



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 Thurs, October 19, 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
b) Board Update from ADRC
c) Notice of Upcoming Educational Presentation for Conduit Bonding
9. Review and discussion of Tuesday meeting agenda items:
a) Ordinances
1. Town of Knowlton Rezone - Tim Vreeland for Andrew Borntreger #O-36-23
2. Town of Wien Rezone - Tim Vreeland for National Holdings, LLC #O-37-23
b) Resolutions:
1. Human Resources, Finance, and Property Committee:
A. Offer to Purchase Portion of Property at Stewart Ave and 72nd Ave #R-53-23
2. Environmental Resources Committee, Human Resources, Finance, and Property Committee and Public Safety Committee:
A. Resolution to Accept State-Local Hazard Mitigation Grant Program Assistance #R-54-23

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:

3. Extension, Education, and Economic Development Committee

A. Marathon County Government's Role in Providing Affordable High-Quality External Child Care  
#R-55-23

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](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.***

ORDINANCE # O - \_\_\_\_\_-23

Town of Knowlton 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 by Tim Vreeland on behalf of National Holdings LLC to amend the General Code of Ordinance for Marathon County Chapter 17 to rezone lands from G-A General Agriculture to U-R Urban Residential located in part of the Southeast ¼ of the Southwest ¼ of Section 9, Township 26 North, Range 7 East, Town of Knowlton. The area to be rezoned is described as Lot 1 of the preliminary certified survey map. Parent Parcel #048-2607-093-0982.

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 October 3, 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 Knowlton hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, BE IT RESOLVED, 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 3<sup>rd</sup> day of October, 2023

ENVIRONMENTAL RESOURCES COMMITTEE


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

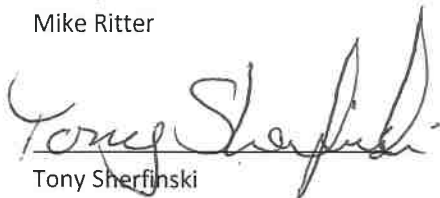
  
\_\_\_\_\_  
Allen Drabek, Vice Chair


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

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

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

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

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

  
\_\_\_\_\_  
Kim Ungerer

\_\_\_\_\_  
Rodney Roskopf

\_\_\_\_\_  
Kurt Gibbs – Marathon County Board Chair

Dated this 3<sup>rd</sup> day of October, 2023

# CERTIFIED SURVEY MAP

## MARATHON COUNTY NO. \_\_\_\_\_

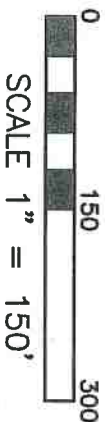
PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4  
OF SECTION 9, TOWNSHIP 26 NORTH, RANGE 7 EAST,  
TOWN OF KNOWLTON, MARATHON COUNTY, WISCONSIN.

<b>VREELAND ASSOCIATES, INC.</b>	
<b>LAND SURVEYORS &amp; ENGINEERS</b>	
6103 DAWN STREET WESTON, WI. 54476	
PH (715) 241-0947	tim@vreelandassociates.us
PREPARED FOR: <b>ELLEN JO HOLGUIN</b>	
FILE #: 23-0182 HOLGUIN	
DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND	

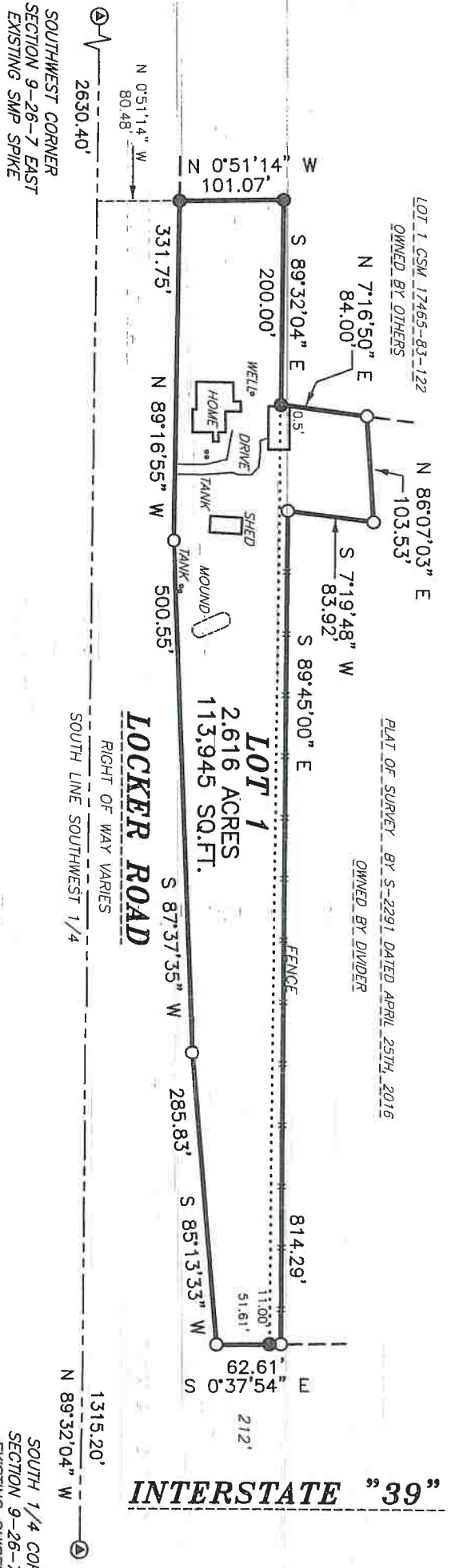
BEARINGS REFERENCED TO THE  
SOUTH LINE OF THE SOUTHWEST 1/4  
BEARING N 89°32'04" W PER  
WISCONSIN COUNTY COORDINATE SYSTEM  
(MARATHON) NAD83 (2011)



- LEGEND**
- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
  - = 0.75" x 24" REBAR 1.502 POUNDS PER FOOT SET
  - = 0.75" REBAR FOUND IN PLACE
  - < > = PREVIOUSLY RECORDED AS
  - CSM = CERTIFIED SURVEY MAP



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



# CERTIFIED SURVEY MAP

PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 26 NORTH, RANGE 7 EAST, TOWN OF KNOWLTON, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

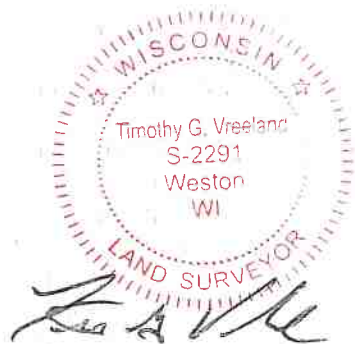
## SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF ELLEN JO HOLGUIN, I SURVEYED, MAPPED AND DIVIDED THAT PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 26 NORTH, RANGE 7 EAST, TOWN OF KNOWLTON, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 9; THENCE N 89°32'04" W ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 1315.20 FEET; THENCE N 0°51'14" W 80.48 FEET TO THE NORTH LINE OF LOCKER ROAD AND TO THE POINT OF BEGINNING; THENCE CONTINUING N 0°51'14" W ALONG THE EAST LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 17465 101.07 FEET; THENCE S 89°32'04" E ALONG THE NORTH LINE OF SAID LOT 1 200.00 FEET; THENCE N 7°16'50" E ALONG THE EAST LINE OF SAID LOT 1 84.00 FEET; THENCE N 86°07'03" E 103.52 FEET; THENCE S 7°19'48" W 83.92 FEET; THENCE S 89°45'00" E 814.29 FEET TO THE WEST LINE OF INTERSTATE HIGHWAY "39"; THENCE S 0°37'54" W ALONG THE WEST LINE OF INTERSTATE HIGHWAY "39" 62.61 FEET TO THE NORTH LINE OF LOCKER ROAD; THENCE S 85°13'33" W ALONG THE NORTH LINE OF LOCKER ROAD 285.83 FEET; THENCE S 87°37'35" W ALONG THE NORTH LINE OF LOCKER ROAD 500.55 FEET; THENCE N 89°16'55" W 331.75 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

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

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



DATED THIS 19TH DAY OF JULY, 2023  
SURVEY PERFORMED JULY 15TH, 2023

TIMOTHY G. VREELAND P.L.S. 2291

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

BY \_\_\_\_\_

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

REVIEWED AND APPROVED FOR  
RECORDING BY THE TOWN OF

DATE: \_\_\_\_\_

\_\_\_\_\_ TOWN OF

STATE OF WISCONSIN )  
MARATHON COUNTY )  
TOWN OF KNOWLTON )

**RESOLUTION ON ZONING ORDINANCE AMENDMENT**

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Alan Fochs, Clerk of the Town of Knowlton, 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 Knowlton Town Board at a meeting held on the 11th day of September, 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 Knowlton Town Board considered on the 11th day of September, 2023, petition of Tim Vreeland on behalf of National Holdings LLC to amend the General Code of Ordinance for Marathon County Chapter 17 to rezone lands from G-A General Agriculture to U-R Urban Residential located in part of the Southeast ¼ of the Southwest ¼ of Section 9, Township 26 North, Range 7 East, Town of Knowlton. The area to be rezoned is described as Lot 1 of the preliminary certified survey map. Parent Parcel #048-2607-093-0982.Parcel #048.2607.033.0990.

