



**OFFICE OF KIM TRUEBLOOD  
COUNTY CLERK  
MARATHON COUNTY**



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

**ADJOURNED ORGANIZATIONAL MEETING – AGENDA**

THE ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on **Tuesday, September 26, 2023 at 7:00 p.m.** to consider the following matters:

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

**A. OPENING OF SESSION:**

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

**B. EDUCATION PRESENTATIONS / REPORTS:**

7. Standing Committee Chairpersons or Designees

**C. CONSENT AGENDA:**

8. Approval of minutes from the August 17 & 21, 2023 County Board Meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
11. Appointment:
  - a. Highway Safety Commission – Todd Treu and Angela Hansen
12. Ordinances:
 

a. Town of Brighton Rezone – Ryan Gordon Lynn	#O-32-23
b. Town of Spencer Rezone – Larry & Patricia Lang	#O-33-23
c. Amendments to Chapter 17 of the Marathon County General Code	#O-34-23
d. Speed Zone Reduction on County Road K	#O-35-23
13. Resolutions:
 

a. 2023 Marathon County Bridge / Culvert Aid Resolution	#R-51-23
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**RESOLUTIONS:**

**D. HEALTH & HUMAN SERVICES COMMITTEE:**

- |   |          |
|---|----------|
| 14. 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: \_\_\_\_\_

E. PUBLIC SAFETY COMMITTEE & HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

15. Resolution Authorizing the Expenditure of ARPA Funds for Phase II Design Services for Regional Forensic Science Center #R-52-23

F. ADMINISTRATOR'S 2024 BUDGET MESSAGE

G. MISCELLANEOUS BUSINESS

16. Announcements and / or Requests  
17. Motion to Adjourn

WITNESS: My signature this 26<sup>th</sup> day of September, 2023

Kim Trueblood  
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, October 19, 2023, at 7:00 p.m. It will be held in the Assembly Room of the Courthouse.

NOTICE PROVIDED TO: County Board Members  
Marathon County Departments  
News Media  
Posted on County Website: [www.co.marathon.wi.us](http://www.co.marathon.wi.us)

*Any person planning to attend this meeting who needs some type of special accommodation to participate should call the County Clerk's Office at 715-261-1500 or email [countyclerk@co.marathon.wi.us](mailto: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 26<sup>th</sup> day of September, 2023

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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

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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**

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- 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

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**EDUCATION****WAUSAU WEST HIGH SCHOOL**

General Education Degree.

**UWMC, NTC**

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

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**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.

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**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".

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**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](mailto:john.guerndt@compassinsurance.net)

Phone: 715-693-0100

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## 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

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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

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## 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

