

MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, November 2, 2023 at 9:00am** Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403** Committee Members: Craig McEwen, Chair; Chris Dickinson, Vice-Chair; Tom Seubert, Joel Straub, John Robinson, Gary Gisselman, Jasper Hartinger

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Committee Mission Statement: Provide leadership for the implementation of the Strategic Plan, monitoring outcomes, reviewing, and recommending to the County Board policies related to technology and infrastructure initiatives of Marathon County which include, but are not limited to highways, airways, waterways, etc.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes** prior to the start time indicated above using the following number:

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

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

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

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Public Comment (15 Minutes) (Any person who wishes to address the committee during the "Public Comment" portion of the meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. All comments must be germane to a topic within the jurisdiction of the committee.)
- 4. Approval of the October 5, 2023, Infrastructure Committee Meeting Minutes
- 5. Policy Issues Discussion and Potential Committee Determination
 - A. State disaster damage aid, County Rd "N"
 - B. County Rd XX Centerline and shoulder rumble strips
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy
 - A. 2024-2029 Bridge Application and Possible Resolution: Griesbach
 - B. Discussion of Human Resources, Finance, and Property Committee's 2024 proposed budget and possible recommendations regarding modifications
 - C. Discussion of Marathon County Assemblies Ordinance (12.04) Draft: CPZ
 - D. Resolution Supporting Applications to PSC for Broadband Expansion

7. Educational Presentations and Committee Discussion

- A. Coordination with NTC Civil Engineering Curriculum
- B. State disaster damage aid, County Rd KK
- C. CCIT Projects: Klein

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, December 7, 2023 at 9:00am

9. Adjournment

*Any Person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261.1500 or email countyclerk@co.marathon.wi.us one business day before the meeting.

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

SIGNED <u>s/s</u> Craig McEwen Presiding Officer or Designee NOTICE POSTED AT THE COURTHOUSE BY: ______ DATE & TIME: ______



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 6th, 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

Resolution # R-___-23

A RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT BUDGET CTH "N", SCOTCH CREEK BRIDGE PROJECT IN THE AMOUNT OF \$500,000 TRANSFER FROM HIGHWAY DEPARTMENT RESERVE FUND

- WHEREAS, The Board of Supervisors of Marathon County approved the 2023-2027 Capital Improvement Program (CIP) and Budget; and
- **WHEREAS**, the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and
- **WHEREAS**, there is a newly discovered need to amend the 2023 CIP to obtain funding for new bridge to replace the existing structure in the 2023 CIP; and
- WHEREAS, the total amount for the project will be \$500,000; and
- **WHEREAS**, the Highway Commissioner is also applying for federal bridge aid funds but any awarding of these funds would not occur in time to address the need; and
- WHEREAS, there is a request to use Highway Reserve funds in the amount of \$500,000 to cover the costs of the CTH N, Scotch Creek Bridge Project; and
- **WHEREAS**, the Human Resources and Finance and Property Committee has reviewed the request and has recommended approval of the use of Highway Reserve funds in the amount of \$500,000; and
- WHEREAS, the Human Resources and Finance and Property Committee has reviewed the request and has recommended approval to amend the 2023 CIP for the CTH N, Scotch Creek Bridge Project; and
- WHEREAS, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County recommends amending the 2023 Capital Improvement Program for the CTH N, Scotch Creek Bridge and transferring the funds from the Highway Department's Reserve Fund: Amend the 2023 CIP and fund \$500,000 from the Highway Department's Reserve Fund to the CTH N, Scotch Creek Bridge.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2023 Capital Improvement Program as indicated above.

Dated this 9th day of November, 2023.

INFRASTRUCTURE COMMITTEE November 2nd, 2023

/s/ Craig McEwen, Chair

/s/ Chris Dickinson, Vice Chair

/s/ Tom Seubert

/s/ Joel Straub

/s/ John Robinson

/s/ Gary Gisselman

/s/ Jasper Hartinger

HUMAN RESOURCES AND FINANCE AND PROPERTY COMMITTEE November 8th, 2023

/s/ John Robinson, Chair

/s/ Kody Hart

/s/ Alyson Leahy, Vice Chair

/s/ Kurt Gibbs

/s/ Ann Lemmer

/s/ Yee Leng Xiong

/s/ Gayle Marshall

Fiscal Impact: This resolution funds the CTH N, Scotch Creek Bridge Project with the Highway Department Reserve Fund.

RESOLUTION #R-_____ -23

AUTHORIZATION OF COUNTY SUPPORT FOR PUBLIC SERVICE COMMISSION (PSC) BROADBAND GRANTS

WHEREAS, broadband access is essential for economic development, virtual and lifetime learning, rural prosperity, and telehealth health services in Marathon County; and

WHEREAS, Marathon County has recognized the importance of broadband access in ensuring the health, safety and economic prosperity for all residents; and

WHEREAS, a significant portion of the county is currently "unserved" and "underserved" in terms of access to reliable and adequate broadband services; and

WHEREAS, the County has recognized the need to play a role in enhancing broadband access to its residents based on the findings and work done in association with the 2009 Broadband Gap Analysis, the 2015 Broadband Connectivity Task Force Report, and the 2019 Broadband Assessment and Plan prepared by Design Nine; and

WHEREAS, based on meetings and discussions with Internet Service Providers and evaluating the recommendations of Design Nine the County Board created a Broadband Task Force and charged it with identifying strategies, partners and potential funding sources that will support the expansion of broadband services to underserved areas; and

WHEREAS, the State of Wisconsin has an existing opportunity to expand broadband services through the Capital Projects Fund Broadband Infrastructure Grant Program administered by the Wisconsin Public Service Commission (PSC); and

WHEREAS, on November 1, 2023, to assist PSC grant applicants, the Marathon County Broadband Task Force recommended supporting applicants Frontier Communications and Charter Communications to this PSC grant cycle with statements of support and a commitment of allocating ARPA funds for reimbursement of expenses up to \$100 per crossing to PSC grant applicants whose proposed use of grant funds will benefit Marathon County, up to a total allocation not to exceed \$495,100.00, based upon proposed projects from Frontier covering 846 crossings and Charter covering 4105 crossings; and

WHEREAS, these reimbursement funds would be available to applicants through American Rescue Plan Act (ARPA) funds as an allowable use of funds pursuant to ARPA expenditure categories 5.16 and 5.17 and Section 602(c)(1)(D) of the Social Security Act as amended; and

WHEREAS, on November 2, 2023, the Marathon County Infrastructure Committee and the Marathon County Human Resources, Finance and Property Committee voted to recommend supporting applicants Frontier Communications and Charter Communications in this PSC grant cycle with statements of support and a commitment of allocating ARPA funds for reimbursement of expenses up to \$100 per crossing to PSC grant applicants whose proposed use of grant funds will benefit Marathon County, up to a total allocation not to exceed \$495,100.00.

NOW THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors authorizes appropriate county officials to act under this resolution to convey County support for and commit County resources to the broadband service expansion applications of Frontier Communications and Charter

Communications. County officials are also authorized to work with and support these grant applicants through suitable means they have determined to be most advantageous to the interests of Marathon County within the constraints of the Budget approved by the County Board.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Marathon County Board of Supervisors authorizes the allocation of ARPA funds for reimbursement of expenses for PSC grant applicants Frontier Communications and Charter Communications up to \$100 per crossing, up to a total allocation not to exceed \$495,100.00, based upon the proposed total crossings identified in these applicants' respective grant applications. These funds will be available only if the respective PSC grant applications are approved, and funds distributed, by PSC, and shall be used to reimburse associated costs up to \$100 per crossing. If the PSC grant applications of Charter Communications or Frontier Communications are not approved by the PSC during this Capital Projects Fund Broadband Infrastructure Grant Program application period, the encumbrance associated with the denied application, up to the total encumbrance of \$495,100.00 if both projects are not approved, shall cease, and the funds unencumbered shall be available for reallocation by the Marathon County Board.

NOW THEREFORE BE IT FURTHER RESOLVED, that these amounts are committed through American Rescue Plan Act (ARPA) funds as an allowable use of funds pursuant to ARPA expenditure categories 5.16 and 5.17 and Section 602(c)(1)(D) of the Social Security Act as amended.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

