



OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY



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.

ADJOURNED ORGANIZATIONAL MEETING – AGENDA

THE ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Tuesday, August 22, 2023 at 7:00 p.m. to consider the following matters:

The meeting will be broadcast on Public Access or at https://tinyurl.com/MarathonCountyBoard

A. OPENING OF SESSION:

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

B. EDUCATION PRESENTATIONS / REPORTS:

- 7. Standing Committee Chairpersons or Designees

C. CONSENT AGENDA:

- 8. Approval of minutes from the July 13 & 18, 2023 County Board Meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
11. Appointment:
a. North Central Wisconsin Regional Planning Commission – Supervisor Oberbeck
12. Ordinances:
a. Town of Marathon Rezone – Chris Fieri for Jerome & Christine Blume, Robert & Kelley Blume, and James Blume Trust #O-24-23
b. Town of Frankfort Rezone – Tim Vreeland for Tim Brubacker #O-25-23
c. Town of McMillan Rezone – Kristopher Schumacher for Philip & Delanie Carlson #O-26-23
d. Town of Spencer Rezone – Tim Vreeland for Back Country Manor #O-27-23
e. Town of Wien Rezone – Tim Vreeland for Selma Miessner #O-28-23
f. Amendments to Chapter 19 of the Marathon County General Code #O-29-23
g. Updates to Chapter 3 of the Marathon County General Code #O-30-23
h. Amendment to Section 5.20(5) of the Marathon County General Code #O-31-23
13. Resolutions:
a. Approval of Local Zoning Ordinance Amendment – Town of Ringle #R-40-23
b. Approval of Local Zoning Ordinance Amendment – Town of Wausau #R-41-23
c. Resolution Approving Land Exchange to Establish Dells of the Eau Claire Property Line #R-47-23

- End of Consent Agenda -

SIGNED: Chair Kurt Gibbs
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
EMAILED BY:
DATE & TIME:

NOTICE POSTED AT COURTHOUSE
BY:
DATE & TIME:

D. APPOINTMENT:

14. Rib Mountain Metropolitan Sewerage District – Craig Mortensen

RESOLUTIONS:

E. EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE:

15. Resolution Providing for the Funding of the Marathon County Historical Society and McDevco in the 2024 Annual Budget #R-42-23

F. HEALTH AND HUMAN SERVICES COMMITTEE:

16. Resolution Providing for the Funding of the North Central Community Action Program and United Way 211 in the 2024 Annual Budget #R-43-23

G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

17. Resolution Unencumbering Unused ARPA Funds #R-44-23

18. Resolution Approving 2024 Potential Capital Improvement Program Projects #R-45-23

H. PUBLIC SAFETY COMMITTEE:

19. Resolution Recommending the Provision of Funding for Judicare Mediation, The Women’s Community, and the North Central Community Action Program in the 2024 Annual Budget #R-46-23

I. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, AND PARKS COMMISSION:

20. Resolution Approving Funding for Ice Arena Feasibility Study for Concept Planning #R-48-23

J. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE AND HEALTH & HUMAN SERVICES COMMITTEE:

21. Request for Additional Social Services CLTS/CCS Related Positions #R-49-23

K. MISCELLANEOUS BUSINESS

22. Announcements and / or Requests

23. Motion to Adjourn

WITNESS: My signature this 22nd day of August, 2023

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, September 20, 2023, at 7:00 p.m. It will be held in the Assembly Room of the Courthouse.

NOTICE PROVIDED TO: County Board Members
Marathon County Departments
News Media
Posted on County Website: www.co.marathon.wi.us

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

ORDINANCE # O - 24 -22

Town of Marathon Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Chris Fieri on behalf of Jerome and Christine Blume, Robert and Kelly Blume, and James Blume Trust to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation to G-A General Agriculture as described as Lot 1 of Certified Survey Map #3438, recorded in Volume 13 Certified Survey Maps on Page 33, of Lot 1 of Certified Survey Map #7619 recorded in Volume 29 of Certified Survey Maps on Page 82 and part of the East 1/2 of the North 1/2 of the Fractional Northwest 1/4 of Section 18, Township 28 North, Range 6 East, Town of Marathon. Area to be rezoned to G-A General Agriculture is described as Lot 1 and Lot 2 of preliminary CSM. Parent Parcel #s 054.2806.182.0998, 054.2806.182.0994, 054.2806.182.0995.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 1, 2023 to consider the petition to amend Chapter 17; and


WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Marathon, hereby recommends the petition be GRANTED AS APPLIED FOR

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

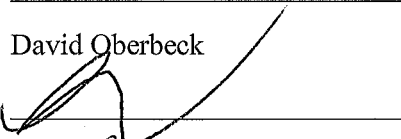
Dated this 1st day of August, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

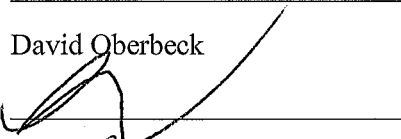

Jacob Langenhahn, Chair

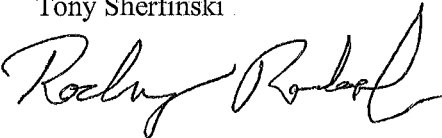

Allen Drabek, Vice Chair


Rick Seefeldt



David Oberbeck


Mike Ritter


Andrew Venzke


Tony Sherfinski


Kim Ungerer


Kurt Gibbs – Marathon County Board Chair

Dated this 1st day of August, 2023



Case: #1
Environmental Resources Committee
Decision Form

Conclusions of Law

Marathon County Environmental Resources Committee (ERC) must consider all of the following standards in their decision. Please review and explain how the request does or does not meet each of these standards.

To approve a rezone, ERC must answer 'agree' to each of these standards. If the ERC recommends approval, but answers 'disagree' to any of these questions, a plan/ordinance changes, and/or additional information is required to satisfy the criteria.

- 1. The rezoning is substantially consistent with the following plans. *(note how the proposed relates to the future land use plan and the vision, goals, objectives, and policies of the plan)*
 - a. [Marathon County](#) Comprehensive Plan
 - b. [Town](#) Comprehensive Plan and,
 - c. Marathon County [Farmland Preservation Plan](#).

Agree disagree insufficient information

- 2. The location of the proposed development minimizes the amount of agricultural land converted and will not substantially impair or limit current or future agricultural use of other protected farmland.

Agree disagree insufficient information

- 3. The applicant has demonstrated that...
 - a. There is a need for the proposed development,
 - b. Adequate public facilities are present or will be provided *(note impacts on roads, water, sewage, drainage, schools, emergency services, etc.)*, and
 - c. Providing public facilities will not be an unreasonable burden to the local government.

Agree disagree insufficient information

- 4. The rezoning will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas.

Agree disagree insufficient information

- 5. The Town has approved the proposed rezone of the property.

Agree disagree insufficient information

- 6. All concerns from other agencies on the proposed rezone have been addressed? *(DNR, Highway, DOT)* What are the concerns?

Agree disagree insufficient information

Environmental Resources Committee Decision

On the basis of the above findings of fact, conclusions of law, and the record in this matter, the Marathon County Environmental Resources Committee finds that the rezoning is:

- Approved Motion/ Second *Ritter/Venzke*
- Denied, for the following reasons
- Tabled for further consideration

Specify reasons for denial, or additional information requested:

- An amendment to the county comprehensive plan is needed to approve this petition.
- An amendment to the county farmland preservation plan is needed to approve this petition.

Describe recommended amendments:

Signature:

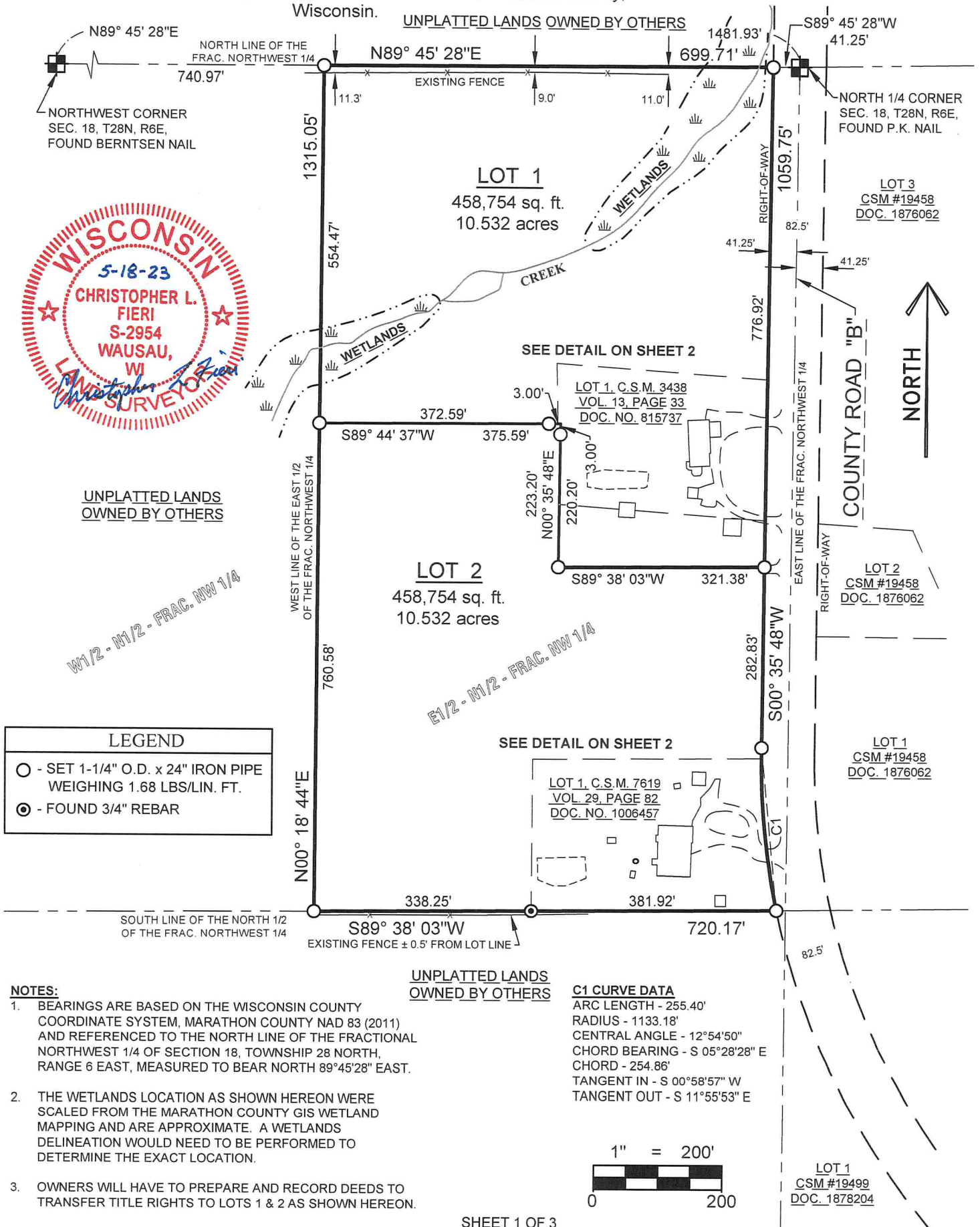
Chairman:



Preliminary

MARATHON COUNTY CERTIFIED SURVEY MAP NO.

Of Lot 1 of Certified Survey Map Number 3438 Recorded in Volume 13 of Certified Survey Maps on Page 33, of Lot 1 of Certified Survey Map Number 7619 Recorded in Volume 29 of Certified Survey Maps on Page 82 and part of the East 1/2 of the North 1/2 of the Fractional Northwest 1/4 of Section 18, Township 28 North, Range 6 East, Town of Marathon, Marathon County, Wisconsin.

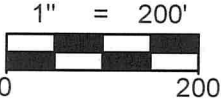


LEGEND	
○	SET 1-1/4" O.D. x 24" IRON PIPE WEIGHING 1.68 LBS/LIN. FT.
⊙	FOUND 3/4" REBAR

- NOTES:**
- BEARINGS ARE BASED ON THE WISCONSIN COUNTY COORDINATE SYSTEM, MARATHON COUNTY NAD 83 (2011) AND REFERENCED TO THE NORTH LINE OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 28 NORTH, RANGE 6 EAST, MEASURED TO BEAR NORTH 89°45'28" EAST.
 - THE WETLANDS LOCATION AS SHOWN HEREON WERE SCALED FROM THE MARATHON COUNTY GIS WETLAND MAPPING AND ARE APPROXIMATE. A WETLANDS DELINEATION WOULD NEED TO BE PERFORMED TO DETERMINE THE EXACT LOCATION.
 - OWNERS WILL HAVE TO PREPARE AND RECORD DEEDS TO TRANSFER TITLE RIGHTS TO LOTS 1 & 2 AS SHOWN HEREON.

C1 CURVE DATA

ARC LENGTH - 255.40'
RADIUS - 1133.18'
CENTRAL ANGLE - 12°54'50"
CHORD BEARING - S 05°28'28" E
CHORD - 254.86'
TANGENT IN - S 00°58'57" W
TANGENT OUT - S 11°55'53" E

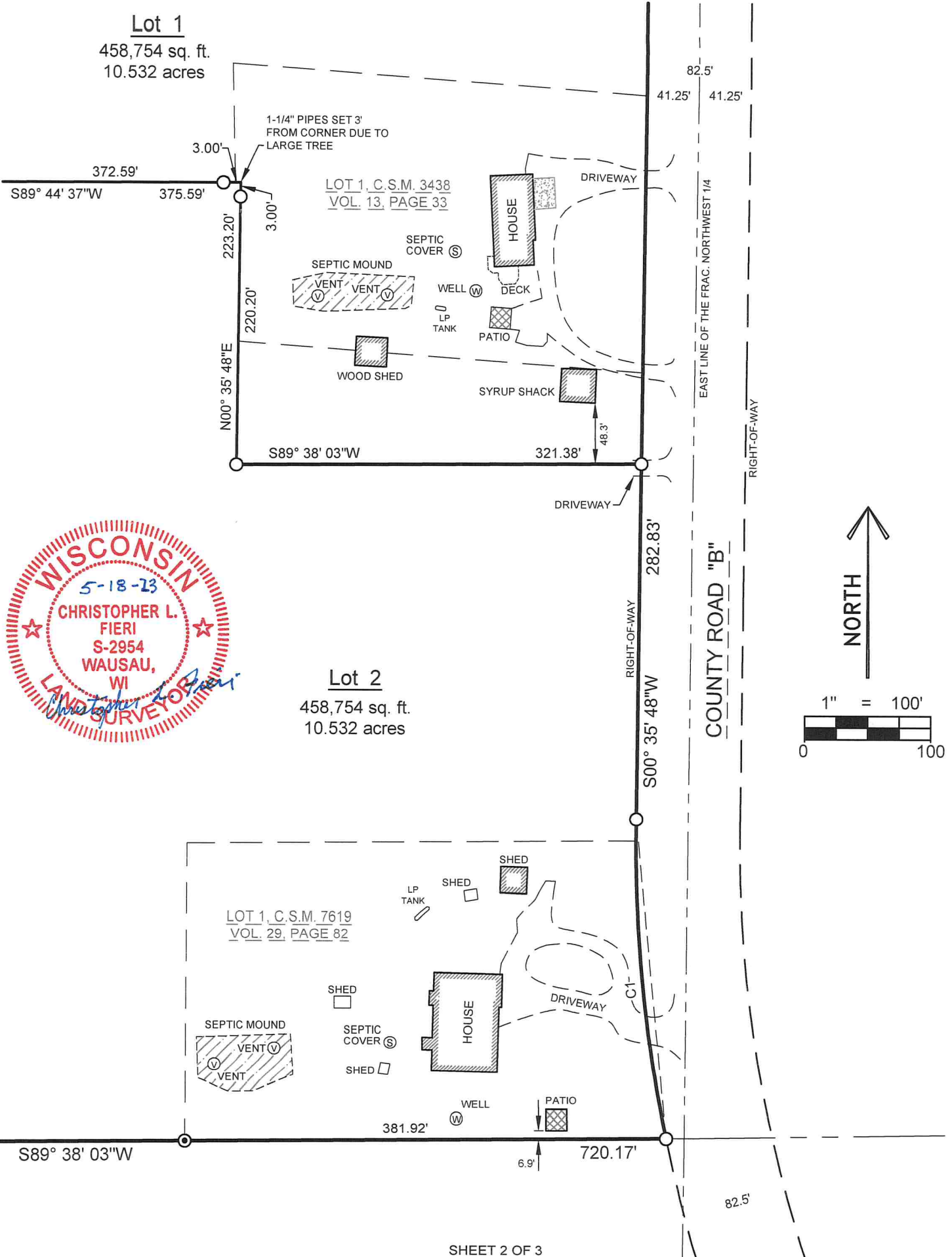


<p>RIVERSIDE LAND SURVEYING LLC 5310 WILLOW STREET, WESTON, WI 54476 PH 715-241-7500 - FAX 715-355-6894 email - mail@riversidelandsurveying.com</p>	<p>DRAWN BY C.L.F.</p>	<p>DATE MAY 15, 2023</p>
	<p>CHECKED BY N.J.W.</p>	<p>PROJECT NO. 4067</p>
	<p>PREPARED FOR: JEROME BLUME</p>	

Preliminary

MARATHON CO. CERTIFIED SURVEY MAP NO. _____

Of Lot 1 of Certified Survey Map Number 3438 Recorded in Volume 13 of Certified Survey Maps on Page 33, of Lot 1 of Certified Survey Map Number 7619 Recorded in Volume 29 of Certified Survey Maps on Page 82 and part of the East 1/2 of the North 1/2 of the Fractional Northwest 1/4 of Section 18, Township 28 North, Range 6 East, Town of Marathon, Marathon County, Wisconsin.



RIVERSIDE LAND SURVEYING LLC
5310 WILLOW STREET, WESTON, WI 54476 PH 715-241-7500 - FAX 715-355-6894
email - mail@riversidelandsurveying.com

DRAWN BY C.L.F.	DATE MAY 15, 2023
CHECKED BY N.J.W.	PROJECT NO. 4067
PREPARED FOR:	JEROME BLUME

Preliminary

MARATHON CO. CERTIFIED SURVEY MAP NO. _____

Of Lot 1 of Certified Survey Map Number 3438 Recorded in Volume 13 of Certified Survey Maps on Page 33, of Lot 1 of Certified Survey Map Number 7619 Recorded in Volume 29 of Certified Survey Maps on Page 82 and part of the East 1/2 of the North 1/2 of the Fractional Northwest 1/4 of Section 18, Township 28 North, Range 6 East, Town of Marathon , Marathon County, Wisconsin.

I, Christopher L. Fieri, Professional Land Surveyor S-2954, hereby certify to the best of my knowledge and belief: That I have surveyed, mapped and divided Lot 1 of Certified Survey Map Number 3438 Recorded in Volume 13 of Certified Survey Maps on Page 33 as Document Number 815737, of Lot 1 of Certified Survey Map Number 7619 Recorded in Volume 29 of Certified Survey Maps on Page 82 as Document Number 1006457 and part of the East 1/2 of the North 1/2 of the Fractional Northwest 1/4 of Section 18, Township 28 North, Range 6 East, Town of Marathon , Marathon County, Wisconsin, described as follows:

Commencing at the North 1/4 corner of said Section 18; Thence South 89°45'28" West along the North line of said Fractional Northwest 1/4, 41.25 feet to the West right-of-way line of County Road "B" and the point of beginning; Thence South 00°35'48" West along said West right-of-way line, 1059.75 feet to the beginning of a non-tangential curve to the left; Thence along said West right-of-way line, 255.40 feet along the arc of said curve, said curve having a radius of 1133.18 feet, a central angle of 12°54'50" and a chord that bears South 05°28'28" East for a distance of 254.86 feet to the South line of said North 1/2 of the Fractional Northwest 1/4; Thence South 89°38'03" West along said South line, 720.17 feet to the West line of the East 1/2 of said Fractional Northwest 1/4; Thence North 00°18'44" East along said West line, 1315.05 feet to said North line of the Fractional Northwest 1/4; Thence North 89°45'28" East along said North line, 699.71 feet to the point of beginning.

That the above described parcel of land contains 917,508 square feet or 21.064 acres, more or less;

That said parcel is subject to all easements, restrictions and right-of-ways of record;

That I have made this survey, division and map thereof at the direction of Jerome Blume, Agent of said parcel;

That I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes, Chapter A-E7 of the Wisconsin Administrative Code and the subdivision regulations of Marathon County and the Town of Marathon in Surveying, Mapping and Dividing the same.

That said map is a correct and accurate representation of the exterior boundaries of said parcel and the division thereof.

Dated this 18th day of MAY 2023

Christopher L. Fieri
Riverside Land Surveying LLC
Christopher L. Fieri
P.L.S. No. 2954



Table with company logo and contact information for Riverside Land Surveying LLC, and a table with fields: DRAWN BY (C.L.F.), DATE (MAY 15, 2023), CHECKED BY (N.J.W.), PROJECT NO. (4067), PREPARED FOR: (JEROME BLUME).

ORDINANCE # O - 25 -23

Town of Frankfort Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Tim Vreeland on behalf of Tim Brubacker to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-R Rural Residential, location described as part of the Southeast ¼ of the Southeast ¼ of Section 18, Township 28 North, Range 3 East, Town of Frankfort. Area to be rezoned is described as Lot 1 of preliminary CSM. Parent Parcel #026.2803.184.0995.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 1, 2023 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Frankfort, hereby recommends the petition be GRANTED AS APPLIED FOR

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

Dated this 1st day of August, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair

Allen Drabek, Vice Chair

Rick Seefeldt

David Oberbeck

Mike Ritter

Andrew Venzke

Tony Sherfinski

Kim Ungerer

Kurt Gibbs – Marathon County Board Chair

Dated this 1st day of August, 2023

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF FRANKFORT)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Karen Schemenauer, Clerk of the Town of Frankfort, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Frankfort Town Board at a meeting held on the 19th day of July, 2023.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statutes, provides that if a town affected by a proposed amendment disapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board disapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public hearing, and

WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of the petition without change, but may only recommend approval with change or recommend disapproval.

NOW, THEREFORE BE IT RESOLVED that the Town of Frankfort Town Board considered on the 19th day of July, 2023, petition of Tim Vreeland on behalf of Tim Brubacker to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-R Rural Residential, location described as part of the Southeast ¼ of the Southeast ¼ of Section 18, Township 28 North, Range 3 East, Town of Frankfort. Area to be rezoned is described as Lot 1 of preliminary CSM. Parent Parcel #026.2803.184.0995.

The Town of Frankfort hereby has considered the following standards for rezoning above property (use additional sheets if necessary):

- 1) Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?

No Yes Explain: _____

- 2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?

No Yes Explain: _____

- 3) Has the applicant determined that the land is suitable for the development proposed? Explain.

No Yes Explain: _____

- 4) Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.

No Yes Explain: _____

- 5) Is there any potential for conflict with existing land uses in the area?

No Yes Explain: _____

- 6) Has The applicant demonstrated the need for the proposed development at this location? Explain.

No Yes Explain: _____

(OVER)

7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: N-A

8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: _____

9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: _____

10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: Meets

11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

The Town of Frankfort recommends: Approval Disapproval of the amendment and/or zone change.

OR Requests an Extension* for the following reasons: _____

*Wis. Stats §59.69(5)(e), (3), and (3m) authorizes Towns to extend the time to disapprove a zone change for a total of thirty (30) days beyond the date of the public hearing. The extension must be by Town Board Resolution and remains in effect until the Town Board adopts a resolution rescinding the extension.

Clerk Karen Schenck
Town Board Craig Stummert
Mike
Brian Espley

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before July 21, 2023 to:

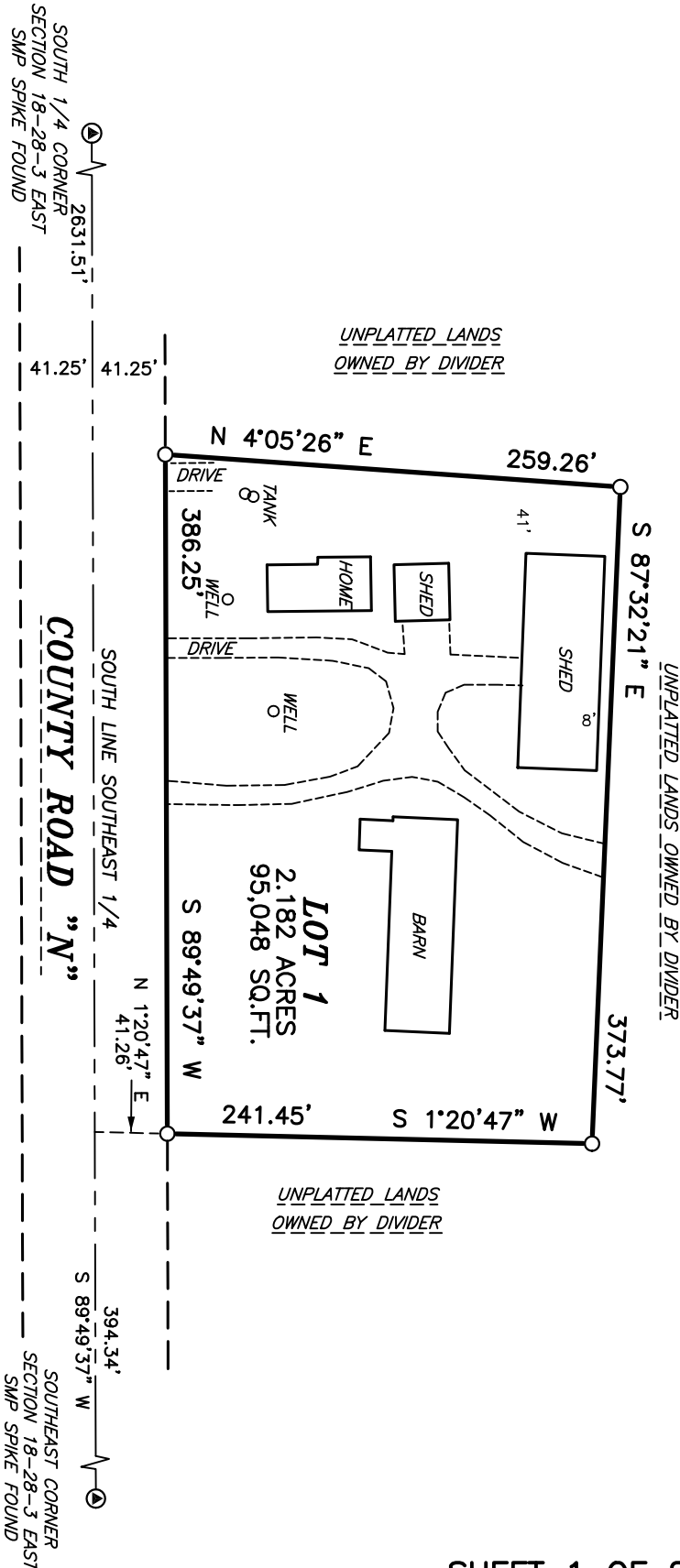
Marathon County Conservation, Planning and Zoning Department
210 River Drive
Wausau, WI 54403

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

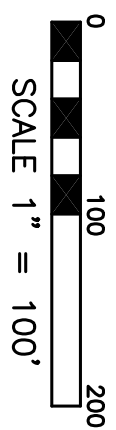
PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4
OF SECTION 18, TOWNSHIP 28 NORTH, RANGE 3 EAST,
TOWN OF FRANKFORT, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC.	
LAND SURVEYORS & ENGINEERS	
6103 DAWN STREET WESTON, WI. 54476	
PH (715) 241-0947	tim@vreelandassociates.us
PREPARED FOR: TIM BRUBACKER	
FILE #: 22-0604 BRUBACKER	
DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND	



BEARINGS REFERENCED TO THE SOUTH LINE OF THE SOUTHEAST 1/4 BEARING S 89°49'37" W PER WISCONSIN COUNTY COORDINATE SYSTEM (MARATHON) NAD83 (2011)

- LEGEND**
- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
 - = 0.75" x 24" REBAR 1.502 POUNDS PER FOOT SET



THIS MAP DOES NOT TRANSFER PROPERTY OWNERSHIP, AND THE SALE OR TRANSFER OF PROPERTY REQUIRES A RECORDED DEED EXCEPTING PUBLIC DEDICATION.

CERTIFIED SURVEY MAP

PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 28 NORTH, RANGE 3 EAST, TOWN OF FRANKFORT, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF TIM BRUBACKER, I SURVEYED, MAPPED AND DIVIDED THAT PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 28 NORTH, RANGE 3 EAST, TOWN OF FRANKFORT, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 18; THENCE S 89°49'37" W ALONG THE SOUTH LINE OF THE SOUTHEAST 1/4 394.34 FEET; THENCE N 1°20'47" E 41.26 FEET TO THE NORTH LINE OF COUNTY ROAD "N" AND TO THE POINT OF BEGINNING; THENCE S 89°49'37" W ALONG THE NORTH LINE OF COUNTY ROAD "N" 386.25 FEET; THENCE N 4°05'26" E 259.26 FEET; THENCE S 87°32'21" E 373.77 FEET; THENCE S 1°20'47" W 241.45 TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION AND THE CERTIFIED SURVEY MAP THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH SECTION 236.34 OF THE WISCONSIN STATUTES IN SURVEYING, MAPPING AND DIVIDING THE LANDS, CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE LAND DIVISION ORDINANCE OF MARATHON COUNTY AND THE TOWN OF FRANKFORT, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.

DATED THIS 18TH DAY OF MAY, 2023
SURVEY PERFORMED JAY 15TH, 2023

TIMOTHY G. VREELAND P.L.S. 2291

APPROVED FOR RECORDING UNDER
THE TERMS OF THE MARATHON
COUNTY LAND DIVISION REGULATIONS.

BY _____

DATE _____
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.
CPZ TRACKING NO _____

ORDINANCE # O - 26 -22

Town of McMillan Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Kristopher Schumacher on behalf of Philip and Delaine Carlson to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from R-R Rural Residential & G-A General Agriculture to R-E Rural Estate and G-A General Agriculture as described as all of the North ½ of the Southwest Fractional ¼ of Section 7, Township 26 North, Range 3 East, Town of McMillan. Areas to be rezoned to R-E Rural Estate are described as Lot 1 and Lot 3 and areas to be rezoned to G-A General Agriculture are described as Lot 2 and Lot 4 of the preliminary CSM. Parent Parcel # 056.2603.073.0995, 056.2603.073.0999, 056.2603.073.0998, and 056.2603.073.0996.

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

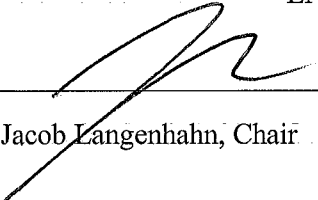
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 1, 2023 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of McMillan, hereby recommends the petition be GRANTED AS APPLIED FOR

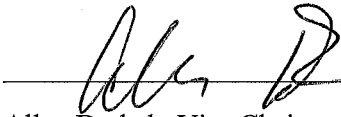
NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 1st day of August, 2023

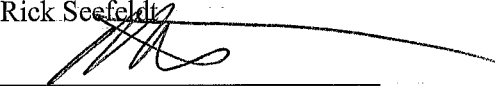
ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair

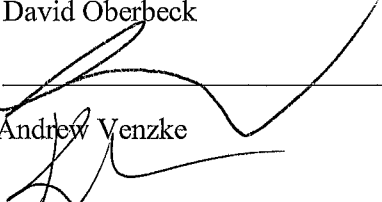


Allen Drabek, Vice Chair

Rick Seefeldt


David Oberbeck

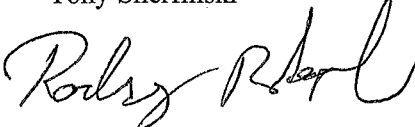
Mike Ritter



Andrew Venzke

Tony Sherfinski

Kim Ungerer



Kurt Gibbs – Marathon County Board Chair

Dated this 1st day of August, 2023

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF MCMILLAN)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, John Cokl, Clerk of the Town of McMillan, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of McMillan Town Board at a meeting held on the 10 day of July, 2023.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statutes, provides that if a town affected by a proposed amendment disapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board disapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public hearing, and

WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of the petition without change, but may only recommend approval with change or recommend disapproval.

NOW, THEREFORE BE IT RESOLVED that the Town of McMillan Town Board considered on the 10 day of July, 2023, petition of Kristopher Schumacher on behalf of Philip and Delaine Carlson to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from R-R Rural Residential & G-A General Agriculture to R-E Rural Estate and G-A General Agriculture as described as all of the North 1/2 of the Southwest Fractional 1/4 of Section 7, Township 26 North, Range 3 East, Town of McMillan. Areas to be rezoned to R-E Rural Estate are described as Lot 1 and Lot 3 and areas to be rezoned to G-A General Agriculture are described as Lot 2 and Lot 4 of the preliminary CSM. Parent Parcel # 056.2603.073.0995, 056.2603.073.0999, 056.2603.073.0998, and 056.2603.073.0996.

The Town of McMillan hereby has considered the following standards for rezoning above property (*use additional sheets if necessary*):

1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**

No Yes Explain: _____

2) **Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?**

No Yes Explain: _____

3) **Has the applicant determined that the land is suitable for the development proposed? Explain.**

No Yes Explain: _____

4) **Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.**

No Yes Explain: _____

5) **Is there any potential for conflict with existing land uses in the area?**

No Yes Explain: _____

6) **Has The applicant demonstrated the need for the proposed development at this location? Explain.**

(OVER)

No Yes Explain: _____

7) Has the applicant demonstrated the availability of alternative locations? Be specific

No Yes Explain: _____

8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?

No Yes Explain: _____

9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?

No Yes Explain: _____

10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.

No Yes Explain: _____

11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?

No Yes Explain: _____

The Town of McMillan recommends: Approval Disapproval of the amendment and/or zone change.

OR Requests an Extension* for the following reasons: _____

*Wis. Stats §59.69(5)(e), (3), and (3m) authorizes Towns to extend the time to disapprove a zone change for a total of thirty (30) days beyond the date of the public hearing. The extension must be by Town Board Resolution and remains in effect until the Town Board adopts a resolution rescinding the extension.

Clerk SRAD
Town Board Debra Dyer
Carolyn Smith
Wendy Swenson
Michelle C. Fort

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before July 21, 2023 to:

Marathon County Conservation, Planning and Zoning Department
210 River Drive
Wausau, WI 54403

PREPARED FOR:

PHILIP CARLSON
109787 CHASE ROAD
MARSHFIELD WI 54449

PROJECT #: CarlsonPhilip

THIS DRAWING AND ALL INFORMATION CONTAINED
THEREON IS THE PROPERTY OF ALL LAND DATA AND
SHALL NOT BE COPIED OR USED EXCEPT FOR THE
PURPOSE FOR WHICH IT IS EXPRESSLY FURNISHED.