The Town of Knowlton 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: NA

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: \_\_\_\_\_

---

- 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: NA

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

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- 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 Knowlton 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 Ally  
Town Board Byrd  
James Morris  
Kevin Brown

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 September 26, 2023 to:

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

**ORDINANCE # O - \_\_\_\_ -23**

**Town of Wien Rezone**

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Tim Vreeland on behalf of Andrew Borntreger to amend the General Code of Ordinance for Marathon County Chapter 17 to rezone lands from G-A General Agriculture to N-C Neighborhood Commercial described as Lot 1 of CSM 11294-47-156, located in the Northeast ¼ of the Northeast ¼ and that part of the Northwest ¼ of the Northeast ¼ of Section 32, Township 28 North, Range 4 East, Town of Wien. The area to be rezoned to Neighborhood Commercial is described as Lot 1 of preliminary CSM. Parent Parcel #084-2804-321-0995.

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


WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on October 3, 2023 to consider the petition to amend Chapter 17; and


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

NOW, THEREFORE, BE IT RESOLVED, 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 3rd day of October, 2023

**ENVIRONMENTAL RESOURCES COMMITTEE**

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

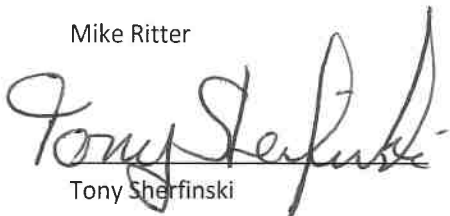
  
\_\_\_\_\_  
Allen Drabek, Vice Chair

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

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

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

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

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

  
\_\_\_\_\_  
Kim Ungerer

  
\_\_\_\_\_  
Rodney Roskopf

\_\_\_\_\_  
Kurt Gibbs – Marathon County Board Chair

Dated this 3rd day of October, 2023



# CERTIFIED SURVEY MAP

## MARATHON COUNTY NO. \_\_\_\_\_

**VREELAND ASSOCIATES, INC.**  
**LAND SURVEYORS & ENGINEERS**

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

PREPARED FOR: **MELVIN MILLER**

FILE #: 23-0223 MILLER

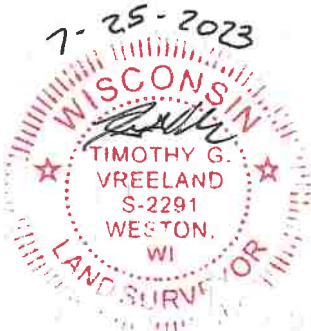
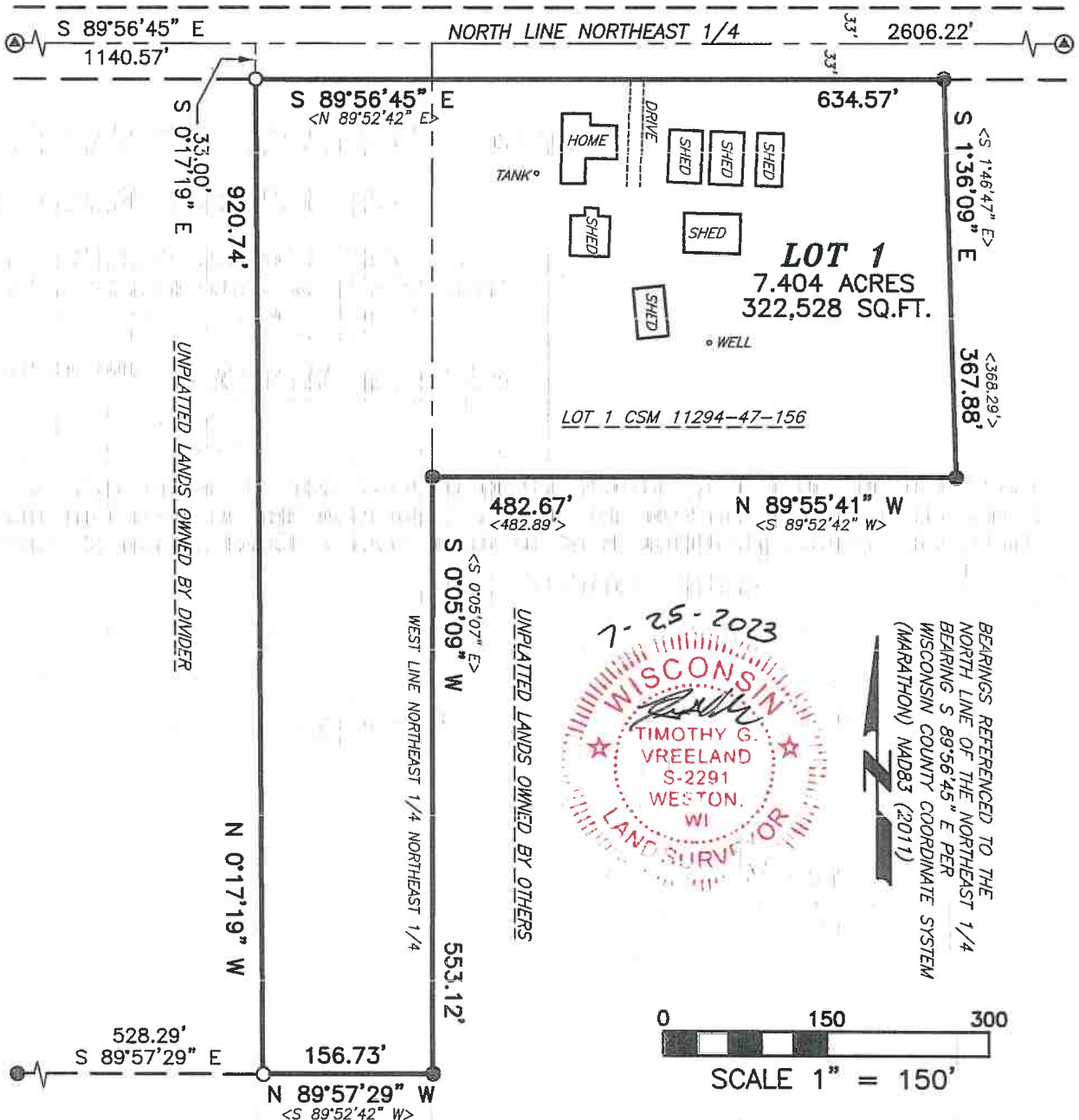
DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND

LOT 1 OF CSM 11294-47-156, LOCATED IN THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 AND THAT PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 28 NORTH, RANGE 4 EAST, TOWN OF WIEN, MARATHON COUNTY, WISCONSIN.

NORTH 1/4 CORNER  
 SECTION 32-28-4 EAST  
 LOCATION PER TIES

**BLACKBERRY ROAD**

NORTHEAST CORNER  
 SECTION 32-28-4 EAST  
 EXISTING 2" IRON PIPE



BEARINGS REFERENCED TO THE  
 NORTH LINE OF THE NORTHEAST 1/4  
 BEARING S 89°56'45" E PER  
 WISCONSIN COUNTY COORDINATE SYSTEM  
 (MARATHON) MAD83 (2011)

LOT ONE CSM 11186-47-48  
 OWNED BY OTHERS

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

- LEGEND**
- ⊕ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
  - = 0.75" x 24" REBAR 1.502 POUNDS PER FOOT SET
  - = 0.875" REBAR FOUND IN PLACE
  - < > = PREVIOUSLY RECORDED AS CSM = CERTIFIED SURVEY MAP

# CERTIFIED SURVEY MAP

LOT 1 OF CSM 11294-47-156, LOCATED IN THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 AND THAT PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 28 NORTH, RANGE 4 EAST, TOWN OF WIEN, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

## SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF MELVIN MILLER, I SURVEYED, MAPPED AND DIVIDED ALL OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 11294, RECORDED IN VOLUME 47 ON PAGE 156, LOCATED IN THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 AND THAT PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 28 NORTH, RANGE 4 EAST, TOWN OF WIEN, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 32; THENCE S 89°56'45" E ALONG THE NORTH LINE OF THE NORTHEAST 1/4 1140.57 FEET; THENCE S 0°17'19" E 33.00 FEET TO THE SOUTH LINE OF BLACKBERRY ROAD AND TO THE POINT OF BEGINNING; THENCE S 89°56'45" E ALONG THE SOUTH LINE OF BLACKBERRY ROAD 634.57 FEET; THENCE S 1°36'09" E ALONG THE EAST LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 11294 367.88 FEET; THENCE N 89°55'41" W ALONG THE SOUTH LINE OF SAID LOT 1 482.67 FEET; THENCE S 0°05'09" W ALONG THE WEST LINE OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 553.12 FEET; THENCE N 89°57'29" W ALONG THE NORTH LINE OF LOT ONE OF CERTIFIED SURVEY MAP NUMBER 11186 156.73 FEET; THENCE N 0°17'19" W 920.74 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

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

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



DATED THIS 25TH DAY OF JULY, 2023  
SURVEY PERFORMED JUNE 6TH, 2023

TIMOTHY G. VREELAND P.L.S. 2291

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

BY \_\_\_\_\_

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

STATE OF WISCONSIN )  
MARATHON COUNTY )  
TOWN OF WIEN )

**RESOLUTION ON ZONING ORDINANCE AMENDMENT**

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Diane Drinsinger, Clerk of the Town of Wien, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Wien Town Board at a meeting held on the 11th day of ~~August~~ September, 2023.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of Wien Town Board considered on the 11th day of September, 2023, The petition of Tim Vreeland on behalf of Andrew Borntrager to amend the General Code of Ordinance for Marathon County Chapter 17 to rezone lands from G-A General Agriculture to N-C Neighborhood Commercial described as Lot 1 of CSM 11294-47-156, located in the Northeast ¼ of the Northeast ¼ and that part of the Northwest ¼ of the Northeast ¼ of Section 32, Township 28 North, Range 4 East, Town of Wien. The area to be rezoned to Neighborhood Commercial is described as Lot 1 of preliminary CSM. Parent Parcel #084-2804-321-0995.