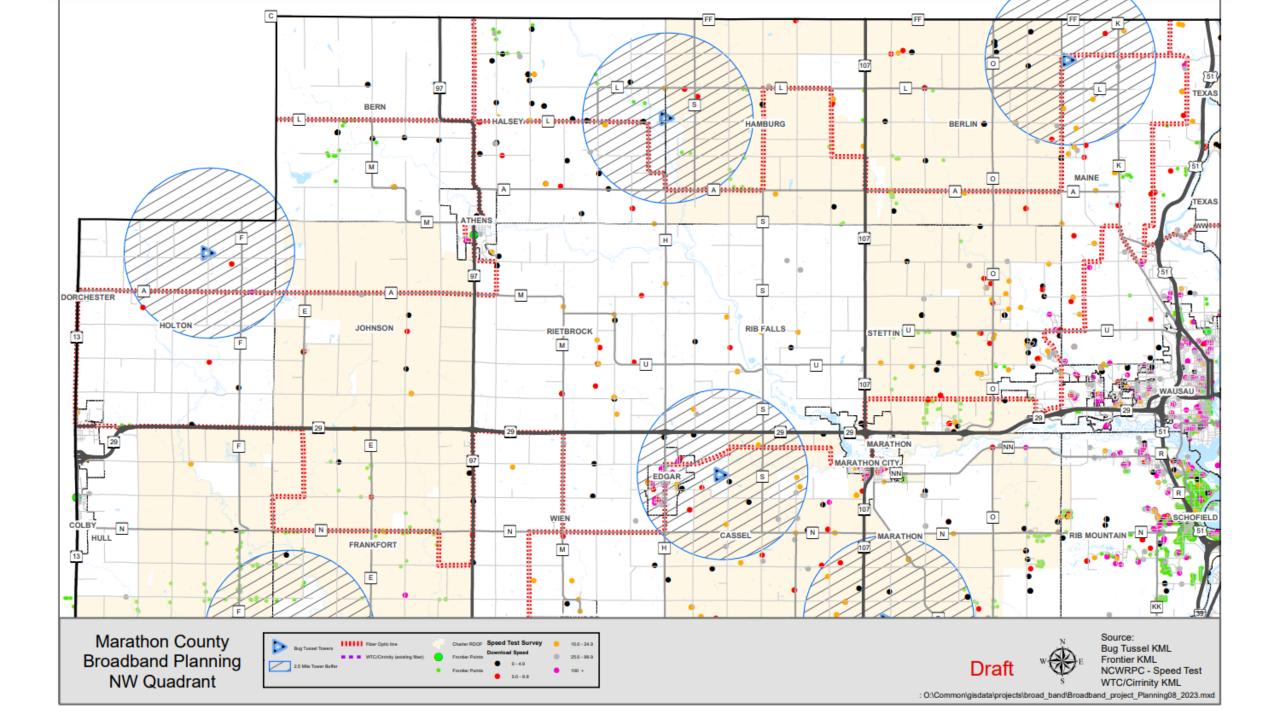
INFRASTRUCTURE COMMITTEE

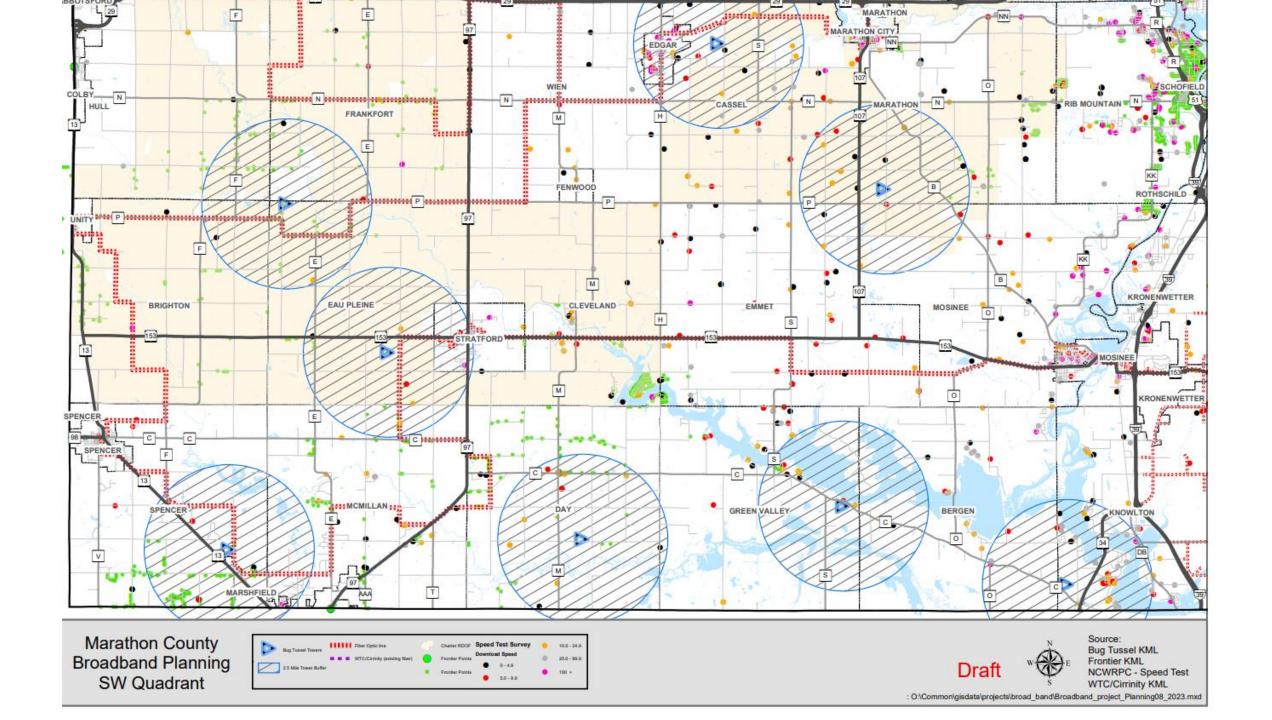
Fiscal Impact: This resolution would encumber up to \$495,100.00.00 of ARPA funds to reimburse per-crossing expenses up to \$100 per crossing to successful applicants to the current PSC grant cycle.

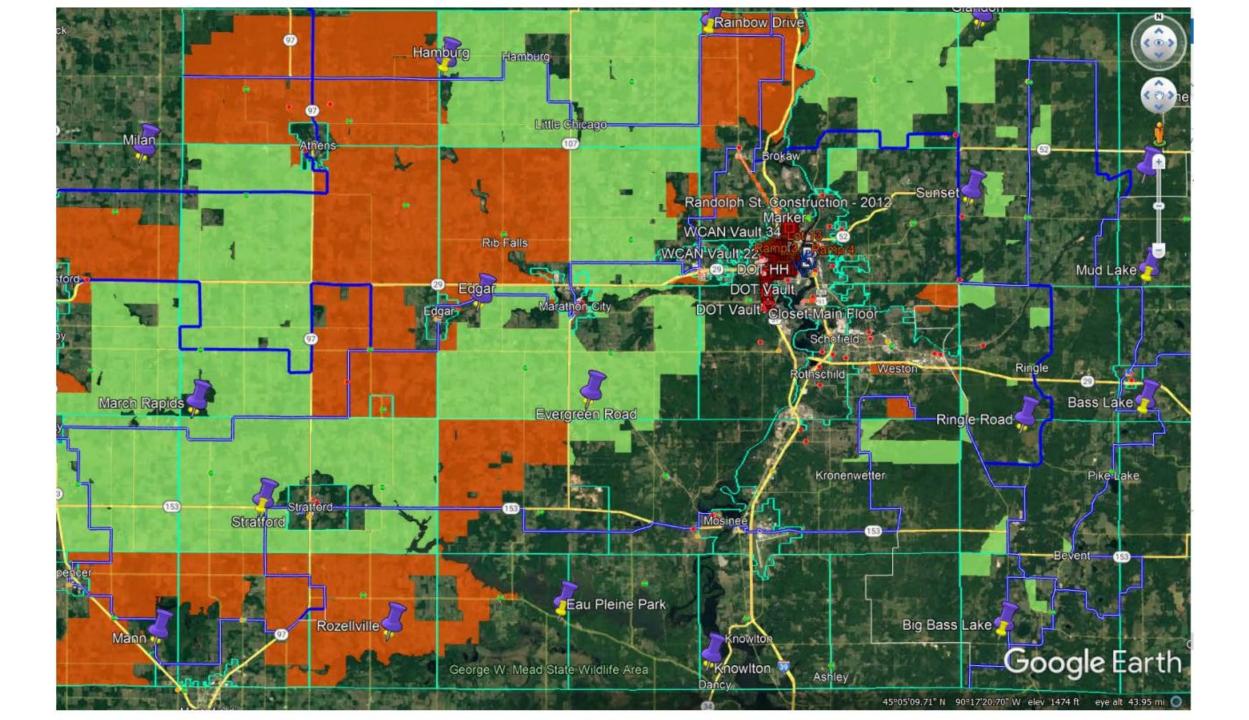
Broadband Gaps

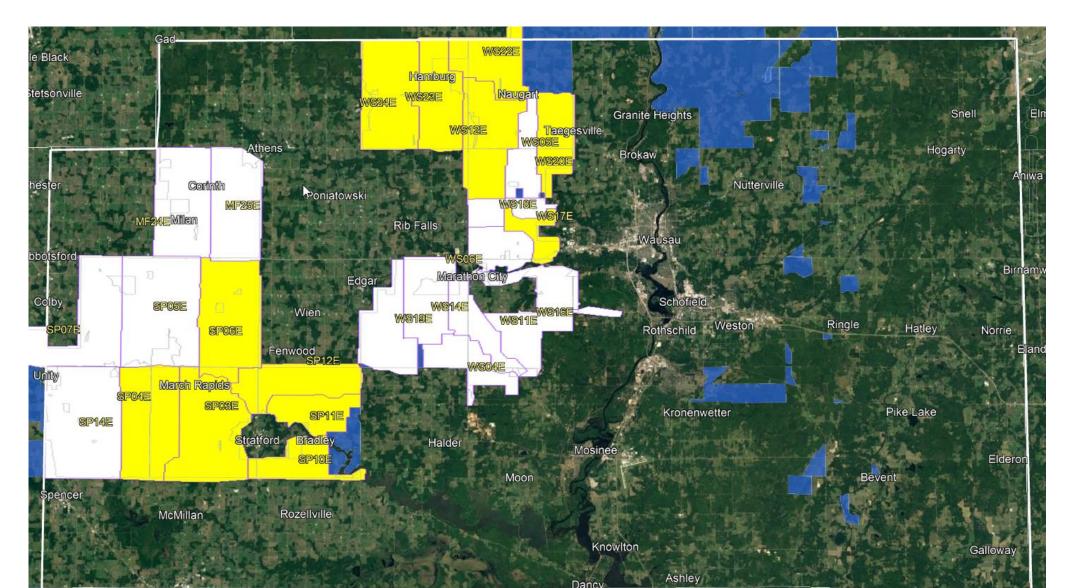
The numbers are constantly changing a little bit as things get refined and challenges resolved, but here's a summary table to make things easier for you from the May 30 refresh of the National Broadband Map. Note that these are BEAD definitions of service, which are 100/20+ by a wireline or licensed fixed wireless for **served**, 25/3 to 100/20 by wireline or licensed fixed wireless for **underserved**, and less than 25/3 by wireline or licensed fixed wireless or unlicensed fixed wireless or unlicensed fixed wireless of any speed for **unserved**. Sum no coverage and unserved for the actual total unserved amount. "BSL" is a <u>broadband serviceable location</u>.

