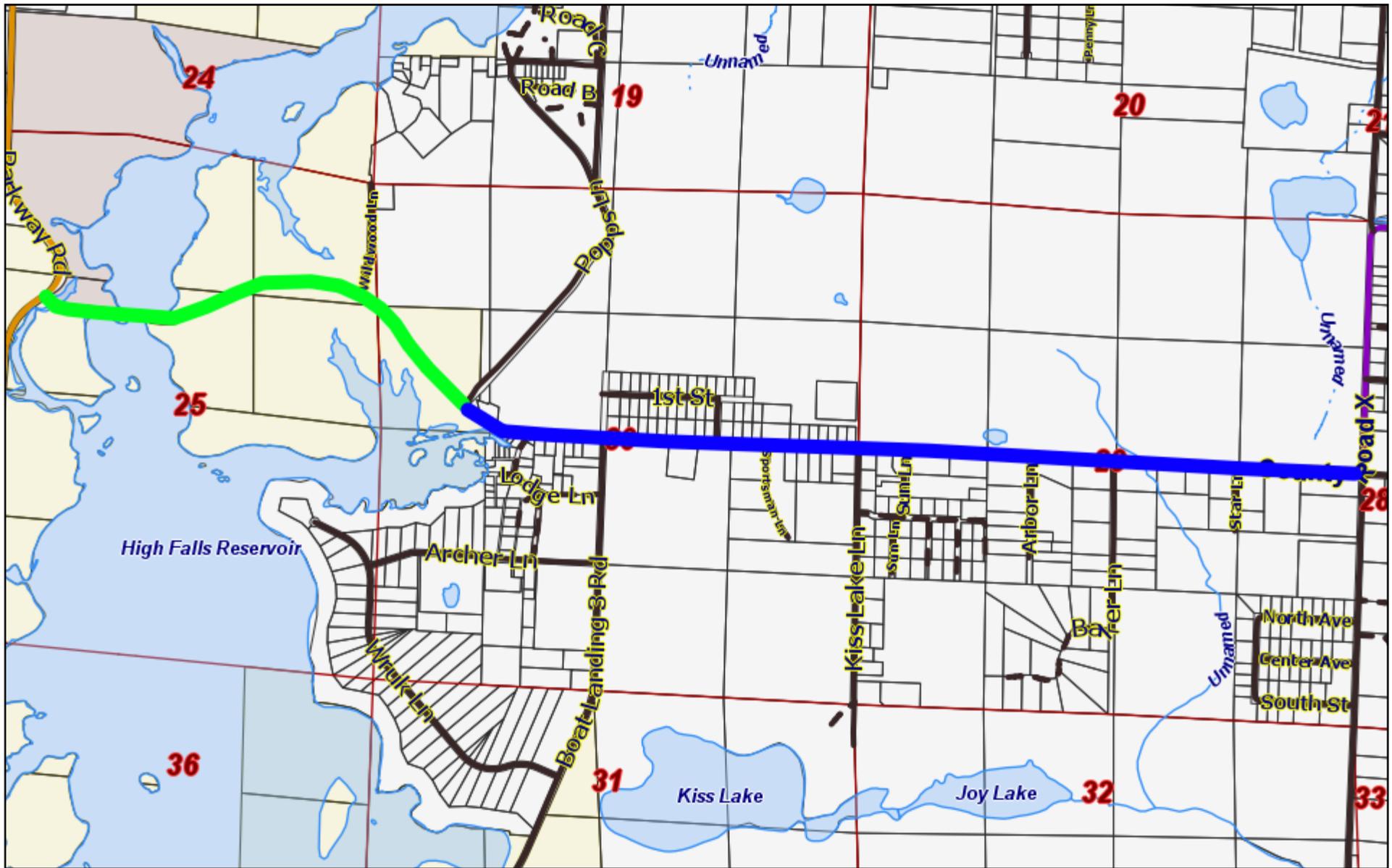
Laura Mans

Laura Mans
Finance Director

April 4, 2019

Date

Marinette County Land Information Portal



<https://mcgis.marinetecounty.com>

4/11/2019 12:55:58 PM



Notice/Disclaimer: The land records site is intended to be a general guide to property and land information, and does not represent a survey of real property nor should it be used or referenced to for conveyance of real property, guaranteeing title thereto or making official determinations of building development, permitting or other activity. Contact the appropriate County Department to obtain original source documents or for official determinations. This information has been developed from various sources and although efforts have been made to ensure accuracy and reliability; errors, omissions and variable conditions originating from compilation and sources used to develop the information may be reflected herein. In addition, land information is constantly changing and the most current or accurate data might not be represented. The information accessible through this site is represented "as is" without warranty of any kind, either expressed or implied, or statutory, including, but not limited to, the implied warranties of merchantability and fitness for a particular purpose. No guarantee of accuracy, completeness or currentness is granted nor is any responsibility for reliance thereon assumed. The user assumes the entire risk as to the quality, use and reliability of the entire information. Marinette County does not accept any liability for damages or misrepresentation of any kind caused by inaccuracies in the information and in no event shall Marinette County, its elected or appointed officials or employees be liable for direct, indirect, incidental, consequential or special damages of any kind.



0 1459.743634 2919.4872686



MARINETTE COUNTY POSITION REQUEST FORM

Administration Completes and returns to the Department

Applicable dates:

Governing Committee P.S. 4-9-19
 Administrative Committee 4-11-19
 County Board 4-16-19

Permission to proceed:

(County Administrator initials and dates)

Department Completes and submits to Human Resources

Department: Child Support
 Department Head: Suzanne Hinch
 Supervisor: Suzanne Hinch
 Position Title: Children First Case Manager
 Old Position Title: _____
 Hours per Week/Year: 28/1456
 Effective Date: ASAP / /
 Account Number(s): 5133X -- new org

New Positions: Permanent
 Seasonal
 Project
 LTE
 Addition of Current Position
 Eliminate/Create

Changes to Existing: Hours of Work
 Title Change
 Location Change

Funding taken from: 5133X - new org (i.e. salaries with or without fringes)

Justification for request: Please attach**Human Resources Completes and submits to Finance**01/29/19. received in HR

Wage Scale: MC
 Pay Rate/Salary: \$ 17.81 - 20.36 - 22.90
 Pay Level: E

Human Resources Initials: KG**Finance Completes and returns to Administration**

Cost of Request:

Wages: \$ _____ Workers Comp: \$ _____
 FICA: \$ _____ Life Insurance: \$ _____
 Retirement: \$ _____ Longevity: \$ _____
 Other (explain): _____

Total Cost: \$ See attachedFinance Initials: LM 3/13/19**Approval***

Department Head: Suzanne Hinch
 County Administrator: [Signature]

01/29/19
3/14/19

* Minutes from the applicable Governing Committee, Administrative Committee, and County Board meeting must be attached.

received
 1-29-19 KL

JUSTIFICATION TO CREATE A CHILDREN FIRST CASE MANAGER POSITION

Marinette County had a very successful Children First Program from 1994-2005. Approximately 500 noncustodial parents participated in the program during those twelve years. Unfortunately, the program was eliminated due to budget cuts.