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

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

No  Yes Explain: \_\_\_\_\_

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

No  Yes Explain: \_\_\_\_\_

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

No  Yes Explain: \_\_\_\_\_

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

No  Yes Explain: \_\_\_\_\_

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

No  Yes Explain: \_\_\_\_\_

(OVER)

Has the applicant demonstrated the need for the proposed development at this location? Explain.

No

Yes

Explain: \_\_\_\_\_

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

No

Yes

Explain: *None needed*

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

No

Yes

Explain: *adding to the existing parcel*

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

No

Yes

Explain: \_\_\_\_\_

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

No

Yes

Explain: \_\_\_\_\_

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

No

Yes

Explain: \_\_\_\_\_

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

OR  **Requests an Extension\*** for the following reasons: \_\_\_\_\_

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

Clerk

*Diane Drinsinger*

Town Board

*Calvin Techer*

*Kelly [unclear]*

*Paul [unclear]*

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 September 26th, 2023 to:

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

**RESOLUTION # R-53-23**

**RESOLUTION APPROVING SALE OF PORTION OF COUNTY PROPERTY LOCATED AT 72<sup>ND</sup> AVE AND STEWART AVE**

**WHEREAS**, Wis. Stat. § 59.52(6)(c) permits the Marathon County Board of Supervisors to sell or convey county property on such terms that the board approves; and

**WHEREAS**, Corre, Inc., on behalf of the City of Wausau and the Town of Stettin, have offered to purchase 301 square feet of new highway right of way owned by Marathon County at 72<sup>nd</sup> Avenue and Stewart Avenue and have offered to purchase a temporary limited easement on 313 square feet of certain property owned by Marathon County at the same location; and

**WHEREAS**, the City of Wausau and Town of Stettin seek these acquisitions to complete improvements to Stewart Avenue, specifically to complete the construction of a recreational trail in the area; and

**WHEREAS**, the offer to purchase thee 301 square foot parcel and the 313 square foot easement is \$1,350.00; and

**WHEREAS**, on September 26, 2023, the Human Resources, Finance and Property Committee recommended that the County approve the proposed sale.

**NOW, THEREFORE, BE IT RESOLVED** that the Marathon County Board of Supervisors authorizes appropriate County staff to complete the sale of 301 square feet of new highway right of way owned by Marathon County at 72<sup>nd</sup> Avenue and Stewart Avenue and complete the creation of a temporary limited easement on 313 square feet of certain property owned by Marathon County at the same location for the total price of \$1,350.00.

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

Respectfully submitted this 24<sup>th</sup> day of October, 2023.

**HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE**

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**Fiscal Note:** This resolution would result in increased revenues of \$1,350.00 to the County.

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

TRANSPORTATION PROJECT PLAT NO: 6999-09-02-4-01

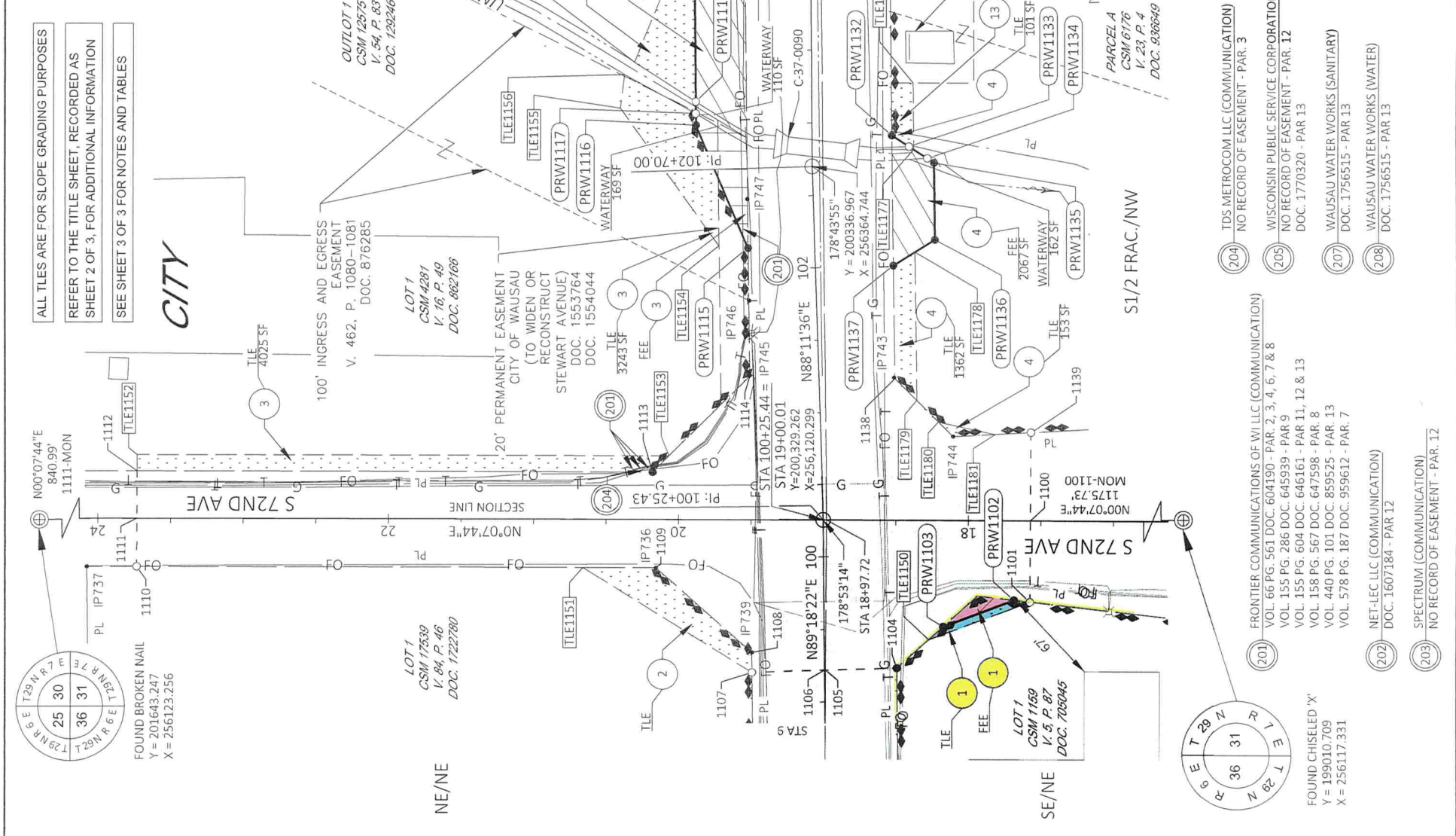
THAT PART OF LOT 1 OF CSM 1159 LOCATED IN PART OF THE SE1/4 OF SECTION 36, TOWNSHIP 29 NORTH, RANGE 6 EAST, PART OF LOT 1 OF CSM 17539 LOCATED IN PART OF THE NE1/4 OF SECTION 36, TOWNSHIP 29 NORTH, RANGE 6 EAST, PART OF LOT 1 OF CSM 4281, PART OF OUTLOT 1 OF CSM 12575, PART OF LOT 1 OF CSM 4787 AND PART OF LOT 1 OF CSM 4767 LOCATED IN PART OF THE NE1/2 OF THE FRACTIONAL NW1/4 OF SECTION 31, TOWNSHIP 29 NORTH, RANGE 7 EAST, PART OF PARCEL A OF CSM 6176, PART OF LOT 1 OF CSM 609, PART OF LOT 1 OF CSM V. 1, P. 250, PART OF LOTS 1 AND 2 OF CSM 9120, PART OF LOT 1 OF CSM 4168, PART OF LOT 1 OF CSM 393, PART OF LOT 1 OF CSM 394 AND LOT 1 OF CSM 14275 LOCATED IN PART OF THE S1/2 OF THE FRACTIONAL NW1/4 OF SECTION 31, TOWNSHIP 29 NORTH, RANGE 7 EAST, ALL IN CITY OF WAUSAU, MARATHON COUNTY, WISCONSIN.

