



**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.

An educational meeting of the **MARATHON COUNTY BOARD OF SUPERVISORS** will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at 7:00pm on Thursday, Sept. 21, 2023.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number:

1-408-418-9388 Access Code: 146 235 4571

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

AGENDA

1. Meeting Called to order at 7:00pm by Chairperson Gibbs, 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 to Silence Cell Phones and Other Electronic Devices
5. Roll Call
6. Acknowledgement of Visitors
7. 15 Minutes Public Comment *(Any person who wishes to address the County Board during the "Public Comment" portion of County Board meetings may only provide comment pertaining to an item on the agenda. Any person who wishes to address any subordinate body of the County Board during the "Public Comment" portion of the meeting of said body may only provide comment that is germane to a topic within the jurisdiction of the body)*
8. Educational Presentations/Reports
 - a) Standing Committee Chairs or Designees
9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments
 1. Highway Safety Commission – Todd Treu and Angela Hansen
 - b) Ordinances
 1. Town of Brighton Rezone – Ryan Gordon Lynn #O-32-23
 2. Town of Spencer Rezone – Larry & Patricia Lang #O-33-23
 3. Amendments to Chapter 17 of the Marathon County General Code #O-34-23
 4. Speed Zone Reduction on County Road K #O-35-23
 - c) Resolutions:
 1. Health and Human Services Committee:
 - A. Resolution in Opposition to Covid-19 Mandates #R-50-23

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: _____

2. Infrastructure Committee:
 - A. 2023 Marathon County Bridge / Culvert Aid Resolution #R-51-23
3. Public Safety Committee and Human Resources, Finance, and Property Committee:
 - A. Resolution Authorizing the Expenditure of ARPA Funds for Phase II Design Services for Regional Forensic Science Center #R-52-23

10. Announcements and/or Requests

11. Adjourn

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

APPOINTMENT
Highway Safety Commission

I, Kurt Gibbs, Marathon County Board Chair, do hereby upon approval of the Board of Supervisors, appoint the following to the Marathon County Highway Safety Commission to fill vacant positions for a term to expire at the April 2024 Organizational Meeting:

Todd Treu – Citizen Member
Angela Hansen – Citizen Member

Per diem will be paid to eligible members of the Commission.

Dated this 26th day of September, 2023

Kurt Gibbs
County Board Chair

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 September 26, 2023.

S E A L

Kim Trueblood
Marathon County Clerk



Marathon County Citizen Participation Form

Thank you for your interest in becoming involved with Marathon County Boards Committees or Commissions. Placement based, in part, on your responses to the following questions; please provide us with some information to use when considering your appointment by completing the questions below. You are welcome to attach additional information such as your resume or vitae that may further support your appointment. For additional information, visit Marathon County's Web Site at <https://www.co.marathon.wi.us/> This form will remain on file for three years. A list of existing Boards, Commissions and Committees (including general information) can also be found on our website. Please consider becoming a part of this important Community Resource Group.

Contact Information

Date

7/26/2023

First Name *

Todd

Last Name *

Treu

Address: *

226671 Swan Ave.

City: *

Wausau

Zip Code: *

54401

Phone *

(715)-5516

Email *

ttreu@charter.net

Years as a Marathon County Resident *

60

Occupation/Employer, if applicable

Owner- Peak & Pedal Sports, LLC (manufacturer of bicycle & ski accessories)

Business Information

Business Name

Peak & Pedal Sports, LLC

Address:

100 N. 72nd Ave.

City:

Wausau

Zip Code:

54401

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Community Action Program Board |
| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input type="checkbox"/> Board of Health |
| <input checked="" type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
| <input type="checkbox"/> North Central Community Services Program Board | <input type="checkbox"/> North Central WI Regional Planning Commission |
| <input type="checkbox"/> Park Commission | <input type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

Why are you interested in serving on these particular Committees? *

I worked for 30 years in operations management for WH Transportation and Wausau Tile running their trucking operations, and am an avid road cyclist. I believe I have a good perspective and balanced viewpoint when it comes to road use and safety measures.

What qualifications can you bring to these Committees? *

I am the current President of the Wausau Wheelers Bicycle Club and can share data on highway use patterns by our club's nearly 300 members. With my background in trucking, I have a good understanding of DOT regulations and commercial transportation safety practices.

On what other Committee(s) are you currently serving, if any?

Town of Rib Mountain Bicycle & Pedestrian Committee

Other Community Involvement

President- Wausau Wheelers Bicycle Club (since 2018)

References(Please Include 3)

Reference

First Name *

Ben

Last Name *

Hoenisch

Address:

224017 Parkside Ave.

City:

Wausau

Zip Code:

54401

Phone *

[REDACTED]

Relationship to You *

Fellow Wheelers Board member

First Name *

Cheryl

Last Name *

Armstrong

Address:

1780 N. 36th Ave.

City:

Wausau

Zip Code:

54401

Phone *

[REDACTED]

Relationship to You *

Fellow Wheelers Board
Member

First Name *

Doug

Last Name *

Loomans

Address:

City:

Town of Rib Mtn.

Zip Code:

54401

Phone *

[REDACTED]

Relationship to You *

Fellow Wheelers Board
Member

Additional Information

You are welcome to attach additional information such as your resume or vitae that may further support your appointment.

Attachment(s)

250 MB maximum file size

Signature *

Todd J. Truen

Please sign here:

TODD J. TREU

OBJECTIVE **Marathon County Highway Safety Commission Member**

- SKILLS & ABILITIES
- Strong Management, Communications, and Organizational Skills
 - Good Understanding of Basic Accounting Principles
 - Analytical Problem Solver
 - Detail Oriented
 - 13+ Years' Experience in Carrier Management and DOT Safety Programs
 - Over 20 Years of Transportation Industry Experience in Dispatch & Operations
 - Works Well Under Pressure
-

EXPERIENCE **PROGRESSIVE TRANSPORTATION, INC.**

March 2021 to January 2023

- Responsible for booking freight for specialized fleet of liftgate equipped logistics vans
- Primary generator of revenue for company

WAUSAU TILE, INC., WAUSAU, WI - DIRECTOR OF TRANSPORTATION

WAUSAU TRANSIT, LTD. – VICE PRESIDENT

October 2006 to April 2020

- Responsible for \$10 million annual outside transportation budget including; parcel, LTL, truckload, and intermodal
- Negotiated tariff agreements with truckload, intermodal, LTL, and small package carriers
- Responsible for hiring and supervision of 19 direct report employees
- Manage all aspects of private fleet including; safety, compliance, hiring, training, operations, equipment purchase, truck leasing, and used equipment sales.
- **Key achievements-** Built a multi-million \$ revenue backhaul program at Wausau Transit. Reorganized the supply chain for Wausau Tile's California distribution center saving several hundred thousand \$ annually.

WH TRANSPORTATION

CUSTOMER SERVICE MANAGER

December 1993 to October 2006

- Supervised Operations department for 350-400 truck fleet
- Operated the long-haul flatbed division from 1996 until promoted to Customer Service manager in 2002
- Moved into the office in 1995 to dispatch owner operators in the Van division
- Hired as a driver in the House-Haul division in 1993

EDUCATION**WAUSAU WEST HIGH SCHOOL**

General Education Degree.

UWMC, NTC

- Courses taken in non-degree programs included;
- Accounting, Marketing, Personnel management

COMMUNICATION

Todd is comfortable presenting to the board of directors or working with rank-and-file drivers. He works to build consensus with team members and employees to improve productivity and results.

LEADERSHIP**WAUSAU WHEELERS BICYCLE CLUB, INC.**

Current President, board member, and ride leader (term expires 2025)

The Wausau Wheelers is a WI non-profit road cycling club with nearly 300 members. Our motto is "Ride Hard, Eat Well, and Live Long".

REFERENCES

Bryan Borrell

President- Graphic House, Inc.

E-mail: bborrell5779@charter.net

Phone: 715-355-5779

Rob Geurink

General Manager- PGA, Inc.

E-mail: robg@pgainc.net

Phone: 715-370-0903

John Guerndt

President- Compass Insurance Services, Inc.

E-mail: john.guerndt@compassinsurance.net

Phone: 715-693-0100



Marathon County Citizen Participation Form

Thank you for your interest in becoming involved with Marathon County Boards Committees or Commissions. Placement based, in part, on your responses to the following questions; please provide us with some information to use when considering your appointment by completing the questions below. You are welcome to attach additional information such as your resume or vitae that may further support your appointment. For additional information, visit Marathon County's Web Site at <https://www.co.marathon.wi.us/> This form will remain on file for three years. A list of existing Boards, Commissions and Committees (including general information) can also be found on our website. Please consider becoming a part of this important Community Resource Group.

Contact Information

Date

4/10/2023

First Name *

Angela

Last Name *

Hansen

Address: *

9896 Siberian Dr

City: *

Weston

Zip Code: *

54476

Phone *

(715)627-6347

Email *

angela.hansen@adrc-cw.org

Years as a Marathon County Resident *

14

Occupation/Employer, if applicable

Communication/Admin Services Manager
Aging and Disability Resource Center of Central Wisconsin

Business Information

Business Name

Aging and Disability Resource Center of Central Wisconsin

Address:

2600 Stewart Ave, Suite 25

City:

Wausau

Zip Code:

54401

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Community Action Program Board |
| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input type="checkbox"/> Board of Health |
| <input checked="" type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
| <input type="checkbox"/> North Central Community Services Program Board | <input type="checkbox"/> North Central WI Regional Planning Commission |
| <input type="checkbox"/> Park Commission | <input type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

Why are you interested in serving on these particular Committees? *

I work for an agency that helps older adults navigate the effects of aging on physical mobility, transportation, and independent living. We partner through a broad network of community partners and agencies to provide education and resources to older adults and adults with disabilities. The ability to safely travel is a big part of living independently.

What qualifications can you bring to these Committees? *

I am a former deputy, familiar with Wisconsin traffic laws. I witnessed the decline in my father's ability to drive safely. I am one of many people who have been struck by an older driver.

On what other Committee(s) are you currently serving, if any?

I have not formally served on any other committee.

Other Community Involvement

I work closely with the ADRC-CW Advisory Committee. I've been a Girl Scout leader for 15 years and was a Boy Scout committee member for 7 years.

References(Please Include 3)

Reference

First Name *

Brian

Last Name *

Fiene

Address:

City:

Zip Code:

Phone *

(715)675-3331

Relationship to You *

Acquaintance

First Name *

Randy

Last Name *

Hansen

Address:

City:

Zip Code:

Phone *

(414)915-6995

Relationship to You *

Spouse

First Name *

Mike

Last Name *

Rhea

Address:

City:

Zip Code:

Phone *

(715)261-6061

Relationship to You *

Superior

Additional Information

You are welcome to attach additional information such as your resume or vitae that may further support your appointment.

Attachment(s)

250 MB maximum file size

Signature *

Angela M Hansen

Please sign here:

1. **Angela M. Hansen**
9896 Siberian Drive
Weston Wisconsin 54476
O: 715-627-6347 C: 414-380-9046
Email: angela.hansen@adrc-cw.org

April 11, 2023

Marathon County
Toshia Ranallo, Executive Coordinator

Re: Marathon County Highway Safety Commission

I am interested in serving the Marathon County Highway Safety Commission. I learned about the need for representation from the Aging and Disability Resource Center of Central Wisconsin (ADRC-CW) from Brian Fiene.