Our Child Support Agency has been awarded \$20,000 for 50 participants for 2019 upon acceptance by Marinette County. The federal government will also reimburse 66% of administrative costs.

The Children First Program is designed to provide case management to connect noncustodial parents (payers) to employment services, with the goals of obtaining employment and providing child support to their families.

PROPOSED CHILDREN FIRST SERVICES:

1. Provide one-on-one case management.
2. Assess for potential barriers to employment (lack of education, homelessness, etc.)
3. Teach interviewing skills, as well as résumé and cover letter writing.
4. Review employment search methods and options.
5. Teach organizational skills.
6. Refer to remedial education classes such as reading and math skills, with the desired end result of obtaining a GED or HSED.
7. Refer to the Department of Vocational Rehabilitation, if applicable.
8. Assess for additional potential referral needs, such as: medical, food, or housing assistance, child care and work transportation.

The Marinette County Child Support Agency recognizes that some individuals may lack parenting or job skills, education or training which create barriers to obtaining employment and becoming a responsible parent. Providing the necessary tools to succeed will potentially enhance not only the life of the individual, but of the family and community as well. This will conceivably result in improved ability of the noncustodial parent to meet the child support and parental obligations. However, we need a dedicated case manager to provide these tools as our child support specialists do not have the time to devote to these services.

What is the Children First Program?

The Children First Program (CFP) has been developed to provide able-bodied under or unemployed non-custodial parents with an opportunity to contribute to the support of their dependent children. CFP will provide you with opportunities to access employment and training which will increase your employability.

You Are Eligible for the Children First Program Because You Are...

- ◆ A non-custodial parent who has been court-ordered to pay child support for your child(ren)
- ◆ Able to work full time
- ◆ Working less than an average of 32 hours per week in an unsubsidized job
- ◆ Earning less than you have the potential to earn
- ◆ Receiving weekly gross income averaging less than 40 times the federal minimum hourly wage

The Children First Program Offers:

- ◆ Workshops to develop job skills
- ◆ Employment search and referrals
- ◆ Resume and cover letter preparation
- ◆ Successful world of work behaviors and attitudes
- ◆ Budgeting
- ◆ Proper nutrition
- ◆ Employer expectations

How to Complete the Children First Program Successfully...

- ◆ If you find employment immediately, you can complete the program by making your child support payments for a period of three (3) consecutive months, without any missed payments.
- ◆ If you are unemployed at the time of your Children First orientation, you will be required to participate in program activities for 32 hours a week for a 16-week period. (Child Support will accumulate during this time unless payments are made.)
- ◆ If acceptable employment is found during the 16-week program, a wage assignment will be issued. Until your employer begins to deduct your child support payments from your check, you're responsible to make child support payments directly to the Wisconsin Support Collections Trust Fund.
- ◆ For every week of non-cooperation, an additional week of program will be added to the original 16-week program.

If You Choose Not to Participate in the Children First Program, the Following Will Happen...

- ◆ You will be considered uncooperative if:
 1. You refuse or fail to enroll; or
 2. You refuse or fail to comply with requirements of the program.
- ◆ If you refuse or fail to cooperate without good cause, you will be sent an appointment notice for a Fact Finding. (Only one (1) Fact Finding is done in CFP because of the short duration of the program.)
- ◆ You will be expected to attend the Fact Finding and to resolve any issues or barriers to your continued success in CFP.
- ◆ If a resolution cannot be agreed upon, or another infraction occurs, your case will be referred back to the Child Support office for further action.
- ◆ The court order will remain in effect and the amount you owe will continue to accumulate during this process.
- ◆ The court will make the final decision of non-compliance and you could be held in contempt of court with possible incarceration as a result.

CHILDREN FIRST PART-TIME CASE MANAGER POSITION

STARTUP COSTS

Computer Equipment	Office Furniture - Desk & Chair	File Cabinet	Office Supplies	Total Startup Costs	66% Federal Reimbursement	Startup Cost for County
\$ -	\$ 500.00	\$ 600.00	\$ 400.00	\$ 1,500.00	\$ 990.00	\$ 510.00

**We have existing computer equipment.

ANNUAL GENERAL EXPENSE COSTS

Support General Expenses	Divided by Current Staff of Eight	Divided by Nine Staff	Cost Per Nine Staff times 70% Part-Time Hours	66% Federal Reimbursement for PT EE Costs	Annual General Exp Cost for PT Employee
\$ 5,906.89	\$ 738.36	\$ 656.32	\$ 459.42	\$ 303.22	\$ 156.20

TOTAL ESTIMATED SALARY/BENEFITS COSTS

Pay Grade at Step 1	Annual Salary/Benefit	66% Federal Reimbursement	Annual Cost after Reimburse
Grade E	\$ 27,959.19	\$ 18,453.07	\$ 9,506.13

average cost per person was then multiplied by 70% to prorate cost for the part-time position.

**Total annual general expenses were based on yearend 2018 actuals.

Expenses	
Dues/Reg	\$ 91.00
Meals/Lodge	\$ 1,078.00
Processing	\$ 2,944.00
telephone	\$ 83.00
office supplies	\$ 522.00
postage	\$ 833.33
print	\$ 355.56
	<u>\$ 5,906.89</u>

Marinette County - Child Support 70% Part Time employee

	Hours	Per Hour	111 SALARY	7.65% 151 S.S.	6.55% 152 RET	154 H&D	0.17% 159 W/C	Total Benefits	Total S&B	66.00% Federal Reimb Rate	Cost to County after Fed Reimbursement
Child Support - 70%											
Grade E - Step 1	1,456.00	\$ 17.81	\$ 25,931.36	\$ 1,983.75	\$ -	\$ -	\$ 44.08	\$ 2,027.83	\$ 27,959.19	\$ 18,453.07	\$ 9,506.13
Grade E - Step 6	1,456.00	\$ 20.36	\$ 29,644.16	\$ 2,267.78	\$ -	\$ -	\$ 50.40	\$ 2,318.17	\$ 31,962.33	\$ 21,095.14	\$ 10,867.19
Grade E - Step 11	1,456.00	\$ 22.90	\$ 33,342.40	\$ 2,550.69	\$ -	\$ -	\$ 56.68	\$ 2,607.38	\$ 35,949.78	\$ 23,726.85	\$ 12,222.92



Job Title: Children First Case Manager

Department: Child Support
Position Reports to: Child Support Director
Pay Grade Level: Carlson-Dettmann E
FLSA Status: Non Exempt
Position Status: Part Time

JOB ANALYSIS

Provide a full range of training for employment services, along with appropriate supportive services to all mandatory, court-ordered participants in the Children First Program. Utilize a wide array of instructional and motivational techniques and program resources to secure and retain employment and long-term self-sufficiency.