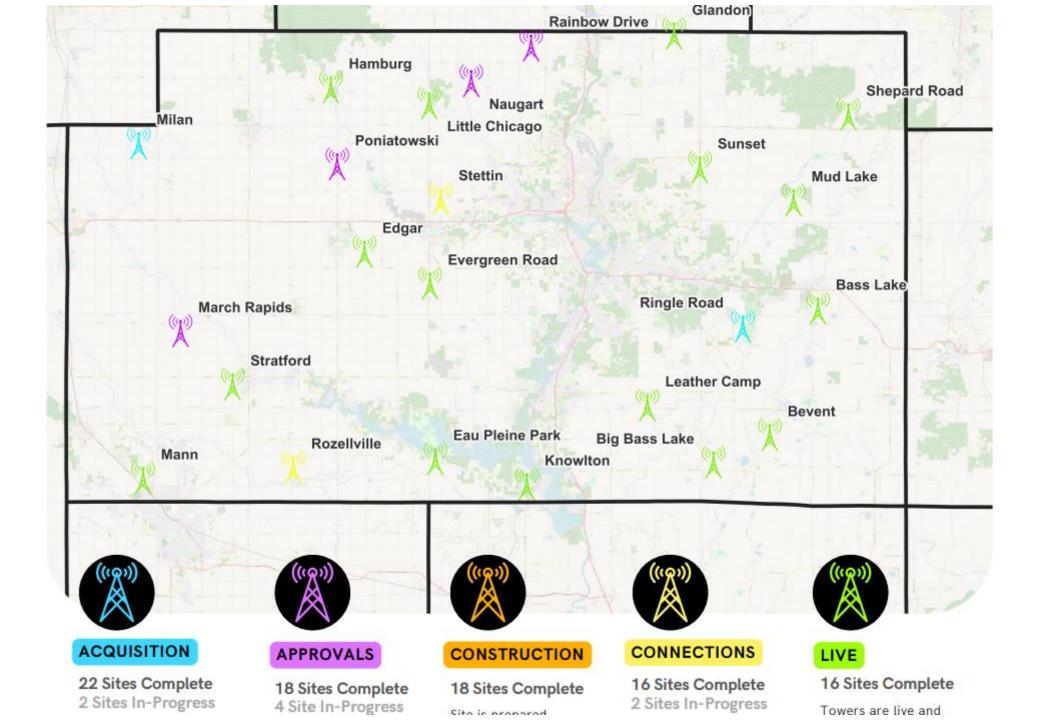
CountyName	BSLCount	BSLServedCount	BSLUnderservedCount	BSLUnservedCount	BSLNoCoverageCount
Adams	18361	11886	5405	1069	1
Lincoln	16800	8168	771	5778	2083
Marathon	55503	40060	8181	6889	373
Portage	28499	26196	1928	366	9
Wood	33291	26682	6596	9	4

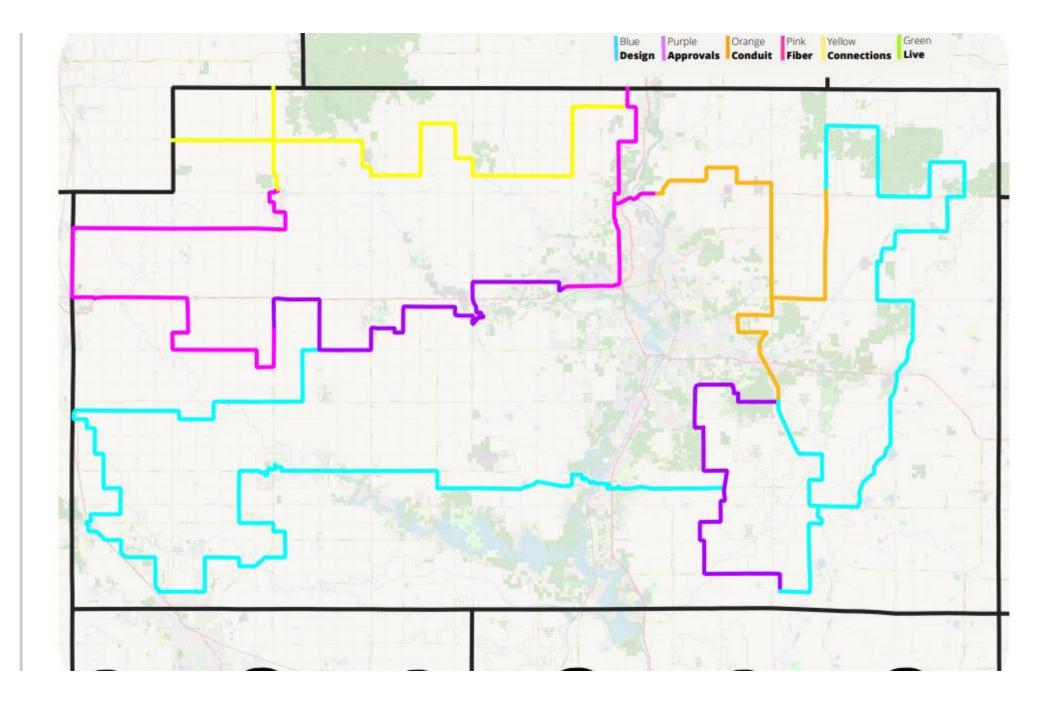


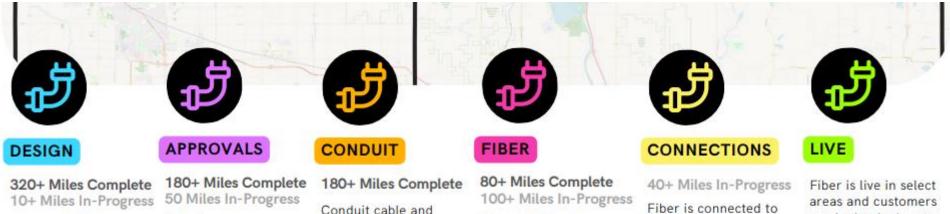












Route is designed, planed, and engineered.

Permits are

submitted and await approval.

Conduit cable and other utilities are installed.

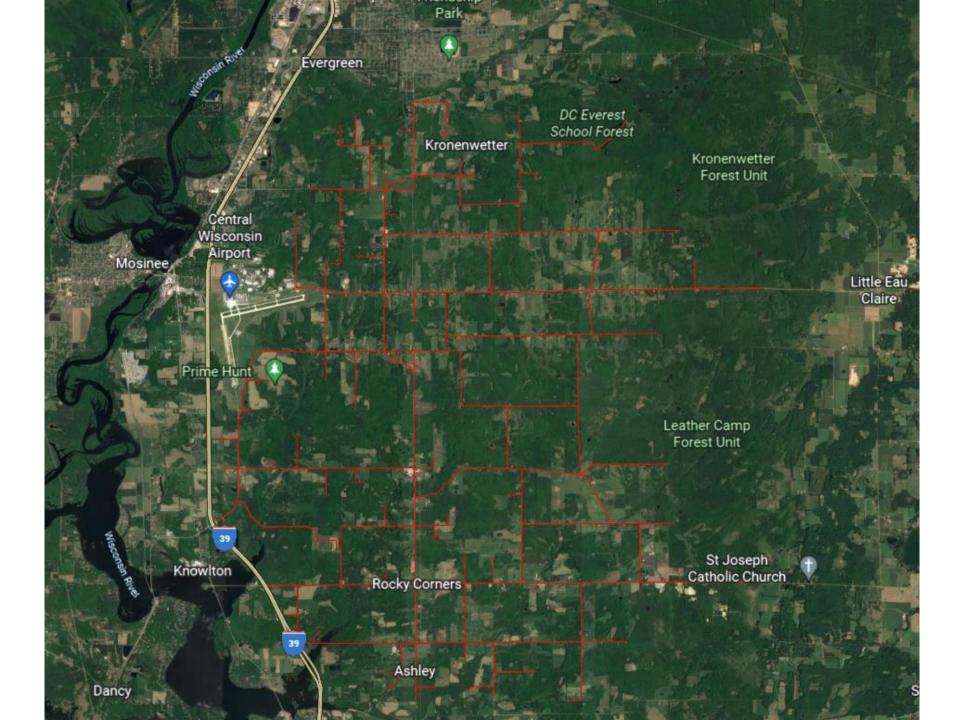
Fiber is placed in conduit and sections are spliced together. appropriate sections,

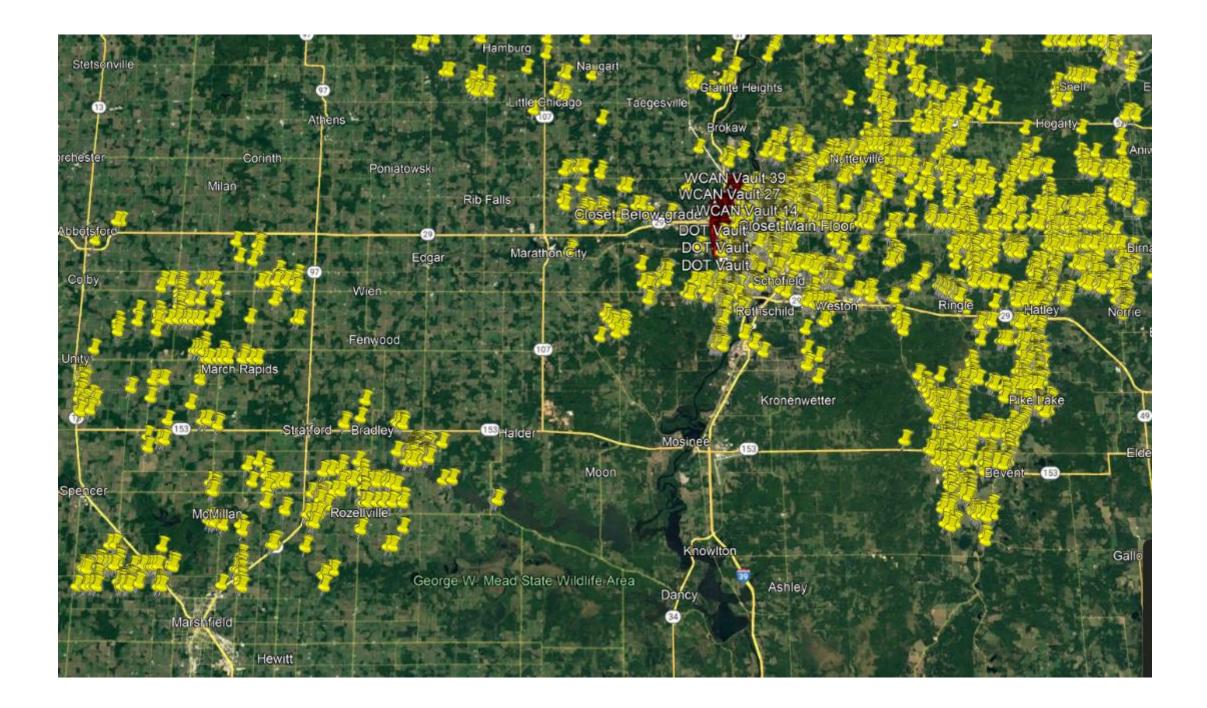
utilities, and power

tested.

and network signal is

areas and customers can be hooked up to the network.