I would consider myself to have a unique set of skills born out of a need to adapt and thrive in a variety of environments. I focus on the transferable skills I've learned through experience and education.

I am the Communication/Administrative Services Manager for the ADRC-CW where I have become very familiar with the challenges and triumphs of older adults and adults with disabilities in my community. I also work as an adjunct instructor for Northcentral Technical College in the General Studies and Public Safety schools. My formal education in communication and English allow me to provide instruction for the communication courses and my law enforcement experience and continued instructor certification allows me to provide instruction to the law enforcement and correction academies.

Working with the specialists at the ADRC-CW along with my experience at Aurora Healthcare, I witnessed the challenges and triumphs of older adults and adults with disabilities trying to live independently. As a former deputy sheriff for Milwaukee County, I have seen the importance of highway safety.

I intend to apply my skills, experience, and passion to the Marathon County Highway Safety Commission as a community contributor and advocate for safe roads and drivers in our community.

Sincerely,

Angela M. Hansen

Angela M. Hansen
9896 Siberian Drive
Weston Wisconsin 54476
O: 715-627-6347 C: 414-380-9046
Email: angela.hansen@adrc-cw.org

EDUCATION

Graduate Study – Communication and English
Professional Writing and Technical Communication
University of Wisconsin-Milwaukee, Milwaukee Wisconsin

Undergraduate Study – Communication and English
Professional and Technical Writing
University of Wisconsin-Milwaukee, Milwaukee Wisconsin

EXPERIENCE

Communication/Administrative Services Manager, 2017 – Present
Aging and Disability Resource Center of Central Wisconsin

- Responsible for administrative staff in five offices across four counties
- Manage internal communication projects: Intranet, policies and procedures, information technology, process improvement
- Manage external communication projects: website, social media, advertisements, brochures, newsletter, public meetings, annual report

Adjunct Instructor, 2008 – Present
Instruction: Communication, English, and Law Enforcement courses
Northcentral Technical College, Wausau Wisconsin

Market Research Analyst, 2011
Greenheck Fan Corporation, Schofield Wisconsin

Customer Service Supervisor, 2008 – 2009
Ministry Health Care, Stevens Point Wisconsin

Quality Monitoring Specialist, 2002 – 2008
Team Lead, 2001 – 2002
Patient Service Representative, 1998 – 2001
Aurora Health Care, Milwaukee Wisconsin

Deputy Sheriff, 1992 – 1998
Milwaukee County, Milwaukee Wisconsin

COMMUNITY SERVICE

Volunteer Catechist, 2009 – Present
Instruction: Grade appropriate Catholic studies
St. Therese Catholic Church, Rothschild Wisconsin

Scout Leader, 2009 – Present
Girl Scout: Northwestern Great Lakes Troop 7367

ORDINANCE # O - 33 -23

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 Larry and Patricia Lang on behalf of Larry and Patricia Lang Revocable Living Trust to amend the General Code of Ordinance for Marathon County Chapter 17 to rezone lands from R-E Rural Estate to G-A General Agriculture as described as Lot 3 of Certified Survey Map (#6949) Document # 974333 recorded in Volume 26 on Page 142 and located in all of the Southwest ¼ of the Southeast ¼ of Section 21, Township 26 North, Range 2 East, Town of Spencer. The area to be rezoned to G-A General Agriculture is Parent Parcel #074.2602.214.0990.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on September 5, 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 5th day of September, 2023

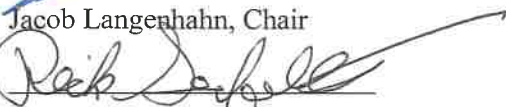
ENVIRONMENTAL RESOURCES COMMITTEE



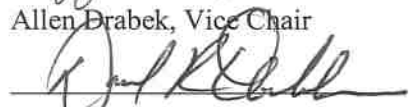
Jacob Langenhahn, Chair



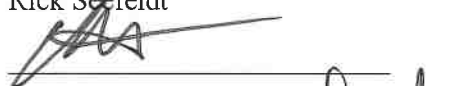
Allen Drabek, Vice Chair



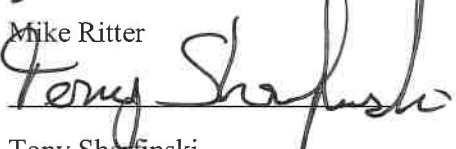
Rick Seefeldt



David Oberbeck

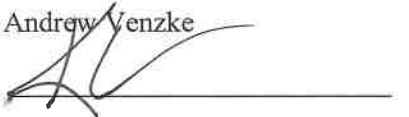


Mike Ritter



Tony Sherfinski

Andrew Venzke



Kim Ungerer

Kurt Gibbs – Marathon County Board Chair

Dated this 5th day of September, 2023

Lot #1 74.4.2602.214.0992
 Lot #2 74.4.2602.214.0991
 Lot #3 74.4.2602.214.0990

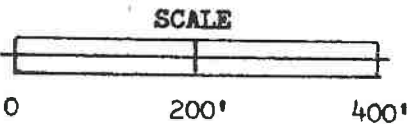
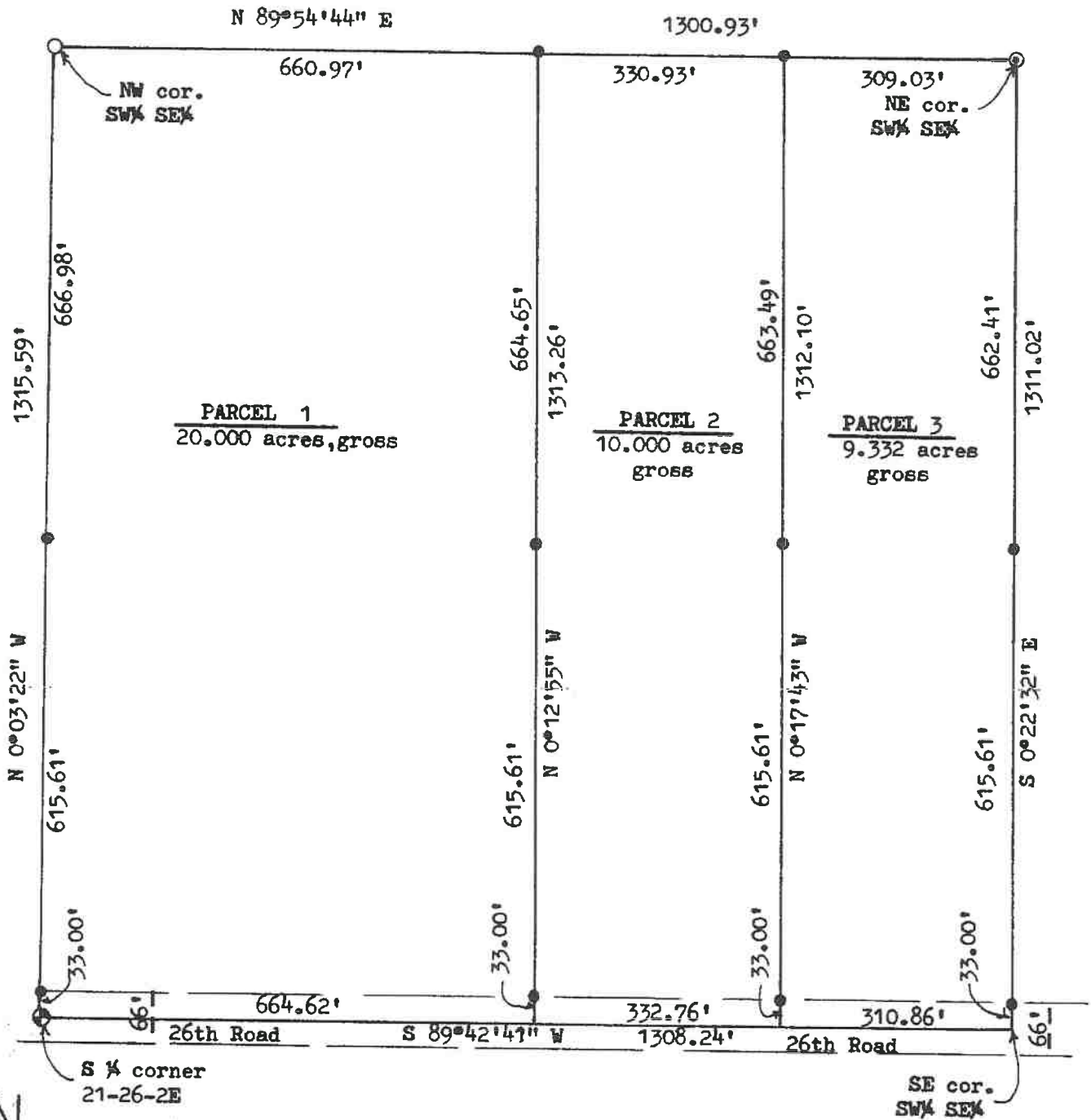
0974333
 ROBERT DREWS

MARATHON COUNTY CERTIFIED SURVEY MAP NUMBER **6949** VOLUME 26 PAGE 142

All of the SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 21, T 26 N, R 2 E, Town of Spencer

THIS MAP CORRECTS AND REPLACES CSM NUMBER 6918, VOLUME 26, PAGE 111

--- CSM 2233-9-17 ---



- LEGEND**
- ⊙ = Gov't monument, found, per County records
 - = 1" iron pipe, found
 - = 3/4" x 24" rebar, 1.50 lbs per ft.
 - ⊙ = 3/4" rebar, found

Bearings ref. to the south line SE $\frac{1}{4}$, said Section 21, assumed N 89°42'41" E

SEE REVERSE SIDE



I, Keith R. Vreeland, Registered Land Surveyor, do hereby certify, that at the direction of Robert Drews, I surveyed, mapped and divided the described pr property and that the map is true and correct and that I have complied with Chapter 236.34 of the Wisconsin Statutes and the Land Division Ordinance of Marathon County, all to the best of my knowledge and belief.

Keith R. Vreeland
Keith R. Vreeland S 0931 8-11-92
Vreeland Associates
P.O. Box 41, Mosinee, WI 54455
Ph 693-3979

DESCRIPTION

The SW 1/4 SEC 21, T 26 N, R 2 E, Town of Spencer, Marathon County, Wisconsin, to wit: Beginning at the South Quarter corner of said Section 21, N 0°03'22" W 1315.59 feet; N 89°54'44" E 1300.93 feet; S 0°22'3" E 1311.02 feet; S 89°42'41" W 1308.24 feet to the point of beginning. Reserving therefrom the south 33.00 feet as now used for street and highway purposes.

This instrument was drafted by Keith R. Vreeland

APPROVED FOR RECORDING UNDER THE TERMS OF THE MARATHON CO. LAND DIVISION REGULATIONS.
BY Robert Drews
DATE Aug 12, 1992
MARATHON CO. ZONING DEPT.



Michael B. Snyder
OF CSM ON PAGE 147
REGISTER

0974393
ROBERT DREWS
OFFICE
RECD FOR REC'D
MARATHON CO, WI
08-12-1992 10:59 AM
AND RECD IN VOL. 26.

add 12.00.02

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 8th day of August, 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 8th day of August, 2023, the petition of Larry and Patricia Lang on behalf of Larry and Patricia Lang Revocable Living Trust to amend the General Code of Ordinance for Marathon County Chapter 17 to rezone lands from R-E Rural Estate to G-A General Agriculture as described as Lot 3 of Certified Survey Map (#6949) Document # 974333 recorded in Volume 26 on Page 142 and located in all of the Southwest ¼ of the Southeast ¼ of Section 21, Township 26 North, Range 2 East, Town of Spencer. The area to be rezoned to G-A General Agriculture is Parent Parcel #074.2602.214.0990.