ESSENTIAL JOB FUNCTIONS

- A. Administer assessment tools and utilize results to create effective employability plans with program participants.
- B. Assess participants for potential barriers to employment.
- C. Discuss available services and resources during orientation and enrollment.
- D. Refer participants to community resources and support services that will improve employability and job retention.
- E. Facilitate job search and workshop participation.
- F. Monitor child support payments, participation or lack of participation in the Children First Program, and refer to case specialist if participant is non-compliant.
- G. Maintain case files and CARES (Client Assistance for Re-Employment and Economic Support) records.
- H. Document assessment results, employability plan, goals and assigned activities, as well as, employment information.
- I. Work effectively with Child Support and other agencies and community partners.
- J. Attend court hearings when necessary.
- K. Satisfy local, state and federal performance requirements.
- L. Assist with planning, development and implementation of internal and external services.
- M. Assist with planning, development and implementation of Children First-related procedures.
- N. Attend applicable trainings, conferences, seminars and meetings as needed.

REQUIRED ABILITIES

- A. Maintain security of confidential matters and materials.
- B. Maintain knowledge of applicable current local, state, and federal laws, rules and regulations.
- C. Possess working knowledge of general office procedures, computer hardware/software and office equipment.
- D. Communicate orally and in writing effectively.
- E. Remain calm and levelheaded in difficult, unexpected or emergency situations.
- F. Possess excellent public relation skills.
- G. Respond effectively to the most sensitive inquires or complaints.
- H. Define problems, collect data, establish facts and draw valid conclusions.
- I. Add, subtract, divide and multiply.
- J. Memorize and retain information over long and short periods of time.
- K. Apply attention to detail.
- L. Plan and monitor assigned activities.
- M. Prioritize multiple tasks and meet scheduled deadlines.
- N. Work as team player in the absence of or with minimal supervision.
- O. Work independently and exercise sound professional judgment.
- P. Possess interpersonal and motivational skills.
- Q. Possess observational and interview skills.

QUALIFICATIONS

- A. Requires a High School diploma or equivalent.
- B. Prefer an Associate's Degree or Bachelor's degree in a related field.

- C. Requires three years of experience as a Child Support Specialist, vocational rehab specialist, school guidance counselor or similar.
- D. Possess and maintain an insurance acceptable driver's license.

ENVIRONMENTAL CONDITIONS OF THE WORKPLACE

- A. Work indoors in a controlled environment.
- B. Deal with challenges and criticism on a regular basis.
- C. Interact with abusive and/or difficult individuals occasionally.

PHYSICAL DEMANDS

- A. Requires hand-eye coordination.
- B. Sit for long periods of time.
- C. Bend, squat, stretch, and twist frequently.
- D. Lift and/or carry up to ten pounds frequently, occasionally lifting in excess.

ADDITIONAL DUTIES

- A. Work outside of normal hours when necessary.
- B. Travel as needed.
- C. Perform additional duties as assigned.

THE ABOVE STATEMENTS ARE INTENDED TO DESCRIBE THE GENERAL NATURE AND LEVEL OF WORK BEING PERFORMED BY THE EMPLOYEE ASSIGNED TO THIS POSITION. THEY ARE NOT TO BE CONSTRUED AS AN EXHAUSTIVE LIST OF ALL JOB RESPONSIBILITIES AND DUTIES PERFORMED BY PERSONNEL SO CLASSIFIED.

MARINETTE COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER. IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, THE COUNTY WILL PROVIDE REASONABLE ACCOMMODATIONS TO QUALIFIED INDIVIDUALS WITH DISABILITIES AND ENCOURAGE BOTH PROSPECTIVE AND CURRENT EMPLOYEES TO DISCUSS POTENTIAL ACCOMMODATIONS WITH MARINETTE COUNTY WHEN NECESSARY.

Prepared: 02/2019
 Approved: 03/08/2019
 03/11/2019 Pending Committees and County Board approvals.

DAVID KAPITZ
Official Court Reporter



JACQUELYN BUETTNER
Judicial Assistant

MARINETTE COUNTY
CIRCUIT COURT BRANCH II
JAMES A. MORRISON
Circuit Judge

March 22, 2019

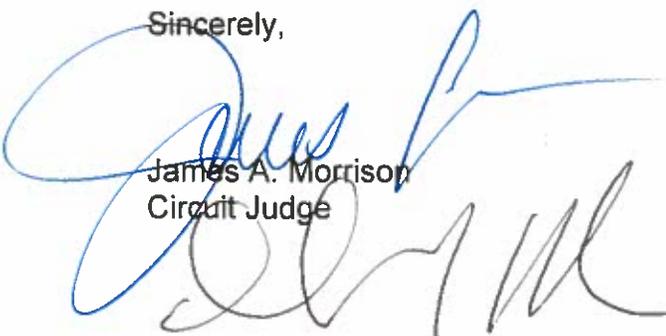
Public Service Committee
of the Marinette County Board
1926 Hall Avenue
Marinette, WI 54143

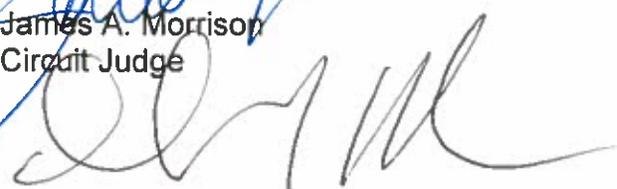
RE: Children's First Program

Members:

We address you in strong support of reinstatement of the Children's First Program here in Marinette County. That is a program designed to do as its name suggests, putting children first by assisting parents in getting and keeping jobs necessary to properly support their children. We have had the program in the past, it was very successful and should be reinstated. We understand that you will be considering this, followed by the Administrative Committee and then the County Board as a whole. We urge each of these bodies to give this serious and favorable consideration.

Sincerely,


James A. Morrison
Circuit Judge


David G. Miron
Circuit Judge

JAM/jb

STATEMENT OF WORK

Project Name:	Ad Hoc Statement of Work	Seller Representative:
Customer Name:	Marinette County	Mike Sasada 414-526-0414
CDW Affiliate:	CDW Government LLC	miksasa@cdw.com
SOW Effective Date:	April 1, 2019	Solution Architect:
Version:	1	Mike Sasada

This statement of work (“**Statement of Work**” or “**SOW**”) is made and entered into this April 1, 2019 (the “**SOW Effective Date**”) by and between the undersigned, CDW Government LLC (“**Provider**”, “**Seller**” and “**we**”) and Marinette County (“**Customer**” and “**you**”).