GENE WADZINSKI

OWNER

1221 S. 50TH AVENUE APT 6
WAUSAU WI 54401

PHONE: 715-218-5151
LLDEVIL@AOL.COM

DRAWN BY: KTS

SHEET 1 OF 3

FIELD COMPLETE
Date: 6/4/23

MARATHON COUNTY CERTIFIED SURVEY MAP NO. _____ DOC. _____

ALL OF THE NORTH 1/2 OF THE SOUTHWEST FRACTIONAL 1/4 OF SECTION 7, TOWNSHIP 26 NORTH,
RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN

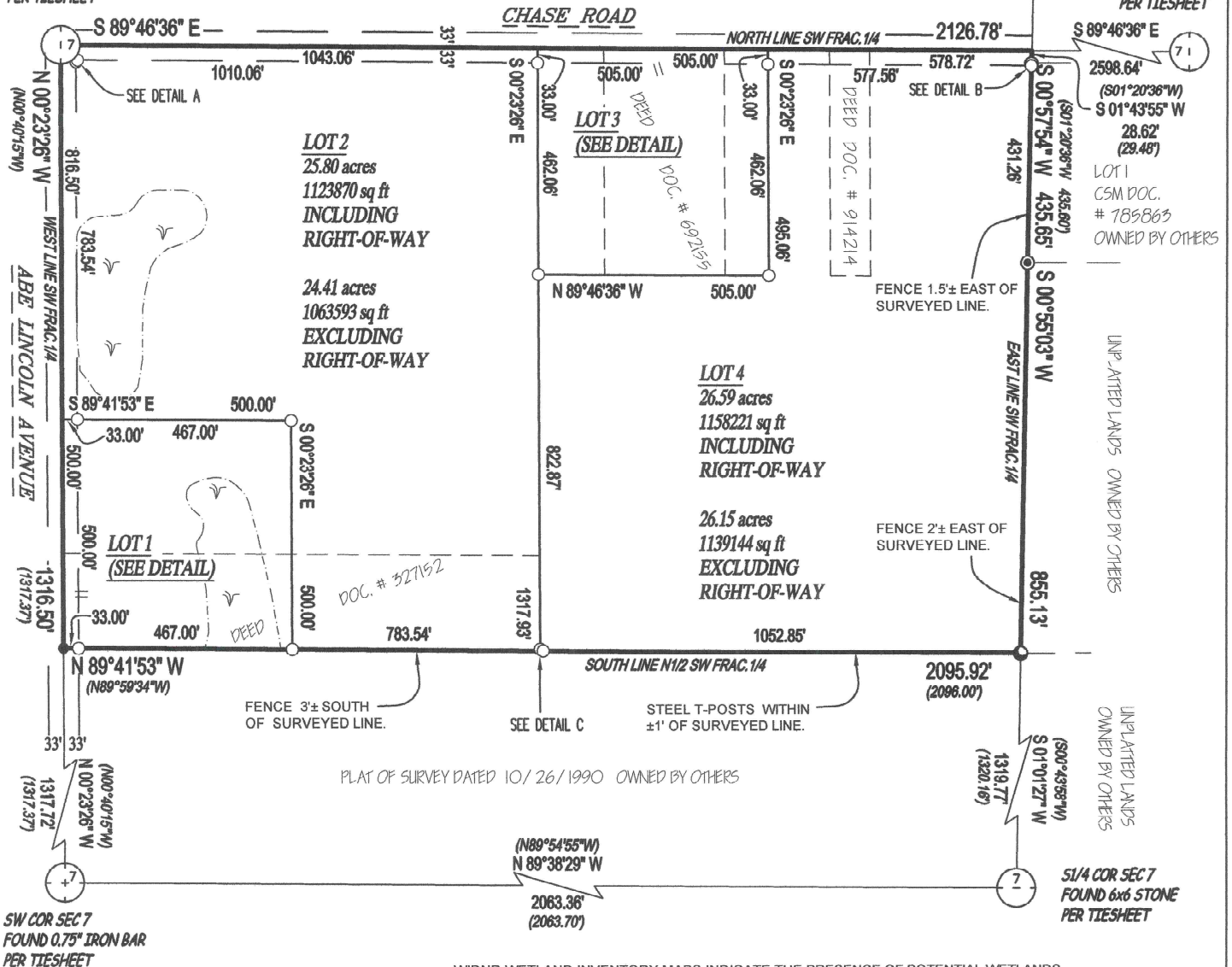
THIS SURVEY MAP DOES NOT TRANSFER PROPERTY OWNERSHIP. THE SALE OR
TRANSFER OF PROPERTY REQUIRES A RECORDED DEED EXCEPTING PUBLIC DEDICATION.

SEE SHEET 2 FOR DETAIL DRAWINGS.

N1/4 COR SEC 7
FOUND WING PLATE W/BRASS CAP
PER TIESHEET

N1/4 COR SEC 7
FOUND MAG NAIL
PER TIESHEET

E1/4 COR SEC 7
FOUND 60D NAIL
PER TIESHEET



WIDNR WETLAND INVENTORY MAPS INDICATE THE PRESENCE OF POTENTIAL WETLANDS
ON A PORTION OF LOT 1 AND LOT 2 THAT MAY NOT BE IDENTIFIED OR MAPPED. CONTACT
AN ARMY CORPS OF ENGINEERS CONSULTANT FOR A PRELIMINARY WETLAND BOUNDARY
DETERMINATION PRIOR TO DISTURBANCE.

ASSUMED BEARINGS REFERENCED
TO THE WEST LINE OF THE SW 1/4
SEC. 7-26-3E N00°23'26" W 2634.22'

0 180 360
SCALE 1"=360'



GENE J. WADZINSKI PLS NO. 2400
SURVEY COMPLETED 6/5/2023

LEGEND	
○	1.25" O.D. X 18" IRON PIPE SET WEIGHING 1.68 LBS/LIN. FT.
⊙	EXISTING 1.25" O.D. IRON PIPE
●	EXISTING 1.5" O.D. IRON PIPE
●	EXISTING 0.75" IRON BAR
	WOOD LATH SETR
∇	WETLAND (SEE NOTE)
()	RECORDED AS

PREPARED FOR:

PHILIP CARLSON
109787 CHASE ROAD
MARSHFIELD WI 54449

PROJECT #: CarlsonPhilipP2

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GENE WADZINSKI

OWNER

1221 S. 50TH AVENUE APT 6
WAUSAU WI 54401

PHONE: 715-218-5151
LLDEV@AOL.COM

DRAWN BY: KTS

SHEET 2 OF 3

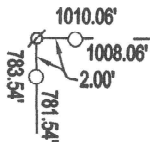
FIELD COMPLETE
Date: 6/4/23

LEGEND	
○	1.25" O.D. X 18" IRON PIPE SET WEIGHING 1.68 LBS/LIN. FT.
●	EXISTING 0.75" IRON BAR
⊗	POWER POLE.
∇	WETLAND (SEE NOTE)

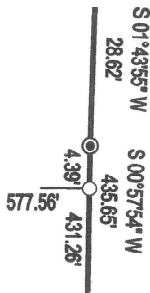
MARATHON COUNTY CERTIFIED SURVEY MAP NO. _____ DOC. _____

ALL OF THE NORTH 1/2 OF THE SOUTHWEST FRACTIONAL 1/4 OF SECTION 7, TOWNSHIP 26 NORTH, RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN

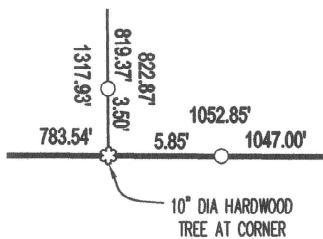
DETAIL A (NOT TO SCALE)



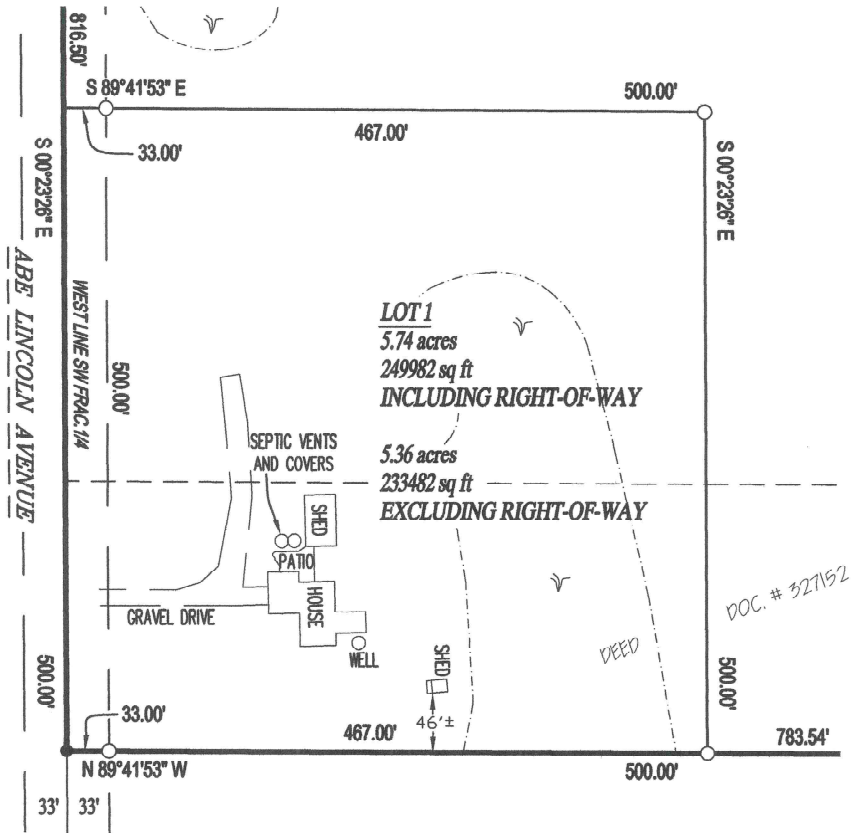
DETAIL B (NOT TO SCALE)



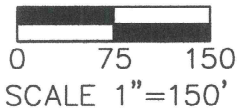
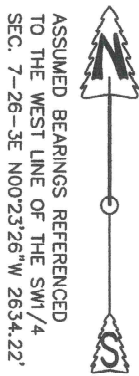
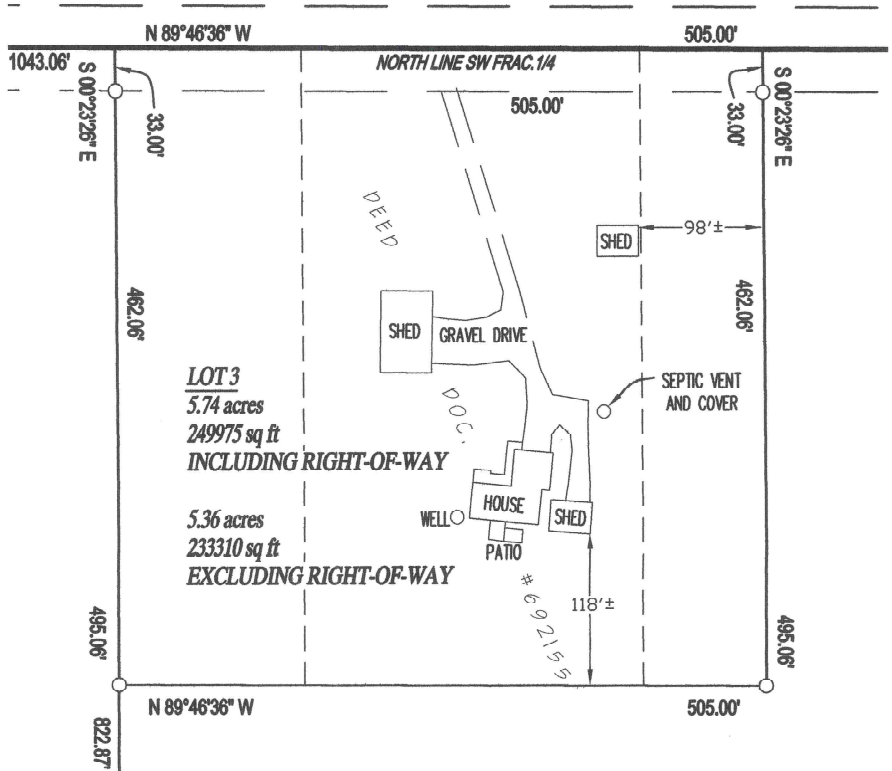
DETAIL C (NOT TO SCALE)



LOT 1 DETAIL



LOT 3 DETAIL



GENE J. WADZINSKI PLS NO. 2400
SURVEY COMPLETED 6/5/2023

PREPARED FOR:

PHILIP CARLSON
109787 CHASE ROAD
MARSHFIELD WI 54449



GENE WADZINSKI
OWNER

1221 S. 50TH AVENUE APT 6
WAUSAU WI 54401

PHONE: 715-218-5151
LLDEVL@AOL.COM

PROJECT #: CarlsonPhilipDesc

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SHALL NOT BE COPIED OR USED EXCEPT FOR THE
PURPOSE FOR WHICH IT IS EXPRESSLY FURNISHED.

DRAWN BY: KTS

SHEET 3 OF 3

FIELD COMPLETE
Date: 6/4/23

MARATHON COUNTY CERTIFIED SURVEY MAP NO. _____ DOC. _____

ALL OF THE NORTH 1/2 OF THE SOUTHWEST FRACTIONAL 1/4 OF SECTION 7, TOWNSHIP 26 NORTH,
RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN

SURVEYOR CERTIFICATE

I, GENE J. WADZINSKI, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY:
THAT I HAVE SURVEYED, DIVIDED AND MAPPED AT THE DIRECTION OF PHILIP CARLSON FOR PHILIP AND DELAINE CARLSON AND
SCOTT AND ARLA CARLSON, OWNERS, ALL OF THE NORTH 1/2 OF THE SOUTHWEST FRACTIONAL 1/4 OF SECTION 7, TOWNSHIP 26
NORTH, RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN AND IS MORE PARTICULARLY DESCRIBED AS
FOLLOWS:

BEGINNING AT THE WEST 1/4 CORNER OF SECTION 7; THENCE S89°46'36"E, ALONG THE NORTH LINE OF THE SOUTHWEST
FRACTIONAL 1/4, 2126.78 FEET; THENCE S01°43'55"W, TO THE NORTHWEST CORNER OF A CERTIFIED SURVEY MAP RECORDED IN
DOCUMENT NUMBER 785863 IN THE MARATHON COUNTY REGISTER OF DEEDS, 28.62 FEET; THENCE S00°57'54"W, ALONG THE EAST
LINE OF THE SOUTHWEST FRACTIONAL 1/4, ALSO BEING THE WEST LINE OF SAID CERTIFIED SURVEY MAP DOCUMENT NUMBER 785863,
435.65 FEET; THENCE S00°55'03"W, ALONG THE EAST LINE OF THE SOUTHWEST FRACTIONAL 1/4, 855.13 FEET; THENCE N89°41'53"W,
ALONG THE SOUTH LINE OF THE NORTH 1/2 OF THE SOUTHWEST FRACTIONAL 1/4, ALSO BEING THE NORTH LINE OF A PLAT OF
SURVEY DATED 10/26/1990 ON FILE IN THE MARATHON COUNTY SURVEYOR'S OFFICE, 2095.92 FEET TO THE WEST LINE OF THE
SOUTHWEST FRACTIONAL 1/4; THENCE N00°23'26"W, ALONG THE WEST LINE OF THE SOUTHWEST FRACTIONAL 1/4, 1316.50 FEET TO
THE POINT OF BEGINNING.

SAID PARCEL IS SUBJECT TO ALL EASEMENTS, RESTRICTIONS, RESERVATIONS AND RIGHTS-OF-WAYS OF RECORD AND IS SUBJECT
TO THE PUBLIC RIGHT-OF-WAY KNOWN AS "ABE LINCOLN AVENUE" OVER THE WEST 33.00 FEET THEREOF AND "CHASE ROAD" OVER
THE NORTH 33.00 FEET THEREOF.

THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED.
THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES, CHAPTER A-E7 OF THE
WISCONSIN ADMINISTRATIVE CODE, THE LAND DIVISION REGULATIONS OF THE COUNTY OF MARATHON AND THE TOWN OF
MCMILLAN IN SURVEYING, DIVIDING, AND MAPPING THE SAME.
THAT THIS SURVEY IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

APPROVED FOR RECORDING UNDER
THE TERMS OF THE MARATHON CO.
LAND DIVISION REGULATIONS.

BY _____

DATE _____
MARATHON CO. CONSERVATION,
PLANNING AND ZONING DEPT.
CPZ TRACKING# _____



GENE J. WADZINSKI PLS NO. 2400
SURVEY COMPLETED 6/5/2023

ORDINANCE # O - 27 -2B

Town of Spencer Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Tim Vreeland on behalf of Back Country Manor to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to L-D-R Low Density Residential and L-D-R Low Density Residential to G-A General Agriculture as described as Lot 1 of Certified Survey Map 13898-61-85, Lot 1 of Certified Survey Map 14531-64-168 and that part of the Northeast 1/4, of the Northwest 1/4 of Section 15, Township 26 North, Range 2 East, Town of Spencer. The area to be rezoned to L-D-R Low Density Residential is described as Lot 1 and the area to be rezoned to G-A General Agriculture is described as Outlot 1. Parent Parcel #074.2602.152.0993.

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

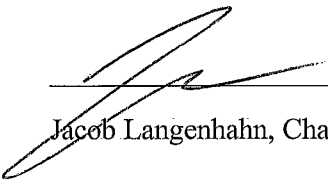
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 1, 2023 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Spencer, hereby recommends the petition be GRANTED AS APPLIED FOR

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

Dated this 1st day of August, 2023

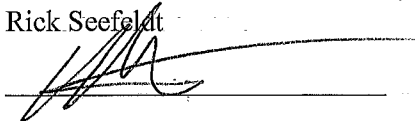
ENVIRONMENTAL RESOURCES COMMITTEE



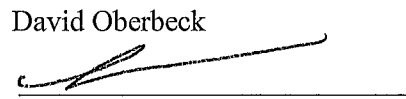
Jacob Langenhahn, Chair



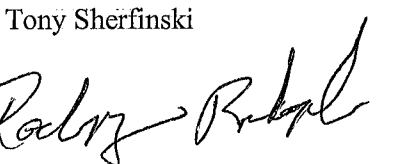
Allen Drabek, Vice Chair

Rick Seefeldt


Mike Ritter

David Oberbeck


Andrew Venzke

Tony Sherfinski


Kim Ungerer

Kurt Gibbs – Marathon County Board Chair

Dated this 1st day of August, 2023

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF SPENCER)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Dennis Gonnering, Clerk of the Town of Spencer, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Spencer Town Board at a meeting held on the 11th day of July, 2023.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statutes, provides that if a town affected by a proposed amendment disapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board disapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public hearing, and

WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of the petition without change, but may only recommend approval with change or recommend disapproval.

NOW, THEREFORE BE IT RESOLVED that the Town of Spencer Town Board considered on the 11th day of July, 2023, Tim Vreeland on behalf of Back Country Manor to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to L-D-R Low Density Residential and L-D-R Low Density Residential to G-A General Agriculture as described as Lot 1 of Certified Survey Map 13898-61-85, Lot 1 of Certified Survey Map 14531-64-168 and that part of the Northeast 1/4, of the Northwest 1/4 of Section 15, Township 26 North, Range 2 East, Town of Spencer. The area to be rezoned to L-D-R Low Density Residential is described as Lot 1 and the area to be rezoned to G-A General Agriculture is described as Outlot 1. Parent Parcel #074.2602.152.0993.

The Town of Spencer hereby has considered the following standards for rezoning above property (*use additional sheets if necessary*):

- 1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**
 No Yes Explain: _____

- 2) **Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?**
 No Yes Explain: _____

- 3) **Has the applicant determined that the land is suitable for the development proposed? Explain.**
 No Yes Explain: _____

- 4) **Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.**
 No Yes Explain: _____

- 5) **Is there any potential for conflict with existing land uses in the area?**
 No Yes Explain: _____

- 6) **Has The applicant demonstrated the need for the proposed development at this location? Explain.**

(OVER)

No Yes Explain: No Development

7) Has the applicant demonstrated the availability of alternative locations? Be specific

No Yes Explain: No alternatives

8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?

No Yes Explain: No cropland being consumed

9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?

No Yes Explain: _____

10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.

No Yes Explain: _____

11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?

No Yes Explain: _____

The Town of Spencer recommends: Approval Disapproval of the amendment and/or zone change.

OR Requests an Extension* for the following reasons: _____

*Wis. Stats §59.69(5)(e), (3), and (3m) authorizes Towns to extend the time to disapprove a zone change for a total of thirty (30) days beyond the date of the public hearing. The extension must be by Town Board Resolution and remains in effect until the Town Board adopts a resolution rescinding the extension.

Clerk

Town Board

Don Dawson
Dennis R. Fahn
Carl P. Hoff
Jay R. Lutz

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before July 21, 2023 to:

Marathon County Conservation, Planning and Zoning Department
210 River Drive
Wausau, WI 54403

RECEIVED

JUL 14 2023

MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

LOT 1 OF CSM 13898-61-85, LOT 1 OF CSM 14531-64-168
AND THAT PART OF THE NORTHEAST 1/4 OF THE NORTHWEST
1/4 OF SECTION 15, TOWNSHIP 26 NORTH, RANGE 2 EAST,
TOWN OF SPENCER, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC.
LAND SURVEYORS & ENGINEERS
6103 DAWN STREET WESTON, WI. 54476
PH (715) 241-0947 tim@vreelandassociates.us

PREPARED FOR: **TEDDY BOE**

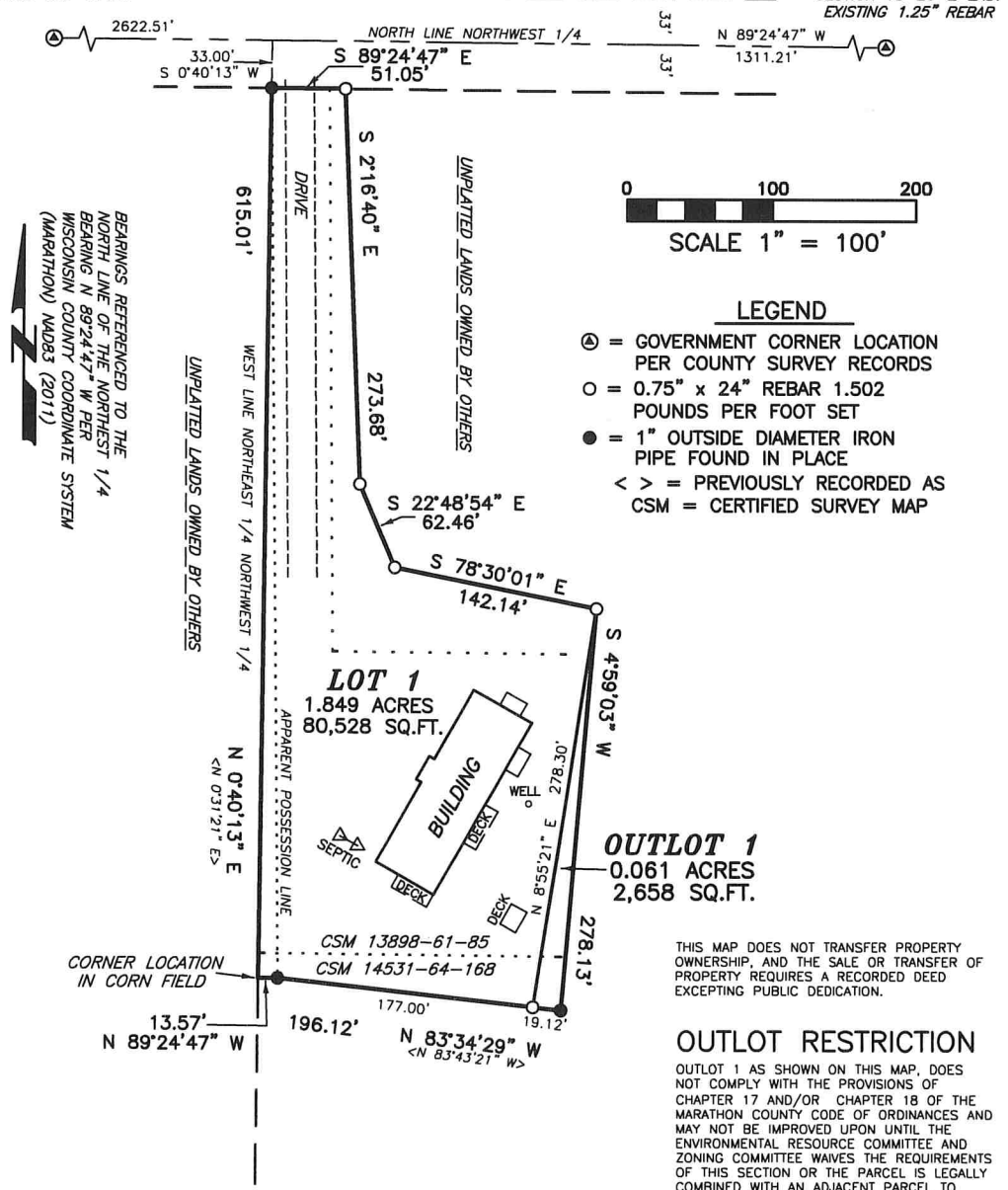
FILE #: 23-0194 BOE

DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND

NORTHWEST CORNER SECTION 15-26-2 EAST EXISTING SMP SPIKE

BACK COUNTRY ROAD

NORTH 1/4 CORNER SECTION 15-26-2 EAST EXISTING 1.25" REBAR



THIS MAP DOES NOT TRANSFER PROPERTY OWNERSHIP, AND THE SALE OR TRANSFER OF PROPERTY REQUIRES A RECORDED DEED EXCEPTING PUBLIC DEDICATION.

OUTLOT RESTRICTION

OUTLOT 1 AS SHOWN ON THIS MAP, DOES NOT COMPLY WITH THE PROVISIONS OF CHAPTER 17 AND/OR CHAPTER 18 OF THE MARATHON COUNTY CODE OF ORDINANCES AND MAY NOT BE IMPROVED UPON UNTIL THE ENVIRONMENTAL RESOURCE COMMITTEE AND ZONING COMMITTEE WAIVES THE REQUIREMENTS OF THIS SECTION OR THE PARCEL IS LEGALLY COMBINED WITH AN ADJACENT PARCEL TO FORM ONE COMPLIANT PARCEL.

CERTIFIED SURVEY MAP

LOT 1 OF CSM 13898-61-85, LOT 1 OF CSM 14531-64-168 AND THAT PART OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 26 NORTH, RANGE 2 EAST, TOWN OF SPENCER, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF TEDDY BOE, I SURVEYED, MAPPED AND DIVIDED ALL OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 13898, VOLUME 61 ON PAGE 85, ALL OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 14531, VOLUME 64 ON PAGE 168 AND THAT PART OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 26 NORTH, RANGE 2 EAST, TOWN OF SPENCER, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 15; THENCE N 89°24'47" W ALONG THE NORTH LINE OF THE NORTHWEST 1/4 1311.21 FEET; THENCE S 0°40'13" W 33.00 FEET TO THE SOUTH LINE OF BACK COUNTRY ROAD AND TO THE POINT OF BEGINNING; THENCE S 89°24'47" E ALONG THE SOUTH LINE OF BACK COUNTRY ROAD 51.05 FEET; THENCE S 2°16'40" E 273.68 FEET; THENCE S 22°48'54" E 62.46 FEET; THENCE S 78°30'01" E 142.14 FEET; THENCE S 4°59'03" W 278.13 FEET; THENCE N 83°34'29" W ALONG THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 14531 196.12 FEET; THENCE N 0°40'13" E ALONG THE WEST LINE OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 615.01 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION AND THE CERTIFIED SURVEY MAP THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH SECTION 236.34 OF THE WISCONSIN STATUTES IN SURVEYING, MAPPING AND DIVIDING THE LANDS, CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE LAND DIVISION ORDINANCE OF MARATHON COUNTY AND THE TOWN OF SPENCER, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.

DATED THIS 2ND DAY OF JUNE, 2023
SURVEY PERFORMED MAY 31ST, 2023

TIMOTHY G. VREELAND P.L.S. 2291

APPROVED FOR RECORDING UNDER
THE TERMS OF THE MARATHON
COUNTY LAND DIVISION REGULATIONS.

BY _____

DATE _____
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.
CPZ TRACKING NO. _____

ORDINANCE # O - 28 -223

Town of Wien Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Tim Vreeland on behalf of Selma Miessner to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the Southwest ¼ of the Southwest ¼ located in Section 27, Township 28 North, Range 4 East, Town of Wien. The area to be rezoned is identified as Lot 3 of the preliminary CSM. Parent Parcel #084.2804.273.0991.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 1, 2023 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Wien, hereby recommends the petition be GRANTED AS APPLIED FOR

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

Dated this 1st day of August, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair

Allen Drabek, Vice Chair

Rick Seefelt

David Oberbeck

Mike Ritter

Andrew Venzke

Tony Sherfinski

Kim Ungerer

Kurt Gibbs – Marathon County Board Chair

Dated this 1st day of August, 2023

Tim Vreeland for
Selma Miessner

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF WIEN)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Diane Drinsinger, Clerk of the Town of Wien, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Wien Town Board at a meeting held on the 13th day of July, 2023.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statutes, provides that if a town affected by a proposed amendment disapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board disapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public hearing, and

WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of the petition without change, but may only recommend approval with change or recommend disapproval.

NOW, THEREFORE BE IT RESOLVED that the Town of Wien Town Board considered on the 13th day of July, 2023, Tim Vreeland on behalf of Selma Miessner to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the Southeast ¼ of the Southeast ¼ located in Section 27, Township 28 North, Range 4 East, Town of Wien. The area to be rezoned is identified as Lot 3 of the preliminary CSM. Parent Parcel #084.2804.273.0991.

The Town of Wien hereby has considered the following standards for rezoning above property (use additional sheets if necessary):

- 1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**
 No Yes Explain: _____

- 2) **Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?**
 No Yes Explain: _____

- 3) **Has the applicant determined that the land is suitable for the development proposed? Explain.**
 No Yes Explain: _____

- 4) **Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.**
 No Yes Explain: _____

- 5) **Is there any potential for conflict with existing land uses in the area?**
 No Yes Explain: _____

- 6) **Has The applicant demonstrated the need for the proposed development at this location? Explain.**
 No Yes Explain: _____

(OVER)

7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: _____

8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: Cropland is not being consumed.

9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: _____

10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____

11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

The Town of Wien recommends: Approval Disapproval of the amendment and/or zone change.

OR Requests an Extension* for the following reasons: _____

*Wis. Stats §59.69(5)(e), (3), and (3m) authorizes Towns to extend the time to disapprove a zone change for a total of thirty (30) days beyond the date of the public hearing. The extension must be by Town Board Resolution and remains in effect until the Town Board adopts a resolution rescinding the extension.

Clerk Riane Prinsinger
Town Board Calvin Teahan
Paul Baumer
Kelly Myz

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before July 21, 2023 to:

Marathon County Conservation, Planning and Zoning Department
210 River Drive
Wausau, WI 54403

RECEIVED
JUL 14 2023
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT

PETITION FOR ZONE CHANGE
BEFORE THE MARATHON COUNTY BOARD OF SUPERVISORS

1. As authorized by §17.91 of the Marathon County Zoning Code (I) (we) (Name & Address):
Tim Vreeland Vreeland Associates
6103 Dawn St Wausau

hereby petition to rezone property owned by (Name & Address): Selma Messner
221281 Co. Rd M Edgar

from the classification GA, General Ag to RE, Rural Estate

2. The legal description of that part of the property to be rezoned is (include only the description of the land proposed to be rezoned. You may need to have a surveyor draft this description): See attached CSM

Parcel Identification Number (PIN): 084-2804-273-0991

3. The proposed change is to facilitate the use of the land for (be specific-list all proposed uses):
Divide home from croplands

4. Please address the following criteria as best as you can. These are the "standards for rezoning" which will be addressed at the public hearing. (Use additional sheets if necessary).

A. In detail, explain what public facilities and services serve the proposed development at present, or how they will be provided. Existing home with general public facilities

B. Explain how the provision for these facilities will not be an unreasonable burden to local government.
No Burden

C. What have you done to determine that the land is suitable for the development proposed?
Existing home. No development.

D. Explain what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
No adverse effects

E. Explain any potential for conflict with existing land uses in the area.
No Conflict.

(OVER)

F. Demonstrate the need of the proposed development at this location. No development.

G. What is the availability of alternative locations? Be specific. No Alternative.

H. If cropland is being consumed by this Zone Change, what is the productivity of the agricultural lands involved? No cropland being consumed

I. If cropland is being consumed by this zone change, explain how the proposed development will be located to minimize the amount of agricultural land converted. NA

5. Include on a separate sheet (no larger than 11 x 17) a drawing of the property to be rezoned, at a scale of 1"=200 ft or larger. Show additional information if required. (If larger sheets are required to adequately portray the site, include ten (10) copies).

All property owners within 300 feet of the parent parcel proposed for rezoning are parties in interest, and will be notified by Marathon County Conservation, Planning, and Zoning Department of the public hearing notice via direct mail.

6. If the Environmental Resources Committee, at the public hearing for this zone change request, is unable to make a recommendation based upon the facts presented and/or request additional information, clarification or data from the petitioner, Town Board, or any other source, that information shall be supplied to the Conservation, Planning, and Zoning Department 24 hours or more prior to the next regularly scheduled meeting (date and time to be announced at each regular meeting). Twenty four hour notice is required for all agenda items. If the requested information, etc. is not supplied, the zone change petition is denied and will only appear on the agenda as a report. No additional testimony will be accepted. The petitioner (applicant) may re-apply at any time to bring the matter back before the Committee. No exceptions to this policy will be granted.

7. Petitioner's Signature Delma Messner Phone 715-571-8866 Date 5.24.23
8. Owner's Signature [Signature] Phone _____ Date _____
(If different)

Date Fee Received: _____ Fee \$600.00 PAYABLE TO MARATHON COUNTY

NO A V U L 6-8-2023

Attendance at the Public Hearing before the Marathon County Environmental Resources (ERC) Committee is not mandatory if you have appeared before the Town Planning Commission and/or the Town Board to present your proposal. If there was opposition to your proposal at the town level, attendance at the ERC hearing is recommended.