Capital Projects Fund Broadband Infrastructure

Broadband Expansion

Overview

Broadband Grant Programs

State Broadband Expansion

ARPA Broadband Access

Capital Projects Broadband Infrastructure

Internet for All Grant Programs

Return to Broadband Homepage

At the discretion of the Governor, the Commission administers limited federal funds for the purpose of expanding broadband access, adoption, and affordability. In fiscal year 2023, the Commission awarded funds from the federal American Rescue Plan Act (ARPA) of 2021 under the Capital Projects Fund (CPF) Broadband Infrastructure Grant Program.

Application Materials

Jump to Section

• Who is Eligible to Apply

Operation System Operation System

Resources for Current Grant Recipients

Who is Eligible to Apply

For-profit internet service providers, telecommunications utilities, co-operatives, local governments, and non-profit organizations are eligible to apply for grants.

Additional Grant Details			
Currently accepting applications	Yes Application deadline: November 7, 2023 at 1:30 PM CT		
Matching funds required	No, but it is a priority factor.		

Next Steps

- Letters of Support
- Financial Commitment ARPA
- Utility Accommodation Policy

BIL NTIA Broadband Programs

needs and improve their

lives.



NTIA will administer ~\$48B through four programs that drive high-speed Internet access, affordability, and adoption.

NTIA will administer ~\$48B of funding from the Bipartisan Infrastructure Law				FCC to administer \$14.2B
BEAD	DIGITAL EQUITY	TRIBAL	MIDDLE MILE	For Affordable Connectivity Program, which replaced the EBB program
\$42.45B	\$2.75B	\$2.00B	\$1.00B	USDA to administer
Broadband Equity, Access & Deployment Program	Digital Equity Act Three programs that	Tribal Connectivity Technical Amendments	Enabling Middle Mile Broadband Infrastructure	\$2.0B Via the Rural Utilities Service
A program to get all	provide funding to promote digital	A program to help tribal	A program to expand	Private Activity Bonds
Americans online by funding partnerships	inclusion and advance equity for all. They aim	communities expand high-speed Internet	middle mile infrastructure, to	\$0.6B
between states or territories, communities, and stakeholders to build infrastructure where we need it to and increase	to ensure that all communities can access and use affordable, reliable high-speed Internet to meet their	access and adoption on tribal lands.	reduce the cost of connecting unserved and underserved areas.	Authorizes State and local governments to use private activity bonds for rural broadband

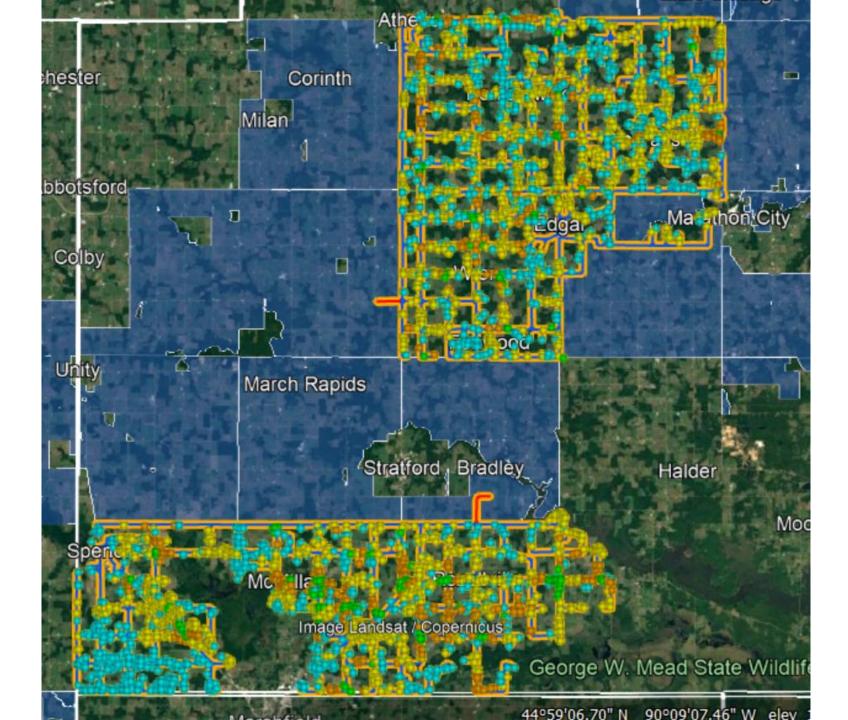


adoption of high-speed

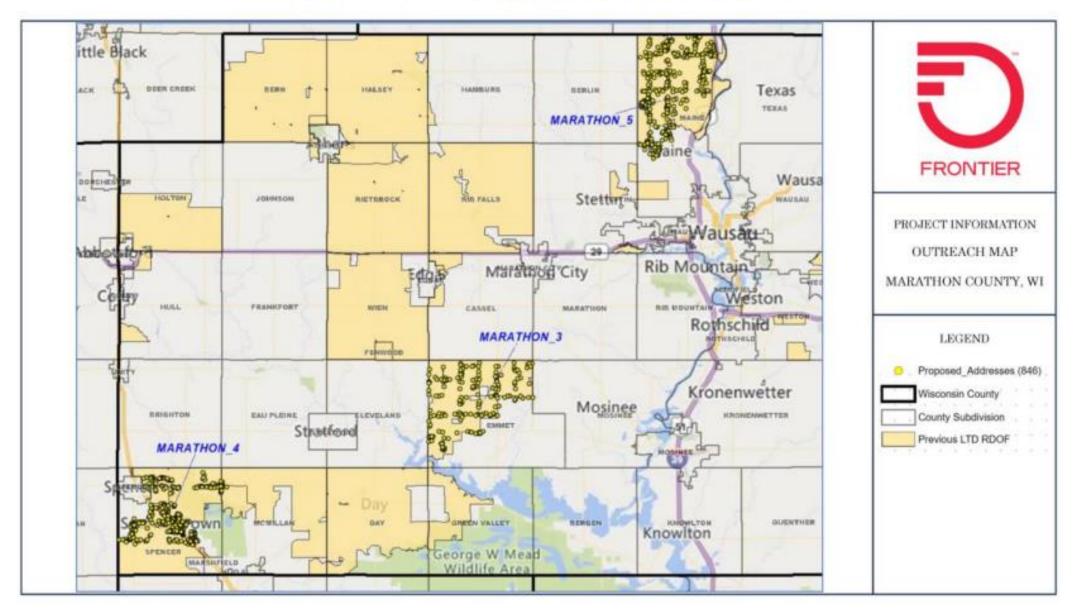
Internet.

Broadband Equity Access Deployment Program

\$1,055,823,573.71	Every Wisconsinite has access to reliable, affordable, high speed internet.	 Highest priority: unserved households and businesses lacking 25/3 Mbps. Eligible: underserved households and businesses lacking 100/20 Mbps. Also eligible: community anchor institutions lacking 1 Gbps, and other digital equity and adoption activities.



Frontier – Proposed Grant Area



Charter

Project 1 (West of Wausau):2,088 locationsTotal build cost of \$14,696,900.Charter is proposing to contribute \$7,642,388We will be seeking a subsidy of \$7,054,512

Project 2 (SW Marathon): 2,604 locations Total build cost of \$11,884,135 Charter is proposing to contribute \$6,179,750 We will be seeking a subsidy of \$5,704,385