PROJECT DESCRIPTION

PROJECT SCOPE

This SOW can be used for small installation projects or scheduled maintenance for up to, but not to exceed 24 hours per call. This SOW is valid for a 12-month period from the date of signature.

Subject to the other provisions of this SOW, Seller will perform the following services:

1. Unscheduled and/or Break/Fix engineering and consulting services

Services not specified in this SOW are considered out of scope and will be addressed with a separate SOW.

PROJECT SCHEDULING

Customer and Seller, who will jointly manage this project, will together develop timelines for an anticipated schedule (“**Anticipated Schedule**”) based on Seller’s project management methodology. Any dates, deadlines, timelines or schedules contained in the Anticipated Schedule, in this SOW or otherwise, are estimates only, and the Parties will not rely on them for purposes other than initial planning.

TOTAL FEES

The total fees due and payable under this SOW (“**Total Fees**”) include both fees for Seller’s performance of work (“**Services Fees**”) and any other related costs and fees specified in the Expenses section (“**Expenses**”). Unless otherwise specified, taxes will be invoiced but are not included in any Total Fee numbers or calculations provided herein.

Seller will invoice for the Total Fees.

SERVICES FEES

Services Fees will be calculated on a TIME AND MATERIALS basis.

The invoiced amount of Services Fees will equal the rate applicable for a unit of a service or resource (“**Unit Rate**”) multiplied by the number of units being provided (“**Billable Units**”) for each unit type provided by Seller (see Table 1).

Table 1 – Services Fees

Consultant	Function	Hourly Rate
Principal Engineer, Technical Lead, Architect	Networking, Security, Datacenter, Unified Communications, General Microsoft, Virtualization	\$210
Senior Engineer	Networking, Security, Datacenter, Unified Communications, General Microsoft, Virtualization	\$190
Engineer	Networking, Security, Datacenter, Unified Communications, General Microsoft, Virtualization	\$170
Associate Engineer	Networking, Security, Datacenter, Unified Communications, General Microsoft, Virtualization	\$140
Senior Engineer	Storage Specialty (EMC and NetApp)	\$240
Senior Engineer	Microsoft Specialty (ADFS, Hyper-V, FIM, SQL, PKI, RDS, Direct Access) Contact Center (UCCE)	\$220
Senior Engineer	Network Security/Information Security	\$220
Senior Project Manager	Cross-Technology	\$190
Project Manager	Cross-Technology	\$180
Project Administrator	Cross-Technology	\$140

The rates presented in Table 1 apply to *scheduled* Services that are performed during Standard Business Hours (meaning 8:00 a.m. to 5:00 p.m. local time, Monday through Friday, excluding holidays). When Seller invoices for scheduled Services that are not performed during Standard Business Hours, Services Fees will be calculated at 150% of the Unit Rates. For any unscheduled (i.e., emergency) Services performed at any time of the day, Services Fees will be calculated at 200% of the Unit Rates.

Any non-Hourly Units will be measured in one (1) unit increments when Services are performed remotely or at any Customer-Designated Location(s) (as defined below).

Any Hourly Units will be measured in one (1) hour increments with a minimum of one (1) hour billed each day Services are performed remotely and four (4) hours billed each day Services are performed at any Customer-Designated Location(s). When Hourly Seller personnel must travel more than two (2) hours a day to work at any Customer-Designated Location(s), there will be a minimum of eight (8) hours billed for each day (less travel time that is invoiced pursuant to the “Expenses” section below).

Upon notice, Seller may adjust the rates above, provided that the rates will remain fixed for at least six (6) months after the SOW Effective Date and then again for at least six (6) months after any subsequent adjustment.

The rates above only apply to Services specified in this SOW.

EXPENSES

When Seller's personnel are located more than 20 miles from the Customer-Designated location, travel charges will apply. Seller will invoice Customer for the time Seller's personnel spend traveling to and/or from the Customer-Designated Location(s) (or otherwise, as necessary) at a rate of \$85/hour. Seller will make efforts to schedule appropriate personnel from Seller's offices located nearest to the Customer-Designated Location(s) in order to minimize such expenses. Seller's ability to do so may depend on various factors (e.g., specialized project skills needed, personnel availability, and changes to, or challenges inherent in, the Anticipated Schedule).

Seller will invoice Customer for Seller's reasonable, direct costs incurred in performance of the Services. Direct expenses include, but may not be limited to: airfare, lodging, mileage, meals, shipping, lift rentals, photo copies, tolls and parking. Seller will charge actual costs for these expenses. Any projected expenses set forth in this SOW are estimates only.

Two (2) weeks' advance notice from Customer is required for any necessary travel by Seller personnel.

CUSTOMER-DESIGNATED LOCATIONS

Seller will provide Services benefiting the locations specified on the attached Exhibit ("**Customer-Designated Locations**").

PROJECT-SPECIFIC TERMS

1. Customer is responsible for providing all physical and communications access, privileges, environmental conditions, properly functioning hardware and software, qualified personnel, project details, material information, decisions/directions, and personnel and stakeholder interviews that are reasonably necessary to assist and accommodate Seller's performance of the Services ("**Customer Components**").
2. Seller is not responsible for delays in performance directly caused by the unavailability of the Customer Components and will have the right to invoice Customer, with prior written notice, for time Seller personnel is thereby idled or to reassign Seller personnel to work unrelated to this SOW and the services hereunder.
3. Customer will provide in advance and in writing, and Seller will follow, all applicable Customer safety and security rules and procedures.
4. Customer will secure and maintain the confidentiality of all Seller personnel information.
5. When Services are performed at a Customer-Designated Location, the site will be secure; Seller is not responsible for lost or stolen equipment.
6. This SOW can be terminated by either party without cause upon at least fourteen (14) days' advance written notice.
7. Customer shall ultimately be responsible for making any final decisions with respect to any recommendation or potential solutions provided by Seller under this SOW.
8. Seller shall not be responsible for providing the Customer any Work Product under this SOW.

SOW TERMS AND CONDITIONS

CONTACT PERSON(S)

Each Party will appoint a person to act as that Party's point of contact ("**Contact Person**") as the time for performance nears and will communicate that person's name and information to the other Party's Contact Person.

The Customer Contact Person is authorized to approve materials and Services provided by Seller, and Seller may rely on the decisions and approvals made by the Customer Contact Person. The Customer Contact Person will manage all communications with Seller, and when Services are performed at a Customer-Designated Location, the Customer Contact Person will be present or available. The Parties' Contact Persons shall be authorized to approve changes in personnel and associated rates for Services under this SOW.

PAYMENT TERMS

Except as otherwise agreed by the Parties, customer will pay invoices containing amounts authorized by this SOW within thirty (30) days of receipt. Any objections to an invoice must be made to the Seller Contact Person within fifteen (15) days after the invoice date.

