



**SPECIAL
HEALTH AND HUMAN SERVICES COMMITTEE
AMENDED MEETING AGENDA**

Date & Time of Meeting: **Thursday, September 14, 2017 at 6:30 p.m.**

Meeting Location: **Employee Resources Conference Room (C-149), Courthouse, 500 Forest Street, Wausau**

Health & Human Services Committee Members: Matt Bootz, Chair, John Robinson, Vice-chair, Bill Miller; Orval Quamme; Katie Rosenberg, Maynard Tremelling, Todd Van Ryn

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)*

Health & Human Services Committee Mission Statement: *Provide leadership for the implementation of the strategic plan, monitoring outcomes, reviewing and recommending to the County Board policies related to health and human services initiatives of Marathon County.*

1. Call Meeting to Order

2. Policy Issues Discussion and Committee Determination to the County Board for its Consideration

- A. Motion to Amend Something Previously Adopted: To amend Paragraph #4 of the Fundraising Policy for Aquatic Therapy Pool – to extend the time for the community campaign to raise \$3 million toward the cost of the project by changing the End Date currently set in the policy from January 31, 2018 to March 31, 2018, as follows:

Marathon County’s contribution will be contingent on a successful community campaign to raise \$3 million toward the cost of the project by March 31, 2018.

Corporation Counsel Note: Since previous notice of specific amendment is given, a simple majority vote of a quorum of the committee is required for passage.

3. Next Meeting Logistics and Topics:

- A. Committee members are asked to bring ideas for future discussion
- B. Next Scheduled Meeting: Monday, October 9, 2017

4. Announcements

5. Adjournment

“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/ Matt Bootz _____
Presiding Officer or Designee

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

NOTICE POSTED AT COURTHOUSE
BY: M. Palmer
DATE: _____
TIME: _____

FUNDRAISING POLICY FOR AQUATIC THERAPY POOL

The following policies and guidelines govern acceptance of donations made for the purpose of fundraising for the construction of a new Warm Water Aquatic Therapy Pool located on the campus of North Central Health Care (NCHC):

1. Wisconsin Public Works Law applies to the construction of a new warm water therapy pool.
2. Wis. Stats., sec. 59.52(29), says that Public Works Projects with a value of more than \$25,000 must comply with state bidding laws. See Wis. Stats., sec. 66.0901, et seq.
 - Donated materials are exempted from bidding laws.
 - Donated volunteer labor is also exempted from bidding laws.
 - Donated funding is not exempt. Funds must be spent in accordance with bidding laws.
3. The current proposal is for Marathon County to borrow \$3 million to contribute to the construction of the new pool (plus \$400k for decommissioning the old pool). The vote to approve the borrowing resolution is scheduled for the September, 2017 County Board meeting and will require a $\frac{3}{4}$ majority of the “members-elect.” See Wis. Stats., 67.045(1)(f).
4. Marathon County’s contribution will be conditional on a successful community campaign to raise \$3 million toward the cost of the project by January 31, 2018.
5. Donations, as set forth below, will generally be accepted from individuals, partnerships, corporations, foundations, government agencies, or other entities. All donations are subject to approval by the Marathon County Board of Supervisors.
6. Marathon County makes no representation regarding whether said donations are tax deductible and urges all prospective donors to seek the assistance of personal legal and financial advisors in matters relating to their gifts, including the resulting and estate planning consequences.
7. Marathon County’s valuation of donations to the pool project, described below, applies only to the County’s determination regarding the value of the specific donation to the specific project, and whether the \$3 million threshold for community donations is met. It is not necessarily and should not be interpreted to be reflective of the fair market value of any offered donation.
8. Marathon County will accept donations of cash. Cash gifts are acceptable in any form, including by check, money order, credit card, or on-line. Donors wishing to make a gift by credit card must provide the card type (e.g., Visa, MasterCard, American Express), card number, expiration date, and name of the card holder as it appears on the credit card and any other information required.
9. Marathon County will accept pledges of future cash payments. Pledges may extend out over three years, but may not to go beyond January 31, 2020. Pledge documents shall contain a promissory note to cause commitments to be legally enforceable.

10. Marathon County will accept in-kind donations of for these four types of materials only:

- Concrete
- Tile
- Air Handling
- Windows & Doors

Marathon County reserves the exclusive right to determine and assign a value to, each in-kind donation. In-kind donations may be subject to separate gift agreements in the discretion of the County. We will work with U.S. Aquatics to spec the requested donations. Donations must meet Marathon County's specifications in order to be accepted. Any donated material must be fully warrantied. Donors must demonstrate sufficient financial responsibility to indemnify NCHC and Marathon, Langlade and Lincoln Counties. Marathon County reserves the absolute right to accept, reject or repurpose all or any portion of donated materials upon delivery in its sole discretion and for any reason and to adjust valuation of the donation accordingly. The donor shall bear the cost of any removal, disposal or transportation of rejected materials to a different location.

11. Marathon County will not accept donations of volunteer labor unless provided by the same donor as the donated materials. Marathon County likewise retains the exclusive right to value donated labor. Any potential donor must insure their own workers, warranty workmanship and indemnify NCHC and Marathon, Langlade and Lincoln Counties. Marathon County reserves the absolute right to cancel all or any part of voluntary labor provided or to be provided in its sole discretion and for any reason and to adjust valuation of the donation accordingly

12. The NCHC Foundation will handle all recognition tiles and establish the donation thresholds.

13. Marathon County's naming policy shall apply to all facets of the Aquatic Therapy Pool.

14. This policy shall be monitored by the Marathon County Human Resources, Finance and Property Committee.

Dated: 7/17/17