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: None
- 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: _____
- 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 *Della Brown*
 Town Board *Dominic R. Fultz*
Carl P. Heff
Jay P. Kelly

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 August 31, 2023 to:

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

RECEIVED
 AUG 11 2023
 MARATHON CO. CONSERVATION
 PLANNING & ZONING

ORDINANCE # O - 32 -23

Town of Brighton 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 Ryan Gordon Lynn to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from C Commercial to R-R Rural Residential described as all of Lot 1 of Certified Survey Map #11922-51-10 and part of the Northeast ¼ of the Southeast ¼ of Section 22, Township 27 North, Range 2 East, Town of Brighton. The area to be rezoned is described as Lot 1 of Certified Survey Map identified as Document #1644173. Parcel PIN 010-2702-224-0991.

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 September 5, 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 Brighton, hereby recommends the petition be GRANTED AS APPLIED FOR

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

Dated this 5th day of September, 2023

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



Rick Seefeldt



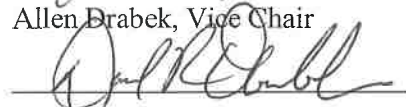
Mike Ritter



Tony Shefinski



Allen Drabek, Vice Chair



David Oberbeck



Andrew Venzke



Kim Ungerer

Kurt Gibbs – Marathon County Board Chair

Dated this 5th day of September, 2023



DOC # 1644173

16522

Chg Vreeland 30.00
Chg " 3.00 copy

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. 16522 VOL. 77 PAGE 21

ALL OF LOT 1 OF CSM#11922-51-10 AND PART OF THE NE1/4 OF THE SE1/4 OF SECTION 22, TOWNSHIP 27 NORTH, RANGE 2 EAST, TOWN OF BRIGHTON, MARATHON COUNTY, WISCONSIN.

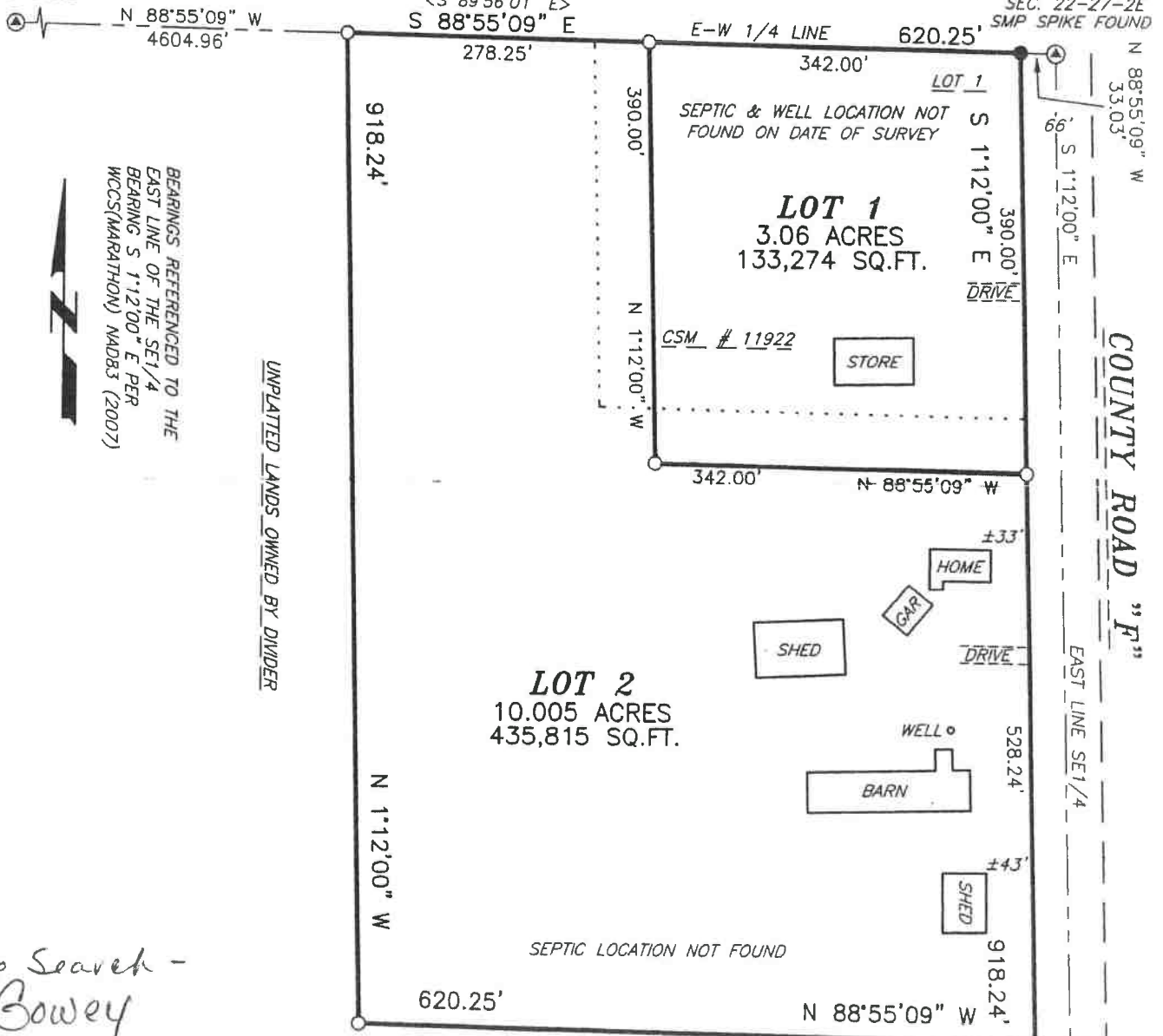
VREELAND ASSOCIATES, INC. 6103 DAWN STREET WESTON, WI. 54476 PH (715) 241-0947 OR TOLL FREE (866) 693-3979 FAX (715) 241-9826 tim@vreelandassociates.us	PREPARED FOR OWNER: NELSON WEAVER
FILE #: W-182 WEAVER 2013	DRAFTED BY: TIMOTHY G. VREELAND
	DRAWN BY: JASON J. PFLIEGER

SHEET 1 OF 2 SHEETS

W1/4 CORNER
SEC. 22-27-2E
SPIKE FOUND

UNPLATTED LANDS OWNED BY OTHERS

E1/4 CORNER
SEC. 22-27-2E
SMP SPIKE FOUND



BEARINGS REFERENCED TO THE
EAST LINE OF THE SE1/4
BEARING S 1°12'00" E PER
MCCS(MARATHON) MAD83 (2007)

UNPLATTED LANDS OWNED BY DIVIDER

Title Search -
Gowey

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF BRIGHTON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Nadine Willett, Clerk of the Town of Brighton, 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 Brighton Town Board at a meeting held on the 8th day of August, 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 Brighton Town Board considered on the 8th day of August, 2023, petition of Ryan Gordon Lynn to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from C Commercial to R-R Rural Residential described as all of Lot 1 of Certified Survey Map #11922-51-10 and part of the Northeast ¼ of the Southeast ¼ of Section 22, Township 27 North, Range 2 East, Town of Brighton. The area to be rezoned is described as Lot 1 of Certified Survey Map identified as Document #1644173. Parcel PIN 010-2702-224-099.

The Town of Brighton 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: _____

(OVER)

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: _____
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: Not needed
- 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: No crop land impacted.
- 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 Brighton 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: Mardine Willett
 Town Board: Mark Kraus
Steven Groff
Robert Haas

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 August 31, 2023 to:

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

RECEIVED
 AUG 18 2023
 MARATHON CO. CONSERVATION
 PLANNING & ZONING DEPARTMENT Pg 2 of 2

ORDINANCE # O -34-23

ORDINANCE AMENDING GENERAL CODE OF ORDINANCES FOR MARATHON COUNTY CHAPTER 17-ZONING CODE

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17; by the Town of Knowlton, Marathon County, Wisconsin, for text amendment changes to the General Code of Ordinance for Marathon County Chapters 17-Zoning Code. The text amendments may be viewed online at <https://www.marathoncounty.gov/services/zoning> or at the Marathon County Conservation, Planning, and Zoning Office, 210 River Drive, Wausau WI 54403. Copies may be obtained by contacting the CPZ Department at 210 River Drive, Wausau WI 54403, or by calling (715) 261-6000.

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

WHEREAS, the Committee, on due notice, conducted a public hearing on the proposed amendment, and filed their recommendation with the Board, and

WHEREAS, the proposed amendment has been given due consideration by the Board in open session,

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

Dated this 5th day of September, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair

Allen Drabek, Vice Chair

Rick Seefeldt

Dave Oberbeck

Mike Ritter

Andrew Venzke

Tony Sherfinski

Kim Ungerer

Kurt Gibbs – Marathon County Board Chair

RESOLUTION 2023-6-12
TOWN OF KNOWLTON, MARATHON COUNTY, WISCONSIN

WHEREAS, raising backyard chickens has become more popular over the last few years,

AND WHEREAS, the most common zoning question we receive is whether or not chickens are allowed,

AND WHEREAS, the Town of Knowlton has many older sub-divisions with lot sizes under two acres and many residents are disappointed to learn they moved to the country but are not allowed to have chickens on their property,

AND WHEREAS, many cities allow backyard chickens on small urban lots,

AND WHEREAS, if related existing zoning laws are followed, small flocks of chickens when limited to hens only are un-obtrusive and can be kept in a small area

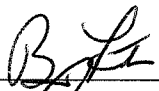
NOW THEREFORE, The Town of Knowlton would like to petition Marathon County to amend regulations on chickens as follows:

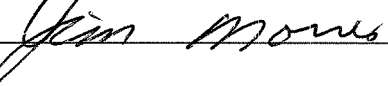
Under Chapter 17.204.01 the proposed wording for the Rural Estate, Rural Residential, Low Density Residential and Urban Residential Zoning districts is: Minimum lot size for housing chickens and fowl is ½ acre for up to 6 chickens or fowl, 1 acre for up to 12 chickens or fowl,

In addition we propose adding or maintaining the limitation of hens only for the Rural Residential, Low Density Residential and Urban Residential Zoning districts.