Updated Passings

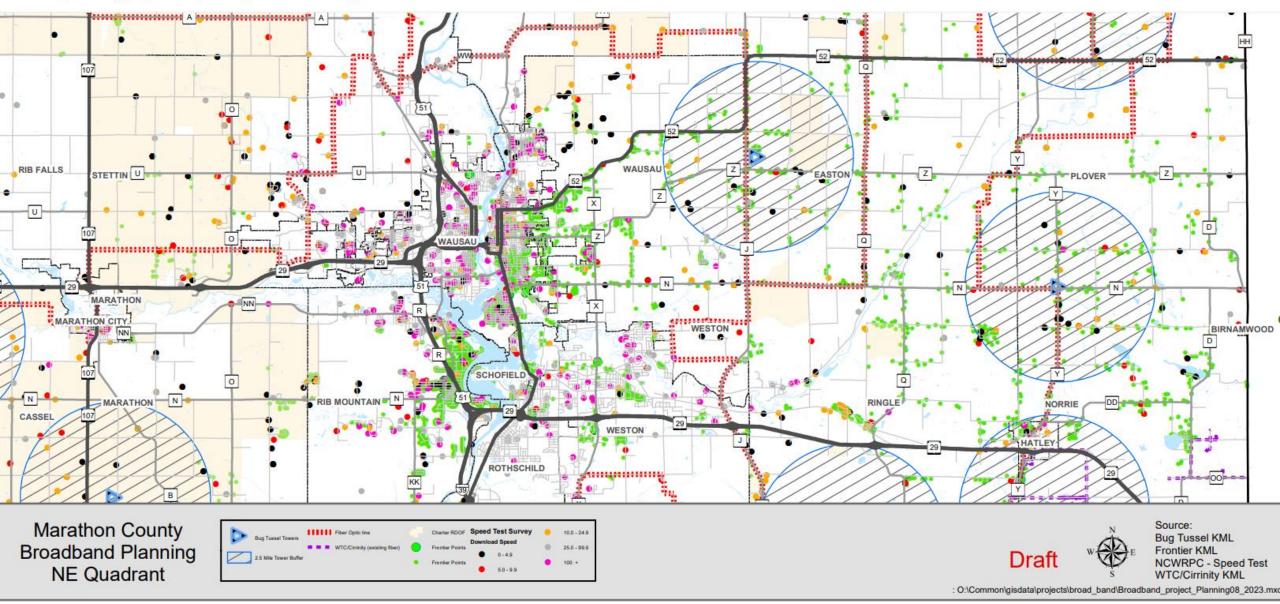
Charter

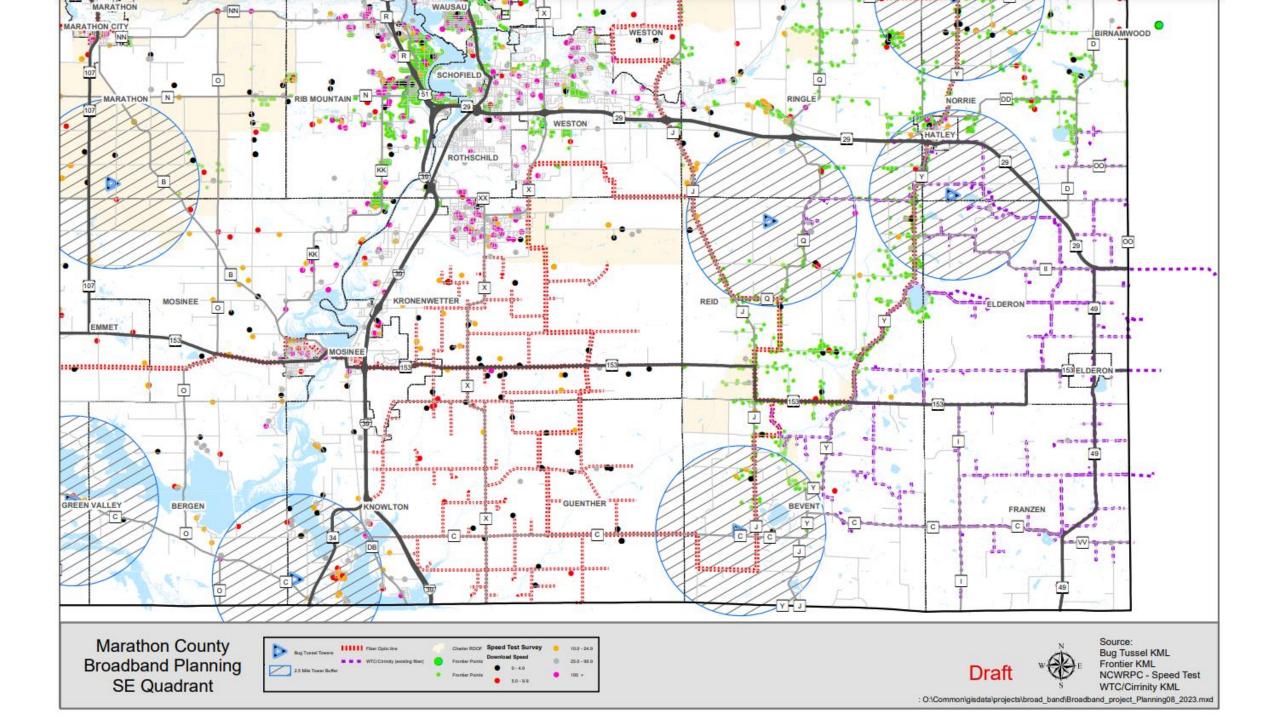
- Project 1: 2,089 passings (Central Marathon)
- Project 2: 2,016 passings (SW Marathon)

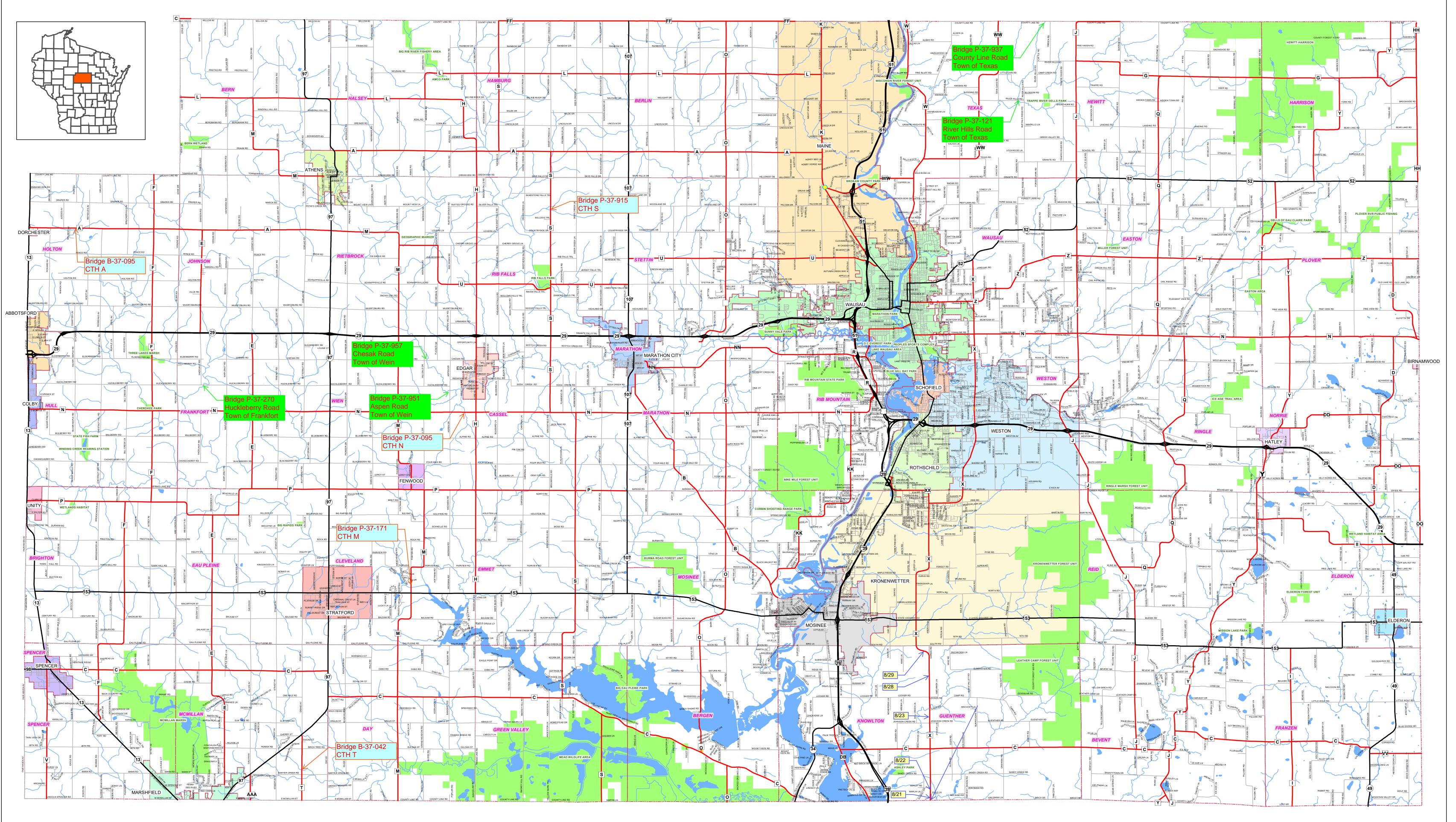
Frontier

• 3 Projects: 846 passings

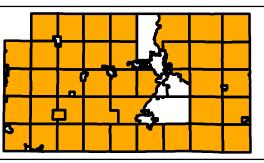
Questions







MARATHON ້ 🖉 💕



NOTE: New Road Names from the Uniform Addressing Project that are updated for this map are shown in ORANGE areas in this inset map.

MARATHON COUNTY WI

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V	

1.25 0 2.5

2.5 Miles

------ State & US Highways County Roads Hydro Features - Local Roads

Municipal Boundary Recreation Areas

Map developed by Marathon County Conservation, Planning & Zoning GIS

Map Date: 7/29/2021 Path: O:\Common\gisdata\mxdprojects\transportation_mxds\cnty_roadmap24_36_new_street_names.mxd

Sec. 12.04. Assemblies and Special Events.

- (1) Purpose and Intent.
 - (a) The purpose of this section is to:
 - i. Regulate the assembly of large numbers of individuals in excess of those who would normally be requiring the services of the health, sanitary, fire, police, transportation and utility agencies which are regularly provided in Marathon County (County); and
 - ii. Regulate the assembly of large numbers of individuals in excess of those who regularly occupy the event location to minimize adverse impacts to surrounding properties and uses.
 - (b) Intent. It is the intent of the Marathon County Board of Supervisors that all provisions of this section have an independent existence. Should any section or provision be declared invalid or unconstitutional by a court of competent jurisdiction, that section or provision so declared shall be severable from and shall not affect the validity of the remainder of this section.
- (2) Applicability. This ordinance shall be in effect in all unincorporated areas of the County.
- (3) Implementation of Policy. The County recognizes the important role and benefits assemblies, and special events provide to our community. In order to effectuate the purposes of this section uniformly, the Marathon County Board of Supervisors delegates to the Conservation, Planning, and Zoning Department, in coordination with Highway, Emergency Management, Health, the Sheriff's Office, and Parks, Recreation, & Forestry Departments, the power to implement the provisions of this section. In carrying out this delegation, the forementioned departments shall act so as to protect the health, security and welfare of all the residents and visitors of the County.
- (4) *Definitions.* As used in this section, the following listed words and phrases are to be understood and defined as follows:
 - (a) Assembly or Special Event. A gathering of people together in any location at a single time for any purpose, which shall include accessory sites and uses. Accessory sites include but are not limited to start/finish lines, check points, staging areas, and rest stops.
 - (b) Assembly Permit/License. An official document issued by the Conservation, Planning, and Zoning Department, allowing an event to occur under the approved specifications and plans listed in the application.
 - (c) Event. A temporary, planned event organized, sponsored, and conducted by any person or entity. These temporary events may be one day, span multiple consecutive days, or occur in series.
 - (d) Extraordinary Services. Services or equipment provided by the County, its departments, employees, or contractors, above and beyond its normal capabilities and requirements of providing public safety that cause a measurable burden upon County personnel and material, when the provision of such services or equipment becomes reasonable and necessary, in the County's determination, due to the specific needs or requirements of an assembly or special event.
 - (e) Government Sponsored. An event that is organized/produced and financially supported by a government entity (county, town, state, or federal) where any proceeds are returned to the government entity and the government accepts responsibility for services and liability.