EXPIRATION AND TERMINATION

This SOW expires and will be of no force or effect unless it is signed by Customer, transferred in its entirety to Seller so that it is received within thirty (30) days from the date written on its cover page, and then signed by Seller, except as otherwise agreed by Seller.

MISCELLANEOUS

This SOW shall be governed by Seller's "Terms and Conditions of Product Sales and Service Projects", accessed via the "Terms & Conditions" link at www.cdwg.com, except that it shall be governed instead by a written agreement, if any, between Customer and Seller covering Customer's purchase of products and services from Seller (the "**Agreement**"). If there is a conflict between this SOW and the Agreement, then the Agreement will control, except as expressly amended in this SOW by specific reference to the Agreement. References in the Agreement to a SOW or a Work Order apply to this SOW. This SOW may be signed in separate counterparts, each of which shall be deemed an original and all of which together will be deemed to be one original. Electronic signatures on this SOW (or copies of signatures sent via electronic means) are the equivalent of handwritten signatures. This SOW is the proprietary and confidential information of Seller.

SIGNATURES

In acknowledgement that the parties below have read and understood this Statement of Work and agree to be bound by it, each party has caused this Statement of Work to be signed and transferred by its respective authorized representative.

CDW Government LLC

By: _____
signature

Name: _____

Title: _____

Date: _____

Mailing Address:

230 N. Milwaukee Ave.

Vernon Hills, IL 60061

- A purchase order for payment hereunder is attached.
- A purchase order is not required for payment hereunder.
- The following PSM has given approval:

Choose a PSM.

Marinette County

By: _____
signature

Name: _____

Title: _____

Date: _____

Mailing Address:

Street: _____

City/ST/ZIP: _____

Billing Contact:

Street: _____

City/ST/ZIP: _____

EXHIBIT A.

CUSTOMER-DESIGNATED LOCATIONS

Seller will provide Services benefiting the following locations (“**Customer-Designated Locations**”).

Table 2 – Customer-Designated Locations

Location(s)	Service(s)		
1926 Hall Ave Marinette, WI 54143	<input type="checkbox"/> Assessment Configuration Design	Implementation Project Management Staff Augmentation	Support Training Custom Work

Thank you for the opportunity to provide you with a proposal relating to your critical power equipment. Nationwide Power understands how important this critical equipment is to your organization so we strive to provide the industries best in products, services, and quality. We appreciate the opportunity and look forward to earning your business.

Sold To
Marinette County Information Services Kevin Solway 1926 Hall Ave Marinette, WI 54143 United States Phone: 715-732-7480 Fax: 715-732-7559

Ship To
Marinette County Information Services Kevin Solway 1926 Hall Ave Marinette, WI 54143 United States Phone: 715-732-7480 Fax: 715-732-7559

Salesperson	Payment Terms	Contract Term
Ryan Murphy 702.522.0618 RMurphy@nationwidepower.com	Net 15 (All orders subject to credit approval; Over \$50,000, 50% Down)	N/A
		Shipping Terms
		FOB Origin Prepaid & Add

An invoice will be issued upon shipment of the products. Down payment of 50% required for all orders exceeding \$50,000. Down payment must be received by Nationwide Power prior to placing an order with the manufacturer.

Qty	Item	Description	Ext. Price
1	Eaton	93E Model 30/30kVA Single Feed UPS System with Internal Batteries Delivers customers the most efficient power quality solution in three key areas: space, power and cost. Engineered for maximum efficiency, the 93E delivers up to 98% efficiency while maintaining a small physical footprint. With internal batteries up to 60 kVA, the 93E provides an all-in-one solution that also reduces the complexity of installation and startup and provides maximum runtime. * Up to 35% smaller footprint than similar competitive solutions * Up to 7% more efficient than competitive units * Single cabinet solution reduces installation, wiring, and maintenance costs * Detachable maintenance bypass options guarantee zero downtime Warranty: (1) Year on UPS Electronics, Eaton Std T&C apply Capacity Rating: 30kVA / 24kW Input Voltage: 208VAC, 3PH, 60Hz, Hardwired Output Voltage: 208VAC, 3PH, 60Hz, Hardwired Dimensions: H53.5" x W20.9" x D31.5"; 1,049 Lbs Internal Battery Runtime: 12 mins at full load / 30 mins at half load	
1	Eaton	Network Card-MS Web/SNMP Provides real time monitoring and control across UPS's in your network	
1	Eaton	On-site UPS Startup After Hours (7x24) Once the equipment is installed, a Field Service Engineer will verify all connections within the system have been made according to factory specification, and that it is functioning correctly in all modes of operation	

ATTACHED SHIPPING FORMS MUST BE COMPLETED FOR YOUR ORDER TO BE PROCESSED

Unless otherwise indicated, price quotations are valid for 45 days and exclude any applicable freight costs or any applicable sales, use, or other taxes. Prices based on estimated quantities or time periods may change in the event actual quantities or time periods differ. Nationwide Power reserves the right to adjust pricing or delivery dates, during the term of this quote or resulting orders, to reflect the impact of current or future taxes, duties, or tariffs on the price of the products or services included herein. All orders are subject to acceptance by NP.

NPSQ26097-02



Sold to: Marinette County Information Services

 1060 Mary Crest Road
 Henderson, NV 89074

 Phone: 800.868.2780
 Fax: 800.586.5095

12:16:27 04/04/19

Sold To	Ship To
Marinette County Information Services	Marinette County Information Services

Qty	Item	Description	Ext. Price
SubTotal for above configuration			\$12,471.00
	Standard Freight	Delivery truck will need a lift gate - no stairs or elevators Any special requirements WILL incur charges in addition to normal freight charges.	\$1,588.00
Recommended Options			
<input type="checkbox"/>	1 Eaton	93E Model 30/30kVA Matching External Maintenance Bypass (left mount) Dimensions: H53.5" x W8" x D31.5"; 165 Lbs	\$1,613.00
<input type="checkbox"/>	1 Eaton 93E 30kVA	2YR Extended UPS Coverage (time of sale) Includes: 24x7 Emergency Service Parts & Labor; 4 Hour Response; 2 Per Year (1 major & 1 minor) UPS Preventive Maintenance Inspections 2 Per Year (1 major & 1 minor) Battery Preventive Maintenance Inspections	\$3,896.00

ATTACHED SHIPPING FORMS MUST BE COMPLETED FOR YOUR ORDER TO BE PROCESSED

Unless otherwise indicated, price quotations are valid for 45 days and exclude any applicable freight costs or any applicable sales, use, or other taxes. Prices based on estimated quantities or time periods may change in the event actual quantities or time periods differ. Nationwide Power reserves the right to adjust pricing or delivery dates, during the term of this quote or resulting orders, to reflect the impact of current or future taxes, duties, or tariffs on the price of the products or services included herein. All orders are subject to acceptance by NP.