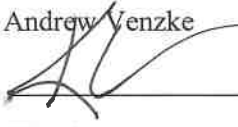
  
\_\_\_\_\_  
Rick Seefeldt

  
\_\_\_\_\_  
David Oberbeck

  
\_\_\_\_\_  
Mike Ritter

  
\_\_\_\_\_  
Andrew Venzke

  
\_\_\_\_\_  
Tony Sherfinski

  
\_\_\_\_\_  
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

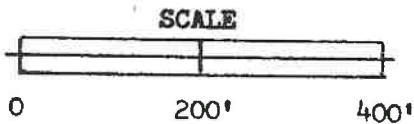
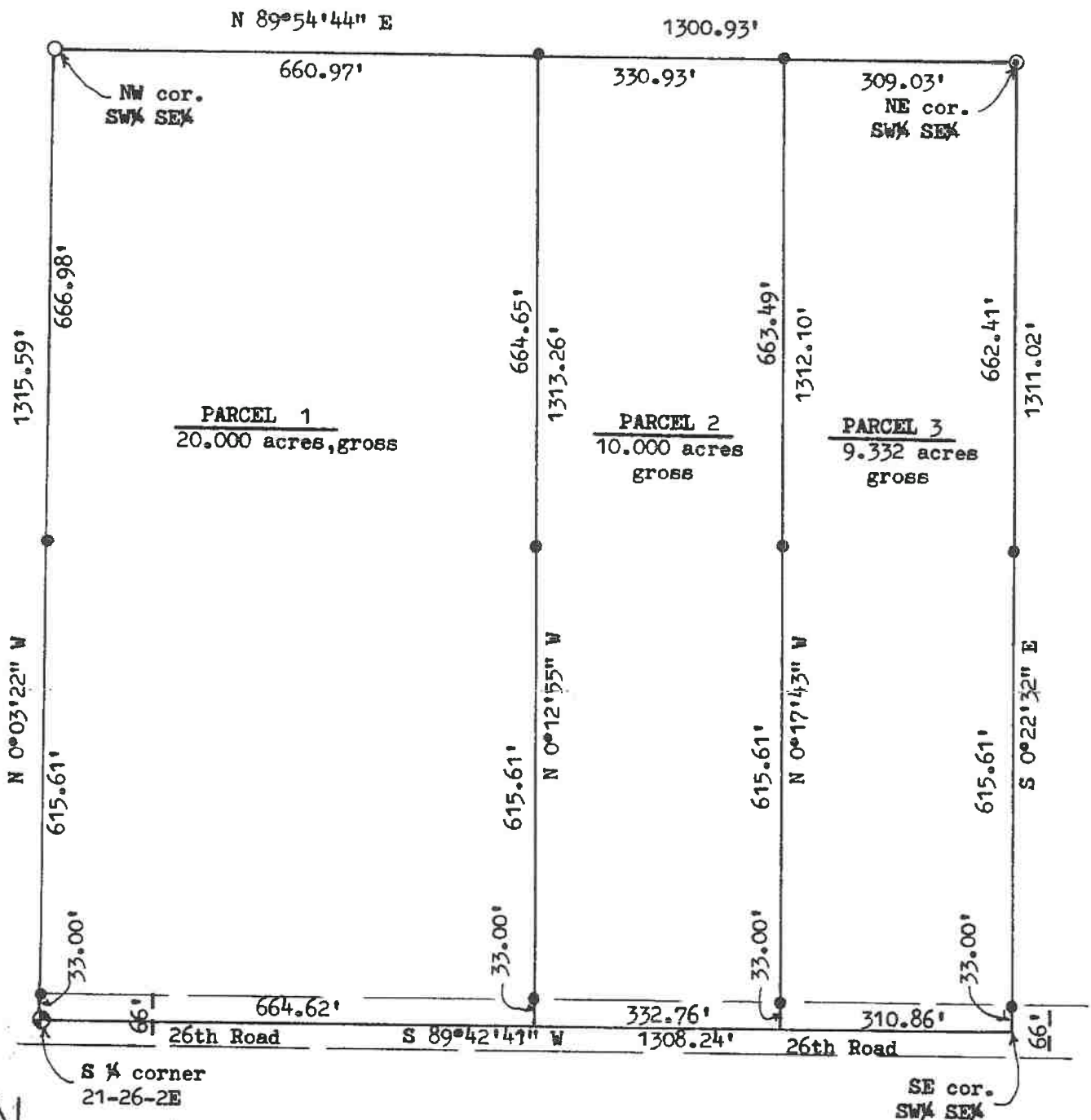
0974333  
 ROBERT DREWS

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

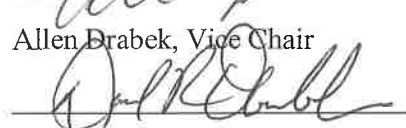
  
\_\_\_\_\_  
Jacob Langenhahn, Chair


  
\_\_\_\_\_  
Rick Seefeldt

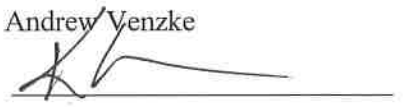
  
\_\_\_\_\_  
Mike Ritter

  
\_\_\_\_\_  
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 Michael J. Sydow