Zoning Division - Marathon County CPZ Dept. - 210 River Drive - Wausau, WI 54403-5449
www.co.marathon.wi.us Telephone: (715) 261-6020 or 6021 Fax: (715) 261-6016

RECEIVED

JUN 12 2023

MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 28 NORTH, RANGE 4 EAST, TOWN OF WIEN, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC.
LAND SURVEYORS & ENGINEERS

6103 DAWN STREET WESTON, WI. 54476
 PH (715) 241-0947 tim@vreelandassociates.us

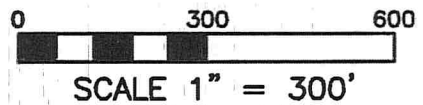
PREPARED FOR: **JUDY TRAWICKI**

FILE #: 23-0149 TRAWICKI

DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND

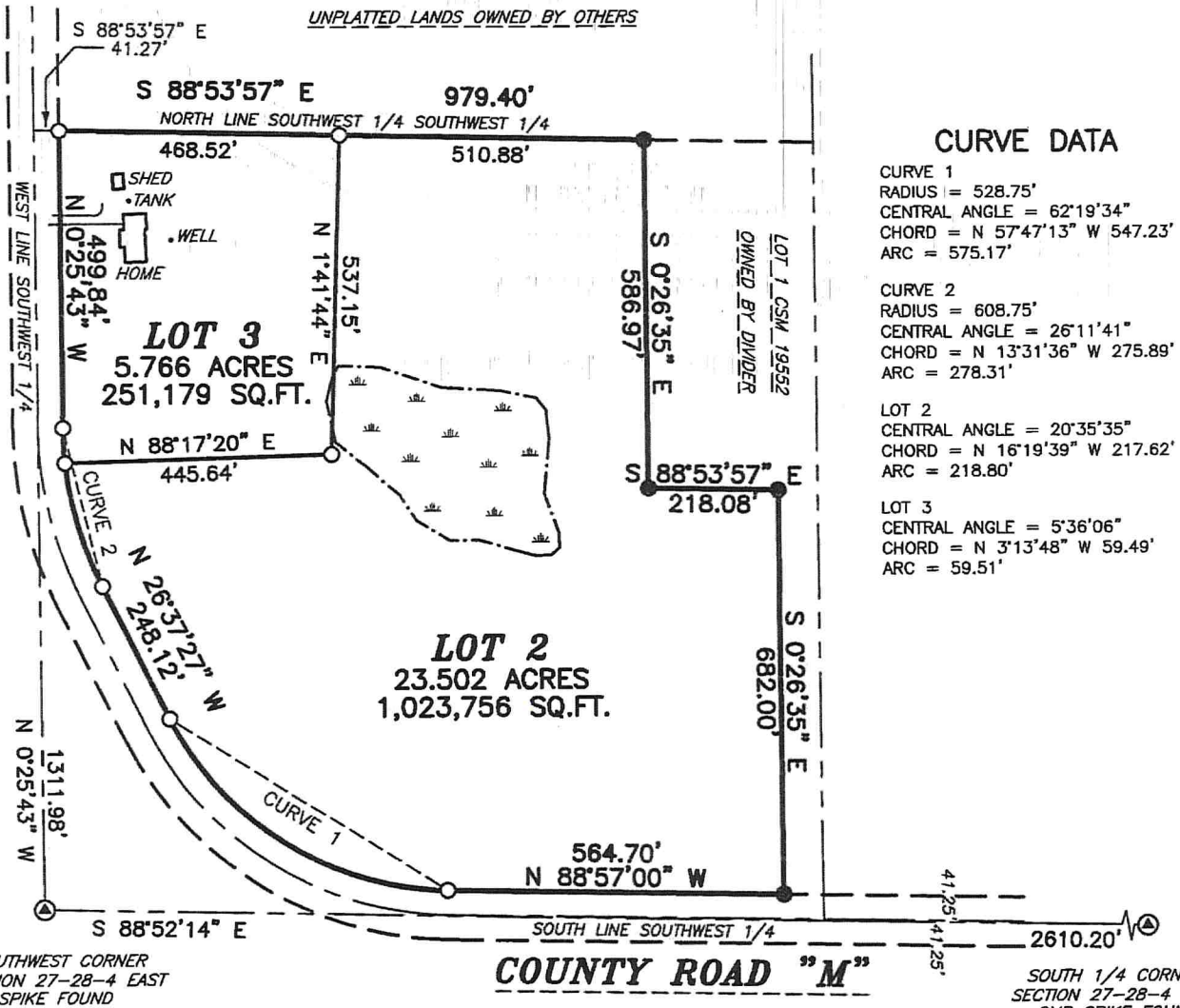
WEST 1/4 CORNER
 SECTION 27-28-4 EAST
 SMP SPIKE FOUND

BEARINGS REFERENCED TO THE
 SOUTH LINE OF THE SOUTHWEST 1/4
 BEARING N 88°52'14" W PER
 WISCONSIN COUNTY COORDINATE SYSTEM
 (MARATHON) NAD83 (2011)



LEGEND

- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
- = 0.75" x 24" REBAR 1.502 POUNDS PER FOOT SET
- = 0.75" REBAR FOUND IN PLACE
- = APPROXIMATE LOCATION OF WETLANDS PER DNR INVENTORY MAPPING. DELINEATION WOULD BE NEEDED TO VERIFY THE LOCATION.



SOUTHWEST CORNER
 SECTION 27-28-4 EAST
 SPIKE FOUND

SOUTH 1/4 CORNER
 SECTION 27-28-4 EAST
 SMP SPIKE FOUND

CERTIFIED SURVEY MAP

PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 28 NORTH, RANGE 4 EAST, TOWN OF WIEN, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF JUDY TRAWICKI, I SURVEYED, MAPPED AND DIVIDED THAT PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 28 NORTH, RANGE 4 EAST, TOWN OF WIEN, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 27; THENCE N 0°25'43" W ALONG THE WEST LINE OF THE NORTHWEST 1/4 1311.98 FEET; THENCE S 89°53'57" E ALONG THE NORTH LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 41.27 FEET TO THE EAST LINE OF COUNTY AND TO THE POINT OF BEGINNING; THENCE CONTINUING S 88°53'57" E ALONG THE NORTH LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 979.40 FEET; THENCE S 0°26'35" E ALONG THE WEST LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 19552 586.97 FEET; THENCE S 88°53'57" E ALONG THE WEST LINE OF SAID LOT 1 218.08 FEET; THENCE S 0°26'35" E ALONG THE WEST LINE OF SAID LOT 1 682.00 FEET TO THE NORTH LINE OF COUNTY ROAD "M"; THENCE N 89°57'00" W ALONG THE NORTH LINE OF COUNTY ROAD "M" 564.70 FEET; THENCE 575.17 FEET ALONG THE ARC OF A CURVE CONCAVE TO THE NORTH WHOSE RADIUS IS 528.75 FEET, WHOSE CENTRAL ANGLE IS 62°19'34" AND WHOSE CHORD BEARS N 57°47'13" W 547.23 FEET; THENCE N 26°37'27" W 248.12 FEET; THENCE 278.31 FEET ALONG THE ARC OF A CURVE CONCAVE TO THE EAST WHOSE RADIUS IS 608.75 FEET, WHOSE CENTRAL ANGLE IS 26°11'41" AND WHOSE CHORD BEARS N 13°31'36" W 275.89 FEET; THENCE N 0°25'43" W ALONG THE EAST LINE OF COUNTY ROAD "M" 499.84 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION AND THE CERTIFIED SURVEY MAP THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH SECTION 236.34 OF THE WISCONSIN STATUTES IN SURVEYING, MAPPING AND DIVIDING THE LANDS, CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE LAND DIVISION ORDINANCE OF THE TOWN OF WIEN, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.

DATED THIS 8TH DAY OF JUNE, 2023
SURVEY PERFORMED MAY 11TH, 2023

TIMOTHY G. VREELAND P.L.S. 2291

APPROVED FOR RECORDING UNDER
THE TERMS OF THE MARATHON
COUNTY LAND DIVISION REGULATIONS.

BY _____

DATE _____
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.
CPZ TRACKING NO. _____

ORDINANCE #O-29-23

AMENDMENTS TO CHAPTER 19 OF MARATHON COUNTY GENERAL CODE

WHEREAS, Chapter 19 of the Marathon County General Code of Ordinances sets forth regulations and rules relative to County Parks within Marathon County; and

WHEREAS, the Parks, Recreation and Forestry Department seeks to annually review these ordinance chapters to determine whether any sections require updates; and

WHEREAS, on August 1, 2023, the Park Commission approved the attached amendments to Chapter 19 of the Marathon County Code of Ordinances; and

WHEREAS, on August 1, 2023, the Environmental Resources Committee approved the attached amendments to Chapters 19 of the Marathon County Code of Ordinances and forwarded the amendments on to the County Board for consideration and adoption.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby ordain as follows:

To amend Chapters 19 of the Marathon County General Code of Ordinances as indicated in the attached documents.

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

Dated the 22nd day of August, 2023.

ENVIRONMENTAL RESOURCES COMMITTEE

Fiscal Impact: None. These code amendments do not make an appropriation; increase or decrease an existing appropriation; increase or decrease a fiscal liability; or create, increase, or decrease any anticipated revenue.

Chapter 19 PARKS AND RECREATION

MARATHON COUNTY PARKS

Sec. 19.01. General administration and terms.

- (1) *Terms.*
 - (a) *Park Commission.* The term "Park Commission", composed of seven members, ~~is~~ refers to the committee of jurisdiction for Marathon County parklands, hereafter referred to as the "Commission" under this subchapter.
 - (b) *County park.* The terms "County park" and "park" mean all lands and water previously and subsequently acquired by the County for park or recreational purposes or placed under the jurisdiction of the Commission and including without limitation, parks, beaches, and privately owned lands, the use of which has been granted or leased to the County for park, recreational or like public purposes under this subchapter.
- (2) *Scope.*
 - (a) The provisions of this subchapter shall apply to all lands, structures and property owned, leased or administered by the County and under the management, supervision and control of the Commission, except that Marathon Park shall be subject to the right of the Marathon County Agricultural Society to hold an annual fair.
 - (b) The Commission is organized pursuant to §§ 27.02 through 27.05, 27.075 and 27.08, Wis. Stats., and any subsequent amendments thereto.
- (3) *Director.* The Wausau and Marathon County Parks, Recreation, and Forestry Department, whose head shall be the Director, shall be the administrative or executive agency of the Commission. The Director shall be the authorized agent of the Commission as referred to in this subchapter.
- (4) *Closing hours.* No person shall enter or be in any County park between 11:00 p.m. and 6:00 a.m., except registered campers in or en route to designated campgrounds; persons transporting watercraft to and from designated boat landings are permitted at any hour.
- (5) *Fees, charges and deposits.*
 - (a) *Fee schedule.* No person shall use any facility, shelter, land or area for which a fee or charge has been established by the Commission without payment of such a fee or charge.
 - (b) *Deposits.* Shelters or facilities will be reserved upon completion and approval of a use agreement; payment of the rental fee; and payment of the security deposit and/or key deposit if applicable. The key and security deposit will be subject to retention, in whole or part, by the Commission, if the key is not returned; the shelter or facility has been subjected to abuse; inadequately cleaned; or used in violation of current facility use regulations.
- (6) *Additional rules, permits, exceptions.*

-
- (a) *Additional rules.* Rules and regulations may be made governing the use and enjoyment of all lands, structures and property owned, leased or administered by the County and under the management, supervision and control of the Commission. Any person who shall violate such rules or regulations or who refuses to subject himself or herself thereto may be excluded from the use of such facilities. No person shall disregard posted rules and regulations or engage in any activity contrary to posted notice.
 - (b) *Permits.* Any person to whom a permit has been issued by the Director shall be bound by the provisions of all ordinances of Marathon County as fully as though the same were inserted in each permit. Any permit issued by the department must be displayed as directed by the Commission.
 - (c) *Exceptions.* Nothing in this chapter shall prohibit or hinder the Commission, its Director, Supervisors, Park Managers, ~~Employees~~Rangers or other authorized agents or any law enforcement officers from performing their official duties.

(7) *Public utilities and private construction.*

- (a) *Public utilities.* The location of all sewers and receivers, gas pipes, water pipes, stopcock boxes, hydrants, lamp posts, telegraph, telephone and electric power posts and lines, manholes, conduit and pumps within any park or parkway shall be subject to the jurisdiction and control of the Commission; and their construction, erection, repair or relocation shall be undertaken only after written permission is received from the Commission.
- (b) *Private construction.*
 1. No curb, whether stone, concrete or grass, shall be cut for the purpose of constructing a private driveway across any parkway border nor for any other purpose, without written permission of the Commission.
 2. The location, width, grade and construction of all paths, driveways and roadways across any sidewalk border along any parkway shall be subject to the approval of and constructed only after written permission is obtained from the Commission.
 3. Every person who receives a permit to open a trench, cut a curb or deposit materials in or upon any park or parkway shall at all times after such work has been commenced or materials deposited and until the same has been completed and all accumulations of materials resulting from such work have been removed so guard and protect the same that persons driving or passing along the roadway or sidewalk in the vicinity of the place where the work is being done shall not be likely to meet with any accident therefrom; and shall from sunset to sunrise while such work is in progress cause the same to be securely fenced and guarded by a warning light or lights placed in a conspicuous position and so secured that the same shall not be extinguished.

(O-7-01; O-8-03; O-16-13; O-4-19; O-05-21)

Sec. 19.02. Public meetings and sales.

- (1) *Public meetings.*
 - (a) Any person desiring to hold a public meeting of any kind in any park shall first obtain a permit from the Commission or its authorized agent. The permit shall be applied for not less than 48 hours prior to the scheduled event.
 - (b) Permits will be granted for the purpose of holding any lawful public assembly in accordance with published regulations governing the reasonable use of parks.
- (2) *Sales.* No person shall sell or offer for sale any goods, merchandise or service in any park, except as authorized by the Commission and when holding proper licenses.

-
- (3) *Soliciting boat rides.* No person shall use in any manner the dock, pier, wharf, boat landing, mooring facilities in or the waters in or immediately adjacent to any County park for the purpose of soliciting rides of any kind unless authorized by the Commission.
 - (4) *Posting bills or advertising.* No person shall distribute or post bills or advertisements in any park without written consent of the Commission.

(O-7-01; O-4-19)

Sec. 19.03. Personal conduct and nuisances.

- (1) *Personal conduct.* No person shall engage in violent, abusive, indecent, profane, boisterous, unreasonably loud or otherwise disorderly conduct under circumstances in which the conduct tends to cause or provoke a disturbance in any County park.
- (2) *Property of others.* No person shall disturb, molest or remove the property or personal effects of others.
- (3) *Unreasonable noise.* No person shall make or cause to be made any unreasonably loud sounds or noises under circumstances which tend to annoy or disturb others. No person shall operate any sound truck, loudspeaker, generator, chainsaw, or other device that produces excessive, loud or unusual noises within any County park except upon written permit issued by the Commission or its authorized agent upon such terms and conditions as will ensure that the public peace and order will not be unreasonably disturbed.
- (4) *Jumping and diving.* No person shall jump, dive, or otherwise launch themselves from any bridge, approach, rope or other device similar to a rope swing thereto into any body of water within any County park.
- (5) *Swimming and wading.* No person shall swim or wade within 50 feet of boat launch ramps at any County park except for the express purpose of launching or landing watercraft.
- (6) *Docks and piers.* No person shall use docks or piers adjacent to any boat landing in any manner as to obstruct or hinder the launching, landing, loading or unloading of watercraft.
- (7) *Obstructing.* No person shall knowingly obstruct an ~~employee-ranger~~ or any law enforcement officer while the ~~employee-ranger~~ or law enforcement officer is doing any act in an official capacity and with lawful authority. Obstruct includes without limitation knowingly giving false information with intent to mislead the ~~employee-ranger~~ or law enforcement officer in the performance of duty including the issuance of any citation.
- (8) ~~Smoking. No person may smoke in, or within 50 feet of, the following areas of a County park or outdoor areas of County property or within an area of up to fifty (50) feet of those areas in listed under this section as designated by the Director or his or her designee and posted pursuant to 19.01-6(a):~~
 - ~~(a) Playgrounds.~~
 - ~~(b) Sports fields and sports field seating areas.~~
 - ~~(c) Swimming areas and all inside fenced areas surrounding swimming areas.~~
 - ~~(d) Marathon County Sports Complex located at 602 E Kent Street.~~
 - ~~(e) Those park areas temporarily posted as no smoking by the Director or his or her designee during Parks Department sponsored events.~~
 - ~~(f) Those park areas temporarily posted as no smoking by the Director or his or her designee during an approved event held within the park area and for which no smoking has been requested by the event organizer or sponsor.~~

(O-7-01; O-8-03; O-16-13; O-05-21)

Sec. 19.04. Destruction, entry, cleaning and refuse.

(1) *Destruction and entry.*

- (a) *Deface, remove or destroy.* No person shall disturb, molest, deface, remove or destroy any trees, shrubs, plants, or other natural growth, or natural or archeological feature; disturb or remove shoreline rip-rap; carve on any rocks, archaeological or geological features, signs, walls or structures; drive nails in trees or move, deface or vandalize in any manner any structures including buildings, signs, fences, tables or other County property. Edible fruits, nuts, wild mushrooms and wild asparagus may be picked or gathered without a permit, except on State Natural Areas.
- (b) *Prospecting prohibited.*
 - 1. In this subsection, the term "prospecting" means exploring for the presence of rocks, minerals or fossils by means of relocation, removal or displacement of soil or other organic or inorganic materials.
 - 2. No person may collect, or engage in prospecting for, rocks, minerals, or fossil materials located on any Marathon County Park land or the bed of any body of water located thereon.
- (c) *Entry and manipulation.* No person shall enter in any way any building, installation or area that may be under construction or locked or closed to public use or molest or manipulate any water control structure, dam or culvert or enter or be upon any building, installation or area after the posted closing time or before the posted opening time or contrary to posted notice in any County park.

(2) *Cleaning and refuse.*

- (a) *Washing.* The washing of cars, persons, pets, cooking utensils or clothing is prohibited in any lakes, streams or on any picnic grounds, playgrounds, beaches, recreation areas, boat landings, parking lots or roadways or within 50 feet of any pump, fountain or drinking water outlet in any County park. The washing of persons, cooking utensils and clothing shall be permitted at designated campgrounds or at other authorized and posted locations.
- (b) *Fish and game cleaning.* No person shall clean, butcher, scale or skin any fish, game, livestock or poultry in any County park except that fish may be cleaned at designated fish cleaning tables provided for such purposes. Refuse from such cleaning operations shall be suitably wrapped or packaged and deposited in the refuse containers provided for that purpose.
- (c) *Refuse.*
 - 1. No person shall deposit or leave any garbage, sewage, or other waste material upon any body of water or other area in any County park except in an appropriate solid waste or recycling container.
 - 2. No person shall upset or turn over the contents of any solid waste or recycling container in any County park.
 - 3. Charcoal residue or wood ash shall be left in a grate or fireplace until cool or placed in receptacles provided for such purposes.
 - 4. No person shall deposit or leave any residential or commercial belongings or waste material in any waste receptacle or other area in any County park.
- (d) *Dispensing beverages.* No vendor shall dispense beverages in any cup, glass, flask, bottle or other container made of glass or other shatterable material designed or used for holding a beverage at any outdoor fair, game, attraction, event, or public function. This prohibition does not apply to vendors at any of the above-listed activities serving sit-down meals where the beverage containers are washed

and reused. All beverage vendors at any of the above-listed activities shall use recyclable beverage containers and provide adequate collection facilities for the recycling of all beverage containers so used.

(O-7-01; O-8-03; O-17-14; O-05-21; O-38-22)

Sec. 19.05. Vehicles.

(1) Vehicular traffic.

- (a) No person shall operate any vehicle at a speed in excess of 15 mph or contrary to official traffic signs in any County park or County trail unless governed by § 7.125 of Marathon County Code of Ordinances.
- (b) No person shall operate a motor vehicle in an abusive, boisterous, unreasonably loud or otherwise disorderly manner under circumstances which tend to cause or provoke a disturbance. Such conduct shall include, but not be limited to, conduct which tends to disturb, annoy or endanger one or more persons because of unnecessary or deliberate spinning of wheels, squealing of tires, revving of engine, blowing the horn, causing engine to backfire or causing vehicle while commencing to move or in motion to raise one or more of its wheels, tracks or skis off the ground or operate at an unreasonable or imprudent speed in any County park.
- (c) No person shall operate or park any motor vehicle except as provided in this subchapter, upon any bridle path, hiking trail, beach area, playground, picnic area or any other area other than established roads, parking areas, boat ramps and service areas or contrary to posted notice or within any park seasonally closed to vehicular traffic.
- (d) No person shall operate a snowmobile as defined in § 340.01(58a), Wis. Stats., in any County park, except on snowmobile trails approved by or for events authorized by the Commission.
- (e) No person shall operate an ATV or UTV as defined in § 340.01(2g), Wis. Stats., in any County park, except on established roads.
- (f) No other motorized vehicles other than an ATV or UTV shall be operated on a designated ATV/UTV trail on park property or County trail with the exception of authorized personnel in the performance of their duties.
- (g) No person may operate a motorized vehicle on County property when rules pertaining to the operation of motorized vehicles are posted by the Commission or its authorized agent.

(2) Parking.

- (a) No person shall park, stop or leave standing, whether attended or unattended, any vehicle, obstruction or watercraft:
 - 1. In any manner as to block, obstruct or limit the use of any road, trail, sidewalk, parking lot, boat landing, waterway or winter sport facility.
 - 2. Outside of any area provided for such purposes when it is practical to use such areas.
 - 3. Contrary to posted notice.
- (b) No person shall park, stop or leave standing any vehicle, whether attended or unattended, whether temporarily or otherwise, in areas reserved, by official traffic signs indicating the restriction, for vehicles displaying registration plates or identification cards which designates the vehicle as a vehicle used by a physically disabled person as defined in § 346.505, Wis. Stats.
- (c) No person shall park, stop or leave standing any vehicle, whether attended or unattended, whether temporary or otherwise, in areas designated as fire lanes with signs or marked curbs.

-
- (d) The forfeiture for a violation of paragraph (a) shall be \$10.00. The forfeiture for a violation of paragraph (b) or (c) shall be \$30.00. In the event that the violator fails to appear in court on the date and time indicated on the citation, or fails to enter a "not guilty" plea by mail by the court date, or fails to stipulate to the violation by posting the forfeiture required in the office of the Marathon County Clerk of Courts, at the address indicated on the citation by the court date, said forfeiture shall be ordered by the court in default and shall be increased by the amount of \$30.00 as a penalty for failure to pay in a timely fashion, for a total forfeiture of \$40.00 for a violation of paragraph (a) and \$60.00 for a violation of paragraph (b) or (c).
 - (e) The provisions of § 345.28, Wis. Stats., and any subsequent amendments thereto, are specifically adopted and incorporated herein by reference. If the alleged violator fails to pay the amount of the forfeiture as provided herein, or to appear in court, the County may take any or all of the actions authorized under § 345.28, Wis. Stats.
 - (f) The registered owner of a vehicle is deemed to have authorized the parking of a vehicle found parked in violation of this subsection.
- (3) *Abandoned vehicles.* No person shall leave any vehicle unattended without approval of the Commission or its authorized agent for more than 48 hours under such circumstance as to cause the vehicle to reasonably appear to have been abandoned. An abandoned vehicle shall constitute a public nuisance and be subject to removal at the owner's expense. Removal of the vehicle shall not relieve the owner or the operator of the vehicle from any penalty incurred because of such violation.
- (O-7-01; O-8-03; O-05-21; O-38-22)

Sec. 19.06. Fires, fireworks, firearms, projectiles.

- (1) *Fires.*
 - (a) Marathon Park.
 - 1. Except for cooking with charcoal, gas or liquid fuel on commercially manufactured portable metal grills or stoves, there shall be no open fires in Marathon Park, except as provided in paragraph 3.
 - 2. Portable metal grills and stoves acceptable in Marathon Park shall include only commercially manufactured devices intended for cooking. Homemade devices or manufactured portable fire places or other manufactured devices, which have been modified by the user, shall not be used.
 - 3. Fires other than those provided for in paragraph 1 may be made by permit only. Said permit must be obtained from the Wausau City Fire Department pursuant to the Wausau Municipal Code.
 - (b) Other County Parks.
 - 1. No person shall start, tend or maintain any fire or burn any refuse except at designated fireplaces, fire rings or permanent grills within any county park other than Marathon Park.
 - 2. Fires for cooking or heating may be made in portable metal stoves, heaters, grills or fireplaces at picnic areas or designated campgrounds.
 - (c) No person shall abandon any fire or leave any fire unattended or throw away any matches, cigarettes, cigars, pipe ashes or embers without first extinguishing them. No person shall start, tend or use in any manner any fire contrary to posted notice in any county park.
- (2) *Fireworks.* No person shall possess or discharge any fireworks regulated by § 167.10(1), Wis. Stats. in any County park except that exhibitions of fireworks given under the direction or by the permission of the Commission or its authorized agent are permitted.

(3) *Firearms.*

- (a) No person shall discharge any firearm as defined in § 167.31(1)(c), Wis. Stats., or airgun as defined in § 939.22, Wis. Stats., or any bow in any County park, except that portion of Shooting Range Park north of Four Mile Creek where the use of firearms, airguns or bows is permitted on designated ranges in accordance with posted regulations.
- (b) Unless other facts and circumstances that indicate a criminal or malicious intent on the part of the person apply, a person is not in violation of, and may not be charged with a violation of, this section for loading, carrying, or going armed with a firearm, without regard to whether the firearm is loaded or is concealed or openly carried.
- (c) This section does not apply and may not be enforced if the actor's conduct is justified or, had it been subject to a criminal penalty, would have been subject to a defense described in § 939.45, Wis. Stats.
- (d) No person, except a law enforcement officer, shall enter any building, facility, or location open to the public that is restricted by state law or posted as a no firearms or concealed weapons location while possessing, carrying, or concealing a firearm or weapon, whether with or without a state permit.

(4) *Shooting range park.*

- (a) No person shall discharge any firearm, airgun or bow in any area within Shooting Range Park not specifically designated for such use or contrary to posted regulations or contrary to verbal orders given by the Rangemaster on duty. This paragraph shall apply to any person discharging any firearm at a rate of fire deemed unsafe in the judgment of the Rangemaster, including bump firing to simulate the discharge of automatic firearms.
- (b) No person shall possess or discharge any fully automatic or machine gun or load or discharge any firearm deemed unsafe in the judgment of the Rangemaster or load any firearm with or discharge any armor piercing or incendiary ammunition at Shooting Range Park. This paragraph shall not apply to authorized military or law enforcement training exercises.
- (c) No person shall engage in any sport or activity while in possession of an uncased firearm, airgun or bow which, in the judgment of any law enforcement officer or the Rangemaster, constitutes a safety hazard.

(5) *Throwing or shooting projectiles.* No person shall throw or shoot an arrow, knife, stone, paintball or other projectile, by hand or any other means, in any County park. This subsection shall not apply to arrows used on archery ranges authorized by the Commission.

(O-17-98; O-7-01; O-8-03; O-10-11; O-16-13)

Sec. 19.07. Animals.

(1) *Animals in public facilities.*

- (a) *Restricted.* No person having immediate custody, care or control of a dog or other animal, shall permit said animal to enter and/or remain in any public park building, bathing beach, the Marathon County Sports Complex, the Marathon Park Amphitheater or playground safety surface area in any County park, except assistance dogs or animals being used or trained to assist emergency services workers or as authorized by the Commission or their designee.
- (b) *Definitions.* The following terms shall have the meanings indicated:
Assistance dog. Any dog that has been or is being trained as a guide dog, hearing dog, or service dog. Such terms are further defined as follows:

Guide dog. Any dog that has been or is being specially trained to aid a particular blind or visually impaired person.

Hearing dog. Any dog that has been or is being specially trained to aid a particular deaf or hard of hearing person.

Service dog. Any dog that has been or is being specially trained to aid a person with a disability other than sight or hearing.

- (2) *Animals running at large.* No person shall allow a dog or other animal to run at large in any County park. The animal shall be considered as running at large unless it is on a leash no more than 16 feet in length, is in or upon a vehicle, is in or on the property of its owner or another who does not object to the presence of such animal, or is part of a 4-H project, is on a display for judging purposes, is in an itinerant or transient carnival, circus or other like show, is in a dog or cat show or trial, or is part of the program of a public or private educational institution as authorized by the Commission or in designated areas as set by the Commission.
- (3) *Howling animals.* No person shall own, keep, possess or harbor a dog or other animal in any County park which by frequent or habitual howling, yelping, barking or wailing disturbs other persons.
- (4) *Animal feces.*
 - (a) The owner or person having immediate care, custody or control of a dog or other animal shall promptly remove and dispose of, in a sanitary manner, any feces left or deposited by the animal upon any County park.
 - (b) No person shall permit a dog or other animal to be in any County park unless such person has, in his immediate possession, an appropriate means of removing animal feces.
- (5) *Horses.*
 - (a) No person shall ride or use a horse or other beast of burden in any manner in any County park, except on designated bridle trails or for events authorized by the Commission.
 - (b) No person shall ride or use a horse or other beast of burden in a careless, negligent or reckless manner so as to create a nuisance or to endanger the life, property or person of others.
- (6) *Hunting and trapping.*
 - (a) *Restricted.* No person shall take, catch, kill, hunt, trap, pursue or otherwise disturb any wild animals or birds in any County park, except
 1. ~~that~~ waterfowl, as that term is defined herein, may be hunted from a blind, as that term is defined herein, in accordance with applicable State statutes and applicable provisions of the Wisconsin Administrative Code setting forth regulations of the Department of Natural Resources, placed below the ordinary high watermark, as that term is defined herein, at Big Eau Pleine and Ashley Parks. A blind may be established not more than seven days prior to the opening of the waterfowl hunting season and must be removed by the owner within seven days after the close of the season. Any blind on park property used in hunting waterfowl must bear the name, address, and phone number of the owner affixed permanently to the blind in lettering one inch square or larger.
 2. Archery hunting is permitted in Big Eau Pleine Park only during the open season from November 15 through the Sunday nearest January 6. No special hunting access permit is needed to hunt with a bow or crossbow in Big Eau Pleine Park. All hunting license requirements apply. Archery hunters must:
 - a. Be 100 feet from a designated trail or the center of any established road.
 - b. Be 100 yards from designated use areas such as picnic areas, campgrounds, beaches, and buildings.

c. Hunting must take place from an elevated platform of no less than six (6) feet off of the ground.

d. Access to the park for the purpose of hunting is allowed starting at 6 a.m. or one hour prior to shooting hours until one hour after shooting hours.

e. *Tree stands.* No person shall construct, cause to be constructed, use or occupy any elevated scaffold or other elevated device commonly referred to as a tree stand on any lands owned or under the control of the County, except that portable tree stands may be used, provided that they are completely removed from the tree each day at the close of hunting hours and provided that such portable tree stands are not in any manner bolted, nailed, screwed or fastened to the tree and provided that such portable tree stands cause no permanent or temporary damage to the trees in which they are placed. Portable tree stands may be left in the woods provided that they have the name, address, and phone number of the owner permanently affixed to the stand in the English language and shall be clearly visible and kept legible at all times. Portable tree stands without such identifying information shall be subject to immediate removal by County officials. Portable tree stands may not be brought in prior to the season starting and must be removed by the owner the last day of the archery deer hunting season established by the Wisconsin Department of Natural Resources.

f. *Trail cameras.* No person shall place or use any camera or other device commonly referred to as a trail camera on lands owned or under the control of the County that causes permanent or temporary damage to natural vegetation or other County property. The placement and use of trail cameras are permitted for hunting and wildlife scouting purposes and are prohibited in designated areas of the Big Eau Pleine County Park where such activity would interfere with other recreational activities and shall include picnic areas, campgrounds, beaches, parking areas and buildings. Trail cameras may be left in the woods provided they bear the name, address, and phone number in the English language of the owner permanently affixed in a manner that is clearly visible and kept legible at all times without moving the camera. Trail cameras without such identifying information shall be subject to immediate removal by County officials. Trail cameras may be chained or locked to natural vegetation and must be removed from Big Eau Pleine Park as stipulated for tree stands in paragraph (e).

g. *High Visibility Clothing.* High Visibility Clothing or Blaze Orange is required for archery only areas during any gun deer season established by the Wisconsin Department of Natural Resources.

(b) *Definitions.* The following terms shall have the meanings indicated:

Archery hunting. The act of pursuing or taking wild game animals using a bow and arrow, bows include crossbows. *Blind.* Any permanent structure used in hunting waterfowl, which is not removed at the end of hunting hours each day.

Designated trail. All trails signed for hiking, biking, disc golf and equestrian use.

Ordinary high watermark. The point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark, such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation or other easily recognized characteristic. Where the bank or shore at any particular place is of such character that it is difficult or impossible to ascertain where the point of ordinary high-water is, recourse may be had to the opposite bank of a stream or to other places on the shore of a lake or flowage to determine whether a given stage of water is above or below the ordinary high watermark.

Waterfowl. Includes wild geese, brant, wild ducks, rails, coots, gallinules, jacksnipe, woodcock, plovers, sandpipers and wild swan.

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- (c) *Penalty.* Violations of this subsection shall be punishable as provided in § 19.14 of this chapter relating to hunting and trapping violations.

(O-15-90; O-7-01; O-8-03; O-16-13; O-13-15; O-05-21; O-40-21)

Sec. 19.08. Athletics.

- (1) *Golf and archery.* No person shall use golf or archery equipment within any County park or parkway except upon golf facilities or archery ranges established by the Commission.
- (2) *Roller skates, skateboards, and scooters.* No person shall ride, push or travel upon roller skates, in-line skates, skateboards, or scooters within any public buildings or on any facilities not specifically intended for such use including, but not limited to: tennis courts, benches, tables, bleachers or on docks and piers adjacent to any boat landing within any County park, except in designated areas and in accordance with posted regulations.
- (3) *Ice skating.* No person shall play or practice hockey, broomball or any other games or sports that may interfere with casual ice skaters, when casual skaters are present on outdoor ice skating rinks established by the Commission, except hockey and broomball may be played on designated hockey rinks.
- (4) *Hiking, walking or running on groomed ski, fat tire bike and snowshoe trails.* No person shall hike, walk or run on any designated groomed cross-country ski, fat tire bike or ~~and~~ snowshoe trails during that period of the year when such trails are open or being groomed for opening for cross-country skiing, fat tire biking or snowshoeing unless in the case of an emergency or injury.

(a) Definitions. The following terms shall have the meaning indicated:”

1. Fat tire bike. Any bike that has tires that are 3.8 inches wide or larger

2. Snowshoe. A flat device resembling a racket, which is attached to the sole of a boot and used for walking on snow.

(O-7-01; O-8-03; O-05-21; O-38-22)

Sec. 19.09. Beaches.