Dated: June 12, 2023

TOWN BOARD






Clerk:  _____

Table 3: USES PERMITTED BY DISTRICT

USE	P Permitted Use			C Conditional Use				(Blank) Use Not Permitted					
	Residential Districts			Agricultural Districts				Nonresidential Districts					Development Standards
	U-R	L-D-R	R-R	R-E	F-P	G-A	C-V/R-C	N-C	C	B-R	L-I	H-I	
AGRICULTURAL USES													
Farmland Preservation District Use Regulations													Note: See Title 3 for specific Farmland Preservation Regulations
Agricultural Structures that are an integral part of or incidental to the agricultural use				P	P	P	P						Section 17.204.01 Note: See Title 3 for specific Farmland Preservation Regulations
Agricultural Equipment Dealership and Service					P	P		P	P				
Aircraft Landing Fields, private							C						Section 17.204.02
Aquaculture					P	P	P						
Beekeeping			P	P	P	P							
Biomass Storage					P	P							Section 17.204.03 Note: See Title 3 for specific Farmland Preservation Regulations
Canneries					C	C							
Commercial/Private Greenhouses				P	C	P		P					Section 17.204.05
Crop or Forage Production				P	P	P							
Dairy processing and manufacturing facilities					C	C							
Facility Processing Agricultural Wastes					P	P							
Facility Providing Agricultural Supplies					P	P							
Facility Storing and/or Processing Agricultural Products					P	P							Section 17.204.03 Note: See Title 3 for specific Farmland Preservation Regulations
Facility used for the centralized bulk collection, storage, and distribution of agricultural products to wholesale and retail markets					C	C							
Sawmill					C	C							Section 17.204.04
Forest Management, Nursery, Sod, or Christmas Tree Production, Silviculture, Floriculture,				P	P	P	P						
Fur Farming					P	P							
Keeping Livestock	P	P	P	P	P	P	P						Section 17.204.01
Kennel and Pet Boarding				C	C	C							Section 17.204.07
Livestock collection and Transfer Depots					C	C					P		Section 17.204.08
Manure Storage Facilities					P	P							Section 17.204.09
Maple Syrup Processing				P	P	P	P						
Migrant workers Housing					P	P							Section 17.204.10
Ponds	P	P	P	P	P	P	P	P	P	P	P	P	Section 17.204.11
Processing and Production of Biomass Materials					C	C							Section 17.204.03 Note: See Title 3 for specific Farmland Preservation Regulations

Chapter 17.204 DEVELOPMENT STANDARDS FOR SPECIFIC USES AGRICULTURAL LAND USES

Section 17.204.01 AGRICULTURAL BUILDINGS AND USES

A. Minimum General Standards

1. Livestock and Fowl:

- a. Shall comply with the Marathon County Animal Waste Storage & Nutrient Management Ordinance, Livestock Facilities Licensing Ordinance and other applicable Wisconsin Administrative Codes and County ordinances including dairying, livestock, and poultry animal husbandry.
- b. Grazing livestock shall be adequately fenced to ensure proper confinement.
- c. Animal units shall comply with NR 243 or as amended from time to time.

2. Animal Confinement Facilities/Livestock Facilities:

- a. Such facilities shall be in compliance with the General Code of Ordinances for Marathon County Chapter 13 Livestock Facilities Licensing Ordinance and Marathon County Animal Waste Storage - & Nutrient Management Ordinance.

3. Buildings:

- a. Animal Lots and structures used for the housing, sheltering, or feeding of livestock shall be located no less than 100 feet from any lake or stream.
 - 1) Where meeting this setback is impossible or impractical due to location of existing agricultural facilities, as verified by the Zoning Administrator, new buildings and building additions may be constructed at a lesser setback provided the new buildings and/or additions secure a variance through the Board of Adjustment.
- b. Buildings housing animals shall be at least 25 feet from any adjoining property line.

B. In the Farmland Preservation District. See Chapter [17.301](#).

C. In the G-A District Only.

1. General farming:

- a. Permitted agricultural activities such as crop or forage production, nurseries, sod, or Christmas tree production, silviculture, maple syrup production, floriculture, aquaculture, fur farming, forest management, non-commercial greenhouses, beekeeping, vegetable warehouses, seasonal sale of seed and fertilizer, and other similar enterprises or uses,
- b. Farms may not be operated for the disposal or reduction of garbage, sewage, rubbish, or offal;

2. Livestock:

- a. Animal Unit Density: No maximum animal unit per acre.
- b. Where 500 or more animal units are proposed the rules contained in the Marathon County Livestock Facilities Licensing Ordinance, Chapter 13, shall apply.

3. Agricultural related Uses:

- a. The following activity, facility, or use whether located on or off a farm and is considered either a primary and/or an incidental agricultural related use as determined by the Zoning Administrator include: agricultural equipment dealership, facility providing agricultural supplies, facility for storing and/or processing agricultural products, facility for processing agricultural wastes, and by-product disposal facilities.

D. In the R-E and CV/RC District.

1. Agricultural uses, such as a garden, greenhouse, nursery, and usual farm buildings are subject to the following restrictions:

- a. Raising or breeding of livestock, fowl, or poultry for commercial purposes shall only be permitted on lots of five acres or more.
- b. Animal Unit Density: 0.5 animal units per acre.

- c. The storage or use of manure or any odor or dust producing substance is prohibited within 25 feet of a property line.
- 2. Livestock:
 - a. Fowl.
 - 1) Minimum lot size for housing fowl is two acres.
 - b. Horses.
 - 1) Minimum of three acres for one horse, and an additional 1½ acres for each additional horse.
 - c. All other livestock.
 - 1) Minimum lot size for housing all other livestock is three acres.

E. In the R-R District only.

The following animals may be kept for show, breeding, and consumed by the residents/owner of the parcel and are subject to the following restrictions:

- 1. Livestock:
 - a. Horses.
 - 1) Minimum of three acres for one horse, and an additional 1½ acres for each additional horse.
 - b. Fowl
 - 1) Allowed fowl includes chickens (hens only; no roosters), ducks, quail, pheasants, and partridge/grouse.
 - 2) Maximum total of 6 fowl for lots 0.5 acres to 0.99 acres. Maximum total of 12 fowl for lots 1 acre or greater.
 - 3) Fowl must be kept in an enclosure at all times. The enclosure includes the covered structure(s) and fenced area. The enclosure shall be a minimum of 25 feet from any side or rear lot line and completely in the rear yard of the home. Setback shall be measured from fencing and structure.
 - 4) The fenced enclosure and covered structure shall be maintained and kept in a sanitary condition so as not to create a nuisance.
 - c. All other livestock.
 - 1) Minimum lot size for housing all other livestock is 3 acres.
 - 2) Animal Unit Density: 0.25 animal units per acre.

F. In the L-D-R and U-R Districts.

The following animals may be kept for show, breeding, and consumed by the residents/owner of the parcel and are subject to the following restrictions:

- 1. Livestock, and horses shall not be permitted (except F(1)a).
 - a. Fowl.
 - 1) Allowed fowl includes chickens (hens only; no roosters), ducks, quail, pheasants, and partridge/grouse.
 - 2) Maximum total of 6 fowl for lots 0.5 acres to 0.99 acres. Maximum total of 12 fowl for lots 1 acre or greater.
 - 3) Fowl must be kept in an enclosure at all times. The enclosure includes the covered structure(s) and fenced area. The enclosure shall be a minimum of 25 feet from any side or rear lot line and completely in the rear yard of the home. Setback shall be measured from fencing and structure.
 - 4) The fenced enclosure and covered structure shall be maintained and kept in a sanitary condition so as not to create a nuisance.

Feedlot. A feedlot shall be determined to be any of the following facilities, when they are a business and means of livelihood:

1. Any tract of land or structure wherein any type of fowl or the byproducts thereof are raised in close quarters for sale at wholesale or retail.
2. Any structure, pen or corral wherein cattle, horses, sheep, goats, swine, and other animals domestic and/or exotic are maintained in close quarters for the purpose of fattening, milking or production of other animal products for final sale and/or shipment to market.

Fence. A barrier constructed so as to contain or enclose an area as a protective measure.

Fence, Open. A fence which does not exceed 50% opacity when viewed from any angle.

Finding of Fact. A concise statement of the action taken by a board or commission, either drafted during the meeting, or prepared by staff in advance, that is in the form of a motion, and which is recorded as part of the minutes for the meeting at which the action was taken.

Finished Grade. See Grade.

Flashing Sign. A sign which contains an intermittent of flashing, scintillating, blinking or traveling light source which includes signs that give the illusion of intermittent or flashing light by means of animation, or an externally- mounted intermittent light source.

Flood Plain. Land which has been or may be covered by flood water during the regional flood. It includes the floodway and the flood fringe and may include other designated floodplain areas for regulatory purposes.

Floor Area. The sum of the gross horizontal areas of the several floors of a building, measured from the exterior faces of exterior walls or from the center line of common walls separating two buildings. Floor area for the purposes of these regulations, shall not include unfinished basement, garage elevator and stair bulkheads, attic space, terraces, breezeways, open porches and uncovered steps.

Forfeited any bond has the meaning given in NR 132.03(6)

Fowl. Domestic birds commonly kept for showing, breeding, production of meat, eggs or feathers, which shall include, but not be limited to, chickens, ducks, geese, swans, turkeys, pigeons, quail, partridge/grouse, pheasants, pea fowl, guinea fowl, ostriches and emus.

Freestanding Sign. See Ground Sign.

Frontage. All the property on one side of a street adjacent to and contiguous with the line of a public right-of-way.

Front Lot Line. See Lot Line Front Yard. See Yard Terms.

Fur Farm. Any property comprising land or building or both, used for the purpose of raising or harboring fur bearing animals including those defined in Wis. Stats., 29.001(30),, and also including chinchillas and other fur bearing animals, whether the animals are kept for breeding or slaughtering or pelting purposes.

Garage, Private. An accessory building or an accessory portion of the principal building, enclosed on all sides and designed or used for the shelter or storage of passenger vehicles and located on the same lot as the dwelling to which it is accessory.

Garage, Public. A building or portion thereof other than a private or storage garage, designed or used for equipping, servicing, repairing, hiring, selling or storing motor driven vehicles.

Gas Station. A place where gasoline, kerosene or any other motor fuel is offered for sale to the public. Such uses may include facilities for the sale of other retail products.

Gas Station Canopy Sign. A sign which is located upon the canopy above the gas station islands and is intended to shield such area from the elements. A gas station canopy is typically supported by columns.

Table 3: USES PERMITTED BY DISTRICT

USE	P Permitted Use			C Conditional Use				(Blank) Use Not Permitted					
	Residential Districts			Agricultural Districts				Nonresidential Districts					Development Standards
	U-R	L-D-R	R-R	R-E	F-P	G-A	C-V/R-C	N-C	C	B-R	L-I	H-I	
AGRICULTURAL USES													
Farmland Preservation District Use Regulations													Note: See Title 3 for specific Farmland Preservation Regulations
Agricultural Structures that are an integral part of or incidental to the agricultural use				P	P	P	P						Section 17.204.01 Note: See Title 3 for specific Farmland Preservation Regulations
Agricultural Equipment Dealership and Service					P	P		P	P				
Aircraft Landing Fields, private							C						Section 17.204.02
Aquaculture					P	P	P						
Beekeeping			P	P	P	P							
Biomass Storage					P	P							Section 17.204.03 Note: See Title 3 for specific Farmland Preservation Regulations
Canneries					C	C							
Commercial/Private Greenhouses				P	C	P		P					Section 17.204.05
Crop or Forage Production				P	P	P							
Dairy processing and manufacturing facilities					C	C							
Facility Processing Agricultural Wastes					P	P							
Facility Providing Agricultural Supplies					P	P							
Facility Storing and/or Processing Agricultural Products					P	P							Section 17.204.03 Note: See Title 3 for specific Farmland Preservation Regulations
Facility used for the centralized bulk collection, storage, and distribution of agricultural products to wholesale and retail markets					C	C							
Sawmill					C	C							Section 17.204.04
Forest Management, Nursery, Sod, or Christmas Tree Production, Silviculture, Floriculture,				P	P	P	P						
Fur Farming					P	P							
Keeping Livestock	P	P	P	P	P	P	P						Section 17.204.01
Kennel and Pet Boarding				C	C	C							Section 17.204.07
Livestock collection and Transfer Depots					C	C					P		Section 17.204.08
Manure Storage Facilities					P	P							Section 17.204.09
Maple Syrup Processing				P	P	P	P						
Migrant workers Housing					P	P							Section 17.204.10
Ponds	P	P	P	P	P	P	P	P	P	P	P	P	Section 17.204.11
Processing and Production of Biomass Materials					C	C							Section 17.204.03 Note: See Title 3 for specific Farmland Preservation Regulations

Chapter 17.204 DEVELOPMENT STANDARDS FOR SPECIFIC USES AGRICULTURAL LAND USES

Section 17.204.01 AGRICULTURAL BUILDINGS AND USES

A. Minimum General Standards

1. Livestock and Fowl:

- a. Shall comply with the Marathon County Animal Waste Storage & Nutrient Management Ordinance, Livestock Facilities Licensing Ordinance and other applicable Wisconsin Administrative Codes and County ordinances including dairying, livestock, and poultry animal husbandry.
- b. Grazing livestock shall be adequately fenced to ensure proper confinement.
- c. Animal units shall comply with NR 243 or as amended from time to time.