RELOCATION ORDER - LOC STR, C WAUSAU, STEWART AVENUE (S 72ND AVENUE), MARATHON COUNTY TO PROPERLY ESTABLISH, LAY OUT, WIDEN, ENLARGE, EXTEND, CONSTRUCT, RECONSTRUCT, IMPROVE, OR MAINTAIN A PORTION OF THE HIGHWAY DESIGNATED ABOVE, THE CITY OF WAUSAU DEEMS IT NECESSARY TO RELOCATE OR CHANGE SAID HIGHWAY AND ACQUIRE CERTAIN LANDS AND INTERESTS OR RIGHTS IN LANDS FOR THE ABOVE PROJECT.

TO EFFECT THIS CHANGE, PURSUANT TO AUTHORITY GRANTED UNDER SECTION 62.22, WISCONSIN STATUTES, THE CITY OF WAUSAU HEREBY ORDERS THAT: 1. THAT PORTION OF SAID HIGHWAY AS SHOWN ON THIS PLAT IS LAID OUT AND ESTABLISHED TO THE LINES AND WIDTHS AS SO SHOWN FOR THE ABOVE PROJECT. 2. THE LANDS OR INTERESTS IN LANDS AS SHOWN ON THIS PLAT ARE REQUIRED BY THE CITY OF WAUSAU FOR THE ABOVE PROJECT AND SHALL BE ACQUIRED IN THE NAME OF THE CITY OF WAUSAU, PURSUANT TO THE PROVISIONS OF SECTION 62.22, WISCONSIN STATUTES.

UTILITY INTERESTS REQUIRED

Table with columns: UTILITY NUMBER, OWNERS(S), INTERESTS REQUIRED. Lists utility numbers 201-208 and their respective owners and required interests.



ALL TILES ARE FOR SLOPE GRADING PURPOSES REFER TO THE TITLE SHEET, RECORDED AS SHEET 2 OF 3, FOR ADDITIONAL INFORMATION SEE SHEET 3 OF 3 FOR NOTES AND TABLES

100' INGRESS AND EGRESS EASEMENT CITY OF WAUSAU V. 462, P. 1080-1081 DOC. 876285

20' PERMANENT EASEMENT CITY OF WAUSAU (TO WIDEN OR RECONSTRUCT STEWART AVENUE) DOC. 1553764 DOC. 1554044

OUTLOT 1 CSM 12575 V. 54, P. 83 DOC. 1282464

LOT 1 CSM 4281 V. 16, P. 49 DOC. 862166

LOT 1 CSM 1159 V. 5, P. 87 DOC. 705045

LOT 1 CSM 1159 V. 5, P. 87 DOC. 705045

LOT 1 CSM 1159 V. 5, P. 87 DOC. 705045

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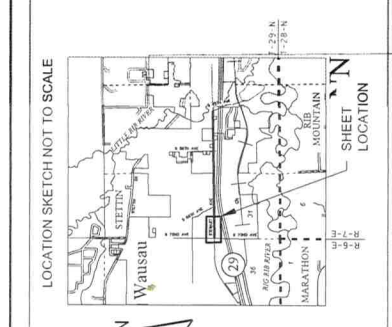
LOT 1 CSM 1159 V. 5, P. 87 DOC. 705045

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LOT 1 CSM 1159 V. 5, P. 87 DOC. 705045



STATE OF WISCONSIN - MARATHON COUNTY REGISTERED 10-28-2022 at 11:39 AM DEAN J. STRATZ, REGISTER OF DEEDS DOC#: 1872141

RESERVED FOR REGISTER OF DEEDS PROJECT NUMBER 6999-09-02-4-01 SHEET 1 OF 3 AMENDMENT NO: \_\_\_\_\_

REGISTER OF DEEDS MARATHON COUNTY, WI Received for Record this 9 day of October A.D. 2022 at 11:31 AM In Plat Cabinet No. 3 on page 326A

REGISTRAR Dean J. Stratz

emcs

emcs

emcs

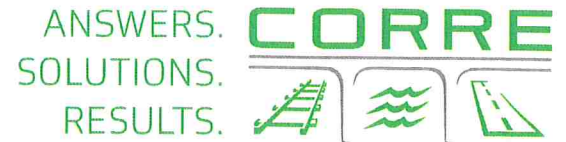
emcs

SCHEDULE OF LANDS & INTERESTS REQUIRED. Table with columns: PARCEL NUMBER, OWNERS, INTERESTS REQUIRED, R/W SF REQUIRED, NEW EXISTING TOTAL, PLE SF, TLE SF.

- List of utility easements and their corresponding owners and documents, such as '204 TDS METROCOM LLC (COMMUNICATION)', '205 WISCONSIN PUBLIC SERVICE CORPORATION (ELECTRIC)', etc.

September 7, 2023

Via Certified Mail



Marathon County  
Attn: Lance Leonhard  
500 Forest Street  
Wausau, WI 54403-5554

Eau Claire Office  
1802 Warden Street  
Eau Claire, WI 54703

**RE: Project ID: 6999-09-02  
Stewart Avenue, S. 72<sup>nd</sup> Avenue – S. 48<sup>th</sup> Avenue  
City of Wausau,  
Marathon County  
Parcel 1**

We previously sent you an offer dated March 3, 2023. **This letter gives you written notice rescinding any previous offers presented to you during our negotiations.** The offer is being rescinded because **the City/Town will not use eminent domain authority to acquire the property interests associated with the planned bike path on the north side of the Stewart Avenue improvement project if the seller chooses not to participate or if negotiations fail.** Wis. Stat. s. 32.015 states, "Property may not be acquired by condemnation to establish or extend a recreational trail; a bicycle way, as defined in s. 340.01(5s); a bicycle lane, as defined in s. 340.01(5e); or a pedestrian way, as defined in s. 346.02(8)(a)."

This letter is a written offer to purchase the portion of your property that is needed for the improvements of Stewart Avenue in Marathon County. The acquisition area remains the same and involves the following interests:

- **301 Square Feet of New Highway Right of Way (FEE)**
- **313 Square Feet of Temporary Limited Easement (TLE):** A TLE means that you still own the property, but the City /Town has the right to use the property for construction purposes. No permanent improvements will be placed on the property. The TLE terminates at the time construction of the project is complete.

We have enclosed the following documents:

- "The Rights of Landowners Under Wisconsin Eminent Domain Law" pamphlet
- Right-of-way plat
- Names of neighboring landowners affected by the project
- Legal description of the land and/or interest(s) needed for the project
- Nominal Payment Parcel Recommendation and Approval Form
- Statement to Construction Engineer Form
- Warranty Deed & Temporary Limited Easement
- Internal Revenue Service Form W-9 & postage-paid envelope

When the City/Town determine an acquisition to be of a nominal value, they may acquire the property and/or interests without doing an appraisal, if the property owner agrees. We believe your parcel fits this situation, and hereby extend to you an offer of **\$1,350.00** for this parcel.

If you agree with the values determined and wish to enter into an agreement with the City/Town, please return the following enclosed documents in the enclosed self-addressed, postage-paid envelope:

1. **Nominal Payment Parcel Recommendation and Approval Form:** This form needs to be signed and dated by all owners. This verifies that you have waived the right to an appraisal and agree to accept settlement in the amount stated on the form.
2. **Statement to Construction Engineer Form:** If there are items you would like the construction engineer to be made aware of, please note them on the form under "Owner Concerns" and sign and date the form. If you have no concerns, write "None" on the form, and sign and date the form. This form will be reviewed and approved by the City of Wausau.
3. **Warranty Deed & Temporary Limited Easement:** Each person whose name is on the conveyance must sign, and each signature must be notarized. This means the conveyance must be signed in the presence of a notary public (available at a bank or the courthouse).
4. **Internal Revenue Service Form W-9:** This form is needed in order for the City/Town to issue you a check. This form is also required by the IRS for any sale of real estate valued at \$600 or more. If more than one owner, unless husband and wife at the time of the conveyance, each should submit a W-9. If husband and wife, please circle the name of the spouse whose social security number is provided. If exempt, the seller must provide an exemption form. Failure to complete a W-9, or to provide false information, risks a fine by the IRS.

Your rights as a landowner are fully explained in the enclosed brochure entitled "Rights of Landowners Under Wisconsin Eminent Domain Law." This brochure is intended to guide you during the acquisition process. **However, as previously noted, acquisition related to trail projects cannot follow the condemnation process that is noted in the brochure. Any real estate interests will be acquired through the negotiation process.**

The City of Wausau and Town of Stettin want you to be satisfied that your property and your rights have been fully considered. We will be pleased to provide any additional information as requested, if available, or further discuss any concerns you may have.

Real estate taxes for the current year shall be pro-rated as of the date of acquisition, based on the latest tax assessment in accordance with Wis. Stat. Chapter 74.62.

**Please give this matter your earliest consideration. I am requesting to hear from you by Tuesday,**



**September 19, 2023.** I have also included a postage paid envelope for your convenience in returning the enclosed documents. Upon receipt of the required documents, I will begin processing payment to you.