NPSQ26097-02



Sold to: Marinette County Information Services

1060 Mary Crest Road
Henderson, NV 89074

Phone: 800.868.2780
Fax: 800.586.5095

12:16:27 04/04/19

MARINETTE COUNTY AGREEMENT

THIS AGREEMENT is made by and between Marinette County, a municipality, hereinafter referred to as COUNTY, and LaCourt Concrete, hereinafter referred to as VENDOR, for the purpose of UW Green Bay Marinette Campus Library Tuckpointing.

The parties agree as follows:

1. Contact Persons and Contract Administrators:

COUNTY's agent and contact person is: Martin Keyport, Facilities Director
Whose principal business address is: Maintenance Department
1926 Hall Avenue
Marinette, WI 54143
(715) 732-7500

VENDOR agent and contact person is:

Name: Charles LaCourt
Title: Owner
Company: LaCourt Concrete
Address: N953 Cty BB
City, State: Marinette, WI 54143
Telephone: (715) 923-6935

2. VENDOR agrees to provide services as set forth in attached quote incorporated by reference as Exhibit A, at a cost of \$58,100.00
3. Work to be completed by September 1, 2019.
4. COUNTY agrees to the following:
 - Payment Terms – COUNTY will pay the VENDOR within 30 days of receipt of an invoice and acceptance of work by County. A progress payment may be invoiced when both parties agree the work is 50% complete.
5. Both parties agree that the relationship between the parties shall be that of an independent VENDOR and shall not be construed to be an Employer-Employee relationship; specifically the parties agree that:
 - VENDOR will be responsible to pay all Federal, State and social security taxes on any income received under this Agreement.
 - COUNTY will pay no fringe benefits or other compensation to VENDOR.

REQUEST FOR PROPOSAL (RFP)

#19-018-34

FOR:

UW GREEN BAY

MARINETTE CAMPUS LIBRARY TUCK-POINTING

POSTING DATE:

FEBRUARY 27, 2019



RESPONSE DEADLINE:

MARCH 27, 2019

1:00 P.M. CENTRAL STANDARD TIME (CST)

TO:

MARTIN KEYPORT, FACILITIES DIRECTOR

MARINETTE COUNTY MAINTENANCE DEPARTMENT

1926 HALL AVENUE

MARINETTE, WISCONSIN 54143

Exhibit "A"

Wisconsin. In connection with the performance of work under such contract, the vendor agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability, sexual orientation, or national origin.

By responding to this Proposal, prospective vendors acknowledge and accept the attachments, including insurance requirements and service template contract sample attached.

X. PROJECT CHANGES

Marinette County reserves the right to make changes to the project. Any changes in the scope of services shall be mutually agreed upon in writing by the Vendor and the County.

XI. ATTACHMENTS

- Attachment A – Tabulation Sheet
- Attachment B - Statement of Understanding
- Attachment C - Addendum Sheet
- Attachment D – Sample Contract

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Page 8

**ATTACHMENT A
RFP#19-018-34
UW GREEN BAY - MARINETTE CAMPUS LIBRARY TUCK-POINTING
TABULATION SHEET**

UW Green Bay - Marinette Campus Library Tuck-Pointing

\$ 58,100.00

I have full authority to make such statements and to submit this proposal as the duly recognized

<https://mail-attachment.googleusercontent.com/attachment/u/0/?view=att&th=1693133d0b...> 3/26/2019

representative of the Proposer.

C. La Court
Signature of Duly Authorized Individual

3-27-2019
Date

Printed Name: CHARLES LACOURT

Title: OWNER

Address: N 953 CT, BB MARINETTE WIS.

Phone Number: 715-923-6935

Email Address: CLACOURT34@GMAIL.COM

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ATTACHMENT B
RFP#19-018-34
UW GREEN BAY - MARINETTE CAMPUS LIBRARY TUCK-POINTING
STATEMENT OF UNDERSTANDING OF PROPOSAL

Vendor name

LaCourt Concrete

Vendor's address

Marinette Wis. 54143

City State Zip code

Chuck - Owner

Contact Person's Name & Position

715-923-6935

Vendor's Phone Number

Vendor's Fax Number

We have read the County's Request for Proposals (RFP) #19-018-34 UW GREEN BAY - MARINETTE CAMPUS LIBRARY TUCK-POINTING and fully understand its intent. We certify that we have adequate personnel, equipment, and license to perform said services. We understand our ability and fitness to perform shall be judged solely

by Marinette County. In addition, we certify that:

- (a) Our proposal is not made in the interest or on behalf of any person not named therein;
- (b) We have not directly or indirectly induced or solicited any person to submit a false or misleading proposal or to refrain from proposing;
- (b) We have not in any manner sought by collusion to secure an advantage over any other vendor;
- (d) We have thoroughly examined the RFP requirements, and our proposed fees cover all costs for service/equipment we have proposed; and
- (e) We acknowledge and accept all the terms and conditions included in the RFP

C. LaCourt
Signature of Vendor or Vendor's Representative

3-27-2017
Date

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**UW GREEN BAY - MARINETTE CAMPUS LIBRARY TUCK-POINTING
ADDENDUM SHEET**

(If Addendums exist for this project, please sign, date, and submit with Proposal.)

The undersigned acknowledges receipt of the following addenda:

Addendum #1 X Initials CL

Addendum #2 _____ Initials _____

Addendum #3 _____ Initials _____

Addendum #4 _____ Initials _____

Addendum #5 _____ Initials _____

The undersigned agrees with the following statement:

I have examined and carefully prepared the response to proposal from the plans and specifications and have checked the same in detail before submitting to Marinette County.

Name: Charles LaCount

Signature: [Handwritten Signature]

Date: 3-27-2019

All vendors are responsible to check for addenda, posted on the county website at www.marinettecounty.com, for this project prior to the due date. No notification will be sent if addenda are posted unless there is an addendum within three (3) business days of RFP due date.

All vendors receiving initial notification of project will be notified by Marinette County of all addenda issued within three (3) business days prior to due date. If a RFP has already been submitted, vendor is required to acknowledge receipt of addendum via fax or e-mail prior to due date. A new RFP response must be submitted by vendor if addendum affects costs.

Vendors that do not have internet access are responsible to contact Marinette County at 715-732-7419 to ensure receipt of addenda issued. RFPs that do not acknowledge addendums may be rejected.

All RFPs submitted shall be sealed. Envelopes are to be clearly marked with required information. Sealed RFPs that are opened by mistake due to inadequate markings on the outside may be rejected and returned to the vendor.

**ADDENDUM #1
AMENDED – ATTACHMENT A
RFP#19-019-34
MARINETTE COUNTY COURTHOUSE ASBESTOS ABATEMENT
TABULATION SHEET**

MARINETTE COUNTY COURTHOUSE ASBESTOS ABATEMENT \$21,988.00

PRICE PER INDIVIDUAL PIPE HANGER \$1.00 each

I have full authority to make such statements and to submit this proposal as the duly recognized representative of the Proposer.