- (1) *Food and beverage.* No person shall carry or consume any food or beverages on any bathing beach or in the water adjacent to any bathing beach in any County park except in designated areas.
- (2) *Boundary buoys.* No person shall disturb or molest a bathing beach boundary buoy or marker in any swimming beach in any County park or moor or cause to be within that area of water enclosed by boundary buoys any boat, raft or craft used to transport persons.
- (3) *Beach athletics.* Except in locations designated for such purpose, no person shall engage in any athletic game or sport or in any activity upon a bathing beach or in the water when injury or inconvenience to others might result therefrom.
- (4) *Bathing dress.* No swimmer or bather shall enter the water or onto any bathing beach unless clothed in a suitable bathing dress or suit.
- (5) *Changing clothing.* No person shall change clothes, except in beach houses or other enclosed places.
- (6) *Fishing.* No person may fish in any marked swimming beach area.
- (7) *Glass containers.* Container made of glass or other shatterable material are prohibited.

(O-7-01; O-05-21)

Sec. 19.10. Camping.

(1) *Definitions.* The following terms shall have the meanings indicated:

Campground, designated. Any tract of land designated exclusively for camping.

Campground, general. Any tract of land designated for camping by camping parties.

Campground, group. A campground which may be reserved for use by an assemblage of one or more families, nonfamily groups or juvenile groups.

Camping or camp. The use of a shelter such as a tent, trailer, motor vehicle, tarpaulin, bedroll or sleeping bag for temporary residence or sleeping purposes.

Camping party. Any individual, family, or nonfamily group occupying a campsite.

Camping unit. Any single shelter except bedrolls and sleeping bags used for a camp by a camping party.

Campsite. A segment of a campground which is designated for camping use by a camping unit or camping party.

Closed shelter. Any building or structure capable of being closed to public access and reserved for public or private group activities.

Family. A camping party composed of a parent or parents with their unemancipated children.

Individual group. A camping party of not more than five unrelated persons occupying one camp site.

Juvenile group. A camping party composed of not more than ten juveniles under the leadership of an adult.

Nonfamily group. A camping party composed of five or less persons who do not meet the definition of family.

(2) *Camping regulations.*

(a) *Camping prohibited.* Camping is prohibited in all County parks, except at designated campgrounds, or other areas authorized by the Commission.

(b) *Designated campgrounds.* Designated campgrounds are those general and group campgrounds in Big Eau Pleine, Dells of the Eau Claire and Marathon Parks.

(c) *Camping permit.* No person shall set up camp prior to completing and displaying a camping permit. All camping fees shall be prepaid for the permit period prior to occupying the campsite as provided in subsection 19.01(5)(a) of this chapter relating to a fee or charge established by the Commission.

(d) *Camping limited, designated campgrounds.* No person shall camp and no camping unit shall remain in a designated campground for a period greater than 14 consecutive days. The camping unit shall be removed from the property for at least 7 days before being eligible to return.

(e) *Campsite occupancy.*

1. No more than one camping party shall occupy a single campsite.

2. No camping party consisting of a nonfamily group shall exceed five persons.

(f) *Campsite changes.* No camping party shall move from its assigned campsite to another campsite without prior approval.

(g) *Camping permit expiration.* All camping permits expire at 3 p.m. on the last day of the permit period.

(h) *Camping permit extensions.* Extensions within the 14 day limit may be granted on camping permits. Extensions shall be obtained prior to 10 a.m. on the expiration date of the permit.

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- (i) *Campsite entry hours.* No camping party shall start setting up or taking down its camping unit between the hours of 11 p.m. and 6 a.m.
 - (j) *Campsite parking.* No person shall park any motor vehicle outside the parking area designated at each campsite and not more than two motor vehicles are permitted to any campsite except that as many as five motorcycles are permitted for members of a camping party registered as a nonfamily group.
 - (k) *Campsite reservations.* Campsite reservations will be accepted only for group campgrounds and designated campsites within a general campground.
 - (l) *Camping party membership.* No person shall obtain a camping permit for use by a camping party of which he is not a member in a general campground.
 - (m) *Campsite capacity.* No more than two sleeping units may occupy a campsite. Two units may consist of one travel trailer, pickup truck camper or motor home and one tent or two tents with no camper. Pickup campers or motor homes towing a trailer shall be treated as a single unit.
 - (n) *Camping contrary to posted notice.* No person shall camp on any lands under the management, supervision or control of the Commission contrary to posted notice.
 - (o) *Camping violations.* Violation of any State law or any rules of the Commission by a member of a camping party is cause for revocation of the camping permit.
 - (p) *Campground quiet hours.* No person shall make or cause to be made any unreasonable sounds or noises in or adjacent to any designated campground as provided in subsection 19.03(3) of this chapter between the hours of 10:00 p.m. and 6:00 a.m. Beaches and shelters are closed after park hours except in cases of emergency.

(O-7-01; O-8-03; O-16-13; O-05-21; O-38-22)

Sec. 19.11. Boating.

- (1) *Mission Lake boating regulations.*
 - (a) *Speed limit.* No person shall operate any watercraft in excess of five mph on Mission Lake, Town of Reid.
 - (b) *Mooring.* No person shall moor any watercraft for more than 24 hours on the water adjacent to or on the shore of Mission Lake Park.
- (2) *Motorboats, Sunny Vale Lake.* No person shall operate a motorboat of any kind in any manner on Sunny Vale Lake within Sunny Vale Park.
- (3) *State boating and water safety laws adopted.* The statutory provisions describing and defining regulations with respect to water traffic, boats, boating and related water activities and safety found in § 30.68, Wis. Stats., Restricted Areas, are hereby adopted and by reference made a part of this section.

Sec. 19.12. Jurisdiction over minors and underage persons.

Any and all County ordinances conferring jurisdiction on the Circuit Court for persons 12 years of age or older, including all subsequent amendments and/or revisions thereto, are hereby adopted and by reference made a part of this section.

(O-7-01)

Sec. 19.13. Legal action.

- (1) *Civil action.* Whenever an arrest shall have been made or any violation shall occur, the District Attorney shall prosecute as provided by law.
- (2) *Arrest powers.* Any law enforcement officer of the County or any of its municipal subdivisions may without a warrant arrest any offender whom he may detect in the violation of any of the provisions of this chapter and take the person so arrested immediately before a magistrate having competent jurisdiction and he shall have at all times the right to enter the premises of any building, structure or enclosure in any park or parkway, including such grounds, buildings, structures or enclosures which may be leased or set aside for private or exclusive use of any individual or group of individuals for the purpose of arresting violators and may use all necessary means to attain that end.
- (3) *Citation.*
 - (a) *Authority to issue.* Citations for violations of this chapter may be issued by any law enforcement officer or by the Director and those administrative, supervisory or managerial Wausau and Marathon County Parks, Recreation, and Forestry Department personnel delegated by the Director and listed below:

[Assistant Director of Operations;](#)
Assistant [Parks and Recreation](#) Directors [of Community Services;](#)
Facility Managers;
Motorized Recreation Coordinator.
 - (b) *Format.* The citation issued for violations of this chapter shall be Parks, Recreation and Forestry Department Form P-451, "Uniform Citation" or equivalent, except for certain violations of §§ 19.12 and 19.23, where State Form GF-116, "Wisconsin Uniform Citation Underage Alcohol Offenses or Harassment" or current equivalent, shall be used.

(O-7-01; O-8-03; O-16-13; O-12-15; O-05-21)

Sec. 19.14. Schedule of cash deposits, County parks.

Section	Title	Deposit
19.01(4)	Closing Hours	\$30.00
19.01(5)	Fees, Charges and Deposits	20.00
19.01(6)(a)	Additional Rules	20.00
19.01(7)(b)	Private Construction	50.00
19.02(1)	Public Meetings	40.00
19.02(2)	Sales	40.00
19.02(3)	Soliciting Boat Rides	40.00
19.02(4)	Posting Bills or Advertising	40.00
19.03(1)	Personal Conduct	40.00
19.03(2)	Property of Others	50.00
19.03(3)	Unreasonable Noise	20.00
19.03(4)	Jumping and Diving	20.00
19.03(5)	Swimming and Wading	10.00
19.03(6)	Docks and Piers	10.00

19.03(7)	Obstructing	40.00
19.04(1)(a)	Deface, Remove or Destroy (Plus Restitution for Damages)	50.00
19.04(1)(b)	Prospecting Prohibited	50.00
19.04(1)(c)	Entry and Manipulation	30.00
19.04(2)(a)	Washing	20.00
19.04(2)(b)	Fish and Game Cleaning	20.00
19.04(2)(c)	Refuse	50.00
19.04(2)(d)	Dispensing Beverages	50.00
19.05(1)	Vehicular Traffic	40.00
19.05(3)	Abandoned Vehicles	40.00
19.06(1)	Fires	30.00
19.06(2)	Fireworks	30.00
19.06(3)	Firearms	50.00
19.06(4)	Shooting Range Park	50.00
19.06(5)	Throwing or Shooting Projectiles	30.00
19.07(1)	Animals in Public Facilities	10.00
19.07(2)	Animals Running at Large	10.00
19.07(3)	Howling Animals	10.00
19.07(4)	Animal Feces	10.00
19.07(5)	Horses	10.00
19.07(6)	Hunting and Trapping	50.00
19.08	Athletics	10.00
19.09(1)	Food and Beverage	10.00
19.09(2)	Boundary Buoys	50.00
19.09(3)	Beach Athletics	10.00
19.09(4)	Bathing Dress	10.00
19.09(5)	Changing Clothing	10.00
19.10(2)(a)	Camping Prohibited	20.00
19.10(2)(c)	Camping Limited, Camping Permit	20.00
19.10(2)(d)	Camping Limited, Designated Campgrounds	20.00
19.10(2)(e)	Campsite Occupancy	20.00
19.10(2)(f)	Campsite Changes	10.00
19.10(2)(g)	Camping Permit Expiration	10.00
19.10(2)(i)	Campsite Entry Hours	10.00
19.10(2)(j)	Campsite Parking	10.00
19.10(2)(l)	Camping Party Membership	10.00
19.10(2)(m)	Campsite Capacity	10.00
19.10(2)(n)	Camping Contrary to Posted Notice	20.00
19.10(2)(p)	Campground Quiet Hours	20.00
19.11(1)	Mission Lake Boating Regulations	30.00
19.11(2)	Motor Boats, Sunny Vale Lake	30.00

19.11(3)	State Boating and Water Safety Laws Adopted	50.00
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(O-7-01; O-8-03; O-16-13; O-17-15; O-4-19)

Ordinance O-30-23

UPDATES TO MARATHON COUNTY TAX DELINQUENT PROPERTY ORDINANCES, CHAPTER 3 OF MARATHON COUNTY GENERAL CODE

WHEREAS, Marathon County General Code of Ordinances Sections 3.20, 3.21, and 3.23 address Marathon County’s processes and procedures related to the handling of tax delinquent properties within Marathon County; and

WHEREAS, Chapter 75 of the Wisconsin Statutes sets forth the methods by which a county in Wisconsin may enforce its collection of tax liens on property within the county. To date, Marathon County has utilized the tax deed process to take possession of properties with delinquent property taxes that meet the requirements for tax deed actions under Chapter 75. Previously in this term, the County Board elected to adopt the in rem foreclosure process as an additional method by which the County may enforce tax liens; and

WHEREAS, in *Tyler v. Hennepin County*, 143 S.Ct. 1369 (2023), the United States Supreme Court provided guidance relative to the taking and sale of tax delinquent properties by political subdivisions. Particularly, the Supreme Court held that when a county sells a tax delinquent property for a value that exceeds the former owner’s tax debt, the transaction constitutes a classic taking under the Fifth Amendment’s Takings Clause, and the former owner is entitled to just compensation relative to the surplus realized by the county; and

WHEREAS, in light of the County Board’s action electing to add the in rem process for use on applicable tax delinquent properties, and following the decision in *Tyler*, the Human Resources, Finance and Property Committee directed staff to review and propose revisions to portions of Chapter 3 of the Marathon County Code of Ordinances that may need to be updated or modified; and

WHEREAS, on August 9, 2023, the Human Resources, Finance and Property Committee recommended that the County Board of Supervisors adopt the attached revisions to Sections 3.20, 3.21, and 3.23 of the Marathon County General Code.

NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors of the County of Marathon does ordain as follows:

To adopt the attached revisions to Sections 3.20, 3.21, and 3.23 of the Marathon County General Code.

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

Respectfully submitted this 22nd day of August, 2023.

Fiscal Note: These changes do not make an appropriation; increase or decrease an existing appropriation; increase or decrease a fiscal liability; however, the changes as to fees related to acquisition of tax delinquent properties may create anticipated revenue.

HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE

Sec. 3.20. Sale of tax delinquent land.

- (1) ~~County Board Delegation Policy and Statutory Authorization.~~ The Marathon County Board of Supervisors intends properties within Marathon County with delinquent property taxes to be returned current and to the county property tax rolls as soon as practicable. To this end, the County Board adopts the use of Chapter 75 of the Wisconsin Statutes, including the use of the in rem foreclosure process as outlined in Wis. Stat. § 75.521, to be utilized for this purpose.

~~The County Board does hereby delegate to the County Clerk or designee (hereunder for this section County Clerk is fully understood to include the designee) the power to manage and sell all tax deeded lands pursuant to policy guidelines established by the committee of jurisdiction. The Finance and Property Committee, or its successor committee, shall be the committee of jurisdiction. The committee shall be assisted by both the County Clerk's office and the County Treasurer's office.~~

- (2) Committee of Jurisdiction. The Human Resources, Finance and Property Committee shall determine all policies to be followed with respect to the acquisition, management and/or sale of tax ~~deeded delinquent~~ property, pursuant to Ch. 75, Wis. Stats., and ordinance criteria set forth herein. In this section, the term "appraised value" means the value of tax ~~deeded delinquent~~ property determined at the discretion of the Human Resources, Finance and Property Committee. In the absence of an alternative amount as determined by the Human Resources, Finance and Property Committee, "appraised value" shall be defined as 50% of the assessed value of the property for the purpose of sale of tax delinquent land under this section.

- (3) Authority of County Clerk. The County Board delegates to the County Clerk or his or her designee (hereunder for this section County Clerk is fully understood to include the designee) the power to manage and sell all tax delinquent lands acquired by Marathon County, pursuant to policy guidelines established by the committee of jurisdiction. The County Clerk shall have the responsibility to carry out all duties delegated to that office by the Wisconsin Statutes and, in addition, shall do the following after acquisition of tax delinquent property by Marathon County:

- (a) Notify other county departments that Marathon County has acquired tax ~~deeded delinquent~~ property in the event those departments determine that said property falls within county program needs.
- (b) Retain professional assistance necessary in order to carry out the sale of tax ~~deeded delinquent~~ property. Such professionals ~~shall may~~ include, but not be limited to, surplus property auction servicers, licensed appraisers, real estate brokers, real estate salesman and others as may be needed for overall management and possible sale of ~~these acquired tax delinquent~~ properties. An annual budget shall be established in the County Clerk's office for such expenses.

~~(c)@~~ Have the discretion to permit and/or authorize reasonable maintenance, access and/or use of acquired tax ~~deeded delinquent~~ property pending sale.

- (d) All vacant and unimproved tax delinquent lands acquired by ~~tax deeded~~ the County shall be deemed open to reasonable recreational use unless posted by the County Clerk under the authority granted above.

- (4) ~~Preference to Interactions with Former Owner after County Acquisition to Repurchase.~~

~~(a) No Preference to Former Owner. Preference will be~~ There shall be no preference given to the former owner of the property or his or her heirs ~~in accordance with the authority granted in § 75.35(3), Wis. Stats., or its successor statute, in the following manner and subject to the general policy guidelines set forth herein: for purchase of tax delinquent properties acquired by the County.~~

~~(ab)~~ If ~~the~~ land is occupied upon acquisition by the County, it shall be the general policy, because of liability concerns, to commence immediate legal action to evict any occupant of such lands. An exception to this policy may be granted by the Human Resources, Finance and Property Committee due to mitigating or extenuating circumstances or in the interest of justice and fairness. In the event such an

exception is granted, the Human Resources, Finance and Property Committee shall require the occupant to execute a lease with the County for a term specified by the Committee.

- (b) ~~Regardless of whether the property is or is not homestead property, the former owner or his or her heir(s) shall have the preferential right to repurchase the property up until 60 days from the date of approval by the Finance and Property Committee of the acquisition of the property by tax deed. There shall be no extensions of this preference.~~
- (c) ~~The cost of the repurchase shall be as set forth in §§ 75.35 and 75.36(3), Wis. Stats., or its successor statute, including costs of acquisition and maintenance permitted by law. The requirements of § 75.69, Wis. Stats., shall be waived. Any sale to a former owner shall be by quitclaim deed with the sale including no warranties by Marathon County as to the real property or any personal property located thereon. The cost of repurchase must include the amount of delinquent taxes owed to Marathon County as to the property prior to acquisition by the County, including any interest imposed under Wis. Stat. § 74.47, in addition to the amount of any liens or judgments on the property that were extinguished by the transfer of the property to the County.~~

(5) *Retention of ownership by County.*

- (a) Within 30 days of the notification by County Clerk, as provided above, any county department that determines that the acquired tax ~~deeded delinquent~~ property meets their program needs shall notify the County Administrator of the need for said property. Such notification shall include, ~~shall notify the County Clerk of~~ the following:

1. That the department has interest in acquiring the property; and
2. Whether funds are available to be ~~may be~~ transferred from the department budget ~~or other special funds~~ to pay for all or part of the purchase price; ~~and/or~~

Upon receipt of such a notification, the County Administrator shall request that the Human Resources, Finance and Property Committee review the department's request to retain the property for departmental use. Such a request may be approved by a majority vote of the Human Resources, Finance and Property Committee.

2. ~~The department requests a transfer from the contingency fund to cover all or part of the purchase price.~~

- (b) The cost for the department to purchase the tax ~~deeded delinquent~~ property shall be set by the Human Resources, Finance and Property Committee. Proceeds of any such sale shall be ~~is as follows:~~

1. ~~Homestead property. Because former owners are entitled to net proceeds, the cost of purchase of homestead property to the department shall be the appraised value as determined by the Finance and Property Committee. The proceeds shall be distributed in accordance with Wis. Stat. § 75.36(3) and subsection (6)(e) below.~~
2. ~~Non-homestead property. Because former owners are not entitled to proceeds, the cost for purchase of non-homestead property to the department shall be the cost of back taxes without interest or penalties, the cost of special assessments and charges plus the costs of acquisition and maintenance as permitted by law.~~

(6) *Public Sale.*

- (a) In the event that acquired tax ~~deeded delinquent~~ property is not repurchased by the owner or retained by a county department, the County Clerk may sell tax ~~deeded delinquent~~ lands at public sale by advertising the sale and the appraised value of such property, as set forth in subsection (2) of this section or as determined by the Human Resources, Finance and Property Committee, using a Class 3 notice, pursuant to § 75.69, Wis. Stats., or its successor statute. This public sale shall be conducted by

utilizing a surplus auction service or website as selected by the County Clerk with the minimum bid being set as 50% of the property's assessed value (the "appraised value" of the property). Sale through such an auction shall be to the highest bidder as long as the accepted bid is equal to or greater than the appraised value of the property. The County Clerk may determine that a bid other than the highest bid is the bid most advantageous to the County, and the Clerk may accept ~~the bid most advantageous to the county~~ that bid as long as it is in accordance with §§ 75.35 and 75.69, Wis. Stats., is greater than the appraised value of the property, and the acceptance is consistent with the ~~and the~~ following guidelines. When determining what bid is considered the most advantageous to the County, the following criteria shall be followed:

1. The dollar amounts of the various bids.
2. The future use to which the property would be put, which shall include a consideration of the applicable sanitary and zoning codes, cost of providing services and road access and potential revenue from assessments.
3. Whether by accepting one bid, the property will/will not be subject to real estate taxes.
4. What is the best method of proceeding so as to protect the public health, safety, recreation and welfare of citizens and visitors alike to the County.

Acceptance by the County Clerk of a bid other than the highest bid submitted at auction must first be approved by the Human Resources, Finance and Property Committee.

- (b) *Property not sold on the first attempt.* In the event no bid is received in an amount equal to or above the appraised value of the property on the first attempted sale:
1. The County Clerk is authorized to relist with an auction service or website and sell the property for an amount equal to or above the appraised value within two years of the date of the last advertisement without re-advertising.
 2. The Human Resources, Finance and Property Committee may direct the County Clerk to re-advertise the sale of such property by publication of a Class 1 notice, for an amount less than the property's appraised value and may accept the bid most advantageous to the County as set forth above.
- (c) A ~~ten percent~~ deposit may be required to of the bid must accompany all sealed bids. Unsuccessful bidders' deposits will be refunded in accordance with the terms and conditions set forth by any surplus auction service provider.
- ~~(c)~~ The successful bidder has 45-30 days from the date written notice is sent by certified mail to pay the ~~balance of the bid entire bid amount.~~ Upon payment of the balance plus recording fees, a quit claim deed indicating the sale of the property is "as is" with no warranties will be issued by the County Clerk to the bidder. If the bidder does not pay the balance within 45-30 days, he or she will forfeit ~~the ten percent~~ deposit and the property will be relisted for sale.
- (e) Proceeds from public sale shall be distributed in accordance with § 75.36(2m), (3) and (4), Wis. Stats., or their successor statutes, including any costs of acquisition, maintenance or sale permitted by law.
- (f) This section shall not apply to the exchange of property or to the withdrawal and sale of county forest lands or the sale or exchange of land to or between municipalities or to the state.
- (7) *Notice to Municipality where property is located.* No tax delinquent real property shall be sold by the County Clerk under paragraph (6), unless notice of such sale is mailed to the clerk of the municipality in which the real estate is located at least six weeks prior to the publication of the first legal notice. Land may be retained by the County under paragraph (5) without prior notice to the municipality.

(8) *Sale of tax delinquent property to municipality.* Any municipality, upon prior authorization and approval by its governing board and the County Board, may sign an agreement on terms of the sale of tax delinquent land and the agreement will then be operative between the county and the municipality. The county may agree to sell tax delinquent property at private sale to a municipality under the following terms:

(a) The County recoups ~~Un~~unpaid general property taxes, special assessments, special charges, and special taxes levied against the property including interest and penalties.~~;~~ ~~or~~

~~(b) — The "appraised value" of the property, whichever is less.~~

(9) *Homestead property.*

(a) Upon acquisition of tax delinquent property by Marathon County, the County Treasurer shall notify the former owner, if the former owner had used the property as the former owner's homestead at any time during the five years preceding the County's acquisition, the County Treasurer shall notify the former owner, by registered mail or certified mail sent to the former owner's mailing address on the tax bill, that the former owner may be entitled to a share of the proceeds of a future sale.

~~(b) If the former owner does not request, in writing, payment within 60 days after receipt of notice, the former owner forfeits all claims to the proceeds.~~

~~(c) — If the former owner timely requests payment, the County shall send the former owner net proceeds as set forth in subsection (6)(e), above, and also withhold any delinquent taxes, interest and penalties owed by the former owner to the county with regard to other property. Upon sale of tax delinquent property, the County Treasurer shall send to the former owner the remaining net proceeds of the sale of the property as defined in Wis. Stat. § 75.36(3), if any such proceeds exist, minus any delinquent taxes, interest, and penalties owed by the former owner to the county in regard to other property and minus the actual costs of the sale as specified under Wis. Stat. § 75.36(3)(a) plus all amounts disbursed under Wis. Stat. §§ 75.36(3)(b) and (bm) and plus the amount of property taxes that would have been owed on the property for the year in which the sale occurs if the county had not acquired the property.~~

~~(b) If the former owner cannot be located within 5 years following the mailing of the notice under this subsection, the former owner forfeits the right to the remaining equity in the property.~~

~~© Notwithstanding any other provision of this section, the County may not retain funds acquired from the sale of tax delinquent property in excess of the amount of past due taxes owed, interest, penalties, the amount of property taxes that would have accrued for the year in which the sale occurs, and costs associated with collecting those taxes.~~

(10) ~~{Outstanding special assessments.}~~ A taxing jurisdiction with which outstanding special assessments have not been settled in full, or otherwise, may purchase tax ~~dede~~~~d~~~~delinquent~~ property from the County in accordance with § 75.35(2)(f), Wis. Stats., or its successor statute.

(O-20-91; O-18-10; O-10-14)

Sec. 3.21. Delinquent property taxes.

(1) Pursuant to the authority granted by § 74.47(2), Wis. Stats., there is hereby imposed a penalty of 0.5 percent per month or fraction of a delinquent month, in addition to the interest provided for in § 74.47(1), Wis. Stats., on all real estate taxes, special assessments, special charges, special taxes and personal property taxes included in tax rolls that are currently delinquent or may become delinquent.

(2) Interest and penalty will be distributed in accordance with § 74.47(3), Wis. Stats.

(3) Pursuant to Wis. Stat. § 75.36(3)(a)1, the reasonable estimate of the average foreclosure costs, record-keeping costs, legal costs, advertising costs, and title insurance costs associated with tax delinquent properties shall be set at \$150.00 per property.

(O-29-89)

Sec. 3.23. Environmental site assessment.

- (1) *Definitions:* Whenever any of the following terms are used in this section, such terms shall be deemed and construed to have the meaning ascribed to them as follows:
- (a) *Environmental professional* means a person possessing the combination of certification, licensing, education and/or experience necessary to conduct a Phase I Environmental Assessment consistent with the "All Appropriate Inquiry" standard established by the Environmental Protection Agency and meeting the professional qualifications established by the Wisconsin Department of Natural Resources under NR 712 of the Wisconsin Administrative Code or its successor code provision.
 - (b) *Environmental Transaction Screen* must be conducted by a natural resource or health professional and result in completion of an Environmental Transaction Screen Questionnaire, observing site conditions of the property with direction provided by the questionnaire, and, to the extent reasonably ascertainable, conducting limited research regarding certain governmental records and standard historical sources.
 - (c) *Phase I Environmental Site Assessment (ESA)* must be conducted by an environmental professional and meet the federal requirements associated with the "All Appropriate Inquiry" standard delineated in 40 CFR Part 312 or its successor code provision and result in a report which identifies potential for environmental contamination liabilities. The analysis typically addresses both the underlying land as well as physical improvements to the property; however, techniques applied in a Phase I ESA never include actual collection of physical samples or chemical analyses of any kind. Scrutiny of the land and improvements includes examination of potential soil contamination, groundwater quality, surface water quality and sometimes issues related to hazardous substance uptake by biota.
 - (d) *Phase II Environmental Site Assessment (ESA)* must be conducted by an environmental professional and is an "intrusive" investigation which collects original samples of soil, groundwater or building materials to analyze for various contaminants of concern. This investigation is normally undertaken when a Phase I ESA identifies recognized environmental conditions. The most frequent substances tested are petroleum hydrocarbons, heavy metals, pesticides, solvents, asbestos and mold.
 - (e) *Natural resource or health professional* means a person possessing the combination of certification or licensing, education and/or experience necessary to conduct "All Appropriate Inquiry" by accurately completing an Environmental Transaction Screen Questionnaire.
- (2) *Scope:* All interest in real property to be acquired by the County by purchase, trade, ~~tax deed~~, or any other method, with the exception of tax delinquent property acquired pursuant to any method, including those outlined in Wis. Stat. Chapter 75, shall be subject to this ~~ordinance~~ section.
- (3) *Intent:* Hazardous and solid wastes and hazardous substances are major concerns in the acquisition and ownership of real property. Federal and State laws and regulations impose severe restrictions and liability upon owners of real property containing hazardous or solid wastes or hazardous substances regardless of the conditions of the real property when originally purchased. There are a number of ways for the county to limit its liability including through the local government liability exemption under § 292.11(9)(e) of the Wisconsin Statutes and the bona fide purchaser protection under 40 CFR Part 312 of the Federal Code and Section 101(20)(D) of Comprehensive Environmental Response, Compensation and Liability Act. This section is intended to create a process by which the County and its agencies are diligent in evaluating a property

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(Supp. No. 49)

regarding the environmental condition, including the presence of hazardous or soil wastes or hazardous substances, prior to making a final decision whether to acquire the real property.

- (4) *Procedures:* Prior to the acquisition or the execution of any contract or document obligating the County to acquire any real property, ~~including tax delinquent property,~~ in the name of Marathon County, or one of its related entities, the following procedure shall be followed:
- (a) Any County agency or entity, other than the Highway Department and the Central Wisconsin Airport, shall obtain an Environmental Transaction Screen of the real property to be conducted by a natural resource or health professional and consistent with the requirements outlined in 40 CFR Part 312 or its successor code section.
 - (b) In the event it reasonably appears, based on the Environmental Transaction Screen, that minimal risk of hazardous or solid waste or hazardous substances are present, the natural resource or health professional shall prepare a report recommending approval of acquisition addressed to the referring department or entity.
 - (c) In the event the results of the Environmental Transaction Screen are inconclusive or indicate that a greater than minimal risk exists that hazardous substances are present, and the department elects to continue the acquisition process, the department shall obtain a Phase I Site Assessment to be conducted by an environmental professional. The environmental professional shall prepare a report recommending whether there is a reasonable basis to believe hazardous or solid waste or hazardous substances may exist on or beneath the surface of the real property.
 - (d) In the event the Phase I Site Assessment identifies recognized environmental conditions, and the department elects to continue the acquisition process, the department shall obtain a Phase II Site Assessment of the real property to be conducted by an environmental professional. The environmental professional shall prepare a report regarding the environmental condition of the real property.
 - (e) All county departments and entities shall cooperate fully with natural resources, health or environmental professionals conducting assessments under this ~~ordinance [section].~~
 - (f) Copies of all reports generated pursuant to this procedure shall be provided to the referring department or entity and the Marathon County Risk Manager's Office. The original shall be filed with the Marathon County Clerk.
 - (g) The cost for any of the screens or assessments required above shall be paid by the department seeking acquisition of the real property.
 - (h) The Highway Department and the Central Wisconsin Airport are authorized to conduct Phase I and II Environmental Site Assessments according to the processes described by associated State and Federal agencies.
- (5) *Persons conducting Environmental Screens/Assessments.*
- (a) ~~Due to the number of initial Environmental Transaction Screens occurring pursuant to the procedure set forth above, and due to the need for consistency, t~~The natural resource or health professional conducting the Environmental Transaction Screen ~~shall~~ may be an employee of Marathon County or another political subdivision of the State of Wisconsin providing services to Marathon County pursuant to an agreement under § 66.0301, Wis. Stats.; or if such employee is unavailable or unable to conduct the assessment in a timely manner, the environmental professional may be a private contractor.
 - (b) Due to the higher level of training, education, licensure, and experience required, an environmental professional conducting a Phase I or Phase II Site Assessment may be an employee of Marathon County or another political subdivision of the State of Wisconsin providing services to Marathon County under an agreement pursuant to § 66.0301, Wis. Stats.; or if such employee is unavailable or unable to

conduct the assessment in a timely manner, the environmental professional may be a private contractor.

- (6) *Remediation*: In the event an Environmental Assessment discloses the presence of hazardous or solid waste or hazardous substances, said report may include a cost for additional investigation and remedial action as may be required by the Environmental Protection Agency and/or the Wisconsin Department of Natural Resources.
- (7) *Acquisitions Approved*: Final approval of real property acquisition shall proceed as follows:
- (a) Real property which is not identified as containing hazardous or solid waste or hazardous substances may be approved for acquisition by the county board or another subunit of the county legally authorized to acquire real property.
 - (b) Real property which is identified as containing hazardous or solid waste or hazardous substances shall be subject to the following:
 - 1. The department or entity seeking acquisition shall confer with the risk manager and county administrator (or their designees) to evaluate the risks and benefits of acquisition.
 - 2. The department or entity seeking acquisition shall generate a written report setting forth risks and benefits of acquisition as well as efforts of the department or entity in meeting the "All Appropriate Inquiry" standard and an explanation of any liability protection available to the county.
 - 3. The acquisition may then be approved by the county board or another subunit of the county legally authorized to acquire real property.
- (8) *Acquisitions Contingent/Voidable*. All acquisitions of real property, with the exception of tax delinquent property, shall be made contingent upon compliance with this section. Any acquisition of real property made by the county, or its departments or entities which is not in substantial compliance with this section, shall be voidable.

Ordinance O-31-23

AMENDMENT TO SECTION 5.20(5) OF THE MARATHON COUNTY GENERAL CODE

WHEREAS, Section 5.20 of the Marathon County General Code sets forth fee amounts and payment methods relative to programming related to the Marathon County District Attorney; and

WHEREAS, Marathon County General Code of Ordinances Section 5.20(5) currently reads as follows:

5) Diversion program.

(a) The Marathon County District Attorney's Office, in consultation with Marathon County Administration, shall establish a policy and fee structure for collection of fees for the administrative expenses of monitoring Diversion Agreements entered into between a person and the District Attorney.

(b) Any diversion fee required under this section shall be paid before a Diversion Agreement is executed.

(c) Fees paid under this section shall be paid to the Marathon County Treasurer's Office; and

WHEREAS, on August 8, 2023, the Public Safety Committee proposed the following change to Section 5.20(5):

5) Diversion program.

(a) The Marathon County District Attorney's Office, in consultation with Marathon County Administration, shall establish a policy and fee structure for collection of fees for the administrative expenses of monitoring Diversion Agreements entered into between a person and the District Attorney.

(b) Any diversion fee required under this section shall be paid **pursuant to the terms of the person's Diversion Agreement or any separate financial agreement between the person and County.**~~before a Diversion Agreement is executed.~~

(c) Fees paid under this section shall be paid to the Marathon County Treasurer's Office.

This proposed change was offered to allow the District Attorney's Diversion programming to be offered to individuals with associated payment options instead of with a required prepayment.

NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors of the County of Marathon does ordain as follows:

To amend section 5.20(5) of the General Code of Ordinances as follows:

5) Diversion program.

(a) The Marathon County District Attorney's Office, in consultation with Marathon County Administration, shall establish a policy and fee structure for collection of fees for the administrative expenses of monitoring Diversion Agreements entered into between a person and the District Attorney.

(b) Any diversion fee required under this section shall be paid pursuant to the terms of the person's Diversion Agreement or any separate financial agreement between the person and County. ~~before a Diversion Agreement is executed.~~

(c) Fees paid under this section shall be paid to the Marathon County Treasurer's Office.

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

Respectfully submitted this 22nd day of August, 2023.

Fiscal Note: These changes do not make an appropriation; increase or decrease an existing appropriation; increase or decrease a fiscal liability; however, the changes may create additional revenue by encouraging additional collection of diversion fees.