- (f) Person. Any individual, natural human being, company, partnership, corporation, firm, association, society, or group of individuals.
- (5) Permit.
 - (a) No person shall permit, hold, undertake, maintain, manage, or conduct an event with an actual or reasonably anticipated assembly of 3,000 or more attendees at any one time, or in aggregate over the course of 8 consecutive hours, without first obtaining a valid Assembly Permit from the Conservation, Planning, and Zoning Department as outlined in this section, application for which must be made at least thirty (30) days in advance of the proposed assembly.
 - (b) Accessory uses. A license issued to one person shall permit such person and the license holder's representatives or employees to engage in any lawful accessory activity in connection with the holding of the licensed assembly. Any licenses or permits for these accessory uses which are required by local, state or federal laws shall be obtained before the County license may be issued. Any accessory activity requiring a separate license shall be incorporated into the final plans submitted to the Conservation, Planning, and Zoning Department, which shall contain proof that any required licenses have been obtained.
- (6) Fees.
 - (a) The applicant shall submit a fee for an Assembly Permit as specified in the associated Schedule of Fees.
 - (b) Events that require extraordinary services, as defined in this ordinance, may be subject to additional fees as outlined in the associated Schedule of Fees based on demands/requirements to meet said request as determined by the applicable Marathon County Department.
 - (c) The Schedule of Fees referenced in this section shall be reviewed and approved from time to time by the Public Safety Committee.
- (7) Size and time restrictions. A license shall permit the assembly of only the maximum number of people stated in the license. The licensee shall neither sell more tickets than the maximum number permitted by the license nor allow more than the maximum permitted number of people to assemble at the licensed location. The maximum length of time for which any assembly permit may be issued shall be identified in the permit and shall not exceed the permitted length unless an extension is granted by Conservation, Planning, and Zoning.
- (8) *Sound*. The licensee shall not permit the sound of the assembly to carry unreasonably beyond the enclosed boundaries of the location of the assembly.
- (9) *Hours.* No assembly or accessory activity other than permitted camping shall take place between the hours of 2 a.m. and 6 a.m.
- (10) Exceptions.
 - (a) This section shall not apply to the following:
 - i. Any regularly established permanent place of worship, stadium, athletic field, arena, auditorium, coliseum, fairs on established fairgrounds, or other similar permanently established place of assembly for assemblies which do not exceed by more than 250 people the maximum seating capacity of the structure or location where the assembly is held.
 - ii. Any business in a township that has adopted County Zoning where the primary product of said business is providing regular event space for commercial gain. Property must be correctly zoned and have all necessary permits (town, county, state, & federal) to accommodate such uses. This exception will also apply in townships which have

adopted and enforce their own zoning ordinances to include regulations for businesses who have a primary product of providing regular event space for commercial gain. Persons or organizations will qualify for this exception if they have obtained and remain in compliance with a Conditional Use Permit from Marathon County or the applicable local municipality prior to the effective date of this ordinance. The person or organization must provide documentation proving a Conditional Use Permit was issued by Marathon County or the applicable local municipality. Evidence that meets this exception is the burden of the applicant to provide.

- iii. This section shall not apply to government sponsored events held on government owned property where the proceeds are returned to the government. NOTE: This section does not exempt organizations from any other local regulations or any zoning ordinances in effect where the event is taking place.
- (11) Application. Before a license shall be issued, the applicant shall file a completed application with the Conservation, Planning, and Zoning Department at least 30 business days prior to the scheduled assembly. At the time the complete application is made the Conservation, Planning, and Zoning Department shall review the proposed site and application for a period of no more than 30 business days. A completed application shall contain:
 - (a) A statement, made on oath or affirmation, that the information contained within the application is true and correct to the best knowledge of the applicant.
 - (b) The name, residence and mailing address of all persons required to sign the application and, in the case of a corporation, a certified copy of the articles of incorporation, together with the name, residence and mailing address of each person holding ten percent or more of the stock of said corporation.
 - (c) The address and legal description of all property upon which the assembly is to be held, together with the name, residence and mailing address of the record owners of all of such property.
 - (d) A list of names and addresses of all adjacent and opposite property owners within 2,640 feet (½ mile) of the parcel of property upon which the assembly is to be held.
 - (e) Proof of ownership of all property upon which the assembly is to be held or a statement upon oath or affirmation by the record owner of all such property that the applicant has permission to use such property for an assembly of 3,000 or more persons.
 - (f) The nature and purpose of the assembly.
 - (g) The specific dates and times when the assembly is to be held.
 - (h) A statement as to the maximum number of persons which the applicant shall permit to assemble at any time. This shall not exceed:
 - i. The maximum number which can reasonably assemble at the location of the assembly, in consideration of the nature of the assembly; or
 - The maximum number of persons allowed to sleep within the boundaries of the location of the assembly according to the applicable state law, Wisconsin Administrative Code, and zoning ordinances of the municipality, if the assembly is to continue overnight.
 - (i) A statement describing the need for any Extraordinary Services).
 - (j) *Emergency routing.* Applicant shall provide a map showing all access roads to the proposed site, including emergency ingress and egress routes for emergency vehicles, indicate the condition of

such roads and what, if any, preparation would be required to put the roads in the condition necessary to handle the estimated amount of traffic.

- (k) Food and beverage concessions. If food and beverage concessions are provided, the names, contact information such as phone number and/or email, and addresses of all concessionaires and a copy of their license or permit issued by the Wisconsin Department of Agriculture, Trade, and Consumer Protection, or a Wisconsin Health Department. Permits may be obtained through, and inspections performed by, the County Health Department.
- (I) Emergency Action Plan. The applicant shall develop an emergency action plan consistent with any applicable state and local requirements. Said plan must provide for medical services and onsite first aide, to include the names and hours of availability of the medical support personnel, and provisions for contacting emergency medical service.
- (m) Fire and severe weather plan. The applicant must provide a plan for fire and severe weather protection and emergency response, including on-site capabilities to respond to fire or severe weather emergencies. Fire protection shall include alarms, extinguishing devices and fire lanes and escapes as required to meet all state and local standards.
- (n) Security. The applicant shall provide the name, address, and telephone number of the primary security officer, information on how the personnel assigned to the site will be coordinated, and an outline of the number and location of personnel during the entire length of time that the assembly is to take place which shall include a maximum shift length of 12 hours for each officer. The security plan shall also contain provisions for patrol to occur outside of the gates and fences and what provisions for removal of individuals from the assembly site at the conclusion of the assembly are to be provided.
- (o) Highway closure plan. If an event is anticipated to need road or lane closures or crossing of a County owned road, a statement and a map describing the exact location and duration of closures and crossings shall be submitted with the application.
- (12) Conditions for Issuing License. Before a license shall be issued under this section, the applicant shall first meet the following conditions. These conditions are required to ensure that the health, safety and welfare of the citizens of the County and the individuals attending the assembly are protected.
 - (a) The applicant shall determine the maximum number of persons who will be assembled or admitted to the location of the assembly, provided that the maximum number shall not exceed the maximum number which can reasonably assemble at the location of the assembly in consideration of the nature of the assembly and provide that, where the assembly is to continue overnight, the maximum number shall not be more than is allowed to sleep within the boundaries of the location of he assembly by the zoning or health ordinances applicable.
 - (b) The applicant shall provide proof that the applicant will furnish the following at the applicant's own expense before the assembly commences:
 - i. *Fencing.* When determined to be reasonably necessary to protect health, safety, and welfare of the attendees, the community, and/or neighboring property owners, a fencing for the proposed assembly location, showing a fence of sufficient height and strength to prevent in excess of the maximum permissible number of people from gaining access to the assembly grounds shall be required. The fence shall completely enclose the assembly grounds and have sufficient gates so that emergency ingress and egress is provided. No fence shall be constructed within two feet of road right of way.
 - ii. Illumination. If the assembly is to continue during hours of darkness, illumination sufficient to light the entire area of the assembly, but not to shine unreasonably

beyond the boundaries of the enclosed location of the assembly, shall be required. Required lighting equipment shall be installed in advance of the assembly.

- iii. Parking.
 - 1. Parking sufficient to provide parking space for the maximum number of people to be assembled at the rate of at least one parking space for every four persons is required. The parking shall have available parking for the design of the parking area as shown in the below table per vehicle.