Dennis Pearson

4/1/19

Signature of Duly Authorized Individual

Date

Printed Name: Dennis Pearson

Title: President

Address: 2715 Danforth Road, Escanaba, MI 49829

Phone Number: 906-786-3001

Email Address: admin@pearsonasb.com

ATTACHMENT B
RFP#19-019-34
MARINETTE COUNTY COURTHOUSE ASBESTOS ABATEMENT
STATEMENT OF UNDERSTANDING OF PROPOSAL

Pearson Asbestos Abatement, Inc.

Vendor name

2715 Danforth Road

Vendor's address

Escanaba, MI 49829

City State Zip code

Dennis Pearson, President

Contact Person's Name & Position

906-786-3001 906-789-4010

Vendor's Phone Number

Vendor's Fax Number

We have read the County's Request for Proposals (RFP) **#19-019-34 MARINETTE COUNTY COURTHOUSE ASBESTOS ABATEMENT** and fully understand its intent. We certify that we have adequate personnel, equipment, and license to perform said services. We understand our ability and fitness to perform shall be judged solely

by Marinette County. In addition, we certify that:

- (a) Our proposal is not made in the interest or on behalf of any person not named therein;
- (b) We have not directly or indirectly induced or solicited any person to submit a false or misleading proposal or to refrain from proposing;
- (b) We have not in any manner sought by collusion to secure an advantage over any other vendor;
- (d) We have thoroughly examined the RFP requirements, and our proposed fees cover all costs for service/equipment we have proposed; and
- (e) We acknowledge and accept all the terms and conditions included in the RFP

Dennis Pearson

Signature of Vendor or Vendor's Representative

4/1/19

Date

ADDENDUM TO AGREEMENT

An agreement was made and entered into by and between Marinette County, a Wisconsin municipality, and Henry Malke and Son LLC and A & P WI LLC, on February 1st, 2019 for the purpose of Old LEC Demolition of Steel Detention Equipment.

Marinette County and Henry Malke and Son LLC and A & P WI LLC, agree the underlying Agreement shall be amended to include the following, and under the same terms and conditions as the underlying Agreement, which is attached and incorporated by reference.

- a. Demolition of steel detention equipment on the 4th floor of the Marinette County Courthouse at a cost of \$200.00 per hour including all labor, materials and equipment, at a total cost not to exceed \$10,000.00.
- b. Only steel detention related equipment such as cell walls and ceilings, shower partitions, bars, doors, frames and miscellaneous steel fixtures are included in this addendum.
- c. No demolition of plaster ceilings or walls is included in addendum, if further demolition of these materials is required, a change order will be negotiated as per the terms of the original RFP.
- d. Payment will be processed upon completion of Old LEC demolition and receipt of invoice and acceptance of work by County.
- e. Payment will be processed upon completion of Courthouse 4th floor demolition and receipt of invoice and acceptance of work by County.
- f. Project completion date will extend to be completed 120 days from date of initial start of project, February 23, 2019.

Dated: _____ 2019.

Dated: _____ 2019.

Marinette County

Henry Malke and Son LLC and A & P WI LLC

Kathy Brandt
County Clerk

Vendor

Martin Keyport
Facilities Director

Vendor

PURCHASE OF SERVICE CONTRACT

Parties and Contract Period

This contract is between **Marinette County Health & Human Services Department**, whose business address is **2500 Hall Avenue, Suite B, Marinette WI 54143**, hereinafter referred to as Purchaser **Children's Hospital of Wisconsin Community Services** and whose business address is **620 S. 76th Street, Suite 120, Milwaukee, WI 53214**, hereinafter referred to as Provider. This contract is to be effective for the period **April 10, 2019 through December 31, 2019**.

The Provider employee responsible for day-to-day administration of this contract will be **Debra Lemke, Operations Director** whose business address is **620 S. 76th Street, Suite 120, Milwaukee, WI 53214 (414-231-4911)**. In the event that the administrator is unable to administer this contract, Provider will contact Purchaser and designate a new administrator.

The Purchaser employee responsible for day-to-day administration of this contract will be **Marinette County Health & Human Services** whose business address is **2500 Hall Avenue, Suite B, Marinette, WI 54143**. In the event that the administrator is unable to administer this contract, Purchaser will contact Provider and designate a new administrator.

Article 1 Audit

Section 1.1 Type of Audit

The provider shall submit an annual agency-wide audit to the Purchaser if the total amount of annual funding provided by the Purchaser through this and other contracts is \$100,000.00

Section 1.2 Audit Standards

The audit shall be performed in accordance with the requirements of OMB Circular A-133 "Audits of State, Local Governments, and Non-Profit Organizations" (on line at www.federalregister.gov/a/2013-30465) if the Provider meets the criteria of that Circular for needing an audit in accordance with that Circular. The audit shall also be in accordance with the following department standard:

- The State Single Audit Guidelines (SSAG) on line at: (<https://doa.wi.gov/Pages/StateFinances/State-Single-Audit-Guidelines.aspx>) if the Provider is a local government that meets the criteria of OMB Circular A-133 for needing an audit in accordance with that Circular or
- The Provider Agency Audit Guide (PAAG) on line at: (<https://dcf.wisconsin.gov/files/finance/fias/pdf/paag.pdf>) for all other Providers
- The DHS Audit Guide is an appendix to the SSAG and contains additional DHS-specific audit guidance.

Source of Funding

The County shall provide funding information to all sub-recipients for audit purposes, including the name of the program, the federal agency where the program originated, the CFDA number, and the percentages of federal, state, and local funds constituting the contract.

Section 17.2 Basis for Payments

Payments for services covered by this contract shall be made on a unit-times-unit-price basis with limited profit or reserve and in accordance with the “order of payment” requirements for the funding program, less client fees and other collection made by the Provider for services covered by this contract. Final settlement of the contract will be based on audit.

Section 17.2.1 Units and prices – The units and prices for each service purchased from the Provider are included in the table below:

SPC or HIPAA code for service	<u>Service</u>	# of Clients (a)	Client Services Unit** (b)	Rate/Unit* (c)	(d)	Total per service (e) axbx(c+d)
	Administrative Rate / Treatment Foster Care	2	264 days	\$73.66/day		\$38,892.48
	Foster Care/Room and Board	2	9 months	\$1,300.00/month		\$23,400.00
Contract total (sum of column e)						\$62,292.48

The Purchaser shall determine the type of services provided and the number of units of services provided for each client. The Purchaser will not reimburse the Provider for any unit of service not previously authorized by the Purchaser.

(See Article 22 “Services to be Provided” for description of the services purchased under this contract.)

(See Article 21 “Revision or termination of the contract” for revision of units or prices.)