**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.

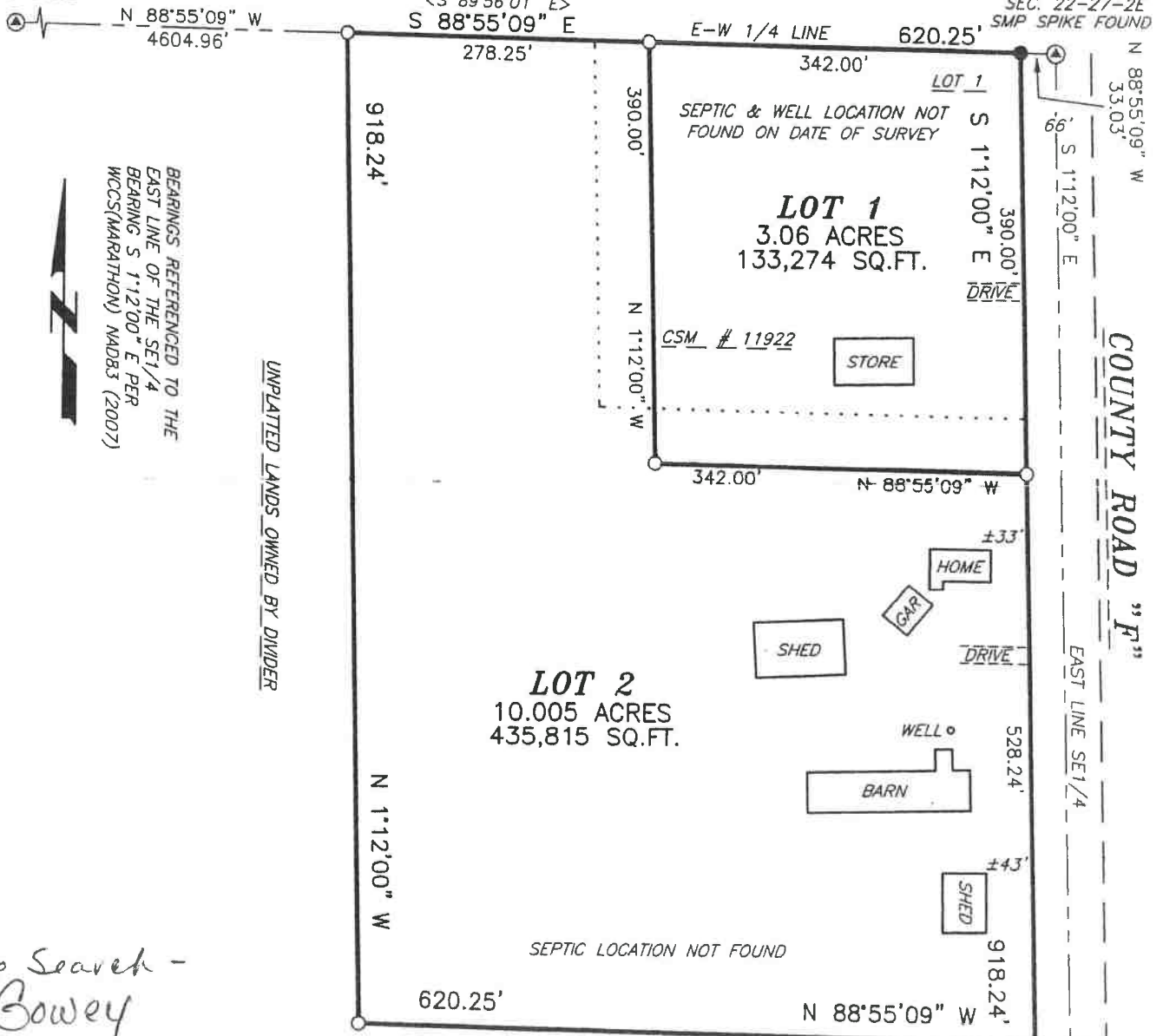
<p><b>VREELAND ASSOCIATES, INC.</b>                  6103 DAWN STREET WESTON, WI. 54476                  PH (715) 241-0947 OR TOLL FREE (866) 693-3979                  FAX (715) 241-9826 tim@vreelandassociates.us</p>	<p>PREPARED FOR OWNER:  <b>NELSON WEAVER</b></p>	
<p>FILE #: W-182 WEAVER 2013</p>	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

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  
 WCCS(MARATHON) MAD83 (2007)

UNPLATTED LANDS OWNED BY DIVIDER

Title Search -  
 Cowey

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 8<sup>th</sup> 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 8<sup>th</sup> 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 1/4 of the Southeast 1/4 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

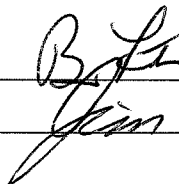
NOW THEREFORE, The Town of Knowlton would like to petition Marathon County to amend regulations on chickens as follows:

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	
<b>AGRICULTURAL USES</b>													
Farmland Preservation District Use Regulations													Note: See <a href="#">Title 3</a> for specific Farmland Preservation Regulations
Agricultural Structures that are an integral part of or incidental to the agricultural use				P	P	P	P						Section <a href="#">17.204.01</a> Note: See <a href="#">Title 3</a> for specific Farmland Preservation Regulations
Agricultural Equipment Dealership and Service					P	P		P	P				
Aircraft Landing Fields, private							C						<a href="#">Section 17.204.02</a>
Aquaculture					P	P	P						
Beekeeping			P	P	P	P							
Biomass Storage					P	P							Section <a href="#">17.204.03</a> Note: See <a href="#">Title 3</a> for specific Farmland Preservation Regulations
Canneries					C	C							
Commercial/Private Greenhouses				P	C	P		P					<a href="#">Section 17.204.05</a>
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 <a href="#">17.204.03</a> Note: See <a href="#">Title 3</a> 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							<a href="#">Section 17.204.04</a>
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						<a href="#">Section 17.204.01</a>
Kennel and Pet Boarding				C	C	C							<a href="#">Section 17.204.07</a>
Livestock collection and Transfer Depots					C	C					P		<a href="#">Section 17.204.08</a>
Manure Storage Facilities					P	P							<a href="#">Section 17.204.09</a>
Maple Syrup Processing				P	P	P	P						
Migrant workers Housing					P	P							<a href="#">Section 17.204.10</a>
Ponds	P	P	P	P	P	P	P	P	P	P	P	P	<a href="#">Section 17.204.11</a>
Processing and Production of Biomass Materials					C	C							Section <a href="#">17.204.03</a> Note: See <a href="#">Title 3</a> 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	
<b>AGRICULTURAL USES</b>													
Farmland Preservation District Use Regulations													Note: See <a href="#">Title 3</a> for specific Farmland Preservation Regulations
Agricultural Structures that are an integral part of or incidental to the agricultural use				P	P	P	P						Section <a href="#">17.204.01</a> Note: See <a href="#">Title 3</a> for specific Farmland Preservation Regulations
Agricultural Equipment Dealership and Service					P	P		P	P				
Aircraft Landing Fields, private							C						<a href="#">Section 17.204.02</a>
Aquaculture					P	P	P						
Beekeeping			P	P	P	P							
Biomass Storage					P	P							Section <a href="#">17.204.03</a> Note: See <a href="#">Title 3</a> for specific Farmland Preservation Regulations
Canneries					C	C							
Commercial/Private Greenhouses				P	C	P		P					<a href="#">Section 17.204.05</a>
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 <a href="#">17.204.03</a> Note: See <a href="#">Title 3</a> 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							<a href="#">Section 17.204.04</a>
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						<a href="#">Section 17.204.01</a>
Kennel and Pet Boarding				C	C	C							<a href="#">Section 17.204.07</a>
Livestock collection and Transfer Depots					C	C					P		<a href="#">Section 17.204.08</a>
Manure Storage Facilities					P	P							<a href="#">Section 17.204.09</a>
Maple Syrup Processing				P	P	P	P						
Migrant workers Housing					P	P							<a href="#">Section 17.204.10</a>
Ponds	P	P	P	P	P	P	P	P	P	P	P	P	<a href="#">Section 17.204.11</a>
Processing and Production of Biomass Materials					C	C							Section <a href="#">17.204.03</a> Note: See <a href="#">Title 3</a> 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 20<sup>th</sup> 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**

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**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 26<sup>th</sup> 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:

<b>Town-Village-City</b>	<b>Bridge or Culvert</b>	
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
<b>TOTAL PROJECT COSTS</b>		<b>\$917,326.85</b>
<b>TOTAL COUNTY BRIDGE OR CULVERT AID APPROPRIATION</b>		<b>\$458,663.43</b>

\* 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**

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## 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		
<b>County Aid (50% of Project Costs)</b>						<b>\$ 458,663.43</b>		

## **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**

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**HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE**

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## **2024 County Administrator's Budget Message**

<https://www.marathoncounty.gov/home/showdocument?id=10848&t=638313372248129291>



September 26, 2023

### Analysis of the 2022-2019 Audited Fund Balance for the Social Improvement Fund

The Social Improvement Fund (SIF) reports the Social Service department activities exclusively. The Fund is categorized as a Special Revenue fund for financial reporting purposes. A fund is a separate self-balancing set of accounts used to account for resources that are segregated for a specific purpose in accordance with special regulations, restrictions, or limitations. The State of Wisconsin Department of Revenue states that special revenue funds are to be used to “account for the proceeds of specific revenue sources that are legally restricted for specified purpose or activities, other than revenues restricted for the acquisition and/or construction of fixed (capital) assets. The use of these funds varies from county to county depending on the local ordinances and the sources of revenues and purpose of the expenditures.” The balance in the SIF is composed solely of the remaining funds from prior year budgets that are available to support the programming of the Social Services department. There are several program areas that are required to be held for future years budget which is presented as the restricted amounts of fund balance. As of December 31, 2022, the ending change in fund balance for the SIF was \$3,592,415.