Parking Pattern (degrees)	Maneuvering Lane Width	Parking Space Width	Parking Space Length
0 ⁰ (parallel)	12 feet (one way) 24 feet (2 way)	9 feet	23 feet
1 ⁰ - 90 ⁰ (angled) 20 feet (2 way)		9.5 feet	19 feet

- iv. Potable Water.
 - 1. Potable water sufficient for the maximum number of people to be assembled must be available for the duration of the assembly.
 - 2. For purposes of this ordinance, "Safe Water" complies with NR 809 Wisconsin Administrate Code, specifically Bacteria and Nitrate, though not excluding other contaminants that are identified as a potential concern based on geography, geology, or other information.
 - Any well, whether newly constructed or existing, that is intended to be used for potable water, must meet the current water standards as defined in NR 809 Wisconsin Administrative Code. The source, quality, quantity, and means of dispensing of water shall be stated in the Potable Water plan.
- v. *Toilets.* The following toilet and lavatory facilities are required:
 - 1. Permanent toilet facilities, portable toilets, or a combination of both, meeting all State and local specifications, that:
 - a. Have separate enclosed toilets sufficient for the maximum number of people to be assembled.
 - b. Are placed at convenient locations throughout the grounds.
 - c. Have an efficient, sanitary means of disposing waste matter, to include frequency of cleaning or pumping.
 - 2. Handwashing stations and sufficient supply of soap and paper towels shall be provided with each toilet or group of toilets. handwash sink cleaning or maintenance and garbage removal must be provided to ensure an efficient, sanitary means of handwashing sufficient for the maximum number of people to be assembled.
- vi. Solid Waste. The following is required for disposal of waste:
 - Any garbage or recyclable solid waste must be disposed in compliance with State and local laws and regulations at the rate of at least 2.5 lbs. of solid waste per person per day, together with a plan for holding, collecting, and removing all such waste at least once each day of the assembly. The applicant shall provide sufficient receptacles with lids that can be secured to inhibit the

access of pests and shall state specifically how garbage and other refuse is to be disposed.

- 2. The applicant shall have a plan *for clean-up of the assembly site and surrounding area at the conclusion of the assembly.
- vii. Camping. If the assembly is to continue overnight and includes camping for attendees, campsites must be in compliance with all State and local requirements, specifically ATCP 79.
- viii. *Fire protection.* Fire protection services, including alarms, extinguishing devices and fire lanes and escapes as required to meet all state and local standards.
- ix. *Sound control and amplification plan*. The applicant shall provide a plan relative to sound control and amplification.
- x. Medical services. medical services and on-site first aide in a fixed, sheltered location.
- xi. Security.
 - 1. Adequate security for the maximum number of people to be assembled at the rate of at least three on-duty licensed security guards for every 1,000 people during all hours of the assembly. Security personnel shall be either Wisconsin peace officers or private guards licensed in the State of Wisconsin.
- xii. *Reserved Park spaces*. If an event is scheduled to take place in a County owned park, the applicant shall contact the Parks, Recreation, and Forestry Department to reserve the needed space and provide proof of rental of the facility or space with the application. The applicant shall identify any areas in the reserved location that will not be open to the public and shall provide a statement and map showing the area to be utilized.
- xiii. Alcohol. The applicant shall provide for at least 1 licensed bartender for each separate beverage station that is serving alcohol.
- (13) Insurance and Indemnification. An applicant shall execute and file with its application under (11) the following:
 - (a) An agreement which shall indemnify and hold harmless the County or any of its agents, officers, servants and employees from any liability or causes of action which might arise by reason of granting this license.
 - (b) Certificates of insurance issued by insurance companies licensed to transact business in the State of Wisconsin providing that the applicant and the assembly are covered by a comprehensive general liability policy providing a minimum coverage of \$2,000,000 aggregate coverage; fire legal liability policy in the amount of \$2,000,000; and worker's compensation insurance as required by Wisconsin law.
- (14) Issuance. The granting of a license under the provisions of this section shall not in any way be construed as allowing the erection of facilities which will cause the site to be regarded as a regularly established place of assembly. Any structure or building constructed in relation to an activity for which a license has been granted shall not in any way be regarded as permanent or lead to the facility being exempted pursuant to this section.
- (15) *Processing the application.* The completed application for a license shall be processed within 30 days of receipt and shall be issued or denied by the Conservation, Planning, and Zoning Department within that time period.

- (16) *Appeal.* Appeals of application denials or other decisions of the permitting authority of this ordinance shall be made in accordance with Chapter 24 of this code of ordinances.
- (17) *Revocation.* The license may be revoked by the Zoning Administrator, County Health Officer or the Sheriff at any time if any of the conditions necessary for the issuing of or contained in the license are not complied with or if any condition previously met ceases to be complied with.
- (18) Enforcement.
 - (a) The provisions of this section may be enforced by injunction in any court of competent jurisdiction. The Corporation Counsel shall have full power to conduct legal proceedings under this section and shall represent the legal interests of the County throughout the application process.
- (19) *Public nuisance.* Holding of an assembly in violation of any provision or condition contained in this section shall be deemed a public nuisance and may be abated as such.
 - (a) Any person who violates this section or any condition upon which a license under this section is granted may be fined not less than \$1000 nor more than \$25,000 for each violation. Each day of violation shall be considered a separate offense.
 - (b) Citations for violations of this section may be issued by any law enforcement officer or by Zoning Administrator or County Health Officer.
- (20) Deposit of license fees. All license fees shall be deposited with the County Treasurer.

Active Projects (26)

Fri 10/27/23 9:40 AM

Master Priority 🗘	Name 🖨	Description 🗢	End 🖨	Health 🖨	Status Comments 🗢	Percent Complete 🗘	Status Name 🗘
	ERP Implementation	Implementation of ERP project for City of Wausau and County of Marathon. This project will include Teller, Tracker and ChemsPro/RT Vision.	Fri 7/28/23	Green	The final outstanding task for Collaborative implementation consultants is the entry of ending GL balances. The CCITC load is in progress, the County and City load is expected in November. Due to a change in timeline and priority on our side, the final load of assets will be done by CVS Support consultants in November. This will enable us to close out the Collaborative implementation contract. The remaining scope and tasks were moved to Phase II.	98%	In Progress
	Moving SIP trunks from our current T1s	Moving SIP trunks from our current T1s	Fri 8/25/23	Green	Continued work on moving fax lines to our fax server for email delivery.	85%	In Progress
	Back-up 911 Center Build	Currently, the 911 Center has limited capabilities should evacuation of the Center be needed. We have positions established in the Jail, however, a separate physical location is needed for Disaster Planning/response.	Fri 7/28/23	A Yellow	Changed Health from Green - On track to Yellow - At risk with corrective actions. No ETA yet on ESINet	65%	In Progress
	Project Portfolio Management Tool	CCITC Board requesting a review of our Project Prioritization process that we are currently utilizing to approve and prioritize projects and assign work. Currently we have more project work than resources to accommodate the incoming requests. Project scope was broadened to implement an integrated Project Portfolio Management and IT Service Management solution. Goal is to have integrated work management for CCITC staff across projects and service management.	Mon 7/31/23	☐ Green	Prior to closing the project will now implement a Change Control process in TeamDynamix for reviewing/approving/scheduling changes being made to IT infrastructure or applications. This was initially in scope but was postponed.	99%	In Progress

	RFP for Multi- Function Device vendor	The Marco printing contract is coming due for renewal. We will be putting the MFD contract out for RFP and will renew prior to August when the contract expires. Inventory and assessment of MFD needs to be completed prior to creating the RFP. Complete contracting with selected vendor.	Mon 7/31/23	Yellow	Changed Percent Complete from 65% to 75%. Contract negotiations with Marco are underway. Walkthroughs with Marco have begun to evaluate how many and models of multi-function devices needed in each City, County and NCHC department.	75%	In Progress
	Microsoft Office 365 License Update Project		Wed 1/31/24	Green	Project overview presented to Department Heads and City Directors. Documents created to help managers determine MS License level to select. Communicating changes and information to managers week of 10/30/23 - 11/03/24.	5%	In Progress
1	Workday ERP Phase 2	Complete scope identified in the ERP Implementation project, plus additional scope identified to increase efficiencies or optimize the system.	Tue 4/30/24	Green	 Phase 2 scope is being portioned into the last quarter of the year, and first and second quarter of next year to better align with department resource constraints. Events done for the first time in Workday, i.e., Open Enrollment for Benefits, Employee Appraisals, Budget, Month End, Year End Tasks and Reporting, etc., is taking priority. These new processes and tasks have steep learning curves and often uncover adjustments needed. Adaptive Budgeting: After completion of the budget period, the Finance team would like to adjust some of the configuration for next year while it is fresh in their minds. The CIP portion of budget configuration was pushed to 2024. Integrations: Amazon - pushed to February of 2024 due to Finance resource constraints Procurement Cards City pushing procurement card roll out to 2024 County and CCITC scheduled to be used for the cycle starting November. End user training and documentation is being finalized. 	70%	In Progress

2	Teller Phase 2	Increase efficiencies and optimize the system and processes for cash receipting.	Sun 12/31/23	Green	Changed Percent Complete from 15% to 17%. Phase 2 scope is being portioned into the last quarter of the year, and first and second quarter of next year to better align with department resource constraints. Any additional costs will be brought before the Governance Committee for approval. Tasks on the plate for the last quarter of 2023 are completing the Portfol interface, development of the Workday, Ascent and/or Portfol Lockboxes, and requirements gathering for a Special Assessments (ETI) interface. With the Deputy Treasurer leaving, we will hold off on starting any County related scope until 2024.	17%	In Progress
3	Lake View buildings on NCHC campus remodeling	Remodeling projects for the Lake View buildings on the NCHC campus	Fri 10/27/23	Green	Changed Percent Complete from 97% to 98%. Training on A/V systems in the Lake View conference center was provided for select administrative assistants, CCITC staff, IT Liaisons and other interested parties. Conference rooms are actively being scheduled and used.	98%	In Progress
4	18NC100 NCHC Addition and Remodel	Construction for the final phases of the North Central Healthcare campus master facility plan will require CCITC to provide network infrastructure and provision/move desktop hardware. IT costs will be covered by funding already approved for 2018 NCHC master facility plan.	Fri 10/27/23	Green	Changed Percent Complete from 95% to 99%. Outpatient services, Youth Community Treatment and the remaining Adult Community Treatment staff were relocated to the old Mount View building Oct 18 - 20. This was the last move of NCHC departments into renovated offices.	99%	In Progress
5	Server 2012 remediation	Microsoft Server 2012 and 2012/R2 will be at end of support on October 10th 2023. Once the server is end of support, no security updates will be available. Each of the 170+ servers will need to either decommissioned, newly built on a current operating system, upgraded in place or moved to Azure so they will receive security updates.	Thu 2/29/24	Green	Changed Percent Complete from 75% to 80%. Of the 172 servers on Microsoft Server 2012 operating system, 133 have either been upgraded in place or replaced with new servers. Are continuing to work on upgrading or replacing the remaining 39 servers. Are working on identifying servers that will need to purchase MS Extended Security Updates for.	80%	In Progress
6	Marathon County Judiciary Video Court	Currently the Marathon County Circuit Courts are utilizing Zoom to manage court cases and hearings that are approved by the State Supreme Court. Marathon County Judges and the Court Commissioner are in need of a robust and reliable video court solution that is not dependent upon a third-party solution. An effective solution would provide significant efficiencies and move cases along more expeditiously.	Fri 12/29/23	☐ Green	Changed Percent Complete from 80% to 85%. New A/V equipment was installed in Branch 1, 3, 6 and Courtroom A in October. Judges/Court Commissioners and court staff participated in testing and were trained on using the new system. Branch 4 will be done next week and Branch 2 will be the final room to be set up the week of Nov 27.	85%	In Progress