PUBLIC SAFETY COMMITTEE

_____	_____
_____	_____
_____	_____

RESOLUTION #R-40-23

Approval of Town of Ringle Local Zoning Ordinance Amendment

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Ringle has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Ringle and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Ringle Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 1th day of August, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair

Allen Drabek, Vice Chair

Rick Seefeldt

David Oberbeck

Mike Ritter

Andrew Venzke

Tony Sherfinski

Kim Ungerer

Rodney Roskopf

STATE OF WISCONSIN)
COUNTY OF MARATHON)
TOWN OF Ringle)

WHEREAS, the Town Board of Supervisors of the Town of Ringle
has heretofore been petitioned to repeal and re-adopt the following (Check all that apply)...

- Town Zoning Ordinance
 Zoning Map, and;

WHEREAS, the Town on due notice conducted a public hearing on the proposed Ordinance and/or map,
and;

WHEREAS, the proposed Ordinance and map have has been given due consideration by the Town Board
in open session, and;

WHEREAS, a comprehensive plan has been adopted by the Town, and the proposed Ordinance and/or map
are compatible with the adopted comprehensive plan;

NOW, THEREFORE BE IT RESOLVED, that pursuant to §60.62(3) Wis. Stats, the Town Board of
Supervisors of the Town of Ringle does hereby request review by the County Zoning
Committee and subsequent recommendation for County Board approval of the attached Zoning Ordinance (and
accompanying Zoning Map).

Dated this 13th of February, 2023

Signed by the Board of the Town of _____:

[Signature]
Henry Blasek
[Signature]
Myra Pajusi

CERTIFICATION

I, Paula Zynda, Clerk of the Town of Ringle, Marathon
County, State of Wisconsin do hereby certify that the attached is a true and correct copy of a Zoning Resolution
adopted by a majority vote of the Town Board of the Town of Ringle on
Feb 13, 2023.

Paula Zynda
Town Clerk (signature)

02-13-2023
Date

Send this completed form along with your amendments, and a map, to:
Zoning and Regulatory Services
Marathon County Conservation, Planning & Zoning (CPZ) Department
210 River Drive
Wausau WI 54403 5449

TOWN OF RINGLE
Meeting Minutes
February 13, 2023

A meeting of the Ringle Town Board was held 7:00 pm at the Ringle Municipal Center, 223207 Abt Road, Ringle WI 54471. The agenda being duly posted, Chairman Al Christensen, called the meeting to order.

Board members: Chairman Al Christensen, Supervisors Henry Blarek, Jr, & Myron Podjaski, and Clerk - Paula Zynda, Treasurer – Lynette Thompson.

Roll Call: Diane Habeck Wolff, Matt Kuklinski, Gary Rux, Jessica Thusty, John Fust, Brandon Fraaza, Steven Thompson, Jeff Heinz, Jarrod Zilish, Troy Hartwig, Jeff Zilish, Rocky Woodward, Norm Wolff, Tim Christensian, Judy Staszak, Warran Staszak
Others: Ken Rux & Jeremy Rux, Attorney John Wagman

Public Comments: Concerns about the very large pot holes on River Rd.

Motion to approve the January minutes by Myron, second by Henry. Motion carried by voice vote. Henry – yes, Al – Yes, Myron - Yes

PARK COMMITTEE – Diane Habeck Wolff reported that the Park Committee is working on putting together costs for the playground equipment. The range is \$30,000 to \$60,000+. The raffle tickets are out for sale. Anyone wanting one should contact a committee member or Town Clerk. There will be 100, \$100/tickets sold. They are working on designs for a brick feature and information for the Page web page.

ROAD REPORT – Matt K reported that he was out snow plowing, salting and sanding when needed. He has been picking up garbage on dead end roads. He cut a tree out of the ditch, and is working on spring vehicle maintenance. Al C asked him to put up barriers along the new garage so no one can park close to the overhang.

PLANNING AND ZONING – * Recommendation from P/Z committee to Town Board to approve the application for a zoning text amendment to revise the Town of Ringle Zoning Ordinance Section 10.03 (2) (a) and 10.04 (2) (a) to define and expand on what the term is for a Zoning Committee and Appeals Board member and to revise Section 10.03 (2)(c) and 10.04 (2)(c) to expand the number of alternates that may be appointed to the Zoning Committee or Appeals Board.

* **Motion** by Myron, 2nd by Henry to approve the zoning text amendment to revise Town of Ringle Zoning Ordinance Section 10.03 (2) (a) and 10.04 (2) (a) to define and expand on what the term is for a Zoning Committee and Appeals Board member and to revise Section 10.03 (2)(c) and 10.04 (2)(c) to expand the number of alternates that may be appointed to the Zoning

Committee or Appeals Board. Motion carried by voice vote. Henry – yes, Al – Yes, Myron - Yes

* Recommendation from P/Z committee to Town Board to deny the application for a proposed Vehicle Repair business, Zilisch Repair LLC establishment on Tax Parcel No. 072-2809-1910997 (167601 Ringle Avenue). The reasons for denial are as follows:

1. There were no studies, or substantial evidence provided to ensure the use would not affect other properties. In review of the future use for the land there was no evidence that it would not impede development of the area and surrounding properties
2. There was not a site plan to prove adequate drainage, no outline for septic of site or drainage ponds, without evidence there cannot be a conclusion that there would be adequate utilities drainage facilities for this second business at the same location nor expansion of the established business. The CUP statement of septic was confirmed as a holding tank installed for the current repair shop in 2020.
3. The CUP is not consistent with the Comprehensive Future Land Use Plan adopted by the Town.
4. The CUP does not conform to the zoning regulations for agricultural use. From what evidence of agricultural repairs that was provided conclusion could not be made. This continual checking will be required by the Town of Ringle to maintain agricultural use compliance. The evidence supplied and response to date did not provide the confidence to maintain conditions that would be open to vagueness.
5. There are other opportunities for this type of development within the Township.

Motion by Henry to approve the application for a conditional use. No second for this motion. Motion died.

Motion by Myron to deny the application for a proposed Vehicle Repair business, Zilisch Repair LLC establishment on Tax Parcel No. 072-2809-1910997 (167601 Ringle Avenue) as recommended by the P/Z Committee. Second by Al. Vote – Al C – yes, Myron – yes, Henry – no. Motion carried by voice vote.

BUILDING Permits - Leon F was not present.

FIRE DEPARTMENT REPORT - Ken Rux reported the calls for the month. They did bloodborne pathogens for training and face piece fitting. First Responder refresher will be held early next month. The audit for the 2% Fire Dues was done and they are in compliant. They have been repurposing the air packs (moved to Mini Pumper) and moved an LED light bar to Tender 1. Engine 1 is still for sale. The Fire Dept raffle tickets are on sale.

LANDFILL – Myron reported that Marathon County Solid Waste is replacing blowers for the flares in the landfill and will be installing 6 more wells in Bluebird Ridge.

Approval of Checks - # 33728 -33777 **Motion** by Myron, second by Henry to approve the checks after review of the checks and invoices. Motion carried by voice vote. Motion carried by voice vote - Henry – yes, Al – Yes, Myron – yes

Motion by Henry, second by Myron to adjourn. Motion carried by voice vote. Henry – yes, Al – Yes, Myron – Yes.

Submitted by Paula Zynda, Clerk

TOWN OF RINGLE * MONTHLY BOARD MEETING * NOTICE AND AGENDA

A meeting of the Ringle Town Board will be held on Monday, February 13, 2023, at 7:00 pm, at 223207 Abt Rd., Ringle, WI 54471

Please silence all cell phones

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public comments, questions, or concerns.
5. Approval of January minutes.
6. Approval of Treasurer's report.
7. Park Committee – Report.
8. Road Report.
9. Planning and Zoning: Updates

* Recommendation to Town Board regarding the application for a zoning text amendment to revise the Town of Ringle Zoning Ordinance Section 10.03 (2) (a) and 10.04 (2) (a) to define and expand on what the term is for a Zoning Committee and Appeals Board member and to revise Section 10.03 (2)(c) and 10.04 (2)(c) to expand the number of alternates that may be appointed to the Zoning Committee or Appeals Board.

* Recommendation regarding the application for a conditional use by Jarrod J. Zilisch and Lisa M. Marquardt to operate Zilisch Repair, LLC at 167601 Ringle Avenue, Ringle WI 54471. Parcel #072-2809-1910997 zoned AG/F.

10. Zoning Administrator report: Building permits issued.
11. Fire Department report — discussion and possible action.
12. Landfill report.
13. Approval of checks
14. Motion to Adjourn.

Paula Zynda, Town Clerk, 02/06/2023

DAILY HERALD media

A GANNETT COMPANY

Notice of Public Hearing – Town of Ringle
By: Town of Ringle Planning and Zoning Committee
Date: Monday, January 30, 2023
Time: 6:00 pm
Place: Town of Ringle Municipal Center, 223207 Abt Road, Ringle, WI

a. Public Hearing regarding the application for a conditional use permit by Jarrod J. Zilisch and Lisa M. Marquardt to operate Zilisch Repair, LLC at 167601 Ringle Avenue, Ringle WI 54471. Parcel #072-2809-1910997 zoned AG/F.

b. Public Hearing regarding the application for a zoning text amendment to revise the Town of Ringle Zoning Ordinance Section 10.03 (2) (a) and 10.04 (2) (a) to define and expand on what the term is for a Zoning Committee and Appeals Board member and to revise Section 10.03 (2)(c) and 10.04 (2)(c) to expand the number of alternates that may be appointed to the Zoning Committee or Appeals Board.

Planning and Zoning Chairman, Mike Dombeck
Run: January 17, 23, 2023 WNAXLP

STATE OF WISCONSIN
BROWN COUNTY

RINGLE TOWN OF

171445 MOLE BROOK RD

RINGLE WI 544710000

I, being duly sworn, doth depose and say I am an authorized representative of The Wausau Daily Herald, a newspaper at Wausau Wisconsin and that an advertisement of which the annexed is a true copy, taken from said paper, which published therein on:

Account Number:GWM-RIN300
Order Number: 0005553419
Total Ad Cost: \$51.23
Published Dates: 01/17/2023, 01/23/2023



Legal Clerk

State of Wisconsin
County of Brown
Subscribed and sworn to before on January 23, 2023



Notary Public State of Wisconsin, County of Brown

8-21-20

My Commission Expires

of Affidavits 1

This is not an invoice

NICOLE JACOBS
Notary Public
State of Wisconsin

RINGLE TOWN OF
Re: 5553419

GANNETT WI MEDIA
435 EAST WALNUT ST.
PO BOX 23430
GREEN BAY, WI 54305-3430

GANNETT
Wisconsin Media
Delivering Customers. Driving Results.

PHONE 920-431-8298
FAX 877-943-0443
email: WDH-Legals@wdhmedia.com

RESOLUTION #R-41-23

**Approval of Town of Wausau Local Zoning Ordinance Amendment
Sec. 17.43 R-1/20 Residential District to Sec. 17.46 CM Commercial/ Light Manufacturing District**

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Wausau has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Wausau and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Wausau Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 1th day of August, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair

Allen Drabek, Vice Chair

Rick Seefeldt

David Oberbeck

Mike Ritter

Andrew Venzke

Tony Sherfinski

Kim Ungerer

Rodney Roskopf

STATE OF WISCONSIN)
COUNTY OF MARATHON) SS
TOWN OF WAUSAU)

RESOLUTION: R-1- 2023


WHEREAS, the Town Board of Supervisors of the Town of Wausau has heretofore been petitioned to amend the Town Zoning Ordinance, and

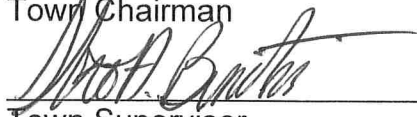
WHEREAS, the Town on due notice conducted a public hearing on the proposed amendment(s), and

WHEREAS, the proposed amendments(s) has been given due consideration by the Town Board in open session,


NOW, THEREFORE, pursuant to §60.62(3) Wis. Stats., the Town Board of Supervisors of the Town of Wausau does hereby request review by the County Zoning Committee and subsequent recommendation for County Board approval of the attached Zoning Ordinance (and accompanying Zoning Map).

Dated this 14th day of June, 2023



Town Chairman


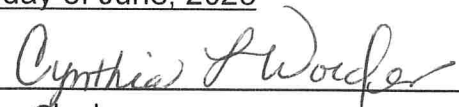
Town Supervisor



Town Supervisor

CERTIFICATION

I, Cynthia L Worden, Clerk of the Town of Wausau, Marathon County, State of Wisconsin of hereby certify that the attached is a true and correct copy of a Zoning Resolution adopted by a majority vote of the Town Board of the Town of Wausau on 14th day of June, 2023



Town Clerk

Date June 14, 2023

RECEIVED

JUN 30 2023

**MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT**

**TOWN OF WAUSAU
NOTICE OF HEARING
ON A REZONE and CONDITIONAL USE PERMIT**

NOTICE IS HEREBY GIVEN THAT a public hearing will be held before the Planning Commission, Town of Wausau, Mara.Co.,Wi. on Wednesday, the 14 day of June 2023 at 7:15 p.m. at the Tn. of Wausau Municipal Building, 161484 Cty. Rd. Z, Wausau, WI. 54403, to hear and act upon the request of:

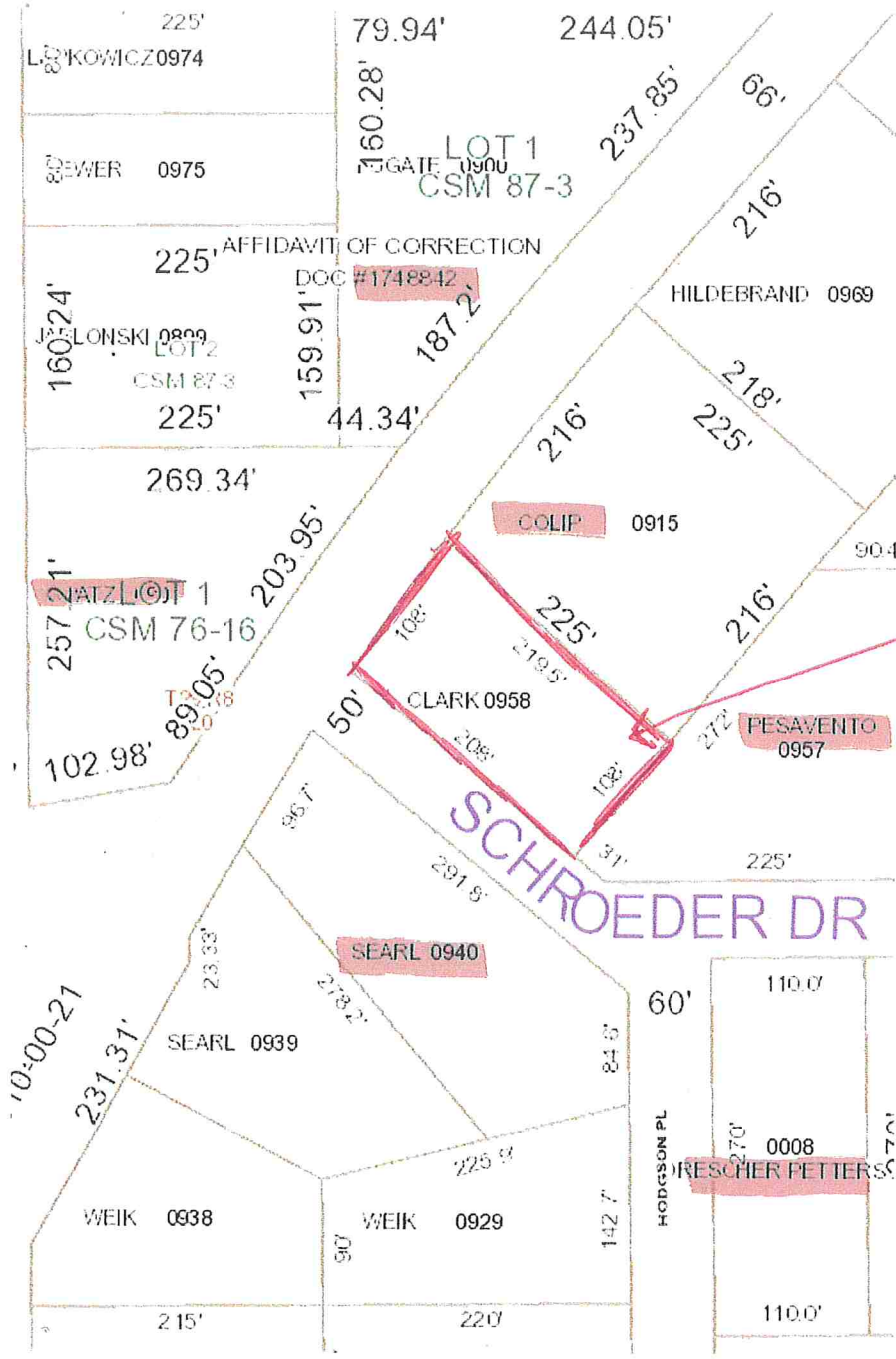
Rodney & Staci Zastrow (applicants) requesting to rezone a .5-acre parcel from Sec. 17.43 R-1/20 Residential District to Sec. 17.46 CM Commercial/Light Manufacturing District along with a conditional use permit to allow for fabrication, packing, packaging, and assembly of products from metal in accordance with Town of Wausau Zoning Code of Ordinances Section 17.46 (3)(t).

Legally described as follows:

Sec. 20, 29N, R8E PT of NW $\frac{1}{4}$ SW $\frac{1}{4}$ COM on ELY LN of Hwy-52-211 FT NELY OF ITS INCTN with S LN OF NW $\frac{1}{4}$ SW $\frac{1}{4}$ SELY 208 FT NELY PARA with HWY 108 FT NWLY 219.5 FT TO ELY LN of HWY SWLY 108 FT TO BEG Town of Wausau, Mara. Co. WI.

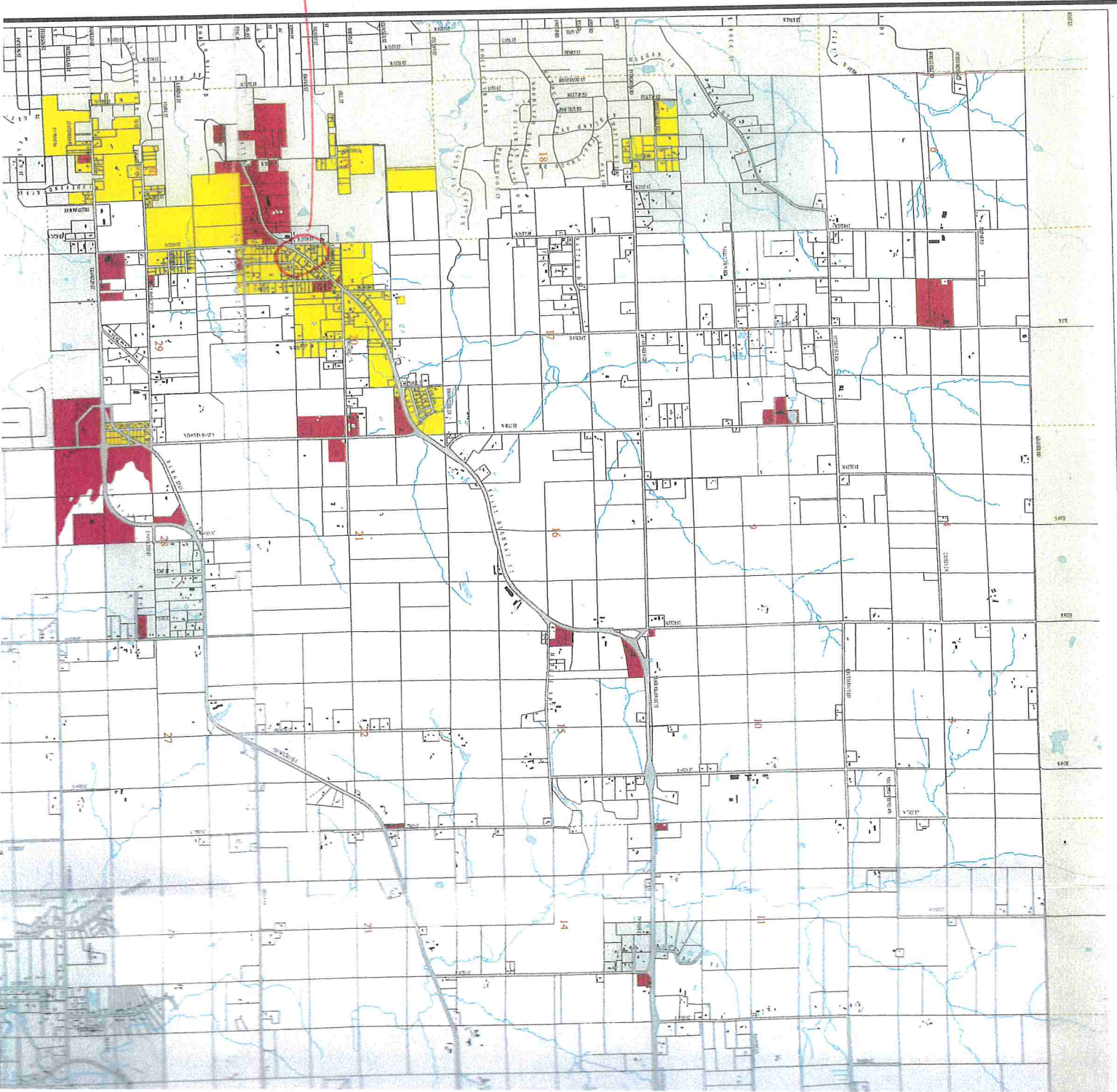
Parcel # 080-2908-203-0958, No official Town of Wausau address has been issued.

Dated this 23rd day of May 2023
Cynthia L. Worden, Town Clerk



Property

Parcel



NOTICE

TOWN OF WAUSAU PLANNING COMMISSION WILL MEET ON
WEDNESDAY, WEDNESDAY, JUNE 14, 2023 FOLLOWING THE
ADJOURNMENT OF HEARINGS THAT BEGAN AT 7 P.M. AT THE TOWN
OF WAUSAU MUNICIPAL BUILDING LOCATED AT 161484 CTY. RD. Z
WAUSAU, WI.

Cynthia L Worden
Town of Wausau Clerk

Agenda:

Agenda Items listed below for discussion & possible action

Chairman Baer call meeting to order

Motion to approve Planning Commission meeting minutes held on May 3, 2023

Recommendation to Town Board on discontinuance of Integrity Way

Recommendation to Town Board To rezone a .5-acre parcel ID 080-2908-203-0958
in accordance with Town of Wausau Zoning Ordinances Section 17.46 CM Commercial/Light
Manufacturing District

Recommendation to Town Board to grant/deny a conditional use permit in accordance with
Town of Wausau Zoning Ordinances Section 17.46 (3)(t)

Motion to adjourn

TOWN OF WAUSAU PLANNING COMMISSION MEETING
WEDNESDAY, JUNE 14, 2023

Planning Commission Members present: Terry Peterson, Steve Schlei, Darrin Damrow, Sharon Hunter
Absent: Mary Ninnemann

Chairman Baer called the meeting to order.

Steve Schlei made a motion and Terry Peterson seconded to pass the May 3, 2023, minutes. Motion passed.

Terry Peterson made a motion to recommend to the Town Board to vacate Integrity Way. Steve Schlei seconded. Motion passed.

Steve Schlei made a motion and Terry Peterson seconded to recommend to the Town Board to rezone a .5 parcel ID# 080-2908-203-0958 from Sec. 17.43 R-1/20 Residential District to Sec 17.46 CM Commercial/Light Manufacturing District. Motion passed.

Steve Schei made a motion and Darrin Damrow seconded to recommend to the Town Board to approve the conditional use permit for Rodney and Staci Zastrow with the following conditions:

No inventory outside

Hours 9 a.m. to 5 p.m. Monday – Friday

There must be sufficient parking for employees.

Motion passed.

Steve Schlei made a motion to adjourn, Terry Peterson seconded. Motion passed.

NOTICE

Town of Wausau Board will meet on Wednesday, June 14, 2023
immediately following the adjournment (approx. 8 p.m.) of the Town
Planning Commission Meeting at the Town of Wausau Municipal
Building located at 161484 County Rd. Z, Wausau, WI.

Agenda:

Agenda Items listed below for discussion & possible action

Call meeting to order

Review Board Meeting minutes from 6-5-2023

Review recommendation from Planning Commission:

for discontinuance of Integrity Way-motion to approve
resolution and order

for rezoning .5-acre parcel ID # 080-2908-203-0958

for granting a conditional use permit in accordance with
Section 17.46 (3)(t) for Rodney & Staci Zastrow.

Zoning application for Bill Fraaza # 3322 for a home

Discuss hearing procedure for Lucky's owner – Jim Kayler

Fire Chief Kyle Borchardt and Ben Schlund present information on
multiuse extrication tool

Discuss S 25th Street

Motion to adjourn

Cynthia L Worden
Town of Wausau Clerk

TOWN OF WAUSAU BOARD MEETING 6-14-2023
161484 County Road Z
Wausau, WI 54403

Chairman Baer called the Town of Wausau Board meeting to order at 7:40 p.m. at the Town of Wausau Municipal Building following the adjournment of the Town Planning Commission meeting. All elected officials were present.

A motion was made and seconded to approve Town Board meeting minutes as recorded by the clerk from 6-5-2023. Hunter/Buntin

A motion was made and seconded to follow the recommendation of the Town Planning Commission's and pass the resolution and order for the discontinuance of Integrity Way. Hunter/Buntin

A motion was made and seconded to approve the recommendation of the Planning Commission and rezone a .5-acre parcel (080-2908-203-0958) from Town of Wausau Zoning Code Section 17.43 R-1/20 Residential District to Section 17.46 CM Commercial/Light Manufacturing District in Section 20, Town of Wausau. Hunter/Buntin

A motion was made and seconded to approve the recommendation of the Planning Commission and grant a conditional use permit to Rodney and Staci Zastrow in accordance with Section 17.46(3)(t) for fabrication, packing, packaging, and assembly of products from metal on parcel identified as 080-2908-203-0958 with the following specific conditions;

- (1). Hours 9-5 Monday – Friday
- (2). No inventory outside
- (3). Sufficient parking for employees.

Hunter/Buntin

A motion was made and seconded to approve zoning permit application #3322 for Bill Fraaza for a home with the stipulation that the driveway culvert needs to be in place by Monday, June 19th, 2023. Hunter/Buntin

Clerk Worden stated that Attorney VanderWaal will be having the summons served on James Kayler for Lucky's Eastside Pub. The hearing will be June 28th at 6

p.m. There are not any newspaper publication requirements for the hearing before the Town Board. Posting is sufficient.

Chief Borchardt and Ben Schlund asked for agenda time to address Board members about a multiuse extrication tool they feel could be very useful for their department. The cost is about \$10,000. They are asking that the Board use ARPA funds received by the town for this purchase. Ben explained the operation /purpose of the tool, giving some examples of when it could be used. The item will be on July 10th agenda.

South 25th Street was briefly discussed. Board members decided that for now they will plan on closing the road during the spring breakup and the apartment residents on the City of Wausau's side will need to go through the gate.

Motion to adjourn. Buntin / Hunter

Minutes taken and recorded by Cynthia L Worden, Town of Wausau Clerk

A handwritten signature in cursive script, appearing to read 'C Worden', is positioned to the right of the typed name 'Cynthia L Worden'.

RESOLUTION # R-47-23

RESOLUTION APPROVING LAND EXCHANGE TO ESTABLISH DELLS OF EAU CLAIRE PROPERTY LINE

WHEREAS, Wis. Stat. § 59.52(6)(a) authorizes the Marathon County Board of Supervisors to acquire real property for public use or public purpose of any nature, and Wis. Stat. § 59.52(6)(c) permits the Marathon County Board of Supervisors to sell or convey county property on such terms that the board approves; and

WHEREAS, Mr. Tim Micke, owner of property adjacent to the Dells of Eau Claire County Park, has contacted Marathon County to clarify and establish the property line between his property and the park property prior to establishing timber management boundaries for management of his property. Wausau and Marathon County Parks, Recreation and Forestry staff worked with the Marathon County Surveyor to verify the boundary lines of the Dells of Eau Claire County Park; during this verification process, a survey conducted relative to these boundary lines illustrated that the privy site that serves the Dells of Eau Claire County Park campground is encroaching on Mr. Micke's property, while Mr. Micke completed brush removal on what was determined to be county-owned property; and

WHEREAS, options to correct these issues were presented to the Marathon County Park Commission on August 1, 2023. These options included adjustment of the property boundary to the new survey lines and removal of the existing privy, authorizing an exchange of property with Mr. Micke to convey title to the land on which the privy is located to the County and to convey title to the land upon which brush removal was completed to Mr. Micke, a purchase by the County of the land upon which the privy is located without a land swap and conveyance of a five or ten year easement to the County for the land upon which the privy is located allowing time for the privy to be moved; and

WHEREAS, on August 1, 2023, the Park Commission recommended that the County pursue a land exchange whereby Marathon County would convey .547 acres of county property to Mr. Micke (detail A in the attached map of survey) and Mr. Micke would convey .084 acres of his property to the County (detail B in the attached map of survey). This land exchange would clarify property boundaries and permit continued operation of the Dells of Eau Claire Campground; and

WHEREAS, on August 1, 2023, the Environmental Resources Committee recommended that the County pursue a land exchange whereby Marathon County would convey .547 acres of county property to Mr. Micke (detail A in the attached map of survey) and Mr. Micke would convey .084 acres of his property to the County (detail B in the attached map of survey); and

WHEREAS, on August 9, 2023, the Human Resources, Finance and Property Committee recommended that the County pursue a land exchange whereby Marathon County would convey .547 acres of county property to Mr. Micke (detail A in the attached map of survey) and Mr. Micke would convey .084 acres of his property to the County (detail B in the attached map of survey).

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors authorizes the Parks, Recreation and Forestry Director and Corporation Counsel, along with appropriate County staff, to complete a land exchange via Quit Claim Deed with Tim Micke via Micke Family Trust 12/7/12, Timothy A Micke, Trustee and Sandra D Micke, Trustee, whereby Marathon County would convey .547 acres of county property to Mr. Micke (detail A in the attached map of survey) and Mr. Micke would convey .084 acres of his property to the County (detail B in the attached map of survey). Said land exchange shall be contingent upon Corporation Counsel and Mr. Micke negotiating a hold harmless agreement relative to actions of trespass relative to the land as it existed prior to the land exchange.

BE IT FURTHER RESOLVED that proper county officials are authorized to execute documents necessary to finalize the exchange of properties identified in this Resolution, and the County Board of Supervisors directs county staff to complete the transaction identified herein.

Respectfully submitted this 22nd day of August, 2023.

PARKS COMMISSION

_____	_____
_____	_____
_____	_____

ENVIRONMENTAL RESOURCES COMMITTEE

_____	_____
_____	_____
_____	_____

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Note: None. This resolution, and the resulting transactions, do not make an appropriation; increase or decrease an existing appropriation; increase or decrease a fiscal liability; or create, increase, or decrease any anticipated revenue.

Legal Note: This resolution requires a simple majority vote of the County Board.

EXHIBIT MAP DELLS OF THE FAU CLAIRE COUNTY PARK

Township 29 North, Range 10 East, Section 7, Town of Plover, Marathon County, Wisconsin

SW 1/4 - FRAC NW 1/4

UNPLATTED LANDS
OWNED BY OTHERS

SEE DETAIL B

SE - NW

DEED V257-P552

DEED V238-P640

WEST 1/4 CORNER
SECTION 7
IB 1.25"

N89° 17' 49"E

EAST-WEST CENTER QUARTER LINE

SOUTH LINE FOLLOWS ANCIENT DOWN BARB WIRE FENCE

SEE DETAIL A

PROJECTED INTERSECTION
OF ANCIENT DOWN FENCES

1441.22'

CALCULATED
CENTER-WEST
1/16 CORNER

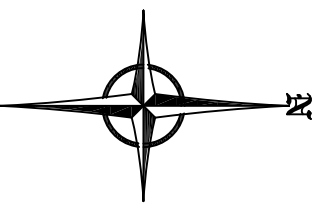
N89° 17' 49"E
1417.90'

N89° 20' 37"W

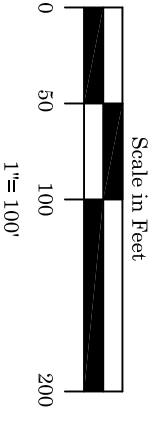
NE - SW

**DETAIL B
PARCEL 2**

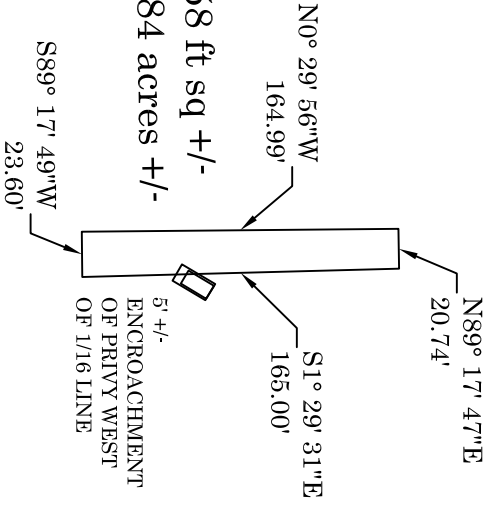
**DETAIL A
PARCEL 1**
23845 ft sq +/-
0.547 acres +/-



Bearings referenced to the Marathon County
Coordinate System (WCCS) in NAD 83 (2011) with
the South line of the Fractional Northwest 1/4
measured to bear N89°17'49"E.



3658 ft sq +/-
0.084 acres +/-



NW 1/4 - FRAC SW 1/4

UNPLATTED LANDS
OWNED BY
MARATHON COUNTY

SURVEYOR'S CERTIFICATE:

I, Lawrence T. Kempe, PLS S-2783, do hereby certify to the best of my knowledge and belief, that at the direction of Tom Lovlien, Marathon County Forest Administrator, I have surveyed and mapped the lands described hereon. I further certify that said survey and map thereof made are a correct and accurate representation of the exterior boundaries of said land and the I have fully complied with the provisions of Wisconsin Administrative Code A-E7 in surveying and mapping said lands.