2. Animal Confinement Facilities/Livestock Facilities:

- a. Such facilities shall be in compliance with the General Code of Ordinances for Marathon County Chapter 13 Livestock Facilities Licensing Ordinance and Marathon County Animal Waste Storage - & Nutrient Management Ordinance.

3. Buildings:

- a. Animal Lots and structures used for the housing, sheltering, or feeding of livestock shall be located no less than 100 feet from any lake or stream.
 - 1) Where meeting this setback is impossible or impractical due to location of existing agricultural facilities, as verified by the Zoning Administrator, new buildings and building additions may be constructed at a lesser setback provided the new buildings and/or additions secure a variance through the Board of Adjustment.
- b. Buildings housing animals shall be at least 25 feet from any adjoining property line.

B. In the Farmland Preservation District. See Chapter [17.301](#).

C. In the G-A District Only.

1. General farming:

- a. Permitted agricultural activities such as crop or forage production, nurseries, sod, or Christmas tree production, silviculture, maple syrup production, floriculture, aquaculture, fur farming, forest management, non-commercial greenhouses, beekeeping, vegetable warehouses, seasonal sale of seed and fertilizer, and other similar enterprises or uses,
- b. Farms may not be operated for the disposal or reduction of garbage, sewage, rubbish, or offal;

2. Livestock:

- a. Animal Unit Density: No maximum animal unit per acre.
- b. Where 500 or more animal units are proposed the rules contained in the Marathon County Livestock Facilities Licensing Ordinance, Chapter 13, shall apply.

3. Agricultural related Uses:

- a. The following activity, facility, or use whether located on or off a farm and is considered either a primary and/or an incidental agricultural related use as determined by the Zoning Administrator include: agricultural equipment dealership, facility providing agricultural supplies, facility for storing and/or processing agricultural products, facility for processing agricultural wastes, and by-product disposal facilities.

D. In the R-E and CV/RC District.

1. Agricultural uses, such as a garden, greenhouse, nursery, and usual farm buildings are subject to the following restrictions:

- a. Raising or breeding of livestock, fowl, or poultry for commercial purposes shall only be permitted on lots of five acres or more.
- b. Animal Unit Density: 0.5 animal units per acre.

- c. The storage or use of manure or any odor or dust producing substance is prohibited within 25 feet of a property line.
- 2. Livestock:
 - a. ~~Chickens~~ Fowl.
 - 1) Minimum lot size for housing ~~chickens and~~ fowl is two acres.
 - b. Horses.
 - 1) Minimum of three acres for one horse, and an additional 1½ acres for each additional horse.
 - c. All other livestock.
 - 1) Minimum lot size for housing all other livestock is three acres.

E. In the R-R District only.

The following animals may be kept for show, breeding, and consumed by the residents/owner of the parcel and are subject to the following restrictions:

- 1. Livestock:
 - a. Horses.
 - 1) Minimum of three acres for one horse, and an additional 1½ acres for each additional horse.
 - b. ~~Chickens & Fowl, excluding peacocks.~~
 - 1) Allowed fowl includes chickens (hens only; no roosters), ducks, quail, pheasants, and partridge/grouse.
 - 2) ~~Minimum lot size for housing chickens & fowl, excluding peacocks is 2 acres.~~
 - 3) ~~Maximum total of 12 chickens/fowl. Hens only; no roosters.~~
 - 4) Maximum total of 6 fowl for lots 0.5 acres to 0.99 acres. Maximum total of 12 fowl for lots 1 acre or greater.
 - 5) ~~Chickens~~/Fowl must be kept in an enclosure at all times. The enclosure includes the covered structure(s) and fenced area. The enclosure shall be a minimum of 25 feet from any side or rear lot line and completely in the rear yard of the home. Setback shall be measured from fencing and structure.
 - 6) ~~If the structure is over 100 square feet a zoning permit is required.~~
 - 7) The fenced enclosure and covered structure shall be maintained and kept in a sanitary condition so as not to create a nuisance.
 - c. All other livestock.
 - 1) Minimum lot size for housing all other livestock is 3 acres.
 - 2) Animal Unit Density: 0.25 animal units per acre.

F. In the L-D-R and U-R Districts.

The following animals may be kept for show, breeding, and consumed by the residents/owner of the parcel and are subject to the following restrictions:

- 1. Livestock, ~~(except see F (2))~~ and horses shall not be permitted ~~(except F(1)a)~~.
 - a. ~~Chickens~~ Fowl.
 - 1) Allowed fowl includes chickens (hens only; no roosters), ducks, quail, pheasants, and partridge/grouse.
 - 2) ~~Minimum Lot size for housing chickens is two acres.~~
 - 3) ~~Maximum of 12 chickens. Hens only; no roosters.~~
 - 4) Maximum total of 6 fowl for lots 0.5 acres to 0.99 acres. Maximum total of 12 fowl for lots 1 acre or greater.
 - 5) ~~Chickens~~ Fowl must be kept in an enclosure at all times. The enclosure includes the covered structure(s) and fenced area. The enclosure shall be a minimum of 25 feet from any side or rear lot line and completely in the rear yard of the home. Setback shall be measured from fencing and structure.
 - 6) The fenced enclosure and covered structure shall be maintained and kept in a sanitary condition so as not to create a nuisance.

~~G. In the U-R District.~~

~~1. Livestock, horses, and chickens shall not be permitted.~~

Feedlot. A feedlot shall be determined to be any of the following facilities, when they are a business and means of livelihood:

1. Any tract of land or structure wherein any type of fowl or the byproducts thereof are raised in close quarters for sale at wholesale or retail.
2. Any structure, pen or corral wherein cattle, horses, sheep, goats, swine, and other animals domestic and/or exotic are maintained in close quarters for the purpose of fattening, milking or production of other animal products for final sale and/or shipment to market.

Fence. A barrier constructed so as to contain or enclose an area as a protective measure.

Fence, Open. A fence which does not exceed 50% opacity when viewed from any angle.

Finding of Fact. A concise statement of the action taken by a board or commission, either drafted during the meeting, or prepared by staff in advance, that is in the form of a motion, and which is recorded as part of the minutes for the meeting at which the action was taken.

Finished Grade. See Grade.

Flashing Sign. A sign which contains an intermittent of flashing, scintillating, blinking or traveling light source which includes signs that give the illusion of intermittent or flashing light by means of animation, or an externally- mounted intermittent light source.

Flood Plain. Land which has been or may be covered by flood water during the regional flood. It includes the floodway and the flood fringe and may include other designated floodplain areas for regulatory purposes.

Floor Area. The sum of the gross horizontal areas of the several floors of a building, measured from the exterior faces of exterior walls or from the center line of common walls separating two buildings. Floor area for the purposes of these regulations, shall not include unfinished basement, garage elevator and stair bulkheads, attic space, terraces, breezeways, open porches and uncovered steps.

Forfeited any bond has the meaning given in NR 132.03(6)

Fowl. Domestic birds commonly kept for showing, breeding, production of meat, eggs or feathers, which shall include, but not be limited to, chickens, ducks, geese, swans, turkeys, pigeons, quail, partridge/grouse, pheasants, pea fowl, guinea fowl, ostriches and emus.

Freestanding Sign. See Ground Sign.

Frontage. All the property on one side of a street adjacent to and contiguous with the line of a public right-of-way.

Front Lot Line. See Lot Line Front Yard. See Yard Terms.

Fur Farm. Any property comprising land or building or both, used for the purpose of raising or harboring fur bearing animals including those defined in Wis. Stats., 29.001(30),, and also including chinchillas and other fur bearing animals, whether the animals are kept for breeding or slaughtering or pelting purposes.

Garage, Private. An accessory building or an accessory portion of the principal building, enclosed on all sides and designed or used for the shelter or storage of passenger vehicles and located on the same lot as the dwelling to which it is accessory.

Garage, Public. A building or portion thereof other than a private or storage garage, designed or used for equipping, servicing, repairing, hiring, selling or storing motor driven vehicles.

Gas Station. A place where gasoline, kerosene or any other motor fuel is offered for sale to the public. Such uses may include facilities for the sale of other retail products.

Gas Station Canopy Sign. A sign which is located upon the canopy above the gas station islands and is intended to shield such area from the elements. A gas station canopy is typically supported by columns.

ORDINANCE #O-35-23

**COUNTY ROAD "K"- SPEED ZONE
Village of Maine**

WHEREAS, modifications are warranted for the speed limits on County Road "K" in the Village of Maine and

WHEREAS, the Marathon County Highway Commissioner and the Marathon County Infrastructure Committee have resolved this issue and concur with the recommendations.

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

1. To Amend Section 7.03(6) of the Marathon County General Code to add the following speed zone;

County Trunk Highway K, Village of Maine, Marathon County;

Forty-five miles per hour for all vehicles beginning at the intersection of CTH K and Cassidy Drive/North 20th Avenue for a distance of 3.19 miles or a point ending at point 1,300 north of Hillcrest Drive.

BE IT FURTHER RESOLVED; A traffic and engineering investigation having been made on the described highway, the maximum permissible speed at which vehicles *may* be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, **shall** be as set forth herein subject to passage of this ordinance, publication as required by law and upon the erection of standard signs giving notice thereof:

Note: A copy of this ordinance shall be forwarded to the Wisconsin Department of Transportation, and the Marathon County Sheriff's Department

Dated the 26th day of September 2023.

INFRASTRUCTURE COMMITTEE

Fiscal Impact: None - cost will be paid out of budgeted funds.

RESOLUTION # R-50-23
RESOLUTION IN OPPOSITION TO COVID-19 MANDATES

WHEREAS, the Marathon County Board of Supervisors supports the healthcare rights and freedoms of its residents; and

WHEREAS, during the COVID-19 pandemic, public health emergency orders issued statewide and nationwide included masking mandates applicable to businesses, schools, and public buildings; and

WHEREAS, the Marathon County Board of Supervisors is aware of studies that have shown that face masking may not have had a demonstrable effect on the transmission of airborne viruses such as COVID-19. Additionally, face coverings may impact the intake of carbon dioxide which may increase blood pressure, reduce cognitive ability, cause respiratory distress, and cause reproductive concerns; and

WHEREAS, Wisconsin Statute Section 252.041 permits individuals, for reasons of religion or conscience, to refuse vaccination during a public health emergency; and

WHEREAS, the Marathon County Board of Supervisors finds that forced masking, vaccine, and isolation mandates may have caused harm to adults and children by contributing to isolation and increasing mental health crises and social anxieties. These mandates may also have affected verbal, motor, and overall development of children born during the pandemic; and

WHEREAS, as of August, 2023, masking mandates have been renewed in areas of the country where COVID-19 transmission increases have been identified; and

WHEREAS, the Marathon County Board of Supervisors finds it is essential that the Board express its position that, unless required by law, Marathon County residents should not have their civil liberties jeopardized by mandates pertaining to face coverings or masking, vaccine requirements, or forced isolation, and should be free to make their own choices regarding whether to, and where to, utilize face coverings, vaccinate, or isolate.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors hereby expresses its position that, unless required by law, Marathon County residents should not have their civil liberties jeopardized by mandates pertaining to face coverings or masking, vaccine requirements, or forced isolation, and should be free to make their own choices regarding whether to, and where to, utilize face coverings, vaccinate, or isolate.