7	Interface Request - Modify INT023 for Highway for Cost Center	The current interface that brings time entries from RTVision and sends to Workday for Highway does not take cost center into consideration. This causes a considerable amount of extra work to make sure the appropriate cost centers entries are made.	Sat 9/30/23	- None	Changed Status from New to In Progress. Program has been modified, testing underway.	0%	In Progress
8	RFP - Internet Firewall replacement	Last year, responding to COVID we upgraded our VPN firewalls. Now we are also reaching capacity limits on our Internet facing firewalls. Replace existing redundant Firewalls for greater capacity and secured access to the Internet.	Fri 9/29/23	Green	Changed Percent Complete from 40% to 45%. The vendor and product have been selected! PO will be issued this week.	45%	In Progress
9	Chassis switch replacements - County	Replacement plan for the Cisco 4506 switches that will be end of life in 2023. Planning a phased approach for replacement of 3 to 5 switches per year. A switch creates a computer network by connecting multiple computer devices together. Each PC, laptop, printer, cameras, phone, etc on our network physically has a cable that goes to a wiring closet and plugs in to a switch. Typically, each switch has 48 ports to connect 48 different devices together.	Fri 11/3/23	☐ Green	Too many competing priorities this month. Work is deferred until November.	45%	In Progress
10	Fiber connection from Courthouse to Police and Fire and Metro	Our current connection to the police, fire and Community Development is via ancient Charter cable that we were granted in the 1980s as part of the cable franchise agreements for Marcus cable. With legal changes that happened in Madison within the last few years we cannot expect to continue to get that connection for free. In addition, it's not as fast as fiber.	Fri 10/27/23	Green	Splicing is in process, will complete in the next few weeks.	35%	In Progress
11	Asset Management	Department is looking to choose an AM software for both its vertical and in-ground infrastructure. Once a software is selected an engineering firm will be hired to implement the software for use by selected divisions of the department. Per Project Prioritization Committee can proceed with system selection but the goal is to implement a solution that meets both City and County needs.	Mon 12/30/24	Green	Discussions underway to determine if will do RFP and/or hire a consultant to assist with system selection. Next steps: 4th Quarter 2023 - Release RFP 1st Qtr 2024 - Select Vendor - Contract 2024 - Implement Facility Management (Vertical Assets) portion of project. 2025 - Fleet Vehicle Maintenance / Horizontal Asset Inclusion (Sewers / Streets, etc).	1%	In Progress
12	E911 location services Redsky	RedSky Cloud based location reporting for compliance with FCC requirements for E911	Sun 12/31/23	Yellow	Reassigning resources to pick up in November.	30%	In Progress

13	Superion DR Buildout	Superion DR Buildout	Thu 8/31/23	🗌 Green	Two servers remain that require an outage. Will add them to the Change Management schedule and complete.	99%	In Progress
14	Desktop Hardware Asset Tracking in TeamDynamix	Load all hardware assets into TeamDynamix and create workflows to track new hardware purchase requests, purchasing, installations, and moves to maintain accurate record of where hardware is located and who it is assigned to. Reports to be developed to pull hardware inventory for billing.	Fri 8/25/23	Yellow	Continuing to update assets that were imported into TeamDynamix from prior inventory. Using new TeamDynamix workflows to update hardware assets as they are deployed, re-purposed, and disposed of.	90%	Post Go-live
15	Special Assessment Application	City of Wausau Special assessments are imposed on only some (not all) real estate parcels within a jurisdiction, generally to defray the cost of capital improvements to those parcels (ex: pavements, sidewalks, sewers, drains). These improvements are presumed to benefit the public and are of special benefit to such parcels of property.	Fri 8/18/23	☐ Green	Data and Development Team working on automating the import and changes to parcels in SA Manager to keep data up to date with Ascent. Expecting to start working on Teller integration in December.	95%	In Progress
16	Open Records Management application selection and implementation	Currently the tracking of open record requests is a manual process. Want to implement an IT Application for tracking open records that would allow: Initiating open record request through a portal for public or by City/County/NCHC employees. Reporting on open requests. Tracking assignments, redaction, and online delivery of materials thru portal.	Fri 12/29/23	☐ Green	Waiting on BAAs that cover all data types for City, County and NCHC to send to vendor as well as new breach notification agreement. These BAAs are necessary to complete the contract and get to go- live.	75%	In Progress
17	Windows 11	Transition from Microsoft Windows 10 to Windows 11. This process effects almost all endpoint laptops and desktops. The process needs to be started and to a state that we can deploy all new machines that come with Windows 11 installed and do not have downgrade rights to Windows 10 (coming in fall of 2023), and the remaining upgrades need to be completed by the Windows 10 End of Life (EOL) on 10/14/2025.	Mon 9/1/25	Green	Continuing to test applications on Windows 11 to identify compatibility issues. Some user workstations have already been updated to Windows 11. All new computers will be set up on Windows 11.	10%	In Progress
18	Opsgenie	Opsgenie is a notification platform that will allow our email alerts to be directed to the appropriate on-call CCITC staff. Escalation and response is built into the platform.	Fri 12/29/23	☐ Green	Due to resource constraints, no significant work this period. This will need to be prioritized. We had numerous occasions this month that would have benefitted from this product.	16%	In Progress

19	New Sewer TV Equipment Software	Current PipeTech software is at end of life. The version we currently have won't update our current ArcMap versions. We will evaluate our current vendor (Pipetech) as well as other software companies. This new software is needed to improve our asset management of our City's Sewer Collection System. It will keep track of the sewer lines that have been televised, as well as our new/added duty of data collection on the private sewer lateral locations. This software can track footages of televised maintenance for DNR reports, as well as many other query needs.	Thu 2/29/24	Green	Changed Percent Complete from 15% to 20%. Received updated quotes from vendor after challenging charges and discounts offered by competitors and reduced costs by approximately 15K over 3 years. Received contracts from vendor and forwarded them to City Corp Counsel for review. Once contracts have been reviewed and accepted we can implement.	20%	In Progress
20	Metro Ride CAD AVL/Technology Project	The City of Wausau requests \$1,277,045 in American Rescue Plan (ARP) Funds for capital expenses incurred by the Wausau Area Transit System, d.b.a. Metro Ride. This project will allow Metro Ride to procure its first ever CAD AVL system which will provide riders with up to the minute transit information and better communications between dispatch and bus operators. It also will address long needed replacement of shop equipment that is beyond its useful life. The projects are funded at 100% Federal	Fri 12/29/23	- None	Converted Project Request with Status of Requested to Project with Status of New and a Health of None.	0%	New
			9/1/2025				
Page 1							

Case Study: Eau Claire County



County Highway V over Bears Grass Creek 30' length x 27' wide

- The county had never built a bridge before.
- Hybrid collaboration included:
 - Consulting Engineer: Geotech, Hydraulics & Foundation Design.
 - Civil Contractors: demo old bridge, drove the piles, back-fill & approach work.
 - County Maintenance Crew: installed InQuik components with excavator & tied splice bars.
 - Concrete Supplier: placed & finished concrete.
- The project was completed in 4 weeks!
- Original budget based on tradition construction \$500,000
- Final project cost using InQuik components \$350,000



accelerated construction

Case Study: Eau Claire County





The InQuik bridge components for Eau Claire County were manufactured in our fab-shop in Virginia, ensuring consistency with the process & quality control.

The light-weight abutments (9,000lbs) were easily transported to Eau Claire County using F-250 trucks.





Case Study: Eau Claire County



The county maintenance crew used their own excavator to install the abutments in less than an hour and the abutments were ready for concrete on day 1.

The county maintenance crew used their own excavator to install the InQuik panels in a few hours and tied the splice-bars to connect the panels in less than a day.







What is the InQuik System?

Reinforced-Concrete Structure

The innovative system is pre-engineered, saving you time & money.

InQuik bridges can be installed in less than a week, after the foundation is complete.

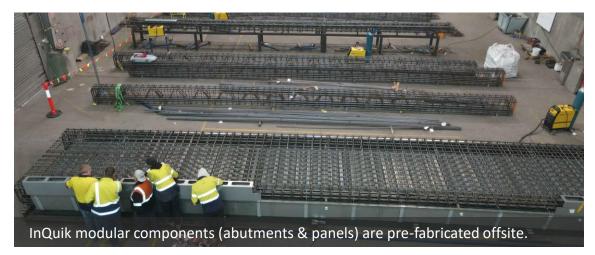
The system uses prefabricated components incorporating the reinforcing steel & formwork.

The lightweight modular components are efficiently placed onsite, connected and filled with concrete.

A complete solution, above grade.

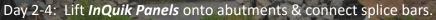


InQuik Construction Process















Thank you!

Steven Noble Business Development Manager Steve.Noble@InQuikBridge.com 720-800-3388