Dated this 6th day of July, 2023

Lawrence T. Kempe
Lawrence T. Kempe
Marathon County Survey Technician
WI PLS S-2783

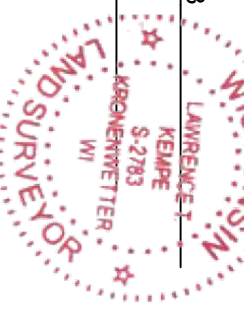


EXHIBIT MAP DELLS OF THE FAU CLAIRE COUNTY PARK

Township 29 North, Range 10 East, Section 7, Town of Plover, Marathon County, Wisconsin

SW 1/4 - FRAC NW 1/4

UNPLATTED LANDS
OWNED BY OTHERS

SEE DETAIL B

SE - NW

DEED V257-P552

DEED V238-P640

WEST 1/4 CORNER
SECTION 7
IB 1.25"

N89° 17' 49"E

EAST-WEST CENTER QUARTER LINE

SOUTH LINE FOLLOWS ANCIENT DOWN BARB WIRE FENCE

SEE DETAIL A

1441.22'

WEST LINE FOLLOWS ANCIENT DOWN BARB WIRE FENCE

CALCULATED
CENTER-WEST
1/16 CORNER

DETAIL A 23845 ft sq +/-
PARCEL 1 0.547 acres +/-

S0° 29' 56"E
33.64'
1417.62'

N89° 20' 37"W

NE - SW

N89° 17' 49"E
1417.90'

DETAIL B
PARCEL 2

N89° 17' 47"E
20.74'

N0° 29' 56"W
164.99'

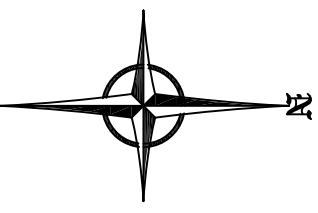
S1° 29' 31"E
165.00'

3658 ft sq +/-
0.084 acres +/-

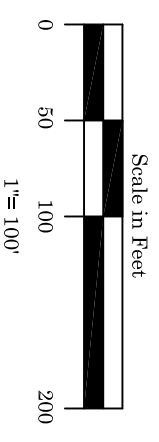
S89° 17' 49"W
23.60'

5' +/-
ENCROACHMENT
OF PRIVY WEST
OF 1/16 LINE

NW 1/4 - FRAC SW 1/4
UNPLATTED LANDS
OWNED BY
MARATHON COUNTY



Bearings referenced to the Marathon County
Coordinate System (WCCS) in NAD 83 (2011) with
the South line of the Fractional Northwest 1/4
measured to bear N89°17'49"E.

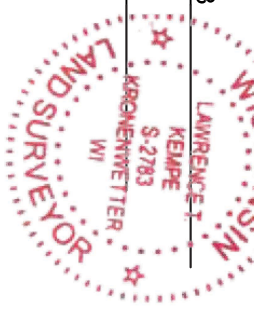


SURVEYOR'S CERTIFICATE:

I, Lawrence T. Kempe, PLS S-2783, do hereby certify to the best of my knowledge and belief, that at the direction of Tom Lovlien, Marathon County Forest Administrator, I have surveyed and mapped the lands described hereon. I further certify that said survey and map thereof made are a correct and accurate representation of the exterior boundaries of said land and the I have fully complied with the provisions of Wisconsin Administrative Code A-E7 in surveying and mapping said lands.

Dated this 6th day of July, 2023

Lawrence T. Kempe
Lawrence T. Kempe
Marathon County Survey Technician
WI PLS S-2783



APPOINTMENT
Rib Mountain Metropolitan Sewerage District Commission

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, re-appoint Craig A. Mortensen, 3027 Nick Avenue, Kronenwetter, to the Rib Mountain Metropolitan Sewerage District Commission for a five-year term to expire August 11, 2028.

Dated this 22nd day of August, 2023

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held August 22, 2023.

S E A L

Kim Trueblood
Marathon County Clerk



RIB MOUNTAIN
METROPOLITAN SEWERAGE DISTRICT
151401 ASTER ROAD
WAUSAU, WI 54401
715-359-7852
Rmmsd@ribmountainmetro.com

DIRECTOR:
Eric Donaldson

SUPERINTENDENT:
Andy Heise

"Doing our part for the Wisconsin River"

July 11, 2023

Mr. Lance Leonhard
Marathon County Administrator
500 Forest Street
Wausau, WI 54403

Dear Mr. Leonhard:

As you know, Mr. Mortensen Commission term at the Rib Mountain Metropolitan Sewerage District expires on August 11, 2023.

At the Metro's July 11, 2023 meeting, the Metro Board voted unanimously to reappoint Mr. Craig A. Mortensen to continue to serve as Commissioner on the Rib Mountain Metropolitan Sewerage Districts Board.

Sincerely,

Eric Donaldson
Director

ED/seb

Cc: Rib Mountain Sanitary District
City of Mosinee
Village of Kronenwetter
Village of Rothschild
Village of Weston
RMMSD Commissioners



RIB MOUNTAIN
 METROPOLITAN SEWERAGE DISTRICT
 151401 ASTER ROAD
 WAUSAU, WI 54401
 715-359-7852
Rmmsd@ribmountainmetro.com

DIRECTOR:
 Eric Donaldson
 SUPERINTENDENT:
 Andy Heise

"Doing our part for the Wisconsin River."

REGULAR MEETING MINUTES

August 8, 2023

Commission President, Bob Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 11:30 a.m.

ROLL CALL - Commission Members Present: Bob Stavran, James Pauls, James Strehlow, Craig Mortensen

Also Present: Eric Donaldson, Director; Andy Heise, Superintendent; Sandra Balz, Administrative Clerk and George Peterson; Village of Rothschild President. Ryan VanDeWalle; Administrator for Village of Rothschild, Sean Bridwell, and Randy Langer of Strand Associates; on recorded Zoom.

Commission Members absent: Mr. Keith Biedermann was excused.

Discussion on the Commissioner Situation – Craig Mortensen was not reappointed at the Marathon County Board Regular Meeting on 7/18/2023. After a lengthy discussion, reviewing of letters received from communities, and Mr. Mortensen's letter stating his qualifications. (Community letters and Craigs' letter to be included with meeting minutes requested by Mr. Stavran).

Mr. Stavran recommended a motion to reappoint Mr. Mortensen for another 5-year term. A motion made by Mr. Pauls and seconded by Mr. Strehlow. A roll call vote taken with unanimous consent. Eric will be attending the educational meeting at Marathon County on August 17, 2023, to present the letters of explanation and recommendations.

MINUTES APPROVAL – Mr. Strehlow made a motion to approve the Regular Meeting Minutes for July 11, 2023, and Mr. Mortensen seconded the motion. Motion carried.

CHECK REGISTER APPROVAL -

Mr. Pauls made a motion to approve the following July checks and Pre-paid Check Register and Mr. Strehlow seconding the motion. Questioned and unanimously passed.

Debt Service -On-line Payment-CWF Loan	\$
Equipment Replacement CK#	\$
General Checks -Prepaid CK# 30212 - 30219	\$ 15,903.48
General Checks CK# 30225 - 30246	\$ 134,723.83
Manual/Auto Payments	\$ 74,448.09
TOTAL	<u>\$ 361,100.53</u>

DIRECTOR/SUPERINTENDENTS REPORT

Budget Comparison Report - Reviewed and discussed. We are at 65% with revenue and 54% expenses.

Asset/Replacement Request – Eric stated that we need a replacement burner on current methane boiler. This would come from replacement money. A quote in the amount of \$15,000 from Evoqua has been obtained, as they are the only company that sells the compatible model, this will be the only quote.

Plant Report – Eric gave an update; plant is running well and in compliance.

OLD BUSINESS

Facility Planning Phase #2 Design Update - Eric gave an update and reviewed working with Strand Associates on design of Phase II Project which, we are currently on schedule. The 30% meeting was held with Strand Associates and drawings of the Project were obtained and available for review.

Solar Project Opportunity – After a lengthy discussion; and talking over the cost savings with reviewing the WPS savings; a motion made to include the Solor Array with current Phase #2 planning; as a bid alternative option by Mr. Pauls and seconded by Mr. Mortensen. Motion carried.

PH Issue Update – Eric gave an update to the Commission. No spikes occurred in July. Also, Crystal Finishing installed new equipment but, are currently in testing phase.

NEW BUSINESS - No new business.

ADJOURNED - At 12:22 p.m.; with no further business to discuss, a motion was made to adjourn the meeting by Mr. Mortensen and seconded by Mr. Strehlow. Questioned and unanimously passed.

Note: A tape of the proceedings of the Public Hearings & Regular Meetings are on file for approximately 90 days at the Rib Mountain Metropolitan Sewerage District, 151401 Aster Road, Wausau, WI.

Sandra E. Balz
Administrative Clerk

_____ Date

Craig A. Mortensen
3027 Nick Ave.
Kronenwetter, WI 54455

July 25, 2023

TO: Mr. Lance Leonhard
Marathon County Administrator
CC: Eric Donaldson-Director RMMSD, Marathon County Board of Supervisors

RE: Reappointment to RMMSD

I would like to submit a professional bio for my reappointment as Commissioner for RMMSD. I find it a great honor serving as commissioner for over six years as a representative of the Village of Kronenwetter.

As a lifetime resident of Marathon County, I grew up in Rib Mountain, built a home 48 years ago in Kronenwetter, and owned and operated a manufacturing business for over 50 years. In later years, I developed and assigned an U.S. patent on equipment to alter waters pH without the use of chemicals.

Eight years ago, I was asked to join the Village of Kronenwetter's Infrastructure Committee. I still hold a position with this committee, which is responsible for water and sewer. Several years ago, we started getting reports of colored deposits going through customers' water supply. Manganese deposits were found through our system. Our #2 well had increased Manganese levels. We began bi-directional flushing and increased polysulfides injections to keep particles suspended. We began searching for a new well. We researched approximately seven test wells but could not find a high volume well to meet our needs. We started looking into treatment options by touring the Rothschild Water Utility and looking at their Manganese treatment facility. Rothschild informed us they had just put in another well and offered to sell Kronenwetter their water. Purchasing water would be the fastest alternative to good water and enhance our capabilities to postpone building an additional water tower. Then came PFAs which none of us had anticipated. We went back to pursuing our own treatment facility. We will now be breaking ground within 30 days for a new plant.

I'm happy to say as commissioner I have been involved in several big projects, such as building a new lab facility and starting our 22-million-dollar update and improvements to our plant. The RMMSD has an excellent staff, employees and commissioners and it has been a pleasure working with them for the last six years. I would appreciate assigning me the honor of a reappointment for the commissioners' term so I may continue serving my community. Thank you.

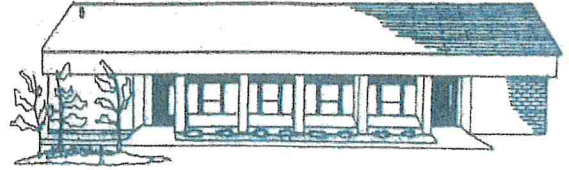
If you have any questions – please feel free to contact me on my cell 715-302-0312 or email at craigm@futureproductscorp.net

Yours Truly,

Craig A. Mortensen

Rib Mountain Sanitary District

224505 Lilac Avenue — Wausau, WI 54401
(715) 359-6177 Fax (715) 359-3364



August 2nd, 2023

Attention Eric Donaldson:

Subject: Letter of support for Mr. Mortensen

This letter is in support for Mr. Mortensen to be reappointed as commissioner to the Rib Mountain Metropolitan Sewage District board.

Mr. Mortensen certainly has experience with the Metros operations since 2017. This experience will help as Metro is undertaking several large upgrade projects. His knowledge will help avoid any gaps in the progress of the upcoming projects. If a new commissioner was appointed, if they can find one, they would need several years to fully understand the operations and finances of the Metro.

As Metros 2nd largest customer, we depend on them to provide consistent service in the treating of our wastewater. Mr. Mortensen is an important link in that process which needs to continue as it has in the past.

If you have questions, please feel free to call me at 715/359-6177.

RIB MOUNTAIN SANITARY DISTRICT

Michael Heyroth

A handwritten signature in blue ink that reads "Michael Heyroth". The signature is stylized and cursive.

Director - Rib Mountain Sanitary District

Ryan VanDeWalle
Administrator
rvandewalle@rothschildwi.com

Timothy D. Vergara, P.E.
Administrator of Public Works
tvergara@rothschildwi.com

Rebekka Borchart
Zoning Coordinator
rborchart@rothschildwi.com



Elizabeth Felkner, WCMC
Clerk
efelkner@rothschildwi.com

Melanie Wiskow
Treasurer/Utility Clerk
mwiskow@rothschildwi.com

Stacey S. Stepan
Administrative Assistant
sstepan@rothschildwi.com

August 10, 2023

To: Mr. Lance Leonhard

From: George O. Peterson, President of the Village of Rothschild

Dear Mr. Leonhard:

As a member community served by the RMMSD, I would like to provide some insight into your email of July 18, 2023, regarding the recommendation relative to the reappointment of Craig Mortensen to the RMMSD Board.

For starters, it was a bit concerning that it appears because of one individual making negative acquisitions regarding a member of the RMMSD Board to not reappoint, that no other side of the story was considered or appeared to be heard. I, along with others, have held Mr. Mortensen to a high standard, and will continue to do so. I do urge the Marathon County board members to consider all aspects and sides of a story before decisions such as this are enacted upon.

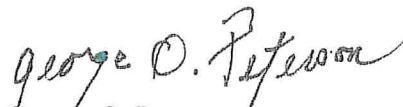
Regardless of that, we need a RMMSD board comprised of individuals with experience in wastewater treatment, DNR and EPA discharge standards, plant operations, etc. As you can imagine, it likely will not be an easy task to find an individual with this expertise to help represent the communities and the efforts of progressing the RMMSD facilities forward.

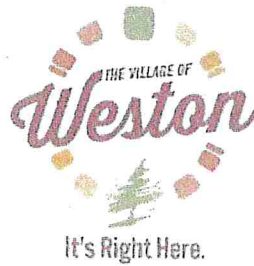
To my understanding, your memo suggested the RMMSD board do a personnel search, do interviews, and hold a meeting to confirm the choice and get the respective communities to confirm the appointment in less than 30 days. Although it may seem possible on paper, that can be viewed as a lofty task to complete for the board in such a short timeframe.

In my opinion, Mr. Mortensen will serve on the RMMSD Board until a qualified replacement is found or until he is reappointed. As mentioned earlier, it may be a bit difficult task to find a prospective candidate to fill this position.

I thank you for your time and consideration to this matter. I look forward to hearing from you.

Sincerely,


George O. Peterson
Village President



August 15, 2023

Mr. Eric Donaldson, P.E.
Director
Rib Mount Metropolitan Sewerage District
151401 Aster Road
Wausau, WI 54401

Re: Reappointment of Craig Mortensen to RMMSD Board.

Dear Mr. Donaldson:

At a meeting of the Village of Weston Board of Trustees on July 31, 2023, the Board considered the request by Rib Mountain Metropolitan Sewerage District (RMMSD) to support the reappointment of Craig Mortensen to the RMMSD Board. The Village of Weston Board of Trustees unanimously approved the submittal of this letter of support to reappoint Mr. Mortensen to the RMMSD Board.

Please contact me, or Village President, Mark Maloney, if you have any further questions.

Sincerely,
Village of Weston

A handwritten signature in blue ink that reads "Keith Donner". The signature is written in a cursive style.

Keith Donner, P.E.
Administrator



Aug 14, 2023

TO: Mr. Eric Donaldson
Director RMMSD

RE: Re-appointment of Craig Mortensen to RMMSD

Dear Mr Donaldson,

It is with great enthusiasm that I share these details of the positive and fruitful working relationship that I have experienced with Craig Mortensen over a number of years.

Craig joined the Utility Committee eight years ago and I've had the pleasure of working with him on this committee. He has always provided great ideas, good problem-solving initiatives and is active during discussions. His input was instrumental in the direction the Utility Committee took in formulating Kronenwetter's long-range water plan. About 5 years ago, we began to get reports of colored water from various residents. We also noticed the levels of manganese and iron had been increasing in well #2. These increasing levels were found through our system. We began bi-directional flushing and increased polysulfide injections to keep particles suspended. We also began searching for a new well. We researched approximately seven test wells but could not find a high volume, manganese free well to meet our needs. Four years ago, we created a long-range plan for the water system. Phase one was to purchase water from Rothschild. Purchasing water would be the fastest alternative to good water and enhance Kronenwetter's capabilities. Then we began learning more about PFAS, which no one had anticipated. That stalled the purchase of water from Rothschild and accelerated our need to begin phase 2 which was to build a water treatment facility. We have started that process and expect to break ground by Sept 30 of this year. During our search for a new well, we found a location that can supply 3 times the water that our current well #2 can produce. With the direction of the committee and Craig's building knowledge, we planned for the expected plant expansion. We were able to update the plant plans to accommodate the addition of a filter for well #3. As we started down the path of this water plan, the DNR wanted a quicker remedy for the manganese, it was suggested, and Craig agreed that we blend the water from well 1 & 2. This would lower the overall mineral output to the user.

I believe that Kronenwetter is in a very good place with our Sewer and Water utility because of the solutions Craig has provided. He has been, and will continue to be, a needed asset to the Village of Kronenwetter, as well as the RMMSD. I have no issues with Craig continuing to serve on the RMMSD. I believe he has nothing but the best interests in mind for our entire community. I highly recommend that the Marathon County Board re-assign Craig Mortensen to the Metro District. I am happy to support him in this appointment.

Please feel free to contact me, if you have further questions.

Sincerely,

Chris Voll
Kronenwetter Village President

Resolution #R-42-23

RESOLUTION RECOMMENDING THE PROVISION OF FUNDING FOR THE MARATHON COUNTY HISTORICAL SOCIETY AND MCDEVCO IN THE 2024 ANNUAL BUDGET

WHEREAS, Marathon County is a governmental subdivision of the State of Wisconsin, authorized by Chapter 59 of the Wisconsin Statutes to allocate funds necessary to carry out the priorities identified by the Marathon County Board of Supervisors; and

WHEREAS, Marathon County Historical Society (“MCHS”) is by statute an affiliate of the Wisconsin Historical Society, existing as a non-profit corporation since 1952, with the following expressed purpose: “The discovery, collection, preservation and publication of historical records and data of and relating to the State of Wisconsin and particularly to the County of Marathon in the State of Wisconsin[;]” and

WHEREAS, the Marathon County Development Corporation (MCDEVCO) has served as a valuable resource for existing businesses and entrepreneurs in Marathon County since it was formed in 1978, and more recently MCDEVCO has worked to ensure that its efforts align with the goals of the County Board of Supervisors as outlined in its Strategic Plan; and

WHEREAS, it is believed that Marathon County has continued to contribute to the operating budget of MCHS annually and without interruption from calendar year 1954 through 2019 at various and substantial levels, and the county has contributed funding to MCDEVCO at various times throughout the organization’s history for purposes of enhancing economic development through the delivery of gap financing and other services; and

WHEREAS, in 2020, the allocation of funding provided through the Marathon County government annual budgeting process to the Historical Society and MCDEVCO was effectuated through the execution of contracts for professional services, with the Historical Society being responsible for the delivery of programs and lectures in connection with the needs of the Marathon County Public Library system and the continued development of the Marathon County Historical Society records system, and MCDEVCO being responsible for entrepreneurial and business education, training, and mentorship programs; and

WHEREAS, in connection with the 2024 Annual Budget development process, the County Board of Supervisors, at its June 20, 2023, meeting, directed each of the standing committees with jurisdiction over non-profit agencies funded directly through the annual budget to develop recommendations relative to continuation of funding; and

WHEREAS, pursuant to the aforementioned direction from the County Board of Supervisors, the Extension, Education, & Economic Development Committee considered information from the Marathon County Historical Society and MCDEVCO relative to the work each performs in connection with the service-based contracts with Marathon County government, as developed by the County Administrator; and

WHEREAS, recent substantial increases in Marathon County debt and NCHC’s inability to make its debt payments as planned combined with rising costs in general have made it prudent to consider reducing tax levy supported budget expenditures in order to avoid raising property taxes; and

WHEREAS, preliminary financial projections and assumptions provided by County staff have indicated a planned potential property tax increase of up to 9.92%; and

WHEREAS, the Extension, Education, & Economic Development Committee determined that the service based contracts with the MCHS and MCDEVCO provide for the delivery of valuable services to Marathon County residents that support the priorities of the Board of Supervisors and therefore recommended that funding for the Historical Society and MCDEVCO be provided for in the 2024 Annual Budget process at a level up to the amount provided for in the preceding year’s budget and not less than 8.0% below the amount provided for in the preceding year’s budget.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors directs the Administrator to provide for funding in the Administrator's proposed 2024 Annual Budget to the Marathon County Historical Society and MCDEVCO in amounts at a level up to the amount provided for in the preceding year's budget and not less than 8.0% below the amount provided for in the preceding year's budget.

Done this 22nd day of August, 2023

EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Note: Passage of this resolution would direct the Administrator to include in his proposed 2024 annual budget funding for the two listed non-profit agencies at a level: Up to \$54,376.00 to the Marathon County Historical Society and up to \$40,000.00 to MCDEVCO. However, any amounts actually allocated to each non-profit organization must be approved as a part of the 2024 budget.

Resolution #R-43-23

RESOLUTION RECOMMENDING THE PROVISION OF FUNDING FOR NORTH CENTRAL COMMUNITY ACTION PROGRAM AND UNITED WAY 211 IN THE 2024 ANNUAL BUDGET CONSISTENT WITH THE LEVEL OF FUNDING PROVIDED IN THE PRECEDING YEAR'S BUDGET

WHEREAS, Marathon County is a governmental subdivision of the State of Wisconsin, authorized by Chapter 59 of the Wisconsin Statutes to allocate funds necessary to carry out the priorities identified by the Marathon County Board of Supervisors; and

WHEREAS, United Way was founded as a local Community Chest organization in the summer of 1930. The United Way brings the community together to discover solutions to community-wide issues. United Way partners with community members and organizations to address the root causes of problems such as homelessness, poverty, early childhood development, and abuse. United Way provides 211, a free and confidential information and referral service to the community which serves residents of Marathon County and surrounding area; and

WHEREAS, Marathon County has historically contributed to the operating budget of United Way annually at various and substantial levels; however, beginning in 2020, the Board of Supervisors directed County Administration to enter into a contract for services in connection with the annual \$55,000 allocation through the budget process, and the ensuing contract for services requires United Way 211 to work directly with specified Marathon County Departments and governmental entities of which Marathon County is a partner (e.g., Aging & Disability Resource Center of Central Wisconsin, North Central Health Care, and Central Wisconsin Airport) to ensure that information within 211 resources is up to date and to work to enhance referral services; and

WHEREAS, North Central Community Action Program ("NCCAP") was founded as a non-profit Community Action Program designed to respond to the specific human service needs of this community. NCCAP's mission is to act as an advocate, provider, and facilitator of programs and services for low-income individuals in Lincoln, Marathon, and Wood Counties. NCCAP seeks to create opportunities for people and communities to obtain skills, identify and utilize resources, and explore innovative options necessary to reduce poverty and increase self-sufficiency. Marathon County has historically contributed to the operating budget of NCCAP through the county's annual budget process, contributing \$33,757 in 2023; and

WHEREAS, in connection with the 2024 Annual Budget development process, the County Board of Supervisors, at its June 20, 2023, meeting, directed each of the standing committees with jurisdiction over non-profit agencies funded directly through the annual budget to develop recommendations relative to continuation of funding; and

WHEREAS, pursuant to the aforementioned direction from the County Board of Supervisors, on August 2nd, 2023, the Health & Human Services Committee considered information it had received from NCCAP and United Way 211 relative to the work each performs in connection with the service-based contracts with Marathon County government, as developed by the County Administrator; and

WHEREAS, the Health & Human Services Committee determined that the service-based contracts with NCCAP and United Way 211 provide for the delivery of valuable services to Marathon County residents that supports the priorities of the Board of Supervisors and therefore recommended that funding for

NCCAP and United Way 211 be provided for in the 2024 Annual Budget process at a level consistent with the amount provided for in the preceding year's budget.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors directs the Administrator to provide for funding in the Administrator's proposed 2024 Annual Budget to NCCAP and United Way 211 in amounts equal to that provided for in the preceding year's annual budget.

HEALTH AND HUMAN SERVICES COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Note: Passage of this resolution would direct the Administrator to include in his proposed 2024 annual budget funding for the two listed non-profit agencies at a level consistent with the funding provided in the 2023 budget: \$33,757.00 to NCCAP and \$40,000.00 to United Way 211. However, any amounts actually allocated to each non-profit organization must be approved as a part of the 2024 budget.

RESOLUTION # R-44-23

RESOLUTION UNENCUMBERING UNUSED ARPA FUNDS

WHEREAS, Marathon County is the recipient of funds through the American Rescue Plan Act (ARPA). Marathon County is authorized to expend ARPA funds pursuant to rules promulgated by the United States Department of the Treasury and Section 602(c)(1)(A) of the Social Security Act as amended; and

WHEREAS, the Marathon County Board of Supervisors has previously authorized the encumbrance of the following ARPA funds:

Project	Encumbered Amount
PTO Balance Liability Reduction	\$500,000.00
Uniquely Wisconsin Tourism Campaign	\$60,000.00
Lease – Community Partners Campus	\$42,900.00
Courtroom and Jail A/V Enhancements	\$630,000.00
Local Match for Airport SCASD Grant	\$195,000.00
Broadband Expansion	\$1,157,010.00
Regional Forensic Science Center	\$2,000,000.00
NCHC Addition and Remodel	\$3,115,101.00
Highway Department – 4-year Transportation Plan enhancements	\$10,337,879.00
Dancy Tower Replacement	\$371,860.00
Marathon Park Water System Replacement Design	\$74,400.00
DA Office 1.0 LTE Victim Witness Specialist for 2 years	\$90,064.00
Utility Inflation	\$404,200.00
Marathon Park Water System Replacement	\$950,000.00
Jail Kitchen	\$64,205.00
East Gate Hall Boiler Replacement	\$179,300.00
NCHC Funding to offset operational losses	\$1,850,000.00

WHEREAS, of the above-listed encumbered funds, the following amounts have not been utilized for the projects identified, and the funds remain encumbered at this time:

Project	Encumbered Amount	Actual Cost	Amount to Reallocate
PTO Balance Liability Reduction	\$500,000.00	\$159,837.00	\$340,163.00
Uniquely Wisconsin Tourism Campaign	\$60,000.00	\$50,000.00	\$10,000.00
Broadband Expansion	\$1,157,010.00	\$1,087,010.00	\$70,000.00
Highway Department – 4-year Transportation Plan enhancements	\$10,337,879.00	\$0	\$10,337,879.00

WHEREAS, on August 9, 2023, the Human Resources, Finance and Property Committee voted to recommend to the Marathon County Board of Supervisors that these unused funds, totaling \$10,758,042.00, be unencumbered to reflect the actual allocation of ARPA funds to date by Marathon County and that this amount be returned to the County's ARPA fund balance for reallocation for other uses.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors hereby unencumbers the following unused ARPA funds and authorizes these funds to be returned to the County's ARPA fund balance for reallocation for other uses:

Project	Amount to Unencumber and Return to ARPA Fund Balance
PTO Balance Liability Reduction	\$340,163.00
Uniquely Wisconsin Tourism Campaign	\$10,000.00
Broadband Expansion	\$70,000.00
Highway Department – 4-year Transportation Plan enhancements	\$10,337,879.00
TOTAL	\$10,758,042.00

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors authorizes amendment of the 2023 budget to reflect the allocation of ARPA funds as outlined herein.

Respectfully submitted this 22nd day of August, 2023.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Fiscal Note: None. This resolution would serve to increase the County's ARPA fund balance by \$10,758,042.00, with the funding allocated to the listed projects decreased by the listed amounts to be unencumbered.

Legal Note: As an amendment to the adopted 2023 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Resolution # R-45-23

RESOLUTION APPROVING 2024 POTENTIAL CAPITAL IMPROVEMENT PROGRAM PROJECTS

WHEREAS, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County has received and reviewed the 2024 Potential Capital Improvement Program Projects list; and

WHEREAS, the Potential Capital Improvement Program Projects list is a non-binding tool of the budget development process that provides guidance to Administration relative to how to build projects into the 2024 budget. This list may be amended based upon available funding and actions by the Human Resources, Finance and Property Committee and the Marathon County Board of Supervisors; and,

WHEREAS, a final Capital Improvement Program Projects list and accompanying funding for such projects will be proposed and adopted as a part of the 2024 budget; and

WHEREAS, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County recommends approval of the 2024 Potential Capital Improvement Program Projects list.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve to approve the 2024 Potential Capital Improvement Program Projects list.

Dated this 22nd day of August, 2023.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

/s/ John Robinson, Chair

/s/ Kody Hart

/s/ Alyson Leahy, Vice Chair

/s/ Ann Lemmer

/s/ Kurt Gibbs

/s/ Yee Leng Xiong

/s/ Gayle Marshall

Fiscal Impact: This reflects the proposed 2024 potential capital improvement program projects and does not commit funds. Funding for program projects will be voted on and approved as a part of the 2024 budget. However, this resolution provides policy direction to Administration as to the Board’s prioritization of capital improvement projects to guide the Administrator’s 2024 budget construction.

2024 Preliminary CIP Project List

DEPARTMENT	PROJECT TYPE (N, E, M, R, RS) See note.	PROJECT (Description)	ESTIMATED CIP AMOUNT
FCM	R	Recurring: County Facility Parking Lot Fund (\$50,000).	\$50,000
Highway (HWY)	R	Recurring: Bituminous Surfacing. Repalce and Rehabilitate County Bridges and Culverts. Replace and Rehabilitate Federally Funded Bridges and Culverts. Culverts/Bridges Aid.	TBD
CCIT	R	Recurring: PC Replacement (\$166,000), Recurring Server and Network Small Capital (\$101,000), Recurring Video Small Capital (\$40,000), Recurring Phone Small Capital (\$40,000).	\$347,000
Parks, Recreation, and Forestry (PRF)	R	Recurring: Playground Replacement - Continue Annual Playground Replacement Until the Playgrounds are New and Meeting Code.	\$150,000
Parks, Recreation, and Forestry (PRF)	R	Recurring: Restroom Replacement - Continue Replacing the Restrooms that are Failing.	\$75,000
Central Wisconsin Airport CWA)	N	Tower Modernization and Rehabilitation (\$608,000)	See Project Description
Solid Waste (SW)	N	Gas Well Installation (\$300,000)	See Project Description
Solid Waste (SW)	M	Phase A Closure Area B (\$5,280,491)	See Project Description
Solid Waste (SW)	N	Landfill Compactor (\$800,000 Refurbished, \$1,200,00 New)	See Project Description
FCM	N	New Regional Forensic Science Center. Schematic Design & Fundraising Ongoing (\$14,800,000)	See Project Description
HWY	RS	Recurring: Existing Vehicles & Equipment	\$957,600
Parks, Recreation, and Forestry	RS	Recurring: Existing Vehicles	\$173,460
Sheriff's Office	RS	Recurring: Existing Vehicles + Enterprise Lease Year 1 (\$	\$333,696
FCM/CPZ	RS	Recurring: Lease Vehicles for FCM/CPZ.	Lease Discussions In Progress
Emergency Management	RS	Replace Existing (Combine Two Vehicles Into One) Exploring Lease Options (\$70,000)	Lease Discussions In Progress
Medical Examiner	RS	Replace Existing Vehicles Exploring Lease Options (\$395,000)	Lease Discussions In Progress
CCIT	N	Workday Enhancements (Complex Reporting & Further Implementation)	\$80,000
CCIT	E	Move Critical IT Hub Off River Drive	\$233,000

2024 Preliminary CIP Project List

CCIT	E	Update Jail Cameras (West Side)	\$50,000
CCIT	N	City-County Asset Management Software (Workday Integration)	\$150,000
CCIT	N	Assembly Room Microphones	\$99,000
CCIT	N	Contract Management Software	\$75,000
CCIT	N	Fiber Optics - Bug Tussel	\$274,000
		SUBTOTAL: \$961,000	
FCM	N	Exterior Signage 1100 Lakeview Campus 2400 Marshall Campus (85% MC, 15% NCHC)	\$261,855
FCM	E	1100 Lakeview Drive Construction	\$4,936,742
FCM	E	Replace Chillers at Library – end of life	\$2,832,224
FCM	E	Replace pavement of the parking lot on the east side of courthouse where the sheriffs dept parks	\$67,870
FCM	E	Cast Iron Sanitary and Plumbing At Point of Failure. Construction Cost Estimate by October 1 Firm	\$700,000
		SUBTOTAL: \$8,798,691	
Highway (HWY)	E	CTH J - STP Resurfacing - STH153 to STH29	\$957,567
Highway (HWY)	E	CTH T - STP Resurfacing - South County Line to STH97	\$217,820
Highway (HWY)	E	CTH C - STP Resurfacing - CTH J to CTH I.	\$441,840
Highway (HWY)	E	CTH C - STP Bridge - Plover River Bridge.	\$260,918
Highway (HWY)	R	Design - Engineering Design for STP Projects. Design RFPs ongoing (2-year)	\$275,000
Highway (HWY)	E	CTH O - Bridge Replacement	\$359,535
Highway (HWY)	E	CTH L - Bridge Replacement	\$135,015
Highway (HWY)	E	CTH J - Culvert Replacement	\$350,000

2024 Preliminary CIP Project List

Highway (HWY)	E	CTH U - Culvert Extension	\$40,000
Highway (HWY)	E	Abbotsford Parking Lot- Subgrade drainage issues, Drain Tile This Year, Pave Next Spring	\$105,000
Highway (HWY)	R	Annual County Paving - Paving and Overlays of County Highways, Approximately 30 Miles.	\$2,983,815
		SUBTOTAL: \$6,126,510	
Highway (HWY)	VERIFY	Annual Maintenance - General Maintenance, Shoulder, Crack Filling, Painting, Patching, Signing	\$3,361,638
Conservation, Planning and Zoning (CPZ)	N	Hydro-Seeder (Shared Use w/Highway)	\$85,000
Parks, Recreation, and Forestry (PRF)	N	Eastgate Hall Floor - New Flooring (\$137,034), Lighting & Electrical (\$24,380), New Acoustic Ceiling Tile (\$53,619), Windows (\$78,292), and Siding (\$60,000) + Labor, Materials, Dumpster, Etc.	\$394,575
Parks, Recreation, and Forestry (PRF)	M	DEC-Dells of Eau Claire Dump Station - This line carves out the mandatory project from the line below	\$135,000
Parks, Recreation, and Forestry (PRF)	N/M	DEC Add Bathroom/Showers/Camper Cabins/ Dump Station (M) at DEC Campground (\$535,300 Difference)	\$670,300
Parks, Recreation, and Forestry (PRF)	N	BEP Add Bathroom/Shower Facilities to Big Eau Pleine Campgrounds	\$468,100
Parks, Recreation, and Forestry (PRF)	E/M	Replace Failing Bathroom Facility at Cherokee Park (Existing Facility is Block Construction)	\$81,400
Parks, Recreation, and Forestry (PRF)	E/M	Replace Septic System at Nine Mile Forest Recreation Area	\$273,720
Parks, Recreation, and Forestry (PRF)	N	Marathon Junction/Family Area Planning & Architectural Study (Westside Master Plan)	\$120,000
		SUBTOTAL: \$2,143,095	
UWSP-Stevens Point (Wausau)	E	Central Plant Boiler Replacement OPTION A (\$372,000) - Replacing 1967 Boiler/Controls	TBD
UWSP-Stevens Point (Wausau)	E	Central Plant Boiler Replacement OPTION B (\$885,500) Replacing 1967 Boiler, Integrate Controls, Remove Fuel Oil, Consolidate Equipment	TBD
Sheriff's Department (SHF)	N	Public Safety Training and Response Center at Packer Drive and 72nd Ave Final Construction Cost Estimate Due by Oct 1	\$1,650,000
2024 ESTIMATED - TOTAL CIP AMOUNT REQUESTED			\$25,212,690

Resolution #R-46-23

RESOLUTION RECOMMENDING THE PROVISION OF FUNDING FOR JUDICARE MEDIATION, THE WOMEN'S COMMUNITY, AND THE NORTH CENTRAL COMMUNITY ACTION PROGRAM IN THE 2024 ANNUAL BUDGET CONSISTENT WITH THE LEVEL OF FUNDING PROVIDED IN THE PRECEDING YEAR'S BUDGET

WHEREAS, Marathon County is a governmental subdivision of the State of Wisconsin, authorized by Chapter 59 of the Wisconsin Statutes to allocate funds necessary to carry out the priorities identified by the Marathon County Board of Supervisors; and

WHEREAS, Judicare is a non-profit law firm dedicated to providing equal access to justice to Wisconsin residents that has been in existence since 1966; and

WHEREAS, Judicare, in conjunction with Marathon County judges, created a unique program to address caused by the large numbers of pro-se parties. Judicare provides mediation services to the court system to settle these mostly pro-se cases prior to a trial or other hearings before the judges and court commissioners, allowing court time to be used for other matters, most notably criminal cases; and

WHEREAS, the Marathon County Board of Supervisors provided for \$15,000 of funding for mediation services through the 2023 Annual Budget process. Based on the action from the Board of Supervisors, Administration entered into a contract for services with Judicare in early 2023; and

WHEREAS, the Women's Community is a non-profit domestic abuse services organization, as defined in Wisconsin Statutes Section 995.67(1)(b), that has delivered a wide variety of valuable services to Marathon County residents. The Marathon County Board of Supervisors had historically allocated funding to the Women's Community through the annual budget process; however, beginning in 2020, the Board of Supervisors directed County Administration to enter into a contract for services in connection with the annual \$55,000 allocation through the budget process; and

WHEREAS, North Central Community Action Program ("NCCAP") was founded as a non-profit Community Action Program designed to respond to the specific human service needs of this community. NCCAP's mission is to act as an advocate, provider, and facilitator of programs and services for low-income individuals in Lincoln, Marathon, and Wood Counties. NCCAP seeks to create opportunities for people and communities to obtain skills, identify and utilize resources, and explore innovative options necessary to reduce poverty and increase self-sufficiency. Marathon County has historically contributed to the operating budget of NCCAP through the county's annual budget process, contributing \$33,757 in 2023; and

WHEREAS, in connection with the 2024 Annual Budget development process, the County Board of Supervisors, at its June 20, 2023, meeting, directed each of the standing committees with jurisdiction over non-profit agencies funded directly through the annual budget to develop recommendations relative to continuation of funding; and

WHEREAS, pursuant to the aforementioned direction from the County Board of Supervisors, on August 8th, 2023, the Public Safety Committee considered information it had previously received from Judicare, the Women's Community, and NCCAP relative to the work each performs in connection with the service-based contracts with Marathon County government, as developed by the County Administrator; and

WHEREAS, the Public Safety Committee determined that the service-based contracts with Judicare, the Women’s Community, and NCCAP provide for the delivery of valuable services to Marathon County residents that supports the priorities of the Board of Supervisors and therefore recommended that funding for Judicare, the Women’s Community, and NCCAP be provided for in the 2024 Annual Budget process at a level consistent with the amount provided for in the preceding year’s budget.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors directs the Administrator to provide for funding in the Administrator’s proposed 2024 Annual Budget to Judicare, the Women’s Community, and NCCAP in amounts equal to that provided for in the preceding year’s annual budget.