If you have any questions, please contact me at 608-826-6129 (office), 715-450-0898 (cell), or via email at [mmunden@correinc.com](mailto:mmunden@correinc.com).

Respectfully,  
CORRE, INC.



Megan Munden  
As Consultant Real Estate Agent for the City of Wausau and Town of Stettin  
Enclosures

## **LEGAL DESCRIPTION**

Parcel 1 of Transportation Project Plat 6999-09-02-4.01, recorded in Cabinet 3 on Page 582A as Document 1872141, recorded in Marathon County, Wisconsin.

Property interests and rights of said Parcel 1 consist of:

**Fee Simple.**

**Temporary Limited Easement.**

**RESOLUTION #R-54-23**  
**RESOLUTION ACCEPTING STATE-LOCAL HAZARD**  
**MITIGATION GRANT PROGRAM ASSISTANCE**

**WHEREAS**, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors; and

**WHEREAS**, on October 3, 2023, the Environmental Resources Committee approved the acceptance of a \$300,000.00 grant from Wisconsin Emergency Management (WEM) for a project scoping activity relative to safe room feasibility in conjunction with the feasibility study for an ice arena; and

**WHEREAS**, on October 10, 2023, the Public Safety Committee approved the acceptance of a \$300,000.00 grant from Wisconsin Emergency Management (WEM) for a project scoping activity relative to safe room feasibility in conjunction with the feasibility study for an ice arena; and

**WHEREAS**, Marathon County's share of the \$300,000.00 grant, \$37,500, has already been allocated from non-levy sources for the ice arena feasibility study and no additional match funds are needed; and

**WHEREAS**, on October 11, 2023, the Human Resources, Finance and Property Committee approved the acceptance of a \$300,000.00 grant from Wisconsin Emergency Management (WEM) for a project scoping activity relative to safe room feasibility in conjunction with the feasibility study for an ice arena; and

**WHEREAS**, on October 11, 2023, the Human Resources, Finance and Property Committee reviewed and recommended a 2023 budget transfer to allow the \$300,000.00 in grant funds to be expended by the Parks, Recreation and Forestry Department relative to the proposed scoping activity..

**NOW, THEREFORE, BE IT RESOLVED** the Marathon County Board of Supervisors authorize and direct the budget transfers as listed below:

Transfer from:	GRANT FUND Grant Awards Revenue Fed/State WEM
Transfer to:	Co Parks Operation Cost Center 58292 Parks & Rec Area Improvement
Amount:	\$300,000.00
Re:	Safe room scoping project

**BE IT FURTHER RESOLVED** that a Class 1 Notice of this transaction be published within (10) days of its adoption.

**BE IT FURTHER RESOLVED** that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks.

**BE IT FURTHER RESOLVED** that the proper officers of Marathon County are hereby authorized and directed to take all actions necessary to affect this policy.

Respectfully submitted this 24<sup>th</sup> day of October, 2023.

**ENVIRONMENTAL RESOURCES COMMITTEE**

_____	_____
_____	_____
_____	_____

\_\_\_\_\_

**PUBLIC SAFETY COMMITTEE**

_____	_____
_____	_____
_____	_____

\_\_\_\_\_

**HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE**

_____	_____
_____	_____
_____	_____

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**Fiscal Note:** This resolution modifies the revenues and expenditures for the Parks, Recreation and Forestry Department. There is no additional County tax levy appropriated in this resolution; however, this resolution would transfer grant funds for expenditure by the Parks Department.

**Legal Note:** This resolution requires a 2/3 majority vote of the County Board.

**From: Parks, Recreation & Forestry  
Emergency Management**

**TO: Marathon County Board of Supervisors**

### **AGENDA SUMMARY**

#### **Discussion and Possible Action Accepting State-Local Hazard Mitigation Grant Program Assistance**

Every year, tornadoes and other extreme windstorms cause numerous injuries and deaths in the United States. In the Marathon County Hazard Mitigation Plan that was updated in 2022, tornadoes and high winds were identified in the top three hazards likely to impact Marathon County. Federal Emergency Management Agency (FEMA) and its partner in Wisconsin, Wisconsin Emergency Management, help protect people from severe wind events by promoting safe rooms. A safe room can be constructed or installed on a property to serve a residence or within the community to serve a larger number of people. FEMA and WEM have made grants available for all aspects of saferooms from the feasibility and design to construction. The Parks, Recreation & Forestry Department in partnership with Emergency Management worked with WEM to apply for a grant to complete a project scoping activity to determine the location, cost effectiveness, and the design of a future community safe room.

The County received notification that the grant application was awarded in the amount of \$300,000 in which \$225,000 is from FEMA, \$37,500 is from WEM and a required local match of \$37,500. The total grant award of \$300,000 will be utilized for the feasibility study, design, site testing, public outreach and a cost-benefit analysis. The County already planned to conduct a feasibility study for the ice arena which could serve a dual purpose as a saferoom. The \$32,500 secured of non levy funds to complete the study meets a portion of the local match and in-kind services in the amount of \$5,000 will fulfill the required local match requiring no additional county funding. This project could be similar to the Forensic Science Center by providing a valuable service to the community, enhance the uses of the facility and reduce the costs to the taxpayers. Conducting the project scoping project does not obligate the county to construct the facility. Additional State-Local Hazard Mitigation Grants are available for construction if or when that phase would occur.

The closest saferoom is in the Village of Spencer. The Spencer school district was awarded just under \$3 Million in 2019 towards an addition to their high school that they were planning to build as part of a successful referendum. The grant award allowed them to complete the saferoom and utilize the approved referendum funding for other critical district needs. The addition includes a gymnasium and fitness center and also serves as the community's saferoom. The FEMA press release is included in the packet.

On October 3, 2023, the Park Commission and the Environmental Resources Committee unanimously voted in favor of accepting the State-Local Hazard Mitigation Grant Program Assistance Agreement. In addition, on October 10<sup>th</sup> and October 11<sup>th</sup> the Public Safety Committee and the Human Resources, Finance and Property Committee also unanimously voted in favor of accepting the State-Local Hazard Mitigation Grant Program Assistance Agreement. The County Board is asked to approve the acceptance of the State-Local Hazard Mitigation Grant Program Assistance Agreement for the project scoping activity for providing a saferoom to the citizens of Marathon County.

## FEMA Awards \$2.9 Million Grant to Village of Spencer

By Sierra Rehm May 13, 2020



By Sarah McGrew

SPENCER, WI (WAOW) - The Village of Spencer has received a \$2.9 million grant from the U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA).

The grant is Pre-Distaster Mitigation (PDM) funds, and is intended for the construction of a safe room at the Village of Spencer High School.

"We are excited about these funds and the support it will provide," said Dr. Darrell L. Williams, Wisconsin Emergency Management administrator in a news release. "We are grateful to FEMA for their continued support!"

FEMA will pay for 90 percent of the project, and the school district will pay for the remaining 10 percent.

"It will also serve the district and the community as a gymnasium," Spencer Public School District Administrator Mike Endreas said. "In addition to that we added a community fitness center. That'll be added to that structure as well."

Endreas said the space will help protect the 700+ students in the district, as well as residents in the area that don't have a basement or other safe tornado shelters within their homes in the case of a storm.

Construction is expected to begin sometime in the summer of 2020. It should take about a year to finish.

# Spencer Awarded \$2.9 Million Grant for High School Safe Room

By News Desk - May 13, 2020

*A rendering of the dome project for School District of Spencer.*

Spencer, WI (OnFocus) The Village of Spencer is the recipient of \$2,926,153 in Pre-Disaster Mitigation (PDM) funds through the U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA).

The funds are for the construction of a 28,850 square-foot, dome-shaped safe room at Spencer High School, which can be used during times of severe weather by the community.

"We are excited about these funds and the support it will provide," said Dr. Darrell L. Williams, Wisconsin Emergency Management administrator, in a release. "We are grateful to FEMA for their continued support!"

The grant covers 90 percent of the \$3,251,281 eligible project cost, of which the Spencer School District will pay \$325,128.



The allocated funds were greater than expected by the district a year ago and will have a significant impact on school improvements, which were approved through a referendum last April.

"It was a nice surprise," said District Administrator Mike Endreas.

Now that the grant dollars are allocated, the district will be able to proceed with the construction process, since it would otherwise have defaulted on the grant if work was completed. The dome will include a new gym and music rooms as part of the planned expansion.

Construction will begin mid-to-late summer, according to Endreas, with the goal of completion by the 2021-22 school year.

The grant money will also free up funds for additional projects, including bathroom renovations, upgrading the original elevator, and enclosing an unused outdoor area at the elementary school.

<http://focusonmarshfield.com/spencer-school-district-proposes-improvements-through-referendum/>

Author: [News Desk](#)

This piece was posted by our news team! Contact us or submit stories at [news@onfocus.news](mailto:news@onfocus.news).