BE IT FURTHER RESOLVED that this Resolution shall be directed to the State of Wisconsin Department of Health Services and appropriate members of the Wisconsin Legislature.

Respectfully submitted this 26th day of September 2023.

HEALTH AND HUMAN SERVICES COMMITTEE

Fiscal Impact: None.

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

RESOLUTION #R-51-23
County Bridge / Culvert Aid

WHEREAS, various municipalities hereinafter named have filed petitions for County Aid for construction of bridges under Section 82.08 of the Statutes, said petitions are hereby granted and the County's anticipated share is appropriated as follows:

Town-Village-City	Bridge or Culvert	
Berlin	Intersection of Naugart Drive and Mitchell Lane	
Cassel	Scotch Creek Road	0.6 mile west of CTH S
Cleveland/Stratford	Balsam Road	1.15 miles east of STH 97
Eau Pleine	Equity Street, Noisy Creek Bridge	P37-0301
Green Valley	Rangeline Road over Little Eau Pleine River	P37-0360
Halsey	Nehrbass Road	0.25 mile north of Creek Road
Holton	Wuertzburg Road	0.75 mile west of CTH F
Johnson	Corlad Road Randall Creek	0.6 mile north of Wuertzburg Road
Johnson	Corlad Road Tributary to Potato Creek	0.3 mile south of County Road A
Knowlton	Locker Road (P37-351)	2.3 miles west of CTH X
Kronenwetter	Creek Road	150' north of Bank Road
Marathon	Four Mile Road	0.45 mile east of CTH B
Marathon	Keith Road	0.10 Mile east of CTH O
McMillan	Saint Joseph Ave	300' north of Penny Lane
McMillan	One Mile Road	800' west of Drake Avenue
Rib Falls	Jersey Falls Trail, Pine Creek	P37-0194
Rib Mountain	Goldenrod Road	0.3 mile west of CTH KK
Rietbrock	Meridian Road	0.4 mile north of CTH U
Stettin	Highland and Stettin Drives, Artus Creek	P37-0203 and P37-0204
Wausau	Forest Lawn Road	1.8 miles north of STH 52
Wausau, City of	Bridge Street Overlay	Concrete overlay from 2019
TOTAL PROJECT COSTS		\$917,326.85
TOTAL COUNTY BRIDGE OR CULVERT AID APPROPRIATION		\$458,663.43

* City of Wausau Bridge Street project will be reimbursed in program years 2020-2023. The annual payment for this project will be the remaining balance after all other projects are deducted from the Total Appropriation.

THEREFORE, BE IT RESOLVED, that the County Board does hereby levy a tax on all of the property in the County hich is taxable for such purposes as to meet such total appropriations; and

BE IT FURTHER RESOLVED, that the provisions for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Dated the 7th day of September, 2023

INFRASTRUCTURE COMMITTEE

2023 Culvert/Bridge Aid Project Listing

No.	Municipality	Bridge / Culvert Location		County Costs	Municipal Costs	Total Project Cost	Existing	Proposed
1	Berlin	Intersection of Naugart Drive and Mitchell Lane		\$ 14,023.85		\$ 14,023.85	60' x 48" x 36"	60' x 48"
2	Cassel	Scotch Creek Road	0.6 mile west of CTH S	\$ 17,994.38	\$ 1,315.10	\$ 19,309.48	45'x72" steel arch pipe	54' x 103"x71"
3	Cleveland/Stratford	Balsam Road	1.15 miles east of STH 97	\$ 41,933.98	\$ 5,650.37	\$ 47,584.35	Twin cell wood box culvert	Twin 54' x 112"x75"
4	Eau Pleine	Equity Street, Noisy Creek Bridge	P37-0301	\$ -	\$ 13,509.29	\$ 13,509.29	Bridge	Bridge
5	Green Valley	Rangeline Road over Little Eau Pleine River	P37-360	\$ -	\$ 115,029.81	\$ 115,029.81	Bridge	Bridge
6	Halsey	Nehrbass Road	1/4 mile north of Creek Road	\$ -	\$ 21,392.00	\$ 21,392.00	45' x 72" x 58"	50' x 81" x 59"
7	Holton	Wuertzburg Road	3/4 mile west of CTH F	\$ -	\$ 3,605.41	\$ 3,605.41	bridge approaches	Replacing gravel approaches.
8	Johnson	Corlad Road Randall Creek	0.6 mile north of Wuertzburg Road	\$ -	\$ 49,617.75	\$ 49,617.75	Bridge	Triple 60" HDPE
9	Johnson	Corlad Road Tributary to Potato Creek	0.3 mile south of County Road A	\$ -	\$ 15,679.50	\$ 15,679.50	30" and two 36" culverts	Twin 48" HDPE
10	Knowlton	Locker Road (P37-351)	2.3 miles west of CTH X	\$ 157,836.37	\$ 8,825.90	\$ 166,662.27	Triple 49.5' x 12.8' x 8.9' steel plate arch	Triple 58.5' x 13'-1" x 8'-4"
11	Kronenwetter	Creek Road	150' north of Bank Road	\$ 45,322.82	\$ 19,083.90	\$ 64,406.72	Triple 48' x 9.4' x 6.4'	Triple 58'9"x13'1"x8'4" Aluminum Culverts
12	Marathon1	Four Mile Road	0.45 mile east of CTH B	\$ -	\$ 23,979.42	\$ 23,979.42	Twin 44' x 9.6' x 7' steel	Twin 52' x 128" x 83"
13	Marathon2	Keith Road	0.10 Mile east of CTH O	\$ -	\$ 6,989.53	\$ 6,989.53	36' x 36" steel	40' x48" HDPE, skew to align with stream
14	McMillan1	Saint Joseph Ave	300' north of Penny Lane	\$ 29,615.79	\$ 4,381.61	\$ 33,997.40	Twin 54" Arch Pipe	Twin 60" HDPE
15	McMillan2	One Mile Road	800' west of Drake Avenue	\$ 14,560.56	\$ 1,043.19	\$ 15,603.75	54" Arch Pipe	60" HDPE
16	Rib Falls	Jersey Falls Trail, Pine Creek	P37-0194	\$ -	\$ 17,622.37	\$ 17,622.37	Bridge	Bridge
17	Rib Mountain	Goldenrod Road	0.3 mile west of CTH KK	\$ 62,481.65	\$ 20,307.89	\$ 82,789.54	Twin 52'x12'6"x7'11" steel arch pipes	Twin 60'x142"x91" aluminized arch pipes
18	Rietbrock	Meridian Road	0.4 mil north of CTH U	\$ -	\$ 22,800.48	\$ 22,800.48	Twin 44' x 60" x 44" steel	Twin 60" HDPE
19	Stettin	Highland Drive and Stettin Drive Bridges, Artus Creek	P37-203, P37-204	\$ -	\$ 46,784.20	\$ 46,784.20	Bridge	Bridge
20	Wausau	Forest Lawn Road	1.8 miles north of STH 52	\$ -	\$ 47,374.95	\$ 47,374.95	Triple concrete pipes	Triple 60" HDPE
21	Wausau, City of	Bridge Street Concrete Overlay from 2019	B37-0232	\$ -	\$ 88,564.78	\$ 88,564.78	Bridge	Concrete Overlay
				\$ 383,769.40	\$ 533,557.45	\$ 917,326.85		
County Aid (50% of Project Costs)						\$ 458,663.43		

RESOLUTION #R-52-23

Authorizing the Expenditure of ARPA Funds for Phase II Design Services for the Regional Forensic Science Center Project

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 previously authorized the allocation of American Rescue Plan Act funds in an amount not to exceed \$2,000,000.00 to serve as a portion of the funding plan for a Regional Forensic Science Center; and

WHEREAS, state funding for a Regional Forensic Science Center was awarded by the Wisconsin Legislature as a part of the state's budget process, and additional funds may be received in 2023 through federal sources; and

WHEREAS, Marathon County staff have had ongoing discussions with Northcentral Technical College (NTC) regarding a location for a Regional Forensic Science Center on or near property currently owned by NTC and near that college's existing campus in the City of Wausau. NTC is willing to engage Marathon County in a transaction relative to land for the Regional Forensic Science Center and is interested in developing an operational partnership with County staff to provide for significant professional educational experiences at the future Forensic Science Center site; and

WHEREAS, Funds for Phase I Design Services were previously approved by the Marathon County Board of Supervisors in May 2023, which included Schematic Design and Programming Services. Phase II Design Services includes Design Development, Construction Documents, and all materials needed for the Procurement/Bidding Process; and

WHEREAS, a portion of the \$2,000,000.00 in encumbered ARPA funds could be utilized to continue the County's engagement with Venture Architects for the final stages of design of the Regional Forensic Science Center. Allocation of a portion of these encumbered funds would permit work to continue on the design of the Regional Forensic Science Center and delays in completion of the design phase of the project would likely lead to higher project costs; and

WHEREAS, the Marathon County Board of Supervisors at its May 2023 meeting extended its encumbrance of ARPA funds in an amount not to exceed \$2,000,000.00 to serve as a portion of the funding plan for Regional Forensic Science Center through December 31, 2023; and

WHEREAS, the Marathon County Board of Supervisors amended the 2023 Capital Improvement Program budget to create as an additional project in 2023 the Marathon County Regional Forensic Science Center with funding for the project to include the \$2,000,000.00 in encumbered ARPA funds to be supplemented by state or federal grant dollars upon receipt.

NOW THEREFORE BE IT RESOLVED that the Marathon County Board of Supervisors approves the use of up to \$370,200 of the \$2,000,000.00 in encumbered ARPA funds to procure Phase II Design Services for the Regional Forensic Science Center building and infrastructure. The Board finds that this expenditure is consistent with the use of ARPA funds for capital improvements to public facilities that respond to the COVID-19 public health emergency and as revenue replacement, both allowable uses of ARPA funds.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2023 budget to reflect the encumbrance and expenditure of the funds identified herein.

FISCAL NOTE:

This resolution authorizes the expenditure of up to \$370,200 of the \$2,000,000.00 in encumbered ARPA funds to procure Phase II Design Services for the Regional Forensic Science Center building and infrastructure. If the required alternative funds for the project are not allocated to and raised by Marathon County by December 31, 2023, the remaining ARPA funds shall be returned to the County's ARPA fund balance for reallocation.

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 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.