In an analysis of the SIF fund balance, the fund balance can be broken into eight program areas that are supported by County funding.

In the legacy system the programs are classified by “Orgs”, and this is the analysis of the 2022 Expenditures for programs that have County contributions:

#### 2022 Expense Analysis

	Budget	Actual	Under (Over) Budget
455 (Social Work Admin)	818,657	751,580	67,077
456 (Agency Overhead)	1,666,510	1,457,916	208,594
457 (Economic Support)	2,255,194	2,104,682	150,512
461 (Community Response)	113,822	115,433	(1,611)
497 (Child Protective Services-IA/Access)	961,517	685,396	276,121
501 (Youth Justice)	4,040,138	2,335,070	1,705,068
517 (Child Protective Services-Ongoing)	4,672,506	3,754,380	918,126
541 (Youth Independent Living)	2,500	3,459	( 959)
	<u>14,530,844</u>	<u>11,207,916</u>	<u>3,322,928</u>

Orgs 455,456, 457 and 497 have relatively smaller variances under budget. This is the result of temporarily vacant staff positions which led to actual wages and benefits being less than the budgeted amount. Another portion of the variances are due to actual expenses incurred under contractual obligations (direct payments) being less than the total contract amount. Orgs 501 and 517 have larger variances that are attributable to out of home placement and contracted service expenditures. The actual expenditures for out of home placements were lower than the budgeted amounts as the department was able to utilize fewer higher cost placements than anticipated, specifically in Residential Care Centers and Correctional Care. There was also less utilization than anticipated for some service contracts to provide services to clients in the youth justice program.

The analysis shows that the expenditures were under budget by \$3,322,928. These amounts are the bulk of the 2022 increase in the SIF balance.

In summary, most of the balance in the SIF is attributable to actual out of home expenses being less than budget due to reduced utilization of higher cost placements, position vacancies, and actual contractual expenditures being less than budgeted amounts. These amounts are restricted for use to the programs provided by social services to clients in the child welfare system or to administrative costs that can be allocated to these programs for which a portion of the costs can be recaptured through state or federal funding.

In conclusion, the balance in the SIF is attributable to programs within the Social Services department budget and are restricted by current policy or statute to be utilized by Social Services.

The analysis of the SIF fund balance for the years ended 2019 through 2022, follow a similar pattern for expenditures under budget as provided on the attached document. In each year, the Social Services Department, has provided an estimate of the percentage of the programs' expenditures by program and year. From this calculation, the total amount under budget is multiplied by the county percentage of program expenditures to develop the amount of Social Services programs that can be considered the County's share of the program fund balance.

Social Improvement Fund

Amounts Under (Over) Budget by Year

	2019			2020			2021			2022			County Share Cumulative
	2019	Percentage	County Share	2020	Percentage	County Share	2021	Percentage	County Share	2022	Percentage	County Share	
455 (Social Work Admin)	42,185	57%	24,045	154,344	50%	77,172	75,125	46%	34,558	67,077	49%	32,868	168,643
456 (Agency Overhead)	156,527	64%	100,177	299,647	63%	188,778	349,461	63%	220,160	208,594	62%	129,328	638,444
457 (Economic Support)	135,763	19%	25,795	201,885	20%	40,377	297,164	19%	56,461	150,512	21%	31,608	154,241
461 (Community Response)	3,454	100%	3,454	3,196	100%	3,196	5,759	100%	5,759	(1,611)	100%	(1,611)	10,798
497 (Child Protective Services-Initial Assessment/Access)	41,759	48%	20,044	355,054	31%	110,067	532,252	31%	164,998	276,121	42%	115,971	411,080
501 (Youth Justice)	168,376	55%	92,607	606,851	67%	406,590	1,376,746	67%	922,420	1,705,068	62%	1,057,142	2,478,759
517 (Child Protective Services-Ongoing)	1,044,393	66%	689,299	1,201,382	62%	744,857	837,589	62%	519,305	918,126	55%	504,969	2,458,431
541 (Youth Independent Living)	2,053	0%	-	1,631	0%	-	919	0%	-	(959)	0%	-	-
<b>Total</b>	<b>1,594,510</b>		<b>955,422</b>	<b>2,823,990</b>		<b>1,571,036</b>	<b>3,475,015</b>		<b>1,923,661</b>	<b>3,322,928</b>		<b>1,870,275</b>	<b>6,320,395</b>