# Safe Rooms: Saving Lives When Tornadoes and Hurricanes Strike

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Release Date: Jun 10, 2021

Every year, tornadoes, hurricanes, and other extreme windstorms cause numerous injuries and deaths in the United States. While we cannot stop these storms from occurring, we can respond by understanding the hazards and carefully planning to protect ourselves from their effects. FEMA and its partners help protect people from severe wind events through promoting safe rooms. FEMA provides guidance and best practices on safe room design and construction, participates in safe room-related standard and building code development, provides funding for safe rooms and monitors a safe room helpline to answer safe room-related technical questions.

## Summary of FEMA's Safe Room Activities

### Providing guidance and best practices on safe room design and construction

FEMA produces technical publications, fact sheets, and training materials for engineers, architects, building officials, and prospective safe room owners on the design, construction, operations, and maintenance of safe rooms (<https://www.fema.gov/emergency-managers/risk-management/safe-rooms/resources>). A safe room is a storm shelter specifically designed to meet FEMA Funding Criteria and provide near-absolute protection in extreme wind events, including tornadoes and hurricanes. To be considered a safe room, the structure must be designed and constructed to the guidelines specified in FEMA P-361, *Safe Rooms for Tornadoes and Hurricanes: Guidance for Community and Residential Safe Rooms*. A safe room can be constructed or installed on a property to serve a residence or within the community to serve a larger number of people.

### Participating in safe room-related standard and building code development



FEMA

Page 1 of 3

FEMA works with its partners in resiliency, the International Code Council® (ICC®) and National Storm Shelter Association (NSSA®) to improve the storm shelter standard, *Standard for the Design and Construction of Storm Shelters* (ICC 500). FEMA also recommends building code updates to improve construction of and access to storm shelters and safe rooms for vulnerable populations.

### **Providing funds for safe rooms**

The federal government makes funds available to construct residential and community safe rooms. FEMA provides hazard mitigation funding to eligible states, tribes and territories that provide funding to local governments to assist in reducing overall risk to people and property. FEMA's grant programs to fund eligible safe room projects include the Hazard Mitigation Grant Program (HMGP) and Building Resilient Infrastructure and Communities (BRIC) program. Funding may also be available from other sources such as the U.S. Department of Housing and Urban Development's Community Development Block Grant Funds and Federal Housing Administration Mortgage-Insured Financing. You can find more information about various funding opportunities on the [Safe Room Funding webpage](#).

### **Assessing damage caused by extreme wind events**

After severe tornadoes, large tornado outbreaks, or hurricanes, FEMA may send a Mitigation Assessment Team (MAT) to assess the performance of affected buildings and develop recommendations for reducing injuries and loss of life following future events. Recommendations and findings have helped inform FEMA safe room guidance over the years. MATs are composed of subject matter experts and professionals from government agencies and private firms, including structural engineers, wind engineers, architects, building code officials and emergency planners. More information, as well as publications, can be found on the [Mitigation Assessment Team webpage](#).

### **Answering questions from the public, industry, and government**

FEMA hosts the Safe Room Helpline, responding to inquiries concerning FEMA's safe room publications and guidance. Inquiries can be sent to [Saferoom@fema.dhs.gov](mailto:Saferoom@fema.dhs.gov) or made by calling 866-927-2104.



**FEMA**



*An above-ground residential safe room that was in the garage of a home hit by an EF5 tornado in Joplin, Missouri (2011). This saferoom was built to meet FEMA guidance, which offers near-absolute life-safety protection, so the occupants were unharmed even though their house was destroyed.*



**FEMA**

Page 3 of 3

# Safe Rooms: Saving Lives When Tornadoes and High Winds Strike

## INTRODUCTION

Community resilience is the ability of a community to prepare for anticipated hazards, adapt to changing conditions, and withstand and recover rapidly from disruptions. Activities such as disaster preparedness include hazard mitigation planning and reducing community stressors and impacts from disasters.

Local hazard mitigation plans form the foundation of a community's long-term strategy to reduce disaster losses and break the cycle of disaster damage, reconstruction, and repetitive damage. The Federal Emergency Management Agency (FEMA) supports local mitigation planning to foster partnerships among all levels of government, to develop and strengthen non-governmental and private partnerships, to reduce the costs associated with disaster response and recovery by promoting mitigation activities, and to promote more disaster-resilient and sustainable communities. A hazard mitigation plan creates the framework for state, local (counties and incorporated municipalities), tribal, and U.S. territorial governments to engage in hazard mitigation planning to receive certain types of non-emergency disasters. The development of the Marathon County All-Hazards Mitigation Plan 2022 fulfilled the federal requirement to update a local hazard mitigation plan every five years.

Every year, tornadoes and other extreme windstorms cause numerous injuries and deaths in the United States. In the Marathon County Hazard Mitigation Plan, tornadoes and high winds were identified in the top three hazards likely to impact Marathon County. See rankings below:

1. **Tornado**
2. Winter Storm / Extreme Cold
3. Thunderstorm / **High Wind** / Hail / Lightning

While we cannot stop these storms from occurring, we can respond by understanding the hazards and carefully planning to protect ourselves from their effects. FEMA and its partners, such as Wisconsin Emergency Management, help protect people from severe wind events by promoting safe rooms.

FEMA provides guidance and best practices on safe room design and construction, participates in safe room-related standards and building code development, provides funding for safe rooms, and monitors a safe room helpline to answer safe room-related technical questions.

### **FEMA's Safe Room Activities**

#### **Providing guidance and best practices on safe room design and construction**

A safe room is a storm shelter specifically designed to meet FEMA Funding Criteria and provide near-absolute protection in extreme wind events, including tornadoes and hurricanes. A safe room can be constructed or installed on a property to serve a residence or within the community to serve a larger number of people. FEMA produces technical publications, fact sheets, and training materials for engineers, architects, building officials, and prospective safe room owners on the design, construction, operations, and maintenance of safe rooms. To be considered a safe room, the structure must be designed and constructed to the guidelines specified in FEMA P-361, *Safe Rooms for Tornadoes and Hurricanes: Guidance for Community and Residential Safe Rooms*.

#### **Participating in safe room-related standard and building code development**

FEMA works with the International Code Council® and National Storm Shelter Association to improve the storm shelter standard, *Standard for the Design and Construction of Storm Shelters* (ICC 500). FEMA also recommends building code updates to improve the construction of and access to storm shelters and safe rooms for vulnerable populations.

## Providing funds for safe rooms

The federal government makes funds available to construct residential and community safe rooms. FEMA provides hazard mitigation funding to eligible states, tribes, and territories that provide funding to local governments to assist in reducing overall risk to people and property. FEMA's grant programs to fund eligible safe room projects include the Hazard Mitigation Grant Program (HMGP) and Building Resilient Infrastructure and Communities (BRIC) program.



An above-ground residential safe room that was in the garage of a home hit by an EF5 tornado in Joplin, Missouri (2011). This saferoom was built to meet FEMA guidance, which offers near-absolute life-safety protection, so the occupants were unharmed even though their house was destroyed.

# FEMA Awards \$2.9 Million Grant to Village of Spencer

---

Release Date: May 13, 2020

CHICAGO – The U.S. Department of Homeland Security’s Federal Emergency Management Agency (FEMA) has released \$2,926,153 in Pre-Disaster Mitigation (PDM) funds to the Village of Spencer, for the construction of a safe room at the Village of Spencer High School.

“The Pre-Disaster Mitigation grant program enables communities to implement critical mitigation measures to reduce or eliminate the risk of loss of life and property,” said James K. Joseph, regional administrator, FEMA Region V. “This project will give the community a safe room that can be used to protect residents in Spencer during times of severe weather.”

“We are excited about these funds and the support it will provide,” said Dr. Darrell L. Williams, Wisconsin Emergency Management administrator. “We are grateful to FEMA for their continued support!”

HMGP provides grants to state and local governments to implement long-term hazard mitigation measures. Through PDM, FEMA will pay 90 percent of the \$3,251,281 eligible project cost. The remaining 10 percent of the funds, \$325,128 will be provided by the Spencer School District.

###



FEMA

Page 1 of 2



FEMA's mission is helping people before, during and after disasters.

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**FEMA**

**RESOLUTION # R-55-23**  
**Marathon County Government's Role in Providing Affordable**  
**High-Quality External Child Care**

**WHEREAS**, a shortage of affordable, high quality child care is directly impacting Marathon County families and indirectly impacting Marathon County businesses through workforce shortages; and

**WHEREAS**, the EEED committee has been tasked with preparing recommendations for Marathon County Government's role in supporting affordable high-quality childcare, with input from non-EEED Supervisors and other Marathon County Stakeholders, per Marathon County's Strategic Plan Objective 10.3, Outcome Measure 3, and

**WHEREAS**, the certified family child care segment of the child care industry has been decimated, declining from 5000 certified family care providers statewide in 2001<sup>i</sup> to 580 in 2018<sup>ii</sup>, diminishing a substantial source of lower cost, high quality childcare slots, and

**WHEREAS**, at least one report indicates that state regulation, including the YoungStar rating system and the reauthorization of the CCDBG in 2014, has played a major role in the substantial decrease in the number of certified family care providers: "The answer has become clear. Many states chose overly burdensome regulation and procedures that pushed many childcare providers out of the market, replaced by higher-cost center-based care."<sup>iii</sup> "Additionally, YoungStar likely has contributed to a decline in family childcare providers that has limited parental choice and driven up costs"<sup>iv</sup>, and

**WHEREAS**, the Marathon County has an integral role in certified family child care as the Marathon County Department of Social Services is the local certification agency for certifying family care providers, and

**WHEREAS**, the state provides financial child care assistance to lower income families through Wisconsin Shares, with a state wide total of more than \$300,000,000.00 provided over the last 12 months to more than 17,500 Wisconsin families to assist in providing child care to more than 31,000 children<sup>v</sup>, and

**WHEREAS**, family child care providers must be either certified or licensed to be eligible to accept Wisconsin Shares funding, and

**WHEREAS**, the federal and state government have provided \$10,641,766 of taxpayer funded subsidies to Marathon County child care providers since May 2020<sup>vi</sup>, a level of funding which was not widely known to local taxpayers or local governments, and for which local input was not sought or approval received, and

**WHEREAS**, expanding childcare subsidies is contrary to the goal of increasing the number and percentage of self-sufficient households in Marathon County as stated in Marathon County's Strategic Plan Objective 10.3 Outcome Measure 1 adopted April 25, 2023.