Section 17.2.2 Profit or reserves– The purchaser allows the Provider to have profit (for-profit providers only) or reserve (non-profit provides only). The profit and reserve are limited by expenditures on allowable cost that the Provider incurs in performing the services purchased under this contract. Allowable costs, profit, and reserve are defined in the Allowable Cost Policy Manual (online at <https://www.dhs.wisconsin.gov/business/allow-cost-manual.htm>)

Section 17.2.3 Client fees and third party collections – The Purchaser is responsible for all billing and collection for amounts due from clients and third parties. The Provider shall not collect any funds from clients or from third parties.

Section 17.2.4 Audit – The amount earned under this contract shall be confirmed through an annual audit (see Section 1 “Audit”). For profit providers shall include a schedule in their audit reports showing the total allowable costs and the calculation of the allowable profit by contract or by service category. Non-profit providers shall include a Reserve Supplemental Schedule (Section 7.1.6 of the *Provider Agency Audit Guide*) in their audit reports, and this schedule shall also be by contract or service category.

Section 17.4 Reporting for payment

Each month, the Provider shall report the units of service provided during the month on the forms provided by the Purchaser or a form acceptable to the Purchaser. All information reported to the Purchaser shall be supported by the Provider’s records. The report is due to the Purchaser on the 10th day following the end of the report month. If the Provider’s report is complete and timely, the expected payment date will be on the next weekly check run. (See Article 18 “Records and Article 19 “Reporting.”)

Article 23 Special Provisions for High Risk Contract

During the course of the contract, the Purchaser may determine that this contract is high risk as a result of evaluating the Provider's performance or other factors. Determination of high risk status could result in Purchaser unilaterally implementing the following changes:

- a. Modifying the payment method to a cost reimbursement basis;
- b. Withholding authority to proceed to the next phase until receipt of evidence of acceptable performance within a given funding period;
- c. Requiring additional, more detailed financial reports;
- d. Performing additional project monitoring;
- e. Requiring the Provider to obtain technical or management assistance;
- f. Establishing additional prior approvals; or
- g. Other conditions that the Purchaser considers appropriate considering the circumstances.

The Provider may appeal these changes under Article 20 "Resolution of disputes", or it may request renegotiation of the contract or give notice of termination of the contract under Article 21 "Revision or termination of the contract."

Signatures

- A. This contract is agreed upon and approved by the authorized representative's of **Marinette County Health and Human Services** and **Children's Hospital of Wisconsin Community Services** as indicated below.
- B. This contract becomes null and void if the time between the purchaser's authorized representative signature and the provider's authorized representative signature on this contract exceeds sixty days.

For Purchaser:

Robin Elsner
Director

Date

Katherine K. Brandt
County Clerk

Date

For Provider:

Debra Lemke
Operations Director

Date



STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION

Tony Evers, Governor
Joel Brennan, Secretary
Division Administrator

April 5, 2019

Mark Anderson, County Board Chairman
Marinette County
1926 Hall Avenue
Marinette, WI 54143

RE: Marinette County's Community Development Block Grant RLF-ED CLOSE Report

Dear Chairman Anderson:

The Division of Energy, Housing, and Community Resources (DEHCR) has received the RLF-ED Closeout report from the County of Marinette. Based on the information submitted, DEHCR approves the County's CLOSE balance as \$907,972.95. The County shall submit a check made out to the Department of Administration in the amount of \$907,972.95. The check shall be submitted to the Department at the end of your financial institution's next interest calculation period and shall include all interest earned since the Closeout report was submitted to DEHCR. Include supporting documentation demonstrating all funds including interest have been remitted to DEHCR.

If your community will be receiving bank interest after remitting the CLOSE funds to DEHCR, you will either need to submit a second check and a final bank statement showing the second amount to be remitted, or, if you're under the 20% cap for allowable administrative expenses you may claim the final amount of interest for administrative expenses for the final completion report and submissions.

Please send payment to:
Division of Energy, Housing and Community Resources
Attention: Fiscal
P.O. Box 7970
Madison, WI 53707-7970

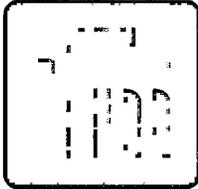
When the funds are received by DEHCR, they will be held for reuse by the County of Marinette. The County has until January 31, 2021 to submit projects for the reuse of these funds through the CLOSE Program Applications.

Please contact us at DOACDBG@wisconsin.gov if you have any questions.

Sincerely,

David J. Pawlisch, Director
Bureau of Community Development
Division of Energy, Housing, and Community Resources

cc: Kathy Brandt, County Clerk, Marinette County
Laura Mans, Finance Director, Marinette County
Mark Staff, Section Chief, Bureau of Community Development
Kristine Haskin, Budget and Policy Analyst- Advanced, DEHCR



FARMERS & MERCHANTS BANK & TRUST

March 28, 2019

Mark Anderson, Chairperson – Marinette County Board

Laura Mans, Finance Director

Bev Noffke, Treasurer

John Lefebvre - Administrator

Court House

1926 Hall Avenue

Marinette, WI 54143

Dear Mark, Laura, Bev, & John:

Recently the Marinette EagleHerald reported that Marinette County's AA bond rating was affirmed by Standard & Poor's Global Ratings.

This objective affirmation indicates that the county's finances are in excellent condition. This is due to sound financial management and oversight. All those responsible for this are to be congratulated for this result.

A Double-A rating saves taxpayers money whenever its necessary to issue bonds for capital projects. The lower interest rate makes the bonds attractive to investors because they're safe and secure. The lower interest rate saves thousands of taxpayer dollars.

Your efforts show that you're good stewards of the public funds you manage. Keep up the good work so Marinette County can continue to grow and prosper.

Best regards,

Thomas K. Maxwell, Sr.

Vice President

Trust/Investment Officer

TKM/ml

114 US Hwy. 141 S.
Crivitz, WI 54114
715-854-7445
715-854-7558 Fax

1644 Ludington Street
Marinette, WI 54143
715-735-6617
715-735-4234 Fax
1-800-789-6617
www.fmmarinette.com

2811 Roosevelt Road
Marinette, WI 54143
715-732-4411
715-732-1564 Fax

May

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MEETING	PAY DATE
12/18/2018	1/4/2019
1/29/2019	2/15/2019
2/26/2019	3/15/2019
3/26/2019	4/12/2019
4/16/2019	4/26/2019
5/28/2019	6/7/2019
6/25/2019	7/5/2019
7/30/2019	8/16/2019
8/27/2019	9/13/2019
9/17/2019	9/27/2019
10/29/2019	11/8/2019
11/12/2019	11/22/2019
12/17/2019	1/3/2020

REFRESHMENTS

January	Ted Sauve
February	Vilas Schroeder
March	Ted Sauve
April	Bob Holley
May	
June	
July	
August	
September	
October	Dave Zahn
November	
December	