Fiscal Note: Passage of this resolution would direct the Administrator to include in his proposed 2024 annual budget funding for the two listed non-profit agencies at a level consistent with the funding provided in the 2023 budget: \$15,000.00 to Judicare, \$55,000.00 to the Women’s Community, and \$33,757.00 to NCCAP. However, any amounts actually allocated to each non-profit organization must be approved as a part of the 2024 budget.

Dated this 22nd day of August, 2023

Public Safety Committee

_____	_____
_____	_____
_____	_____

Resolution # R-48-23

RESOLUTION APPROVING FUNDING FOR ICE ARENA FEASIBILITY STUDY FOR CONCEPT PLANNING

WHEREAS, Marathon County is the recipient of funds through the American Rescue Plan Act (ARPA). Marathon County is authorized to expend ARPA funds pursuant to rules promulgated by the United States Department of the Treasury and Section 602(c)(1)(A) of the Social Security Act as amended; and

WHEREAS, the Parks, Recreation, and Forestry Department published a request for proposals relative to architectural studies for a new ice arena in Marathon Park. The successful responsive proposal provided a proposal for a study with a total cost of \$32,500.00; and

WHEREAS, the costs of the architectural study are proposed to be funded as follows:

- \$12,000.00 from ARPA funds
- \$10,500.00 from existing Parks Department funds
- \$5,000.00 from Wausau Youth Hockey
- \$5,000.00 from Wausau School District; and

WHEREAS, on August 1, 2023, the Environmental Resources Committee reviewed the request and recommended approval of the use of ARPA funds in the amount of \$12,000.00 and a corresponding budget amendment to allow for the proposed appropriation to occur; and

WHEREAS, on August 9, 2023, the Human Resources and Finance and Property Committee reviewed the request and recommended approval of the use of ARPA funds in the amount of \$12,000.00 and a corresponding budget amendment to allow for the proposed appropriation to occur.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve to amend the 2023 budget as follows:

Transfer from:	Grants Fund ARPA Funds GR-000105 Federal Grant RC_43300
Transfer to:	Grants Fund GR-000105 ARPA Grant CIP County Parks CC_55301 SC_58224 Parks Facilities
Amount:	\$12,000.00
Re:	Ice Arena Architectural Study

Dated this 22nd day of August, 2023.

PARKS COMMISSION – See separate page for signatures

ENVIRONMENTAL RESOURCES COMMITTEE

/s/ Jacob Langenhahn, Chair

/s/ Mike Ritter

/s/ Allen Drabek, Vice Chair

/s/ Andrew Venzke

/s/ Rick Seefeldt

/s/ Tony Sherfinski

/s/ David Overbeck

/s/ Kim Ungerer

HUMAN RESOURCES AND FINANCE AND PROPERTY COMMITTEE

/s/ John Robinson, Chair

/s/ Kody Hart

/s/ Alyson Leahy, Vice Chair

/s/ Ann Lemmer

/s/ Kurt Gibbs

/s/ Yee Leng Xiong

/s/ Gayle Marshall

Fiscal Impact: This resolution would transfer \$12,000.00 in ARPA funds to be utilized for a portion of the Ice Arena architectural study. The \$10,500.00 referenced within the Parks Department budget that are proposed to be utilized for this project are donor-received funds (non-levy resources).

Legal Note: The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

May 16, 2023

Ms. Jamie Polley

Parks, Recreation & Forestry Director
212 River Drive, Suite 2
Wausau, WI 54403

Via Email: jamie.polley@co.marathon.wi.us

RE: Proposal for providing a feasibility study for concept planning of a new ice arena in Wausau

Dear Jamie:

It was a pleasure talking to you a few weeks back about the possibility of a new ice arena in Wausau. As mentioned during our conversation JLG recommends a study be performed to understand the needs of the community, project scope, and budget. JLG Architects is pleased to submit the following proposal for providing a comprehensive study consisting of; stakeholder engagement meetings, program development, concept planning, and cost estimating for development of an ice arena project.

Scope of Services

JLG Architects will provide the following services:

1. JLG Our team will gather input from the city, county, and key staff. In conjunction with project representatives, we will also develop a stakeholder and community engagement process including opportunities for in-person feedback. You know your community better than anyone else. While we can offer insights that come from our experience with other communities, we have found that reaching out to community leaders and organizations—and asking for their help in making sure all are heard—is the most effective way to engage all voices. There is not a one-size-fits-all approach; each community is unique and, in consultation with you, we will address how best to gather and respond to all voices. This may include any number of engagement methods such as a public open house, small group meetings or one-on-one interviews—or a new approach suggested by a community leader, but as yet undefined.
2. JLG Architects will develop a written facilities building program based on information collected during leadership, staff, stakeholder, and community input meetings. This program outlines recommended facility components—to meet current and future program needs—and their associated, specific space needs and square footage requirements. This is the basis for concept plan development.
3. JLG will provide conceptual facility and site planning options, based upon information gathered from the engagement process and programming phase. Conceptual planning will illustrate potential approaches—creating options for the ice arena and site planning ideas—and provide additional information for development of project cost estimates.

JLG Architects will deliver the following:

- Stakeholder engagement process and notes.
- Program summary that lists individual spaces and their square-footage requirements
- Concept floor plan, and sections of the ice arena. The floor plan will show room layouts, sizes, and have overall dimensions.
- Concept architectural site plan.
- 2 computer renderings: 1 interior and 2 exterior.
- Cost estimate of ice arena and typical site improvement budget.

Compensation

JLG Architects proposes the following fee, inclusive of the scope of services listed above:

Stakeholder Engagement	\$8,500
Programming	\$2,500
Concept Floor Plans and Sections	\$11,000
Renderings	\$7,000
Cost estimating	\$2,000
Fee	\$31,000
Reimbursable Expenses (estimated)	\$1,500
Total with estimated expenses	\$32,500*

Note: If the study becomes a project and JLG Architects is selected as the group to provide professional services, we will credit the project \$20,000 on the first invoice for professional services.

Reimbursable Expenses

The above reimbursable expense fee includes the following: printing, postage, mileage, hotel, car rental, postage, courier service, and printing associated with project development and design.

Schedule

JLG Architects is ready to start work on this project. Once the contract is signed JLG will consult with the client team to develop a mutually agreed upon schedule.

Acceptance

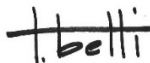
JLG Architects proposes this letter form of agreement as the basis for the contract. This Fee Proposal is accepted by the undersigned.

Signature

Date:

We very much appreciate the opportunity to be involved with this exciting project.

Sincerely,



Thomas J Betti, AIA, NCARB
Senior Principal Architect

Jamie Polley

From: Timothy Micke <micke1961@live.com>
Sent: Tuesday, July 25, 2023 10:57 AM
To: Jamie Polley
Cc: timothyamicke@gmail.com; Dave Decker; Andrew Sims; Tom Lovlien; Jodi Luebbe
Subject: [EXTERNAL] Re: Dells/Micke Property Boundary

Hi Jamie,
Yes. It is fine to use the information in this email thread for the committee packet. I will be at the meeting as well.
Sincerely,
Tim

On Jul 25, 2023, at 9:59 AM, Jamie Polley <Jamie.Polley@co.marathon.wi.us> wrote:

Hi Tim,
Thank you so much for this detailed response. We will proceed as we had planned with the request for the land exchange. I wanted to make sure all options were reviewed so that the Committee can see what is available and understand the preferred option. Do you mind if I include the below email in the agenda packet?

Thank you,

Jamie Polley
Parks, Recreation & Forestry Director

<image001.jpg>

212 River Drive, Suite 2
Wausau, WI 54403
(715)261-1554 Office
(715)261-4163 Fax
Jamie.polley@co.marathon.wi.us
www.co.marathon.wi.us/parks.asp

From: Timothy Micke <micke1961@live.com>
Sent: Monday, July 24, 2023 8:18 PM
To: Jamie Polley <Jamie.Polley@co.marathon.wi.us>
Cc: timothyamicke@gmail.com; Dave Decker <Dave.Decker@co.marathon.wi.us>; Andrew Sims <Andrew.Sims@co.marathon.wi.us>; Tom Lovlien <Tom.Lovlien@co.marathon.wi.us>; Jodi Luebbe <Jodi.Luebbe@co.marathon.wi.us>
Subject: [EXTERNAL] Re: Dells/Micke Property Boundary

Hi Jamie,
The best option for us remains #2. Looking at the 80-90 year history after the 40 was sold to to the county in 1936 by the owners of the land we now own, the fence lines that are currently set and what we re-established is the obvious solution to the property boundary we have in common. In the 30 years we have owned our land, there has been no question to the boundaries in question so we would like to

make that official with a quit claim deed. The 1/2 acre in our favor has been managed with the rest of our 40 to the north not to the 40 to the south. In turn, we agree that your egress with the pit toilet would be best accommodated by a quit claim deed so that you can claim full ownership of your part of the boundary dispute. I have researched the topic of adverse possession and feel that it would be mutually beneficial for option #2 for both parties and feel that current statute supports this reasoning. We have spent parts of two years following the current fence lines with the clearing of brush and trees to establish this current fence-line property boundary. No county efforts have been provided other than surveying work which we brought to the county's attention. Understandably the original survey of 1853 established the boundaries that we and previous owners felt were accurate and we wish to continue to honor those properly boundaries. What we have described is the best option for now and future. Option #2. Understandably, the survey of 1853, was the best that could be done at that time. Since then, the fence lines have not be questioned for over 80 years. Therefore, making the quit claim deeds for option #2 makes the most sense, historically and ethically.

Sincerely,
Tim and Sandy Micke

Thank you for the info on the future meeting date, we will attend.

On Jul 24, 2023, at 12:32 PM, Jamie Polley <Jamie.Polley@co.marathon.wi.us> wrote:

Hello Mr. Micke,
Thank you very much for working with us on the property lines of the Dells of Eau Claire Park. We will be taking this to the Park Commission on Tuesday August 1 at 10:00am. The location of the meeting will be 900 Pardee St Wausau, WI 54401. We will email you the meeting packet as well.

Previously Tom had sent you three options we were seeking your feedback on. Since that email one additional option that has come up for you to consider. It would be you granting the County a 5 or 10 year easement for the 0.084 acres to allow time for the Privy to be moved. Once moved the new property boundary would be restored. Having this additional option do you still prefer the land swap? If you could get back to me by this week Wednesday that would be greatly appreciated.

Thank you,

Jamie Polley
Parks, Recreation & Forestry Director

<image001.jpg>

212 River Drive, Suite 2
Wausau, WI 54403
(715)261-1554 Office
(715)261-4163 Fax
Jamie.polley@co.marathon.wi.us
www.co.marathon.wi.us/parks.asp

From: Tom Lovlien <Tom.Lovlien@co.marathon.wi.us>
Sent: Friday, July 14, 2023 10:23 AM

To: Jamie Polley <Jamie.Polley@co.marathon.wi.us>
Cc: Dave Decker <Dave.Decker@co.marathon.wi.us>; Andrew Sims <Andrew.Sims@co.marathon.wi.us>
Subject: Dells/Micke Property Boundary

Jamie,

Mr. Micke called this morning, and his preferred option would be #2 below, quit claim back and forth the .547 acres for the .084 acres following the exhibit map attached. He asked this be added to the Parks Commission agenda and he be notified of the date, time, and location of the meeting so he could attend for the discussion and to answer any questions.

I said that I'd forward his request on to you and that someone would get back to him next week. If I can help further, please let me know. Thanks, Tom.

From: Timothy Micke <micke1961@live.com>
Sent: Saturday, July 8, 2023 7:43 PM
To: Tom Lovlien <Tom.Lovlien@co.marathon.wi.us>; timothymicke@gmail.com
Cc: Dave Decker <Dave.Decker@co.marathon.wi.us>; Jamie Polley <Jamie.Polley@co.marathon.wi.us>
Subject: [EXTERNAL] Re: Dells/Micke Property Boundary

Tom,
Thanks for your prompt work with the county surveyor on this project. My wife and I will take a couple of days to discuss options to find a mutual beneficial outcome for us and the county. This discovery initiated by us has been quite a learning experience. We note the August 1 future meeting and will be in contact with you next week after we return from camping. Again, your assistance has been greatly appreciated.
Sincerely,
Tim & Sandy Micke

cc: Dave Decker, Jamie Polly

=====

Timothy A. Micke

236841 Eau Claire River Rd

Aniwa, WI 54408

715-449-9790

micke1961@live.com

From: Tom Lovlien <Tom.Lovlien@co.marathon.wi.us>
Sent: Thursday, July 6, 2023 4:25 PM
To: micke1961@live.com <micke1961@live.com>; timothyamicke@gmail.com <timothyamicke@gmail.com>
Cc: Dave Decker <Dave.Decker@co.marathon.wi.us>; Jamie Polley <Jamie.Polley@co.marathon.wi.us>
Subject: Dells/Micke Property Boundary

Hi Tim,

Attached is an exhibit map of the work the County Surveyor has completed. I spoke with Director Polley, and she confirmed that any decisions on land will require Park Commission action. The next meeting will be August 1. After your review of the map please give me a call so we can discuss the potential options outlined below to remedy the situation. The pit toilet was installed in 1996 and could be nearing the end of its useful life that could help determine what is decided.

Options include:

1. Removal of the pit toilet and adjust the property boundary to the new survey.
2. Quit claim deed of the property Detail "A" (.547 acres) to you and then quit claim property Detail "B" (.084 acres) to County.
3. County purchase of the .084 acres (Detail "B") that has the pit toilet. (Would you consider this?)

The Park Commission will ultimately make the final decision and we need to be prepared to have all the options laid out for them for them. Thanks again for meeting with me yesterday. Please let me know if you have questions. I look forward to hearing from you. Thanks, Tom.

Thomas Lovlien
Marathon County Forest Administrator

<image001.jpg>

212 River Drive, Suite 2
Wausau, WI 54403
(715)261-1584 Office
(715)261-1565 Fax
Tom.lovlien@co.marathon.wi.us

=====

Resolution# R-49-23

A RESOLUTION ADDING ADDITIONAL SOCIAL SERVICES CLTS/CCS RELATED POSITIONS AND BUDGET AMENDMENT

WHEREAS, the mission of the Marathon County Department of Social Services is to strengthen individuals and families by coordinating and providing resources that promote safety and maximize independence to build a strong and health community; and

WHEREAS, the Children’s Long-Term Support (CLTS) program provides Medicaid-funded services for children who have substantial limitations in their daily activities and need support and services to remain safety in their home and community. The CLTS program is a voluntary program that can help pay for supplies, services, and support above and beyond what private health insurance or Medicaid covers and is funded by the federal and state governments. In Marathon County, the CLTS program is vital to the support of families; without this assistance, many families would be unable to care for their child or children safely; and

WHEREAS, Comprehensive Community Services (CCS) is a voluntary, community-based program under Chapter DHS 36 of the Wisconsin Administrative Code that provides psychosocial rehabilitation services to clients who have needs for ongoing, high- or low-intensity services resulting from mental health disorders. CCS services are designed to assist clients to achieve independent functioning, stability, and independence; and

WHEREAS, as of May 2023, Marathon County Department of Social Services has 16 social workers, 1 clinical case manager, and 1 supervisory position within its CLTS/CCS team. The Department currently services 79 CCS youth and 384 CLTS youth, and CLTS/CCS social workers are carrying a case load averaging 33 families per worker. Marathon County Department of Social Services desires a case load blend to average 30 cases per worker; and

WHEREAS, historically, CLTS has experienced a waitlist to determine eligibility. Through the state budget, the Department of Health Services has been awarded funds to eliminate the waiting list for children eligible for CLTS programming. DHS is further charged with monitoring Marathon County’s compliance with achieving continuous enrollment for the CLTS program; and

WHEREAS, as of May 2023, Marathon County has a wait list of 78 children for assessment of their service eligibility. CLTS enrollment is projected to increase by 141% from 2019 to the end of 2023. In order to maintain compliance with DHS requirements, achieve continuous enrollment for CLTS programming, and establish appropriate case load levels to ensure prompt and adequate service provision, the Marathon County Department of Social Services has requested the following positions:

- 6.0 FTE CLTS Social Worker positions
- 1.0 FTE Social Work Supervisor – CLTS
- 1.0 FTE CLTS Accounting Specialist

The estimated costs associated with these positions is \$847,710.00. These positions would be fully funded by federal and state revenues generated from CCS and CLTS case management services and will require no additional tax levy funding if the positions are filled in a way to ensure that each position is 100% funded by case management revenues; and

WHEREAS, on August 2, 2023, the Health and Human Services Committee voted to recommend creation of these positions to the Marathon County Board of Supervisors; and

WHEREAS, on August 10, 2021, the Human Resources, Finance and Property Committee voted to recommend creation of these positions to the Marathon County Board of Supervisor, contingent

upon the positions being filled in such a way that funding for each position is fully provided by non-levy sources, including case management revenues, and that each position does not require any tax levy support.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon approve the creation of the following positions:

- 1. Establish 6.0 CLTS Social Worker positions
- 2. Establish 1.0 Social Work Supervisor position
- 3. Establish 1.0 Accounting Specialist position

NOW, THEREFORE, BE IT FURTHER RESOLVED, that these positions are created contingent upon the positions being filled in such a way that funding for each position is fully provided by non-tax levy sources and that the positions remain 100% non-tax levy funded. The County Board of Supervisors specifically directs that these positions be filled in a manner that ensures the positions are fully funded by non-levy sources.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the 2023 budget be amended to create these positions within the Department of Social Services budget with no associated tax levy funding.

Dated this 22nd day of August, 2023.

Fiscal Impact: The estimated total costs of these positions is \$847,710.00. This resolution requires that the funding for these positions be 100% non-tax levy funding. These positions may not be funded with tax levy.

Legal Note: This resolution amends the 2023 budget and, accordingly, requires a 2/3 majority vote of the County Board of Supervisors.

HEALTH AND HUMAN SERVICES COMMITTEE

_____	_____
_____	_____
_____	_____

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____

APPENDIX B NEW OR EXPANDED POSITION REQUEST

I. GENERAL INFORMATION

Department: Department of Social Services

Date: 05/26/2021

Position Requested: CLTS Accounting Specialist FT PT FTE _____ %
(If unsure of classification, indicate "To be determined") Number of Positions: 1

Division Position Will Be Assigned To: Administrative
(Indicate NA if not applicable)

Projected Start Date of Position: 09/01/2023

Priority Number of This Position: _____

If you are requesting more than one position, prioritize all your requests and indicate the priority number of position.

II. FULL EXPLANATION OF NEED FOR POSITION

A. Is this position request compatible with the County's mission statement?

Yes, it supports the health and safety of children and families.

B. What is your department's mission statement and how does position support this mission and/or department strategic plan?

Mission Statement: We strengthen individuals and families by coordinating and providing resources that promote safety and maximize independence to build a strong and healthy community.

The Children's Long Term Support (CLTS) program provides Medicaid funded services for children who have substantial limitations in their daily activities and need support and services to remain safely in their home and community. A child's eligibility is based on his or her functional limitations, which includes a physical, developmental or emotional limitation that restricts a child's ability to carry out daily living activities, such as dressing, eating, communicating or mobility. The CLTS program is a voluntary program, funded by the federal and state government. The CLTS program can help pay for supplies, services and supports above and beyond what private health insurance or Medicaid covers. CLTS services and supports are implemented based upon the goals and outcomes that the child and family identify with their social worker. Examples of services and supports that the CLTS program can fund include: home modifications such as a fence for safety or wheel chair ramp, caregiving services such as respite or supportive home care, and adaptive aids such as a service animal or an adaptive bicycle.

In Marathon County, the CLTS program is vital to the support of families, many of which without assistance would be unable to provide for the care of their children safely.

This position provides administrative support to the social workers by entering service authorizations into our client management software and uploading those service authorizations to the Third Party Administrator. This position also places orders for products identified by the families and social workers and completes the billing process for these items. The accounting specialist also completes the case management billing process, which includes the remediation of any denied claims. Case management billing is the mechanism through which Marathon County obtains reimbursement for the services provided by social workers through the CLTS program.

C. Indicate reasons for asking for position including purpose of position, applicable workload data and trends, etc. **plus attach relevant supporting data**. If more than one position of the same classification is being requested, also justify the number requested.

From 2019 to the end of 2023, the CLTS enrollment is projected to increase by 285 clients, which is a 141% increase. During that same time period, the amount of available administrative hours per year only increased by 26%. In 2019, administrative staff had an average of 16 hours per client per year. This is projected to drop to 8 hours per client per year in 2023 if no new administrative position is added.

Adding one FTE for CLTS administrative support in 2023 would increase the available administrative hours per client to 12 and would only be a decrease of 6% from 2019. With anticipated gains in efficiency from the implementation of new electronic claims submissions and payments, this would be an acceptable number of hours per client that should allow tasks to remain current once the new staff is fully trained.

Effects of understaffing:

The decrease in the number of hours per client available for CLTS administrative tasks has led to the need to offer overtime so that essential tasks such as service authorization entry and orders for goods and equipment remain timely. Additionally, there is a significant backlog on the processing of claims to the TPA for goods, equipment, and foster care. As of 1/31/23, the unpaid and unbilled amounts for 2022 are as follows:

Unpaid CLTS Miscellaneous Claims @ 12/31/22	\$155,560.98
Unbilled 2022 Miscellaneous Claims @ 12/31/22	\$170,729.00
Unbilled 2022 Foster Care Claims @ 12/31/22	\$140,114.79
Total outstanding claims	\$466,404.77

We are unable to efficiently determine the dollar amount of the outstanding 2022 CLTS case management claims. The only report available in the client management system for this includes prior year claims data that is no longer accurate but is included in the total. The process to remove these old claims from the system is time consuming and has not been prioritized. The data cannot effectively be exported to Excel at this time. Individual 2022 claims in the system are accurate and can be identified, but the process of adding them up manually would be labor intensive and not an appropriate use of staff time now. As client enrollment grows, we will face significant challenges in remaining current on the most basic and essential tasks such as service authorization entry and purchasing goods and equipment. Clients cannot receive services until the provider receives the authorization, and goods and equipment cannot be received unless they are ordered by the CLTS administrative staff.

- D. What benefit will the position provide to the County? How does the position improve/enhance customer service and/or address community needs?

The additional position will benefit children with disabilities, and their families, by providing support to the staff that provide case management services. This will assist the families in receiving timely supports and services to support their children remaining in their home and community. Services include, but are not limited to respite care, supportive home care, adaptive aids, daily living skills training and therapeutic services.

- E. Indicate any alternatives to creating this position that were considered and why you still chose to request the position?

The alternatives to creating this position would be:

- The current CLTS accounting specialists consistently working overtime
- The current accounting specialist that is split .5 FTE to CLTS and .5 FTE to other accounting tasks being reallocated 100% to CLTS
- The Accounting Analyst, the Accountant, or the Fiscal Supervisor taking on some of the CLTS tasks

We chose to request this position because we feel that consistently working overtime will lead to staff burnout and/or turnover and would not be sustainable long-term. If the current .5 FTE allocated to CLTS is allocated fully to CLTS the bench strengths of the current financial team will be severely limited, which could cause delays in payment processing to out of home care and contracted providers. The other accounting staff named above do not have excess workload capacity. If those staff have to take on CLTS tasks then some of their current tasks will not be completed timely or at all. We feel this would also lead to staff burnout and turnover.

- F. What will be the effect if the proposed position is not created?
 Products and services for clients will be delayed. Billing will not occur timely, which creates the possibility that the County will not recoup 100% of the costs of the CLTS program. This could lead to county tax levy being needed to support the program, when the intent of the program is that it be 100% funded by DHS.

- G. What criteria will you use to monitor the effectiveness and performance of the position? (Increasing revenues, improved customer service, decreasing costs, enhancing services, etc?)
- Services on Individual Service Plans (ISPs) will be entered into the system timely
 - Product orders will be placed timely so that families receive the items within the timeframe acceptable to them
 - Billings will be processed within 15 days of the end of the previous month
 - Denied claims will be remediated within 10 days
 - No county tax levy and minimal DHS Basic County Allocation will be used to fund the program

H. SPECIFIC DUTIES OF NEW POSITION

List the specific duties position will perform plus the approximate percentage of time to be spent on each duty.

The Accounting Specialists assigned to work for the CLTS program perform the following tasks:

- Enter all service authorizations into the client management system based on information provided by the CLTS social workers
- Create and manage the upload of the service authorization file to the Third Party Administrator
- Issue service authorizations to providers
- Process new enrollments and disenrollments in the client management system
- Enter new providers into the client management system
- Maintain service codes and billing rates in the client management system
- Place orders on behalf of clients for goods and equipment
- Create monthly case management claims and submit to the TPA
- Create monthly claims for items purchased directly by MCDSS for clients and submit to the TPA
- Enter and reconcile all claim payments received from the TPA
- Remediate denied claims
- Attend weekly Multi-County Group meetings for the client management system
- Attend monthly CLTS meetings through DHS
- Create monthly case management report for CLTS/CCOP/CCS staff so that management can monitor social worker productivity

These tasks are all 100% allocable to the CLTS program. We do not have a basis for calculating the percentage of time each individual task takes.

- I. Could another County department use the expertise of this position? OR could you use the expertise of another department to meet your needs? Why or why not?

We are not aware of another County department that has staff with the capacity and capability to meet our needs. It is possible that North Central Health Care could use the expertise of this position, as they also administer CLTS programs.

- J. If the work is currently being done by the County, how is it being accomplished (contract basis, temporary help, current employee, etc.)? Why is this arrangement no longer acceptable?

We currently have 2.5 FTE's doing this work. As outlined above, the program has grown significantly and the current staffing level is no longer sufficient to effectively manage the increased workload.

III. POSITION COSTS AND FUNDING SOURCES

- A. What is the anticipated total cost of this position? (Include salary; benefits; office space, remodeling, furniture, and equipment; travel; and other applicable costs.)

The total estimated position cost (see attached worksheet) for one CLTS Accounting Specialist at market is \$87,110 annually- based on 2023 costs. Also note that the current estimate is higher than the actual cost is likely to be, as staff are not generally hired at the market wage, which was utilized for this estimate, and this also assumes family benefit coverage, when single coverage may apply. Startup costs for the position can be funded through the CLTS administrative allocation and Department of Health Services funded basic county allocation.

This proposed position is funded by Children’s Long-Term Support (CLTS) & Children’s Community Options Program (CCOP) through the Wisconsin Department of Health Services. The cost of administrative staff is built into the CLTS case management rate. The expenses are recouped through social workers submitting billable time for authorized services through Medicaid. 65% of client related work and billing is the minimal expectation for the social work positions and is sufficient to claim the revenue (both direct and admin) to support our positions. This expectation has always been met.

- B. Explain specifically how position will be funded.

Amount of County tax levy: \$0 % of total costs: 0%

Amount of any outside funding: \$87,110 % of total costs: 100%

Source of outside funding: Billable Case Management and DHS Allocation

Length of outside funding: Continuing

Likelihood of funding renewal: High

Would this outside funding be used to offset the levy if not used for this position? No

- C. Will the proposed position allow your department to increase revenues or decrease expenditures beyond the cost of the position? If yes, how?

The proposed position will allow the County to fully recoup all expenses related to the CLTS and CCOP programs by providing the workload capacity to process billings and remediate denied claims in a timely manner.

- D. Does the proposed position provide preventive services that will lead to cost avoidance or more extensive services in the future? OR Can the proposed position be justified as an investment with future benefits to the County greater than the cost of the position? If yes, how?

Yes, the CLTS program assists children in remaining in their homes and in our community instead of being placed in high-cost out-of-home placements outside of our community. The county is financially responsible for the cost of out-of- home placements ordered by the court.

- E. Can the position costs be offset by eliminating or reducing a lower priority function? If yes, explain. No.

IV. COMMITTEE OF JURISDICTION

What is the recommendation of the committee of jurisdiction?

The Social Services Board will review the position at their June meeting.

NOTE: An updated or new Position Description Questionnaire (PDQ) may be necessary to complete the job evaluation process.

Signature of Supervisor/Manager Completing Request

Date

Christa Jensen

5/26/2023

Department Head Signature

Date

**ACCOUNTING SPECIALIST
CHILDREN'S LONG TERM SUPPORT PROGRAM
NEW POSITION COST**

Item	2023 Monthly Rates	Market
Salary		\$53,664
Health - Family	\$2,032.61	\$24,391
Dental - Family	\$69.16	\$830
FICA Retirement Rate	6.20%	\$3,327
FICA Medicare Rate	1.45%	\$778
Unemployment Insurance	0.10%	\$54
Retirement - Employer	6.50%	\$3,488
Worker's Comp - Clerical	0.06%	\$32
PEHP	\$21	\$546
Total Estimated Cost		\$87,110
Revenues - CLTS Case Management*		\$87,110
Tax Levy		\$0

* The costs for financial administrative costs are built into the CLTS case management rate

APPENDIX A NEW OR EXPANDED POSITION REQUEST

I. GENERAL INFORMATION

Department: Department of Social Services

Date: 5/26/2021

Position Requested: Social Work Supervisor - CLTS
(If unsure of classification, indicate "To be determined")

FT PT FTE _____%
Number of Positions: 1 FTE

Division Position Will Be Assigned To: Social Work
(Indicate NA if not applicable)

Projected Start Date of Position: 8/1/2023

Priority Number of This Position: _____

If you are requesting more than one position, prioritize all your requests and indicate the priority number of position.

II. FULL EXPLANATION OF NEED FOR POSITION

A. Is this position request compatible with the County's mission statement?

This position oversees social workers in the area of child welfare, Children's Long Team Support Services, which supports the health and safety of children and families.

B. What is your department's mission statement and how does position support this mission and/or department strategic plan?

Mission Statement: We strengthen individuals and families by coordinating and providing resources that promote safety and maximize independence to build a strong and healthy community.

The Children's Long-Term Support (CLTS) program provides Medicaid funded services for children who have substantial limitations in their daily activities and need support and services to remain safely in their home and community. A child's eligibility is based on his or her functional limitations, which includes a physical, developmental, or emotional limitation that restricts a child's ability to carry out daily living activities, such as dressing, eating, communicating or mobility. The CLTS program is a voluntary program, funded by the federal and state government. The CLTS program can help pay for supplies, services, and support above and beyond what private health insurance or Medicaid covers. CLTS services and support are implemented based upon the goals and outcomes that the child and family identify with their social worker. Examples of services and supports that the CLTS program can fund include home modifications such as a fence for safety or wheelchair ramp, caregiving services such as respite or supportive home care, and adaptive aids such as a service animal or an adaptive bicycle.