**NOW, THEREFORE, BE IT RESOLVED** that it is not the role of Marathon County Government to subsidize external child care using taxpayer funds from the property tax levy, the sales tax levy, or from APRA funds,

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that, in general, the County believes that a significant part of the answer to Wisconsin’s early care and learning problems is to reduce government regulations and place more authority into the hands of parents and childcare providers.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the County will identify state and county regulations that negatively impact the number of certified family child care providers in the County, and provide options for eliminating or mitigating these impacts, including but not limited to providing recommendations for feedback to the State and developing potential pilot programs to reduce unnecessary child care regulation while still maintaining high standards of health and safety. County staff are directed to provide a report to EEEDC detailing the results of this effort on a quarterly basis.

**EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE**

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<sup>i</sup> Wisconsin Early Childhood Collaborating Partners, “Working to Transform Early Childhood Education and Care”, November 2001, Page 11

<sup>ii</sup> Wisconsin Department of Children and Families, Division of Early Care and Education, “2018 Annual Report Early Care and Education in Wisconsin”, March 2019, Page 22

<sup>iii</sup> “Off Track: An Assessment of Wisconsin’s Early Care and Learning System for Young Children.”

Angela

Rachidi, Ph.D. SEPTEMBER 2022, Page 7, Page 14, Entire Document

<sup>iv</sup> *ibid*, page 15

<sup>v</sup> <https://dcf.wisconsin.gov/wishares/stats>

<sup>vi</sup> EEED Packet 20230706, page 22



DRAFT MINUTES  
OF  
STANDING COMMITTEES



# MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, October 5, 2023 at 3:00pm**

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

Rick Seefeldt	Present
Becky Buch	Present
David Baker	Present
Bobby Niemeyer	Absent
Tom Rosenberg	Present
Kim Ungerer	Present (3:05)
Crystal Bushman	Webex

Staff Present: Admin Leonhard, Chri Holman, Michael Puerner, Kristi Palmer, Jeremy Solin, Leah Giordano, Kristie Heidenreich

Others Present: Supervisor Robinson, Supervisor Lemmer, Supervisor Marshall (Webex)

## Meeting Recording

**With no objections the agenda was taken out of order.**

1. **Call Meeting to Order** – Chair Seefeldt called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment:** Kelly Borchardt in favor of Child Care (:00.40)
4. **Approval of the August 3, 2023, Extension, Education & Economic Development Committee Meeting Minutes** - Motion by Rosenberg, Second by Ungerer to approve the minutes. Motion carried on voice vote, unanimously. (:50)
5. **Policy Issues Discussion and Potential Committee Determination**
  - A. Marathon County Government's Role in Providing Affordable High-Quality External Child Care – (1:25)  
Motion made by Ungerer, second by Buch to forward the Childcare Resolution to the County Board.  
Voice vote was not unanimous.
  - B. Marathon County's Role in Providing Affordable Housing – Pushed off to next month's meeting (2:31)
  - C. Consideration of Request from WI RNG VDG LLC for Adoption of Initial Resolution Regarding Solid Waste Disposal Revenue Bond Financing for Renewable Natural Gas Production Plant Project – No action taken. (1:48)
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. 2024 Marathon County Public Library Budget – (:05)
  - B. 2024 UW-Extension Budget Report – (:41)
  - C. UWSP – Wausau Report – (:50)
7. **Educational Presentations and Committee Discussion**
  - A. MCDEVCO's Monthly Report –
  - B. Library Monthly Report – (2:26)
  - C. UW – Extension Monthly Report – (2:29)
  - D. UWSP – Wausau Report –
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, November 2, 2023 at 3:00pm
9. **Adjournment**

Motion by Rosenberg, Second by Ungerer to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 5:35 p.m.

Minutes Prepared by Kelley Blume, Deputy County Clerk



**Marathon County  
Environmental Resources Committee Minutes  
Tuesday, October 3, 2023  
500 Forest Street, Wausau WI**

<u>Attendance:</u>	<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 Oberbeck.....	X		
	Andrew Venzke.....	X		
	Tony Sherfinski.....	X		
	Kim Ungerer .....		X(Excused)	
	Mike Ritter.....	X		
	Marilyn Bhend.....	X		
	Rodney Roskopf.....		X(Excused)	
	<a href="#"><u>Meeting Recording</u></a>			

Also present via Webex, phone or in person: Laurie Miskimins, Shad Harvey, Garrett Pagel, Diane Hanson, Nicole Delonay, Matt Repking & Kirstie Heidenreich– Conservation, Planning, and Zoning (CPZ); Jamie Polley & Mai Vue – Parks Department, Lance Leonard – County Administrator; Chris Holman – Deputy Administrator; Mike Puerner – Corporation Counsel, Dave Hagenbucher – Solid Waste Department;

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 September 5, 2023, Committee minutes**  
**Motion /** second by Drabek/Seefeldt to approve of the September 5, 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. Tim Vreeland on the behalf of National Holding LLC – G-A General Agriculture to U-R Urban Residential -Town of Knowlton (0:06)

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 Knowlton 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 3:13 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, October 3, 2023**  
**500 Forest Street, Wausau WI**

Action: **Motion** / second by Seefeldt/Sherfinski to recommend approval to County Board, of the National Holding LLC 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. Tim Vreeland on the behalf of Andrew Borntreger - from G-A General Agriculture to N-C Neighborhood - Town of Wien (0:15)

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 Wien 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 3:17 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Drabek/Ritter to recommend approval to County Board, of the Andrew Borntreger 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.

- 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



**Marathon County  
Environmental Resources Committee Minutes  
Tuesday, October 3, 2023  
500 Forest Street, Wausau WI**

1. Acceptance of State-Local Hazard Mitigation Grant Program Assistance (0:19)  
Action: **Motion** / Second Sherfinski/Seefeldt recommend approval to the County Board of Supervisors.

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

2. Discussion of Human Resources, Finance, and Property Committee's 2024 Proposed Budget and Possible Recommendations Regarding Modifications (0:42)

**D. Review and Possible Action**

1. Update to the Zoning Fee Schedule for Conservation Projects with Signed Cost-Share (CPZ) (1:41)

Action: **Motion** / Second Ritter/ Sherfinski to approve the update to the Zoning Fee Schedule for Conservation Projects with signed Cost-Share  
Motion **carried** by voice vote, no dissent.

2. Updates to Conservation Services Fee Schedule (CPZ) (1:48)

Action: **Motion** / Second Venzke/Sherfinski to approve the updates to the Conservation Services Fee Schedule.  
Motion **carried** by voice vote, no dissent.

3. Update to the Non-Metallic Fee Schedule effective in 2024 (CPZ) (1:51)

Action: **Motion** / Second Sherfinski/ Venzke to approve the update to the Non-Metallic Fee Schedule effective 2024.  
Motion **carried** by voice vote, no dissent.

**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. Discussion on Updates to General Code of Ordinances for Marathon County Chapter 15 – Private Sewage Systems and Chapter 21- Non-Metallic Mining Reclamation (CPZ) (2:00)
2. Overview of the Marathon County Assemblies Ordinance (12.04) Update Draft (CPZ) (2:01)
3. Update on Fenwood Pilot Funding (CPZ) (2:25)

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

- A. Initial Discussion on Digester Project Proposed in Village of Maine: Request from Human Resources, Finance, and Property Committee for ERC Input (CPZ & Corporation Counsel) (2:30)

Follow up/Action: Presentation from Adam Freihoefer – WDNR at a forthcoming meeting.