PUBLIC SAFETY COMMITTEE

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE



DRAFT MINUTES
OF
STANDING COMMITTEES



**Marathon County
Environmental Resources Committee Minutes
Tuesday, September 5, 2023
500 Forest Street, Wausau WI**

Attendance:	<u>Member</u>	<u>Present</u>	<u>Not present</u>	
<i>Chair</i>	Jacob Langenhahn.....X			} Via in person, Webex Or phone
<i>Vice-Chair</i>	Allen Drabek.....X			
	Rick Seefeldt.X.			
	Dave OberbeckX.....			
	Andrew Venzke.....		X (excused)	
	Tony Sherfinski.....X			
	Kim UngererX			
	Mike Ritter.....X			
	Marilyn Bhend.....X			
	Rodney Roskopf.....		X (excused)	

Also present via Webex, phone or in person: ; Laurie Miskimins, Shad Harvey, Garrett Pagel, Jeff Pritchard, Nicole Delonay, Kirk Langfoss & Kirstie Heidenreich– Conservation, Planning, and Zoning (CPZ); Jamie Polley – Parks Department, Chris Holman – Deputy Administrator; Mike Puerner – Corporation Counsel, Dave Hagenbucher – Solid Waste Department; Larry Lang,

1. **Call to order** – Called to order by Chair Langenhahn at 3:00 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Public Comment** –
4. **Approval of August 1, 2023, Committee minutes**
Motion / second by Seefeldt/ Ritter to approve of the August 1, 2023, Environmental Resources Committee minutes.
 Motion **carried** by voice vote, no dissent.
5. **Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. **Public Hearings, Review, Possible Actions, and Possible Recommendations to the County Board for its Consideration (County Zoning changes)**
 1. Ryan Gordon Lynn – C Commercial to R-R Rural Residential -Town of Brighton

Discussion: Pagel was sworn in and noted the staff report and decision sheet had been included in the packet. Pagel reviewed the rezone request shown on the Preliminary Certified Survey Map (CSM) that was submitted with the petition. Pagel additionally reviewed the reasoning behind why Conservation Planning and Zoning (CPZ) staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town Brighton has reviewed the application and recommends approval without any concerns or additional comments.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. The testimony portion of the hearing was closed at 3:07 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.



Marathon County
Environmental Resources Committee Minutes
Tuesday, September 5, 2023
500 Forest Street, Wausau WI

Action: **Motion** / second by Seefeldt/ Sherfinski to recommend approval to County Board, of the Ryan Gordon Lynn rezone request. Noting the reasoning provided in the staff report and conclusions of law, the Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans. Adequate facilities are present or will be provided and providing any necessary public facilities will not burden local government. Based on the proposed land division and existing land uses onsite the rezone should not result in any adverse effect on natural areas. The committee made their recommendation of approval based on the information, findings of fact, and conclusions of law as described in the CPZ staff report included in the ERC packet.

Motion **carried** by voice vote, no dissent.

Follow through: Forward to County Board for action at their next regularly scheduled meeting.

2. Larry & Patricia Lang – R-E Rural Estate to G-A General Agriculture - Town of Spencer

Discussion: Pagel was sworn in and noted the staff report and decision sheet had been included in the packet. Pagel reviewed the rezone request shown on the Preliminary Certified Survey Map (CSM) that was submitted with the petition. Pagel additionally reviewed the reasoning behind why Conservation Planning and Zoning (CPZ) staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town Spencer has reviewed the application and recommends approval without any concerns or additional comments.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. The testimony portion of the hearing was closed at 3:12 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Seefeldt/Drabek to recommend approval to County Board, of the Larry and Patricia Lang rezone request. Noting the reasoning provided in the staff report and conclusions of law, the Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans and is not located in the Farmland Preservation Zoning District. Adequate facilities are present or will be provided and providing any necessary public facilities will not burden local government. Based on the proposed land division and existing land uses onsite the rezone should not result in any adverse effect on natural areas. The committee made their recommendation of approval based on the information, findings of fact, and conclusions of law as described in the CPZ staff report included in the ERC packet.

Motion **carried** by voice vote, no dissent.

Follow through: Forward to County Board for action at their next regularly scheduled meeting.

3. Town of Knowlton for text amendment changes to the General Code of Ordinances for Marathon County Chapters 17 - <https://www.marathoncounty.gov/services/zoning>

Discussion: Harvey was sworn in and discussed the text amendment changes related the town of Knowlton's Petition to amend Marathon County's Chapter 17 chicken ordinance. Town outreach was done again and the only town to respond was the Town of McMillan.



Marathon County
Environmental Resources Committee Minutes
Tuesday, September 5, 2023
500 Forest Street, Wausau WI

The Town of McMillan gave their input in defining fowl.
The definition of residential fowl has been clarified.

There was no additional testimony in favor or opposed to the text amendment changes to the General Code of Ordinances for the text amendment changes related to the Town of Knowlton's petition to amend Marathon County's Chapter 17 chicken ordinance virtually or in person. The testimony portion of the hearing was closed at 3:25 p.m.

Action: **Motion** / second by Ritter/Sherfinski to recommend approval to County Board, of the text amendment changes to the General Code of Ordinances for Marathon County Chapter 17 request.

Motion **carried** by voice vote, no dissent.

Follow through: Forward to County Board for action at their next regularly scheduled meeting.

- B. Review and Possible Recommendation to County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.) – None.
- C. Review and Possible Recommendations to County Board for its Consideration – None.
- D. Review and Possible Action - None.

6. Educational Presentations/Outcome Monitoring Reports and Committee Discussion

A. Department Updates: Conservation, Planning and Zoning (CPZ), Parks Recreation and Forestry (PRF), Solid Waste

1. Update on POWTS Replacement Funding Opportunities

Director Miskimins provided a brief update on the MCDEVCO Loan Program and the State's Wisconsin Fund. CPZ has sent information to about 200 homeowners that have the County knows to have failed systems. The first four applications are being examined by CPZ and MCDEVCO for potential to give them a loan. Miskimins also mentioned that the application fee, which is currently \$150, may be waived if the homeowner falls within a certain income bracket. An update on the State's revived Wisconsin Fund was also provided. The State has encouraged the County to prepare eligible landowners to apply, however official confirmation of funding for the program may not come until much later this year.

2. WI Land & Water Survey for Member to Inform Strategic Plan – Heidenreich gave an update from the WI Land and Water regarding the survey they just released to provide feedback about certain projects.

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

A. Overview of the Farmland Preservation Plan Update and Review of Public Participation Plan

Discussion: Heidenreich and Langfoss gave an update on the Farmland Preservation Plan. The Farmland Preservation Plan is an appendix of the Marathon County Comprehensive Plan and is a requirement of the State of WI for county and landowners to participate in other aspects of farmland Preservation. Langfoss reiterated that the local vision for agricultural preservation, agricultural development, and the development of agricultural enterprises at the County level. They are asking the ERC committee to provide input.



**Marathon County
Environmental Resources Committee Minutes
Tuesday, September 5, 2023
500 Forest Street, Wausau WI**

- B. Continue discussion regarding 2024 Annual Budget and Policy Recommendations from the Committee
 - 1. Review Summary Memos from CPZ, Parks, & Solid Waste

Discussion: Each department was instructed to summarize their budget improvements for the forthcoming years. Each department summarized the evaluations of their budgets and improvement actions identified were discussed that have been conducted over the last few months and created them into a memo for ERC and County Board.

The Committee asked some clarifying questions related to fleets and asked CPZ and Parks to make a few minor edits to their memos. Deputy Administrator Holman gave an update on the fleet vehicle programs.

Action: **Motion** / Second Sherfinski/ Oberbeck to forward the memos to Human Resources, Finance, & Property with the revisions requested.

Follow-through: Forward to Human Resources, Finance, & Property with the revisions as stated.

8. Next meeting date, time & location, and future agenda items:

**Tuesday, October 3, 2023, 3:00 p.m. Marathon County Courthouse, Assembly Room
500 Forest Street Wausau WI**

- A. Committee members are asked to bring ideas for future discussion.
- B. Announcements/Requests/Correspondence
 - 1. Miskimins presented draft 2024 ERC dates and will bring to the October ERC meeting for finalization.

9. Adjourn – **Motion/ second by Drabek/ Ungerer to **adjourn** at 4:23 p.m.**

Laurie Miskimins, CPZ Director

For Jacob Langenhahn, Chair

cc: (via email/web site) ERC members; County Administrator; Corporation Counsel; County Clerk

LM/nd



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, September 14, 2023 at 3:00 p.m.**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI**

Kurt Gibbs	Present
Craig McEwen	WebEx
Matt Bootz	WebEx
Chris Dickinson	Present
Jacob Langenhahn	Present
Jean Maszk	Present
John Robinson	Present
Rick Seefeldt	Present
Michelle Van Krey	Excused
Jennifer Aarrestad (for HHS)	Present

Staff Present: Kim Trueblood, Lance Leonhard, Michael Puerner

Others Present: Kody Hart, Kaitlyn Bernarde, Eric Donaldson

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** – Eric Donaldson from the Rib Mountain Metro Sewerage District Commission addressed the process for the appointment of a new commissioner.
4. **Approval of the Minutes from July 13, 2023 Executive Committee Meeting** – Motion by Langenhahn, Second by Robinson to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues and Potential Committee Determination**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by EXEC
 1. Request to provide Roberts Rules of Order to each board member – Chair Gibbs stated this request was presented by a supervisor. One potential solution is to push a link to iPads for a Robert’s Rules resource site. Another resource available is a “cheat sheet” provided by WCA. Corp Counsel reiterated his ability and willingness to answer any questions as well. The clerk will provide the WCA cheat sheet to each member.
 2. Use of Lakeview Conference Center for City of Wausau Polling Location – Administrator Leonhard gave the background for this request. The Wausau City Clerk and Deputy Clerk were present to answer any questions. Motion by Robinson, Second by Maszk to direct the administrator to enter in a contract with the City of Wausau for the use of the Lakeview Conference Center as a City of Wausau polling location. Motion carried on a voice vote unanimously.
 3. Opportunity for Input to County Administrator Relative to Process to be Utilized for Rib Mt Metro Sewerage District Appointment – Administrator Leonhard stated that he is looking for guidance as to next steps for this appointment. The process typically used is to advertise the position, conduct interviews, and bring forward a name to the board for approval. Discussion was held and questions asked and answered. The administrator explained the historic process the sewerage district has used to fill vacancies on that board. Motion by Dickinson, Second by Robinson to direct the administrator to follow the statute regarding filling the vacancy on the Rib Mountain Metropolitan Sewerage District.
 - B. Discussion and Possible Action by EXEC to Forward to County Board for Approval
7. **Educational Presentations and Committee Discussion**
 - A. Review County Board Chairperson Guidelines and Expectations – Discussion on the volume of expectations of the chair and possible ways to mitigate some of them so as not to limit who can run for chair. Additional discussion was had and questions were asked and answered. The Rules Review Committee will look at the document for review and modification as needed.
 - B. Opportunities for Return on Investment in the Annual County Budget – employee development training, including leveraging the use of Generative Artificial Intelligence – Administrator Leonhard spoke to this item. There are opportunities surrounding the use of AI and WCA / NACO will be providing further guidance to this in the future.