In Marathon County, the CLTS program is vital to the support of families, many of which without the assistance would be unable to provide for the care of their children safely. This specifically fits with one of the goals within Social Services 2023 strategic plan of "Exploration of opportunities to serve high acuity youth in the community".

C. Indicate reasons for asking for position including purpose of position, applicable workload data and trends, etc. **plus attach relevant supporting data.** If more than one position of the same classification is being requested, also justify the number requested.

The Children’s Long-Term Support (CLTS) Waiver Program provides funding and support for families who have children with disabilities, who are Medicaid eligible, so they can care for their children at home and participate in their communities. The Program is funded by the federal and state government but administered at the county level, so families typically work directly with their county to apply for and receive CLTS services. MCDSS holds the contract with DHS for this program. The CLTS program provides services to families including case management, respite care, adaptive aids, medical supplies, and therapeutic resources that are not covered by other funding sources. In Marathon County, the CLTS program is vital to the support of families, many of which without assistance would be unable to provide for the care of their children safely. CCS works to stabilize and address mental health and substance use concerns and is meant to help with recovery; MCDSS is a contracted provider for CCS services, with North Central Health Care holding the license.

As of May 2023, Marathon County Social Services has 16 social workers, 1 clinical case manager (required for CCS oversight and can oversee up to 100 cases) and 1 supervisory position within the CLTS/CCS team. MCDSS is currently serving 79 CCS youth and 384 CLTS youth. Youth receiving CCS services within MCDSS are dually eligible and enrolled in the CLTS program if served by MCDSS; some youth only enrolled in the CLTS program are eligible for CCS, however, are not enrolled due to eligible CCS therapy provider shortages. Marathon County CLTS/CCS Social Workers are carrying a case load of an average of 33 families each currently. There is not an evidence-based case load recommendation for this service, however we know that to deliver the level of service expected in Marathon County, reasonable caseloads must be maintained. Marathon County desires for the CLTS/CCS case load blend to be an average of 30 cases per worker.

Historically, CLTS has experienced a waitlist to determine eligibility. In January 2021, the Wisconsin Department of Health Services (DHS) implemented state-level budget and enrollment administration for the CLTS program, which promotes statewide consistency in access, enrollment, and service planning by funding services at the state level for all enrollments. State-level budgeting ensures waiver program service funding for all enrollments. Through the state budget, DHS has been awarded funds to eliminate the waiting list for children eligible for the CLTS program. DHS will monitor Marathon County’s compliance with achieving continuous enrollment for the CLTS program.

In June of 2022, Marathon County had eliminated our waitlist however, Marathon County is not unlike other counties in that due to the increase in referrals and the current workforce status, a waitlist was started in Marathon County beginning 1/6/2023. The wait list as of May 2023 had 78 children waiting to be assessed to determine their service eligibility. All children referred must be assessed and most children referred to this program are eligible for services, requiring a social worker from MCDSS to be assigned for ongoing case management. Referrals are steady to the CLTS program, growing the waitlist daily. The following are the number of referrals each month in 2023: January = 22, February =12, March= 15, April =17, and May = 16.

From 2019 to the end of 2023, the CLTS enrollment is projected to increase by 285 clients, which is a 141% increase. With the projected increase and the waitlist numbers in Marathon County currently, we are requesting 6 additional CLTS positions to serve the children on the waiting list (78 children as of May) , ensure continuous enrollment in services for the 81 referrals currently being assessed for services (typically about 95% are eligible, totaling 77 cases of which in our current caseload mix, 20% are dually eligible CCS/CLTS, work to regularly maintain a no-waitlist status and assist in balancing the current over case load sizes of current staff. Additionally, we request 1 additional CLTS Supervisor to support the team of 22 staff members, allowing both supervisors to oversee 11 staff members each. A 1:11 ratio will allow for a significant increase in an ability to provide individualized attention, safety, and overall program effectiveness for children requiring long-term support. This ratio is also consistent with the ratio in the other sectors of child welfare, which is still above the national standards, but far mor solid than our current state.

- D. What benefit will the position provide to the County? How does the position improve/enhance customer service and/or address community needs?

Children's long-term support programs play a crucial role in providing comprehensive care and support for individuals with special needs or disabilities. These programs offer a range of services as previously indicated, including therapy, education, socialization, and daily living support. The supervisor-to-staff ratio in such programs influences the quality of care and positively impacts the overall effectiveness of children's long-term support programs. With more supervisors available, the program can distribute responsibilities

more effectively, allowing for better coordination, collaboration, and resource allocation. This leads to improved program outcomes, streamlined operations, and enhanced service delivery. Supervisors play a crucial role in training, mentoring and guiding staff members. A 1:10 ratio allows supervisors to dedicate more time to staff development, fostering a skilled and motivated workforce, as well as to an increased ability to foster collaboration with families and stakeholders.

Indicate any alternatives to creating this position that were considered and why you still chose to request the position?

An evaluation was completed through time studies and consultation with the CLTS supervisor and lead worker. The study showed the amount of time required between the multitude of tasks of a supervisor and the requirements of clinical supervision was insufficient. In addition, with the additional staff positions requested to support the increase in workload, the rational for the supervisor to staff ratio is indicated above.

E. What will be the effect if the proposed position is not created?

Investing in an appropriate supervisor-to-staff ratio will ultimately yield significant benefits for the children, families, and the program, enabling a higher quality of care and better long-term outcomes for the children in these programs. This program enables children with disabilities and their families to have access to support and services to assist the child with remaining safely in their home and community, reducing the need for high cost/restrictive placements.

F. What criteria will you use to monitor the effectiveness and performance of the position. (Increasing revenues, improved customer service, decreasing costs, enhancing services, etc?)

In CLTS, we monitor the safety of children compared to abuse/neglect reports and strive to eliminate out of home care for this population. DHS implemented a state-level budget for all CLTS enrollments. With more supervisors available, the program can distribute responsibilities more effectively, allowing for better coordination, collaboration, and resource allocation. This leads to improved program outcomes, streamlined operations, and enhanced service delivery. Staff performance will consistently be at or above 65% billable time, additional contracts for service will be initiated and created, staff will have balanced caseloads and an ability to offer more direct service, high needs youth cases will receive complex case reviews in partnership with NCHC and an overall wraparound approach will be delivered to customers.

III. SPECIFIC DUTIES OF NEW POSITION

A. List the specific duties position will perform plus the approximate percentage of time to be spent on each duty.

See attached position description.



5406 Social Work
Supervisor CLTS.doc

B. Could another County department use the expertise of this position? OR could you use the expertise of another department to meet your needs? Why or why not?

The CLTS program partners with agencies such as the ADRC of Central Wisconsin, the Health Department, and Birth to Three, and others for complimentary services. CLTS is a separate and discreet program for children. Therefore, there are no other county departments that can meet this need. Other DSS supervisors and management are at capacity and these CLTS positions require specialized training and knowledge.

- C. If the work is currently being done by the County, how is it being accomplished (contract basis, temporary help, current employee, etc.)? Why is this arrangement no longer acceptable?

Currently, there is 1 supervisor and 16 social workers; the lead position is vacant. There is a request for an additional 6 social worker positions to support ensuring a manageable caseload for current staff and ensuring compliance with DHS requirements to eliminate the caseload and provide continuous enrollment to the program. The current ratio is unmanageable, wherein excessive hours being worked because of the imbalance and the dedication to their work. The supervisory position is needed to create a balanced ratio, now and particularly with the addition of six new staff members and thus over 100 new cases.

IV. POSITION COSTS AND FUNDING SOURCES

- A. What is the anticipated total cost of this position? (Include salary; benefits; office space, remodeling, furniture, and equipment; travel; and other applicable costs.)



2023 DSS CLTS Social Work Supervisor.xlsx

- B. Explain specifically how position will be funded.

An additional revenue source has been evaluated for offsetting clinical supervision time.

Amount of County tax levy: 0 % of total costs: 0% 0

Amount of any outside funding: 131,056 % of total costs: 100% 131,056

Source of outside funding: Comprehensive Community Services funding (state and federal)

Length of outside funding: Indefinite

Likelihood of funding renewal: Strong

Would this outside funding be used to offset the levy if not used for this position? Yes, or re-invested in other needed supports in social work.

*The projected levy amount is assuming a hire at mid-point which is higher than current practice.

- C. Will the proposed position allow your department to increase revenues or decrease expenditures beyond the cost of the position? If yes, how?

Yes, a portion of agency management, support and overhead will be allocated to this funding source as well to assist in drawing down additional revenues. Child Protective Services and Youth Justice expenditures are likely to decrease as CLTS supports children returning to the community from higher level placements.

- D. Does the proposed position provide preventive services that will lead to cost avoidance or more extensive services in the future? OR Can the proposed position be justified as an investment with future benefits to the County greater than the cost of the position? If yes, how?

Yes, the CLTS program assists children in remaining in their homes and in our community instead of being placed in high-cost out-of-home placements outside of our community. The county is financially responsible for the cost of out-of-home placements ordered by the court.

E. Can the position costs be offset by eliminating or reducing a lower priority function? If yes, explain.

No. Based on the number of staff, complexity of the program, and time studies conducted, two supervisors and one lead is the recommendation to ensure appropriate oversight of the program and ensure compliance with DHS requirements. There is no cost to be offset due to the funding nature of this program.

V. COMMITTEE OF JURISDICTION

What is the recommendation of the committee of jurisdiction?

NOTE: An updated or new Position Description Questionnaire (PDQ) may be necessary to complete the job evaluation process.

Christa Jensen
Signature of Supervisor/Manager Completing Request

Date

Department Head Signature

Date

Attachment 2

**SOCIAL WORK SUPERVISOR
CHILDREN'S LONG TERM SUPPORT PROGRAM
NEW POSITION COST**

Item	2023 Rates	Market
Salary		\$88,608
Health - Family	\$2,032.61	\$24,391
Dental - Family	\$69.16	\$830
FICA Retirement Rate	6.20%	\$5,494
FICA Medicare Rate	1.45%	\$1,285
Unemployment Insurance	0.10%	\$89
Retirement - Employer	6.50%	\$5,760
Worker's Comp - Clerical	0.06%	\$53
PEHP	\$21	\$546
Total Estimated Cost		\$127,056
Staff Travel and Training Costs		\$4,000
Total Costs		\$131,056
Revenues - CLTS Case Management*	\$ 98,292	
Revenues - CCS Case Management*	\$ 32,764	\$131,056
Tax Levy		\$0

APPENDIX B NEW OR EXPANDED POSITION REQUEST

I. GENERAL INFORMATION

Department: Department of Social Services

Date: 05/26/2021

Position Requested: CLTS / CCS Social Worker
(If unsure of classification, indicate "To be determined")

FT PT FTE _____ %

Number of Positions: 6

Division Position Will Be Assigned To: Children's Support Services
(Indicate NA if not applicable)

Projected Start Date of Position: 09/01/2023 through 2024

Priority Number of This Position: _____

If you are requesting more than one position, prioritize all your requests and indicate the priority number of position.

II. FULL EXPLANATION OF NEED FOR POSITION

A. Is this position request compatible with the County's mission statement?

Yes, it supports the health and safety of children and families.

B. What is your department's mission statement and how does position support this mission and/or department strategic plan?

Mission Statement: We strengthen individuals and families by coordinating and providing resources that promote safety and maximize independence to build a strong and healthy community.

The Children's Long-Term Support (CLTS) program provides Medicaid funded services for children who have substantial limitations in their daily activities and need support and services to remain safely in their home and community. A child's eligibility is based on his or her functional limitations, which includes a physical, developmental, or emotional limitation that restricts a child's ability to carry out daily living activities, such as dressing, eating, communicating or mobility. The CLTS program is a voluntary program, funded by the federal and state government. The CLTS program can help pay for supplies, services, and support above and beyond what private health insurance or Medicaid covers. CLTS services and support are implemented based upon the goals and outcomes that the child and family identify with their social worker. Examples of services and supports that the CLTS program can fund include home modifications such as a fence for safety or wheelchair ramp, caregiving services such as respite or supportive home care, and adaptive aids such as a service animal or an adaptive bicycle.

In Marathon County, the CLTS program is vital to the support of families, many of which without the assistance would be unable to provide for the care of their children safely.

C. Indicate reasons for asking for position including purpose of position, applicable workload data and trends, etc. **plus attach relevant supporting data**. If more than one position of the same classification is being requested, also justify the number requested.

The Children's Long-Term Support (CLTS) Waiver Program provides funding and support for families who have children with disabilities, who are Medicaid eligible, so they can care for their children at home and participate in their communities. The Program is funded by the federal and state government but administered at the county level, so families typically work directly with their county to apply for and receive CLTS services. MCDSS holds the contract with DHS for this program. The CLTS program provides services to families including case management, respite care, adaptive aids, medical supplies, and therapeutic resources that are not covered by other funding sources. In Marathon County, the CLTS program is vital to the support of families, many of which without assistance would be unable to provide for the care of their children safely. CCS works to stabilize and address mental health and substance use concerns and is meant to help with recovery; MCDSS is a contracted provider for CCS services, with North Central Health Care holding the license.

As of May 2023, Marathon County Social Services has 16 social workers, 1 clinical case manager (required for CCS oversight and can oversee up to 100 cases) and 1 supervisory position within the CLTS/CCS team. MCDSS is currently serving 79

CCS youth and 384 CLTS youth. Youth receiving CCS services within MCDSS are dually eligible and enrolled in the CLTS program if served by MCDSS; some youth only enrolled in the CLTS program are eligible for CCS, however, are not enrolled due to eligible CCS therapy provider shortages. Marathon County CLTS/CCS Social Workers are carrying a case load an average of 33 families each currently. There is not an evidence-based case load recommendation for this service, however we know that to deliver the level of service expected in Marathon County, reasonable caseloads must be maintained. Marathon County desires for the CLTS/CCS case load blend to be an average of 30 cases per worker.

Historically, CLTS has experienced a waitlist to determine eligibility. In January 2021, the Wisconsin Department of Health Services (DHS) implemented state-level budget and enrollment administration for the CLTS program, which promotes statewide consistency in access, enrollment, and service planning by funding services at the state level for all enrollments. State-level budgeting ensures waiver program service funding for all enrollments. Through the state budget, DHS has been awarded funds to eliminate the waiting list for children eligible for the CLTS program. DHS will monitor Marathon County's compliance with achieving continuous enrollment for the CLTS program.

In June of 2022, Marathon County had eliminated our waitlist however, Marathon County is not unlike other counties in that due to the increase in referrals and the current workforce status, that a waitlist was started in Marathon County beginning 1/6/2023. The wait list as of May 2023 has 78 children waiting to be assessed to determine their service eligibility. All children referred must be assessed and most children referred to this program are eligible for services, requiring a social worker from MCDSS to be assigned for ongoing case management. Referrals are steady to the CLTS program, growing the waitlist daily. The following are the number of referrals each month in 2023: January = 22, February =12, March= 15, April =17, and May =16.

From 2019 to the end of 2023, the CLTS enrollment is projected to increase by 285 clients, which is a 141% increase. With the projected increase and the waitlist numbers in Marathon County currently, we are requesting 6 additional CLTS positions to serve the children on the waiting list (78 children as of May) , ensure continuous enrollment in services for the 81 referrals currently being assessed for services (typically about 95% are eligible, totaling 77 cases of which in our current caseload mix, 20% are dually eligible CCS/CLTS, work to regularly maintain a no-waitlist status and assist in balancing the current over case load sizes of current staff. Supporting additional staff to the CLTS/CCS team in Marathon County will allow us to reduce wait times to access long term support services for children; this is important because it can have a significant impact on the wellbeing of children and families. Children with disabilities or special health care needs require ongoing support and services to help them thrive and achieve their full potential. However, when there are long wait times to access these services, it can cause unnecessary stress and anxiety on families, delay interventions, and result in a negative impact on a child's development. Families may also resort to seeking services from providers who do not specialize in caring for children with special needs, which can also be detrimental to a child's health and wellbeing. Additionally, when children do not receive the appropriate services and support timely, they may require more extensive interventions later. Reducing wait times and reducing caseloads allows faster access to long term and mental health support services for children with special healthcare needs. This is crucial for promoting positive outcomes for children and their families.

- D. What benefit will the position provide to the County? How does the position improve/enhance customer service and/or address community needs?

The increased position hours will benefit children with disabilities, and their families, by providing case management services, which will assist the families in accessing supports and services to support their children remaining in their home and community. Services include, but are not limited to respite care, supportive home care, adaptive aids, daily living skills training and therapeutic services. These positions will greatly assist in eliminating the waitlist for these extremely necessary services and allow MCDSS to be in compliance with DHS requirements of eliminating the waitlist and maintaining a continuous enrollment status.

- E. Indicate any alternatives to creating this position that were considered and why you still chose to request the position?

Elimination of the waiting list and maintaining a continuous enrollment status is required by DHS. Case management is a required and essential service, which needs to be provided by a specialized case manager/social worker. Contracting out the case management function is not in the county's best interest due to cost and the decreased opportunity for service collaboration for children and families who have higher needs that the county must provide for such as Child Protective Services (CPS) and Youth Justice (YJ).

- F. What will be the effect if the proposed position is not created?

Marathon County will not be in compliance with the directive of the Department of Health Services.

Children with disabilities and their families may not have access to supports and services to assist the child with remaining safely in their home and community, or children may not be able to transition to a community setting from a high-cost/restrictive placement.

- F. What criteria will you use to monitor the effectiveness and performance of the position? (Increasing revenues, improved customer service, decreasing costs, enhancing services, etc?)

In CLTS, we monitor the safety of children compared to abuse/neglect reports and strive to eliminate out of home care for this population. DHS implemented a state-level budget for all CLTS enrollments.

III. SPECIFIC DUTIES OF NEW POSITION

- A. List the specific duties position will perform plus the approximate percentage of time to be spent on each duty.

The specific duties will be providing ongoing case management services to children with disabilities.



5404 Social Worker
CLTS 2023.docx

- B. Could another County department use the expertise of this position? OR could you use the expertise of another department to meet your needs? Why or why not?

The CLTS program partners with agencies such as the ADRC of Central Wisconsin, the Health Department, and Birth to Three, and others for complimentary services. CLTS is a separate and discreet program for children. Therefore, there are no other county departments that can meet this need.

- C. If the work is currently being done by the County, how is it being accomplished (contract basis, temporary help, current employee, etc.)? Why is this arrangement no longer acceptable?

The CLTS case management is provided by DSS and will continue. The current staff capacity is not sufficient to maintain a no-waitlist/continuous enrollment status.

IV. POSITION COSTS AND FUNDING SOURCES

- A. What is the anticipated total cost of this position? (Include salary; benefits; office space, remodeling, furniture, and equipment; travel; and other applicable costs.)

The total estimated position cost (see attached worksheet) for one social worker at mid-point is \$104,924 annually based on 2023 rates. Also note that the current estimate is higher than the actual cost is likely to be, as social workers are not generally hired at the control point wage, which was utilized for this estimate, and this also assumes family benefit coverage, when single coverage may apply. Included in the costs are anticipated mileage and training of \$4,000. Startup costs for the position can be funded through the CLTS administrative allocation, Children's CCOP risk reserve and Department of Health Services funded basic county allocation. The total estimated for six positions, at mid-point, is \$629,544.

This proposed position is funded by Children's Long-Term Support (CLTS) & Children's Community Options Program (CCOP) through the Wisconsin Department of Health Services and by the Comprehensive Community Services contract through North Central Health Care. Staff submit billable time for authorized services through Medicaid. 65% of client related work and billing is the minimal expectation for these positions and is sufficient to claim the revenue (both direct and admin) to support our positions. This expectation has always been met.

- B. Explain specifically how position will be funded.

Amount of County tax levy: \$0 % of total costs: 0%

Amount of any outside funding: \$629,544. % of total costs: 100%

Source of outside funding: Billable Case Management and DHS Allocation

Length of outside funding: Continuing

Likelihood of funding renewal: High

Would this outside funding be used to offset the levy if not used for this position? No

- C. Will the proposed position allow your department to increase revenues or decrease expenditures beyond the cost of the position? If yes, how?

Yes, a portion of agency management, support and overhead will be allocated to this funding source as well to assist in drawing down additional revenues. Child Protective Services and Youth Justice expenditures are likely to decrease as CLTS supports children returning to the community from higher level placements.

- D. Does the proposed position provide preventive services that will lead to cost avoidance or more extensive

services in the future? OR Can the proposed position be justified as an investment with future benefits to the County greater than the cost of the position? If yes, how?

Yes, the CLTS program assists children in remaining in their homes and in our community instead of being placed in high-cost out-of-home placements outside of our community. The county is financially responsible for the cost of out-of-home placements ordered by the court.

E. Can the position costs be offset by eliminating or reducing a lower priority function? If yes, explain.

No.

V. COMMITTEE OF JURISDICTION

What is the recommendation of the committee of jurisdiction?

The Social Services Board will review the position at their June meeting.

NOTE: An updated or new Position Description Questionnaire (PDQ) may be necessary to complete the job evaluation process.

Amber Pax/Christa Jensen

Signature of Supervisor/Manager Completing Request

Date

Department Head Signature

Date

**SOCIAL WORKER
CHILDREN'S LONG TERM SUPPORT PROGRAM
NEW POSITION COST**

Item	2023 Rates	Market
Salary		\$65,749
Health - Family	\$2,032.61	\$24,391
Dental - Family	\$69.16	\$830
FICA Retirement Rate	6.20%	\$4,076
FICA Medicare Rate	1.45%	\$953
Unemployment Insurance	0.10%	\$66
Retirement - Employer	6.50%	\$4,274
Worker's Comp - Clerical	0.06%	\$39
PEHP	\$21	\$546
Total Estimated Cost		\$100,924
Staff Travel and Training Costs		\$4,000
Total Costs		\$104,924
Revenues - CLTS Case Management*	\$ 78,693	\$104,924
Revenues - CCS Case Management*	\$ 26,231	
Tax Levy		\$0

APPENDIX B NEW OR EXPANDED POSITION REQUEST

I. GENERAL INFORMATION

Department: Department of Social Services

Date: 05/26/2021

Position Requested: CLTS Accounting Specialist FT PT FTE _____ %
(If unsure of classification, indicate "To be determined") Number of Positions: 1

Division Position Will Be Assigned To: Administrative
(Indicate NA if not applicable)

Projected Start Date of Position: 09/01/2023

Priority Number of This Position: _____

If you are requesting more than one position, prioritize all your requests and indicate the priority number of position.

II. FULL EXPLANATION OF NEED FOR POSITION

A. Is this position request compatible with the County's mission statement?

Yes, it supports the health and safety of children and families.

B. What is your department's mission statement and how does position support this mission and/or department strategic plan?

Mission Statement: We strengthen individuals and families by coordinating and providing resources that promote safety and maximize independence to build a strong and healthy community.

The Children's Long Term Support (CLTS) program provides Medicaid funded services for children who have substantial limitations in their daily activities and need support and services to remain safely in their home and community. A child's eligibility is based on his or her functional limitations, which includes a physical, developmental or emotional limitation that restricts a child's ability to carry out daily living activities, such as dressing, eating, communicating or mobility. The CLTS program is a voluntary program, funded by the federal and state government. The CLTS program can help pay for supplies, services and supports above and beyond what private health insurance or Medicaid covers. CLTS services and supports are implemented based upon the goals and outcomes that the child and family identify with their social worker. Examples of services and supports that the CLTS program can fund include: home modifications such as a fence for safety or wheel chair ramp, caregiving services such as respite or supportive home care, and adaptive aids such as a service animal or an adaptive bicycle.

In Marathon County, the CLTS program is vital to the support of families, many of which without assistance would be unable to provide for the care of their children safely.

This position provides administrative support to the social workers by entering service authorizations into our client management software and uploading those service authorizations to the Third Party Administrator. This position also places orders for products identified by the families and social workers and completes the billing process for these items. The accounting specialist also completes the case management billing process, which includes the remediation of any denied claims. Case management billing is the mechanism through which Marathon County obtains reimbursement for the services provided by social workers through the CLTS program.

C. Indicate reasons for asking for position including purpose of position, applicable workload data and trends, etc. **plus attach relevant supporting data**. If more than one position of the same classification is being requested, also justify the number requested.

From 2019 to the end of 2023, the CLTS enrollment is projected to increase by 285 clients, which is a 141% increase. During that same time period, the amount of available administrative hours per year only increased by 26%. In 2019, administrative staff had an average of 16 hours per client per year. This is projected to drop to 8 hours per client per year in 2023 if no new administrative position is added.

more effectively, allowing for better coordination, collaboration, and resource allocation. This leads to improved program outcomes, streamlined operations, and enhanced service delivery. Supervisors play a crucial role in training, mentoring and guiding staff members. A 1:10 ratio allows supervisors to dedicate more time to staff development, fostering a skilled and motivated workforce, as well as to an increased ability to foster collaboration with families and stakeholders.

Indicate any alternatives to creating this position that were considered and why you still chose to request the position?

An evaluation was completed through time studies and consultation with the CLTS supervisor and lead worker. The study showed the amount of time required between the multitude of tasks of a supervisor and the requirements of clinical supervision was insufficient. In addition, with the additional staff positions requested to support the increase in workload, the rational for the supervisor to staff ratio is indicated above.

E. What will be the effect if the proposed position is not created?

Investing in an appropriate supervisor-to-staff ratio will ultimately yield significant benefits for the children, families, and the program, enabling a higher quality of care and better long-term outcomes for the children in these programs. This program enables children with disabilities and their families to have access to support and services to assist the child with remaining safely in their home and community, reducing the need for high cost/restrictive placements.

F. What criteria will you use to monitor the effectiveness and performance of the position. (Increasing revenues, improved customer service, decreasing costs, enhancing services, etc?)

In CLTS, we monitor the safety of children compared to abuse/neglect reports and strive to eliminate out of home care for this population. DHS implemented a state-level budget for all CLTS enrollments. With more supervisors available, the program can distribute responsibilities more effectively, allowing for better coordination, collaboration, and resource allocation. This leads to improved program outcomes, streamlined operations, and enhanced service delivery. Staff performance will consistently be at or above 65% billable time, additional contracts for service will be initiated and created, staff will have balanced caseloads and an ability to offer more direct service, high needs youth cases will receive complex case reviews in partnership with NCHC and an overall wraparound approach will be delivered to customers.

III. SPECIFIC DUTIES OF NEW POSITION

A. List the specific duties position will perform plus the approximate percentage of time to be spent on each duty.

See attached position description.



5406 Social Work
Supervisor CLTS.doc

B. Could another County department use the expertise of this position? OR could you use the expertise of another department to meet your needs? Why or why not?

The CLTS program partners with agencies such as the ADRC of Central Wisconsin, the Health Department, and Birth to Three, and others for complimentary services. CLTS is a separate and discreet program for children. Therefore, there are no other county departments that can meet this need. Other DSS supervisors and management are at capacity and these CLTS positions require specialized training and knowledge.

- C. If the work is currently being done by the County, how is it being accomplished (contract basis, temporary help, current employee, etc.)? Why is this arrangement no longer acceptable?

Currently, there is 1 supervisor and 16 social workers; the lead position is vacant. There is a request for an additional 6 social worker positions to support ensuring a manageable caseload for current staff and ensuring compliance with DHS requirements to eliminate the caseload and provide continuous enrollment to the program. The current ratio is unmanageable, wherein excessive hours being worked because of the imbalance and the dedication to their work. The supervisory position is needed to create a balanced ratio, now and particularly with the addition of six new staff members and thus over 100 new cases.

IV. POSITION COSTS AND FUNDING SOURCES

- A. What is the anticipated total cost of this position? (Include salary; benefits; office space, remodeling, furniture, and equipment; travel; and other applicable costs.)



2023 DSS CLTS Social Work Supervisor.xlsx

- B. Explain specifically how position will be funded.

An additional revenue source has been evaluated for offsetting clinical supervision time.

Amount of County tax levy: 0 % of total costs: 0% 0

Amount of any outside funding: 131,056 % of total costs: 100% 131,056

Source of outside funding: Comprehensive Community Services funding (state and federal)

Length of outside funding: Indefinite

Likelihood of funding renewal: Strong

Would this outside funding be used to offset the levy if not used for this position? Yes, or re-invested in other needed supports in social work.

*The projected levy amount is assuming a hire at mid-point which is higher than current practice.

- C. Will the proposed position allow your department to increase revenues or decrease expenditures beyond the cost of the position? If yes, how?

Yes, a portion of agency management, support and overhead will be allocated to this funding source as well to assist in drawing down additional revenues. Child Protective Services and Youth Justice expenditures are likely to decrease as CLTS supports children returning to the community from higher level placements.

- D. Does the proposed position provide preventive services that will lead to cost avoidance or more extensive services in the future? OR Can the proposed position be justified as an investment with future benefits to the County greater than the cost of the position? If yes, how?

Yes, the CLTS program assists children in remaining in their homes and in our community instead of being placed in high-cost out-of-home placements outside of our community. The county is financially responsible for the cost of out-of-home placements ordered by the court.

APPENDIX B NEW OR EXPANDED POSITION REQUEST

I. GENERAL INFORMATION

Department: Department of Social Services

Date: 05/26/2021

Position Requested: CLTS / CCS Social Worker
(If unsure of classification, indicate "To be determined")

FT PT FTE _____ %

Number of Positions: 6

Division Position Will Be Assigned To: Children's Support Services
(Indicate NA if not applicable)

Projected Start Date of Position: 09/01/2023 through 2024

Priority Number of This Position: _____

If you are requesting more than one position, prioritize all your requests and indicate the priority number of position.

II. FULL EXPLANATION OF NEED FOR POSITION

A. Is this position request compatible with the County's mission statement?

Yes, it supports the health and safety of children and families.

B. What is your department's mission statement and how does position support this mission and/or department strategic plan?

Mission Statement: We strengthen individuals and families by coordinating and providing resources that promote safety and maximize independence to build a strong and healthy community.

The Children's Long-Term Support (CLTS) program provides Medicaid funded services for children who have substantial limitations in their daily activities and need support and services to remain safely in their home and community. A child's eligibility is based on his or her functional limitations, which includes a physical, developmental, or emotional limitation that restricts a child's ability to carry out daily living activities, such as dressing, eating, communicating or mobility. The CLTS program is a voluntary program, funded by the federal and state government. The CLTS program can help pay for supplies, services, and support above and beyond what private health insurance or Medicaid covers. CLTS services and support are implemented based upon the goals and outcomes that the child and family identify with their social worker. Examples of services and supports that the CLTS program can fund include home modifications such as a fence for safety or wheelchair ramp, caregiving services such as respite or supportive home care, and adaptive aids such as a service animal or an adaptive bicycle.

In Marathon County, the CLTS program is vital to the support of families, many of which without the assistance would be unable to provide for the care of their children safely.

C. Indicate reasons for asking for position including purpose of position, applicable workload data and trends, etc. **plus attach relevant supporting data**. If more than one position of the same classification is being requested, also justify the number requested.

The Children's Long-Term Support (CLTS) Waiver Program provides funding and support for families who have children with disabilities, who are Medicaid eligible, so they can care for their children at home and participate in their communities. The Program is funded by the federal and state government but administered at the county level, so families typically work directly with their county to apply for and receive CLTS services. MCDSS holds the contract with DHS for this program. The CLTS program provides services to families including case management, respite care, adaptive aids, medical supplies, and therapeutic resources that are not covered by other funding sources. In Marathon County, the CLTS program is vital to the support of families, many of which without assistance would be unable to provide for the care of their children safely. CCS works to stabilize and address mental health and substance use concerns and is meant to help with recovery; MCDSS is a contracted provider for CCS services, with North Central Health Care holding the license.

As of May 2023, Marathon County Social Services has 16 social workers, 1 clinical case manager (required for CCS oversight and can oversee up to 100 cases) and 1 supervisory position within the CLTS/CCS team. MCDSS is currently serving 79

- A. List the specific duties position will perform plus the approximate percentage of time to be spent on each duty.

The specific duties will be providing ongoing case management services to children with disabilities.



5404 Social Worker
CLTS 2023.docx

- B. Could another County department use the expertise of this position? OR could you use the expertise of another department to meet your needs? Why or why not?

The CLTS program partners with agencies such as the ADRC of Central Wisconsin, the Health Department, and Birth to Three, and others for complimentary services. CLTS is a separate and discreet program for children. Therefore, there are no other county departments that can meet this need.

- C. If the work is currently being done by the County, how is it being accomplished (contract basis, temporary help, current employee, etc.)? Why is this arrangement no longer acceptable?

The CLTS case management is provided by DSS and will continue. The current staff capacity is not sufficient to maintain a no-waitlist/continuous enrollment status.

IV. POSITION COSTS AND FUNDING SOURCES

- A. What is the anticipated total cost of this position? (Include salary; benefits; office space, remodeling, furniture, and equipment; travel; and other applicable costs.)

The total estimated position cost (see attached worksheet) for one social worker at mid-point is \$104,924 annually based on 2023 rates. Also note that the current estimate is higher than the actual cost is likely to be, as social workers are not generally hired at the control point wage, which was utilized for this estimate, and this also assumes family benefit coverage, when single coverage may apply. Included in the costs are anticipated mileage and training of \$4,000. Startup costs for the position can be funded through the CLTS administrative allocation, Children's CCOP risk reserve and Department of Health Services funded basic county allocation. The total estimated for six positions, at mid-point, is \$629,544.

This proposed position is funded by Children's Long-Term Support (CLTS) & Children's Community Options Program (CCOP) through the Wisconsin Department of Health Services and by the Comprehensive Community Services contract through North Central Health Care. Staff submit billable time for authorized services through Medicaid. 65% of client related work and billing is the minimal expectation for these positions and is sufficient to claim the revenue (both direct and admin) to support our positions. This expectation has always been met.

- B. Explain specifically how position will be funded.

Amount of County tax levy: \$0 % of total costs: 0%

Amount of any outside funding: \$629,544. % of total costs: 100%

Source of outside funding: Billable Case Management and DHS Allocation

Length of outside funding: Continuing

Likelihood of funding renewal: High

Would this outside funding be used to offset the levy if not used for this position? No

- C. Will the proposed position allow your department to increase revenues or decrease expenditures beyond the cost of the position? If yes, how?

Yes, a portion of agency management, support and overhead will be allocated to this funding source as well to assist in drawing down additional revenues. Child Protective Services and Youth Justice expenditures are likely to decrease as CLTS supports children returning to the community from higher level placements.

- D. Does the proposed position provide preventive services that will lead to cost avoidance or more extensive