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

**Tuesday, October 31, 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.





**Marathon County  
Environmental Resources Committee Minutes  
Tuesday, October 3, 2023  
500 Forest Street, Wausau WI**

B. Announcements/Requests/Correspondence

1. 2024 ERC meeting dates

**9. Adjourn – Motion/** second by Sherfinski/ Venzke to **adjourn** at 6:02 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

DRAFT



# MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, October 12, 2023 at 3:00 p.m.**

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

Kurt Gibbs	Present
Craig McEwen	Present (W)
Matt Bootz	Present (W)
Chris Dickinson	Present
Jacob Langenhahn	Absent
Jean Maszk	Present
John Robinson	Present
Rick Seefeldt	Excused
Michelle Van Krey	Present (W)

Staff Present: Kim Trueblood, Lance Leonhard, Kristi Palmer

Others Present: None

[Meeting Link](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the Minutes from September 14, 2023 Executive Committee Meeting (:06)** – Motion by Robinson, Second by Maszk 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
  - B. Discussion and Possible Action by EXEC to Forward to County Board for Approval
    1. Setting County Board salaries for the 2024-2026 term (:06) – Motion by Dickinson, Second by Maszk to increase all salaries by 3% per year and amend the rules to make the standing committee chair salary base plus \$1200 and standing committee vice chair salary base plus \$400. Motion carried on a voice vote unanimously.  
(1:02) Motion by Robinson, Second by Dickinson to request HRFC to review the above action regarding the County Board salaries. Motion carried on a voice vote unanimously.  
Discussion of reimbursement of internet access (0:35)
    2. Discussion of HR, Finance, and Property Committee's 2024 Proposed Budget and Possible Recommendations Regarding Modifications – Administration Department (0:38)
7. **Educational Presentations and Committee Discussion**
8. **Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**
  - A. Committee members are asked to bring ideas for future discussion
  - B. Next meeting: Wednesday, November 9, 2023 at 3:00 pm
9. **Adjournment** – Motion by Dickinson, Second by Robinson to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:03 p.m.

Minutes prepared by Kim Trueblood, County Clerk



# MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, October 4, 2023 at 3:00pm**

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

Michelle Van Krey	Present
Jennifer Aarrestad	Present
Ron Covelli	Present
Dennis Gonnering	Webex
Donna Krause	Present (3:03)
Alyson Leahy	Webex
Bobby Niemeyer	Absent

Staff Present: Administrator Leonhard, Chris Holman, Michael Puerner, Laura Scudiere, Kristi Palmer, Jason Hake, Gary Olsen, Vicki Tylka, Christa Jensen, Kate Florek

Others Present: David Baker, John Robinson

## [Meeting Recording](#)

1. **Call Meeting to Order** – Chair Van Krey called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the September 6, 2023, Health and Human Services Committee Meeting Minutes** (:00.30)  
Motion by Covelli, Second by Aarrestad to approve the minutes with the amendment of meeting called to order by Vice Chair Aarrestad instead of Chair Van Krey. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
  - A. North Central Health Care's Budget (:01)
  - B. Discussion of HR, Finance & Property Committee's 2024 Proposed Budget and Possible Recommendations Regarding Modifications (:39) – Motion by Aarrestad second by Covelli to recommend to the Human Resources, Finance, and Property Committee to consider the recommendations regarding the Social Improvement Fund. Motion carried on a voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** - None
7. **Educational Presentations and Committee Discussion** - None
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, November 1, 2023, at 3:00pm
9. **Adjournment**  
Motion by Covelli, second by Krause to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 4:35 p.m.

Minutes Prepared by Kelley Blume, Deputy County Clerk



# MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday, October 11, 2023 at 3:00pm**

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

John Robinson	Present
Alyson Leahy	Present (W)
Kurt Gibbs	Present
Gayle Marshall	Present (W)
Kody Hart	Present
Ann Lemmer	Present (left early)
Yee Leng Xiong	Present (3:40)

Staff Present: Lance Leonhard, Chris Holman, Dejan Adzic, Kim Trueblood, Connie Beyersdorff, Phil Rentmeester, Barbara Parker, Troy Torgerson, Gerry Klein, Theresa Wetzsteon, Kyle Mayo  
Others Present: Supervisor Baker, Supervisor Maszk

## [Meeting Recording](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the September 26, 2023, Human Resources, Finance and Property Committee Meeting Minutes** (:02) – Motion by Hart , Second by Lemmer 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. Approval of September Claims and Questioned Costs (:02) – Motion by Gibbs, Second by Lemmer to approve the September claims and questioned costs. Motion carried on a voice vote unanimously.
    2. Discussion of Committee Budget and Capital Improvement Plan Recommendations (0:18)
      - a. Overview of Budgets from Department with Reporting Relationship to HRFC (0:29)  
Amendments already submitted (1:43)  
Amendment #2 (1:45) – Motion by Gibbs, Second by Hart to adopt Amendment #2. Motion carried on a voice vote unanimously.  
Amendment #3 (1:50) – Motion by Hart, Second by Gibbs to adopt Amendment #3. Motion carried on a voice vote unanimously.  
Amendment #4 (1:52) – Motion by Gibbs, Second Hart to adopt Amendment #4. Motion carried on a voice vote unanimously.  
Amendment #1 (1:55) – Motion by Gibbs, Second by Hart to postpone adoption of Amendment #1 until the representative from PDM can give some education to the committee (scheduled for the October 24 meeting), no later than at the November 8 meeting. Motion carried on a voice vote, but was not unanimous.  
Amendment to CIP regarding library chiller (2:08)
      - b. Consider the HHS Recommendations Regarding the Social Improvement Fund – see Amendment #1 above.
  - B. Discussion and Possible Action by HRFC to Forward to the County Board
    1. Discussion and Possible Action to Accept State-Local Hazard Mitigation Grant Program Assistance (:03) – Motion by Gibbs, Second by Hart to approve the grant resolution as amended by the finance director and forward to the full board. Motion carried on a voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
  - A. Budget Update
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
  - A. Committee members are asked to bring ideas for future discussion.
  - B. Next meeting: Monday, October 16, 2023 at 8:00 a.m. in the ERD Conference Room

9. **Adjournment** – Motion by Gibbs, Second by Hart to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 5:38

Minutes prepared by Kim Trueblood, County Clerk

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# MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, October 5, 2023 at 9:00am**

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

Craig McEwen	WebEx
Chris Dickinson	Present (9:06)
Gary Gisselman	Present
Joel Straub	Present
John Robinson	Present
Tom Seubert	Excused
Jasper Hartinger	Absent

Staff Present: Kristi Palmer, Lance Leonhard, Jim Griesbach, Mary Hartwig, Carol Langbehn, Tami Coulson, Gerry Klein, Brian Grefe, Laurie Miskimins, David Holcomb  
Others Present: David Baker

## [Meeting Recording](#)

1. **Call Meeting to Order** – In the absence of Vice-Chair Dickinson, Supervisor Robinson called the meeting to order at 9:00am
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the September 7, 2023, Infrastructure Committee Meeting Minutes** – (00:01)  
Motion by Gisselman, Second by Straub to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination** – None
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. Discussion of HR, Finance & Property Committee's 2024 proposed budget, and possible recommendations regarding modifications. – (00:34)
7. **Educational Presentations and Committee Discussion**
  - A. Highway operations updates: Griesbach – (00:02)
  - B. CCIT Projects: Klein – (00:05)
  - C. Overview of the Marathon County Assemblies Ordinance (12.04) update draft: Miskimins – (00:09)
  - D. 2023 North Central Fall Legislative breakfast, October 6<sup>th</sup>, Stevens Point Holiday Inn: Griesbach – (00:32)
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, November 2, 2023 at 9:00am
9. **Adjournment**  
Motioned by Gisselman, Second by McEwen to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 10:26am

Minutes Prepared by David Holcomb



# MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, October 10, 2023 at 1:30pm**

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

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

Staff Present: Chad Billeb, Bill Millhausen, Ryan Weber, Sandra La Du, Tim Burkholder, Kelly Schremp, Dejan Adzic, Kristy Palmer, Theresa Wetzsteon, Kyle Mayo, Ruth Heinzl, Nancy Solberg, Shad Harvey, Garrett Pagel, Lance Leonhard, Chris Holman, Michal Schultz, Laura Yarie, David Holcomb, Jamie Polley (WebEx)

Others Present: Suzanne O'Neill, Kurt Gibbs, John Robinson

## [Meeting Recording](#)

1. **Call Meeting to Order** – Chair Bootz called the meeting to order at 1:30 pm
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the September 12, 2023, Public Safety Committee Meeting Minutes** – (00:00)  
Motion by Maszk, Second by Morache to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination** – None
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. Discussion of HR, Finance & Property Committee's 2024 proposed budget and possible recommendations regarding modifications – (00:01)  
Motion by Morache Second by Maszk to forward the proposed amendments of the Clerk of Courts and Medical Examiners budgets to the Human Resources, Finance and Property Committee. Motion carried on voice vote unanimously.
  - B. State-Local Hazard Mitigation Grant Program Assistance – (01:21)  
Motion by Morache Second by Wilhelm, to approve this grant application and forward to the Human Resource, Finance, and Property Committee. Motion carried on voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
  - A. Overview of the Marathon County Assembly Ordinance (12.04) update draft – (01:28)
  - B. Opioid Litigation Settlement Fund – (01:40)
  - C. Update on Jail Kitchen & Forensic Science Center – (01:56)
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, November 7, 2023 at 1:30pm
9. **Adjournment**  
Motioned by Maszk, Second by Wilhelm to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 3:37pm

Minutes Prepared by David Holcomb