- C. The Appropriate Use of Robert's Rules of Order to Control an Unruly Person or Audience to Maintain Decorum in a Meeting – Chair Gibbs stated that he added this item for general education and to speak to the tools that each chair has at their disposal to make sure that expectations are being met. Corp Counsel Mike Puerner gave a presentation addressing this topic. Discussion was had and questions were asked and answered.
 - D. Discussion of Consideration Process to be Used for Request from WI RNG VDG LLC Seeking Initial Resolution Regarding Solid Waste Disposal Revenue Bond Financing for Renewable Natural Gas Production Plant Project – Chair Gibbs stated that a law firm reached out to the county and asked the county to be a conduit for a renewable energy project. The question is which committee would be the best county of jurisdiction for this issue. Supervisor Robinson requested that this be taken up by the Human Resources, Finance, and Property committee to explore several unanswered questions including the need to have this reviewed by outside counsel. It was also suggested that Extension, Education, and Economic Development Committee review it as well.
- 8. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**
- A. Committee members are asked to bring ideas for future discussion.
 - B. Announcements – Supervisor Robinson stated that it may not be possible for the budget to be available for the September 26 meetings.
 - C. Next meeting: Wednesday, October 12, 2023 at 3:00 pm
- 9. Adjournment** – Motion by McEwen, Second by Dickinson to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:40 p.m.

Minutes prepared by Kim Trueblood, County Clerk

DRAFT



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, September 6, 2023, at 3:00pm**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

Michelle Van Krey	Excused
Jennifer Aarrestad	Present
Ron Covelli	Present
Dennis Gonnering	WebEx
Donna Krause	Present
Alyson Leahy	WebEx
Bobby Niemeyer	Present

Staff Present: Administrator Leonhard, Chris Holmen, Michael Puerner, Kim Trueblood, Kate Florek, Laura Scudiere, Christa Jensen

Others Present: Supervisors: Lemmer, Sondelski, Baker, Marshall, Morache, Robinson, Ungerer

WebEx: Supervisors: McEwen, Xiong

1. **Call Meeting to Order** – Chair Van Krey called the meeting to order at 3:05 p.m.
2. **Pledge of Allegiance**
3. **Public Comment:** Public comment made in favor of Resolution Opposing Mask Mandates: Dan Joling, Renee Radcliffe, Scott Bayer, John Potter, Tom Schuette, Christopher Wood, James Juedes. Opposed: Christine Salm, Eileen Eckardt.
4. **Approval of the August 2, 2023, Health and Human Services Committee Meeting Minutes**
Motion by Covelli, second by Krause to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Health Department Licensing Fee Restructure: Kate Florek Environmental Health and Safety Director gave a presentation on the Marathon County Public Health-Environmental Health Licensing and Water Fee Restructure Proposal. Questions were asked and answered. Motion made by Covelli, second by Krause to have the Fee Restructure Schedule incorporated into the budget to be sent to the full County Board. Motion carried on a voice vote unanimously.
 - B. Resolution in Opposition to Covid-19 Mandates: Motion made by Covelli, second by Krause to move the Resolution in Opposition to Covid-19 Mandates to the full board. After some discussion the motion carried with Aarrestad, Covelli, Gonnering, Krause and Niemeyer voting aye, and Leahy voting no.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy:** None
7. **Educational Presentations and Committee Discussion**
 - A. Children's Long-Term Support (CLTS) presentation by Christa Jensen: Christa Jensen from Marathon County Department of Social Services gave a presentation in response to Resolution #R-49-23. She explained referrals, CLTS waiver eligibility/waitlist and that there is no cost to be offset due to the funding nature of this program = no tax levy. Questions were asked and answered.
 - B. Health Officer Role by Laura Scudiere: The Health Officer role was explained by Laura Scudiere. She talked about what the health officers are required to do if they suspect or have confirmed a communicable disease. Questions were asked and answered.
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Wednesday, October 4, 2023, at 3:00pm
9. **Adjournment**
Motioned by Covelli, second by Krause to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 5:04 p.m.

*Agenda was taken out of order 1, 2, 3, 4, 5A, 6, 7A, 7B, 5B, 8, 9

Minutes Prepared by Kelley Blume, Deputy County Clerk



MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, September 13, 2023 at 3:00pm**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

John Robinson	Present
Alyson Leahy	Excused
Kurt Gibbs	Present
Gayle Marshall	Present – 3:07 (W)
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	Present (W)

Staff Present: Lance Leonhard, Chris Holman, Mike Puerner, Kim Trueblood, Connie Beyersdorff, Jaime Alberti, Jim Griesbach, Jamie Polley, Ryan Weber, Troy Torgerson

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the August 22, 2023, Human Resources, Finance and Property Committee Meeting Minutes** – Motion by Lemmer, Second by Gibbs to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by HRFC
 1. Claim Disallowance – Mueller – Corporation Counsel provided some background on this claim. Motion by Gibbs, Second by Lemmer to deny the claim consistent with our insurance carrier's recommendation. Motion carried on a voice vote unanimously.
 2. Approval of July and August Claims and Questioned Costs – Discussion regarding the formatting of the report being provided. There will be a check register that is able to be provided in the future as well. Motion by Gibbs, Second by Hart to approve the July and August claims and questioned costs. Motion carried on a voice vote unanimously.
 - B. Discussion and Possible Action by HRFC to Forward to County Board for Consideration
7. **Educational Presentations and Committee Discussion**
 - A. Tax Deed Property Status Update – Corporation Counsel provided an update on the in rem process for tax delinquent properties. The first batch will be ready to be filed soon. This process is a learning curve, but progress is being made. He also talked through the steps involved in the in rem process.
 - B. Budget Update – Administrator Leonhard gave an update on the budget work that is ongoing. He is meeting with each department head, looking for opportunities to identify savings. No new positions are being approved. Employee compensation and benefits is also a focus. Departments are also looking at the fee schedule to find opportunities to increase revenue. Additional details will be provided in the budget message. Administration and Finance is doing everything possible to have the budget document available by the September 26 meetings to provide for meaningful discussions. Update will be provided at the September 21 County Board meeting.
 - C. Capital Improvement Program Projects and Rolling Stock Update – Deputy Administrator stated staff has been going through the CIP program list in an effort to bring costs down and identify the “should-do’s” in an effort to allow the committee and board to give additional guidance. He talked through the new project document. Discussion was had and questions were asked and answered. Captain Weber, Jamie Polley, and Jim Griesbach addressed the rolling stock situation in each of their departments. A draft rolling stock policy update was discussed and will be considered at the next meeting.
 - D. Reports from Standing Committees – In the packet is a document that was generated from the ERC and CPZ relative to fee increases. The ERC wanted to make sure that HRFC was aware of and in support of that document. Discussion relative to when to look at the overall fee structure on a recurring basis and what criteria should be used to do that. Have a fee appendix to the budget document will be helpful in determining that policy.

8. **Next Meeting Date & Time, Announcements and Future Agenda Items**

A. Committee members are asked to bring ideas for future discussion – CIP and Rolling Stock update, potential budget document, approval of funding for final design of the Forensic Science Center

B. Next meeting: Tuesday, September 26, 2023 at 3:00pm

9. **Adjournment** – Motion by Lemmer, Second by Hart to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 5:04 p.m.

Minutes prepared by Kim Trueblood, County Clerk

DRAFT



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, September 7, 2023 at 9:00am**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

Craig McEwen	Excused
Chris Dickinson	Present
Gary Gisselman	Present
Joel Straub	Present
John Robinson	Present
Tom Seubert	Present
Jasper Hartinger	Absent

Staff Present: Jim Griesbach, Kevin Lang, Wesley Yuds, Troy Krezine, Tami Coulson, Michael Puerner
Others Present: David Baker

1. **Call Meeting to Order** – Vice Chair Dickinson called the meeting to order at 9:05am
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the August 3, 2023, Infrastructure Committee Meeting Minutes**
Motion by Robinson, Second by Straub to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Motion to go into closed session (Roll call vote required) pursuant to sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: update and discussion regarding purchase of property for possible future county facility building site.
Motion by Robinson, Second by Seubert to go into closed session. Motion carried by roll call vote unanimously.
 - B. Motion to return to open session (roll call vote not required).
Motion by Robinson, Second by Seubert to return to open session. Motion Carried on voice vote unanimously.
 - C. Announcements or action from the committee regarding closed session discussion
No Action or Announcements from the closed session discussion.
 - D. Restoration of Good Reader Functionality
County Administrator Lance Leonhard provided an update on Good Reader Functionality and is looking for guidance on a proposed course of action. Discussion was had. No action was taken at this time.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. 2023 Marathon County Bridge/Culvert Aid Resolution
Deputy Highway Commissioner Kevin Lang presented the resolution for the 2023 County Bridge / Culvert Aid. Motion by Robinson, Seconded by Gisselman approve this resolution and forward to the full County Board. Motion carried on voice vote unanimously.
 - B. Ordinance County Road “K”, Village of Maine Speed Zone Reduction
Highway Commissioner Jim Griesbach presented the proposed resolution to the Committee for consideration. Motion by Robinson, Second by Straub to approve this resolution and forward to the full County Board. Motion carried on voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Update on Ag-roads improvement program (ARIP): Griesbach
Commissioner Griesbach provide a brief update on the Ag-roads improvement program.
 - B. Broadband update
Supervisor Robinson presented information on current broadband gaps.
 - C. CCIT Projects: Klein
CCIT Project Manager Tami Colson provided an update on current CCIT projects.
 - D. Highway summer construction update: Lang
Deputy Commissioner Lang provided a brief update on the current Highway summer construction projects.

E. North Central Regional Legislative breakfast, October 6th Holiday Inn Stevens Point, WI: Griesbach Commissioner Griesbach provided information on the upcoming event and invited Committee members to attend.

8. **Next Meeting Date & Time, Announcements and Future Agenda Items**

A. Committee members are asked to bring ideas for future discussion.

B. Next meeting: Thursday, October 5, 2023 at 9:00am

9. **Adjournment**

Motioned by Name, Second by Name to adjourn. Motion Carried on voice vote, unanimously.

Meeting adjourned at 10:32am

Minutes Prepared by David Holcomb

DRAFT



MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, September 12, 2023 at 1:30pm**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

Matt Bootz	Present
Jean Maszk	Present
Bruce Lamont	Excused
Stacey Morache	Present
Allen Opall	Present
Tim Sondelski	Present
Jason Wilhelm	Present

Staff Present: Chad Billeb, Sandra La Du, Lance Leonhard, Chris Holman, David Holcomb

Others Present: Kurt Gibbs

1. **Call Meeting to Order** – Chair Bootz called the meeting to order at 1:30pm
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the August 8, 2023, Public Safety Committee Meeting Minutes**
Motion by Morache, Second by Wilhelm to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Authorizing the Expenditure of ARPA Funds for Phase II Design Services for Regional Forensic Science Center project.
Deputy County Administrator Chris Holman presented this resolution for Committee determination.- Questions were asked and answered. Motion by Morache, second by Maszk to approve and forward this resolution to Human Resources, Finance, & Property Committee and full County Board for consideration. Motion carried on voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** – None
7. **Educational Presentations and Committee Discussion**
 - A. Update from the Sheriff's Office on budget preparations
County Sheriff Chad Billeb and County Administrator Lance Leonhard provide an update on the current budget preparation for the Sheriff department. Discussion was had, questions were asked and answered.
 - B. Regional Forensic Science Center update
Deputy Administrator Holman gave a brief update on the current status of the Regional Forensic Science Center project and the next steps to be taken. Questions were asked and answered.
 - C. Jail Kitchen update
Deputy Administrator Holman provided an update and next steps for the current Jail Kitchen project.
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Tuesday, October 10, 2023 at 1:30pm
9. **Adjournment**
Motioned by Maszk, Second by Morache to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 2:25pm

Minutes Prepared by David Holcomb